

BOARD OF COUNTY COMMISSIONERS

Stacy White, *Chair*
Sandra Murman, *Vice Chair*
Lesley "Les" Miller, Jr., *Chaplain*
Victor D. Crist
Ken Hagan
Al Higginbotham
Pat Kemp

HILLSBOROUGH COUNTY

Michael S. Merrill
County Administrator

Chip Fletcher
County Attorney



**Hillsborough
County Florida**

BOARD OF COUNTY COMMISSIONERS AGENDA

9:00 a.m., Wednesday, February 15, 2017

The County Center, 2nd 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 STACY R. WHITE, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING MARCH 2 THROUGH MARCH 12, 2017 AS FLORIDA STRAWBERRY FESTIVAL DAYS IN HILLSBOROUGH COUNTY.**
PROCLAMATION PRESENTED BY COMMISSIONER LESLEY "LES" MILLER, JR., ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING FEBRUARY 2017 AS PRODIGY CULTURAL ARTS MONTH IN HILLSBOROUGH COUNTY.
 - 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 Hearing/Voice Impaired Call 711 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 | <u>D-1</u> | Adopt the proposed amendments to the County's Industrial Wastewater Discharge Regulation Ordinance, Chapter 120. These revisions include updating the definitions; simplifying the enforcement and penalties sections; adding new local limits and making an existing limit more protective; updating and clarifying the grease management section, including providing authority to register grease control devices regulated under the ordinance; addressing proper disposal of septage; and adding a new section to oversee private pump stations connected to the County sewer system. The proposed revisions have been reviewed and preliminarily approved by the Florida Department of Environmental Protection. On January 5, 2017 the Board of County Commissioners opened the public hearing on this proposed ordinance and continued the public hearing to January 19, 2017. On January 19 the Board continued the public hearing to February 15, 2017. Adoption of the proposed amendments will not significantly change the financial impact to the County associated with this ordinance, and any impacts can be accommodated within existing budgets. |
| 10:00 AM | <u>D-2</u> | Approve the final assessment resolution and assessment roll to create water and wastewater Impact Fee Assessment Unit 17101. This action will allow the property owners to pay impact fees over a 20-year period. It is estimated that the County will collect a total of \$13,615,618.60 over the 20-year period from assessments imposed against the 30 properties in this unit. The collection from the assessments is included in the FY 17 adopted budget for the Water Enterprise Fund. |
| 10:15 AM | <u>F-3</u> | Direct the County Administrator to explore the opportunity of providing paid parental leave to full-time employees and report back to the Board at the next BOCC meeting. (Commissioner Murman) |
| 10:30 AM | <u>E-2</u> | Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay, to present their quarterly activity report. |
| 10:45 AM | <u>E-1</u> | Special appearance by Katharine Eagan, CEO, HART, to present the HART Regional Transit Feasibility Plan. |
| 11:45 AM | | Recess for Lunch |

CONSENT AGENDA

*****County Administrator's Organization*****

Affordable Housing Services

A-1 Approve the release of land use restriction agreement between Oak Forest Trust and the County. The affordability restrictions imposed upon the property have been satisfied. There is no financial impact associated with this release of land use restriction agreement.

Aging Services

A-2 Approve the first modification to Bid P-0271-0-2012/MWK, BOCC Document 10-1003, with Health Aid Company Inc., to increase the contract amount by \$226,712.80, from \$1,037,532.20 to \$1,264,245; add 11 products to the contract; update technical specifications for billing and compensation where the County may reject any invoice or reimbursement request that is submitted to the department more than 60 days from the date the service was rendered; update the statement of assurances and equal employment opportunity non-discrimination clause; add access to records for services contracts; replace the terms 'Department' and 'Family and Aging Services Department' with 'Aging Services Department'; replace the 'Director of Business and Support Services' with 'Director of Procurement Services'; and authorize the Director of Procurement Services to approve change orders to the specific blanket and/or contract purchase agreements with no increase to the aggregate award amount to accommodate the actual equipment purchases which are not known at this time and will occur during the contract period. There are sufficient funds in Aging Services' FY 17 operating budget. Purchase orders will only be issued against approved budgets

Children Services

A-3 (a) Approve a FY 17 budget amendment to appropriate \$237,773 within the Children's Services Department Florida Network grants. This grant provides funds for the Children in Need of Services/Families in Need of Services (CINS/FINS) program. This budget amendment brings the budget in line with grant award. (b) Realign \$300,000 from the operating expenditures to personnel services to allow for better utilization of grant funds. This budget amendment increases revenues by \$237,773 (from \$903,050 to \$1,140,823) and personnel services by \$537,773 (from \$437,441 to \$975,214), with an offsetting reduction in operating expenditure of \$300,000 (from \$465,609 to \$165,609).

A-4 (a) Approve a FY 17 budget amendment to appropriate \$867,700 in carryover funds within the Children's Services Department Residential Group Care grant. This grant provides funds for the Foster Care youth program. This budget amendment brings the budget in line with grant award. This budget amendment increases revenues by \$867,700 in carryover funds (from \$129,581 to \$997,281), personnel services by \$695,423 (from \$129,581 to \$825,004), increases operating expenditures of \$0 (from \$0 to \$157,000), and capital expenditures by \$15,277, (from \$0 to \$15,277).

Code Enforcement

A-5 Approve the release of the demolition lien assessed by Resolution R11-057 in the amount of \$5,372.03 against the property located at 7565 Oxford Garden Circle, Apollo Beach, FL 33572, Folio 051525.0740, for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk, and debris. All demolition costs incurred with removing the structure(s) have been paid in full, and a release of lien is being requested.

Conservation and Environmental Lands Management

- [A-6](#) Approve the third amendment to use agreement with the Tampa Bypass Canal Rowing Council Inc. (Rowing Council), extending the term of the agreement through September 19, 2021. The amendment enables the Rowing Council to continue managing and scheduling rowing events at the Tampa Bypass Canal/Harney Park site. There are no additional costs associated with this amendment.
- [A-7](#) 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 (ELAPP), and approve a budget amendment to appropriate the funds from the ELAPP Project Non-Bond Fund into the ELAPP General Restoration Project. The donated funds will be used to support the County's Theodore Roosevelt Hillsborough Forever Conservation Award. Appropriate \$10,000 from the ELAPP Project Non-Bond Fund (30005.100099.366011) to the ELAPP General Restoration Project (C89200000, Task 00220).

County Attorney's Office

- [A-8](#) Approve a resolution establishing a schedule of fines and violations of certain County codes to be enforced by civil citation. There is no additional financial impact to the County to enact the resolution. The cost of enforcing the resolution is indeterminate.
- [A-9](#) Authorize the County Attorney's Office to advertise and set a public hearing on March 7, 2017, at 6 PM, to consider the adoption of an ordinance providing for licensing and regulation of businesses engaged in the distribution of Medical Marijuana within unincorporated Hillsborough County.

