

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, November 04, 2009

The County Center, 2nd Floor

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

- 9:00 A.M.**
- 1) **CALL TO ORDER**
 - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 3) **PROCLAMATION PRESENTED BY COMMISSIONER HAGAN ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS HONORING MEGAN ALLEN FOR BEING NAMED THE 2010 FLORIDA TEACHER OF THE YEAR AND CONGRATULATING HER FOR HER REMARKABLE ACCOMPLISHMENTS.**
COMMENDATION PRESENTED BY COMMISSIONER HAGAN ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS RECOGNIZING THE FOREST HILLS BRONCO ALL-STAR TEAM FOR WINNING THE 10TH ANNUAL CAL RIPKEN LITTLE LEAGUE WORLD SERIES AND WISHING THE TEAM CONTINUED ATHLETIC SUCCESS IN THE FUTURE.
COMMENDATIONS PRESENTED BY COMMISSIONER HIGGINBOTHAM ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS CONGRATULATING THE MEDAL WINNERS OF THE RECENT NATIONAL JUNIOR DISABILITY CHAMPIONSHIPS.
 - 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 | E-1 | Representatives from the Hillsborough County Sheriff's Office will present a \$50,000 check to the Board of County Commissioners for Commissioner Rose Ferlita's Bully Busters Anti-Bullying Program. |
| 10:45 AM | B-4 | Receive County Audit Report 190, Impact Fee Program. |
| 10:45 AM | B-5 | Receive County Audit Report 189, Information and Technology Services Department, general controls follow up to Report 172. |
| 11:00 AM | F-1 | Discuss the construction of a safe, accessible golf cart path for the residents of the Sun City Center area. |
| 11:45 AM | | Recess for Lunch |
| 2:00 PM | D-1 | Adopt a Resolution establishing the Board's intent to use the Uniform Method of Collecting an Assessment for levy, collection, and enforcement of a Non-Ad Valorem Assessment for property located within the following established Water Resource Services Impact Fee Assessment Units: Hillsborough County Water and/or Wastewater 09101, 09201, and 09301. No adverse financial impact is anticipated with this item. The County will collect an estimated total of \$3,110,878.20 over 20 years (\$155,543.91 annually) commencing with the Ad Valorem tax bill in November 2010 (FY-11) and is included in the FY 10 recommended and FY 11 planned budget. |
| 2:00 PM | D-2 | Conduct a public hearing 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. |

CONSENT AGENDA

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

Affordable Housing Office

- A-1 Approve the Memo of Understanding (MOU) with the National Communities Stabilization Trust (NCST) relating to the Acquisition Program, which will assist in the identification of foreclosed properties and processing of real estate purchase contracts with Lender Real Estate Owned (REO) properties for the Hillsborough County Neighborhood Stabilization Program (NSP). There is no direct financial impact in implementing the MOU. Funding of \$19,132,978 for the NSP is already included in the Affordable Housing Department's budget.
- A-2 A) Authorize the Affordable Housing Department to make the Draft of the 2008-2009 Consolidated Annual Performance and Evaluation Report (CAPER) available for public comment and review from November 30, 2009 to December 16, 2009 for the required 15 day public comment period. B) Approve the date of December 16, 2009 for a Public Hearing at 2:00 p.m. in order to receive additional comments and close the public comment period. There is no fiscal impact as a result of this review and comment period for the Consolidated Annual Performance and Evaluation Report.

Aging Services

- A-3 Approve the Notice of Grant Award Agreement #10SRFL002 with the Corporation for National and Community Service (CNCS), for the Retired Senior Volunteer Program (RSVP) effective October 1, 2009 through September 30, 2010, for \$139,319. Of the total program budget, \$97,523 are Federal funds and \$41,796 is the 30% required cash match. Funds in the amount of \$139,319 are included in the FY 10 adopted budget and require no additional County support.

Animal Services

- A-4 Authorize the County Attorney's Office to draft modifications to Ordinance No. 00-26, as amended by Ordinance No. 03-08 to reflect reductions in scope of enforcement activities of Animal Services Department due to decreases in the Animal Services Department's budget. No financial impact.

Children's Services

- A-5 A) Accept the Children's Reunification Services Collaborative Grant (CRSC) awarded by the U.S. Department of Health and Human Services (DHHS) in the amount of \$500,000 of federal funds for the period of September 30, 2009 through September 29, 2010. The CRSC Grant seeks to provide successful family reunification for children in out-of-home care in Hillsborough County who are affected by parental methamphetamine (meth) or substance abuse. The Children's Board match of \$88,000 and DHHS match of \$101,040 in health benefits to CRSC clients meets the total required in-kind match contribution of \$189,040. The funding for this award is included in the Intergovernmental Grants Fund of Children's Services' FY 10 adopted budget. B) Approve the budget amendment to realign operating funds and reduce the in-kind match provided by the Children's Board by \$2,640 to match the grant award. This will reduce the revenues and expenses by \$2,640 in the Intergovernmental Grants Fund of Children's Services' FY 10 adopted budget. No additional County funds are required.
- A-6 A) Accept the Children's Reunification Services Collaborative (CRSC) carryover Grant awarded by the U.S. Department of Health and Human Services (DHHS) in the amount of \$61,102 of Federal Funds for the period of September 30, 2009 through September 29, 2010. The CRSC Grant seeks to provide successful family

reunification for children in out-of-home care in Hillsborough County who are affected by parental methamphetamine (meth) or substance abuse. In FY 08, the CRSC Grant had a balance of \$61,102 that remained unspent. A request to carryover funds to FY 10 was granted to increase capacity for treatment programs and to develop an additional support service utilizing the Administrative Services Organization (ASO). From the \$61,102 carryover, \$29,102 will be used to increase capacity for treatment programs through Drug Abuse Comprehensive Coordinating Office, Inc. (DACCO), \$30,000 to be used to establish an ASO account enabling System Navigators the ability to provide more immediate help to children and families, and \$2,000 to support training initiatives for the System Navigators assigned to work with CRSC clients. B) Approve budget amendment to appropriate \$61,102 in revenues and expenses in the FY 10 CRSC Grant as per the CRSC Carryover Grant award. This will increase the Intergovernmental Grants Fund of Children's Services' FY 10 adopted budget by \$61,102. No additional County funds are required.

