

BOARD OF COUNTY COMMISSIONERS

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



Hillsborough
County Florida

HILLSBOROUGH COUNTY

Michael S. Merrill
County Administrator

Christine Beck
County Attorney

BOARD OF COUNTY COMMISSIONERS AGENDA

9:00 a.m., Wednesday, August 1, 2018

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 AUGUST 2018 AS BACK TO SCHOOL READINESS MONTH IN HILLSBOROUGH COUNTY.**

COMMENDATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING LYNETTE PEEL AND ROSEMARIE MIDDLETON.
 - 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 electronic 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 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 ELECTRONIC DEVICES MUST BE IN SILENT MODE WHILE IN THE BOARDROOM.

All audiovisual presentations such as Power Points, digital photos, audio, and video files must be submitted to Hillsborough Television (HTV) 48 hours in advance of the meeting. Visual materials include any visual or textual items that are to be displayed through the audio/visual system irrespective of their specific format or media. This includes, without limitation, photographs, audio and video presentations, charts, computer presentations, computer screen images, posters and flyers, whether in physical or electronic format. 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>

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

- 10:00 A.M. D-1 Conduct a public hearing and consider enactment of an ordinance amending and restating portions of Chapter 18, Article III, Hillsborough County Code, for the principal purpose of repealing the current \$20 traffic surcharge imposed on certain non-criminal traffic infractions and criminal violations and replacing it with a new \$30 traffic surcharge on such infractions and violations. Enactment of the referenced ordinance would result in a \$10 net increase in the amount of the traffic surcharge. Over the past five years, the average annual revenue generated by the \$20 traffic surcharge has been \$2.46 million. Therefore, it is anticipated that the \$10 increase may generate additional annual revenue from \$1.0-\$1.5 million. *(Related to Item B-5)*
- 10:00 A.M. B-5 (a) Adopt the Resolution in the form as presented amending and restating in its entirety Resolution No. R05-148 (the "Master Resolution"), as previously supplemented that provided for the issuance of the Court Facilities Refunding Revenue Note, Series 2015 (the "Series 2015 Note") in the original principal amount of \$19,756,000 to refinance debt that originally financed state court facilities, to facilitate the repeal of the current \$20 traffic surcharge imposed on certain non-criminal traffic infractions and criminal violations and replacing it with a new \$30 traffic surcharge on such infractions and violations. (b) Authorize and direct the Clerk or any Deputy Clerk to pay the fees and costs associated with the transaction described in the resolution, including but not limited to, Bond Counsel fees, Financial Advisor fees, Bank fees and Bank Counsel fees. Issuance of the replacement note will increase debt service expenses by approximately \$75,000 to be used for the payment of professional fees and other costs of issuance incurred as part of the transaction. Such monies are already budgeted and available for use so approval of this item will have no budgetary impact. *(Related to Item D-1)*
- 10:00 A.M. D-2 Conduct a public hearing and consider the adoption of a proposed ordinance granting an exemption from certain ad valorem taxation for Materials Lifecycle Management Company of Tampa, LLC (the "Applicant") under Hillsborough County's Economic Development Ad Valorem Tax Exemption Program. Adoption of the proposed ordinance will have no financial impact on the FY 18 Adopted Budget; however, based on information provided by the Hillsborough County Property Appraiser, if the referenced ordinance is adopted, the estimated revenue loss to the County commencing in FY 22, and in each of the following four (4) fiscal years thereafter, is \$18,291. The County will receive 50% of its share of the new ad valorem revenue estimated to be \$18,291 annually and totaling \$91,455 over the five (5) year period of the referenced exemption. These new revenues are a direct result of inducing the Applicant to make a

capital investment in tangible personal property in an amount represented by the Applicant to be in excess of \$8.887 million, and to bring at least forty-five (45) new jobs to our community. At the conclusion of the five (5) year period, the County will begin to realize the full annual County share of the new ad valorem revenue generated by the Applicant's project. *(Related to Item B-1)*

- 10:00 A.M. [B-1](#) (a) Adopt the resolution in the form as presented recommending that Materials Lifecycle Management Company of Tampa, LLC (the "Applicant") be approved as a Qualified Target Industry Business pursuant to Florida's Qualified Target Industries (QTI) Tax Refund Program, and providing up to \$22,500 of required local financial support, a portion of which is a required match associated with the Applicant's eligibility for the State's QTI High Impact Sector Bonus under the advanced manufacturing classification, for the establishment of its manufacturing operation in the City of Plant City which is expected to create 45 new, higher-wage, quality jobs. (b) Approve an Economic Development Ad Valorem Tax Exemption Agreement with the Applicant, in substantially the form as presented, to ensure that the Applicant satisfies all requirements under Hillsborough County's Economic Development Ad Valorem Tax Exemption Program Ordinance. *(Related to Item D-2)*
- 10:00 A.M. [D-3](#) (a) Conduct a public hearing to accept comments on the proposed PY 2018/19 Annual Action Plan and Substantial Amendments to PY 2014, PY 2016 and PY 2017 Annual Action Plans, as required by the U.S. Department of Housing and Urban Development (HUD) in connection with grant funded projects. (b) Close the public comment period that started on July 1, 2018. (c) Adopt the PY 2018/19 Annual Action Plan and Substantial Amendments to PY 2014, PY 2016 and PY 2017 Annual Action Plans for submittal to the U.S. Department of Housing and Urban Development (HUD), authorizing the Chairman or County Administrator to execute further documentation, forms, and agreements related to these documents as needed and that are approved by the County Attorney's Office. The estimated fiscal impact of the PY 2018 Annual Action Plan adoption is \$10,450,584 in estimated direct and supplemental allocations from HUD and Program Income.
- 10:15 A.M. [F-1](#) Direct staff to work with The Spring and Commissioner Hagan's office to bring back recommendations on creating a program that fosters pets of abuse victims. *(Commissioner Hagan)*
- 10:30 A.M. [B-11](#) Approve the Contribution Agreement with the Office of Veterans Affairs, and authorize the Chairman to execute the same on behalf of the County. The agreement provides full funding to Hillsborough County for the design, construction, and right of way for the installation of a traffic signal with accompanying roadway and pedestrian improvements.
- 11:45 A.M. Recess for Lunch

