

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, October 4, 2017

The County Center, 2nd Floor



Welcome 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) **COMMENDATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING COURSE OF ACTION PR & HOMELAND INTELLIGENCE TECHNOLOGIES, INC. FOR THEIR EFFORTS TO ASSIST THE RESIDENTS OF PUERTO RICO.**

PROCLAMATION PRESENTED BY COMMISSIONER AL HIGGINBOTHAM, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 6, 2017 AS FLORIDA MANUFACTURING DAY AND OCTOBER AS FLORIDA MANUFACTURING MONTH IN HILLSBOROUGH COUNTY.

PROCLAMATION PRESENTED BY COMMISSIONER STACY R. WHITE, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 19 THROUGH OCTOBER 22 AND OCTOBER 26 THROUGH OCTOBER 29 AS HILLSBOROUGH COUNTY FAIR DAYS 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 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.

All audiovisual presentations such as Power Points, digital photos, audio, and video files must be submitted to Hillsborough Television (HTV) 24 hours in advance of the meeting. Send your presentation to HTVrequest@HCFLGov.net or call (813) 272-5314 to make arrangements. 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 Customer 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 online at <http://www.hcflgov.net/en/government/departments/strategic-planning>

This meeting will be available LIVE as follows: Spectrum - Channel 63, Frontier - Channel 22, Comcast - Channel 22, PC: <http://www.hcflgov.net/HTVlive>, and iOS: <http://65.49.32.149/iosvideo/ios.htm>

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

- | | | |
|----------|---------------------|---|
| 10:00 AM | F-5 | Special announcement from Dr. Alan List, President and CEO, Moffitt Cancer Center, and Dr. William Dalton, CEO, M2Gen, a Moffitt Cancer Center biotechnology company. <i>(Commissioner White)</i> |
| 10:15 AM | F-1 | Discussion regarding the necessary steps to expedite storm debris removal and improving resident communication. <i>(Commissioner Hagan)</i> |
| 10:30 AM | E-1 | Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay, to present their quarterly activity report. |
| 10:45 AM | B-1 | Approve an emissions reductions purchase agreement between Hillsborough County and The Oregon Climate Trust covering 3,000 acres of standing forest resources with the County's Lower Green Swamp Preserve. The agreement will provide the County with up to \$1,158,300 in gross revenue over a 10-year period to fund continued habitat restoration efforts throughout the Preserve. All revenue will be deposited into the Lower Green Swamp (f/k/a Cone Ranch) Preserve Restoration Account (CP89200209). |
| 11:00 AM | F-2 | Receive a presentation from Beth Alden, Executive Director of the Metropolitan Planning Organization (MPO), on the Vision Zero Program. <i>(Commissioner Murman)</i> |
| 11:15 AM | F-3 | Adopt by resolution the Hillsborough + Polk Freight Logistics Zone Strategic Plan and the Hillsborough + Polk County Freight Logistics Zone, which is defined in the Strategic Plan. <i>(Commissioner Murman)</i> |
| 11:30 AM | F-4 | Establish an Annual Anti-Bullying Award to recognize a Hillsborough County student or group of students for their outstanding efforts to further eliminate all forms of bullying affecting young people in our community. <i>(Commissioner Murman)</i> |
| 11:45 AM | | Recess for Lunch |

CONSENT AGENDA

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

Affordable Housing Services

- [A-1](#) Approve the first modification to the FY 16-17 interlocal agreement (BOCC 16-1375) with the City of Plant City to extend the period of the agreement to March 31, 2018. The extension will allow for the completion of activities within the original scope of work. This extension has no financial impact.
- [A-2](#) Approve the second modification to the CDBG funding agreement with Rotary's Camp Florida, Inc., a public facility benefiting low-income families. This modification extends the period of the agreement from August 15, 2017 to October 15, 2017 to allow additional time for project completion. There is no financial impact associated with this modification.
- [A-3](#) Approve the fourth modification to the Fiscal Year (FY) 15-16 Interlocal Agreement (BOCC 16-0241) with the City of Plant City to extend the term of the agreement to March 31, 2018 and reallocate funding among budget categories. This extension has no financial impact.
- [A-4](#) Authorize the Chairman to execute the mortgagee consent to the subdivision of the property located at 201 Ridgewood Avenue in Brandon, FL. The County provided Community Development Block Grant (CDBG) funds to Habitat for Humanity of Hillsborough County, Florida to acquire the property for the development of affordable housing and has a mortgage on the property. There is no fiscal impact associated with this agenda item.
- [A-5](#) Approve the first modification to the Fiscal Year (FY) 16-17 interlocal agreement (BOCC 16-1378) with the City of Temple Terrace to extend the period of the agreement to March 31, 2018 and expand the scope of work to include additional areas for infrastructure improvements. The originally identified portion of the scope of work has been completed, and there are additional funds remaining. This extension and scope change have no financial impact.
- [A-6](#) (a) Authorize Affordable Housing Services to provide the draft Substantial Amendments to the Program Years 2015 and 2016 Annual Action Plans and Citizen Participation Plan for public comment and review. The required 30-day public comment period will be from October 1 to November 1, 2017. (b) Authorize Affordable Housing Services to schedule a public hearing on November 1, 2017 at 10:00 a.m. in order to receive additional public comment, close the public comment period, and adopt the Substantial Amendments to the Program Years 2015 and 2016 Annual Action Plans and Citizen Participation Plan. There is no fiscal impact related to setting the public comment review dates and scheduling the public hearing.

Aging Services

- [A-7](#) Approve a FY 17 budget amendment to realign \$15,000 within the FY 17 Hillsborough County Summer Food Service Program and Service Contract with the Florida Department of Agriculture and Consumer Services from grants and aids to personnel services to allow for full utilization of the grant funds and close out the grant. This budget amendment increases personnel expense by \$15,000 (from \$ 94,148 to \$109,148) and decreases grants and aids by \$15,000 (from \$839,538 to \$824,538).

Children Services

- [A-8](#) (a) Approve, for the Department of Children Services, Contract Amendment #003 with Eckerd Community Alternatives Subcontract (ECA-C13-RGC-HCO-FY17). This amendment extends the expiration date from midnight September 30, 2017 to midnight October 31, 2017. All other terms and conditions remain unchanged.