A-7 A) Approve the partnership agreement with the Children's Board, Inc. and Hillsborough County in the amount of \$88,000 for the period of October 1, 2009 through September 30, 2010 for required cash match, to fund operating expenses associated with the federal grant awarded for the Children's Reunification Services Collaborative Program (CRSC). B) Approve budget amendment to reduce both revenues and expense by \$2,640 to match the grant award of \$88,000. This will decrease the Intergovernmental Grants Fund of Children's Services' FY 10 adopted budget by \$2,640. No additional County funds are required.

A-8 Approve a partnership agreement with Drug Abuse Comprehensive Coordinating Office, Inc. (DACCO) and Hillsborough County on behalf of the Department of Children's Services in the amount of \$358,462 for the period of October 1, 2009 through September 30, 2010 for Inpatient and Outpatient Care for the Children's Reunification Services Collaborative Program (CRSC). The funds are included in Children's Services' FY 10 adopted budget in the Intergovernmental Grants Fund. An increase of \$29,102 was allocated from carryover funds unspent in year one to increase treatment capacity for year three. FY 10 CRSC Grant funds allocated to DACCO are \$329,360 and \$29,102 of carryover funds totaling \$358,462. No additional County funds are required.

A-9 Approve a partnership agreement with Young Men's Christian Association (YMCA) Professional Services and Hillsborough County on behalf of the Department of Children's Services in the amount of \$43,000 for the period of October 01, 2009 through September 30, 2010. The YMCA Professional Services will provide evaluation services such as: conducting and providing oversight of data collection and analysis for local evaluation, preparing data reports as required by the federal grant, and assisting in the production of the annual report of processes and outcome measures for the Children's Reunification Services Collaborative Program (CRSC). The \$43,000 for the CRSC Program is included in the Children's Services FY 10 adopted budget in the Intergovernmental Grants Fund. No additional County funds are required.

A-10 Approve a partnership agreement with The Children's Home, Inc. and Hillsborough County on behalf of the Department of Children's Services in the amount of \$134,498 for the period of October 1, 2009 through September 30, 2010. The Children's Home, Inc. will provide services in the form of Systems Navigators who move the cases through the dependency court system and/or drug court system to reunification. These services include: assessments, linking clients with community resources and training, and monitoring of parent compliance for clients eligible for the Children's Reunification Services Collaborative Program (CRSC). The \$134,498 for the CRSC Program is included in the Children's Services FY 10 adopted budget in the Intergovernmental Grants Fund. No additional County funds are required.

A-11 A) Accept the Methamphetamine Initiative Grant #2009CLWX0368 awarded by the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in the amount of \$250,000 for the period of March 11, 2009 through March 10, 2012. This one time grant award will be used to expand anti-drug abuse activities in the community related to the establishment and enhancement of a variety of problem-solving strategies to combat the use and distribution of methamphetamine. B) Approve the budget amendment to appropriate \$250,000 in revenues and expenses for the Methamphetamine Initiative Grant#2009CLWX0368. This will increase the Intergovernmental Grants Fund of Children's Services' FY 10 adopted budget by \$250,000. No additional County funds are required. Grant funding includes the establishment of two new full-time, limited duration positions: one General Manager II (Federal and State Reporting) position and one Community Services Program Coordinator II position.

Code Enforcement

- A-12 Approve a resolution assessing a lien in the amount of \$5,572.69 against the property located at 905 4th St., Wimauma, FL 33598 folio # 079260.0000 for the cost incurred by the County for demolition and removal of a dilapidated home and removal of trash, junk and debris. The \$5,572.69 incurred to demolish and remove the dilapidated home was funded from the Code Enforcement FY 09 adopted budget. Upon sale of the property, all costs incurred will be reimbursed to the County.
- A-13 Approve a resolution assessing a lien in the amount of \$4,921.84 against the property located at 703 18th Avenue SE, Ruskin, FL, 33570, folio # 055355.0000, for the cost incurred by the County for demolition and removal of a dilapidated single wide mobile home and removal of trash, junk and debris. The \$4,921.84 incurred to demolish and remove the dilapidated single wide mobile home was funded from the Code Enforcement FY 10 budget. Upon sale of the property, all costs incurred will be reimbursed to the County.

County Administrator

- A-14 Approve the FY 10 neighborhood mini-grant awards that are recommended by the Evaluation Team in the amount of \$114,332 to the eighty-two associations with the highest rankings with funding of \$96,000 from the Board of County Commissioners and \$18,332 from the Children's Board of Hillsborough County. Authorize funding of the associations on the attached alternate funding list in the order listed, in the event that any awarded association declines their award. Funds are budgeted in the FY 10 Countywide General Fund. No additional funds are requested.

County Attorney's Office

- A-15 Authorize the Office of the County Attorney at the request of the Parks, Recreation and Conservation Department to file a lawsuit against Michael Cartwright to seek any and all remedies for his failure to vacate county-owned premises in Saladino Park pursuant to the License Agreement he signed on April 30, 2007. The case will be handled in house and there will be no financial impact to the County.
- A-16 Authorize the County Attorney's Office to advertise and set a public hearing for December 2, 2009 to ratify a new version of the Hillsborough County Red Light Camera Enforcement Ordinance, and to repeal previous ordinances 08-3 and 08-19. The new Ordinance is necessary to facilitate efficient enforcement, to streamline the process for issuing violation notices, as well as to fully address the outstanding issue of the surcharge. The approval and implementation of the ordinance is anticipated to generate additional County revenue for the unincorporated area general fund. Per the ordinance, the additional revenue can be used to fund either the Sheriff's operations or other County costs. There will also be additional costs to implement the ordinance. However, final revenue and cost estimates have not yet been determined and a future budget amendment will be necessary to account for this new program.

Criminal Justice Community Liaison

- A-17 Approve a budget amendment re-aligning \$59,322 from capital outlay to operating expenditures (minor equipment) in the Federal Justice Assistance Grant FY 08 (JAG) award. The funds were used to purchase arson investigation equipment for the Fire Marshal's Office and body armor security vests for Security Services. This budget amendment allows equipment with a value of less than \$1,000 each to be expensed rather than capitalized. This is a realignment of funds moving funds to the expenditure category. This funding is included in the Community Liaison's FY 09 operating budget. It will not increase or decrease the Community Liaison's FY 09 operating budget.

- A-18 A) Approve the First Modification of the agreement 08-1341, between Central Florida Behavioral Health Network (CFBHN) and Hillsborough County, altering the Scope of Service to bring it more in line with the program needs. B) Approve all revisions outlined in this first modification are retroacted and cover services provided from October 1, 2009. C) Retain 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 corresponding units of service requirements, respectively, by no more than 10% of the not-to-exceed amount, then in effect. Funds affiliated with this project are included in the Community Liaison's FY 10 adopted budget. The Board approved appropriation of year 2 funding for this project August 5, 2009.