CONSENT AGENDA

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

Aging Services

A-1 (a) Approve Amendment 001 to the Older Americans Act (OAA) grant award for FY 18 from Senior Connection Center, Inc., which increases funding to the County by \$379,315 (\$362,599 increase in funding and \$16,716 in rollover funding) for the period of January 1, 2018 through March 31, 2019 for services rendered through December 31, 2018. These changes are a result of statewide changes in state funding received from the Department of Elder Affairs. The total program cost exclusive of NSIP is \$3,857,847, of which: \$3,407,719 is Federal funding; \$233,340 is required County cash match; \$183,486 is required in-kind match; and \$33,302 is program income or additional County support. (b) Approve Amendment 001 to the Nutrition Services Incentive Program (NSIP) grant award for FY18 from Senior Connection Center, Inc., which decreases funding to the County by \$57,898 for the period of January 1, 2018 through March 31, 2019 for services rendered through December 31, 2018. These changes are a result of a statewide reduction in NSIP funds received from the Department of Elder Affairs. The total program cost is \$304,338, all of which is Federal Funding. (c) Approve a FY 18 budget amendment to increase Aging Services' grants operating budget by \$376,597; consisting of: an increase in OAA funding of \$379,315; increase in cash match of \$21,571; increase of in-kind match of \$26,245; an increase of program income of \$7,364; and a decrease in NSIP funding of \$57,898.

Children Services

A-2 Approve a FY 18 budget amendment to realign \$140,000 within the Florida Network of Youth and Family Services FY 17 grant from operating expenses to personnel Services to allow for full utilization of the grant funds and close out the grant. This budget amendment increases personnel services by \$140,000 (from \$806,546 to \$946,546) and decreases operating expenses by \$140,000 (from \$397,521 to \$257,521). These funds will be used to cover salaries and benefits for existing employees.

Code Enforcement

A-3 Approve the release of the demolition lien assessed by Resolution #R04-075, Case No.: C04-0016, in the amount of \$2,447.50 against the property formerly located at 11193 Bessie Dix Road, Folio # 061681.0075, for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk, and debris. This lien has been satisfied, and a release of lien is being requested.

A-4 Approve the release of the demolition lien assessed by Resolution #R91-0183, Case No.: C08-0039, in the amount of \$2,967.00 against the property formerly located at 3514 S 75th Street, Tampa, FL 33619, Folio #047444.0000, for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk, and debris. This lien sunset, and a release of lien is being requested.

A-5 Approve the release of the demolition lien assessed by R95-028, Case No.: C05-0024, in the amount of \$4,275.00 against the property located at 2601 S 70th Street, Tampa, FL 33619, Folio #046208.0000, for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk, and debris. This lien sunset, and a release of lien is being requested.

Consumer and Veterans Services

A-6 Approve Starr Brookins to a two-year Vehicle For Hire (VFH) and Taxi Trespass Towing, Immobilization and Rates (TTTIR) Hearing Officer contract - Ordinances 17-22 and 17-34 respectively. Effective August 1, 2018, at the rate of \$150 per hour, with a two-year renewal option. Funding for the contract is available in the adopted FY 18 and FY 19 recommended Department's operating budget within the Vehicles for Hire Services Fund.

Development Services

A-7 Approve realignment of \$24,000 from Development Service's Unincorporated Area General Fund operating budget to their capital budget for capital items associated with the renovation of the 20th floor of County Center. Approval of this budget

amendment will decrease overall operating budget from \$3,112,116 to \$3,088,116 and increase overall capital budget from \$0 to \$24,000.

Economic Development

[A-8](#) Approve the award allocation of the Historic Preservation Challenge Grant Program funds in the amount of \$990,015.64 for 12 applicants, as recommended by the Historic Preservation Challenge Grant (HPCG) Review Committee on June 18, 2018, as presented in the agenda backup material. Sufficient funds are programmed in the FY 18 - FY 23 Capital Improvement Program. These funds are administered by the Economic Development Department, (C77796000 Historic Preservation Matching Fund Program).

Health Care Services

[A-9](#) Approve the First Modification to the Agreement with AMikids-Tampa, Inc. (BOCC Doc No. 15-0154) for the provision of transportation services to participating students in the Male Youth Day Treatment Program in Hillsborough County, which 1) extends the Agreement for a one-year period commencing October 1, 2018 and continuing in full force up to and including September 30, 2019, and may be unilaterally renewed by the County Administrator, on behalf of the COUNTY, for two (2) successive one-year periods thereafter; 2) updates the Access to Records clause; and 3) changes all references in EXHIBIT "A" SCOPE OF SERVICES, from a Co-Ed Day Treatment, to a Male Youth Treatment Program. There is no financial impact with this modification to the FY 18 adopted budget, and it was requested for the FY 19 budget year for the County General Operating Fund. No additional County funds are required.

Management and Budget

[A-10](#) Approve a budget increase for Property Appraiser commissions required to pay the final FY 18 quarterly invoice. If approved, the FY 18 budget for commissions will increase by \$65,658 - from \$9,944,424 to \$10,010,082 - in the countywide general fund; by \$11,208 - from \$1,697,547 to \$1,708,755 - in the unincorporated area general fund; by \$67 - from \$10,100 to \$10,167 in the Parks and Recreation bonds debt service fund; by \$257 - from \$38,848 to \$39,105 in the ELAPP bonds debt service fund; and by \$2,272 - from \$344,067 to \$346,339 in the Library Services fund. These increases will be offset by a corresponding decrease in each fund's reserves. This budget amendment will have no impact on the County's financial position.