Economic Development

- [A-10](#) Approve the Historic Preservation Challenge Grant Award Agreement with University of Tampa and The Chiselers Inc. (together, 'Grantee') in the amount of \$37,500 for restoration and repair work to the Tampa Bay Hotel building. The Tampa Bay Hotel, commonly referred to as Plant Hall at 300 University Drive, is on the University of Tampa campus in Tampa, Florida. It is on the National Register of Historic Places. Funding for the agreement in the total amount of \$37,500 was part of the FY 16 round of funding for the Historic Preservation Matching Fund Project, which is included in the adopted FY 17 - FY 21 Capital Improvement Program. These funds are administered by the Economic Development Department.
- [A-11](#) Approve the Multi-Party Tampa Bay Trade and Protocol Council Services Agreement with the City of Tampa, the Hillsborough County Aviation Authority, the Tampa Bay Convention & Visitors Bureau Inc., the University of South Florida Board of Trustees, the University of Tampa, and the Greater Tampa Chamber of Commerce Inc. (GTCC), in substantially the form in the agenda background, for the services of the GTCC in assisting domestic and foreign dignitaries and developing international trade tools and resources for the Tampa/Hillsborough County area for the period October 1, 2016 through September 30, 2019. The County's share of annual consideration under the agreement is \$80,000. Funding for the County's share in FY 17 under the agreement is in the Countywide General Operating Fund of Non-Departmental Allotments in the FY 17 adopted budget. Funding for the County's share in FY 18 and FY 19 is subject to approval of a budget for each fiscal year and an appropriation therefor.

Health Care Services

- [A-12](#) (a) Approve the agreement with Metropolitan Charities Inc., under Part A of the Ryan White Extension Act, in the amount of \$572,621 for health education risk reduction for residents of Hillsborough, Pinellas, Pasco, and Hernando Counties, for the period beginning March 1, 2017 and ending February 28, 2018. (b) In addition, permit Metropolitan Charities to subcontract with Operation Hope Inc., for a portion of the health education risk

reduction services in Pinellas County. The funds are included in the FY 17 adopted budget. The agreement is totally grant funded.

[A-13](#) Approve the seventh modification of agreement (BOCC Doc 04-1804) with Keystone Peer Review Organization Inc., ('KePRO') for the provision of medical management services to the Hillsborough County Health Care Plan (HCHCP). This modification updates the Access to Records clause per Florida Statutes; expands the comprehensive analysis of the Health Effectiveness Data and Information Set measures; expands the scope of services to include delivery of a comprehensive monthly claims utilization report; and increases the not-to-exceed amount by \$63,600, from \$1,249,012.20 to \$1,312,612.20, to provide these additional services. Funding for this modification is included in the approved FY 17 budget for the Indigent Health Care Trust Fund.

[A-14](#) Approve the first modification to the agreement with the Hispanic Services Council (BOCC Doc 11-1129) which 1) extends the term of the agreement for one-year commencing October 1, 2017 and continuing in full force up to and including September 30, 2018; 2) adds two successive one-year renewals periods; and 3) replaces Exhibit A - Scope of Services and Considerations, Exhibit B - Method of Payment, Exhibit C - Request for Payment Form, and Exhibit C-1 Program Performance Report to update the program description and add a new program component to expand outreach services in the South Hillsborough County area to increase the number of Hillsborough County Health Care Plan (HCHCP) applicants; 4) increases the not-to-exceed amount by \$120,075 from the effective date of the modification through September 30, 2017; \$273,350 for the period of October 1, 2017 through September 30, 2018; and \$362,448 for the period of October 1, 2018 through September 30, 2019 as a result of pre-planned program expansion if the program is meeting the goals and outcomes ; 5) updates the Equal Opportunities Clause per the BOCC; 6) adds the Access to Records clause per Florida Statutes; and 7) recognizes the new Promotora Outreach services as innovative and cost effective. This seventh modification incorporates funding through the Indigent Health Care Trust Fund for services related to the HCHCP.

Management and Budget

[A-15](#) Appoint Darrel Spacione to Seat CP#1 of the Country Place Maintenance District (a dependent special district) due to a lack of trustees on the district's board needed for a quorum to appoint him to the board, as required in Section 6 of Ordinance #86-38 as amended. Presently there are not enough trustees in order for the board to conduct official business. There is no impact on County finances.

Operations and Legislative Affairs

[A-16](#) Adopt the proposed Commission on the Status of Women resolution revision, which amends the quorum requirement from 50% plus one of the current membership to reflect seven members. The financial impact is limited to staff time on the drafting of the proposed revision, which is already included in the FY 17 adopted budget.

Pet Resources

[A-17](#) Approve, for Pet Resources, a budget amendment to realign \$88,480 from the operating budget to the capital budget for the purchase of two trucks for Animal Control Officers within the Countywide General Fund. This budget amendment realigns \$88,480 within the Pet Resources Countywide General Operating fund by reducing operating expenses from \$2,602,330 to \$2,513,850 and increasing the capital budget outlay from \$285,200 to \$373,680.

Procurement Services

[A-18](#) On January 19, 2017, upon recommendation by the Procurement Services Department, the Board approved an award to Garney Companies Inc., for design-build of the River Oaks Diversion Project for the Public Utilities Department (Solicitation RFP-C-0204-0-2016/ST). This particular solicitation provided for stipend payments to the unsuccessful short-listed firms as a means of compensation for preparing detailed technical proposals. The Procurement Services Department recommends authorizing stipend payments of \$30,000 to both The Haskell Company and Westra Construction Corp., for a total of \$60,000, in accordance with the subject solicitation. There are sufficient funds in the Public Utilities Department's River Oaks Diversion Project Budget (CIP C10276000) to accommodate award of the stipend payments.

[A-19](#) Award and execute a sole source agreement to MCI Communications Services Inc., d/b/a Verizon Business Services (Verizon), for the ongoing and as-needed Session Initiation Protocol (SIP) internet-based digital voice communication services (File 7814) for the Information and Innovation Office (IIO) and the 13th Judicial Court. The resulting agreement will be in effect beginning July 1, 2017, through June 30, 2020. The current estimated annual expenditures for County departments is \$135,000 and \$69,000 for the 13th Judicial Court. A 'Notice of Intent to Sole Source' was advertised on the department's website, and no challenges were received. By migrating digital voice communication services from individual physical phone circuits to internet-based SIP calling services via the County's existing network, County departments will save an estimated \$144,000 annually. Verizon is the only provider that delivers SIP services and associated management features as per the County's requirements. There are no subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprises as the subject products will be provided by a single vendor. Verizon has provided their maximum 60% discount compared to its national price list. This pricing was determined to be fair and reasonable when compared to the Clerk of the Circuit Court's current SIP contract with Verizon. Additionally, authorize the Director of Procurement Services to execute up to three additional one-year renewal periods and to add and delete SIP locations and services at the same rates of pay described in the agreement, not to exceed departments' previously approved budgets. Various funding sources will be used not to exceed previously approved budgets. Purchase orders will only be issued against approved budgets.

