

BOARD OF COUNTY COMMISSIONERS

Ken Hagan, *Chair*
Mark Sharpe, *Vice Chair*
Al Higginbotham, *Chaplain*
Kevin Beckner
Rose Ferlita
Jim Norman
Kevin White



HILLSBOROUGH COUNTY

Patricia G. Bean
County Administrator

Renée Francis Lee
County Attorney

James Barnes
Internal Performance Auditor

BOARD OF COUNTY COMMISSIONERS AGENDA

9 a.m., Wednesday, October 21, 2009

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) **COMMENDATION PRESENTED BY COMMISSIONER WHITE ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS TO JOSH SCHWADE COMMENDING HIM FOR HIS HEROIC EFFORT BY RECENTLY HELPING TO SAVE THE LIFE OF A YOUNG BOY.**

PROCLAMATION PRESENTED BY COMMISSIONER HAGAN ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS DECLARING THE WEEK OF NOVEMBER 1 - 8, 2009, AS *WEEK OF THE FAMILY* AND ENCOURAGES EVERYONE TO PARTICIPATE IN ACTIVITIES THAT WILL STRENGTHEN FAMILY BONDS.

PROCLAMATION PRESENTED BY COMMISSIONER HAGAN ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS DECLARING THE MONTH OF NOVEMBER, 2009, AS PANCREATIC CANCER AWARENESS MONTH AND ENCOURAGES ALL TO RAISE AWARENESS ABOUT THIS DISEASE AND FIGHT FOR THE DEVELOPMENT OF TREATMENTS THAT WILL EXTEND LIVES.

- 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 card located at the sign-up table inside the Boardroom. Citizens speaking on scheduled agenda

items will be heard before citizens speaking on non-scheduled agenda items. **WHEN ADDRESSING THE BOARD**, please state your name and address and speak clearly into the microphone. Three (3) minutes are allowed for each speaker.

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

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

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

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



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

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

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

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

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

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| 10:00 AM | F-2 | Receive update from Advisory Panel Chairperson on its review of the best approach(s), that might be utilized, to permanently preserve and restore Cone Ranch. |
| 10:15 AM | F-1 | Approve naming of the Tampa Bay History Center building the 'J. Thomas Touchton Tampa Bay History Center' in honor of J. Thomas Touchton. |
| 10:30 AM | F-3 | Receive the Health Care Plan Study Committee final report for the short-term changes to the Hillsborough County Health Care Program (HCHCP), and authorize staff to implement recommendations as outlined in the agenda material. Implementation of the recommendations of this report is expected to reduce Hillsborough County Health Care Program expenditures by at least \$20 million in FY 2010. |
| 11:00 AM | G-2 | Receive report from the Human Resources Department, dated October 7, 2009, concerning the study conducted by Gallagher Benefit Services regarding the Employee Group Health Plan. This report was requested at the July 15, 2009 Regular BOCC Meeting. |
| 11:45 AM | | Recess for Lunch |

CONSENT AGENDA

County Administrator's Organization

Children's Services

- A-1 Approve an Interlocal Agreement between the Board of County Commissioners and The School Board of Hillsborough County, Florida for the delegation of American Recovery and Reinvestment Act (ARRA) Head Start in the amount of \$278,555 to provide Head Start services which include educational, health, disabilities, nutritional, and social/family services to 53 additional children ages 3-4 and their families. Funding for this Agreement is provided by a federal grant from the U. S. Department of Health and Human Services for the period of September 30, 2009 through September 29, 2010 at no cost to Hillsborough County. The School Board of Hillsborough County, Florida is required to provide matching funds of \$69,639.
- A-2 Receive report from Children's Services regarding Head Start/Early Head Start's 2008-2009 Program Information Report (PIR)
- A-3 Receive report from Children's Services regarding Head Start/Early Head Start's FY 2009 Annual Report.
- A-4 Receive report from Children's Services regarding Head Start/Early Head Start's October 2009 Monthly Report.
- A-5 Accept and Appropriate FY 10 Head Start Expansion grant funding in the amount of \$1,012,063. The increase is granted by the U.S. Department of Health and Human Services (HHS) - Administration for Children and Families, for the Head Start (HS) program, through the ARRA and includes federal operating funds of \$992,219 and training and technical assistance funds of \$19,844. A required County match of \$183,377, which is comprised of \$178,416 for operating funds and \$4,961 for training and technical assistance, will be realigned from the Countywide General Fund for County Funded Programs-Head Start, into the Intergovernmental Fund. No additional County funds will be needed. This award increases the children to be served by 151, for the period of September 30, 2009 through September 29, 2010; a subsequent one-year renewal award will extend the services through September 29, 2011. These children will be served through an Inter-local agreement with the Hillsborough County Public Schools (53 slots), and vendor contracts with Easter Seals of Tampa Bay, Inc. (78 slots) and Metropolitan Ministries (20 slots). Family outcomes, health, training and program oversight will be provided by the Hillsborough County BOCC - Children's Services Department - Head Start Division. Hillsborough County Public Schools is responsible for providing its own matching funds of \$69,639. Grant funding includes four new full-time, limited duration positions and 30% of two new full-time, limited duration positions to be shared with an anticipated Early Head Start Expansion grant (EHS). The new positions include one Lead Teacher, two Sr. Case Managers and one Head Start Services Specialist. An Accountant I and a Contracts Manager will be shared with the Early Head Start expansion grant; 30% will be charged to this HS expansion grant and 70% to the EHS expansion grant, which is still pending final award. Funds to share a contracted Registered Nurse and Training Specialist are also included at 30%.
- A-6 Approve an Agreement, in the amount of \$456,881, between the Board of County Commissioners and Easter Seals Florida, Inc. to provide educational services for 78 children for the period of September 30, 2009 through September 29, 2010. This Agreement is funded by the American Recovery and Reinvestment Act (ARRA) Head Start Grant Expansion. No additional County funds are required.
- A-7 Approve an Agreement, in the amount of \$117,201, between the Board of County Commissioners and Metropolitan Ministries to provide educational services for 20 children for the period of September 30, 2009 through September 29, 2010. This Agreement is funded by the American Recovery and Reinvestment Act (ARRA) Head Start Expansion grant. No additional County funds are required.

Code Enforcement

- A-8 Approve a resolution assessing a lien in the amount of \$27,076.02 against the property located at 12414 S US 41, Gibsonton, FL 33534, folio # 050767.0000, for the cost incurred by the County for the demolition and removal of 8 deteriorated mobile homes and removal of trash, junk and debris. The \$27,076.02 incurred to demolish and remove the 8 deteriorated mobile homes was funded from the Code Enforcement FY 09 adopted budget. Upon sale of the property, all costs incurred will be reimbursed to the County.

Cooperative Extension

- A-9 Approve the agreement with Tampa Bay Water in the amount of \$63,000 under which the Extension Service will perform consultant and professional services in the operation of the Florida Yards and Neighborhoods Program on behalf of Hillsborough County. The Agreement shall begin upon execution and end December 31, 2010 and covers the work specified in its Scope of Services. Funds in the amount of \$63,000 are included in the FY 10 adopted budget and require no additional County support.

County Administrator

- A-10 A) Approve the Agreement with the Hillsborough County Children's Board for an amount up to \$18,332 for the period of October 1, 2009 through September 30, 2010, for the Children's Board's contribution to the Neighborhood Mini-grant Program. B) Appropriate \$18,332 for the Agreement with the Hillsborough County Children's Board for the Neighborhood Mini-grant Program. This will increase the revenues and expenses by \$18,332 in the Countywide General Fund of the County Administrator Department's FY 10 adopted budget. No additional County funds required.
- A-11 Receive report on items delegated to the County Administrator for approval by the Board of County Commissioners for the period July 1, 2009 through September 30, 2009.

County Attorney's Office

- A-12 Authorize the County Attorney's Office to advertise and set a public hearing for November 4, 2009 at 2:00 p.m. to consider the enactment of an ordinance regulating property maintenance standards in Hillsborough County, known as the Hillsborough County Property Maintenance Code, and repeal County Ordinances 04-18 and 96-2. This agenda item will not require any additional funding beyond that currently allocated, and can therefore be adequately handled within the Code Enforcement Department's currently approved budget.
- A-13 Accept and agree to the written requests of the County Administrator, the County Attorney, and the County Internal Performance Auditor to join with other County employees to participate in the furlough for fiscal years 2010 and 2011, by taking unpaid leave days.