Parks and Recreation Services

[A-11](#) Approve the agreement between Hillsborough County and FishHawk Community Development District (FishHawk CDD) to manage and maintain the Skate Park and Parking Lot to be built for general public use on a County-owned parcel of land which is located within FishHawk CDD. The Skate Park and Parking Lot facility will be funded by previously approved CIP funds in the amount of \$500,000.00. There are sufficient funds in the South East County Skate Park CIP Project Budget (CIP No. C83274000) to accommodate award of this agreement.

[A-12](#) Approve the agreement between Hillsborough County and U S Soccer Foundation to fund the construction of a Mini Pitch surface and goals facilities at Temple Park and Nuccio Park with an estimated cost of \$120,000.00. The cost of the project will be at the sole expense of the Foundation, and Parks will be responsible for routine maintenance and safety of the two facilities. There are sufficient funds in the requesting department's operating budget to cover routine maintenance.

Procurement Services

[A-13](#) Award a five-year contract to the lowest, responsive, and responsible bidder, Corel USA Plant Services, Inc., in the amount of \$352,975.00, for ongoing and as-needed predictive electrical and mechanical maintenance services (ITB 17255) for the Public Utilities Department. These services involve non-contact and non-destructive testing (e.g. infrared thermography, ultrasonic testing, etc.), which provides maintenance staff with important information related to temperature, vibration, etc., which is used to help determine the condition of in-service equipment in order to predict when maintenance should be performed. In this case, no participation goal or set-aside was established for this procurement. All Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this work category were solicited. Regardless of whether or not a participation goal or set-aside is established, the opportunity to submit bids as a prime vendor is open to all interested firms including those that are Certified DM/DWBE and

Registered SBE firms. Bids were received from two different vendors. There are sufficient funds in the requesting department's operating budget, and purchase orders will only be issued against approved budgets.

[A-14](#) Approve an increase to Contract Purchase Agreement (CPA) 218204707 with Communications International, Inc., in the amount of \$483,000.00, from \$474,076.12 to \$957,076.12, for continued ongoing and as-needed maintenance, repair, and upgrading of existing radio and communication equipment using Hillsborough County Sheriff's Office (HCSO) Contract HCSO RFP 26-10 for the Public Utilities, Emergency Management, and Fire Rescue Departments. The recommended increase will provide for continued purchases of new equipment, the repair and/or replacement of existing or outdated equipment, and related services. This increase will also provide for continued purchases of Supervisory, Control and Data Acquisition (SCADA) radio communications equipment, which is used to monitor, operate, and control critical water and wastewater throughout the County. In this case, there are no subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms as the subject goods or services will be provided directly and exclusively by the existing contractor under a cooperative procurement. The subject pricing continues to be fair and reasonable based on the competitive procurement conducted by the HCSO. Funding for this revision is available in the requesting departments' approved budgets, and purchase orders will be issued only against approved budgets.

[A-15](#) Award to the respective lowest, responsive, and responsible bidders, Ring Power Corporation, for Items 1, 2 and 15 (\$316,024.00); Rausch Electronics USA, LLC, for Item 9 (\$291,799.00); Warren Equipment, Inc., for Item 6 (\$254,850.00); and GS Equipment, Inc., for Item 17 (\$69,739.00) for the purchase of equipment at a total cost of \$934,412.00 (ITB 17290) for the Fleet Management Department. In this case, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business Enterprise (SBE) firms for components of the specified goods; therefore no participation goal or set-aside was established for this procurement. In addition, authorize the Director of Procurement to approve minor or non-material changes to the awarded equipment configurations, if deemed necessary and appropriate to accommodate last minute changes to the using departments' operational needs. If approved by the Director of Procurement, such changes shall not materially impact the competing bidders, shall not exceed \$2,500.00 per piece of equipment, shall be limited to items installed by the respective dealer, and shall be contingent on the appropriation and availability of funds in the requesting departments' approved budgets. Bids were received from four different vendors. Funding for this procurement is available in the FY 18 Vehicle Replacement Fund and the Public Utilities Department's FY 18 Capital Budget. Purchase orders will only be issued against approved budgets.

[A-16](#) Award and execute a one-year agreement with the lowest, responsive, and responsible bidder, Turtle Southeast, Inc., in the amount of \$140,175.00, for ongoing and as-needed asphalt milling services throughout the County (ITB 17258) for the Public Works Department. Asphalt milling involves grinding down into the upper layer of existing asphalt to remove any cracks, ruts, and imperfections, which often is in preparation for installing asphalt inlay and overlay to properly finish the surface. In this case, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business Enterprise (SBE) firms for components of the specified services; therefore no participation goal or set-aside was established for this procurement. The award amount is within the County Administrator's authority; however, execution of a formal agreement is required to secure the necessary performance and payment bonds. Bids were received from two different vendors for this specialized work. There are sufficient funds in the requesting department's operating budget to accommodate award of this contract, and purchase orders will only be issued against approved budgets.

Public Utilities

[A-17](#) (a) Approve the 2018 Annual Infrastructure Assessment Resolution for Hillsborough County's water district. (b) Establish the 2018 Infrastructure Assessment Unit Non-Ad Valorem Assessment roll. The certified Non-Ad Valorem Assessment roll will generate approximately \$5,875.00 annually, which is included in the FY 19 recommended budget for the Water Enterprise Fund.

[A-18](#) (a) Approve the 2018 Annual Reclaimed Water Assessment Resolution for Hillsborough County's Reclaimed Water Improvement Units. (b) Establish the 2018 Reclaimed Water Improvement Unit Non-Ad Valorem Assessment roll. The certified Non-Ad Valorem Assessment roll will generate approximately \$854,317.40 from RWIU districts, which is included in the FY 19 recommended budget for the Water Enterprise Fund.