[A-20](#) Terminate the existing agreement (BOCC Doc. 16-1078) with DataBank IMX LLC, for the implementation of a new enterprise agenda automated system (RFP 6019-2) for the Operations and Legislative Affairs Office. Upon approval, this agreement will be terminated in accordance with the Contract Documents, for convenience (Page 52, Paragraph 6. E). The Operations and Legislative Affairs Office is assessing the County's requirements to determine if utilizing an existing contract is possible to provide a better technical solution. No additional funding is needed as a result of terminating this agreement.

Public Works

[A-21](#) Approve Change Order Two, final, to the construction contract with Kamminga & Roodvoets Inc., decreasing the contract amount by \$219,941.46, from \$4,550,665.54 to \$4,330,724.08, and extending the substantial and final completion milestones by 131 calendar days. The revised final completion milestone date is, therefore, September 6, 2016.

[A-22](#) Approve the third modification to the agreement for miscellaneous professional engineering services for general/civil engineering services with Cardno Inc. that will increase the contract work order limit from \$500,000 to \$750,000. This modification will allow an increase to Work Order PWGC20160004 for the Pavement Management and Engineering Services project, CIP 69631000 by \$220,351.75 from \$493,307.60 to \$713,659.35 to provide for additional design services in support of the FY 17 Pavement Treatment Program. There are sufficient funds in the currently approved project budget to accommodate this increase.

Real Estate and Facilities Services

[A-23](#) (a) Adopt corrective resolutions to correct scrivener's errors inadvertently contained in the legal descriptions included in: Resolution R15-177 (Parcel 158); Resolution R15-179 (Parcel 160); Resolution R15-180 (Parcel 161); Resolution R15-181 (Parcel 162); which resolutions were previously adopted by the Board on October 21, 2015, to acquire fee simple road rights-of-way for the public purpose of constructing road and intersection improvements for Bell Shoals Road (Bloomingdale Avenue to Boyette Road), CIP 69112, Project 2013-046-R, in Hillsborough County, Florida. (b) Adopt, approve, and accept the correct legal description exhibits of Parcels 158, 160, 161, and 162 included in these corrective resolutions showing fee simple road rights-of-way necessary for the construction of this transportation project. (c) Authorize good faith presuit negotiations and the acquisition of such properties and associated property rights by eminent domain proceedings, if necessary, for the project, and direct 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, as was previously approved by this Board as to these parcels. There are no additional financial impacts for this item. All property owners for the referenced parcels have been notified about the proposed acquisitions.

[A-24](#) (a) Approve the release of a drainage easement encumbering lands owned by Expectant Hope LLC, located in Odessa on the west side of Gunn Highway, south of North Mobley Road. The easement was granted to the County in 1960, and Public Works has determined that the drainage infrastructure is located outside of the current easement boundary, thereby supporting a release of the easement originally granted to the County. This item releases an unused public easement interest encumbering private property. (b) Accept the donation of a permanent drainage easement from Expectant Hope LLC to replace the drainage easement granted to the County in 1960, which will encompass the existing drainage infrastructure. The cost associated with this item is limited to recording fees of less than \$100, which can be adequately accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the Unincorporated Area Fund. The Public Works Department concurs.

[A-25](#) Authorize termination of the lease agreement with NDSP LLC for 900 square feet of retail space for the Hillsborough County Sheriff Office substation located at 7416 Commerce Street in Riverview. Due to the proximity and the law enforcement coverage provided by the surrounding Gibsonton and Bloomingdale area substations, the services of the Riverview substation can be repositioned without impact to operations. The subject lease provides for termination with 60 days prior written notice to the landlord. The termination of this lease results in an annual savings of \$9,000 in rent expenditures, together with other ancillary costs incurred by the Sheriff to operate the substation.

[A-26](#) Approve an interlocal agreement substantially similar to the attached with the Hillsborough County Sheriff's Office (HCSO) to fund the budgeted \$1,621,000 (CIP C77820000) in property improvements, transfer of the maintenance and management of the property located at 1220-1238 Tech Boulevard, Tampa, FL (Pinebrooke IV) to the HCSO and the transfer of 32,000 square feet of space within the Falkenburg Road Complex from HCSO use to County use. When the County acquired Pinebrooke IV, it assumed an assignment of four existing leases with varying expiration dates through 2021. In consideration for the HCSO's management of Pinebrooke IV, the HCSO shall retain all rent received from the tenants under the leases, currently estimated at \$38,327.23 per month. In addition to management of the property, the HCSO will manage the renovations to the building interior and exterior, including the design, permitting, replacement of roofing and air conditioning. The County will provide the \$1,621,000 no later than April 30, 2017. Additional renovation funding may be required, as explained in the background.

Social Services

[A-27](#) Approve, for Social Services, a budget amendment resolution to adjust the budget due to an increase in Emergency Home Energy Assistance Program (EHEAP) funding. Accept and appropriate \$4,198 in additional federal funds for a total funding level of \$169,192 for EHEAP, Contract Number EH-16/17-HILL with the Senior Connection Center Inc. The EHEAP grant provides emergency home energy assistance to low-income households. The grant expires on March 31, 2017. Approve the reallocation of \$3,708 from Weather Related/Supply Shortage to EHEAP - Benefits for the Emergency Home Energy Assistance Program (EHEAP), Contract Number EH-16/17-HILL with the Senior Connection Center Inc. This budget amendment will increase the EHEAP fund from \$77,917 to \$82,115.

Strategic Planning Department

[A-28](#) (a) Appropriate \$93,527 of carry forward funding and \$8,000 in interest and \$30,156 in required grant match from the Indigent Health Care Fund to bring the budget in line with the Criminal Justice Mental Health & Substance Abuse (CJMHSa) grant agreement. This budget amendment will allow the department to close this grant out in a timely manner. (b) Realign \$43,308 within the Community Service Organization account of the CJMHSa grant to the Medical Assistance account to support direct services costs detailed in the contract between Agency for Community Treatment Services (ACTS) and Hillsborough County Health Care Services. This realignment will allow the department to continue utilizing grant funds thru the expiration date of the award (March 31, 2017). (c) Approve the First Modification of the Agreement ('First Modification') between the ACTS and Hillsborough County, to reduce ACTS' payment for personnel from \$837,045 to \$721,477. Approval has been granted by the Florida Department of Children and Families to reallocate \$115,568 to support ACTS' Direct Services payments for program participants. This agenda item does not impact the total payments to ACTS. This action increases the CJMHSa grant budget by \$131,683.