Additional revenues for the extended grant period are projected to be \$125,000, based on an occupied bed day rate of \$140. (b) Approve FY 18 budget amendment to increase the Residential Group Care grant budget by \$242,000 (\$125,000 based on reimbursement rate, and carry forward funds in the amount of \$117,000). This budget amendment increases the FY 18 Eckerd Community Alternatives Subcontract grant revenues by \$242,000 (from \$1,747,281 to \$1,989,281) with a corresponding increase in expenditures. No additional County funds or personnel are required.

Code Enforcement

[A-9](#) Approve the release of the demolition lien assessed by Resolution #R13-076 in the amount of \$8,042.22 against the property located at 3017 N. 68th St., Tampa, FL 33619, Folio #042238.0000, for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk, and debris. The lien associated with this demolition has been satisfied, and a release of lien is being requested.

Cooperative Extension Services

[A-10](#) Approve an agreement with the University of Florida Cooperative Extension Service for a Citrus Extension Agent in the amount of \$12,228 annually, for the period October 1, 2017, through September 30, 2018. Funds for this agreement are included in the FY 18 adopted budget. No additional County funds are required.

[A-11](#) Approve the FY 18 interlocal agreement with Tampa Bay Water for the Florida-Friendly Landscaping Program, Agreement Number 2018-001, in the amount of \$161,393 under which Cooperative Extension Service will perform consultant and professional services concerning water conservation and reduction of pollutants to stormwater runoff in Pinellas, Hillsborough, and Pasco counties. The agreement shall begin upon execution and end December 31, 2018 and covers the work specified in its scope of services. Funding is included in the FY 18 adopted budget. Additional County support is not required.

[A-12](#) Approve an agreement with the University of Florida Cooperative Extension Service for an Integrated Pest Management Urban Commercial Horticulture/Small Farms Extension Agent in the amount of \$13,400 annually, for the period October 1, 2017, through September 30, 2018. Funds for this agreement are included in the FY 18 adopted budget. No additional County funds are required.

[A-13](#) Approve an interlocal agreement with Polk County for part-time services of an Ornamental Horticulture Extension Agent, for the period of October 1, 2017 through September 30, 2018. The County will be reimbursed \$4,960, pursuant to the interlocal agreement. No additional County funds are required.

[A-14](#) Approve an agreement with the University of Florida Cooperative Extension Service for a Water Management/Home Environment Horticulture Extension Agent in the amount of \$21,120 for the period October 1, 2017 through September 30, 2018. Funds for this agreement are included in FY 18 adopted budget. No additional County funds are required.

County Attorney's Office

[A-15](#) Authorize the County Attorney's Office to draft an amendment to Chapter 105 of the Hillsborough County Code of Ordinances and Laws relating to the Infrastructure Assessment Unit Program to make the process of establishing the annual assessment each year consistent with the Impact Fee Assessment Unit process and the Reclaimed Water Assessment Unit process. Once the draft is prepared, it will be brought back to the Board of County Commissioners for their review and to set a public hearing to consider the ordinance amendment. There is no significant financial impact associated with this action except the future cost to advertise the public hearing.

[A-16](#) Direct staff to schedule and advertise a public hearing for October 18, 2017, at 10:00 a.m., to consider enacting an ordinance amending and restating portions of the Hillsborough County Economic Development Ad Valorem Tax Exemption Ordinance (the 'Program Ordinance'), specifically Chapter 46, Article II, Division 6, Sections

46-128, 46-129, 46-130, 46-131, 46-134, and 46-137, Hillsborough County Code, which governs the administration and implementation of the County's Economic Development Ad Valorem (Property) Tax Exemption Program (the 'Program'). The proposed principal changes include: Simplifying the exemption criteria to be applied by the Board in granting exemptions from a multi-tiered system, including bonus tiers, to a points based system; reducing the percentage amount of any particular exemption that may be granted under the Program; increasing the maximum amount of annual exemptions that may be granted under the Program; and revising requirements regarding the granting and continuation of exemptions. If enacted, the proposed revisions to the Program Ordinance will have no immediate financial impact on the County and are intended to increase the return on investment of the Program. While the long-term financial impact of the proposed revisions to the Program Ordinance cannot presently be determined as it is dependent upon the number and term of exemptions granted prospectively, the proposed revisions include increasing the maximum annual amount of potential foregone County revenue from \$2 Million to \$3 Million beginning in FY 18.

[A-17](#) Direct staff to advertise and set a public hearing for October 18, 2017 at 10:00 a.m. to consider enactment of an ordinance amending Hillsborough County Ordinance 06-9 (Hillsborough County Code of Ordinances and Chapter 22, Article IV, Sections 22-86 through 22-100) pertaining to the regulation of emergency medical transportation entities. This ordinance amendment will provide for the additional regulation of basic life support ambulance services. The costs for this additional regulation will be absorbed in the current ambulance regulation procedures and will have no significant impact on County finances.

[A-18](#) Authorize the County Attorney's Office to draft proposed revisions amending the Family Child Care Homes Licensing Ordinance, No. 14-40, and the Child Care Facilities Ordinance, No. 14-39 regulating the licensing, operations, and conditions in Family Child Care Homes and Facilities in Hillsborough County (Hillsborough County Code of Ordinances and Laws, Article VI, Chapter 28, Sections 196-198 and Article VII, Chapter 28, Sections 211-223). The proposed action is necessary for the County to remain in compliance with amended State statutory and regulatory changes and to incorporate revisions offered by County staff. The County will incur no additional costs related to the amendment of these ordinances.

Economic Development

[A-19](#) Approve a first amendment to the amended and restated USF Health Heart Institute Grant Agreement (the 'Restated Grant Agreement') with the University of South Florida Board of Trustees ('USF'), in substantially the form in background material, to extend the term of the restated grant agreement by six months to allow for the disbursement of the balance of grant funds (approximately \$860,000) by the County to USF for the purchase of additional equipment. Funding is included in the Unincorporated Area Economic Development Activity Funds in the Economic Development Department's FY 18 budget. No additional County funds are required. Subject to approval of such budget, funding will be provided for this initiative through FY 18.

[A-20](#) Adopt the resolution recommending that the Tampa Hillsborough Economic Development Corporation's (EDC) Prospect #17-351 (the 'Prospect') be approved as a Qualified Target Industry Business, pursuant to Florida's Qualified Target Industries (QTI) Tax Refund Program, and providing up to \$258,000 of local financial support, a portion of which is a local match associated with the Prospect's eligibility for the State's QTI High Impact Sector Bonus under the financial services classification, for the establishment of a financial services operation in the City of Tampa, which is expected to create 430 new, higher-wage, quality jobs. The maximum cost to the County for this QTI applicant is \$258,000 spread over a minimum of five years, beginning in FY 19. Funding for this initiative will be included in the Countywide Economic Development Activity Fund in the Economic Development Department's FY 19 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 25.

