

## BOARD OF COUNTY COMMISSIONERS

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Kevin Beckner  
Ken Hagan  
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## HILLSBOROUGH COUNTY

Michael S. Merrill  
*County Administrator*

Chip Fletcher  
*County Attorney*



**Hillsborough**  
**County Florida**

# BOARD OF COUNTY COMMISSIONERS AGENDA

9 a.m., Wednesday, October 19, 2016

The County Center, 2<sup>nd</sup> Floor

*W*elcome to a meeting with your Board of County Commissioners. Your participation in County government is appreciated. All Board meetings are open to the public and are usually held on the first and third Wednesdays of each month at 9 a.m.

- 9:00 A.M.**
- 1) **CALL TO ORDER**
  - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
  - 3) **PROCLAMATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 19, 2016, AS GUARDIAN AD LITEM VOLUNTEER DAY IN HILLSBOROUGH COUNTY.**  
**COMMENDATION PRESENTED BY COMMISSIONER STACY R. WHITE, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING JUDI WHITSON.**  
**PROCLAMATION PRESENTED BY COMMISSIONER KEVIN BECKNER, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 23 THROUGH OCTOBER 29, 2016, AS PRO BONO WEEK IN HILLSBOROUGH COUNTY.**  
**COMMENDATION PRESENTED BY COMMISSIONER AL HIGGINBOTHAM, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING THE BARBADOS ASSOCIATION OF TAMPA BAY.**
  - 4) **APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF ADDITIONAL CONSENT AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS OR THE ADMINISTRATOR.**
- 9:10 A.M.**
- 5) **PUBLIC COMMENTS - (45 MINUTE TIME LIMIT)**

Chairman's Statement: The Board welcomes comments from citizens about any issue or concern. Your opinions are valued in terms of providing input to the Board members. However, it is requested at the same time when you address the Board that comments are not directed personally against a Commissioner or staff member, but rather directed at the issues. This provides a mutual respect between the Board members and the public.

The Board has set aside a 45 minute period in the morning, immediately following changes to the agenda, for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. People wishing to speak before the Board during the Public Comments portion of the meeting should complete the Request for Public Comment form located at the sign-up table inside the Boardroom. Citizens speaking on scheduled agenda items will be heard before citizens speaking on non-scheduled agenda items. **WHEN ADDRESSING THE BOARD**, please state your name and address and speak clearly into the microphone. Three (3) minutes are allowed for each speaker.

- 6) **CONSENT ITEMS REMOVED FOR SEPARATE VOTE**
- 7) **CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION**
- 8) **APPROVAL OF CONSENT AGENDA**

**CONSENT ITEMS REMOVED FOR DISCUSSION WILL BE HEARD AT THE END OF THE MEETING AGENDA.**

**ALL CELLULAR PHONES AND PAGERS MUST BE TURNED OFF WHILE IN THE BOARDROOM.**

If your presentation to the Board will include any audio-visual components, such as videotape or Power Point, they must be turned in to HTV22 staff no later than 24 hours before the scheduled presentation. Call HTV22 at 272-5362 to make arrangements for any audio-visual presentation. If distributing additional backup materials, please have sufficient copies to include the seven Commissioners, the County Administrator, the County Attorney and two for the Clerk/BOCC (11 copies).



In accordance with the Americans With Disabilities Act, persons needing special accommodations to participate in the proceeding, and those seeking an interpreter, should contact the Citizens Service Center at telephone number (813) 272-5900 or TTY (813) 301-7173 no later than 48 hours prior to the proceedings. This meeting is closed captioned for the hearing impaired.

The BOCC Agenda and written material for each item is now available on-line through the County's website at <http://docs.hillsboroughcounty.org>

*Note: A star in the right margin indicates the item is directly related to a County Strategic Plan Objective. The Strategic Plan may be viewed on-line at <http://www.hillsboroughcounty.org/bocc/resources/publications/strategicplan.pdf>*

*This meeting will be telecast by HTV-Hillsborough Television, on cable channel 622 on Bright House and 22 on Verizon.*

### LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

- |          |            |  |
|----------|------------|--|
| 10:00 AM | <b>D-1</b> | (A) Conduct a public hearing to accept comments on the proposed substantial amendments to the Program Years (PY) 2016-2021 Consolidated Plan Citizen Participation Plan and PY 2013, 2014, 2015, and 2016 Annual Action Plans, as required by the U.S. Department of Housing and Urban Development (HUD) in connection with grant-funded projects. (B) Close the public comment period. (C) Adopt the substantial amendments to the PY 2016-2021 Consolidated Plan Citizen Participation Plan and PY 2013, 2014, 2015, and 2016 Annual Action Plans. Upon approval by the Board and HUD, a budget amendment will be submitted to realign \$579,009 within the PY 2013 and PY 2016 Community Development Block Grants; to realign \$500,000 within PY 2014, 2015, and 2016 Home Investment Partnership Program grants to agree with the substantial amendment; and to realign \$83,645 within PY 2016 Emergency Solutions Grant.  |
| 10:00 AM | <b>D-2</b> | Enact the Hillsborough County Human Trafficking Signage Ordinance, amending Hillsborough County Code of Ordinances and Laws Chapter 36, Article VIII, Division 8, requiring signage to be posted in certain business establishments to alert potential victims of human trafficking about available help or assistance. This action will have no significant impact on County finances.  |
| 10:00 AM | <b>D-3</b> | Conduct the first of two required public hearings for a development agreement between Gary Anzulewicz; Joseph K. Ansell, as successor trustee of the Jose Suarez Revocable Trust; and Douglas B. Stalley, as successor trustee of the Testamentary Trust of Bernarda, (hereinafter collectively referred to as 'owners') and the County. The owners and the County wish to enter into this agreement to address the transportation impacts of development on the property. The County has determined that the terms and conditions of this agreement provide for the proper payment of the required proportionate share payment in the amount of \$408,998 to satisfy transportation concurrency. The project is located in Impact Fee Zone 8. The agreement is for a period of ten years. No final action is required at this time. The purpose of this first hearing is for the Board to receive public input and to provide input to staff. The second public hearing will be held on October 19, 2016. |
| 10:00 AM | <b>D-4</b> | Conduct the second of two required public hearings for a third amended and restated development agreement between the BRANDON APARTMENTS LLC; CIRCLE C PROPERTY INC.; JOSEPH GARCIA; E.P. BURNETT; CECILE B. JAMES,  |

individually and as Trustee; NANCY BURNETT; BRENDA J. BRAND; 4-15-03 LLC; SEXTON-HARBURG FAMILY LIMITED PARTNERSHIP; and Hillsborough County. The purpose of the amendment is to extend the current agreement for an additional five years until April 26, 2021, and modify the description of the uses proposed for the property. The project is located in Impact Fee Zone 7. The purpose of this second public hearing is to approve the agreement. The improvements required to satisfy transportation concurrency under the existing development agreement have been constructed. The agreement becomes effective after it has been recorded in the County's public records. Staff is requesting the following Board action: Approve the development agreement with BRANDON APARTMENTS LLC, CIRCLE C PROPERTY INC., JOSEPH GARCIA, E.P. BURNETT, and CECILE B. JAMES, to extend the current agreement an additional five years and to modify the description of the uses proposed for the property. Approval of this item will not increase or decrease any County departmental budgets.

10:00 AM            D-5            Conduct the second of two required public hearings for an amended and restated development agreement between the developer and Hillsborough County. The purpose of the amendment is to extend the current agreement for an additional five years until April 26, 2021, and modify the description of the uses proposed for the property. The project is located in Impact Fee Zone 7. The purpose of this second hearing is to approve the agreement. The improvements required to satisfy transportation concurrency under the existing development agreement have been constructed. The agreement becomes effective after it has been recorded in the County's public records. Staff is requesting the following Board action: Approve the development agreement with RIVERVIEW WEST LLC, to extend the current agreement an additional five years and to modify the description of the uses proposed for the property. Approval of this item will not increase or decrease any County departmental budgets.