Criminal Justice Community Liaison

- A-14 Accept the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant award in the amount of \$1,705,749 and authorize the County Administrator to sign the grant acceptance on behalf of the Board of County Commissioners. The grant award is for two years. The funds will be allocated to Hillsborough County Criminal Justice (\$6,000), Hillsborough County Children's Services (\$433,384 and will provide in-kind match of \$306,912), Tampa Police Department (TPD) (\$377,666), Florida Attorney General - Office of the Statewide Prosecutor (\$188,871), States Attorney's Office (\$392,916). This request directly relates to achievement of BOCC Strategic Plan Goal 5, Objectives C, D and E to reduce crime. Once the funds are awarded, a budget amendment will be brought back to the BOCC to appropriate the funds. There is no cash required match.



- A-15 A) Authorize the Clerk of Circuit Court to cause \$133,901.38 in good-faith payment(s) to be placed in an escrow account pending Final Orders in Hillsborough County's September 17, and October 15 Department of Administration Hearings of disputed charges for State Fiscal Year 07/08 which were invoiced in County FY 09. B) Authorize the Chair to sign a letter to the Florida Department of Juvenile Justice notifying the State that the payment(s) will be escrowed. Sufficient funds are included in the FY 10 adopted budget to cover the expenses.
- A-16 A) Appropriate the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant award in the amount of \$2,076,674. The grant award is for one year with the possibility of up to three years to spend. The funds will be used to provide administrative costs (\$204,499), safety equipment for code enforcement officers (\$27,325), security cameras at Children's Services' Lake Magdalene Campus (\$139,750), Local Integrated Fingerprint and Mug Shot System for the Sheriff's Office (\$1,652,000) and marine equipment for the Temple Terrace Police Department (\$53,100). This request directly relates to achievement of BOCC Strategic Plan Goal 5, Objectives C, D and E to reduce crime. B) Delegate authority to the County Administrator to execute contracts with the Hillsborough County Sheriff's Office and the City of Temple Terrace Police Department in the form attached to distribute the JAG subgrant funds to these two agencies. This will increase the Community Liaison FY 10 adopted budget by \$2,076,674. ☆
- A-17 A) Accept and appropriate the Florida Department of Law Enforcement (FDLE) FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant award in the amount of \$1,279,394. The grant award is for one year. The funds will be used to administer the grant (\$219,631), personnel costs and safety equipment for code enforcement crime prevention programs (\$240,577), security system, personnel costs and crime prevention programs for Children's Services (\$525,937), a fellowship for physician resident and forensic technology equipment for the Medical Examiner's Office (\$246,051), and personnel costs for Consumer Protection (\$47,198). The remaining awards in the amount of \$510,057 will be brought to the BOCC for acceptance and appropriation once received. The City of Tampa Police Department (\$390,500), the Temple Terrace Police Department (\$82,337), and Plant City Police Department (\$406,002), also funded under this grant award of \$2,668,290, will receive funds directly. B) Delegate authority to the County Administrator to sign the certificates of acceptance. This request directly relates to achievement of BOCC Strategic Plan Goal 5, Objectives C, D and E to reduce crime. This will increase the Community Liaison FY 10 adopted budget by \$1,279,394. ☆

Debt Management

- A-18 Appropriate \$626,490 of developer contributions from Taylor Morrison of Florida, Inc., \$38,376 of Tier I capitalized interest reserves and \$28,556 of FDOT reimbursement funds to prepay \$711,923 of the County's Taxable Transportation Revenue Note (U.S. 301 Expansion Project) Series 2008A (the 'Note') and to reimburse the County for \$13,422 of expenses incurred for creation of a community development district, creation of the associated special assessment program and related bond validation costs.

Economic Development

- A-19 Approve the Agreement between Hillsborough County and the Tampa Bay Black Heritage Festival, Inc. (TBBHF) for the provision of cultural services related to the annual Tampa Bay Black Heritage Festival, a multi-day, multicultural event in January. The Agreement, for the period of October 1, 2009 through September 30, 2011, is in the annual amount of \$14,062. Funding for the Agreement is available within the Countywide General Fund. The recommendation is in support of the County's Strategic Plan, Goal 2, to improve the economic well-being of our citizens. ☆
- A-20 Approve the Agreement between Hillsborough County and the Hispanic Business Initiative Fund, Inc. (HBIF) for the provision of counseling and workshop services to disadvantaged and small Hispanic businesses for the period of October 1, 2009 through September 30, 2011, in the annual amount of \$27,281. Funding for the Agreement is available within the Countywide General Fund. The recommendation is in support of the County's Strategic Plan, Goal 2, to improve the economic well-being of our citizens. ☆

- A-21 Adopt the attached resolution amending and restating Resolution No. R09-083 in support of the Committee of 100's Prospect #09-026 (the 'Prospect') as a Qualified Applicant to Florida's Qualified Target Industry Tax Refund Program. The attached resolution reflects an increase in the County's local financial support from an amount not to exceed \$255,000 to an amount not to exceed \$340,000, and an increase by 100 in the number of qualifying jobs commitment of the Prospect to a total of 400 jobs with average wages that meet or exceed 115% of the MSA average wage. The average wage of such jobs is also in accordance with the new QTI wage standard approved by the Board on September 2, 2009, resulting in the Prospect's standard wage threshold changing from the State average to the MSA average. This recommendation is directly related to Goal 2, Objective A, of the Board's Strategic Plan. The Prospect will help the County attain this goal by creating 400 new quality jobs with average wages at 7.58% above the County average wage. This action increases Hillsborough County's local financial support to an amount of up to \$340,000; however it does require the Prospect to create additional jobs to reach the 400 job commitment. The maximum cost to the County for this initiative is \$340,000 spread over a minimum of four years. Funding for this initiative is available within the FY 10 - FY 15 Adopted Capital Improvements Program (CIP). Subject to appropriations, funding will continue for this initiative through FY 2016. As necessary, a budget amendment will be brought to the Board prior to funds being expended. Approval of this item will reduce the amount available to provide economic development incentives within the unincorporated area by up to \$85,000. Current unencumbered funding available in the Adopted CIP for this type of economic development incentive is \$4,282,525.



Equal Opportunity

- A-22 Approve FY 09 budget amendment resolution to realign \$46,128 to fund a transfer from the FY 00 Fair Housing Assistance (FHA) Housing and Urban Development (HUD) grant to the FY 09 FHA HUD grant. The transfer is required to adjust for personal services budget shortfalls due to employee termination payouts. This budget amendment will not result in an increase or decrease. No additional County funds are required.

Fire Rescue

- A-23 Approve the agreements for funding of \$50,400 each to the six existing Volunteer Fire Associations for the period October 1, 2009 thru September 30, 2010. The funding for these agreements is included in Fire Rescue's FY 10 operating budget.

Fleet Management

- A-24 A) Appropriate \$3,851,017 from the reserves in the Replacement Program Fund to cover the encumbrances for equipment ordered during FY 09 but not received by fiscal year-end. This action reduces the FY 10 Replacement Fund reserves budget by \$3,851,017 from \$25,809,553 to \$21,958,536 and increases the FY 10 Replacement Fund capital budget by \$3,851,017 from \$12,675,928 to \$16,526,945 with zero impact to the bottom line. B) Appropriate \$1,050,000 from the Unincorporated Area Major Maintenance & Repair Project Fund (10-004-610) to the Unincorporated Area General Fund (01-003-001) for the completion of Fire truck refurbishments. This action reduces Unincorporated Area Major Maintenance & Repair Project Fund allocation and increases the Unincorporated Area General Fund.

Health And Social Services

- A-25 Approve the First Modification of Agreement with Goodwill Industries-Suncoast, Inc. 'Goodwill' to provide substance abuse out patient treatment as an alternative to incarceration which: 1) decreases the annual not-to-exceed amount by 10% from \$398,631 to \$358,768 for the period October 1, 2009 up to and including September 30, 2010 to reflect the amount approved in the County's FY 10 budget and; 2) decreases the number of client treatment services (CTS) from 7,957 to 7,162 and; 3) retains the County Administrator's delegated

authority in the current Agreement to unilaterally renew it for successive one-year periods, upon the same terms and conditions, but permits the County Administrator to decrease as well as increase the not-to-exceed amount of annual funds payable by the County, and/or CTS rates and corresponding units of service requirements, respectively, by no more than 10% of the not-to-exceed amount, CTS rates and unit of services requirements then in effect. The \$358,768 in County General Revenue Funds is included in the County's FY 10 budget. No additional County funds are required.