Emergency Management

- A-19 A) Accept and approve the Agreement for the Emergency Management Preparedness and Assistance Trust Fund (EMP&A) Base Grant between Hillsborough County and the Florida Division of Emergency Management (DEM). B) Accept the Emergency Management Performance Grant (EMPG) with the amount to be determined later under the same contract agreement. C) Approve the appropriation of \$4339 in grant revenues to the Emergency Management personnel services budget to bring the FY 10 budget of \$98,385 in line with the final grant award of \$102,724. D) Approve the appropriation of \$87,809 in grant match funding to the Emergency Management budget as required by the FY 09-10 EMPG grant agreement.

Fire Rescue

- A-20 A) Approve the change in the beginning date of the sub grant agreement for \$21,778. The original item was approved by the Board of County Commissioners on July 15, 2009 with a beginning date of July 1, 2007. The new beginning date is July 1, 2009 per the revised agreement signed by the State of Florida Division of Emergency Management on September 10. B) Appropriate \$21,778 in grant funds from the State Homeland Security Grant Program (SHSGP), State of Florida Division of Emergency Management to purchase equipment which supports the activities and operations of the Emergency Deployable Interoperability Communications System (EDICS) trailer. This will result in a net increase of \$21,778 in Fire Rescue's FY 10 operating grant revenue and expenditure budget.
- A-21 Appropriate \$694,794 grant funding from the State of Florida Department of Financial Services for purchases to equip, sustain, and train the Hazardous materials team (HazMat), the Urban Search and Rescue task force, and the Marc unit sustainment and maintenance for Hillsborough County. This agreement begins upon execution by both parties and ends on May 31, 2010. This will result in a net increase of \$694,794 in Fire Rescue's FY 10 operating grant revenue and expenditure budget.

Health And Social Services

- A-22 Approve the Tenth Modification to Agreement #07-0262 with Pasco County Health Department, under Part A of the Ryan White Treatment Modernization Act, increasing the reimbursement rate for oral health care from \$153.12 to \$170.66 to coincide with the Agency for Health Care Administration ('AHCA') approved rate, for residents of Pasco County for services submitted for the period beginning December 1, 2009 and ending February 28, 2010, and decrease the number of units from 85 to 79. The funds are included in the FY 09 adopted budget. The Agreement is totally grant funded. Approval of this item increases the cost of oral health care services which will result in fewer services to clients.
- A-23 Receive the report on the Ryan White program's items that were delegated to the Health and Social Services Department (Department) Director for approval for the period beginning January 1, 2009 through September 30, 2009. There is no cost associated with this agenda item.

- A-24 Authorize the Chair, pursuant to Section 2602, Part A of the Ryan White Treatment Modernization Act, to accept the current membership roster (Attachment I) as the current voting members of the West Central Florida Ryan White Care Council (Care Council) effective November 4, 2009, and accept the changes to the roster as outlined in Attachment II. There is no cost to the County as a direct result of these appointments.
- A-25 Approve the Second Modification to the Agreement with RNT & Associates Development Group, Inc., (H.C. #08-0318), under Part A of the Ryan White Treatment Modernization Act, modifying the deliverables to be consistent with the current needs of the legislatively mandated quality management services, with no additional funds being added to the \$60,000 Agreement for the period beginning March 1, 2009 and ending February 28, 2010. The funds are included in the FY 09 adopted budget. The Agreement is totally grant funded. Approval of this item will ensure full utilization of grant funds.
- A-26 Appropriate \$412,417 in additional federal funds as approved in Modification No. 003 to the County's FY 09 Low Income Home Energy Assistance Program (LIHEAP) Agreement with the State of Florida Department of Community Affairs (DCA) for a revised total of \$5,242,209 for the contract period January 5, 2009 through March 31, 2010. The additional funds will be utilized to provide approximately 1,407 additional units of service for energy assistance to eligible low income households in Hillsborough County. This budget amendment will increase the Health and Social Services grant revenue and operating funds by \$412,417. This is a cost reimbursement agreement. The program is entirely grant funded; no County funds are required.
- A-27 Approve the Second Modification of Agreement with Florida Health Sciences Center, Inc. d/b/a Tampa General Hospital ('TGH'), the First Modification of Agreement with Suncoast Community Health Centers, Inc. ('Suncoast') and the First Modification of Agreement with Tampa Family Health Centers, Inc. ('TFHC') for the provision of Core Medical Services. Effective as of December 1, 2009, these modifications: 1) reduce the pharmacy reimbursement rates to be consistent with the reimbursement rates in the current County-wide pharmacy contract with Kash N' Karry Food Stores, Inc., d/b/a Sweetbay Supermarket ('KNK'); 2) require the utilization of the KNK Value Generic Drug List (a list of specific drugs that KNK charges \$4 for a 30-day supply, \$9.99 for a 90-day supply, and no charge (free) for antibiotics for up to a 30-day supply) and 3) authorize the Director of Health and Social Services to approve changes to the KNK Value Generic Drug List from time to time without a modification of the Agreement. It is estimated that these modifications will realize \$550,000 annually in savings to the Hillsborough County Health Care Plan. No additional County funds are required in the FY 10 budget for these Modifications.
- A-28 A) Approve the Second Modification of Agreement (Second Modification) with Administrative Services, Inc. and HealthPlan Holdings, Inc. for the Provision of Automated Medical Claims Adjudication Services, BOCC DOC No. 04-1957. The Second Modification a) increases the not-to-exceed amount by \$30,000 from \$1,322,400 to \$1,352,400 for the period January 1, 2009 through December 31, 2009 due to increased enrollment in the Hillsborough Health Care Plan (HCHCP); b) extends the Agreement upon the same terms and conditions for the 12-month period from January 1, 2010 through December 31, 2010, except the not-to-exceed amount, which is increased to \$1,398,000 for such period; c) permits the County to unilaterally extend the Agreement for three additional six-month periods, exercisable by the Director of Procurement Services, upon the same terms and conditions then in effect, except that the not-to-exceed amounts will be \$719,970 for each of the first two six-month extensions and \$741,569 for the third six-month extension; and d) adjusts the compensation rates per member per month (PMPM) for the first and third six-month extension periods exercised by the County, by a Procurement Services formula based on the Consumer Price Index (CPI), which will not exceed 3% for any six-month extension period. B) Approve a budget amendment ('BA') that transfers \$75,600 from the Health Care Trust Fund Reserve ('HCTFR') to character 30 operating expenditures for FY 10 which will increase the HCHCP operating expenditures from \$8,858,302 to \$8,933,902. Funding for this Second Modification will be accommodated with a BA that transfers \$75,600 from the HCTFR to character 30 for FY 10 which increases the operating expenditures from \$8,858,302 to \$8,933,902. Funds will be included in the FY 11 budget request to fully fund this contract. No County ad valorem funds are required.