Other Offices

Clerk of the Circuit Court

[A-29](#) 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 January 16-31, 2017, pursuant to Florida Statute 136.
- b) Arlington Special Dependent District financial statements for fiscal year ending September 30, 2016.
- c) Bay Crest Park Special Dependent Tax District financial statements for fiscal year ending September 30, 2016.
- d) Beacon Meadows Special Dependent Tax District financial statements for fiscal year ending September 30, 2016.
- e) Bloomingdale Special Dependent District financial statements for fiscal year ending September 30, 2016.
- f) Bloomingdale Oaks Service District financial statements for fiscal year ending September 30, 2016.
- g) Boyette Springs Special Dependent District financial statements for fiscal year ending September 30, 2016.
- h) Brandon Groves North SD #028 financial statements for fiscal year ending September 30, 2016.

- i) Brandon Hills Special Dependent Taxing District financial statements for fiscal year ending September 30, 2016.
- j) Buckhorn Estates Special Dependent Tax District financial statements for fiscal year ending September 30, 2016.
- k) Carrollwood Meadows Special Dependent Tax District financial statements for fiscal year ending September 30, 2016.
- l) Carrollwood North Special Dependent Tax District financial statements for fiscal year ending September 30, 2016.
- m) Carrollwood South Special Dependent Tax District financial statements for fiscal year ending September 30, 2016.
- n) Country Place Special Maintenance District financial statements for fiscal year ending September 30, 2016.

[A-30](#) Approve minutes:

- | | |
|---|------------------|
| a) Regular | January 5, 2017 |
| b) Land Use | January 10, 2017 |
| c) Workshop/Comprehensive Plan Amendments | January 10, 2017 |
| d) Regular | January 19, 2017 |

[A-31](#) Approve deletion of capital equipment from County inventory, as indicated in background material.

BOCC

[A-32](#) BOCC appointments to the following:

- a) Affordable Housing Advisory Board - Request for Removal
- b) Health Care Advisory Board.

BOCC Reports on Various Authorities, Boards, and Councils

[A-33](#) Receive Commissioner Hagan and Commissioner Murman's report regarding the Tampa Bay Water Workshop and Board meeting held on October 17, 2016.

[A-34](#) Receive Commissioner Kemp's report regarding the Southwest Florida Water Management District's Governing Board meeting held on January 24, 2017.

REGULAR AGENDA

B. DISCUSSION ITEMS

*****County Administrator's Organization*****

Development Services

- B-1** (a) Approve Hillsborough County Public Schools' request to disburse \$450,000 of school impact fee funds to construction a cafeteria canopy addition at Lennard High School in the South County area. (b) Appropriate \$450,000 from the School Site Impact Fund Reserves to Governmental Agencies Distribution of Impact Fees & Commissions. This action will decrease FY 17 School Site Impact Fund Reserves budgets by \$450,000 and increase Governmental Agencies Distribution of Impact Fees & Commissions budgets by \$450,000.

Economic Development

- B-2** Approve the second modification to the agreement with the City of Tampa - Tampa Convention Center (TCC) extending the contract through FY 21 and committing up to \$10 million (at no more than \$2 million a year from Three Percent Tourist Tax Revenue) for capital improvements to the TCC if the City of Tampa issues at least \$20 million in debt in FY 17 to address capital repairs and improvements to the TCC and makes at least \$20 million dollars in capital improvements to the TCC. Sufficient funds are included in the FY 17 budget to address the FY 17 anticipated payments. Such amounts anticipated to be paid by this agreement will be budgeted from the 3 percent TDT funds through the biennial BOCC budget process. TDT funds in future years will be sufficient as the current funding formula adopted by the TDC and the BOCC specifically calls for the allocation of \$2 million in annual funds for the TCC.

Fire Rescue

- B-3** Authorize the Board Chairman to sign a letter on behalf of the Board of County Commissioners to accompany submission of a Staffing for Adequate Fire and Emergency Response (SAFER) grant. The letter is in background material. The SAFER grant is offered by the US Department of Homeland Security/FEMA and provides direct funding to local fire departments to pay for fire personnel. The grant requires local communities to commit to three years of grant match. Hillsborough County Fire Rescue intends to apply for \$2,788,464 in SAFER grant funds over three years. Hillsborough County's match requirement over those three years is \$1,733,369. The County has not previously applied for nor received a SAFER grant. Total funding provided by the Assistance to Firefighters Grant would be \$2,788,464. The match share for this program is: Year One 25%, Year Two 25%, and Year Three 65%. The mandatory match share would be \$1,733,369. Twenty-one firefighter positions would be funded at the above percentages for three years.

Health Care Services

- B-4** Approve the renewal of 15 agreements between Hillsborough County and eleven government or non-profit organizations for the provision of HIV related core and non-core medical care services under Part A of the Ryan White Extension Act. A detailed summary of the 15 agreements for renewal modification appears in the background section of this agenda item. This action includes extending the agreements for one additional one-year period of funding for eligible Hillsborough, Pinellas, Pasco, and Hernando County residents for a grand total amount of \$8,986,687, revising the federal award identification Exhibit in the Agreements for the period beginning March 1, 2017 and ending February 28, 2018. The funds are included in the FY 17 adopted budget. All of the agreements are totally grant funded.

Management and Budget

B-5 Approve a FY 17 budget amendment in accordance with Resolution R16-174, which provided for the issuance of the Series 2017 4th Cent TDT Bonds, to appropriate \$35,672,942.45 in proceeds from the Series 2017 4th Cent TDT Bonds. The recommended appropriation of funds will provide the funds to: Complete the refunding of its Fourth Cent Tourist Development Tax Refunding and Improvement Revenue Bonds, Series 2006 (the 'Refunded Bonds'); provide approximately \$21.7 million in funding for reimbursements for a portion of the cost of renovation improvements to the George M. Steinbrenner Field Spring Training Facility for the New York Yankees (the 'GMS Facility'), per the terms of the Board-approved Facility Renovation Agreement; and fund costs of issuance of the Series 2017 4th Cent TDT Bonds. FY 17 debt service expenditures will increase by approximately \$1.9 million as a result of the issuance of the Series 2017 4th Cent TDT Bonds. Associated costs will be paid from 4th Cent TDT revenues collected.

Procurement Services

B-6 Award and execute an agreement with the lowest, responsive, and responsible bidder, Carl Hankins Inc., in the amount of \$1,085,741.50 for replacement of the existing water main along Everina, Sutton, and Edgedale Streets in the Brandon area for the Public Utilities Department (Invitation to Bid 7344,2). The resulting agreement will be in-effect from the date of Notice to Proceed through completion. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal-Setting Committee established a DM/DWBE participation goal of 15%, and the recommended vendor has committed to achieving a higher goal of 17.42%. Bids were received from six (6) different vendors. There are sufficient funds in the Water Main Replacement Everina, Sutton, and Edgedale Project budget (CIP C31981000) to accommodate award of this agreement.