[A-21](#) Approve the Historic Preservation Challenge Grant Award Agreement with Centro Espanol of Tampa (Grantee) in the amount of \$82,000 to support cemetery repairs to fencing, walls, gates, walkways, paths and curbing, masonry, stonework, and interior of the center/rotunda and services buildings, landscaping, signage, and marketing. The property is located at 2504 E. 21st Avenue in Tampa, just north of the Ybor City National Historic Landmark District. Funding for the agreement, in the total amount of \$82,000, is included in the

Adopted FY 18 - FY 23 Capital Improvement Program, Historic Preservation Matching Fund Program. These funds are administered by the Economic Development Department.

[A-22](#) Approve the first amendment to the agreement between Hillsborough County Environmental Protection Commission, Hillsborough County, and EQ Florida to extend the current Pollution Recovery Fund grant until December 16th, 2018 to conduct another Agriculture Pesticide Collection Day. No additional County funds are required.

Head Start/Early Head Start

[A-23](#) Approve the action to allow the Head Start/Early Head Start Department to apply to the Office of Head Start - Region IV, for either a carryover of the FY 17 funding or an extension to the FY 17 grant period ending September 30, 2017, to facilitate spending down amounts up to \$100,000 budgeted under Training and Technical Assistance. Approval of this action will not change the total amount of the grant. If approved, a budget amendment will be submitted for BOCC approval to carry forward the funds into the FY 18 budget. This will allow the department to continue spending the funds and close the grant out.

Internal Auditor

[A-24](#) Authorize the County Internal Auditor to add the FEMA Public Assistance Process cost recovery effort assurance project to the 2017 annual audit plan.

[A-25](#) Authorize the County Internal Auditor to amend the 2017 Annual Audit Plan by removing the CRM system performance audit from the Plan.

Management and Budget

[A-26](#) (a) Accept the recommendation of the Review Committee to fund projects for the following participant of the Capital Asset Preservation Matching Grant Program: The Tampa Bay History Center, Inc. (b) Approve the agreements for the Capital Asset Preservation Matching Grant Program between Hillsborough County and the Tampa Bay History Center, Inc. \$487,500. The funds will be used to promote economic development within Hillsborough County through preserving community capital assets that enhance tourism, arts and culture, entertainment, and community education. Funding for this agreement is in the Countywide Construction Fund in the FY 18 adopted budget.

Procurement Services

[A-27](#) Approve and execute the second modification agreement with Bibliotheca, LLC, for Radio Frequency Identification (RFID) Library System Upgrade (RFP-P-0092-0-2014/CK) for the Library Services Department. This modification provides the County with a monetary credit of \$103,270.00; removes the cash payment hardware from the self-check stations and replaces them with a solid panel; adds maintenance for the purchased equipment; extends the implementation period and contract term through December 7, 2023 to align with the maintenance term; and increases the total monetary amount of the contract by \$468,384.07, from \$1,559,843.31 to \$2,028,227.38, to accommodate the modifications. The monetary credit represents compensation for a failed implementation of cash payment equipment during the original implementation period. The credit will be used to offset ongoing maintenance costs. The Library Services Department elected not to pursue an alternative cash payment technical solution. Maintenance costs are scheduled to increase five percent (5%) annually. There are sufficient funds in the requesting department's operating budget. Purchase orders will only be issued against approved budgets.

[A-28](#) Award a sole source contract to Gilson Engineering Sales of Florida, Inc. (Gilson), in the amount of \$650,001.32, for ongoing and as-needed purchases of advanced wastewater treatment parts and services at various facilities

throughout the County (File No. 16437) 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 (5) years, ending on the last day of the final month. A 'Notice of Intent to Sole Source' was posted on the department's web site (File No. 16407); no challenges were received. Gilson is the only authorized distributor in the State of Florida for Signet, Entech Design, Precision Digital, Seametrics, Sensidyne, Moore Industries, Siemens Level, Flow, and Pressure Products-brand repair parts and equipment currently deployed and used by PUD. There are no subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprises as the subject manufacturer's products and services will be provided exclusively by Gilson. PUD determined the pricing to be fair and reasonable based on previous purchases. There are sufficient funds in the department's operating budget, and purchase orders will only be issued against approved budgets.

[A-29](#) Ratify an increase to Emergency Purchase Order (PO) No. 217210139 with Waste Management, Inc. of Florida, for the emergency (non-declared) purchase of additional leachate interceptor trench materials and associated services, which increased the PO amount by \$230,564.00, from \$243,821.00 to \$474,385.00, for the Public Works Department (PWD). Due to higher than anticipated rainfall amounts, high levels of leachate, and the potential of such levels exceeding the height of containment berms, immediate remediation was required. The emergency purchase allowed the County to maintain compliance and avoid fines assessed by the Florida Department of Environmental Protection (FDEP). This work is part of the overall corrective action plan that was agreed to by the County and FDEP in order to mitigate the current leachate conditions. PWD has determined the pricing offered by the vendor to be fair and reasonable based on previous purchases and competitive quotes obtained from at least two (2) vendors. There are sufficient funds in the requesting department's operating budget, and purchase orders were and will only be issued against approved budgets.

[A-30](#) Approve and execute Change Order No. 2 to increase the agreement with Himes Electric Company Inc., by \$89,400.00, from \$246,554.00 to \$335,954.00, for the materials, equipment, vehicles, and labor needed to repair, replace, and/or install sports lighting systems at parks, playgrounds, and athletic facilities throughout the County for the Parks & Recreation Department (ITB 6228). An increase in the contract amount is required due to an unanticipated increase in the number of essential repairs. Funding for these services is available in various funding sources, depending on the project, and purchase orders will only be issued against approved budgets.

[A-31](#) Approve and execute the first modification agreement and amendment to Carousel service agreement with Carousel Industries of North America, Inc., to terminate two (2) System Agreement Documents (BOCC Doc. Nos. 10-0474 & 10-1074), and continue with the eight (8) system agreement documents through December 31, 2017, and thereafter, on a month-to-month basis for the 9-1-1 Agency. The first modification agreement is required to align all the remaining system agreement documents so that they all expire on the same date. Upon expiration, the subject services will be provided within the scope of the VESTA 9-1-1 Upgrade Project. There are sufficient funds in the requesting department's operating budget, and purchase orders will only be issued against approved budgets.