[A-19](#) Approve modifications to Exhibit C of the Master Water Supply Contract with Tampa Bay Water, which update the Hillsborough County Public Utilities Department's Points of Connection with Tampa Bay Water, and authorize the Chairman's signature on a letter to Tampa Bay Water noting approval of the modifications. Staff has reviewed and supports the

modifications, which update Exhibit C to reflect changes previously made at specified locations. There are no costs associated with this action.

Public Works

- [A-20](#) Approve the Agreement between Hillsborough County and the New North Transportation Alliance (NNTA) Transportation Management Organization (TMO). The period of this agreement shall begin upon execution of the agreement and shall continue until September 30, 2018. The current available FY 18 budget for the three TMO's is \$23,500 within the Transportation Trust Fund operating fund. The contribution to the NNTA TMO is \$12,500.
- [A-21](#) Approve the closure of East Keyville Road over the west branch of the Alafia River from Porter Road to Lithia Pinecrest Road for the duration of the bridge replacement project (September 2018 to September 2019), CIP No. 69218. There is no financial impact associated with this agenda item; signage, variable message boards, off-duty police officers, and other pay items associated with the road closure are included within the budget for the bridge replacement.
- [A-22](#) Authorize the County Administrator to issue Revision No. 1 to Work Order No. PWTDD2017001, Purchase Order No. 217212544 with ICON Consultant Group, Inc. for Professional Engineering Services for the design of Madison Avenue Improvements, CIP No. 61150. The requested increase in the amount of \$329,608.16 will exceed the \$500,000 limit for Work Order No. PWTDD2017001 by \$314,362.91 and increase the total amount of the work order from \$484,754.75 to \$814,362.91. The required funding for Revision No. 1 can be adequately accommodated from the currently approved project budget for the Madison Avenue Improvements, CIP No. 61150.

Real Estate and Facilities Services

- [A-23](#) Accept a Quit Claim Deed from Centex Homes to release all of their remaining interest in a pump station parcel previously dedicated to the County as Tract "Z" per the plat of Magnolia Park Southwest "G". As explained in the Background, the donation of this Quit Claim Deed will allow the use of this parcel for a monitor well as part of the South Hillsborough Area Recharge Expansion (SHARE) Project. The cost associated with the Quit Claim Deed is limited to recording fees not to exceed \$100, which can be accommodated within the Public Utilities Department - South Hillsborough Area Recharge Expansion (SHARE) - Capital Improvement Project #10259. There are no other costs associated with this agenda item.
- [A-24](#) Approve Change Order No. 1 (FINAL) with R. Krueger Construction Inc., for the Central Fleet Maintenance Facility Re-Roofing Project, CIP No.: C77759000, Bid No. ITB-C-0164-0-2013/MK to decrease the contract amount by \$14,572.08 and reduce contract time by 31 days, for unused allowance time, as explained in the background. The project is complete, and this final change order is necessary to make final payment and to close out the contract. This action will result in a net credit to the County in the amount of \$14,572.08. There is no additional cost associated with this item.
- [A-25](#) Accept a Temporary Construction Easement from the School Board of Hillsborough County to facilitate construction of the enhanced monumental sign recognizing the agencies Arthenia L. Joyner University Area Community Library, Muller Elementary School, Bowers Whitley Career Center, and Bill Poe Family Junior Achievement Center, serving the University Area Community. The sign will serve to unify the University Area developments as well as provide a focal point and information source in the community. The Temporary Construction Easement will provide the land rights required to facilitate the County's upgrade and replacement of the monument sign which is slated to begin in August 2018. The cost associated with this item is limited to recording fees of less than \$100.00, which can be adequately accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the County-wide General Fund.
- [A-26](#) Approve an Easement Agreement in favor of Tampa Electric Company (TECO) to provide the necessary land rights required for operating and maintaining electrical distribution facilities constructed to serve the Hillsborough County Tournament Sportsplex as explained in the Background. The easement consists of approximately 11,218 square feet. The cost associated with this agenda item is limited to recording fees of less than \$100.00, which can be adequately accommodated within the project's approved Building Maintenance & Construction CIP funding for the Countywide Soccer Complex (CIP C80209000).

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

Clerk Of The Circuit Court

A-27 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 July 1-15, 2018, pursuant to Florida Statute 136.
- b) North Lakes Maintenance District financial statements for fiscal year ended September 30, 2017.
- c) North Pointe Special Dependent Tax District financial statements for fiscal year ended September 30, 2017.
- d) Pine Hollow Special Dependent Tax District financial statements for fiscal year ended September 30, 2017.
- e) Pine Meadows Special Dependent District financial statements for fiscal year ended September 30, 2017.
- f) South Pointe Special Dependent Tax District financial statements for fiscal year ended September 30, 2017.
- g) Sugarwood Grove Special Dependent Tax District financial statements for fiscal year ended September 30, 2017.
- h) Tampa Shores Special Dependent Tax District financial statements for fiscal year ended September 30, 2017.
- i) Valrico Manor Dependent Tax District financial statements for fiscal year ended September 30, 2017.
- j) Village Estates West Special Tax District financial statements for fiscal year ended September 30, 2017.
- k) Waterford Special Dependent District financial statements for fiscal year ended September 30, 2017.
- l) Westchester Special Dependent Tax District financial statements for fiscal year ended September 30, 2017.
- m) Windemere Special Dependent Tax District financial statements for fiscal year ended September 30, 2017.
- n) Tampa Palms Community Development District proposed operating budget for fiscal year 2018-2019.
- o) Hillsborough County Children's Board financial report for quarter ended June 30, 2018, pursuant to Section 7 of County Ordinance 88-28.
- p) Alcohol and other drug abuse trust fund report of monthly and cumulative year-to-date court-imposed assessments and collections for October 2017 through May 2018.
- q) Diamond Hill Community Development District annual financial audit report for fiscal year ended September 30, 2017, pursuant to Florida Statutes 11.45 and 189.418.
- r) Easton Park Community Development District annual financial audit report for fiscal year ended September 30, 2017, pursuant to Florida Statutes 11.45 and 189.418.
- s) Encore Community Development District annual financial audit report for fiscal year ended September 30, 2017, pursuant to Florida Statutes 11.45 and 189.418.
- t) Fishhawk II Community Development District annual financial audit report for fiscal year ended September 30, 2017, pursuant to Florida Statutes 11.45 and 189.418.