- A-26 Approve the First Modification of Agreement with Tampa Crossroads, Inc. for substance abuse residential treatment as an alternative to incarceration which: 1) decreases the annual not-to-exceed amount by 10% from \$110,126 to \$99,113 for the period October 1, 2009 up to an including September 30, 2010 to reflect the amount approved in the County's FY 10 budget and; 2) decreases the number of client treatment days (CTD) from 4,484 to 4,036 and; 3) retains the County Administrator's delegated authority in the current Agreement to unilaterally renew it for successive one-year periods, upon the same terms and conditions, but permits the County Administrator to decrease as well as increase the not-to-exceed amount of annual funds payable by the County, and/or CTD rates and corresponding units of service requirements, respectively, by no more than 10% of the not-to-exceed amount, CTD rates and unit of services requirements then in effect. The \$99,113 in County General Revenue Funds is included in the County's FY 10 budget. No additional County funds are required.
- A-27 A) Approve the Community Services Block Grant/American Recovery and Reinvestment Act (CSBG/ARRA) Award Agreement for the period July 1, 2009 through September 30, 2010 in the amount of \$2,617,219 in federal funds from the State of Florida Department of Community Affairs to provide for the implementation of activities to assist low income individuals. B) Accept and appropriate \$2,617,219 in federal Community Services Block Grant/American Recovery and Reinvestment Act (CSBG/ARRA) funds. C) Approve the addition of 6 new limited duration grant funded positions (1.00 FTE Accounting Clerk III, 3.00 FTE Case Managers and 2.00 FTE Job Developers). This program is entirely federally funded.
- A-28 Approve agreements between Hillsborough County and four non-profit organizations for the provision of specialized cultural and social services in the amount of \$2,545,453 for the period October 1, 2009 through September 30, 2010 as approved by the Board's adoption of the FY 10 Budget on September 17, 2009. The four non-profit organization social service agreements are (1) Bay Area Legal Services, Inc., \$1,100,000, (2) Community Tampa Bay, Inc., \$5,569, (3) The Crisis Center of Tampa Bay, Inc., \$1,413,355 and (4) Sickle Cell Association of Hillsborough County, Inc., \$26,529, for a total of \$2,545,453 for FY 10.
- A-29 Approve Agreements between Hillsborough County and 30 Non-Profit Organizations for the provision of specialized Social Services in response to Social Services Request for Application #1010-10 in the amount of \$948,062 for the period of October 1, 2009 through September 30, 2010 as approved by the Board's adoption of the Budget for FY 10 on September 17, 2009. The funds in the amount of the Agreements are available within the FY 10 Countywide General Fund. The thirty Non-Profit Organization Social Service Agreements are: (1) A Brighter Community, Inc. \$5,904, (2) Alpha House, Inc. \$45,964, (3) Bolesta Center, Inc. \$11,308, (4) Boys & Girls Clubs of Tampa Bay, Inc. \$71,442, (5) Centre for Women, Inc. \$43,659, (6) Child Abuse Council, Inc. \$51,000, (7) Children's Home, Inc. \$111,690, (8) Computer Mentors Group, Inc. \$10,821, (9) Cornerstone Family Ministries, Inc. \$18,900, (10) Corporation to Develop Communities, Inc. \$34,020, (11) The Crisis Center of Tampa Bay, Inc. \$14,586, (12) Epilepsy Services of West Central Florida, Inc. \$15,840, (13) Family Justice Center of Hillsborough County, Inc. \$75,000, (14) Francis House, Inc. \$9,600, (15) Girl Scouts of West Central Florida, Inc. \$19,987, (16) Greater Palm River Point Community Development Corporation \$10,125, (17) Gulf Ridge Council, Inc. - Boy Scouts of America \$19,987, (18) Hispanic Services Council, Inc. \$34,750, (19) Life Enrichment Center, Inc. \$11,250, (20) Mary & Martha House, Inc. \$22,313, (21) Mental Health Care, Inc. \$64,800, (22) Quantum Leap Farms, Inc. \$12,972, (23) Redlands Christian Migrant Association, Inc. \$60,578, (24) Self Reliance, Inc. \$14,742, (25) Seniors in Service of Tampa Bay, Inc. \$6,000, (26) The Spring of Tampa, Inc. \$90,143, (27) Tampa Lighthouse for the Blind, Inc. \$26,990, (28) Tampa Metropolitan Area YMCA, Inc. \$14,805, (29) United Cerebral Palsy, Inc. \$11,386, (30) Yes! of America United, Inc. \$7,500.
- A-30 A) Approve the First Modification of Agreement ('First Modification') for Patient Assistance Program ('PAP') Services with Pharmacy Administrative Solutions, Inc. ('PAS'), (RFP No. S-0262-08(CD), BOCC Document

No. 08-1511). The First Modification a) adds newly defined terms to the definitions section; b) modifies the scope of services to include mail order services and a voucher program for Hillsborough County Health Care Plan ('HCHCP') clients and additional services related to mandating certain drugs to be obtained by HCHCP clients through manufacturers' PAP programs; c) modifies the compensation to provide payment for these new services; and d) incorporates additional performance guarantees for the HCHCP PAP Program. B) Realign \$1,200,000 within grants and aids (character 80) from the retail pharmacy budget to the PAP budget to allow for anticipated increased utilization of PAP program services. Mandatory PAP participation is expected to reduce retail pharmacy costs by an additional \$5,200,000 annually. These changes are effective November 1, 2009. The Health and Social Services Department's operating budget will not change as a result of this realignment. The not-to-exceed amount for this Agreement will not change as a result of this First Modification. No additional County funds are required.

Information And Technology Services

A-31 Approve the Oracle License and Services Agreement including Amendment One. Amendment One contains County requested changes to the License and Services Agreement. There will be no additional financial impact to the department's budgets as a result of this License and Services Agreement. Purchase orders will be issued only against approved budgets.

Management And Budget Department

A-32 Receive report regarding September 2009 Status Report Grant Applications in Process.

A-33 Approve the FY 10 Budget of \$14,725 and Revised 2009 Non-ad valorem Assessment Rate of \$50 per Improved Residential Unit for Windemere Special Dependent District. There is no impact on County finances because this district maintains its own financial records, bank accounts and financial systems.

A-34 Approve the FY 10 budgets and 2009 non-ad valorem assessment rates of five special dependent districts in Hillsborough County. There is no impact on County finances because each district maintains its own financial records, bank accounts and financial systems.

A-35 Receive report regarding Status of Reserves for Contingency in the Tax Fund for FY 10 as of October 7, 2009.

A-36 Approve FY 09 budget amendment resolution to realign budgets in various departments and funds to adjust for personal services budget shortfalls due to employee termination/DROP payouts and attrition savings that have not been realized. FY 09 budgets are being realigned between various departments and within various funds. No additional County funds are required.

Parks, Recreation And Conservation

A-37 Approve a 10-year User Agreement between Hillsborough County and the University Area Community Development Corporation, Inc. for the use of designated space at the University Area Community Center at a cost of \$270,000 for years one through three of term and an adjusted amount equal to the previous year's payment plus most recent CPI for years four through ten. This agreement is for the period of October 1, 2009 through September 30, 2019. The first payment of \$270,000 is included in the Countywide General Operating Fund of Parks, Recreation and Conservation Department's FY 10 adopted budget. No additional County funds are required.

Procurement Services

A-38 Award Bid No. C-0181-09 (JA), Old Memorial Highway Over Double Branch Creek Bridge, to Transportation Structures, Inc. in the amount of \$1,721,360.21, for the Public Works Department. Funding is



available in the Old Memorial Highway Over Double Branch Creek Bridge project budget. This recommendation is related to the Board's Strategic Plan Goals: Goal 6 - To improve transportation in Hillsborough County; Goal 6A - Decrease the rate of preventable intersection crashes per million vehicles (MEV) by 5% in FY 10; Goal 6B - Increase the number of intersections being upgraded to accommodate growth by 50% by FY 08; Goal 6C - Reduce the preventable pedestrian accident rate per 100,000 population.