[A-32](#) Approve and execute a first modification agreement to Blanket Purchase Agreement (BPA) No. 217202146 with ESi Acquisition, Inc., a subsidiary of Intermedix Corporation, which will increase the BPA amount by \$23,112.00, from \$289,072.75 to \$312,184.75, for the purchase 500 additional WebEOC software licenses of the for the Fire Rescue Department/Emergency Operations Center. This procurement remains consistent with the State of Florida Division of Emergency Management's Agency Term Contract No. 17-AT-00-14-00-22-184, which was approved by the Board on November 2, 2016, in the amount of \$289,072.75. The additional software licenses will retroactively cover the period of September 1, 2017, through May 31, 2020. This agreement may be renewed for one (1) additional one-year period. There are sufficient funds in the requesting department's operating budget, and purchase orders will only be issued against approved budgets.

[A-33](#) Approve and execute the first modification agreement to Blanket Purchase Agreement (BPA) No. 216213686 with U.S. Healthworks Medical Group of Florida, Inc., for ongoing and as-needed employee work-related medical testing and examination services (ITB-S-0074-0-2011/JSW) for the Human Resources Department. This first modification agreement extends the agreement expiration date from November 1, 2017, to October 31, 2018; increases the current not-to-exceed amount by \$200,000.00, from \$234,259.33 to \$434,259.33; and adds a three-month extension clause. The current provider has agreed to continue performing the services as specified in the agreement under the same prices, terms, and conditions until a new agreement is awarded. Various funding

sources will be used but will not exceed previously approved budgets. Purchase orders will only be issued against approved budgets within the requesting departments.

Public Utilities

- [A-34](#) Approve the Preliminary Engineering Agreement No. CSX842426 / 1009308 between Hillsborough County and CSX Transportation Inc. The \$11,000 fee associated with this CSX agreement is included in the approved Contract No. RFP-C-0202-0-2016/ST with Pepper Contracting Services Inc. for the Design-Build of 19th Avenue Water/Wastewater/Reclaimed Water Pipelines project. All fees and costs associated with the preliminary engineering agreement are included in the approved Contract No. RFP-C-0202-0-2016/ST, and there are sufficient funds within the contract and the approved budgets for CIP No. 31982 19th Ave. Water Transmission Main, CIP No. 10243 19th Ave. Forcemain Replacement, and CIP No. 10217 19th Ave. Reclaimed Water Transmission Main to accommodate this cost.
- [A-35](#) Approve Change Order No. 1 (Final) for the Public Utilities Department to the contract with Dallas 1 Corporation for the Bloomingdale Avenue Reclaimed Water Transmission Main Extension Project (CIP No. 10234) to adjust final contract work quantities and to fiscally close out the contract. The change order decreases the total contract amount by \$18,570.20, from \$571,149.00 to \$552,578.80, and extends the final completion date by seven days, from July 18, 2017 to July 25, 2017. This change order does not change the project budget.
- [A-36](#) Realign \$485,662 within the Public Utilities Department Utility System General Revenue Capital Expenditures Fund to provide adequate funding levels for Capital Improvement Projects for FY 18 and to align budgets with projections and expenditures. This action realigns \$485,662 within the Public Utilities Department 40105 Utility System General Revenue Capital Expenditure Fund by decreasing two projects, Dale Mabry Diversion Force Main project (CIP No. CI0236000) by \$161,478 and Dale Mabry Reclaimed Water Transmission Main project (CIP No. C10237000) by \$324,184, and increasing one project, Brushy Creek Pump Station (CIP No. C10202000) by \$485,662.

Public Works

- [A-37](#) Approve and execute Supplemental Agreement No. 3 to the Professional Engineering and Environmental Services Agreement, RPS No. S-0205-0-2014/ST, with Stearns, Conrad and Schmidt Consulting Engineers, Inc., d/b/a SCS Engineers, for engineering consulting services for Public Works Department closed landfill sites and transfer stations, at a cost not to exceed \$391,968.00. Supplemental Agreement No. 3 represents the third year of a potential six-year agreement. Sufficient funds are available in the Public Works Department's approved budget for Fiscal Year 2017-2018 to accommodate the increase.
- [A-38](#) Approve a road closure on Civic Road between Webb Road and Memorial Highway for 90 days in order to allow for the construction of a 60-inch reinforced concrete pipe, along with the relocation of existing water and wastewater lines for the Tanglewood Lane Drainage Improvements Project CIP 46129.006.
- [A-39](#) Approve the hold harmless and indemnification agreement indemnifying the United States of America and the Federal Emergency Management Agency (FEMA) for any losses associated with the removal of storm debris caused by Hurricane Irma collected on privately maintained roads as a requirement to seek reimbursement from FEMA for the County's costs associated with the removal of such storm debris.

Real Estate and Facilities Services

- [A-40](#) Approve Amendment Number One to Lease #4093 ('Amendment') to add an additional 5.3± acres ('Site') to the lease between Hillsborough County ('County') and The Board of Trustees of the Internal Improvement Trust Fund ('TIITF'). The site is located adjacent to the Balm-Boyette Scrub ELAPP Preserve ('Preserve'). The County has been managing the site as part of the County Land Management Plan ('Management Plan') for the Preserve

since TIITF acquired it in 2004. Amending the lease to include the site will align the lease with the existing management plan. There is no fiscal impact associated with the amendment.

[A-41](#) (a) Adopt a resolution declaring a County-owned property (the 'Property') surplus. The property is located at the southwest corner of Livingston Avenue and Irene Street in Lutz. It contains approximately one acre and is vacant. The property was acquired by the County in 2005 as a future fire station site. This location is no longer viable as a fire rescue station, and Fire Rescue recommends disposition through the surplus of real property process. Real Estate and Facilities Services notified all other County departments and agencies of the property's availability, but none expressed interest. (b) Authorize staff to submit the property for public bid in accordance with Section 125.35, Florida Statutes, using the bid proposal document and contract for purchase and sale in background material. (c) Approve a minimum bid price in the amount of \$190,000 based on a value estimate prepared by County Staff. (d) Authorize staff to contract with Savills Studley Occupier Services, Inc. ('Savills Studley') for brokerage services as an eligible user of DMS Contract 12/13-007B. Revenue from the anticipated sale of this property in the amount of no less than \$190,000, less Savills Studley's brokerage services fees pursuant to DMS Contract 12/13-007B, will be deposited to the BOCC general revenue fund.