10:00 AM            D-6            Conduct a public hearing and consider enacting an Amended and Restated Solid Waste and Resource Recovery Revenue Bond Ordinance (the 'Amended Solid Waste Bond Ordinance') to amend and restate in its entirety Ordinance No. 06-28, the County's Solid Waste and Resource Recovery Revenue Bond Ordinance (the '2006 Solid Waste Bond Ordinance') to address various matters in conjunction with the proposed issuance of the Solid Waste Refunding Revenue Bonds, Series 2016 (the 'Refunding Bonds'). There is no financial impact to the County to enact the Amended Solid Waste Bond Ordinance except for the cost to publish and advertise the required legal notice. *(Related to Item B-11)*

10:00 AM            B-11            Adopt the supplemental resolution providing for, among other things, the issuance of the County's Solid Waste and Resource Recovery Refunding Revenue Bonds, Series 2016A (AMT) (the 2016A Bonds) in the original aggregate principal amount of not to exceed \$125,000,000 and its Solid Waste and Resource Recovery Refunding Revenue Bonds, Series 2016B (Non-AMT) (the 2016B Bonds) (collectively, the 2016 Bonds) in the original aggregate principal amount of not to exceed \$50,000,000 to currently refund all of the County's outstanding Solid Waste and Resource and Recovery Revenue Bonds, Series 2006A (AMT) and Solid Waste and Resource Recovery Revenue Bonds, Series 2006B (Non-AMT) (collectively, the 2006 Bonds ); fixing certain details of the 2016 Bonds; delegating the award and sale of the 2016 bonds on a negotiated basis to J.P. Morgan Securities LLC, on behalf of itself, Citigroup Global Markets Inc., Morgan Stanley & Co. LLC, and Wells Fargo Bank, National Association (the Underwriters) and fixing such other details, pursuant to the bond purchase agreement (BPA), subject to the satisfaction of certain parameters described in the supplemental resolution; approving the forms and authorizing the execution and delivery of an escrow deposit agreement (EDA), a BPA, and a continuing disclosure certificate; appointing the Clerk of the Circuit Court of Hillsborough County, Florida, as paying agent and registrar for the 2016 Bonds; appointing Zions Bank, a division of ZB, National Association as escrow holder,

pursuant to the EDA; approving the form of and authorizing the distribution of a preliminary official statement (POS) and authorizing the execution and delivery of an official statement pertaining to the 2016 Bonds and delegating to the County Administrator or the Chief Financial Administrator the authority to deem the POS final; and providing for the transfer of certain monies held in funds and accounts for the 2006 Bonds. *(Related to Item D-6)*

- 10:15 AM      **F-1**      Presentation by Craig Latimer, Hillsborough County Supervisor of Elections. *(Commissioner Miller)*
- 10:30 AM      **E-1**      Presentation by Antoinette Hayes-Triplett, CEO, Tampa Hillsborough Homeless Initiative, to provide an update on strategies and initiatives on homelessness.
- 10:45 AM      **B-16**      Receive County Audit Report 311, Utility Billing Control Environment.
- 11:00 AM      **B-2**      Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its Multifamily Housing Revenue Bond (Bethune Residence I at West River) in an aggregate face amount not to exceed \$18,500,000 (the 'bonds') for the purpose of financing the acquisition, construction, and equipping of a multifamily rental housing development located in Tampa, Florida; providing an effective date. The development will be initially owned and operated by West River Phase 1A, LP. Authorize the Chairman to execute any future related documents. Approval of this item will have no financial impact on the FY 17 adopted budget.
- 11:00 AM      **B-3**      Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its Multifamily Housing Revenue Bond (The Boulevard at West River) in an aggregate face amount not to exceed \$23,000,000 (the 'bonds') for the purpose of financing the acquisition, construction, and equipping of a multifamily rental housing development located in Tampa, Florida; providing an effective date. The development will be initially owned and operated by West River Phase 2, LP. Authorize the Chairman to execute any future related documents. Approval of this item will have no financial impact on the FY 17 adopted budget.
- 11:00 AM      **B-4**      Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its Multifamily Housing Revenue Bond (Sweetwater Villas) in an aggregate face amount not to exceed \$6,000,000 (the 'bonds') for the purpose of financing the acquisition, construction, and equipping of a multifamily rental housing development located in Tampa, Florida; providing an effective date. The development will be initially owned and operated by Blue Humphrey Street LLC. Authorize the Chairman to execute any future related documents. Approval of this item will have no financial impact on the FY 17 adopted budget.
- 11:00 AM      **B-5**      Adopt a resolution approving a plan of financing involving the issuance by the Hillsborough County Housing Finance Authority of its single-family mortgage revenue bonds or notes in an amount not to exceed \$200,000,000.
- 11:00 AM      **B-6**      Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its Multifamily Housing Revenue Bond (Mango Terrace) in an aggregate face amount not to exceed \$9,400,000 (the 'bonds') for the purpose of financing the acquisition, construction, and equipping of a multifamily rental housing development located in Tampa, Florida; providing an effective date. The borrower is SP Terrace LLC. Authorize the Chairman to execute any future related documents. Approval of this item will have no financial impact on the FY 17 adopted budget.
- 11:30 AM      **B-15**      (a) Waive the portion of Board Policy 03.02.02.00, Capital Budget and Capital Improvement Program, that requires proposed amendments to the Capital Improvement

Program to be submitted to the Planning Commission for their review of the impacts upon the adopted level of service at least ten calendar days prior to the Board's meeting at which the amendment will be considered; and (b) Approve the resolution amending the Adopted FY 2017-2021 Capital Improvement Program to add the Transportation Program Projects in background. On September 8, 2016, the Board approved a budget preparation policy ('Policy') to prioritize funding for future transportation projects over a ten year period. Additionally, the Board directed the Administrator to present a list of projects for consideration. The categories of those projects include: 1) Maintenance including Right of Way, Sidewalks and Bridges, and Resurfacing; 2) Safety projects, including New Signals, Intersection Improvements, School Circulation, and Sidewalk Gaps; and 3) Congestion Relief projects, including Road Widening, Complete Streets, and Automated Traffic Management Systems (ATMS). The total targeted amount of revenues under the Policy is \$600 Million over the next ten years. Additional funding options include Mobility Fees, Impact Fees, Proportionate Share Payments, and Grants. *(Related to Item G-3)*

11:30 AM            G-3     Receive a report from Public Works regarding Van Dyke Road traffic and accident issues. *(Related to Item B-15)*

11:45 AM            Recess for Lunch

## **CONSENT AGENDA**

### **\*\*\*County Administrator's Organization\*\*\***

#### **Affordable Housing Services**

- A-1 Adopt the resolution and approve the real property transfer agreement conveying the County-owned Neighborhood Stabilization Program property on the affordable housing inventory list and located at 5212 S. 82nd Street to Rebuilding Together Tampa Bay Inc. There is no financial impact associated with this agenda item.
- A-2 Adopt the resolution and approve the real property transfer agreement conveying the County-owned Neighborhood Stabilization Program property on the affordable housing inventory list and located at 4712 S. 87th Street to Rebuilding Together Tampa Bay Inc. There is no financial impact associated with this agenda item.

#### **Code Enforcement**

- A-3 Approve the release of the demolition lien assessed by Resolution R89-0266 in the amount of \$6,005 against the property located at 922 4th St., Wimauma, FL 33598, formerly known as 922 S. 4th St., Wimauma, FL 33598, Folio 079273.0000, for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk, and debris. The property owner has paid in full all demolition costs incurred with removing the structure(s), and a release of lien is being requested

#### **Conservation and Environmental Lands Management**

- A-4 Accept a monetary donation totaling \$10,000 from Gus Muench in support of the County's Jan K. Platt Environmental Lands Acquisition and Protection Program, and approve a budget amendment to appropriate the funds into the Bell Creek Preserve cost center.

#### **County Attorney's Office**

- A-5 Ratify and approve a mediated settlement agreement in the inverse condemnation lawsuit entitled Nelis v. Hillsborough County, Circuit Civil Case 15-010956. The monetary terms of the mediated settlement agreement are to pay Michael L. Nelis, Dena L. Nelis and Freeda Mae Nelis, LP, a Limited Partnership, the amount of \$510,000 for approximately 3.99 acres of property adjacent to Hillsborough County's Boyette Road rights-of-way, identified as Parcel 100 in the legal description and parcel sketch, and to pay \$115,000.00, pursuant to Section 73.092(2), Florida Statutes, for all attorneys' fees and costs, in full settlement of any and all claims against the County in this inverse condemnation matter. There is adequate funding in the FY 17 transportation CIP budget for the Boyette Road Phase III project, CIP 69124, to support payment of this claim.

#### **Economic Development**

- A-6 Adopt the resolution recommending that the Tampa Hillsborough Economic Development Corporation's (EDC) Prospect 16-338 (the 'Prospect') be approved as a Qualified Target Industry (QTI) business, pursuant to Florida's QTI Tax Refund Program, and providing up to \$9,000 of local financial support, for the expansion of an information technology operation in the City of Tampa, which is expected to create 30 new, higher-wage, quality jobs. The maximum cost to the County for this QTI applicant is \$9,000 spread over a minimum of five years, beginning in FY 18. Funding for this initiative will be included in the Countywide Area Economic Development Activity Funds in the Economic Development Department's FY 18 planned budget. No additional County funds

are required. Subject to approval of such budget and future budgets and appropriations, funding will be provided for this initiative through FY 24.