A-39 Award Bid No. C-0185-09 (DV), Race Track Road (Hillsborough Ave to Douglas Road) to R. E. Purcell Construction Co., Inc. in the amount of \$4,397,411.85, for the Public Works Department. Funding is available within the project budget to accommodate award of this contract. This recommendation is related to the Board's Strategic Plan Goals: Goal 6 - To improve transportation in Hillsborough County; Goal 6A - Decrease the rate of preventable intersection crashes per million vehicles (MEV) by 5% in FY 10; Goal 6B - Increase the number of intersections being upgraded to accommodate growth by 50% by FY 08; Goal 6C - Reduce the preventable pedestrian accident rate per 100,000 population. ☆

A-40 Award Bid No. C-0223-09 (MK), Manors of Crystal Lakes Hydropneumatic Tank Repair & Replacement, to Alfred Conhagen, Inc., of Florida, in the amount of \$56,700.00, which includes acceptance of Alternates 1 and 2 for the Water Resource Services Department. Funding is available in the Manors of Crystal Lakes Hydropneumatic Tank Repair & Replacement project budget.

A-41 Award Bid No. C-0259-09 (MK), Fawn Ridge and Lake Park Water Treatment Plant (WTP) Additional Ammonia Tanks and Roof Replacement, to Odyssey Manufacturing Co., in the amount of \$371,487.50, for the Water Resource Services Department. Funding is available in the Fawn Ridge and Lake Park WTP Additional Ammonia Tanks and Roof Replacement project budget.

A-42 Award Bid No. S-0245-09(EM), Transportation and Disposal Service of Leachate and Effluent to Synagro South, LLC, in an amount of \$550,000.00 for Group 1 and Aqua Clean Environmental Company, Inc. in an amount of \$34,650.00 for Group 2 from the effective date of the County's notice to proceed for a two-year period, for the Solid Waste Management Department. In addition, reject the bids submitted from T. Wayne Hill Trucking, Inc. and Power Cell, LLC as non-responsive for the reasons stated in the background. The recommended award above can be adequately funded within the Solid Waste Department's Budget. Purchase orders will be issued only against approved budgets.

A-43 Approve the purchase order extension for File No. S-0264-06(DV), Sole Source Purchase of Environmental Consulting Services with Black & Veatch Corporation extending services from October 31, 2009 to October 31, 2010, for the Public Works Department. There are sufficient funds in the Transportation Maintenance Ditch Sediment Processing Shelter, Project No. C77750 to cover the amount of this purchase order; no additional funds are required.

A-44 Rescind the award for Bid No.T-0212-09(BG), Purchase of Refuse Roll Off Containers, 40 cubic yard and 60 cubic yard to EBCO Environmental Bins & Containers for the reasons outlined in the background. Further, award the bid to the second lowest bidder meeting specifications, James Allemann & John Allemann d/b/a N.E.O. Fab in the amount of \$194,415.00 for the Solid Waste Management Department. There are sufficient funds in the department's enterprise budget.

A-45 Award File No.T-0235-09(BG), Sole Source purchase of Econolite Solo Terra Video Detection Equipment to Econolite Control Products, Inc., in the amount of \$106,400.00 for the Public Works Department. This contract will be in effect for a three-year period beginning on the effective date shown on the purchase order. This recommendation is related to the Board's Strategic Plan Goal 6 - To improve transportation in Hillsborough County, specifically, Objective A: Decrease the rate of preventable intersection crashes per million entering vehicles (MEV) by 5% by FY 10, and Objective E: Improve the Level of Services (LOS) for County roads such that by 2017 at least 90% of the regulated County roads assessed for LOS have an LOS or 'D' or better. There is sufficient funding in the Public Works Traffic Maintenance operating budget within the Transportation Trust Fund. Purchase orders will be issued only against approved budgets. ☆

A-46 Award Bid No.T-0270-09(BG), Elisa Drug Screening Tests Including Instrumentation to Diagnostixx of California d/b/a Immunalysis, in the amount of \$145,990.42 for the Medical Examiner's Office. This contract

will be in effect for a five-year period beginning on the effective date shown on the purchase order. There are sufficient funds in the department's Ad Valorem operating budget. Purchase orders will be issued only against approved budgets.

A-47 Ratify the emergency award of Bid C-0173-09(DV), Installation, Removal and Repair of Sports Lighting Equipment Term Contract to Carl Hankins, Inc. d/b/a Sheppard Electrical Services in the amount of \$250,000.00, for the Parks, Recreation and Conservation Department (PRCD). This contract will be in effect for a one-year period beginning on the effective date shown on the purchase order. Funding is available in the Unincorporated Area General Fund of Parks, Recreation and Conservation's FY 10 adopted budget. This recommendation is related to the Board's Strategic Plan Goal 5 objective S - 'providing a quality of life to citizens and visitors that emphasize public safety, arts and entertainment, and sports and recreation in a visually pleasing and healthy community for athletic and recreation programs offered by Parks, Recreation and Conservation Department of Hillsborough County to maintain 85% customer satisfaction rating with recreational programs and improve athletic programs to attain 90% customer satisfaction rating.'



A-48 Select the sixteen contractors as listed in the background for Request for Qualifications (RFQ) No. C-0211-09(DV), Rehabilitation/New Construction Services for the Affordable Housing Department/Neighborhood Stabilization Program. This recommendation is related to the Board's Strategic Plan Goal 2 - to improve the economic well being of our citizens and Objective E, to assist at least 100 families having average housing expense ratios of 35% or less annually. Further reject the proposals submitted by ROI Construction LLC, UA & JB Construction, and Trico Flooring, Inc., as non-responsive and deny the protest from ROI Construction LLC. for the reasons detailed in the background. This project can be adequately funded within the Affordable Housing Department's HUD Housing Grant funds.



A-49 Award File No. P-0260-09(CD), Sole Source purchase of Magnesium Hydroxide (Thioguard) with associated chemical delivery/dosing equipment, including maintenance to Premier Chemicals, LLC in the amount not to exceed \$6,603,384.15 for the Water Resource Services Department. This contract will be in effect for a five-year period beginning on the effective date shown on the purchase order. Purchase orders will be issued only against approved budgets. There are sufficient funds in the department's enterprise fund budget.

Public Works

A-50 Approve a FY 10 budget amendment to reduce current grant appropriations by \$1,892 from \$36,892 to \$35,000 for the 2010 State Aid Arthropod Control Agreement with the Florida Department of Agriculture and Consumer Services as approved by the Hillsborough County Board of County Commissioners on September 2, 2009. No County matching funds are required. This action decreases the currently adopted grant budget for the 2010 State 1 Mosquito Control grant from \$36,982 to \$35,000 in accordance with the 2010 Annual Certified Budget for Mosquito Control.

A-51 Approve the Joint Project Agreement with the City of Tampa for the Columbus Drive Extension to upgrade the City of Tampa's potable water main within the project limits from 8 inch to 12 inch ductile iron pipe. There is no cost to the County, as the City of Tampa will be responsible for all costs associated with the upgrade of their facilities up to \$34,380.

A-52 Realign \$159,084 within the FY 09 Adopted Budget of the Public Works Department Residential Street Lighting program to cover a current deficit in the operational budget (character 30) due to additional utility expenditures related to September streetlight costs posted during year end closing. This realignment is only to cover FY 09 year end expenditures in the Residential Street Lighting program. The Public Works Department Residential Street Lighting program FY 09 Adopted budget has available surplus in Capital Outlay (Character 60) to realign to Utility Services (Character 30). This action neither increases nor decreases the total FY 09 adopted budget for this program.

A-53 Approve the Subgrant Agreement with the Florida Division of Emergency Management for the Duck Pond Drainage Project Phase I to provide \$98,980 of federal grant funding from the Federal Emergency Management Agency and requires \$226,490 of County matching funds which are available in the Community

Investment Tax. Once this agreement is approved, a future budget amendment resolution agenda item will be brought to the Hillsborough County Board of County Commissioners in order to accept and appropriate \$98,980 of Federal grant funds and the required \$226,490 County matching funds which are currently available in the Duck Pond Watershed project in the Community Investment Tax.