Library Services

- A-29 Approve submission to the Florida Department of State, Division of Library and Information Services, Part 2 of the application for State Aid for FY 2010 under the State Aid to Libraries Law of 1961. The Aid is expected to be approximately \$1 million. No additional County funds are needed. The actual expenditures of local funds during FY 2008 are the basis for calculating the amount of the award. The FY 2010 recommended budget includes a revenue estimate of \$1,072,821 for State Aid funding. This is the amount of State Aid received in FY 2009.

Management And Budget Department

- A-30 Receive report regarding Status of Reserves for Contingency in the Tax Fund for FY 10 as of October 21, 2009.

Parks, Recreation And Conservation

- A-31 Approve a cooperative agreement between the Hillsborough County Parks, Recreation and Conservation Department and the Environmental Protection Commission (EPC) of Hillsborough County to restore certain habitat in the Cockroach Bay Aquatic Preserve in consideration for reimbursement of up to \$21,000 of the restoration costs. This agreement shall become effective as of the date of the filing of this Agreement with the Clerk of the Circuit Court of Hillsborough County, Florida and shall end on October 31, 2010. Funding for this agreement is included in the Countywide General Fund of Parks, Recreation and Conservation Department's FY 10 adopted budget. Upon completion of the project, an Internal Organizational Charge (IOC) will be processed prior to fiscal year close to transfer the expenditures to EPC's grant fund. No additional County funds are required.

Procurement Services

- A-32 Award Bid No. C-0205-09 (DV), Lithia Pinecrest Road at Valrico Road Intersection Improvements to Pospiech Contracting, Inc. in the amount of \$412,008.30, 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-33 Select KCI Technologies, Inc. deemed to be the most highly qualified firm to perform the services for RPS No. S-0271-09(LP) Professional Engineering Services for Construction Engineering and Inspections Services for Bruce B. Downs (Palm Springs to Pebble Creek) for the Public Works Department. In addition, approve the Professional Services Agreement which resulted from negotiations with KCI Technologies Inc. in the amount of \$4,746,261.23. Funding is available within the Bruce B. Downs (Palm Springs to Pebble Creek) project budget to accommodate the award of this Agreement. 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; Objective B: Increase the number of intersections being upgraded to accommodate growth by 50% by FY 08; and Objective C: Reduce the preventable pedestrian accident rate per 100,000 population. ☆
- A-34 Award Bid No. C-0247-09 (JA), Sidewalk Maintenance Contract (SBE Set-Aside), to Holstrom Enterprises, Inc. in the amount of \$200,000.00 (West Service Unit, Group 1), Llama Construction, in the amount of \$125,000.00 (Central Service Unit, Group 2), Parra & Karimi Engineering, Inc., in the amount of \$75,000.00 (East Service Unit, Group 3), and Tampa Bay Construction, in the amount of \$100,000.00 (South Service Unit, Group 4) totaling \$500,000.00, for the Public Works Department. These contracts will be in effect for a

one-year period beginning on the effective date shown on the purchase order. Further, reject the bid submitted by Sams New Development, LLC as non-responsive for the reasons outlined in the background. Releases will be processed against the Sidewalk ADA (Americans with Disabilities Act) Retrofit program approved budgets.

- A-35 Award RFP No. P-0054-09(RM), Purchase of Paratransit Scheduling Software to RouteMatch Software, Inc., in the amount of \$598,101.00 for the Health & Social Services Department. This contract will be in effect for a five-year period upon final acceptance of the software system by the County. There are sufficient funds in the Job Access and Reverse Commute Funds and Sunshine Line Operation budget. Future years' maintenance and technical support will be included in Sunshine Line Operating budget.
- A-36 Award Bid No. P-0135-09(CD), Sodium Hydroxide 25% Solution, to Thatcher Chemical of Florida, in the amount of \$109,620.00 for the Water Resource Services Department. This contract will be in effect for a 2-year period beginning on the effective date shown on the purchase order. There are sufficient funds in the Water Resource Services Enterprise Fund. Purchase orders will be issued only against approved budgets.
- A-37 Award Bid No. P-0261-09(RM), Purchase of 87 Octane and Diesel Fuel #2 to Mansfield Oil Company in the estimated amount of \$10,000,000.00 for the Fleet Management Department. This contract will be in effect for a 5-year period beginning on the effective date shown on the purchase order. Purchase orders will be issued only against approved budgets. Funding will be provided in Fleet Management's Internal Service Fund.
- A-38 Award Bid No. S-0101-09(JSW), Taxi Services to Gulf Coast Transportation, Inc. d/b/a United Cab in the amount of \$292,500.00 from the effective date of the County's notice to proceed for a one-year period, for the Health and Social Services Department. In addition, reject the bids submitted from Express Medical Transport Contracts, LLC and Bay and Beach Transportation, LLC as non-responsive for the reasons stated in the background. Funding in the amount of \$288,000.00 is included in the Health and Social Services Department's FY10 adopted budget. The additional \$4,500.00 included in the contract award amount is for other County departments that may utilize this contract. Purchase orders will only be issued against approved budgets.
- A-39 Reject all bids for Bid No.T-0187-09(BG), Various Types of Sod for the Public Works Department for the reason stated in the background. There is no financial impact to the County for the rejection of the bids.
- A-40 Reject all bids for Bid No.T-0243-09(CD), Liquid Nitrogen for the Water Resource Services Department for the reasons stated in the background. There is no financial impact to the County for the rejection of the bids.
- A-41 Award Bid No. T-0290-09(BG), Purchase of Screw Type Slip Liner Culvert to Metal Culverts, Inc., the only bidder, in the amount of \$218,710.00 for the Public Works Department. This contract will be in effect for a two-year period beginning on the effective date shown on the purchase order. There will be sufficient funds in the department's Ad Valorem operating budget. Purchase orders will be issued only against approved budgets.
- A-42 Award Bid No. P-0254-09(RM), Purchase of Hydraulic Walking Excavators with Grapppler Attachment to Menzi USA Sales, Inc., in the amount of \$510,869.00 for the Fleet Management Department. There are sufficient funds in the Fleet Management Replacement Fund.
- A-43 Approve increase to Bid No. T-0340-07(JM), Security System Maintenance and Repair with Qualified Systems Contracting, Inc. in the amount of \$150,025.00, increasing the award from 80,520.00 to \$230,545.00 for the Administrative Office of the Courts. Funding is provided for in the department's current budget. Purchase orders will be issued only against approved budgets.
- A-44 Select Reynolds, Smith & Hills, Inc. deemed to be the most highly qualified firm to perform the services for RPS No. S-0034-09(LP) Professional Engineering Services for PD&E Study Fletcher Avenue from I-275 to I-75 for the Public Works Department. In addition, approve the Professional Services Agreement which resulted from negotiations with Reynolds, Smith & Hills, Inc. in the amount of \$1,285,845.52. Funding is available within the Fletcher Avenue I-275 to I-75 PD&E project budget to accommodate the award of this Agreement. 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 Service (LOS) for



County roads such that by 2017 at least 90% of the regulated County roads assessed for LOS have a LOS of 'D' or better.