B-7 Award a contract, by line item and amounts, to the respective lowest, responsive, and responsible bidders identified in the bid summary: American Purchasing Services LLC (\$59,864.24), Binsons Hospital Supplies Inc., (\$366.90), Bound Tree Medical LLC, (\$378,636.37), Guardian Medical Products LLC, (\$16,118.96), Henry Schein Inc., (\$1,446,499.60), Interboro Packaging Corporation (\$650.40), Medfirst Healthcare Supply Inc. (\$30.00), Mercury Enterprises Inc. (\$120,810.00), Midwest Medical Supply CO. L.L.C., (\$641,556.03), Nashville Medical & EMS Products Inc., (\$320,534.10), and Quadmed Inc., (\$434,713.03), for ongoing and as-needed purchases of consumable medical supplies and defibrillator accessories for Fire Rescue (Bid 7030) at a total estimated award amount of \$3,419,779.63. The resulting contract will be effective on the date shown on the issued blanket purchase agreement and continue for one year, ending on the last day of the final month. The Economic Development Department only had two Disadvantaged Minority/Women Business Enterprise (DM/DWBE) firms and one Small Business Enterprise (SBE) firm registered for the specified services; therefore, no participation goal or set-aside was included in the solicitation. All three registered firms were invited to participate in this solicitation; however, none of the firms submitted a response. The Procurement Services Department recommends rejecting the bids submitted by McKesson Medical Surgical Inc., Moore Medical LLC, and Optional Solutions LLC, which are deemed nonresponsive for stated material deviations. In addition authorize the Director of Procurement Services to approve revisions to the resulting blanket purchase agreements within previously approved budgets. There are sufficient funds in the requesting department's operating budgets, and purchase orders will only be issued against approved budgets.

B-8 Award and execute an agreement with the lowest, responsive, and responsible bidder, Earth Tech (DE) LLC, in the amount of \$2,257,000 to perform remediation of sinkholes, at the direction from a geotechnical consultant, services include injection of grout and/or other methods, used on an as-needed basis (Invitation to Bid 7406,3) for Public Works. The resulting agreement will be in effect from the date shown on the contract purchase agreement and continue for a two-year period, ending on the last day of the final month. Due to the specialized nature of the work and required products, the County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal-Setting Committee did not establish a DM/DWBE participation goal or a Small Business Enterprise (SBE) set aside for this project, as there were no subcontracting opportunities for DM/DWBE or SBE firms. Bids were received from two different vendors. There are sufficient funds in the department's operating budget. Purchase orders will only be issued against approved budgets.

- B-9 Authorize Procurement Services to utilize National IPA Cooperative Contract 141003 with W. W. Grainger Inc. (Grainger), in the amount of \$1,700,000, for small purchases consisting of maintenance, repair, operating (MRO) supplies, equipment, and hand held power tools for various departments throughout the County. If authorized, the resulting contract purchase agreement (CPA) will be effective March 1, 2017, through December 31, 2017. Procurement Services will monitor purchases, through the use of an electronic catalog, to ensure that the terms of the award and the County's Procurement Policy and Procedures are complied with. If necessary, items that are not specifically covered by the subject contract may also be purchased using the County's Purchasing Card (P-Card) in accordance with applicable policies and procedures. Individual department purchases will be monitored for future contracting opportunities with Disadvantaged Minority/Disadvantaged Women Business Enterprises and Small Business Enterprises. In addition, Procurement Services recommends authorizing the Director, Procurement Services, to complete the online participation form, which Grainger requires users of the National IPA Contract 141003 to complete. Procurement Services determined the pricing to be fair and reasonable based on the competitive bid process and the percentage discounts offered through the National IPA Cooperative Contract and the rebate incentive program offered to users, which could result in a 1% or 2% payment to the County, based on actual expenditures under the contract. Various funding sources will be used but will not exceed previously approved budgets. Purchase orders will only be issued against approved budgets.
- B-10 Award a sole-source contract to Hach Company ('Hach'), in the amount of \$1,850,000.96, for ongoing and as-needed purchases of Hach-brand products, equipment, and maintenance of existing equipment utilized at various facilities throughout the County (File 7756-2,1) for the Public Utilities Department (PUD). The resulting contract will be effective on the date shown on the issued blanket purchase agreement and continue for five years, ending on the last day of the final month. A 'Notice of Intent to Sole Source' was advertised on the department's web site (7641); no challenges were received. Hach is the only company that can provide the proprietary materials, equipment, and equipment maintenance services required for critical regulatory testing and monitoring at PUD facilities throughout the County. There are no subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprises as the subject products and services will be provided by exclusively by the manufacturer, Hach. For the term of the award, Hach offered a seven percent (7%) discount from published catalog price lists, a five percent (5%) discount on services, and Hach will pay freight charges for product shipments. There are sufficient funds in the department's operating budget. Purchase orders will only be issued against approved budgets.
- B-11 Award and execute an agreement with the lowest, responsive, and responsible bidder, Revere Control Systems Inc., in the amount of \$1,675,700 for the construction of 27 new water quality monitoring stations distributed throughout the County's potable water system to monitor water quality including chlorine residuals, water pressure, and flow rate (Invitation to Bid 7298,1) for Public Utilities. The resulting agreement will be in effect from the date of Notice to Proceed through completion. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a DM/DWBE participation goal of 8%, and the recommended vendor has committed to achieving this goal. Bids were received from two different vendors. There are sufficient funds in the Public Utilities budget (CIP 31987) to accommodate award of this contract.
- B-12 Approve and execute the first modification to Request for Proposals (RFP) RFP-P-0001-0-2011/JB, Purchase, Implementation, Hosting, and Post Go-Live Maintenance and Support of an Enterprise Resource Planning (ERP) System: BOCC Doc No. 12-0207 between Hillsborough County, the City of Tampa, and Applications Software Technology, LLC. This modification adds the following capacities: Extends Oracle EBS software support and maintenance services for an additional three-year period, extends Oracle hosting services for an additional one-year period, with two, one-year renewal options, and extends JobAps software maintenance, support and hosting services for an additional one-year period with two, one-year renewal options. The modification increases the overall contract award by \$4,686,844, of which \$2,479,182 will be the County's share of the joint contract with the City of Tampa. The purpose of this contract is to provide Oracle hosting services, software support, and maintenance; JobAps hosting services, software support, and maintenance; and support and maintenance of Fire and Police Kronos products and services (City of Tampa) for the Enterprise Resource Planning (ERP) System. There are sufficient funds within the County's FY 17 adopted budget to cover the County's share of the modification. Purchase orders will be issued only against approved budgets.

Public Works

B-13 Approve the cooperative funding agreement 17CF0000419 between Hillsborough County and the Southwest Florida Water Management District (SWFWMD) for SWFWMD to provide up to \$1,050,000 for the Tanglewood Lane Drainage Improvements Project Lower Sweetwater Creek - LSWC-7B, CIP No. 46129.006 (N763). Following SWFWMD approval of this agreement, a future budget amendment resolution agenda item will be brought to the Board to accept and appropriate the \$1,050,000 of cooperative funding and realign \$1,050,000 of the required County matching funds for a total of \$2,100,000. There is sufficient funding available in the Masterplan Implementation Program CIP 46129 within the Stormwater Management Fund to approve this agreement.