Real Estate

- A-54 Approve a License Agreement with the State of Florida, Department of Education, Division of Blind Services for the installation and operation of vending machines located in the Courthouse located at 419 N. Pierce Street and the Courthouse Annex located at 800 E. Twiggs Street, Tampa, Florida. The County will receive a License Fee equivalent to one and one-half percent (1 ½ %) of gross sales. Revenues will be deposited in the General Fund.
- A-55 Adopt a resolution cancelling prorated 2009 taxes on properties which were donated to Hillsborough County for use as right-of-way. This action will cancel prorated 2009 taxes in the amount of \$204.13.
- A-56 Transfer control of a parcel of County-owned land to Affordable Housing. The parcel of land is located in a residential neighborhood in Thonotosassa and is suitable for residential development. The property contains approximately 42,356 square feet and is located on the north side of Main Street, west of Fort King Highway. Approval of this item will have no financial impact on the FY 10 adopted budget.
- A-57 Authorize the Chair to execute the First Amendment to Lease Agreement between the Southwest Florida Water Management District (SWFWMD) and the County for the Little Manatee River, Upper Little Manatee River, and Little Manatee River Corridor ELAPP sites (which are all part of SWFWMD's Little Manatee River Project) in a form substantially similar to the attached to provide for a simplified process for SWFWMD to reimburse the County for a portion of the management expenses and add other property jointly preserved by the County and SWFWMD. Annual revenue of up to \$30,000 will be received into the Countywide General Operating Fund. This item will assist in offsetting management costs of these properties in future years.
- A-58 Authorize the Chair to execute the First Amendment to Lease Agreement between the Southwest Florida Water Management District (SWFWMD) and the County for the Fred and Ida Schultz Preserve (f.k.a. Port Redwing) ELAPP site in a form substantially similar to the attached to provide for a simplified process for SWFWMD to reimburse the County for a portion of the management expenses. Annual revenue of up to \$8,000 will be received into the Countywide General Operating Fund. This item will assist in offsetting management costs of this property in future years.
- A-59 Authorize the Chair to execute the Second Amendment to Lease Agreement between the Southwest Florida Water Management District (SWFWMD) and the County for the Ekker Preserve ELAPP site (f.k.a. Lower Bullfrog Creek) in a form substantially similar to the attached to provide for a simplified process for SWFWMD to reimburse the County for a portion of the management expenses. Annual revenue of up to \$5,000 will be received into the Countywide General Operating Fund. This item will assist in offsetting management costs of this property in future years.
- A-60 Authorize the Chair to execute the Fourth Amendment to Lease Agreement between the Southwest Florida Water Management District (SWFWMD) and the County for the Brooker Creek Headwaters ELAPP site in a form substantially similar to the attached to provide for a simplified process for SWFWMD to reimburse the County for a portion of the management expenses. Annual revenue of up to \$20,000 will be received into the Countywide General Operating Fund. This item will assist in offsetting management costs of this property in future years.
- A-61 Authorize the Chair to execute the First Amendment to Lease Agreement between the Southwest Florida Water Management District (SWFWMD) and the County for the Alderman's Ford South Prong Addition, Alafia South Prong, and Alafia North Prong ELAPP sites (which are all part of SWFWMD's Alafia River Corridor Project) in a form substantially similar to the attached to provide for a simplified process for SWFWMD to reimburse the County for a portion of the management expenses and add other property jointly preserved by

the County and SWFWMD. Annual revenue of up to \$30,000 will be received into the Countywide General Operating Fund. This item will assist in offsetting management costs of these properties in future years.

- A-62 Accept a deed being donated by The School Board of Hillsborough County for additional right-of-way for Citrus Pointe Drive, south of Gunn Hwy., as required in conjunction with the construction of Smith Middle School and Citrus Park Elementary School. The fiscal impact for this action will not exceed \$100.00 and can be adequately accommodated within the Real Estate Department's currently approved 2010 Operating Budget.
- A-63 Accept a Corrective Special Warranty Deed from DOA Properties IX (Lots-Other), LLC, a Delaware limited liability company, for the acquisition of a 57.10 acre parcel of land located east of I-75, south of Fletcher Avenue given to correct a scrivener's error in the legal description of the original Special Warranty Deed approved by the Board on May 20, 2009 and recorded in Official Records Book 19333, Page 357. The fiscal impact to the County for this action is minimal, approximately \$100.00, and can be accommodated within the Real Estate Department's FY 10 Operating Budget.
- A-64 Accept the Quit Claim Deed from the State of Florida Department of Transportation (FDOT) and also that certain Agreement Between the FDOT and Hillsborough County for the conveyance of that certain right-of-way, known as Rye Lane, as constructed in conjunction with the Veterans (Northwest) Expressway. Acceptance of this deed carries no cost to the County except for the recording fee, not to exceed \$300, which can be accommodated within the Real Estate Department's current operating budget.
- A-65 Approve Change Order No. 1 (FINAL) to the contract with R.M. Halt & Assoc., d/b/a CADSTRUCT, for the Oaks at Riverview Senior Center, Bid No. C-0052-08 which decreases the Contract Price by the amount of \$98,315.83, with no change to contract time, as explained in the background. This action will result in a total credit of \$98,315.83 to the Oaks at Riverview Senior Center project budget, within the Capital Improvement Program funded by Community Investment Tax Phase II. No additional funds are required.
- A-66 Approve an Employee Parking Subsidy Agreement with Seven One Seven that extends the employee parking subsidy originally approved in 2001. The term of this agreement will be November 1, 2009 through October 31, 2011. This Agreement is for a minimum of 200 and maximum of 300 parking spaces in the Central Business District. The negotiated rate is \$40 per month per space plus applicable taxes. The County will subsidize \$20 per space per month with the employee paying the balance. This Agreement is a continuation of an agreement that has been in effect since September, 2001. The County's maximum payment is \$72,000 annually should the maximum number of spaces be occupied. Real Estate Department's General Operating Fund has budgeted for this expenditure in its FY 10 Approved Budget.
- A-67 Approve a Lease Agreement in a form substantially similar to the attached, for the Sheriff's Office Community Station occupying approximately 655 square feet, located at 16132 Churchview Drive, Suite 115, Lithia, FL 33547 (Fishhawk) with PARK SQUARE, LLC. The Lease will commence on November 1, 2009 and terminate on October 31, 2010 with the option to extend the Lease for 3 consecutive terms of one year each. The total rent for this space is \$1.00 annually and can be accommodated in the Sheriff's budget.
- A-68 Approve Budget Amendment transferring \$57,330 from character 30 (operating) to character 60 (capital) in the Unincorporated Area Major Maintenance & Repair Project Fund (R3M). This budget amendment is strictly for accounting purposes and aligns appropriations with expenditures (FY 09). There are no additional funds required.
- A-69 A) Approve the Assignment of Permanent Utility Easement Agreement being donated by The School Board of Hillsborough County for the purpose of providing sufficient rights to the County to accommodate an existing off-site force main and sanitary sewer pipeline constructed by the School Board which provides service to the new Strawberry Crest High School; AND ALSO, B) Grant permission to the Planning and Growth Management Department to administratively accept the Required Off-Site Improvement Facilities for maintenance upon proper completion, submittal and approval of all required documentation and final acceptance of construction by the Planning and Growth Management Department to serve Strawberry Crest High School f/k/a High School UUU, located in Sections 29 & 30, Township 28, and Range 21; AND ALSO, C) Accept a Warranty Bond in the amount of \$68,418.27; AND ALSO, D) Authorize the Chairman to execute

the Agreement for Warranty of Required Off-Site Improvements and the Assignment of Easement Agreement. The fiscal impact for this action will not exceed \$100.00 and can be adequately accommodated within the Water Resource Services Department's FY 10 Operating Budget.

- A-70 Approve and execute an Easement Agreement with Tampa Electric Company for the purpose of providing Tampa Electric with easement rights necessary to install, access and maintain electrical lines providing service to the Sheriff's Practical Training facilities located off County Road 39. Recording fees of less than \$50 are the only costs associated with this item and can be accommodated within the Real Estate Department's FY 10 operating budget.
- A-71 Approve this First Modification to Bid No. S-0054-07(JSW), Land Care Maintenance of County Properties adding and deleting properties for the current term and any subsequent renewal period with: 1.) Central Florida Landscaping, Inc., increasing the amount for Area C by \$12,307.50 from \$64,311 to \$76,418.50; 2.) Cardinal Landscaping Services of Tampa, Inc. increasing the amount for Area B by \$13,475 from \$58,600 to \$72,075 and 3) increase Article 22 Unilateral Change Orders from \$25,000 to \$50,000 and delegate the authority to issue to the change order to the Director of Procurement Services for each contract. Funds are available in the Library Services and Facilities Management's FY 10 Operating Budgets to accommodate this renewal.
- A-72 Authorize the Chairman to execute a letter providing ninety (90) days notice of the County's intent to not exercise the second and final renewal term option (1 year) in the subject Lease for the Sheriff's Office Community Station located at 431 19th Avenue N.E., Ruskin, FL 33570. The lease expiration date is currently February 8, 2010. Termination of this Lease reduces the Sheriff's lease expense by \$15,876 by not exercising this option.
- A-73 Approve Budget Amendment transferring \$72,000 from the Head Start Centers Relocation Project to the Children Services Department's operating budget, to fund improvements at the facility being leased by the Head Start Program at The Spring of Tampa Bay located at 701 Tillman Place in Plant City. These improvements are to meet the Federal specifications as to child per square foot ratios. The Head Start Centers Relocation Project currently includes funding for the improvements for this facility and would not result in any additional funding requirements (Countywide Construction Fund).