- A-45 Award Bid No. C-0190-09(JA), Bruce B. Downs Widening (Palm Springs Blvd. to Pebble Creek Drive) to Kamminga & Roodvoets, Inc. (K & R) in the amount of \$40,575,315.21 for the Public Works Department. Funding is available within the project budget to accommodate award of this contract. Further, deny the protest submitted by Pepper Contracting Services, Inc. (Pepper) for the reasons detailed in the background. 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 FY10; 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. ☆

Public Works

- A-46 Approve the modification to the agreement with HDR Engineering, Inc. for the 22nd Street Community Main Street (Club Drive to Bearss Avenue) Project, CIP No. 61147, increasing the contract amount by \$176,350.00, from \$1,867,160.43 to \$2,043,510.43. This modification agreement is necessary to fulfill the commitment that the BOCC made to the citizens at the September 17, 2009 budget hearing. Sufficient funding for this modification is available within the project budget for the 22nd Street Community Main Street (Club Drive to Bearss Avenue) Project, CIP No. 61147.

- A-47 Approve a modification to the agreement with CH2MHILL for professional engineering services for the Lithia Pinecrest/Lumsden/Bell Shoals/Durant Intersection Project, increasing the agreement amount by \$36,245.94 from \$1,401,566.70 to \$1,437,812.64. This modification provides for additional coordination and analysis to develop the preferred intersection geometry and alignment through extensive public meeting preparation including development of new alternative concepts, cost benefit analysis, and supplemental traffic data collection and simulations. Additionally, coordination is necessary with a proposed Wal-Mart development on Lithia Pinecrest, north of Lumsden Road intersection for access management considerations. These additional services were not known when the original design contract was negotiated but are keeping within the original project scope. Through value engineering, it was determined that improvements to Bryan Road, originally in the scope, did not provide operational benefits to the Bryan Road and Lumsden Road or Lithia Pinecrest Road and Lumsden Road Intersections, this aspect of the improvements were removed from the proposed design. Sufficient funds are available within the project budget to accommodate the modification amount. The approval of this agenda item supports the implementation of the Hillsborough County Strategic Plan Goal 6 - To improve transportation in Hillsborough County and objective C and D of Goal 6 by improving the Level of Service and Safety of this complex County intersection. Funding is available within the project budget for the Lithia Pinecrest/Lumsden/Bell Shoals/Durant Intersection Improvements Project, CIP No. 63077, to accommodate the cost of this modification agreement with CH2MHILL for \$36,245.94. ☆

- A-48 Adopt the resolution accepting the Tampa Bay Nitrogen Management Consortium's 2009 Reasonable Assurance Addendum: Allocation and Assessment Report, and agreeing with Hillsborough County's nitrogen load allocations established by the Consortium for the 2008 - 2012 reasonable assurance period as described in the report. There are no costs associated with this agenda item.

- A-49 Approve the road closure on Churchside Drive from Palmettoglen Court to Fishhawk Crossing Boulevard for 90 days for QGS Development to remove the existing four-way intersection and reconstruction of the intersection by installing a round-a-bout. This closure will be from November 9, 2009 to February 7, 2010. There will be no cost to the County. QGS Development will be responsible for the cost of all maintenance of traffic devices and reconstruction of the intersection.

- A-50 Approve modification to the Agreement with Sensible Property Care, Inc. for additional landscape maintenance services in the amount of \$68,700 through the contract period ending March 31, 2011. This increases the total contract amount from \$150,240 to \$218,940. The cost associated with this contract modification can be adequately accommodated within the Public Works Department's funding level for FY 10 from the Transportation Trust Operating Fund.

Real Estate

- A-51 Authorize the Chairman to execute a letter providing ninety (90) days notice of the County's intent for early termination of the subject Lease for Child Care Licensing, located at Suite 210 and 200, 8900 N. Armenia Avenue, Tampa, Florida 33604. The Lease Agreement's expiration date is currently April 30, 2014. The subject early termination date would be established as February 28, 2010. The operations at this location are planning to move into County owned facilities. Overall lease base rent cost avoidance from March 1, 2010 through April 30, 2014 will be approximately \$383,654. This was previously funded by the Countywide General Fund.
- A-52 Approve a three-year Lease Agreement with extension options for the continued tenancy and provision of services by the Florida Department of Children and Families at the South Shore Community Resource Center located at 201 14th Avenue SE in Ruskin. The Lease area is approximately 4,712 square feet at a rental rate of \$12.99 per square foot. The rent revenue generated by this Lease will be \$61,209 into the Countywide General Fund.
- A-53 A) Authorize the one-time replacement of a roof at the Carver City/Lincoln Gardens Community Center. B) Approve Budget Amendment establishing the funding in the amount of \$35,000 for the Carver City/Lincoln Gardens Community Center- Reroof Project from the County Wide Major Maintenance & Repair Project Fund (R3M). The funding is available within the current level of funding for FY 10 in the R3M (Repair, Replacement, Renovation and Maintenance) Program.
- A-54 Accept the donation of a Perpetual Ingress/Egress Easement from Larry W. Stephens for the purpose of providing Hillsborough County with the rights necessary to access and maintain an existing drainage system that serves the surrounding area. The acceptance of this easement will provide access rights from the easterly boundary of Cindy Lane to an existing drainage easement held by Hillsborough County. 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-55 Approve and authorize execution of a Temporary Utility Easement in favor of Tampa Electric Company for the purpose of providing electrical power to the Oscar Cooler Park Expansion located at the southeast corner of the intersection of Lutz Lake Fern Road and Crooked Lane. Upon project completion, a Permanent Easement will replace the Temporary Easement, showing the actual placement of the electrical transmission lines. Recording fees of less than \$100.00 are the only costs associated with this item and can be accommodated within the Real Estate Department's FY 10 budget.