- [u\)](#) Grand Hampton Community Development District annual financial audit report for fiscal year ended September 30, 2017, pursuant to Florida Statutes 11.45 and 189.418.

A-28 Approve Minutes:

- [a\)](#) Regular June 6, 2018

- [b\)](#) Land Use

June 12, 2018

- [c\)](#) Public Hearing/Comprehensive Plan Amendment June 14, 2018

- [d\)](#) Regular June 20, 2018

[A-29](#) Approve the application for tax deed, pursuant to Florida Statute 197.502(3), submitted by the Tax Collector's Office, consisting of 13 items.

[A-30](#) County Audit Report 351, Quarterly Status Report of Audit Recommendations and Board of County Commissioners' Management Action Plans Quarter Ending June 30, 2018.

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

Environmental Protection

[A-32](#) Approve the budget amendment and accept an additional \$146,161 for the Environmental Protection Agency (EPA) Section 105 Air Pollution Control grant. On June 13, 2018, EPA issued a supplemental award increasing the overall award from \$350,000 to \$496,161. This budget amendment increases the Environmental Protection Agency Section 105 Air Pollution Control grant revenue and expenditures by \$146,161 each.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

Economic Development

B-1 10:00 A.M. (Time Certain) (a) Adopt the resolution in the form as presented recommending that Materials Lifecycle Management Company of Tampa, LLC (the "Applicant") be approved as a Qualified Target Industry Business pursuant to Florida's Qualified Target Industries (QTI) Tax Refund Program, and providing up to \$22,500 of required local financial support, a portion of which is a required match associated with the Applicant's eligibility for the State's QTI High Impact Sector Bonus under the advanced manufacturing classification, for the establishment of its manufacturing operation in the City of Plant City which is expected to create 45 new, higher-wage, quality jobs. (b) Approve an Economic Development Ad Valorem Tax Exemption Agreement with the Applicant, in substantially the form as presented, to ensure that the Applicant satisfies all requirements under Hillsborough County's Economic Development Ad Valorem Tax Exemption Program Ordinance. *(Related to Item D-2)*

Head Start/Early Head Start

B-2 Approve a FY 18 budget amendment for the Head Start Grant to re-align \$2,260,000 from personnel services and \$110,000 from capital outlay to operating expenses, and for the Early Head Start grant, to realign \$130,000 from personnel services to operating expenses. This will facilitate additional commitment of \$2,500,000 required on the department's contract with the Delegate Partners and Contracted Service Providers. This budget amendment will decrease the personnel services in the Head Start Grant by \$2,260,000 (from \$14,080,700 to \$11,820,700) and the capital outlay by \$110,000 (from \$130,800 to \$20,800) and in the Early Head Start Grant decrease the personnel services by \$130,000 (from \$2,733,035 to \$2,603,035).

Health Care Services

B-3 (a) Accept the grant award of \$10,282,772 from the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) for the period of March 1, 2018 through February 28, 2019. (b) Approve a budget amendment resolution to decrease appropriations within the HIV Emergency Relief Program/Ryan White Part A Grant FY 18 by \$633,549 from the estimated budget of \$10,916,321 to reflect the actual grant award of \$10,282,772, which includes the Minority AIDS Initiative (MAI) of \$665,216; Formula of \$6,230,345 and Supplemental \$3,387,211 and realign within the same grant fund to reflect the actual budget for the grant for FY 18. Funds will be allocated to service providers to assist eligible HIV+ individuals for the period of March 1, 2018 through February 28, 2019. The Ryan White Part A Grant program is funded by the Department of Health and Human Services, Health Resources and Services Administration (HRSA). No additional County funds are required.

Management and Budget

B-4 Approve a new BOCC policy for Health Insurance Plan Reserves. The policy requires that annually a five-year financial pro forma analysis of the County's health insurance plan will be completed. The results of this analysis will be used to implement strategies intended to result in a 25% health insurance reserve level at the end of the five-year pro forma period. This agenda item has no impact on the County's FY 18 budget, but if approved, it will ensure that the County continues to use sound financial management practices. *(Related to Item G-1)*

B-5 10:00 A.M. (Time Certain) (a) Adopt the Resolution in the form as presented amending and restating in its entirety Resolution No. R05-148 (the "Master Resolution"), as previously supplemented that provided for the issuance of the Court Facilities Refunding Revenue Note, Series 2015 (the "Series 2015 Note") in the original principal amount of \$19,756,000 to refinance debt that originally financed state court facilities, to facilitate the repeal of the current \$20 traffic surcharge imposed on certain non-criminal traffic infractions and criminal violations and replacing it with a new \$30 traffic surcharge on such infractions and violations. (b) Authorize and direct the Clerk or any Deputy Clerk to pay the fees and costs associated with the transaction described in the resolution, including but not limited to, Bond Counsel fees, Financial Advisor fees, Bank fees and Bank Counsel fees. Issuance of the replacement note will increase debt service expenses by approximately \$75,000 to be

used for the payment of professional fees and other costs of issuance incurred as part of the transaction. Such monies are already budgeted and available for use so approval of this item will have no budgetary impact. *(Related to Item D-1)*

Procurement Services

B-6 Award and execute an agreement with the lowest, responsive, and responsible bidder, MTM Contractors, Inc., in the amount of \$1,252,337.60, to remove and replace the existing stormwater pipe along Hanna Avenue in the Pinecrest West Park Area of Town and Country (ITB 17164,1) for the Public Work Department. The award amount includes an allowance in the amount of \$120,484.00 for permits and additional work due to differing site conditions and/or other unforeseen circumstances if deemed necessary. This project is scheduled to be completed within 220 days from the date of the Notice to Proceed. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 6% was established for this project, and the recommended vendor has committed to achieving a higher goal of 6.4%. Bids were received from four different vendors. There are sufficient funds available in the Culvert Renewal and Replacement Program (C46142000) project budget within the Stormwater Management Fund to accommodate award of this contract.