Water Resource Services

- A-74 Realign budget transfers of \$1,495,219 within the Water Resource Services' Utility Enterprise fund to provide adequate funding levels for intrafund transfer required by bond resolutions. The net impact of this budget amendment increases the intrafund transfer of \$1,300,000 to the Revenue Bonds Debt Service Fund from the Impact Fees General Operating Account and \$195,219 from the Impact Fees Assessment Fund to the Impact Fees General Operating Account. The net impact of this budget amendment does not increase the Water Resource Services budget for FY 09.
- A-75 Appropriate \$91,907 in Interest Earnings, \$17,715 in Investment Fair Market Value Change, \$932,999 from reserves and realign \$7,201,727 within the Water and Wastewater Utility Enterprise funds in order to close the Water Projects and the Wastewater Projects funds. This action will reduce the Water and Wastewater Utility Enterprise funds reserve by \$932,999, the Interest Earnings increase \$91,907, and the Investment Fair Market Value Change by \$17,715. It will also increase the appropriation of several projects as explained in the background.

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

Clerk Of The Circuit Court

- A-76 Receipt of Official Board Records (complete reports to be filed in Board Records upon receipt into official records).

- a) Report of checks and warrants issued September 16-30, 2009, pursuant to Florida Statute 136.
- b) Alcohol and other drug abuse trust fund report of monthly and cumulative year-to-date court-imposed assessments and collections for August 2009.
- c) List of lands available for taxes, in accordance with Florida Statute 197.502(7).
- d) Cordoba Ranch Community Development District audited financial statements and compliance reports for fiscal year ended September 30, 2008, pursuant to Florida Statutes 11.45 and 189.418.
- e) Waterset North Community Development District audited financial statements and compliance reports for fiscal year ended September 30, 2008, pursuant to Florida Statutes 11.45 and 189.418.

A-77 Approve minutes:

- a) Regular Meeting September 16, 2009
- b) Public Hearing/Budget September 17, 2009

A-78 Approve payment of excess proceeds from Tax Deed File 2008-306 in the not-to-exceed amount of \$12,497.21 made payable to the Richard R. Ricciani.

A-79 Approve deletion of capital equipment from County inventory, as indicated in background material.

Environmental Protection

A-80 Realign budgeted expenditures, decreasing capital outlay by \$5,000 and increasing operating expenses by the same amount to allow for fiscal closeout of grant XA95403308. This budget amendment realigns \$5,000 from capital outlay to operating expenses with no impact on the bottom line of the National Air Toxics Trends (NATTS) budget.

A-81 Accept and appropriate \$29,070 from Janicki Environmental, Inc (JEI) for the Environmental Protection Commission (EPC) to collect and analyze sediment samples for the Clearwater Harbor & St Joseph Sound CMP study. This budget amendment will increase the FY 10 Countywide General Fund and EPC's operating budget, expenditures and revenues, by \$29,070. The total amount of the contract is \$30,600 but is budgeted at 95 percent in compliance with Florida Statute Title XI Chapter 129.01(b). This amendment also sets aside \$5,267 to meet the County overhead requirement of 18.12 percent. The balance will be absorbed through the course of normal sample processing. EPC expects to receive the full \$30,600 in revenue.

Internal Performance Auditor

A-82 Recommend approval of October 28, 2009, at 1:30 p.m., as date and time for IPA workshop.

BOCC Reports on Various Authorities, Boards, and Councils

A-83 Receive Commissioner Sharpe's report regarding Keep Hillsborough County Beautiful meeting held on September 22, 2009.

A-84 Receive Commissioner Norman's report regarding the Tampa Sports Authority meeting held on September 21, 2009.

A-85 Receive Commissioner Ferlita, Beckner, and Sharpe's report regarding the Hillsborough Area Regional Transit (HART) Board meeting held on September 28, 2009.

- A-86 Receive Commissioner Hagan's report regarding Hillsborough County Aviation Authority Board meeting held on October 1, 2009.
- A-87 Receive Commissioner White's report regarding the Tampa - Hillsborough County Expressway Authority Board meeting held on September 28, 2009.
- A-88 Receive Commissioner Ferlita's report regarding the Tampa Port Authority monthly business meeting held on September 15, 2009.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

Communications

- B-1** Approve Term Sheet Agreements with Independent Spectrum, LLC regarding the sale or lease of the County's Broadband Radio Service (BRS) license (call sign WOF43). There is no financial impact associated with the execution of the Term Sheet Agreements, as they are merely summaries of the offers and do not represent definitive agreements. If the parties agree on a definitive agreement, the County would expect a substantial positive financial impact associated with the revenue derived from a sale or lease of the County BRS spectrum. The specifics of the expected revenue will be detailed when Board approval of the definitive agreement is sought.

Real Estate

- B-2** A) Accept Report on Funding Plan for the Upper Tampa Bay Trail Phase IV C-1 Project. B) Approve the 5th Amendment to the Lease with the South West Florida Water Management District (SWFWMD), substantially similar to the attached document, for the Brooker Creek Headwaters Preserve (the 'Preserve') property, whereby SWFWMD will provide \$630,000 to the County to partially fund the segment of the Upper Tampa Bay Trail Phase IV C-1 to be located on the Preserve, as explained in the Background. C) Approve a Budget Amendment to appropriate \$630,000 from the above mentioned 5th Amendment to the lease with SWFWMD and realign \$2,290,336 within the Parks and within the Government Facilities Capital Improvement Program in order to fiscally close out sixteen capital projects, reduce the current appropriation for two capital projects due to a revised project scope, increase the current appropriations for the Upper Tampa Bay Trail IV Trailhead Section C-1 project and increase the Community Investment Tax, Phase I reserves, as detailed in the background. This action will realign \$141,896 within the Community Investment Tax Phase I, \$975,237 within the Community Investment Tax Phase III, and \$1,173,203 within the Countywide Construction Fund as well as appropriate \$630,000 from SWFWMD (Item B). It will also increase the current appropriation for the Upper Tampa Bay Trail Phase IV-C-1 Project by \$2,574,036 from \$2,437,000 to \$5,011,036 and increase the Reserves in the Community Investment Tax Phase I by \$112,449 from \$350,565 to \$463,014. There are no significant additional operating costs associated with this action.

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

E. SCHEDULED APPEARANCES

F. COMMISSIONERS SECTION

Commissioner Ferlita

- F-1 10:15 AM (Time Certain)** Approve naming of the Tampa Bay History Center building the 'J. Thomas Touchton Tampa Bay History Center' in honor of J. Thomas Touchton.

Commissioner Hagan

- F-2 10:00 AM (Time Certain)** Receive update from Advisory Panel Chairperson on its review of the best approach(s), that might be utilized, to permanently preserve and restore Cone Ranch.

Commissioner Sharpe

- F-3 10:30 AM (Time Certain)** Receive the Health Care Plan Study Committee final report for the short-term changes to the Hillsborough County Health Care Program (HCHCP), and authorize staff to implement recommendations as outlined in the agenda material. Implementation of the recommendations of this report is expected to reduce Hillsborough County Health Care Program expenditures by at least \$20 million in FY 2010.
- F-4** Board discussion regarding the 1-percent pay raises of the County Administrator and County Attorney that was uncovered in the Sept. 10, 2009 IPA Audit.

G. STAFF REPORT

Communications

- G-1** Receive report from the Communications Department regarding BOCC emergency notifications.

Human Resources

- G-2 11:00 AM (Time Certain)** Receive report from the Human Resources Department, dated October 7, 2009, concerning the study conducted by Gallagher Benefit Services regarding the Employee Group Health Plan. This report was requested at the July 15, 2009 Regular BOCC Meeting.