Water Resource Services

- A-56 Approve Change Order Number One (Final) for Water Resource Services to the contract with Paint-It-Plus, Incorporated for the Van Dyke Wastewater Treatment Plant Painting contract decreasing the total contract amount by \$17,600, from \$139,700 to \$122,100. This change order does not change the contract final completion date.
- A-57 Approve Change Order Number One (Final) to the construction contract with Dallas 1 Corporation, for the Pump Station Refurbishments Project in order to adjust final contract work quantities and to fiscally close out the contract. This change order will decrease the contract amount by \$7,779.73 from \$732,732.00 to \$724,952.27, and extend the Final Completion milestone by 48 days from June 4, 2008 to May 11, 2009. The BOCC promise date for this project was not changed due to Change Order Number 1 (Final).
- A-58 A) Approve the proposed amendment of the Valencia Lakes oversizing-reimbursement agreement with US 301, LLC authorizing an immediate final payment of \$1,136,000 and reducing the total compensation under the agreement by \$457,759 from \$2,042,199 to \$1,584,440. B) Approve the proposed amendment of the Magnolia Park oversizing-reimbursement agreement with Centex Homes authorizing an immediate final

payment of \$839,000 and reducing the total compensation under the agreement by \$368,174.50 from \$1,630,834 to \$1,262,659.50. C) Approve the proposed amendment of the Diamond Hill oversizing-reimbursement agreement with The Ryland Group, Inc. authorizing an immediate final payment of \$201,000 and reducing the total compensation under the agreement by \$91,032.43 from \$292,382.12 to \$302,349.69. D) Approve the proposed amendment of the Mira Lago oversizing-reimbursement agreement with The Ryland Group, Inc. authorizing an immediate final payment of \$82,000 and reducing the total compensation under the agreement by \$50,537 from \$132,537 to \$82,000. Each proposed payoff amount is based on a present-value calculation using a 10% reduction in the County's outstanding obligation, a 5.5% interest rate (the County's current cost of capital), and a payment schedule based on the number of years until final payment would otherwise be due. The total of the proposed payoffs equals \$2,258,000—a total reduction of \$967,503 in the County's outstanding obligation and an effective reduction of \$251,027 in the estimated present value of that obligation.

- A-59 Approve the JJ's Food Store Short Form Consent Order, Case No. 09-08-04-1018-0388 with the Hillsborough County Health Department (DOH). The cost of the Short Form Consent Order is \$1,800; (\$1,500) for civil penalties and (\$300) for reimbursement of the DOH staff's costs and expenses in investigating and resolving the matter. This matter can be accommodated within the Utility Enterprise FY 10 Operating Budget.
- A-60 A) Adopt the proposed resolution authorizing the Eastlake utility franchise to substitute debt financing for owner equity up to a specified amount. B) Adopt the proposed resolution authorizing the Pebble Creek utility franchise to substitute debt financing for owner equity up to a specified amount. Approval of the proposed resolutions would entail no cost for the County and would have no effect on current rates approved by the Board for those utilities.

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

Clerk Of The Circuit Court

- A-61 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 October 1-15, 2009, pursuant to Florida Statute 136.
 - b) Quarterly lobbyist registration activity report, in accordance with Ordinance 07-8 and Board Policy 01.18.00.00.
 - c) Receive proceeds from the Hillsborough County Sheriff's Office from the sale of livestock and authorize the Clerk to pay any unpaid costs and any valid claim for the net proceeds, pursuant to Florida Statute 588.20.
 - d) Alcohol and other drug abuse trust fund report of monthly and cumulative year-to-date court-imposed assessments and collections for September 2009.
 - e) Hillsborough County Children's Board financial report for quarter ended September 30, 2009, pursuant to Section 7 of County Ordinance 88-28.
- A-62 Supervisor of Elections FY 2010 Budget Amendment 10-1, in accordance with Florida Statute 129.202.
- A-63 Hillsborough County Property Appraiser financial report of revenues and expenditures and excess funds for fiscal year ending September 30, 2009, pursuant to Florida Statute 218.36(1).
- A-64 Approve establishing five change funds in the amount of \$100 each and one in the amount of \$200 as listed in background material for the Parks, Recreation and Conservation Department. Also approve an increase in

change funds for the following Parks, Recreation and Conservation Department cash collection sites: Medard Park from \$50 to \$150, E. G. Simmons from \$100 to \$150 and Lithia Springs from \$50 to \$150.

A-65 Approve establishing three change funds in the amount of \$100 each for the following Parks, Recreation and Conservation Department sites: Parks Administrative Office, coordinator Yakita Gilyard; Upper Tampa Bay Trail, coordinator Tina Russo; and Lake Rogers, coordinator Tim Fischer.

A-66 Approve minutes:

- | | |
|---|------------------|
| a) Regular Meeting | October 7, 2009 |
| b) Public Hearing/Land Development Code Text Amendments | October 8, 2009 |
| c) Land Use Meeting | October 13, 2009 |
| d) Public Hearing/ Comprehensive Plan Amendments | October 15, 2009 |

Hillsborough County Sheriff's Department

A-67 Approve budget amendment to realign \$900,000 in existing Sheriff's Office funds within the Countywide General Fund and appropriate \$170,000 from reserves set aside within various Trust Funds to allow the Sheriff to purchase the supplies and equipment he deems necessary for mission accomplishment.

A-68 Request signature by the Chairman of the Hillsborough County Board of County Commissioners on Behalf of the Hillsborough County Sheriff's Office as required by the U. S. Department of Justice and the U. S. Department of Treasury in submitting Federal Asset Sharing Annual Agreement and Certification Report for Fiscal Year 2009.

A-69 Record proof of publication of the advertisement of unclaimed monies held by the Sheriff of Hillsborough County in the minutes of the County Commissioners of Hillsborough County as directed in Florida Statute 116.21.

Metropolitan Planning Organization

A-70 Accept and appropriate an additional \$756,796 in grant revenues from the Florida Department of Transportation to bring the FY 10 budget of \$1,118,350 in line with the actual award of \$1,875,146 for Highway Planning Related Services. This item increases grant revenues and expenditures for the Metropolitan Planning Organization budget by \$756,796 in FY 10. There is no local match requirement and there will be no financial impact on future year budgets.

BOCC Requested Reports

A-71 Receive report from the Communications Department regarding an online informational portal for resources concerning the issue of Chinese drywall.