[A-42](#) Approve the second amendment to the real property land exchange agreement between Hillsborough County and the School Board of Hillsborough County (the 'LEA') to allow the Director of Real Estate and Facilities Services to approve a time extension for completion of the Enterprise Village Expansion project not to exceed twelve (12) months. Junior Achievement of Tampa Bay, Inc., at the request of their lender, has requested the extension. The extension is conditioned upon ongoing construction with it progressing in good faith, demonstrated in a manner acceptable to the County in its sole and absolute discretion. There is no financial impact associated with this item.

[A-43](#) Approve a customer parking agreement between Hillsborough County and Tampa Bay Arena, L.P., allowing for the use of parking in the Hillsborough County Center Parking Garage located at 319 N. Pierce Street, Tampa, FL 33602. The agreement will accommodate Tampa Bay Arena employees and/or authorized users parking during arena events. The terms of the agreement are continuous and allow for review of pricing every two years. This is a revenue producing agreement with proceeds derived from this agreement collected and deposited in accordance with the County's parking administration policy. There should be no effect on public and/or employee use of the garage due to this agreement.

[A-44](#) Approve the contract with Andrea Fortin-Nossavage to acquire approximately 0.57 acres of land within the Upper Little Manatee Site as part of the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP) in the amount of \$11,500.00, and authorize staff to complete the transaction in accordance with the contract. The purchase price is supported by the County staff appraisal. This property is surrounded by other ELAPP preserved lands, and this acquisition will simplify management. Anticipated transactional costs will not exceed \$1,000.00. Funding for the acquisition and transactional costs, not to exceed \$12,500, can be adequately accommodated within the approved ELAPP CIP funding. The additional operational expenses (less than \$500.00 annually) can be adequately accommodated by the Conservation and Environmental Lands Management Department's operating budget from the Countywide General Fund.

*****Other Offices*****

Clerk of the Circuit Court

A-45 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 1-15, 2017, pursuant to Florida Statute 136.
- [b\)](#) Bridgewater Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.

- [c\)](#) Encore Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statutes 189.016.
- [d\)](#) Fishhawk Community Development District III final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [e\)](#) Grand Hampton Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [f\)](#) Fishhawk Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [g\)](#) Diamond Hill Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [h\)](#) Panther Trails Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [i\)](#) Harbor Bay Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [j\)](#) Covington Park Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [k\)](#) Bahia Lakes Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [l\)](#) K-Bar Ranch Community Development District revised final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [m\)](#) Harbour Isles Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [n\)](#) Channing Park Community Development District final adopted budget for FY 2017-2018, in accordance with Florida Statute 189.016.
- [o\)](#) Receive proceeds from the Hillsborough County Sheriff's Office from the sale of livestock, and authorize the Clerk to pay any unpaid costs and any valid claim for the net proceeds, pursuant to Florida Statute 588.16.

A-46 Approve minutes:

- | | |
|---|-----------------|
| a) Regular Meeting | August 2, 2017 |
| b) Land Use | August 8, 2017 |
| c) Regular Meeting | August 16, 2017 |
| d) Public Hearing/Land Development Code | August 17, 2017 |
| e) Public Hearing/Comprehensive Plan Amendments | August 17, 2017 |

[A-47](#) Approve deletion of capital equipment from County inventory, as indicated in background material.

Hillsborough County Sheriff's Department

[A-48](#) Approve a FY 17 budget amendment to realign \$600,000 from personnel to capital within the Countywide Area General Fund to allow the Sheriff to meet FY 17 capital requirements. This budget amendment realigns \$600,000 within the Countywide Area General Fund. It does not impact the total amount of the Sheriff's budget. The impact of the realignment within the Sheriff's FY 17 budget is a reduction in personnel and an increase in capital.

BOCC Reports on Various Authorities, Boards, and Councils

[A-49](#) Receive Commissioner Murman's report regarding the Anti-Bullying Advisory Committee meeting held on August 24, 2017.

[A-50](#) Receive Commissioner Hagan's report regarding the Tampa Sports Authority board meeting held on August 29, 2017.

[A-51](#) Receive Commissioner Kemp's report regarding Southwest Florida Water Management District's governing board meeting held on August 29, 2017.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

Conservation and Environmental Lands Management

B-1 **10:45 AM (Time Certain)** Approve an emissions reductions purchase agreement between Hillsborough County and The Oregon Climate Trust covering 3,000 acres of standing forest resources with the County's Lower Green Swamp Preserve. The agreement will provide the County with up to \$1,158,300 in gross revenue over a 10-year period to fund continued habitat restoration efforts throughout the Preserve. All revenue will be deposited into the Lower Green Swamp (f/k/a Cone Ranch) Preserve Restoration Account (CP89200209).

County Attorney's Office

B-2 Approve the proposed changes to the Board Rules of Order. There is no financial impact to the County for the proposed changes.

Economic Development

B-3 Approve the implementing resolution and the execution of the agreements allocating the three percent portion of the Sales Tax Revenue Fund, Tourist Development Tax (TDT) funds in FY 18 and FY 19, as recommended by the Tourist Development Council on March 9, 2017, approved by the Board of County Commissioners (BOCC) on July 19, 2017, and as revised and approved as part of the final budget on September 14, 2017. Funds are included in the approved TDT budget for FY 18 and FY 19.

Procurement Services

B-4 Select Applied Sciences Consulting, Inc. and Watermark Engineering Group, Inc., as the two (2) top-ranked and highest-qualified firms to provide professional civil engineering services for various water, wastewater, and reclaimed water facilities projects (RPS 8021,1) for the Public Utilities Department. Approve and execute the professional services agreements, which resulted from negotiations with the two (2) top-ranked firms, in the amount of \$500,000.00 each, for a two-year period, effective beginning on the date shown on the contract purchase agreement and ending on the last day of the final month. The resulting agreements are Hillsborough County Registered Small Business Enterprise Set-Asides. The Evaluation Committee evaluated four (4) responses to the Request for Professional Services (RPS) and shortlisted two (2) firms. The two (2) top-ranked firms were selected for negotiations. This award complies with the Consultants' Competitive Negotiations Act (CCNA), § 287.055, Fla. Stat. There are sufficient funds in various CIP project budgets and in the Public Works operating budget to accommodate award of these agreements. Purchase orders will only be issued against approved budgets.