B-7 Award a two-year contract for ongoing and as-needed purchases of mosquito control chemicals to the respective lowest, responsive, and responsible bidders, Adapco, LLC, for Items 2, 5, 8, 10, 16, 18, 19, 25, 27, and 28 (\$5,919,121.40); Clarke Mosquito Control Products, Inc., for Items 1, 3, 4, 7, 9, 12, 13, 14, 17, 21, and 29 (\$2,246,017.61); Rentokil North America, Inc., for Items 15, 20, 22, 23, 24, and 26 (\$340,544.50); and Valent Biosciences Corporation, for Items 6 and 11 (\$793,666.60). This procurement (ITB 17022) is for the Public Works Department and the total bid amount of \$9,229,350.00 is based on previous experience and the most severe conditions; however, based on the most recent experience and the current treatment methodology, the Public Works Department estimates the expenditure to only be approximately \$3 million during the contract term. In addition, reject the bids submitted by Beato Group, Inc., for Items 9, 12, 15, 17, 18, 19, 21, 23, 25, 28, and 29, for failing to be an authorized distributor for one or more items; and Rentokil North America, Inc., for Item 21, which was determined not to be an equivalent to the specified product. In an effort to avoid any disruption of the resulting services, authorize the Director of Procurement to approve additions and deletions to the resulting blanket purchase agreements, if deemed advantageous and in the County's best interest contingent on the availability of funds and previously approved budgets. In this case, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business Enterprise (SBE) firms for components of the specified goods; therefore no participation goal or set-aside was established for this procurement. Bids were received from six different vendors. There are sufficient funds in the requesting department's operating budget to accommodate this award, and purchase orders will only be issued against approved budgets.

B-8 Award and execute a one-year agreement with the lowest, responsive, and responsible bidder, AJAX Paving Industries of Florida, LLC, in the amount of \$4,722,625.00, for ongoing and as-needed road resurfacing, sidewalk replacement, minor stormwater infrastructure repairs, and other related small construction work (ITB 17182) for the Public Works Department. The award amount includes an allowance in the amount of \$200,000.00 for additional work due to differing site conditions and/or other unforeseen circumstances if deemed necessary. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 10% was established for this project, and the recommended vendor has committed to achieving this goal. Bids were received from three different vendors. There are sufficient funds in the requesting department's operating budget to accommodate award of this contract, and purchase orders will only be issued against approved budgets.

B-9 Award and execute a two-year agreement in the amount of \$8,682,300.00 with the overall lowest, responsive, and responsible bidder, Pete and Ron's Tree Service, Inc., for ongoing and as-needed tree trimming, removal, and stump grinding services at public roadside/right-of-ways, medians, pond sites, parks, and other locations throughout the county (ITB 17013,2) for various departments. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 5% was established for this project and the recommended vendor has committed to achieving this goal. Bids were received from three vendors. There are sufficient funds in the requesting departments' operating budgets to accommodate award of this contract, and purchase orders will only be issued against such approved budgets.

Public Utilities

B-10 (a) Approve the 2018 Annual Impact Fee Assessment Resolution for Hillsborough County's water and/or wastewater systems.
(b) Establish the 2018 Impact Fee Assessment Unit Non-Ad Valorem Assessment roll. The certified Non-Ad Valorem Assessment Roll will generate approximately \$25,248,276.11 annually, which is included in the FY 19 recommended budget for the Water Enterprise Fund.

Public Works

- B-11** **10:30 A.M. (Time Certain)** Approve the Contribution Agreement with the Office of Veterans Affairs, and authorize the Chairman to execute the same on behalf of the County. The agreement provides full funding to Hillsborough County for the design, construction, and right of way for the installation of a traffic signal with accompanying roadway and pedestrian improvements.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

County Attorney's Office

- D-1** **10:00 A.M. (Time Certain)** Conduct a public hearing and consider enactment of an ordinance amending and restating portions of Chapter 18, Article III, Hillsborough County Code, for the principal purpose of repealing the current \$20 traffic surcharge imposed on certain non-criminal traffic infractions and criminal violations and replacing it with a new \$30 traffic surcharge on such infractions and violations. Enactment of the referenced ordinance would result in a \$10 net increase in the amount of the traffic surcharge. Over the past five years, the average annual revenue generated by the \$20 traffic surcharge has been \$2.46 million. Therefore, it is anticipated that the \$10 increase may generate additional annual revenue from \$1.0-\$1.5 million. *(Related to Item B-5)*

- D-2** **10:00 A.M. (Time Certain)** Conduct a public hearing and consider the adoption of a proposed ordinance granting an exemption from certain ad valorem taxation for Materials Lifecycle Management Company of Tampa, LLC (the "Applicant") under Hillsborough County's Economic Development Ad Valorem Tax Exemption Program. Adoption of the proposed ordinance will have no financial impact on the FY 18 Adopted Budget; however, based on information provided by the Hillsborough County Property Appraiser, if the referenced ordinance is adopted, the estimated revenue loss to the County commencing in FY 22, and in each of the following four (4) fiscal years thereafter, is \$18,291. The County will receive 50% of its share of the new ad valorem revenue estimated to be \$18,291 annually and totaling \$91,455 over the five (5) year period of the referenced exemption. These new revenues are a direct result of inducing the Applicant to make a capital investment in tangible personal property in an amount represented by the Applicant to be in excess of \$8.887 million, and to bring at least forty-five (45) new jobs to our community. At the conclusion of the five (5) year period, the County will begin to realize the full annual County share of the new ad valorem revenue generated by the Applicant's project. *(Related to Item B-1)*

Affordable Housing Services

- D-3** **10:00 A.M. (Time Certain)** (a) Conduct a public hearing to accept comments on the proposed PY 2018/19 Annual Action Plan and Substantial Amendments to PY 2014, PY 2016 and PY 2017 Annual Action Plans, as required by the U.S. Department of Housing and Urban Development (HUD) in connection with grant funded projects. (b) Close the public comment period that started on July 1, 2018. (c) Adopt the PY 2018/19 Annual Action Plan and Substantial Amendments to PY 2014, PY 2016 and PY 2017 Annual Action Plans for submittal to the U.S. Department of Housing and Urban Development (HUD), authorizing the Chairman or County Administrator to execute further documentation, forms, and agreements related to these documents as needed and that are approved by the County Attorney's Office. The estimated fiscal impact of the PY 2018 Annual Action Plan adoption is \$10,450,584 in estimated direct and supplemental allocations from HUD and Program Income.