A-72 Receive report from Planning and Growth Management Department regarding Literacy Leadership Technology Academy Site Traffic Access.

BOCC Reports on Various Authorities, Boards, and Councils

A-73 Receive Commissioner Ferlita, Hagan, Beckner and Sharpe's report regarding the Metropolitan Planning Organization (MPO) Board meeting held on October 6, 2009.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

County Administrator

- B-1** Adopt the proposed 2010 State and Federal Legislative Programs. The cost of the state and federal legislative programs is limited to the staff and contracted lobbyist time involved in advocating on behalf of the Board's legislative priorities and any staff travel associated with that advocacy. These costs are included in the approved budget for the Office of Public Affairs.

Public Works

- B-2** Defer the Nine Eagles Drive (Westwood Lakes to Mary Bryant Elementary School) sidewalk project and the associated Florida Department of Transportation Local Agency Program grant agreement and request the Board of County Commissioners to request a decision from the Hillsborough County School Board (HCSB) by April 2010, on the viability of the continued busing of students from the Westwood Lakes subdivision to Mary Bryant Elementary and Farnell Middle School should the sidewalk be constructed. Another public meeting will be held in May 2010 to update the citizens and regarding the HCSB decision and the future of this project. The outcome of the public meeting will be brought back to the BOCC for a final decision on the future of the project. There is no financial impact associated with this agenda item.

Real Estate

- B-3** A) Approve a resolution to amend the FY 10-FY 15 Hillsborough County Capital Improvement Program (CIP) to add seven (7) projects which are approved for funding by the Federal Energy Efficiency & Conservation Block Grant (EECBG), as listed in the Background. B) Approve a budget amendment to appropriate \$6,915,000 to be drawn down from approved federal funds and reallocate \$750,000 from within the Water & Wastewater Utility Enterprise Fund for supplemental funding for the project development, design, and administration phases for the South County Advanced Water Treatment Plant (AWTP) Sludge Processing Conversion Project and the Central Hillsborough Water Treatment Plant Alternate Electrical Power Supply Project. If approved, this item establishes appropriations for seven (7) projects approved for federal EECBG funding within the FY 10-FY 15 CIP. These projects are anticipated to result in a net annual saving of \$994,004 for the County. The additional \$750,000 within the Water & Wastewater Enterprise Fund will be reallocated from the Central Hillsborough Water Treatment Plant (\$350,000) which is near completion and the South County Advanced Water Treatment Plant from 5-10 MGD (\$400,000), as the Sludge Processing Conversion Project was part of the original scope of the currently approved project.

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

Clerk Of The Circuit Court

- B-4** **10:45 AM (Time Certain)** Receive County Audit Report 190, Impact Fee Program.
- B-5** **10:45 AM (Time Certain)** Receive County Audit Report 189, Information and Technology Services Department, general controls follow up to Report 172.

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

- D-1 02:00 PM (Time Certain)** Adopt a Resolution establishing the Board's intent to use the Uniform Method of Collecting an Assessment for levy, collection, and enforcement of a Non-Ad Valorem Assessment for property located within the following established Water Resource Services Impact Fee Assessment Units: Hillsborough County Water and/or Wastewater 09101, 09201, and 09301. No adverse financial impact is anticipated with this item. The County will collect an estimated total of \$3,110,878.20 over 20 years (\$155,543.91 annually) commencing with the Ad Valorem tax bill in November 2010 (FY-11) and is included in the FY 10 recommended and FY 11 planned budget.
- D-2 02:00 PM (Time Certain)** Conduct a public hearing 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.

E. SCHEDULED APPEARANCES

- E-1 10:15 AM (Time Certain)** Representatives from the Hillsborough County Sheriff's Office will present a \$50,000 check to the Board of County Commissioners for Commissioner Rose Ferlita's Bully Busters Anti-Bullying Program.

F. COMMISSIONERS SECTION

Commissioner Beckner

- F-1 11:00 AM (Time Certain)** Discuss the construction of a safe, accessible golf cart path for the residents of the Sun City Center area.

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.
- F-3** Recommend that the Floriland Mall site be removed from any further consideration as a possible site for a homeless shelter.

G. STAFF REPORT

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 27, 2009

| DATE | ISSUE AND STAFF RESPONSIBLE |
|--------------|---|
| 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) Update on utilizing Floriland Mall as a Temporary Homeless Shelter (Garsys, Kelly 4378) Report on inclusion of disabled veterans in the County’s MBE Program. (Gray, Merrill AA55953)* |
| Dec 16 | Report/Recommendations regarding Economic Viability of Agriculture (Merrill, Gray 55401) Public Art Ordinance (Lee AA55294) Changes or New Board Policies to Make Them Consistent with County Policies (Lee 4385) Report Regarding Consolidated Water Services Throughout the County (Lee 4394) |
| 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) |
| Feb 3, 2010 | Lease Termination Agreement for Office Space at Centermall (Garsys, Kelly)* |
| Mar 3, 2010 | Mass Transit Referendum Draft (Lee AA55014)* |
| 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 | 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 working with Lu Banks is responsible for beginning the RFP process by October 29th. Rose Ferlita | Lori Hudson, Comm - Director of Communications 5-0 | 10/29/2009 3,792 |
| Link to Agenda: N/A | | | | | | |
| BOCC Regular | 21 Oct 2009 | F-4 | The Board directed the County Administrator to schedule a workshop to discuss compensation policies. | Pat Bean is responsible for scheduling a workshop by October 29th. Jim Norman | Pat Bean, CADM - County Administrator Al Higginbotham | 10/29/2009 4,387 |
| Link to Agenda: http://207.156.7.70/repository/00002/788/F-4.PDF | | | | | | |
| BOCC Regular | 21 Oct 2009 | A-82 | The Board discussed the proposed IPA Workshop on October 28, 2009, at 1:30 p.m. The Board directed the County Administrator to work with Commissioners on another date for the Workshop. | Pat Bean is responsible for finding another date for the Workshop by October 29th. Mark Sharpe | Pat Bean, CADM - County Administrator Kevin White | 10/29/2009 4,389 |
| Link to Agenda: http://207.156.7.70/repository/00002/788/A-82.PDF | | | | | | |
| 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 | 21 Oct 2009 | F-2 | The Board deferred to November 4th the update from Advisory Panel Chairperson on its review of the best approach(s), that might be utilized, to permanently preserve and restore Cone Ranch. | Eric Johnson is responsible for rescheduling the item for November 4th. Rose Ferlita | Eric Johnson, MSA - Management Services Administrator Kevin Beckner | 11/04/2009 4,391 |
| Link to Agenda: http://207.156.7.70/repository/00002/788/F-2.PDF | | | | | | |