B-5 Select Biller Reinhart Engineering Group, Inc. and Master Consulting Engineers, Inc., as the two (2) highest-ranked and best-qualified firms to provide ongoing and as-needed professional structural engineering services related to various water, wastewater, and reclaimed water facility projects (RPS 7986,1) for the Public Utilities Department. Approve and execute the professional services agreements, which resulted from negotiations with the two (2) highest-ranked firms, in the amount of \$500,000.00 each, for a two-year period, effective on the date shown on the contract purchase agreement through the last day of the final month. The specified work was identified and advertised as a Hillsborough County Small Business Enterprise Set-Aside. Two (2) responses were received, and the Evaluation Committee evaluated both. Both firms were selected for negotiations. This award complies with the Consultants' Competitive Negotiations Act (CCNA), § 287.055, Fla. Stat. There are

sufficient funds in various CIP project budgets and in the requesting department's operating budget to accommodate award of these agreements, and purchase orders will only be issued against approved budgets.

B-6 Award a contract to the highest-ranked and best-qualified proposer, Presidio Networked Solutions LLC, for ongoing and as-needed information technology network and system maintenance and support services (RFP No. 8034-2,1) in the amount of \$14,462,612.20 for the Thirteenth Judicial Circuit. The resulting contract will be effective from the date of approval and continue for five (5) years, ending on the last day of the final month. The opportunity for proposers to receive five (5) bonus points by subcontracting a minimum of 10% of their ultimate fees to Hillsborough County Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) was available; however, no proposers offered DM/DWBE participation or requested such bonus points. In addition, reject the proposal submitted by 22nd Century Technologies, Inc., which is deemed nonresponsive for failing to provide the specified pricing. Proposals were received from three (3) different firms. There are sufficient funds in the agency's operating budget, and purchase orders will only be issue against approved budgets.

B-7 Authorize the Director of Procurement to utilize contracts administered by the Hillsborough County Governmental Purchasing Council, State of Florida, and other Purchasing Cooperatives previously authorized by the Board of County Commissioners (BOCC) for ongoing and as-needed purchases of vehicles, equipment, and related items identified by the Fleet Management Department (FMD) and used by departments throughout the organization. Procurement Services Department (PSD) will work with FMD to evaluate and utilize available cooperative and government contracts in a manner that is in the County's best interest, financially and/or operationally. This specific authorization is being requested to streamline the procurement of fleet vehicles and equipment and improve deliveries times. In FY 18, FMD anticipates replacing approximately 315 vehicles and equipment units at a total estimated cost of \$27,257,341.16; however, the PSD may need to purchase additional vehicles and equipment due to unanticipated circumstances. The replacement vehicles comply with the Administrative Directive for Fleet Maintenance, Utilization, and Replacement Program (AD FM-04), which establishes replacement standards based on the life of the item and utilization goals. Sufficient funding has been allocated in the vehicle replacement program for the requested vehicles, and the replaced vehicles should be removed from the active fleet. Working with FMD and the using departments, PSD also intends to solicit competitive sealed bids and/or quotations for bulk and as-needed purchases of vehicles and equipment when deemed to be in the County's best interest and to further maximize value and encourage participation by dealers in the Tampa Bay Metropolitan Area. Solicitation awards will be approved in accordance with the County's Procurement Policy. There are sufficient funds in the FY 18 Vehicle Replacement Fund, and purchase orders will only be issued against approved budgets.

B-8 Award and execute an agreement with the highest-ranked proposer, Employee Family Protection, Inc., for employee voluntary benefits and related administration services (RFP 8018,2) for the Human Resources Department. The resulting agreement will be effective on the date shown on the issued blanket purchase agreement and continue for five (5) years, ending on the last day of the final month. The opportunity for proposers to receive five (5) bonus points by subcontracting a minimum of 10% of their ultimate fees to Hillsborough County Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) was available; however, no proposer offered DM/DWBE participation or requested such bonus points. In addition, reject the proposals submitted by Benefitfocus, Sonya R. Davis, and United Healthcare Insurance Company, which were deemed nonresponsive for failing to meet the specified requirements and/or offering material deviations. Proposals were submitted by six (6) different vendors. Voluntary benefits are fully paid by employees through payroll deduction. There will be no expenditure of County funds for the subject benefits.

Real Estate and Facilities Services

B-9 Approve the \$1,600,000 contract with John Crayton Pruitt, Jr., Peter Rudy Wallace, and Jeffrey P. McClanathan, as Trustees of the J. Crayton Pruitt Family Trust, to acquire approximately 125 acres in the Alafia South Prong Site as part of the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP), and authorize staff to complete the transaction in accordance with the contract. Staff supports this acquisition because it adds lands to existing preservation lands and provides better access for recreational uses. The purchase price is just

below the average value of two appraisals prepared for the County. The cost of this action will be funded by the existing ELAPP Bond Project Funds and the ELAPP Restoration Account and will not exceed \$1,948,000, which includes the purchase price (\$1,600,000), plus up to \$128,000 pro-rata acreage adjustment, transactional costs (\$20,000), and capital management costs including restoration (not to exceed \$200,000). This acquisition, together with charge backs for capital improvements funded from ad valorem revenues, will expend the remaining balance of the 2009 ELAPP bond proceeds.

B-10 Approve the easement conveyance agreement ('Agreement') with Westchase Medical Holdings, LLC and Citrus Park Investors LLC, two Florida Limited Liability Companies that own adjacent property to the north and west of the County's vacant land parcel contiguous to Citrus Park Lane. The agreement provides the required and conditional easements granted between the parties for the use of County-owned land for stormwater drainage and monument signage (subject to the applicable regulatory approvals) in exchange for access to and related improvements for the Upper Tampa Bay Trail ('Trail') at no cost to the County. Improvements to the County-owned land include two picnic shelters, an open lawn for general recreation purposes, and access to and parking for the Trail. The County will have limited use of 12 existing parking spaces until parking is constructed on the County's property. The County may elect to enter into a license agreement with one of the parties for use of the lawn. Should the County do so, operating costs of the lawn will be borne by the party requesting such use. Capital costs for certain signage and recording fees will not exceed \$500.00 and can be accommodated within the existing funding for the Conservation and Environmental Lands Management Department (CELM). Potential operating costs of less than \$4,000.00 per year will have a minimal impact on the level of service for trail operations by CELM.