H. FUTURE DISCUSSION ITEMS

ADDITIONAL INFORMATION

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

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

ISSUES FOR FUTURE BOCC CONSIDERATION
As of October 14, 2009

DATE	ISSUE AND STAFF RESPONSIBLE
Nov 4	Mass Transit Referendum Draft (Lee AA55014) Status report regarding merging of Security Services with the Sheriff's Department. (Harness 1983) Discussion on LLT Academy's Final CO (Garsys, Aluotto 3793) Report on inclusion of disabled veterans in the County's MBE Program. (Gray, Merrill AA55953)* Recommendations on creating and supporting a resource/portal regarding Chinese Drywall. (Stewart, Hudson 1980)* Lease Termination Agreement for Office Space at Centermall (Garsys, Kelly)*
Dec 2	Original Carrollwood Traffic Calming Update (Garsys, Gordon AA55406) Report regarding Civil Service (Johnson, Barnes AA54070) Discussion on Consent and Regular agenda items (Johnson AA55117) Secondary Metal Dealer's Draft Ordinance. (Lee AA55835) Report on up-to-date costs for repairing vs. demolishing the Friendship Trail Bridge. (Gordon, Garsys AA55951)* Economic Policy Review Board Deferral (Johnson AA55607)*
Dec 16	Report/Recommendations regarding Economic Viability of Agriculture (Merrill, Gray 55401) Public Art Ordinance (Lee AA55294)
Jan 21	Report regarding 911 consolidation. (Harness 1984) Review and propose revisions to the Board Policy on Reimbursement of Legal Expenses. (Lee 1979) Regional Preference letters. (Merrill, Gray AA55940)*
June 2, 2010	Performance Audit Reports (Pat Frank, Clerk of Circuit Court AA55495)

*Represents a changed date from last Future Issues List

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
BOCC Regular	07 Oct 2009	A-41	The Board continued to October 13th the item to approve a Termination of Lease Agreement, effective December 31, 2009, with Centermall, LLC and a lease termination payment in the amount of \$592,975, for space previously occupied by the Clerk of the Circuit Court and a traffic court operation at 9309 N. Florida Avenue. The Board further directed the County Administrator to go back to the bargaining table with the property owner and look at alternatives for the use of the property.		10/13/2009	3,797
			Mike Kelly is responsible for rescheduling the item for October 13th.	Mike Kelly, RED - Director of Real Estate		
			Jim Norman	Kevin Beckner	5-0	
Link to Agenda:	http://207.156.7.70/repository/00002/766/A-41.PDF					
BOCC Regular	07 Oct 2009	F-4	The Board deferred to October 14th the item to receive the Health Care Plan Study Committee final report for the short-term changes to the Hillsborough County Health Care Program (HCHCP), and authorize staff to implement recommendations as outlined in the agenda material.		10/14/2009	3,791
			Dave Rogoff is responsible for rescheduling the item for October 14th.	David Rogoff, HSS - Director of Health and Social Services		
			Kevin Beckner	Rose Ferlita	6-0	
Link to Agenda:	http://207.156.7.70/repository/00002/766/F-4.PDF					
BOCC Regular	02 Sep 2009	G-1	The Board directed the County Administrator to meet with the Sheriff's Office to work on a time line on the most efficient way to combine Security Services with the Sheriff's Office and to also look at offering the maximum opportunities for the employees in Security Services to work for the Sheriff's Office.		10/21/2009	1,983
			Carl Harness is responsible for bringing a status report back to the Board by October 21st.	Carl Harness, PS - Public Safety Administrator		
			Al Higginbotham	Kevin Beckner	7-0	
Link to Agenda:	N/A					
BOCC Regular	16 Sep 2009	H-2	Commissioner Beckner requested an update on the communications system that would be used to dispatch information to Commissioners during emergencies.		10/21/2009	2,689
			Lori Hudson is responsible for bringing a report to the Board by October 21st.	Lori Hudson, Comm - Director of Communications		
			N/A	N/A	N/A	
Link to Agenda:	N/A					

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
BOCC Regular	16 Sep 2009	PC-1	David Keene and Jay Fechtel spoke regarding the proposed Florida Gas pipeline, how the pipeline would destroy trees and the character on the neighborhood and request the County look into why residences were not notified of the pipeline. The Board requested for the County Attorney to bring a report back to the Board regarding why residences were not notified of the pipeline and additionally requested a letter be sent to Representative Bilirakis regarding the issue.	Renee Lee, CATTY - County Attorney	10/21/2009	2,697
			Renee Lee is responsible for bringing a report back to the Board and for drafting a letter for the Chairman's signature by October 21st.			
			N/A	N/A	N/A	

Link to Agenda: N/A

BOCC Regular	07 Oct 2009	A-20	The Board deferred to October 21st the item to approve the Community Services Block Grant/American Recovery and Reinvestment Act (CSBG/ARRA) Award Agreement for the period July 1, 2009 through September 30, 2010 in the amount of \$2,617,219 in federal funds from the State of Florida Department of Community Affairs to provide for the implementation of activities to assist low income individuals, to accept and appropriate \$2,617,219 in federal Community Services Block Grant/American Recovery and Reinvestment Act (CSBG/ARRA) funds and to approve the addition of 6 new limited duration grant funded positions.	David Rogoff, HSS - Director of Health and Social Services	10/21/2009	3,789
			Dave Rogoff is responsible for rescheduling the item for October 21st.			
			Kevin Beckner	Rose Ferlita	6-0	

Link to Agenda: <http://207.156.7.70/repository/00002/766/A-20.PDF>

BOCC Regular	07 Oct 2009	F-5	The Board requested a letter from the Chief Judge and Clerk to concur on the furlough days.	Pat Bean, CADM - County Administrator	10/23/2009	3,820
			Pat Bean is responsible for contacting the Chief Judge and Clerk by October 23rd.			
			Rose Ferlita	Jim Norman	5-0	

Link to Agenda: <http://207.156.7.70/repository/00002/766/F-5.PDF>

BOCC Regular	07 Oct 2009	B-3	The Board approved the recommended changes to the awards section of the Board's Public Awareness, Awards, and Sponsorship Activities Policy, BOCC Policy 01.19.00.00. The Board directed staff to go out for an RFP regarding the awards.	Lori Hudson, Comm - Director of Communications	10/29/2009	3,792
			Lori Hudson working with Lu Banks is responsible for beginning the RFP process by October 29th.			
			Rose Ferlita	Jim Norman	5-0	

Link to Agenda: N/A

Report Date: 10/12/2009
Report Time: 9:22:44AM

**Suspense Calendar of Motions with Due Date Between :
Uncompleted**

10/12/2009 and 10/29/2010

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To	Due Date	Rec ID
BOCC Regular	07 Oct 2009	OA-1	The Board continued for one month the discussion regarding the final CO for LLT Academy. Peter Aluotto is responsible for bringing back an item regarding the final CO for LLT Academy by November 4th. N/A	Peter Aluotto, PGM - Director of Planning and Growth Manag N/A	11/04/2009	3,793
Link to Agenda: N/A						
BOCC Regular	02 Sep 2009	H-1	Commissioner Sharpe requested a report back to the Board regarding the 911 consolidation. Carl Harness is responsible for bringing a report back to the Board by January 21st. N/A	Carl Harness, PS - Public Safety Administrator N/A	01/21/2010	1,984
Link to Agenda: N/A						

**Suspense Calendar of Motions with Due Date Between : 10/12/2009 and 10/29/2010
Uncompleted**

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To, Primary Assigned To, Secondary Second by	Initial Due Dat. Motion Vote	Revised Due Dat.	RecID:
BOCC Regular	5/20/2009	B-3	The Board approved the compromised Original Carrollwood traffic calming proposal that staff agreed with. The Board requested fire rescue work with staff regarding response time. The Board further requested staff to revisit the plan in 6 months and bring back to the Board any revisions to the plan.		12/02/2009	/ /	55406
Original Carrollwood Traffic Calming Plan Revisions			Bob Gordon is responsible for bringing back any revisions to the Original Carrollwood's traffic calming plan by December 2nd.	Lucia Garsys, Planning and Infrastructure Services Administ Bob Gordon, Director, Public Works			
Link to Agenda:	http://207.156.7.70/repository/00002/652/B-3.PDF		Commissioner Mark Sharpe	Commissioner Kevin White	5-1 Beckner voted no		/ /
BOCC Regular	5/06/2009	A-9	The Board discussed the item to direct staff to schedule and advertise a public hearing for May 20, 2009 to consider amendments to the Public Art Ordinance, Hillsborough County Ordinance 88-31, as amended. The Board moved to refer the item to the County Administrator and requested the item be rescheduled.		12/16/2009	/ /	55294
Public Art Ordinance			Renee Lee working with Pat Bean is responsible for rescheduling the item for June 3rd.	Renee Francis Lee, County Attorney, County Attorney			
Link to Agenda:	http://207.156.7.70/repository/00002/641/A-9.PDF		Commissioner Kevin Beckner	Commissioner Rose Ferlita	5-0		/ /