### **Fire Rescue**

- A-7 Accept the FY 2016 Homeland Security grant award of \$15,593 from the State of Florida, Division of Emergency Management, Agreement 17-DS-V4-08-39-01-XXX, CFDA 97.067, for Hillsborough County Fire Rescue Department, Office of Emergency Management, to provide training and assistance with the WebEOC software, which performs various situational awareness, planning, operational, logistical, and financial functions during emergency events. The agreement shall begin upon execution by both parties and end December 31, 2017. Upon execution of the agreement, a budget amendment will be submitted to the Board to appropriate \$15,593 in grants and aids funds, which will increase the Fire Rescue Department grants budget by \$15,593.
- A-8 Approve budget amendment to increase the FY 17 Fire Rescue grant budget by \$53,294 from FY 16 budget in carryover funds from the State of Florida, Division of Emergency Management Grant, Contract 16-DS-T9-08-39-01-415, CFDA 97.067. The Board originally appropriated the full amount of the grant agreement of \$120,904 on May 18, 2016. This budget amendment brings forward the remaining balance of the grant funds from FY 16 and appropriates funding in FY 17. The carryover is necessary as the actual expenditures did not come in as planned when the FY 17 Budget was prepared. The budget amendment increases the FY 17 Fire Rescue Department grants budget as follows: operating expenditures/expenses by \$ 33,764 (\$58,000 to \$91,764), \$6,000 in personnel services (\$0 to \$6,000), and \$13,530 in grants and aids (\$0 to \$13,530).
- A-9 Approve a budget amendment to increase the FY 17 Fire Rescue grant budget by \$27,585 from FY 16 budget in carryover funds from the State of Florida, Division of Emergency Management, Hazardous Materials Planning and Data Update grant, Contract 17-CP-11-08-39-01-176. The Board originally appropriated the full amount of the grant agreement of \$30,373 on August 3, 2016. This budget amendment brings forward the remaining balance of the grant funds from FY 16 and appropriates funding in FY 17. The carryover is necessary as the actual expenditures did not come in as planned when the FY 17 budget was prepared. The budget amendment increases the FY 17 Fire Rescue Department grants budget as follows: operating expenditures/expenses by \$ 27,585 (\$0 to \$27,585).

### **Head Start/Early Head Start**

- A-10 Approve a budget amendment request to increase the FY 16 budget by the amount of \$436,910, representing funds approved by the Region IV Office of Head Start, for carry over from the FY 15 Head Start grant to the FY 16 Head Start grant. The funds will be used to complete the purchase of seven school buses serving the Head Start program. This budget amendment reduces the FY 15 Head Start grant by \$436,910 (from \$23,574,406 to \$23,137,496) and increases the FY 16 grant by \$436,910 (from \$23,574,406 to \$24,011,316).

### **Health Care Services**

- A-11 Approve the fourteenth modification to Agreement 12-0209 with State of Florida, Department of Health, Department of Health-Hillsborough County f/k/a Hillsborough County Health Department (Health Department), increasing oral health care funding from \$226,721 to \$306,721; decreasing outpatient/ambulatory medical care from \$1,180,892 to \$930,892; AIDS pharmaceutical funding from \$1,011,230 to \$986,230; revising the number of clients to be served and units of service to be provided to coincide with the revised funding amount; and revising the federal award identification Exhibit of the Agreement for the period beginning March 1, 2016, and ending February 28, 2017. No clients are going without services. The funding for this modification is included in the department's FY 17 adopted budget. This agreement is totally grant funded.
- A-12 Approve the nineteenth modification to Agreement 12-0217 with AIDS Service Association of Pinellas Inc., under Part A of the Ryan White HIV/AIDS Extension Act, decreasing substance abuse counseling from \$81,000 to \$8,623; decreasing the number of clients to be served and units of service to be provided to coincide with the



revised funding amount; and revising the federal award identification Exhibit of the Agreement for the period beginning March 1, 2016, and ending February 28, 2017. No clients are going without services. The funding for this modification is included in the department's FY 17 adopted budget. This agreement is totally grant funded.

- A-13 Terminate the agreement (BOCC 09-1333) with CFBHN to serve as the certified Medicaid billing agent for the Florida Medicaid Certified Match Program for Substance Abuse, in accordance with Article 22, effective October 1, 2016. Termination of this agreement will have no direct financial impact on Countywide General Funds.

### **Human Resources - Professional Development**

- A-14 Approve the 2017 holiday schedule as outlined in the agenda material. The schedule includes two floating holidays and ten fixed holidays for five-day work week employees. Schedules for four-day work week employees will vary slightly based on assigned work schedules. Further, that the Board include in its approval, the authorization for appointing authorities who have employees working in the Plant City area to designate one of the two floating holidays as Strawberry Festival Parade Day, if they so desire. Funding for holiday pay is in the FY 17 adopted budget as part of the departments' personnel budget.

- A-15 Ratify and approve the FY 2017 Wage Reopener (Article 13) of the Collective Bargaining Agreement between the American Federation of State, County, and Municipal Employees (AFSCME), Local 167, and the Hillsborough County Board of County Commissioners (BOCC), effective October 1, 2015, to September 30, 2017. The Wage Reopener is also contingent upon the ratification and approval of this agreement by the employees represented by the AFSCME. Hillsborough County will be notified of the results of that vote on or about October 19, 2016. The Wage Reopener provides for a wage adjustment, a merit increase, and a minimum pay rate increase. The wage adjustment is an increase to an eligible employee's base salary of 2.75 percent up to the maximum of the pay range, effective the first full pay period in January 2017. If the 2.75 percent increase exceeds the maximum of the pay range for an employee, then the amount that exceeds the maximum of the pay range will be paid to the employee in a lump sum in the first full pay period of January 2017. An eligible employee may also receive a merit increase of 0.5 percent up to the maximum of the pay range during the first pay period in August 2017, if the score on their performance evaluation is 3.80 or higher. In addition, all employees who are compensated at an hourly rate of less than \$11.00 per hour will receive a wage increase to \$11.00 per hour effective the first full pay period in April 2017. The estimated FY 17 fiscal impact for the Wage Reopener is \$1,000,870, including estimates for wages and related benefits. The impact falls across many funds and is accommodated within the adopted FY 17 budget.

### **Internal Auditor**

- A-16 Approve the individual scope of services for the Information Technology Security and Management performance audit. No budget impact at this time. Once the scope of services is approved, the contracting of this performance audit will be conducted with the requests for proposals method of procurement. Procurement Services will bring the contract back to the Board for approval of the vendor recommended to perform the audit services.
- A-17 Receive and accept the status report from the Internal Auditor regarding the external Quality Assurance Review (compliance audit) of the County Internal Audit Department. No other official Board action is necessary. The Internal Auditor will keep the Board apprised as the audit moves forward.

### **Library Services**

- A-18 Approve and execute the grant agreement with the Florida Department of State, Division of Library and Information Services, for the previously awarded \$500,000 Public Library Construction grant for the replacement of the C. Blythe Andrews Jr. Library located at 2607 E. Dr. Martin Luther Luther King Jr. Boulevard in Tampa. Funding for the library construction is included in the adopted FY 16 -FY 21 Capital Improvement Program

(Project C76017000). The grant funds will augment the construction project budget by \$500,000, allowing for additional square footage or library service to citizens.

A-19 Approve, pursuant to BOCC Policy 03.04.26.00, the removal of Library Services' uncollectible accounts for the period 10/1/2012 through 9/30/2013. This action reduces both the accounts receivable and allowance for doubtful accounts in the County's financial system by \$491,318.31 for customer accounts that have remained uncollected for more than three years. Of the initial \$798,273.52 in delinquent accounts, our third-party vendor recovered \$306,955.21, or 38 percent, which is higher than the State's average of 35 percent for recovered fees. This recommended action does not waive or diminish these obligations but recognizes that collection is improbable. Respective customer account privileges are suspended and remain so until full restitution is made. The number of uncollectible accounts is expected to decline each year as digital circulation increases and the need to recover overdue fines, fees, and materials from patrons is reduced.

A-20 (A) Approve the FY 17 grant agreement for the previously awarded emerging needs grant from the Children's Board of Hillsborough County for the Mobile Interactive Literacy Opportunity (MILO) initiative at Hillsborough County libraries and Children's Board Family Resource Centers. (B) Accept and appropriate the Children's Board of Hillsborough County FY 17 continuation grant funds of \$9,500 within the FY 2016-2017 grant to bring the Library Services budget in line with the grant award. The MILO initiative gives Hillsborough County children and their families opportunities to visit a public library or resource center in their community for free, engaging, interactive literacy events that will encourage family reading and lead to higher educational success. This budget amendment increases the FY 17 budget by \$9,500. No additional County funds are required.