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

E. SCHEDULED APPEARANCES

E-1 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 Hagan

F-1 10:15 AM (Time Certain) Discussion regarding the necessary steps to expedite storm debris removal and improving resident communication.

Commissioner Murman

F-2 11:00 AM (Time Certain) Receive a presentation from Beth Alden, Executive Director of the Metropolitan Planning Organization (MPO), on the Vision Zero Program.

F-3 11:15 AM (Time Certain) Adopt by resolution the Hillsborough + Polk Freight Logistics Zone Strategic Plan and the Hillsborough + Polk County Freight Logistics Zone, which is defined in the Strategic Plan.

F-4 11:30 AM (Time Certain) Establish an Annual Anti-Bullying Award to recognize a Hillsborough County student or group of students for their outstanding efforts to further eliminate all forms of bullying affecting young people in our community.

Commissioner White

- F-5** 10:00 AM (Time Certain) Special announcement from Dr. Alan List, President and CEO, Moffitt Cancer Center, and Dr. William Dalton, CEO, M2Gen, a Moffitt Cancer Center biotechnology company.

G. STAFF REPORT

Communications and Digital Media

- G-1** Receive a report presented by Communications and Digital Media regarding Hillsborough County Logo and Branding.

County Attorney's Office

- G-2** Accept the report from the County Attorney's Office and the Solid Waste Division of the Public Works Department regarding exempting Parent/Grandparent Accessory Dwelling Units from the Solid Waste Collection and Disposal Assessments.

Head Start/Early Head Start

- G-3** Accept the August 2017 monthly report from the Department of Head Start/Early Head Start and the Hillsborough Head Start Policy Council.

H. FUTURE DISCUSSION ITEMS

ADDITIONAL INFORMATION

The Hillsborough County Lobbying Ordinance requires that **ALL LOBBYISTS REGISTER** prior to any private meeting with a member of the Board of County Commissioners, the County Administrator, Deputy County Administrator, any Assistant County Administrator, any Department Head, the County Attorney, the County Internal Auditor, or any employee who has the authority to make final decisions, 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: <http://hcflgov.net/>

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 SEPTEMBER 28, 2017

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11727	<p>Commissioner White asked the County Attorney's Office to review and bring back clarification and/or additional updates to Rule 12 of the Board Rules of Order related to a 48-hour notice for backup materials. WHITE / CHIP FLETCHER @ 22-MAY-17 / BARBARA VON DER OSTEN @ 22-MAY-17 / (1 Notes and 1 Attachments) - Heard at the 9-7-17 BOCC Regular Meeting as Agenda Item A-8. Commissioner Miller requested additional changes be brought back to the Board. (Williams@ 13-SEP-17) (On the October 4th agenda)</p>	17-MAY-17	21-JUN-17	04-OCT-17
11847	<p>Commissioner Murman asked staff to explore possible exemptions on solid waste fees for properties with mother-in-law/second dwellings and come back with a report. MURMAN / CHIP FLETCHER @ 04-AUG-17 / BARBARA VON DER OSTEN @ 04-AUG-17 / (0 Notes and 0 Attachments) (On the October 4th agenda)</p>	02-AUG-17	07-SEP-17	04-OCT-17
11889	<p>Commissioner White requested a formal Board presentation on any future County branding efforts and a report to the Board on the County seal and logo. WHITE / LIANA LOPEZ @ 18-AUG-17 / ANNETTE SPINA @ 18-AUG-17 / (0 Notes and 0 Attachments) (On the October 4th agenda)</p>	16-AUG-17	20-SEP-17	04-OCT-17
11888	<p>Commissioner Crist requested a formal presentation by staff and Board discussion related to the new County logo. CRIST / LIANA LOPEZ @ 18-AUG-17 / ANNETTE SPINA @ 18-AUG-17 / (0 Notes and 0 Attachments) (On the October 4th agenda)</p>	16-AUG-17	20-SEP-17	04-OCT-17
11824	<p>The Board requested County staff look into amending the County code and the Comprehensive Plan regarding the potential redevelopment of nonconforming mobile home parks as affordable housing in the County, as is done in Pinellas and Sarasota counties, to also look into inclusionary zoning, bring the report back to a land use meeting, and to include a plan for relocating the current mobile home park residents. MURMAN / LUCIA GARSYS @ 24-JUL-17 / ADAM GORMLY @ 24-JUL-17 / (0 Notes and 0 Attachments)</p>	19-JUL-17	12-SEP-17	10-OCT-17 (Land Use)

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11664	Direct staff to engage a consultant to provide an analysis and report back to the Board on how the County can enhance the sustainability of its existing sports field lighting. The consultant's scope should include a review on how other communities are enhancing their sports field lighting, meetings with users of County sports fields to understand their requirements, evaluation of best practices and recommendations for how best to upgrade existing lighting systems and controls, development of a methodology to continuously assess the County's lighting as technology advances, as well as the identification of any other potential cost saving measures that may exist. KEMP / TOM FASS @ 06-MAY-17 / JOSHUA BELLOTTI @ 06-MAY-17 / (0 Notes and 0 Attachments)	03-MAY-17	07-JUN-17	18-OCT-17
11825	The Board moved to have staff bring back a plan for the MOSI facility within 90 days. MURMAN / TOM FASS @ 24-JUL-17 / JOSHUA BELLOTTI @ 24-JUL-17 / (0 Notes and 0 Attachments)	19-JUL-17	18-OCT-17	-
11926	Commissioner Crist asked staff to work with the School Board to identify the school shelter sites which required extensive cleanup after Hurricane Irma and to bring back a recommendation to address the issue. CRIST / GREG HORWEDEL @ 22-SEP-17 / TOM FASS @ 22-SEP-17 / (0 Notes and 0 Attachments)	20-SEP-17	18-OCT-17	-
11927	Commissioner White requested a report on whether the Board could impose rules to address the issue of ALF/nursing home generators. WHITE / CHIP FLETCHER @ 22-SEP-17 / BARBARA VON DER OSTEN @ 22-SEP-17 / (0 Notes and 0 Attachments)	20-SEP-17	18-OCT-17	-
11925	Commissioner Kemp asked for an analysis of why the Little Manatee River handled the flooding impacts of Hurricane Irma better than other local rivers. KEMP / LUCIA GARSYS @ 22-SEP-17 / JOHN LYONS @ 22-SEP-17 / (0 Notes and 0 Attachments)	20-SEP-17	18-OCT-17	-
11924	Commissioner Kemp asked staff to provide a report on the County practice of reviewing assisted living facility (ALF)/nursing home disaster plans. KEMP / GREG HORWEDEL @ 22-SEP-17 / DENNIS JONES @ 22-SEP-17 / (0 Notes and 0 Attachments)	20-SEP-17	18-OCT-17	-
11704	The Board directed staff to evaluate the current County tree ordinance as it related to designated economic development competitive sites. MURMAN / LUCIA GARSYS @ 06-MAY-17 / ADAM GORMLY @ 06-MAY-17 / (0 Notes and 0 Attachments)	03-MAY-17	07-JUN-17	01-NOV-17