**Suspense Calendar of Motions with Due Date Between : 10/12/2009 and 10/29/2010
Uncompleted**

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To, Primary Assigned To, Secondary Second by	Initial Due Dat. Motion Vote	Revised Due Dat.	RecID:
BOCC Regular	7/15/2009	B-3	The Board approved to request from Cigna and Humana a best and final, to request from Humana a 3-month extension on the current health care plan and requested staff to select a vendor under State contract to review the work AON has performed.		12/16/2009	/ /	55828
Cigna and Humana Best and Final			George Williams is responsible for bringing back a report from the selected vendor by December 16th.	Eric Johnson, Management Services Administrator, Office of George Williams, Director, Human Resources			
Link to Agenda: http://207.156.7.70/repository/00002/689/B-3.PDF			Commissioner Rose Ferlita	Commissioner Mark Sharpe	4-3 Higginbotham, Norman and White voted no.		
/ /							
BOCC Regular	5/20/2009	E-1	Dale McClellan, President of the Hillsborough County Farm Bureau, spoke regarding recommendations to promote the economic viability of agriculture in response to a BOCC request on March 18, 2009. The Board directed staff to work with EPC, local schools and the Agriculture community on how to implement the Farm Bureau's recommendations by the end of the year.		12/16/2009	/ /	55401
Economic Viability of Agriculture Recommendations			Gene Gray is responsible for bringing a report back to the Board by December 16th.	Mike Merrill, Utilities and Commerce Administrator, Office of Gene Gray, Director, Economic Development			
Link to Agenda: http://207.156.7.70/repository/00002/652/E-1.PDF			Commissioner Jim Norman	Commissioner Kevin Beckner	7-0		
/ /							

Suspense Calendar of Motions with Due Date Between : 10/12/2009 and 10/29/2010
Uncompleted

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To, Primary Assigned To, Secondary Second by	Initial Due Dat. Motion Vote	Revised Due Dat.	RecID:
BOCC Regular	8/19/2009	H-1	Commissioner Norman requested a second opinion on the risk factor of individuals on the bridge and an up-to-date cost for repairing vs demolishing the Friendship Trail Bridge. He further requested that staff look into the option of having someone demolish the bridge at no cost by donating materials salvaged from the bridge.		12/16/2009	/ /	55951
Friendship Trail Bridge			Bob Gordon is responsible for preparing a report with up-to-date costs for repairing vs. demolishing the Friendship Trail Bridge and bringing it back by September 2nd.	Lucia Garsys, Planning and Infrastructure Services Administ Bob Gordon, Director, Public Works			
Link to Agenda:							
/ /							
BOCC Regular	6/03/2009	B-5	The Board discussed the proposal for performance audits being conducted by the Clerk. The Board approved for the Clerk to utilize in-house staff to manage performance audits and provide a status report to the Board in 12 months.		6/02/2010	/ /	55495
Performance Audits Report			Pat Frank is responsible for bringing a report back to the Board by June 2, 2010.	Pat Frank, , Clerk of the Circuit Court			
Link to Agenda:			Commissioner Jim Norman	Commissioner Mark Sharpe	7-0		
http://207.156.7.70/repository/00002/659/B-5.PDF							
/ /							

**Suspense Calendar of Motions with Due Date Between : 10/12/2009 and 10/29/2010
 Uncompleted**

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To, Primary Assigned To, Secondary Second by	Initial Due Dat. Motion Vote	Revised Due Dat.	RecID:
BOCC Regular	4/04/2007	B-4	The Board received the report from the Department of Animal Services regarding Dog Bite Prevention-Options and recommendations. The Board requested a report back in 2 months along with an awareness campaign to be produced by Communications.		8/01/2010	/ /	48296
Dog Bite Prevention			Bill Armstrong is responsible for bringing a report back to the Board by June 6th.	Manus O'Donnell, Human Services Administrator, Office of 1 Bill Armstrong, Director, Animal Services			
Link to Agenda: http://207.156.7.70/repository/00002/126/B-4.PDF			Commissioner Rose Ferlita	Commissioner Brian Blair	6-0		/ /
BOCC Regular	1/16/2008	H-1	Commissioner Ferlita raised the issue of the need for the County to have a hurricane and emergency preparedness policy for pets in order to qualify for FEMA funds. The policy would address pet evacuations, rescue, care, sheltering, and essential needs during a major disaster or emergency.		8/01/2010	/ /	51216
Disaster Policy for Pets			Bill Armstrong is responsible for working with Larry Gispert and the County Attorney to prepare the policy and scheduling the item on the February 20th agenda.	Manus O'Donnell, Human Services Administrator, Office of 1 Bill Armstrong, Director, Animal Services			
Link to Agenda:							/ /

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To, Primary Assigned To, Secondary Second by	Initial Due Dat. Motion Vote	Revised Due Dat.	RecID:
BOCC Regular	8/20/2008	A-11	The Board approved continuing the scheduling of a public hearing to consider the enactment of a new ordinance to implement the PETS Act.		8/05/2010	/ /	53418
PETS Act			Bill Armstrong is responsible for bringing the item back to the Board with an update or another request for a public hearing, by September 17, 2008.	Manus O'Donnell, Human Services Administrator, Office of 1 Bill Armstrong, Director, Animal Services			
Link to Agenda:	http://207.156.7.70/repository/00002/497/A-11.PDF		Commissioner Rose Ferlita	Commissioner Mark Sharpe	7-0		
							/ /

HTV22 Cablecasting Information
(L) Live Programming (T) Taped
(CC) Captioned for the hearing impaired
For playback times call 272-5362

◆BOCC MASTER CALENDAR◆
OCTOBER 18, 2009 – NOVEMBER 21, 2009

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
18	19 9:00 Code Enforcement Special Master – Water ** 9:00 Tampa Bay Water * - in Clearwater 6:00 Zoning Hearing Master ** (L) (CC)	20 8:00 Museum of Science & Industry – at MOSI * 9:30 Port Authority * - at Channelside (T) (CC) 9:30 Zoning Division Staff Mtg **	21 9:00 BOCC Meeting + (L) (CC) (all day)	22 6:00 P/H Adoption of Land Development Code Text Amendments, Round 2 + (L) (CC)	23 8:30 Citizens Advisory Comm ** (18 th FL) (L) (CC) 9:00 Land Use Hearing Officer **	24 10:00 BOCC Replay on HTV
25	26 9:30 Commission on the Status Of Women ** (18 th FL) 6:00 Victim Impact Panels – MADD **	27	28 1:30 W/S 6:30 Animal Advisory Committee **	29	30 FURLOUGH DAY	31 10:00 BOCC Replay on HTV
1 November	2 8:30 HART * (18 th FL) (L) (CC) 9:00 Code Enforcement Special Master – Community Codes** 9:00 Affordable Housing Advisory Board * (26 th FL) 6:00 Victim Impact Panels – MADD **	3 9:00 Metropolitan Planning Organization + * (L) (CC)	4 9:00 BOCC Meeting + (L) (CC) (all day)	5 9:00 Environmental Protection Commission + (L) (CC) 11:30 Florida Aquarium * - at Channelside	6	7 10:00 BOCC Replay on HTV
8	9 9:00 Code Enforcement Special Master – Burglar Alarms ** 10:00 Tampa Bay Regional Planning Council * - In Pinellas Park 2:00 Planning Commission ** (18 th FL) (L) (CC) 6:00 Phosphate Hearing Master **	10 9:00 BOCC Land Use + (L) (CC) (all day)	11 Veteran's Day HOLIDAY	12 8:00 Aviation Authority * In HCAA Board Room 3:00 Tourist Development Council * (L) (CC)	13 9:00 Code Enforcement Board **	14 10:00 BOCC Replay on HTV
15	16 9:00 Code Enforcement Special Master – Water ** 6:00 Zoning Hearing Master ** (L) (CC)	17 9:00 BOCC Organizational Mtg + (L) (CC) 9:30 Port Authority * - at Channelside (T) (CC)	18 9:00 Public Transportation Commission + * (L) (CC) 6:30 Animal Advisory Committee ** MEETING FREE PERIOD	19 MEETING FREE PERIOD	20 8:00 Citizens Advisory Comm ** (18 th FL) (L) (CC) 8:30 Public Safety Coordinating Council * (26 th FL) (L) (CC) 9:00 Land Use Hearing Officer ** 10:30 Juvenile Justice * (26 th FL) (L) (CC) MEETING FREE PERIOD	21 10:00 BOCC Replay on HTV