B-14 Adopt the Board Policy on the Coastal Canal Grant Program to promote proper functioning of coastal navigable canals/waterways within unincorporated Hillsborough County. Funds are available in the adopted FY 17 budget for this program.

Social Services

B-15 (a) Accept and execute, for Social Services, the FY 17 Community Services Block Grant (CSBG) Subgrant Agreement, Contract 17BSB-0D-08-39-01-110, with the State of Florida Department of Economic Opportunity for the period October 1, 2016 through March 31, 2018 in the amount of \$2,865,406 in federal funds. The grant will be utilized to fund personnel, as well as operating costs and direct client assistance payments, for low-income households. The CSBG grant funds are included in the FY 17 adopted budget. (b) Approve a budget amendment to appropriate \$1,477,681 in grant funds to the CSBG Subgrant Agreement, Contract 17BSB-0D-08-39-01-110 to bring the budget in line with the actual grant award of \$2,865,406. This budget amendment will increase the Community Service Block Grant (CSBG) fund (from \$1,387,725 to \$2,865,406).

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

D-1 **10:00 AM (Time Certain)** Adopt the proposed amendments to the County's Industrial Wastewater Discharge Regulation Ordinance, Chapter 120. These revisions include updating the definitions; simplifying the enforcement and penalties sections; adding new local limits and making an existing limit more protective; updating and clarifying the grease management section, including providing authority to register grease control devices regulated under the ordinance; addressing proper disposal of septage; and adding a new section to oversee private pump stations connected to the County sewer system. The proposed revisions have been reviewed and preliminarily approved by the Florida Department of Environmental Protection. On January 5, 2017 the Board of County Commissioners opened the public hearing on this proposed ordinance and continued the public hearing to January 19, 2017. On January 19 the Board continued the public hearing to February 15, 2017. Adoption of the proposed amendments will not significantly change the financial impact to the County associated with this ordinance, and any impacts can be accommodated within existing budgets.

D-2 **10:00 AM (Time Certain)** Approve the final assessment resolution and assessment roll to create water and wastewater Impact Fee Assessment Unit 17101. This action will allow the property owners to pay impact fees over a 20-year period. It is estimated that the County will collect a total of \$13,615,618.60 over the 20-year period from assessments imposed against the 30 properties in this unit. The collection from the assessments is included in the FY 17 adopted budget for the Water Enterprise Fund.

E. SCHEDULED APPEARANCES

- E-1 10:45 AM (Time Certain)** Special appearance by Katharine Eagan, CEO, HART, to present the HART Regional Transit Feasibility Plan.
- E-2 10:30 AM (Time Certain)** Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay, to present their quarterly activity report.

F. COMMISSIONERS' SECTION

Commissioner BOCC Appointments

- E-1** BOCC appointments to the following:
- a) Public Art Committee

Commissioner Miller

- E-2** Direct staff to create a Board policy that requires any news releases sent by any member of the Board of County Commissioners (BOCC) that requires the dissemination resources of the Communications & Digital Media Department to include the Commission logo and/or BOCC News template be voted on by the Board of County Commissioners. It should not restrict any member of the BOCC or his/her staff from disseminating any information on their own from their offices directly.

Commissioner Murman

- E-3 10:15 AM (Time Certain)** Direct the County Administrator to explore the opportunity of providing paid parental leave to full-time employees and report back to the Board at the next BOCC meeting.

G. STAFF REPORT

Development Services

- G-1** Receive a report from the Development Services Department regarding the Mobility Fee Ordinance Implementation.

Head Start/Early Head Start

- G-2** Accept the January 2017 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council.

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.

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 FEBRUARY 9, 2017

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11484	<p>Commissioner Murman requested staff bring back an update on the Mobility Fee Ordinance implementation/options. (On the February 15, 2017 agenda) MURMAN / LUCIA GARSYS @ 23-JAN-17 / ADAM GORMLY @ 23-JAN-17 / BARBARA VON DER OSTEN (0 Notes and 0 Attachments)</p>	19-JAN-17	15-FEB-17	-
11325	<p>The Board asked staff to review the transportation program project list using a neighborhood approach for resurfacing local roads, setting aside a certain percentage/amount for local roads and prioritizing road projects by phases/funding. HAGAN / LUCIA GARSYS @ 24-OCT-16 / JOHN LYONS @ 24-OCT-16 / (1 Notes and 1 Attachments) - At the 2/1/17 Regular meeting, the Board authorized Option 3 of the transportation work plan; accelerated the PD&E for Van Dyke Road, 131st Street, 19th Avenue, and the West Shore projects; fully funded Van Dyke Road; requested a Transportation Work Plan workshop 02/22/17; scheduled a public hearing for 3/1/17 to amend the CIP; and left \$1.5 million in funding for 131st Ave. for a PD&E study and reallocated the remaining \$13.5 million to Skipper Rd., 46th St., and 42nd St. projects. (Williamsr @ 03-FEB-17)</p>	19-OCT-16	16-NOV-16	01-MAR-17
11386	<p>The Board directed staff to adopt a resolution to develop requirements for a County PACE program, including establishing a set minimum qualifications for PACE service providers, pursue subscribing to each existing turnkey PACE program administered by a qualified local government that met such minimum qualifications; the local government-run programs could be subscribed to by the Board, approving an associate membership agreement without completing a costly request for proposal process, and the option would implement PACE within the County and at minimal cost. MURMAN / BONNIE WISE @ 18-NOV-16 / TOM FESLER @ 18-NOV-16 / (0 Notes and 0 Attachments)</p>	16-NOV-16	05-JAN-17	01-MAR-17
11404	<p>The Board requested the County Attorney bring back a draft resolution stating a County Commissioner shall not be directly or indirectly lobbied via electronic communication while the County Commission is in their board meetings, or during any meeting of a committee or subcommittee to which the County Commissioner has been appointed. The term 'electronic communication' includes, but is not limited to, e-mail, text messaging, social media messaging, and image sharing. The Board also requested language from Jacksonville's similar policy be included in the report. MURMAN / CHIP FLETCHER @ 09-DEC-16 / BARBARA VON DER OSTEN @ 09-DEC-16 / (1 Notes and 1 Attachments) - - The item was heard at the 2/1/17 Regular meeting, and the requested changes will be included in the Lobbying Ordinance, which will be brought back to the 3/1/17 regular meeting. (Williamsr @ 03-FEB-17)</p>	07-DEC-16	05-JAN-17	01-MAR-17