E. SCHEDULED APPEARANCES

None.

F. COMMISSIONERS' SECTION

Commissioner Hagan

- F-1** **10:15 A.M. (Time Certain)** Direct staff to work with The Spring and Commissioner Hagan's office to bring back recommendations on creating a program that fosters pets of abuse victims.

G. STAFF REPORT

Human Resources - Professional Development

G-1 Receive the report on the Employee Health Plan for Plan Year 19. *(Related to Item B-4)*

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.”

SECTION I – SHORT-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF JULY 26, 2018

(To Be Addressed Within 60 Days / Four BOCC Regular Meeting Dates)

ID	Assigned Action	Assigned Date	Delivery Date
20020	The Board moved to request the Public Library Board come back with a recommended site for a library dedication in honor of the late first lady, Barbara Bush. HAGAN / Horwedel, Gregory on May 4, 2018 / Breidenbaugh, Andrew on May 4, 2018	05/02/2018	08/15/2018
20035	Commissioner Miller directed staff to bring back a report on plastic straw/bag recycling in the County to the August 15, 2081 Regular meeting. MILLER / Garsys, Lucia on July 20, 2018 / Lyons, John on July 20, 2018	07/18/2018	08/15/2018

SECTION II – INTERMEDIATE-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF JULY 26, 2018

(To Be Addressed Within 120 Days / Eight BOCC Regular Meeting Dates)

ID	Assigned Action	Assigned Date
11727	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 / Beck, Christine on May 22, 2017	05/17/2017
11811	The Board directed the County Attorney's Office to draft an ordinance prohibiting airboats from using wind-generating propulsion systems within close proximity to residences, docks, or other small vessels and also directed staff to bring back language for a 90-decibel limit noise ordinance for all boats. MURMAN / Beck, Christine on February 22, 2018	02/21/2018
20002	The Board directed the County Attorney's Office to draft a resolution for the Board's consideration that would ask the Legislature to consider raising the penalty for any killing at a school to a mandatory capital offence. CRIST / Beck, Christine on March 9, 2018	03/07/2018
20012	The Board directed staff to prepare a report on a process for the potential implementation of a municipal overlay district, pursuant to Section 163.3217, Florida Statutes. WHITE / Beck, Christine on April 20, 2018	04/18/2018

ID	Assigned Action	Assigned Date
20018	Commissioner Murman requested staff create a peer review panel to act as a consultant on all County transit projects moving forward and to work with the Center for Urban Transportation Research, with County staff as the lead. MURMAN / Garsys, Lucia on April 20, 2018 / Lyons, John on April 20, 2018	04/18/2018
20024	Commissioner Kemp directed staff to prepare a report reviewing the countywide general funds of the seven largest counties in Florida, excluding Pinellas (Miami-Dade, Broward, Palm Beach, Orange, Duval, Hillsborough) as well as Pasco, Polk, and Manatee, to determine and compare how much of each county's countywide revenue is dedicated to transit and to also reflect the county populations. KEMP / Wise, Bonnie on May 17, 2018 / Fesler, Tom on May 17, 2018	05/16/2018
20031	Commissioner White directed the County Attorney's Office to bring back a report on the decisions made by the State Attorney's Office concerning any PACE-related cases referred by the County. WHITE / Beck, Christine on June 22, 2018	06/20/2018

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

◆ **BOCC MASTER CALENDAR** ◆
July 29, 2018 – September 1, 2018

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

29	30 1:00 Clerk of the Circuit Court Staff Meeting **	31 8:00 Clerk of the Circuit Court Staff Meeting (all day)** 9:00 Metropolitan Planning Organization * + (26 th FL) (L) (CC) 4:00 Tampa Sports Authority * @ Raymond James Stadium	1 9:00 BOCC Meeting + (L) (CC) (all day)	2 9:00 Code Enforcement Special Magistrate – Red Light ** + 9:00 Aviation Authority * @ HCAA/Tampa Int'l Airport	3	4 10:00 BOCC Replay on HTV 10:00 SouthShore Community Resource Center Open House & Healthy Living Center Room Dedication – 201 14 th Avenue, SE, Ruskin 33570
5	6 9:00 Code Enforcement Special Magistrate – Burglar Alarm **+ 9:00 Affordable Housing Advisory Board * (26 th FL)	7 9:00 BOCC Land Use Meeting + (L) (CC) 2:00 BOCC Awards Ceremony + (L) (CC)	8	9 2:30 Tourist Development Council * (L) (CC)	10	11 10:00 BOCC Replay on HTV
12	13	14	15 9:00 BOCC Meeting + (L) (CC) (all day)	16 9:00 Environmental Protection Commission + (L) (CC) 1:30 W/S 6:00 P/H Comprehensive Plan Amendment, Adoption /Transmittal, April 2018, 1 st Cycle + (L) (CC)	17 9:00 Code Enforcement Board **	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 9:30 Value Adjustment Board + *	23	24	25 10:00 BOCC Replay on HTV
26	27 9:00 Hospital Authority * @ TGH	28 Primary Election	29	30	31	1 September



ADDENDUM
August 1, 2018
BOCC REGULAR MEETING

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

None.