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11844	The Board requested County staff come back with a plan for a public-private partnership to develop the former Emergency Operations Center as an affordable housing project and to provide ongoing reports as the project moved along. MURMAN / BONNIE WISE @ 04-AUG-17 / CHERYL HOWELL @ 04-AUG-17 / (0 Notes and 0 Attachments)	02-AUG-17	07-SEP-17	01-NOV-17
11846	Commissioner Kemp asked staff to review a Washington Post article on sea level rise and bring back a report with recommendations. KEMP / LUCIA GARSYS @ 04-AUG-17 / JOHN LYONS @ 04-AUG-17 / (1 Notes and 1 Attachments) - Washington Post article. (Williamscr @ 03-AUG-17)	02-AUG-17	07-SEP-17	01-NOV-17
11887	Commissioner White wanted to see a financial analysis related to addressing the discontinuation of courtesy busing issue, including costs that would be incurred by the County, Sheriff's Office, and FDOT. WHITE / BONNIE WISE @ 18-AUG-17 / TOM FESLER @ 18-AUG-17 / (0 Notes and 0 Attachments)	16-AUG-17	20-SEP-17	01-NOV-17
11904	The Board requested staff prepare and put in place policies to protect people speaking at Hillsborough County public meetings and to bring back to the first meeting in October. MILLER / CHIP FLETCHER @ 18-SEP-17 / BARBARA VON DER OSTEN @ 18-SEP-17 / (0 Notes and 0 Attachments)	07-SEP-17	04-OCT-17	15-NOV-17
11306	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)	05-OCT-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	-

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
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. HIGGINBOTHAM / DEXTER BARGE @ 23-JAN-17 / SCOTT TREBATOSKI @ 23-JAN-17 / BARBARA VON DER OSTEN (0 Notes and 0 Attachments)</p>	19-JAN-17	TBD	-
11544	<p>The Board directed staff to evaluate the arsenic concentration for recommended standards in the Industrial Wastewater Treatment Regulation Ordinance and bring back to the March 1, 2017 Regular meeting. WHITE / LUCIA GARSYS / GEORGE CASSADY / (0 Notes and 0 Attachments)</p>	15-FEB-17	TBD	-
11607	<p>The Board directed staff to negotiate, for the Board's consideration, a comprehensive Public-Private Partnership (P3) agreement between the County and HMS Ferries/South Swell for the development and operation of the high-speed ferry project in which the County's financial obligation is limited to not-to-exceed "concession" or "availability" payments made on a reimbursable basis after the completion of pre-identified milestones. The agreement will obligate HMS/South Swell, in turn, to take all necessary steps to fund and operate ferry services between South Hillsborough County, Downtown Tampa, Downtown St. Pete, and MacDill Air Force Base, including: land acquisition, site development, engineering, permitting, construction of a terminal, acquisition of ferry craft, and construction of access roads and other infrastructure as needed. HAGAN / LUCIA GARSYS @ 10-APR-17 / JOHN LYONS @ 10-APR-17 / (0 Notes and 0 Attachments)</p>	05-APR-17	TBD	-
11608	<p>The Board directed staff to prepare a report on the feasibility of and potential locations for a public marina for general recreational use and as a transfer point for those who wish to transport themselves to a ferry terminal by private boat. Any ferry terminal location should consider a provision for a public marina. HAGAN / GREG HORWEDEL @ 10-APR-17 / (0 Notes and 0 Attachments)</p>	05-APR-17	TBD	-



ADDENDUM
October 4, 2017
BOCC REGULAR MEETING

FOR BOARD CONSIDERATION (PURSUANT TO RULE 12 OF RULES OF ORDER):

[B-11](#) Approve the public official bond for newly appointed Sheriff Chad Chronister.

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

OFF-THE-AGENDA ITEMS:

DEFERRALS/DELETIONS:

[B-2](#) Approve the proposed changes to the Board Rules of Order. There is no financial impact to the County for the proposed changes. **(Deferred to October 18th)**

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	F-5	Special announcement from Dr. Alan List, President and CEO, Moffitt Cancer Center, and Dr. William Dalton, CEO, M2Gen, a Moffitt Cancer Center biotechnology company. <i>(Commissioner White)</i>
10:15 AM	F-1	Discussion regarding the necessary steps to expedite storm debris removal and improving resident communication. <i>(Commissioner Hagan)</i>
10:30 AM	E-1	Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay, to present their quarterly activity report.
10:45 AM	B-1	Approve an emissions reductions purchase agreement between Hillsborough County and The Oregon Climate Trust covering 3,000 acres of standing forest resources with the County's Lower Green Swamp Preserve. The agreement will provide the County with up to \$1,158,300 in gross revenue over a 10-year period to fund continued habitat restoration efforts throughout the Preserve. All revenue will be deposited into the Lower Green Swamp (f/k/a Cone Ranch) Preserve Restoration Account (CP89200209).
11:00 AM	F-2	Receive a presentation from Beth Alden, Executive Director of the Metropolitan Planning Organization (MPO), on the Vision Zero Program. <i>(Commissioner Murman)</i>

HILLSBOROUGH COUNTY
Board of County Commissioners

ADDENDUM
BOCC Regular Meeting
October 4, 2017

- 11:15 AM [F-3](#) Adopt by resolution the Hillsborough + Polk Freight Logistics Zone Strategic Plan and the Hillsborough + Polk County Freight Logistics Zone, which is defined in the Strategic Plan. *(Commissioner Murman)*
- 11:30 AM [F-4](#) Establish an Annual Anti-Bullying Award to recognize a Hillsborough County student or group of students for their outstanding efforts to further eliminate all forms of bullying affecting young people in our community. *(Commissioner Murman)*
- 11:45 AM Recess for Lunch

SUPPLEMENTAL AGENDA ITEMS

- [B-11](#) Off the Agenda
[F-4](#) Additional Material