A-21 Approve and execute the Microsoft Volume Licensing Program Signature Form and referenced contract documents consisting of the School Subscription Enrollment, Amendment to School Subscription Enrollment, and Campus & School Agreement (CA). The amendment to enrollment establishes the licensed period retroactive to September 26, 2016, through September 30, 2019. The CA allows Library Services to take advantage of State contract pricing at a significant cost savings. The CA also simplifies software licensing, budgeting, and administration by providing a single agreement through which they can manage all Microsoft software. There will not be any additional financial impact to the department's budget associated with the enrollment into the Microsoft School Subscription in conjunction with the CA. Funding for the purchase of Microsoft products over the three-year enrollment term is estimated to be \$209,399.40 and is available within the current Library Services approved budget. Funding for software purchases under this CA is part of Library Services Department's approved budget.

## **Management and Budget**

A-22 Approve a First Amendment to the New York Yankees Facility Renovation Agreement (the 'FRA Amendment'), an Addendum to the Amended and Restated George M. Steinbrenner Field License Agreement, and a First Amendment to the Amended and Restated George M. Steinbrenner Field License Agreement (collectively, the 'GMS License Amendment') and a First Amendment to the Amended and Restated Himes Player Development Complex License Agreement (the 'Himes License Amendment'), between the Tampa Sports Authority (the 'TSA'), New York Yankees Partnership (the 'Partnership') and Hillsborough County (the 'County'), in substantially the forms in the background. Generally, the FRA Amendment, the GMS License Amendment, and the Himes License Amendment amend existing agreements pertaining to the design, construction, and financing of certain renovation improvements to the Partnership's spring training facilities for the principal purpose of addressing various requirements, contingencies, and the timing associated with the TSA's application with the State of Florida, pursuant to Section 288.11631, Florida Statutes, for certification to receive State funding for a facility for a spring training franchise. Bond proceeds from a future TSA or County financing to be repaid with State funding upon approval of the TSA application, and bond proceeds from a future County financing to be repaid with 4th Cent TDT will serve as the only repayment sources of the financial obligations of the TSA and the County under the referenced agreements, as amended. No General Fund monies will be obligated for this purpose.

### **Operations and Legislative Affairs**

- A-23 Approve a FY 16 budget amendment to appropriate \$18,453 from the Safe and Sound fund reserves to reimburse the Community Development Corporation of Tampa Bay program-related costs to administer the Safe and Sound Hillsborough program. This budget amendment reduces reserves by \$18,453 (from (\$300,000 to \$281,547) and increases operating costs from \$355,300 to \$373,753).

### **Public Utilities**

- A-24 Approve the second modification agreement to the contract with Arcadis U.S. Inc. (Arcadis) dated August 3, 2011, and concerning County RPS S-0061-0-2011/LP, entitled professional engineering services for pump station (SCADA) Phase II, to authorize additional contract services and to increase total funding for these services. This second modification agreement increases the total contract amount by \$262,703.33, from \$4,819,934 to \$5,082,637.33, and sufficient funds are available in the department's approved budget for CIP 10794 to accommodate the increase.
- A-25 Approve the first modification agreement to the contract awarded to CJ's Sales and Service of Ocala Inc., for Bid ITB-P-0025-0-2014/MWK, generator maintenance and repair. This first modification for Group 2 (Public Utilities) will increase the agreement amount by \$100,000, from \$475,036.00 to \$575,036.00, which increases the overall agreement, which includes other departments, by \$100,000, from \$758,204 to \$858,204. The Public Utilities Department performs monthly routine inspection and maintenance on generators. This inspection and maintenance process has identified additional work that needs to be performed on aging generators to keep them in functioning order. This increase will also allow the department to provide maintenance and repair services for two additional generators that need to be added since the majority of the expansion efforts at South County have been concluded. Pricing is considered fair and reasonable, based on the existing prices being paid under this contract. This first modification agreement can be adequately funded within the Public Utilities Department approved annual operating budget. Purchase orders will be issued only against approved budgets.
- A-26 Set a public hearing on November 16, 2016, at 10:00 a.m. for the purpose of adopting a resolution to state the Board of County Commissioners' intent to use the uniform method of collecting a non-ad valorem assessment. This assessment is to fund a portion of impact fees otherwise payable prior to the issuance of a Certificate of Occupancy, for property located within three established impact fee assessment units. It is estimated that the County will collect \$1,154,112.60 annually, commencing with the ad valorem tax bill in November 2017, which is included in the FY 17 budget.

### **Public Works**

- A-27 Authorize the Chairman to sign Form AW-230-1 acknowledging that the County continues to implement and regulate activities associated with the Federal Emergency Management Agency's (FEMA's) National Flood Insurance Program (NFIP), Community Rating System (CRS), to better protect the public from risks associated with flood hazards. No County funds are required. Approval of this item will allow the County to remain in the NFIP CRS program, which currently benefits unincorporated County residents with up to 25 percent discounts on federal flood insurance premiums with estimated annual savings to residents of over \$6 million dollars. The Chairman's signature of approval indicates that the County will continue to implement floodplain management, pursuant to the CRS program, which will continue discounts to residents. Otherwise, federal flood insurance premiums will increase for unincorporated County residents. There is no financial impact to the County budget.
- A-28 Approve the interlocal agreement between the County and the City of Plant City (Plant City) for traffic control signal maintenance for five traffic signals owned by the County, which Plant City will maintain. The County agrees to reimburse Plant City for actual maintenance costs, up to \$5,000 per year, for each signal. The maximum total cost for maintenance of the five traffic signals will not exceed \$25,000 per year. This agreement is for a two-year term, retroactive to June 1, 2015, through September 30, 2017. The actual annual maintenance cost is

to be paid by the FY 17 adopted operations budget allotted by Public Works for the traffic signal maintenance and operation.

- A-29 Approve the FY 17 State aid contractual services agreement with the Florida Department of Agriculture and Consumer Services to provide State funding to assist with providing mosquito control services. This agreement is effective October 1, 2016, and will expire on September 30, 2017. Funding is contingent upon the State's approval of this document and will be in an amount not to exceed \$43,009 in State operating funds, which is already included in the FY 17 operating budget for Public Works.
- A-30 Authorize the County Administrator, or his designee, to execute the Federal Office of Management Budget (OMB) Form MT-2 (OMB 1660-0016) to submit a County-initiated application to update a portion of the Flood Insurance Rate Maps for the Bull Frog Creek through the Federal Emergency Management Agency (FEMA) Letter of Map Revision (LOMR) process, pursuant to Chapter 44, Codes of Federal Regulations (CFR), Ch. 1, Section 65.4, to recognize changes created through approved developments. This authorization will not have a fiscal impact upon the County's budget.

### **Real Estate and Facilities Services**

- A-31 Adopt resolutions: (A) Determining a reasonable necessity to acquire fee simple road and intersection rights-of-way for the public purpose of constructing road and intersection improvements for the intersection of Front Street and Valrico Road, CIP 69601.402, in Hillsborough County, Florida; (B) Authorizing good faith presuit negotiations and the acquisition of such properties and associated property rights by eminent domain proceedings, if necessary, for the project; (C) Authorizing and directing the Hillsborough County Attorney's Office and Real Estate and Facilities Services Department to acquire such property and associated property rights in the name of Hillsborough County, without further approval from this Board, provided that the amounts expended to acquire such property and associated property rights can be adequately accommodated within the project's current budget, and to fully compensate the interested parties as required by law. Acquisition of Parcels 104A/104B and 107 and all other parcels required for construction of the Front Street and Valrico Road intersection improvement project can be adequately accommodated within the currently approved FY 17 capital improvement budget for this project. All property owners for the referenced parcels have been notified about the proposed acquisitions.
- A-32 Approve the contract with Dalton Carl Davis and Larry R. Carlisle to acquire a 1.45-acre parcel of land within the Lower Green Swamp Preserve as part of the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP) for \$80,000, and authorize staff to complete the transaction in accordance with the contract. The purchase price is equal to the County staff appraisal of this property. The property is the second of three inholding properties in this portion of the site that collectively will improve security and facilitate the management of this ELAPP site. Anticipated transactional costs will not exceed \$5,000, and capital management costs (including structure demolition) will not exceed \$8,000. Funding for acquisition, transactional costs, and capital management will not exceed \$93,000, which can be adequately accommodated within the project's approved ELAPP CIP funding. The additional operational expenses (less than \$300 annually) can be adequately accommodated by the Conservation and Environmental Lands Management Department's operating budget from the Countywide General Fund.
- A-33 Approve the second amendment to the contract for sale and purchase of real property with the Housing Authority of the City of Tampa (THA) to extend the inspection period from 180 days to a date certain of March 31, 2017. The contract for sale and purchase of real property between the County and THA was approved by the BOCC on April 6, 2016, and amended on July 20, 2016, to extend the inspection period (collectively contract). The contract relates to THA's acquisition of a County-owned six-acre parcel of land located within the West River Master Plan redevelopment area (West River). West River has been identified by the City of Tampa as a focal area proposed for redevelopment as a mixed-income, mixed-use neighborhood along the Hillsborough River. The sale of the County parcel will enable THA, in partnership with the City, to implement the West River plan. THA only recently engaged its development partner and requests the inspection period be extended to a date certain of March 31, 2017, to provide sufficient time to conduct certain due diligence tasks. The inspection period may terminate earlier with THA's written notice to the County. The parties also agree to add a 45-day

written notice provision for any additional requests to extend the inspection period. There is no financial impact associated with this item.