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11384	<p>The Board directed the Chief Communications Administrator and the County Attorney's Office to revise the Board Policy on Sponsorships to improve consistency, ensure an improved County presence for events and programs the County sponsored, allow for private-sector sponsorship solicitation, and to include all appropriate County departments in the discussions.</p> <p>MURMAN / LIANA LOPEZ @ 18-NOV-16 / ANNETTE SPINA @ 18-NOV-16 / BARBARA VON DER OSTEN (0 Notes and 0 Attachments)</p>	16-NOV-16	05-JAN-17	01-MAR-17
11464	<p>Commissioner Murman asked the County Attorney to create a County ordinance addressing complaints related to barking and other animal nuisances. Staff will bring back a preliminary report at the January 19, 2017 Regular meeting. The report will be provided to the Animal Advisory Committee for review at their January 25, 2017 meeting.</p> <p>MURMAN / CHIP FLETCHER @ 10-JAN-17 // BARBARA VON DER OSTEN (1 Notes and 1 Attachments) - The preliminary report was presented at the 1-19-17 BOCC Regular meeting as Item B-1. (Williamscr @ 20-JAN-17)</p>	05-JAN-17	01-FEB-17	01-MAR-17
11505	<p>Commissioner Kemp requested the County Attorney's Office bring back to the February 15, 2017 Board meeting recommendations for a Board policy requiring timely online notice/access for agenda and backup materials.</p> <p>KEMP / CHIP FLETCHER @ 06-FEB-17 // BARBARA VON DER OSTEN (0 Notes and 0 Attachments)</p>	01-FEB-17	15-FEB-17	01-MAR-17
11507	<p>The Board directed staff to bring back a strategic plan for incorporating into the Transportation Work Plan a workable/affordable transit project for South County, to include expedited development of the ferry project, the South Coast Greenway trail, redesign of bus service, including the HART HyperLINK, and to work with HART and private-sector partners to deliver South County connectivity, and to provide both federal grant and non-grant options.</p> <p>MURMAN / LUCIA GARSYS @ 06-FEB-17 / JOHN LYONS @ 06-FEB-17 / (0 Notes and 0 Attachments)</p>	01-FEB-17	01-MAR-17	-
11506	<p>The Board directed staff to bring back a recommendation of the appropriate funding source for the South County Ferry PD&E study and, if necessary, to include the project in the March 1, 2017 public hearing.</p> <p>HAGAN / LUCIA GARSYS @ 06-FEB-17 / JOHN LYONS @ 06-FEB-17 / (0 Notes and 0 Attachments)</p>	01-FEB-17	01-MAR-17	-

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11508	<p>The Board directed staff to work with Visit Tampa Bay for a review of any marketing plans for the Cross-Bay Ferry and the South County ferry and report back with suggestions for improvement.</p> <p>CRIST / LUCIA GARSYS @ 06-FEB-17 / JOHN LYONS @ 06-FEB-17 / (0 Notes and 0 Attachments)</p>	01-FEB-17	01-MAR-17	-
11444	<p>The Board directed staff to research the cost of implementing the Yellow Dot program, to include printing at least 100,000 pamphlets/decal stickers and making the materials available in libraries/fire stations; determine the interest of the municipalities in participating in the program; and come back to the Board at the March 1, 2017 Regular meeting. Commissioner Miller asked to work with staff during the project implementation.</p> <p>MILLER / GREG HORWEDEL @ 10-JAN-17 / DENNIS JONES @ 10-JAN-17 / (0 Notes and 0 Attachments)</p>	05-JAN-17	01-MAR-17	-
11485	<p>The Board instructed Pet Resources staff and the County Attorney's Office to meet with/seek advice of the Animal Advisory Committee concerning an ordinance for oversight of dog trainers, bring back the draft ordinance for Board review on April 5th, and schedule a public hearing on May 3rd.</p> <p>HIGGINBOTHAM / DEXTER BARGE @ 23-JAN-17 / SCOTT TREBATOSKI @ 23-JAN-17 / BARBARA VON DER OSTEN (0 Notes and 0 Attachments)</p>	19-JAN-17	05-APR-17	-
11405	<p>Commissioner Miller requested staff come back with language to add an affordable housing resident to the Affordable Housing Advisory Board.</p> <p>MILLER / BONNIE WISE @ 09-DEC-16 / ERIC JOHNSON @ 09-DEC-16 / (0 Notes and 0 Attachments)</p>	07-DEC-16	19-JAN-17	19-APR-17
11365	<p>Regarding the DAC request for membership expansion, the Board deferred a vote on the DAC request, instructed the DAC to develop a strategy for DAC growth, and asked the County Attorney's Office to work with the DAC to develop a written process on bringing DAC directions/recommendations to the Board.</p> <p>BECKNER / CHIP FLETCHER @ 07-NOV-16 / BARBARA VON DER OSTEN @ 07-NOV-16 / (0 Notes and 0 Attachments)</p>	02-NOV-16	TBD	-
11385	<p>The Board directed staff to bring back recommendations for assessing BOCC created and appointed boards and councils and to recommend potential efficiencies and practices that will yield improved outcomes to the Board, Administration, and the public.</p> <p>MILLER / BRANDON WAGNER @ 18-NOV-16 / (0 Notes and 0 Attachments)</p>	16-NOV-16	TBD	-

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11364	<p>The Board directed staff to consider affordable housing issues when making Land Use policy changes. MURMAN / LUCIA GARSYS @ 07-NOV-16 / ADAM GORMLY @ 07-NOV-16 / (0 Notes and 0 Attachments)</p>	02-NOV-16	TBD	-
11329	<p>Commissioner Crist requested the County Attorney look into the possibilities of conflict of counsel with the County Attorney representing the PTC in the event the Florida Legislature dissolved the special act which created the PTC and report back to the Board with recommended best practices. CRIST / CHIP FLETCHER @ 24-OCT-16 / BARBARA VON DER OSTEN @ 24-OCT-16 / (0 Notes and 0 Attachments)</p>	19-OCT-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. MILLER / CHIP FLETCHER @ 05-OCT-16 / BARBARA VON DER OSTEN @ 05-OCT-16 / (0 Notes and 0 Attachments)</p>	05-OCT-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. MURMAN / LUCIA GARSYS @ 05-OCT-16 / ADAM GORMLY @ 05-OCT-16 / (2 Notes and 2 Attachments) – The County Attorney’s Office provided the information directly to Commissioner Murman. (Williamscr @ 20-JAN-17)</p>	05-OCT-16	TBD	-
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. CRIST / CHIP FLETCHER @ 22-SEP-16 / BARBARA VON DER OSTEN @ 22-SEP-16 / (0 Notes and 0 Attachments)</p>	21-SEP-16	TBD	-
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 & 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. MURMAN / LUCIA GARSYS @ 22-SEP-16 / JOHN LYONS @ 22-SEP-16 / (0 Notes and 0 Attachments)</p>	21-SEP-16	TBD	-