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

None.

OFF-THE-AGENDA ITEMS:

None.

DEFERRALS/DELETIONS:

None.

REVISIONS/CORRECTIONS TO AGENDA:

None.

ITEMS REMOVED FROM CONSENT FOR SEPARATE VOTE:

None.

CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION OR ANNOUNCEMENT:

None.

ITEMS REMOVED FROM CONSENT FOR DISCUSSION/QUESTIONS:

None.

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN:

- | | | |
|------------|---------------------|--|
| 10:00 A.M. | D-1 | Conduct a public hearing and consider enactment of an ordinance amending and restating portions of Chapter 18, Article III, Hillsborough County Code, for the principal purpose of repealing the current \$20 traffic surcharge imposed on certain non-criminal traffic infractions and criminal violations and replacing it with a new \$30 traffic surcharge on such infractions and violations. Enactment of the referenced ordinance would result in a \$10 net increase in the amount of the traffic surcharge. Over the past five years, the average annual revenue generated by the \$20 traffic surcharge has been \$2.46 million. Therefore, it is anticipated that the \$10 increase may generate additional annual revenue from \$1.0-\$1.5 million. <i>(Related to Item B-5)</i> |
| 10:00 A.M. | B-5 | (a) Adopt the Resolution in the form as presented amending and restating in its entirety Resolution No. R05-148 (the "Master Resolution"), as previously supplemented that |

provided for the issuance of the Court Facilities Refunding Revenue Note, Series 2015 (the "Series 2015 Note") in the original principal amount of \$19,756,000 to refinance debt that originally financed state court facilities, to facilitate the repeal of the current \$20 traffic surcharge imposed on certain non-criminal traffic infractions and criminal violations and replacing it with a new \$30 traffic surcharge on such infractions and violations. (b) Authorize and direct the Clerk or any Deputy Clerk to pay the fees and costs associated with the transaction described in the resolution, including but not limited to, Bond Counsel fees, Financial Advisor fees, Bank fees and Bank Counsel fees. Issuance of the replacement note will increase debt service expenses by approximately \$75,000 to be used for the payment of professional fees and other costs of issuance incurred as part of the transaction. Such monies are already budgeted and available for use so approval of this item will have no budgetary impact. *(Related to Item D-1)*

10:00 A.M. [D-2](#) Conduct a public hearing and consider the adoption of a proposed ordinance granting an exemption from certain ad valorem taxation for Materials Lifecycle Management Company of Tampa, LLC (the "Applicant") under Hillsborough County's Economic Development Ad Valorem Tax Exemption Program. Adoption of the proposed ordinance will have no financial impact on the FY 18 Adopted Budget; however, based on information provided by the Hillsborough County Property Appraiser, if the referenced ordinance is adopted, the estimated revenue loss to the County commencing in FY 22, and in each of the following four (4) fiscal years thereafter, is \$18,291. The County will receive 50% of its share of the new ad valorem revenue estimated to be \$18,291 annually and totaling \$91,455 over the five (5) year period of the referenced exemption. These new revenues are a direct result of inducing the Applicant to make a capital investment in tangible personal property in an amount represented by the Applicant to be in excess of \$8.887 million, and to bring at least forty-five (45) new jobs to our community. At the conclusion of the five (5) year period, the County will begin to realize the full annual County share of the new ad valorem revenue generated by the Applicant's project. *(Related to Item B-1)*

10:00 A.M. [B-1](#) (a) Adopt the resolution in the form as presented recommending that Materials Lifecycle Management Company of Tampa, LLC (the "Applicant") be approved as a Qualified Target Industry Business pursuant to Florida's Qualified Target Industries (QTI) Tax Refund Program, and providing up to \$22,500 of required local financial support, a portion of which is a required match associated with the Applicant's eligibility for the State's QTI High Impact Sector Bonus under the advanced manufacturing classification, for the establishment of its manufacturing operation in the City of Plant City which is expected to create 45 new, higher-wage, quality jobs. (b) Approve an Economic Development Ad Valorem Tax Exemption Agreement with the Applicant, in substantially the form as presented, to ensure that the Applicant satisfies all requirements under Hillsborough County's Economic Development Ad Valorem Tax Exemption Program Ordinance. *(Related to Item D-2)*

10:00 A.M. [D-3](#) (a) Conduct a public hearing to accept comments on the proposed PY 2018/19 Annual Action Plan and Substantial Amendments to PY 2014, PY 2016 and PY 2017 Annual Action Plans, as required by the U.S. Department of Housing and Urban Development (HUD) in connection with grant funded projects. (b) Close the public comment period that started on July 1, 2018. (c) Adopt the PY 2018/19 Annual Action Plan and Substantial Amendments to PY 2014, PY 2016 and PY 2017 Annual Action Plans for submittal to the U.S. Department of Housing and Urban Development (HUD), authorizing the Chairman or County Administrator to execute further documentation,

HILLSBOROUGH COUNTY
Board of County Commissioners

ADDENDUM
BOCC Regular Meeting
August 1, 2018

forms, and agreements related to these documents as needed and that are approved by the County Attorney's Office. The estimated fiscal impact of the PY 2018 Annual Action Plan adoption is \$10,450,584 in estimated direct and supplemental allocations from HUD and Program Income.

10:15 A.M. [F-1](#) Direct staff to work with The Spring and Commissioner Hagan's office to bring back recommendations on creating a program that fosters pets of abuse victims. *(Commissioner Hagan)*

10:30 A.M. [B-11](#) Approve the Contribution Agreement with the Office of Veterans Affairs, and authorize the Chairman to execute the same on behalf of the County. The agreement provides full funding to Hillsborough County for the design, construction, and right of way for the installation of a traffic signal with accompanying roadway and pedestrian improvements.

SUPPLEMENTAL AGENDA ITEMS

[A-10](#) Corrected Information

DRAFT