- A-34 Approve Change Order 1 (FINAL) with Bandes Construction Company Inc., construction manager for the Progress Village Recreation Center at Larry Sanders Complex (CIP 83222) and Ruskin Area Recreation Center (CIP 83228), Bid RFP-C-0004-0-2014/DV, to reduce the contract by an amount of \$172,629.88 and to deduct 105 days of unused allowance time for the two locations, as explained in the background. The projects are complete, and the final change order is necessary to make final payment and to close out the contract. This action will result in a credit to the County in the amount of \$172,629.88. No additional funds are required.

**\*\*\*Other Offices\*\*\***

**Clerk Of The Circuit Court**

A-35 Receipt of Official Board Records (complete reports to be filed in Board Records upon receipt into official records).

- a) Report of checks and warrants issued September 16-30, 2016, pursuant to Florida Statute 136.
- b) Fishhawk Community Development District Resolution 2016-07, meeting schedule for FY 2016-2017, pursuant to Florida Statute 189.015(1).
- c) Hillsborough County Hospital Authority Resolution 16-02 adopting the FY 2016 amended budget.
- d) Alcohol and other drug abuse trust fund report of monthly and cumulative year-to-date court-imposed assessments and collections for August 2016.

A-36 Approve minutes:

- a) Regular September 8, 2016
- b) Public Hearing/Budget September 8, 2016
- c) Public Hearing/Budget September 15, 2016
- d) Public Hearing/Comprehensive Plan Amendment September 13, 2016
- e) Workshop/Comprehensive Plan Amendments September 13, 2016
- f) Land Use September 13, 2016

A-37 Approve the request to adjust the County financial records for uncollected accounts receivable in background material.

A-38 Approve deletion of capital equipment items from County inventory as indicated in agenda background material.

A-39 Receive County Audit Report 312, FY 2016 Internal Quality Assessment of the County Audit Department.

**Environmental Protection**

A-40 Approve the budget amendment to accept an additional \$73,378 for the Environmental Protection Agency (EPA), Section 105, Air Pollution Control Program grant. The additional funds will be used for capital equipment replacement. On August 29, 2016, EPC was awarded an additional \$73,378 under EPA Grant A-00102315 for

air pollution control activities for the time frame from October 1, 2015, to September 30, 2017. This budget amendment increases EPC's grant revenue and expenditures by \$73,378 each.

- A-41 Approve the budget amendment and carry forward funding from FDEP Petroleum Contamination Site Cleanup Management Grant S0483 Task 7 to Contract GC894 Task 1 in the amount of \$446,449. The budget amendment results in an increase of \$446,449 for FDEP Petroleum Contamination Site Cleanup Management contract GC894. FDEP Petroleum Contamination Site Cleanup Management Grant S0483 expired June 30, 2016, and was replaced with Contract GC894 (effective July 1, 2016). New amounts for each task year (July 1 to June 30) are awarded, contracting the EPC to perform local government petroleum contamination site cleanup program services. Unused funds may be carried forward from year to year.
- A-42 Approve the budget amendment and realign the Pollution Recovery Fund (PRF) budget to fund five new projects approved by the EPC Board on September 15, 2016. These projects are: Keep Tampa Bay Beautiful, Hillsborough River Pollution Prevention Project, \$20,160; Sun City Center Audubon Club, Restoration of Nature Trail Property, \$20,000; Hillsborough County/Conservation and Environmental Lands Management, Bahia Beach Invasive Species Management, \$31,500; The Florida Aquarium, Storm Water Trail Refurbishment, \$15,000; and The Florida Aquarium, Watershed Investigations, \$55,477. This budget amendment results in a decrease to the PRF reserve by \$142,137, while increasing the budgets of the approved projects by \$142,137.

#### **Metropolitan Planning Organization**

- A-43 Accept and appropriate an additional \$1,922 in grant revenues from the Florida Commission for the Transportation Disadvantaged. The Metropolitan Planning Organization originally budgeted \$44,509 for the Transportation Disadvantaged grant. The actual amount awarded on July 1, 2016, for this grant is \$46,431. Therefore, funds in the amount of \$1,922 need to be added to the existing Transportation Disadvantaged grant budget. There is no required local match for this grant.

#### **BOCC Reports on Various Authorities, Boards, and Councils**

- A-44 Receive Commissioner Hagan's report regarding the Southwest Florida Water Management District's governing board meeting held on September 27, 2016.
- A-45 Receive Commissioner Hagan and Commissioner Murman's report regarding Tampa Bay Water board meeting held on June 20, 2016.

## **REGULAR AGENDA**

### **B. DISCUSSION ITEMS**

#### **\*\*\*County Administrator's Organization\*\*\***

#### **Affordable Housing Services**

- B-1** (A) Authorize Affordable Housing Services to schedule a public hearing on November 2, 2016, at 10:00 A.M. in order to review the process for Assessment of Fair Housing prior to publishing the Analysis of Fair Housing for public comment. There is no fiscal impact related to scheduling the public hearing.

#### **County Attorney's Office**

- B-2 11:00 AM (Time Certain)** Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its Multifamily Housing Revenue Bond (Bethune Residence I at West River) in an aggregate face amount not to exceed \$18,500,000 (the 'bonds') for the purpose of financing the acquisition, construction, and equipping of a multifamily rental housing development located in Tampa, Florida; providing an effective date. The development will be initially owned and operated by West River Phase 1A, LP. Authorize the Chairman to execute any future related documents. Approval of this item will have no financial impact on the FY 17 adopted budget.
- B-3 11:00 AM (Time Certain)** Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its Multifamily Housing Revenue Bond (The Boulevard at West River) in an aggregate face amount not to exceed \$23,000,000 (the 'bonds') for the purpose of financing the acquisition, construction, and equipping of a multifamily rental housing development located in Tampa, Florida; providing an effective date. The development will be initially owned and operated by West River Phase 2, LP. Authorize the Chairman to execute any future related documents. Approval of this item will have no financial impact on the FY 17 adopted budget.
- B-4 11:00 AM (Time Certain)** Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its Multifamily Housing Revenue Bond (Sweetwater Villas) in an aggregate face amount not to exceed \$6,000,000 (the 'bonds') for the purpose of financing the acquisition, construction, and equipping of a multifamily rental housing development located in Tampa, Florida; providing an effective date. The development will be initially owned and operated by Blue Humphrey Street LLC. Authorize the Chairman to execute any future related documents. Approval of this item will have no financial impact on the FY 17 adopted budget.
- B-5 11:00 AM (Time Certain)** Adopt a resolution approving a plan of financing involving the issuance by the Hillsborough County Housing Finance Authority of its single-family mortgage revenue bonds or notes in an amount not to exceed \$200,000,000.
- B-6 11:00 AM (Time Certain)** Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its Multifamily Housing Revenue Bond (Mango Terrace) in an aggregate face amount not to exceed \$9,400,000 (the 'bonds') for the purpose of financing the acquisition, construction, and equipping of a multifamily rental housing development located in Tampa, Florida; providing an effective date. The borrower is SP Terrace LLC. Authorize the Chairman to execute any future related documents. Approval of this item will have no financial impact on the FY 17 adopted budget.