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11285	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. HAGAN / CHIP FLETCHER @ 22-SEP-16 / BARBARA VON DER OSTEN @ 22-SEP-16 / (1 Notes and 0 Attachments) - The item will be brought back after a review by the Animal Advisory Committee. (Williamscr @ 28-SEP-16)	21-SEP-16	TBD	-
11245	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. WHITE / GREG HORWEDEL @ 18-AUG-16 / @ 18-AUG-16 / (0 Notes and 0 Attachments)	17-AUG-16	TBD	-
11186	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. CRIST / DEXTER BARGE @ 17-JUN-16 / DALE DOUGHERTY @ 17-JUN-16 / (0 Notes and 0 Attachments)	15-JUN-16	TBD	-
11185	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. MURMAN / ERIC JOHNSON @ 17-JUN-16 / PEGGY ROWE @ 17-JUN-16 / (0 Notes and 0 Attachments)	15-JUN-16	TBD	-
11144	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. CRIST / CHIP FLETCHER @ 19-MAY-16 / BARBARA VON DER OSTEN @ 19-MAY-16 / (0 Notes and 0 Attachments)	18-MAY-16	TBD	-

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
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	-
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.</p> <p>MURMAN / LUCIA GARSYS @ 19-FEB-16 / ADAM GORMLY @ 19-FEB-16 / (0 Notes and 0 Attachments)</p>	17-FEB-16	TBD	-
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	-

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

◆ BOCC MASTER CALENDAR ◆
 February 12, 2017 – March 18, 2017

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

12	13 9:00 Code Enforcement Special Magistrate – Burglar Alarms** 2:00 Planning Commission ** (18 th FL) (L) (CC)	14 9:00 Public Transportation Commission + * (L) (CC)	15 9:00 BOCC Meeting + (L) (CC) (all day)	16 9:00 Environmental Protection Commission + (L) (CC) 6:00 P/H Comprehensive Plan Amendments, October 2016 Cycle, Transmittal / Adoption + (L) (CC)	17 9:00 Code Enforcement Special Magistrate – Community Codes + **	18 10:00 BOCC Replay on HTV
19	20 1:30 Land Use Hearing Officer** 6:00 Zoning Hearing Master **	21 9:30 Port Authority * 1101 Channelside Drive	22 9:00 Value Adjustment Board + * 1:30 W/S Transportation Work Plan + (L) (CC)	23 9:00 Public Safety Operations Complex (PSOC) Grand Opening – 9450 E. Columbus Drive, Tampa 1:30 Tourist Development Council Work Shop *	24 9:00 Code Enforcement Board**	25 10:00 BOCC Replay on HTV NACO Legislative Conference (Washington DC)
26 NACO Legislative Conference (Washington DC)	27 9:00 Hospital Authority * @ Tampa General 4:00 Tampa Sports Authority * @ Raymond James Stadium NACO Legislative Conference (Washington DC)	28 NACO Legislative Conference (Washington DC)	1 March 9:00 BOCC Meeting + (L) (CC) (all day) NACO Legislative Conference (Washington DC)	2 9:00 Code Enforcement Special Magistrate – Red Light Cameras + ** (26 th FL) 9:00 Aviation Authority - * @ HCAA 1:30 W/S Budget + (L) (CC)	3	4 10:00 BOCC Replay on HTV
5	6 9:00 HART * 1201 E. 7 th Avenue	7 9:00 BOCC Land Use and Comprehensive Plan Amendments, January 2017 Cycle, Work Shop + (L) (CC) 6:00 P/H Land Development Code Text Amendments + (L) (CC)	8 9:00 Metropolitan Planning Organization + * (2 nd FL) (L) (CC)	9 1:30 Tourist Development Council Work Shop *	10	11 10:00 BOCC Replay on HTV
12	13 2:00 Planning Commission ** (18 th FL) (L) (CC) MEETING FREE PERIOD	14 9:00 Code Enforcement Special Magistrate – Burglar Alarms ** MEETING FREE PERIOD	15 MEETING FREE PERIOD	16 9:00 Open Doors Forum 2017 – TPepin's Hospitality Center, 4121 N. 50 th Street, Tampa 3:00 Florida Fish and Wild Life Hearing ** MEETING FREE PERIOD	17 10:00 Juvenile Justice * (26 th FL) (L) (CC) MEETING FREE PERIOD	18 10:00 BOCC Replay on HTV

ADDENDUM
FEBRUARY 15, 2017
BOCC REGULAR MEETING

FOR BOARD CONSIDERATION (PURSUANT TO RULE 13 OF RULES OF ORDER):

OFF-THE-AGENDA ITEMS:

Commendation presented by Commissioner Lesley “Les” Miller, Jr., on behalf of the Board of County Commissioners, recognizing Chloe Coney.

DEFERRALS/DELETIONS:

REVISIONS/CORRECTIONS TO AGENDA:

ITEMS REMOVED FROM CONSENT FOR SEPARATE VOTE:

CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION OR ANNOUNCEMENT:

ITEMS REMOVED FROM CONSENT FOR DISCUSSION/QUESTIONS:

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

- | | | |
|----------|---------------------|---|
| 10:00 AM | D-1 | Adopt the proposed amendments to the County's Industrial Wastewater Discharge Regulation Ordinance, Chapter 120. These revisions include updating the definitions; simplifying the enforcement and penalties sections; adding new local limits and making an existing limit more protective; updating and clarifying the grease management section, including providing authority to register grease control devices regulated under the ordinance; addressing proper disposal of septage; and adding a new section to oversee private pump stations connected to the County sewer system. The proposed revisions have been reviewed and preliminarily approved by the Florida Department of Environmental Protection. On January 5, 2017 the Board of County Commissioners opened the public hearing on this proposed ordinance and continued the public hearing to January 19, 2017. On January 19 the Board continued the public hearing to February 15, 2017. Adoption of the proposed amendments will not significantly change the financial impact to the County associated with this ordinance, and any impacts can be accommodated within existing budgets. |
| 10:00 AM | D-2 | Approve the final assessment resolution and assessment roll to create water and wastewater Impact Fee Assessment Unit 17101. This action will allow the property owners to pay impact fees over a 20-year period. It is estimated that the County will collect a total of \$13,615,618.60 over the 20-year period from assessments imposed against the 30 properties in this unit. The collection from the assessments is included in the FY 17 adopted budget for the Water Enterprise Fund. |
| 10:15 AM | E-3 | Direct the County Administrator to explore the opportunity of providing paid parental leave to full-time employees and report back to the Board at the next BOCC meeting. (<i>Commissioner Murman</i>) |
| 10:30 AM | E-2 | Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay, to present their quarterly activity report. |
| 10:45 AM | E-1 | Special appearance by Katharine Eagan, CEO, HART, to present the HART Regional Transit Feasibility Plan. |
| 11:45 AM | | Recess for Lunch |

SUPPLEMENTAL AGENDA ITEMS:

[A-26](#) Corrected Information