#### **Development Services**

- B-7** (A) Adopt a resolution amending the fee schedule for Building and Construction Services providing for a limited duration 5 percent reduction in fees for building and construction-related permit applications filed between

January 1, 2017, and December 31, 2017. (B) Approve the establishment of five permanent full-time positions to include four Plans Examiner II and one Inspector I. (C) Appropriate \$472,600 from the Building Services fund reserve to fund five new Building funded positions to cover payroll, operating, and capital costs. (D) Appropriate \$117,000 from the Building Services fund reserve for a salary market adjustment for building inspectors to include incentives for additional certifications. This budget amendment appropriates \$589,600 from Building reserves, \$511,400 to Personnel, \$38,000 to Operating, and \$40,200 to Capital budgets within the FY 17 Building Services fund. The Building Services fund is projected to close FY 16 with a projected fund balance of approximately \$2.8 million. Approval of this item will result in a projected fund balance of approximately \$2.4 million at the end of FY 17.

### **Economic Development**

**B-8** (A) Approve the second modification to the agreement with the City of Tampa - Tampa Convention Center (TCC) to support supplemental capital improvements for elevator replacements, equipment and interior upgrades, software enhancements, and critical facility improvements which ensure that circulation and conference rooms meet private industry standards. The TCC will have a maximum of \$3,210,863, up from \$2 million available in FY 17. (B) Appropriate \$1,210,863 from the Three Percent Tourist Development Tax Trust Fund (TDT) Reserves to provide supplemental funding to the TCC for capital expenditures resulting from previous fiscal year excess collections ('overage') in accordance with the second modification. With the funding, the TCC will have a total of \$3,210,863, up from \$2 million, to meet critical facility improvements. This budget amendment will increase the TCC capital cost support of TDT by \$1,210,863 in the current funding cycle (from \$2 million to \$3,210,863) to meet critical facility improvements and decrease the Three Percent TDT Trust Fund Reserves by \$1,210,863 (from \$4,781,371 to \$3,570,508).

### **Health Care Services**

**B-9** (a) Accept and approve appropriations of \$113,492 in additional grant funds for the FY 16 Ryan White Part A HIV Emergency Relief Program, which increases the total grant award from \$10,302,488 to \$10,415,980 from the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) for the period of March 1, 2016, through February 28, 2017. The Health Care Services grant revenue and operating budget will be increased by \$113,492, from \$10,302,488 to \$10,415,980. No additional County funds are required.

### **Management and Budget**

**B-10** Approve the agreement with the Hillsborough County Sheriff and the School Board of Hillsborough County (School Board), whereby the School Board will reimburse the Board of County Commissioners an amount not to exceed \$3,566,489 (\$3,027,337 specifically for middle schools and high schools, as listed in the background; \$455,341 specifically for ten elementary schools, in accordance with the 2013 COPS Grant MOU; and \$83,811 specifically for five elementary SRD's, in accordance with the 2014 COPS Grant MOU) as their share of the cost for the Hillsborough County Sheriff's Office to provide officers to be stationed at Hillsborough County schools. The impacts of this agreement are included in the FY 17 adopted budget.

**B-11 10:00 AM (Time Certain)** Adopt the supplemental resolution providing for, among other things, the issuance of the County's Solid Waste and Resource Recovery Refunding Revenue Bonds, Series 2016A (AMT) (the 2016A Bonds) in the original aggregate principal amount of not to exceed \$125,000,000 and its Solid Waste and Resource Recovery Refunding Revenue Bonds, Series 2016B (Non-AMT) (the 2016B Bonds) (collectively, the 2016 Bonds) in the original aggregate principal amount of not to exceed \$50,000,000 to currently refund all of the County's outstanding Solid Waste and Resource and Recovery Revenue Bonds, Series 2006A (AMT) and Solid Waste and Resource Recovery Revenue Bonds, Series 2006B (Non-AMT) (collectively, the 2006 Bonds); fixing certain details of the 2016 Bonds; delegating the award and sale of the 2016 bonds on a negotiated basis to J.P. Morgan Securities LLC, on behalf of itself, Citigroup Global Markets Inc., Morgan Stanley & Co. LLC, and Wells Fargo Bank, National Association (the Underwriters) and fixing such other details, pursuant to the



bond purchase agreement (BPA), subject to the satisfaction of certain parameters described in the supplemental resolution; approving the forms and authorizing the execution and delivery of an escrow deposit agreement (EDA), a BPA, and a continuing disclosure certificate; appointing the Clerk of the Circuit Court of Hillsborough County, Florida, as paying agent and registrar for the 2016 Bonds; appointing Zions Bank, a division of ZB, National Association as escrow holder, pursuant to the EDA; approving the form of and authorizing the distribution of a preliminary official statement (POS) and authorizing the execution and delivery of an official statement pertaining to the 2016 Bonds and delegating to the County Administrator or the Chief Financial Administrator the authority to deem the POS final; and providing for the transfer of certain monies held in funds and accounts for the 2006 Bonds. *(Related to Item D-6)*

### **Procurement Services**

- B-12** Award and execute the agreements with the lowest, responsive, and responsible bidders: Energy Services & Products Corporation, in the amount of \$3,500,000; Commercial Interiors Inc., in the amount of \$3,000,000; and The Hayes Construction Company, in the amount of \$2,500,000, to perform moderately complex construction and renovation work required at various facilities for the Real Estate and Facilities Services Department (Miscellaneous Facilities Construction, Level B - Term Contract 11, Bid No. 6893,1). These agreements will be in effect for a two-year period beginning on the effective date shown on the complex purchase agreement. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal-Setting Committee established a DM/DWBE program participation goal of 10 percent, and all of the recommended vendors have committed to achieving the 10 percent DM/DWBE program participation goal. The advertised bid document allowed for the award of up to three separate contractors, based on the lowest cost multiplier to be utilized with the RS Means Cost Data publications. These agreements obtain competitive pricing by bundling projects, reduce staff costs by eliminating multiple procurement actions, and reduce the time to execute the work. Work will be assigned up to the maximum amount awarded. Bids were received from four different vendors. Funding will come from various projects with various funding sources. Purchase orders will be issued only against approved budgets.
- B-13** Award and execute the agreements with the lowest, responsive, and responsible bidders, J.V.A. Construction Inc., Kenyon & Partners Inc., Prodigy Contracting Group Inc., J.O. Delotto & Sons Inc., and Lema Construction and Developers Inc., in the amount of \$1,500,000 per each agreement, to perform moderately complex construction and renovation work required at various facilities and sites throughout the County (Bid 6985) for the Real Estate and Facilities Services Department. These agreements will be in effect for two years, beginning on the effective date shown on the contract purchase agreements. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal-Setting Committee established a DM/DWBE program participation goal of 10 percent, and all of the recommended contractors have committed to achieving this goal. The advertised bid document allowed for the award of up to six separate contractors, based on the lowest cost multiplier, based on RS Means Cost Data. Work will be assigned up to the maximum amount awarded. Bids were received from seven different vendors. Funding will be provided from various funding sources based on the projects. Purchase orders will be issued only against approved budgets.
- B-14** Award and execute the agreement with the lowest, responsive, and responsible bidder, Rush Truck Leasing Inc., in the amount of \$3,245,168.28 for the leasing of 18 semi-tractor trailer trucks that will be used to transfer solid waste between facilities throughout the County (Bid 6319,2) for the Public Works Department. This agreement will be in effect upon the execution by both parties, for a seven-year closed-ended period, from the date each vehicle is accepted through the end of the last remaining vehicle's lease. The vehicles leased under this agreement will replace existing County-owned vehicles. A future recommendation will likely be submitted to the BOCC that requests the replaced County-owned vehicles be declared surplus and authorize the sale of each by public auction. The Economic Development Department did not have three Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or three Small Business Enterprise (SBE) firms registered for the specified services; therefore, no DM/DWBE participation goal or SBE set aside was established and included in this solicitation. Bids were received from four different vendors. There are sufficient funds in the requesting department's operating enterprise budgets. Purchase orders will be issued only against approved budgets.

## **Public Works**

- B-15 11:30 AM (Time Certain)** (a) Waive the portion of Board Policy 03.02.02.00, Capital Budget and Capital Improvement Program, that requires proposed amendments to the Capital Improvement Program to be submitted to the Planning Commission for their review of the impacts upon the adopted level of service at least ten calendar days prior to the Board's meeting at which the amendment will be considered; and (b) Approve the resolution amending the Adopted FY 2017-2021 Capital Improvement Program to add the Transportation Program Projects in background. On September 8, 2016, the Board approved a budget preparation policy ('Policy') to prioritize funding for future transportation projects over a ten year period. Additionally, the Board directed the Administrator to present a list of projects for consideration. The categories of those projects include: 1) Maintenance including Right of Way, Sidewalks and Bridges, and Resurfacing; 2) Safety projects, including New Signals, Intersection Improvements, School Circulation, and Sidewalk Gaps; and 3) Congestion Relief projects, including Road Widening, Complete Streets, and Automated Traffic Management Systems (ATMS). The total targeted amount of revenues under the Policy is \$600 Million over the next ten years. Additional funding options include Mobility Fees, Impact Fees, Proportionate Share Payments, and Grants. *(Related to Item G-3)*

\*\*\*Other Offices\*\*\*

## **Clerk Of The Circuit Court**

- B-16 10:45 AM (Time Certain)** Receive County Audit Report 311, Utility Billing Control Environment.

## **C. COUNTY ADMINISTRATOR BRIEFINGS**

### **D. PUBLIC HEARINGS**

- D-1 10:00 AM (Time Certain)** (A) Conduct a public hearing to accept comments on the proposed substantial amendments to the Program Years (PY) 2016-2021 Consolidated Plan Citizen Participation Plan and PY 2013, 2014, 2015, and 2016 Annual Action Plans, as required by the U.S. Department of Housing and Urban Development (HUD) in connection with grant-funded projects. (B) Close the public comment period. (C) Adopt the substantial amendments to the PY 2016-2021 Consolidated Plan Citizen Participation Plan and PY 2013, 2014, 2015, and 2016 Annual Action Plans. Upon approval by the Board and HUD, a budget amendment will be submitted to realign \$579,009 within the PY 2013 and PY 2016 Community Development Block Grants; to realign \$500,000 within PY 2014, 2015, and 2016 Home Investment Partnership Program grants to agree with the substantial amendment; and to realign \$83,645 within PY 2016 Emergency Solutions Grant.
- D-2 10:00 AM (Time Certain)** Enact the Hillsborough County Human Trafficking Signage Ordinance, amending Hillsborough County Code of Ordinances and Laws Chapter 36, Article VIII, Division 8, requiring signage to be posted in certain business establishments to alert potential victims of human trafficking about available help or assistance. This action will have no significant impact on County finances.
- D-3 10:00 AM (Time Certain)** Conduct the first of two required public hearings for a development agreement between Gary Anzulewicz; Joseph K. Ansell, as successor trustee of the Jose Suarez Revocable Trust; and Douglas B. Stalley, as successor trustee of the Testamentary Trust of Bernarda, (hereinafter collectively referred to as 'owners') and the County. The owners and the County wish to enter into this agreement to address the transportation impacts of development on the property. The County has determined that the terms and conditions of this agreement provide for the proper payment of the required proportionate share payment in the amount of \$408,998 to satisfy transportation concurrency. The project is located in Impact Fee Zone 8. The agreement is for a period of ten years. No final action is required at this time. The purpose of this first hearing is for the Board to receive public input and to provide input to staff. The second public hearing will be held on October 19, 2016.

- D-4 10:00 AM (Time Certain)** Conduct the second of two required public hearings for a third amended and restated development agreement between the BRANDON APARTMENTS LLC; CIRCLE C PROPERTY INC.; JOSEPH GARCIA; E.P. BURNETT; CECILE B. JAMES, individually and as Trustee; NANCY BURNETT; BRENDA J. BRAND; 4-15-03 LLC; SEXTON-HARBURG FAMILY LIMITED PARTNERSHIP; and Hillsborough County. The purpose of the amendment is to extend the current agreement for an additional five years until April 26, 2021, and modify the description of the uses proposed for the property. The project is located in Impact Fee Zone 7. The purpose of this second public hearing is to approve the agreement. The improvements required to satisfy transportation concurrency under the existing development agreement have been constructed. The agreement becomes effective after it has been recorded in the County's public records. Staff is requesting the following Board action: Approve the development agreement with BRANDON APARTMENTS LLC, CIRCLE C PROPERTY INC., JOSEPH GARCIA, E.P. BURNETT, and CECILE B. JAMES, to extend the current agreement an additional five years and to modify the description of the uses proposed for the property. Approval of this item will not increase or decrease any County departmental budgets.
- D-5 10:00 AM (Time Certain)** Conduct the second of two required public hearings for an amended and restated development agreement between the developer and Hillsborough County. The purpose of the amendment is to extend the current agreement for an additional five years until April 26, 2021, and modify the description of the uses proposed for the property. The project is located in Impact Fee Zone 7. The purpose of this second hearing is to approve the agreement. The improvements required to satisfy transportation concurrency under the existing development agreement have been constructed. The agreement becomes effective after it has been recorded in the County's public records. Staff is requesting the following Board action: Approve the development agreement with RIVERVIEW WEST LLC, to extend the current agreement an additional five years and to modify the description of the uses proposed for the property. Approval of this item will not increase or decrease any County departmental budgets.
- D-6 10:00 AM (Time Certain)** Conduct a public hearing and consider enacting an Amended and Restated Solid Waste and Resource Recovery Revenue Bond Ordinance (the 'Amended Solid Waste Bond Ordinance') to amend and restate in its entirety Ordinance No. 06-28, the County's Solid Waste and Resource Recovery Revenue Bond Ordinance (the '2006 Solid Waste Bond Ordinance') to address various matters in conjunction with the proposed issuance of the Solid Waste Refunding Revenue Bonds, Series 2016 (the 'Refunding Bonds'). There is no financial impact to the County to enact the Amended Solid Waste Bond Ordinance except for the cost to publish and advertise the required legal notice. *(Related to Item B-10)*

## **E. SCHEDULED APPEARANCES**

- E-1 10:30 AM (Time Certain)** Presentation by Antoinette Hayes-Triplett, CEO, Tampa Hillsborough Homeless Initiative, to provide an update on strategies and initiatives on homelessness.

## **F. COMMISSIONERS SECTION**

### **Commissioner Miller**

- F-1 10:15 AM (Time Certain)** Presentation by Craig Latimer, Hillsborough County Supervisor of Elections.
- F-2** Complete the annual performance appraisal process for Mike Merrill, County Administrator.
- F-3** Complete the annual performance appraisal process for Chip Fletcher, County Attorney.

### **Commissioner Murman**

- F-4 Direct staff and the County Attorney's Office to research the latest innovations related to PACE Programs in Florida and bring back information to the Board on the establishment of a PACE Program in Hillsborough County to include a review of the program established this year in the City of Orlando.

## **G. STAFF REPORT**

### **Affordable Housing Services**

- G-1 Receive an update on the Florida Housing Finance Corporation and the Allocation of 9% Housing Credits: Local Government Preference Option.

### **Head Start/Early Head Start**

- G-2 Accept the September 2016 monthly report from Head Start/Early Head Start and the Hillsborough Head Start Policy Council.

### **Public Works**

- G-3 **11:30 AM (Time Certain)** Receive a report from Public Works regarding Van Dyke Road traffic and accident issues. *(Related to Item B-15)*
- G-4 Receive an update on residential curbside recycling.

## **H. FUTURE DISCUSSION ITEMS**

### **ADDITIONAL INFORMATION**

The Hillsborough County Lobbying Ordinance requires that **ALL LOBBYISTS REGISTER** at the time of any private meeting with a member of the Board of County Commissioners, the County Administrator, any Assistant County Administrator, any Department Director, the County Attorney, or any Chief Assistant County Attorney, regarding any item which is pending before the Board of County Commissioners or being considered by the aforementioned County employees for presentation or recommendation to the County Commissioners. Additional information is available at the following web site: [www.hillsclerk.com](http://www.hillsclerk.com).

Any person who might wish to appeal any decision made by the Board of County Commissioners regarding any matter considered at the forthcoming public hearing or meeting is hereby advised that he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such an appeal is to be based.

**ISSUES FOR FUTURE BOCC CONSIDERATION AS OF OCTOBER 13, 2016**

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11244	<p>Commissioner Beckner directed staff to look into the traffic/accident issues on Van Dyke Road, and bring back a report to the Board. <a href="#">(On the October 19, 2016 agenda)</a>  <small>BECKNER / LUCIA GARSYS @ 18-AUG-16 / JOHN LYONS @ 18-AUG-16 / (0 Notes and 0 Attachments)</small></p>	17-AUG-16	21-SEP-16	19-OCT-16
11305	<p>Commissioner Higginbotham asked staff to bring back a report on recycling. <a href="#">(On the October 19, 2016 agenda)</a>  <small>HIGGINBOTHAM / LUCIA GARSYS @ 05-OCT-16 / JOHN LYONS @ 05-OCT-16 / (0 Notes and 0 Attachments)</small></p>	05-OCT-16	19-OCT-16	-
11064	<p>The Board directed staff to bring back a report regarding anticipated traffic impacts on Big Bend Road as a result of the school expansion at East Bay High School.  <small>MURMAN / LUCIA GARSYS @ 19-FEB-16 / ADAM GORMLY @ 19-FEB-16 / (0 Notes and 0 Attachments)</small></p>	17-FEB-16	08-MAR-16	03-NOV-16
11284	<p>Look at options for the Hard Rock Casino to pay for gating the community located at Thrasher Dr/Orient Rd., which is being impacted by the casino traffic/overflow parking.  <small>CRIST / CHIP FLETCHER @ 22-SEP-16 / BARBARA VON DER OSTEN @ 22-SEP-16 / (0 Notes and 0 Attachments)</small></p>	21-SEP-16	19-OCT-16	16-NOV-16
11186	<p>With regard to the New Tampa Park, which is located across from Hunter's Green; Commissioner Crist asked the County Attorney's office to look at the University Community Center model, as well as others and bring back recommendations as to public/private partners that could potentially manage and operate the facility.  <small>CRIST / DEXTER BARGE @ 17-JUN-16 / DALE DOUGHERTY @ 17-JUN-16 / (0 Notes and 0 Attachments)</small></p>	15-JUN-16	TBD	-
11306	<p>Commissioner Miller asked the County Attorney to explore legal avenues to change the name of Uncle Tom Road and report back to the Board.  <small>MILLER / CHIP FLETCHER @ 05-OCT-16 / BARBARA VON DER OSTEN @ 05-OCT-16 / (0 Notes and 0 Attachments)</small></p>	05-OCT-16	TBD	-
11285	<p>Research how other jurisdictions have implemented pet retail sales ordinances and bring back a draft ordinance for the Board to consider and have the Animal Advisory Committee discuss and weigh in on the issue.  <small>HAGAN / CHIP FLETCHER @ 22-SEP-16 / BARBARA VON DER OSTEN @ 22-SEP-16 / (1 Notes and 0 Attachments)</small></p> <p>- The item will be brought back after a review by the Animal Advisory Committee. (Williams @ 28-SEP-16)</p>	21-SEP-16	TBD	-

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11286	<p>Work with the EPC to address effects of the release of millions of gallons of sewage and stormwater into Tampa Bay from Hurricane Hermine and to create a Regional Sewer &amp; Stormwater Task Force to include local counties and municipalities to come up with potential solutions to local stormwater challenges as heavy rains and potential hurricanes threaten the area. The task force should consist of Public Works and Public Utilities staff, the EPC, and Pinellas County staff. The task force should bring back recommendations to upgrade the County stormwater system.</p> <p>MURMAN / LUCIA GARSYS @ 22-SEP-16 / JOHN LYONS @ 22-SEP-16 / (0 Notes and 0 Attachments)</p>	21-SEP-16	TBD	-
11304	<p>In regard to medical marijuana dispensaries, Commissioner Murman asked staff to bring back information on how close the two grandfathered dispensaries were to schools.</p> <p>MURMAN / LUCIA GARSYS @ 05-OCT-16 / ADAM GORMLY @ 05-OCT-16 / (0 Notes and 0 Attachments)</p>	05-OCT-16	TBD	-
11185	<p>Commissioner Murman asked staff to bring back a report regarding a plan to address Human Resource's hiring policies/practices to ensure proper screening of individuals that have sworn allegiance to groups or organizations that promote hate, terrorism, or engage in criminal activities.</p> <p>MURMAN / ERIC JOHNSON @ 17-JUN-16 / PEGGY ROWE @ 17-JUN-16 / (0 Notes and 0 Attachments)</p>	15-JUN-16	TBD	-
11144	<p>Commissioner Crist asked the County Attorney's Office to work with the County Administrator's Office, as well as the Sheriff's Office to develop a method of addressing establishments that cause a disproportionately high level of law enforcement calls by either recouping costs for excess service requests or requiring more effective security measures at those establishments.</p> <p>CRIST / CHIP FLETCHER @ 19-MAY-16 / BARBARA VON DER OSTEN @ 19-MAY-16 / (0 Notes and 0 Attachments)</p>	18-MAY-16	TBD	-
11105	<p>The Board directed the County Attorney's Office to collaborate with the Sheriff's Office, the Alliance, and the Clerk's Office to review the current Persons with Disabilities Ordinance in an effort to revise the Ordinance so that the funds generated by parking citations remain within the County.</p> <p>MURMAN / CHIP FLETCHER @ 07-APR-16 / BARBARA VON DER OSTEN @ 07-APR-16 / (0 Notes and 0 Attachments)</p>	06-APR-16	TBD	-

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11065	<p>The Board directed the County Attorney's Office to draft language for a potential ordinance establishing stricter guidelines for newly registered sex offenders, similar to the Pasco County's recently passed law that would bar sex offenders whose victims were younger than 16, from living within 2,500 feet of a child care facility, library, playground, park or a school in Hillsborough County. The Board directed staff to receive input from development, law enforcement, and the real estate community.</p> <p>MURMAN / CHIP FLETCHER @ 19-FEB-16 / BARBARA VON DER OSTEN @ 19-FEB-16 / (0 Notes and 0 Attachments)</p>	17-FEB-16	TBD	-
11245	<p>Commissioner White asked staff to review the Fire Service Impact Fees, and bring back a report on whether or not such fees are sufficient to provide fire service for new developments.</p> <p>WHITE / GREG HORWEDEL @ 18-AUG-16 / @ 18-AUG-16 / (0 Notes and 0 Attachments)</p>	17-AUG-16	TBD	-

TV22 Cablecasting Information  
 (L) Live Programming (T) Taped  
 (CC) Captioned for the hearing impaired  
 For playback times call 272-5314

◆ **BOCC MASTER CALENDAR** ◆  
 October 16, 2016 – November 19, 2016

Meeting Information  
 BOCC Board Room, 601 East Kennedy Boulevard,  
 County Center-2<sup>nd</sup> Floor (unless indicated)  
 \*Meeting requires only partial BOCC participation  
 \*\* Meetings of other Boards – No BOCC participation  
 + Security Screening

16	17 1:30 Land Use Hearing Officer ** 6:00 Zoning Hearing Master ** (L) (CC)	18 9:30 Port Authority * 1101 Channelside Drive	19 9:00 BOCC Meeting + (L) (CC) (all day)	20 9:00 Environmental Protection Commission + (L) (CC) 1:30 BOCC Awards Ceremony + (L) (CC)	21 9:00 Code Enforcement Board **	22 10:00 BOCC Replay on HTV 10:00 Apollo Beach Nature Preserves Beach Opening – Apollo Beach Nature Park, 6767 Surfside Blvd, Apollo Beach
23	24 6:00 Phosphate Hearing Master **	25 3:00 ABC NexGen Political Day **	26 1:30 W/S Community Transportation Plan + (L) (CC)	27 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** +	28 9:30 Transportation Disadvantaged Coordinating Board **	29 10:00 BOCC Replay on HTV
30	31 10:00 FishHawk Sports Complex Expansion Ribbon Cutting – 16120 FishHawk Blvd, Lithia	1 November 9:00 Metropolitan Planning Organization * + (L) (CC) (26 <sup>th</sup> FL)	2 9:00 BOCC Meeting + (L) (CC) (all day)	3 9:00 BOCC Land Use + (L) (CC) 9:00 Aviation Authority * @ HCAA 12:00 The Florida Aquarium * Channelside Drive	4 1:00 Land Use Appeals Board **	5 10:00 BOCC Replay on HTV
6	7 9:00 Code Enforcement Special Magistrate – Burglar Alarms ** + 9:00 HART * 1201 E. 7 <sup>th</sup> Avenue	8 ELECTION DAY 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** +	9 9:00 Public Transportation Commission * + (L) (CC) 9:45 Armwood Machining Tech Program/Lab Ribbon Cutting Ceremony – Armwood High School, 12000 US Hwy 92, Seffner – in Machining Tech Lab 1:30 Open Enrollment **	10 3:00 Tourist Development Council * (L) (CC)	11 Veterans Day  <b>HOLIDAY</b>	12 10:00 BOCC Replay on HTV
13	14 10:00 Human Resource 2017 Open Enrollment ** 1:30 Land Use Hearing Officer** 2:00 Planning Commission ** (18 <sup>th</sup> FL) (L) (CC) 6:00 Zoning Hearing Master ** (L) (CC)	15 9:00 Code Enforcement Special Magistrate – Community Codes ** + 9:30 Port Authority * 1101 Channelside Drive	16 9:00 BOCC Meeting and Farewell Ceremony + (L) (CC)	17 9:00 Environmental Protection Commission + (L) (CC) 1:30 Human Resources 2017 Open Enrollment **	18 8:30 Public Safety Coordinating Council – Full Council * (26 <sup>th</sup> FL) (L) (CC) 9:00 Code Enforcement Board** 10:00 All American Senior Picnic MacFarlane Park / Barksdale Center, 1801 N. Lincoln Ave.	19 10:00 BOCC Replay on HTV