| Meeting Name Subject | Meeting Date | Item No | Approved Item Assigned Action Motion by | Assigned To Second by | Due Date | Rec ID |
|-------------------------|--------------|---------|--|---|------------|--------|
| BOCC Regular | 21 Oct 2009 | PC-1 | Lela Lilyquist spoke regarding meals for homeless, homelessness, a trailer center for the homeless, Katrina shelters and a shelter center. The Board referred Ms. Lilyquist's proposal and work to staff to see if can be included in staff's plans. | Mike Kelly, RED - Director of Real Estate | 11/13/2009 | 4,397 |
| | | | Mike Kelly is responsible for researching Ms. Lilyquist's proposal and work by November 13th. | Mike Kelly, RED - Director of Real Estate | | |
| | | | N/A | N/A | N/A | |

Link to Agenda: N/A

| | | | | | | |
|--------------|-------------|-----|---|---|------------|-------|
| BOCC Regular | 21 Oct 2009 | F-6 | The Board directed staff to research the viability of the Floriland Mall as a Temporary Homeless Shelter and any other location. The Board directed staff to work with the management of the Mall, the City of Tampa and other interested parties. The Board further directed that citizens be involved throughout the process. | Mike Kelly, RED - Director of Real Estate | 12/02/2009 | 4,378 |
| | | | Mike Kelly is responsible for bringing a status report back to the Board by December 2nd. | Mike Kelly, RED - Director of Real Estate | | |
| | | | Kevin White | Al Higginbotham | 7-0 | |

Link to Agenda: N/A

| | | | | | | |
|--------------|-------------|-----|---|------------------------------------|------------|-------|
| BOCC Regular | 21 Oct 2009 | B-3 | The Board adopted the new Board Policy - Prohibition of Sexual Harassment. The Board directed staff to make Board Policies the same as the County Policies. | Renee Lee, CATTY - County Attorney | 12/16/2009 | 4,385 |
| | | | Renee Lee working with George Williams is responsible for bringing back any changes and/or new policies to the Board by December 16th. | Renee Lee, CATTY - County Attorney | | |
| | | | Mark Sharpe | Jim Norman | 7-0 | |

Link to Agenda: <http://207.156.7.70/repository/00002/788/B-3.PDF>

| | | | | | | |
|--------------|-------------|-----|---|------------------------------------|------------|-------|
| BOCC Regular | 21 Oct 2009 | F-5 | The Board directed the County Attorney to investigate and provide a preliminary report back to the Board on the benefits and costs to the County regarding the consolidation of water/sewer/wastewater systems within the County. | Renee Lee, CATTY - County Attorney | 12/16/2009 | 4,394 |
| | | | Renee Lee working with Paul Vanderploog is responsible for bringing a preliminary report back to the Board by December 16th. | Renee Lee, CATTY - County Attorney | | |
| | | | Jim Norman | Rose Ferlita | 7-0 | |

Link to Agenda: <http://207.156.7.70/repository/00002/788/F-5.PDF>

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|--------------|-------------|-----|---|--|------------|-------|
| BOCC Regular | 02 Sep 2009 | H-1 | Commissioner Sharpe requested a report back to the Board regarding the 911 consolidation. | Carl Harness, PS - Public Safety Administrator | 01/21/2010 | 1,984 |
| | | | Carl Harness is responsible for bringing a report back to the Board by January 21st. | Carl Harness, PS - Public Safety Administrator | | |
| | | | N/A | N/A | N/A | |

Link to Agenda: N/A

Report Date: 10/27/2009
Report Time: 9:53:02AM

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

10/26/2009 and 10/31/2010

| Meeting Name Subject | Meeting Date | Item No | Approved Item Assigned Action Motion by | Assigned To | Due Date | Rec ID |
|-------------------------|--------------|---------|---|---|---------------------------------------|--------|
| BOCC Regular | 21 Oct 2009 | G-2 | The Board approved to keep the Employee Group Health Plan self funded and with Humana. The Board authorized staff to offer the same plans that the Sheriff's Office has and make that available to employees by February 1, 2010. George Williams is responsible for offering the same plans as the Sheriff's Office to employees by February 1st. | George Williams, HR - Director of Human Resources | 02/01/2010 | 4,381 |
| | | | Al Higginbotham | Jim Norman | 4-3 Ferlita, Hagan & Sharpe voted no. | |

Link to Agenda: <http://207.156.7.70/repository/00002/788/G-2.PDF>

**Suspense Calendar of Motions with Due Date Between : 10/26/2009 and 10/31/2010
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 | F-3 | The Board approved for staff to research and report back to the Board on the possible inclusion of disabled veterans in the County's MBE Program. | | 11/04/2009 | / / | 55953 |
| Inclusion of Disabled Veterans in MBE Program | | | Gene Gray is responsible for researching the inclusion of disabled veterans in the County's MBE Program and report back to the Board by September 2nd. | Mike Merrill, Utilities and Commerce Administrator, Office of Gene Gray, Director, Economic Development | | | |
| | | | Commissioner Ken Hagan | Commissioner Rose Ferlita | 6-0 | | |
| Link to Agenda: | http://207.156.7.70/repository/00002/726/F-3.PDF | | | | | | |
| | | | | | | | / / |
| 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 | | | |
| | | | Commissioner Mark Sharpe | Commissioner Kevin White | 5-1 Beckner voted no | | |
| Link to Agenda: | http://207.156.7.70/repository/00002/652/B-3.PDF | | | | | | |
| | | | | | | | / / |

| Meeting Name Subject | Meeting Date | Item No | Approved Item Assigned Action Motion by | Assigned To, Primary Assigned To, Secondary | Initial Due Dat. | Revised Due Dat | RecID: |
|---------------------------------|---|---------|--|---|--|-----------------|--------|
| | | | Second by | | Motion Vote | | |
| 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 | | / / |
| 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. | | / / |

| 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 | 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 | | / / | |
| 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: | | | | | | | | / / |

**Suspense Calendar of Motions with Due Date Between : 10/26/2009 and 10/31/2010
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 | 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. | Pat Frank, , Clerk of the Circuit Court | 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: http://207.156.7.70/repository/00002/659/B-5.PDF | | | Commissioner Jim Norman | Commissioner Mark Sharpe | 7-0 | | / / |
| 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. | Manus O'Donnell, Human Services Administrator, Office of 1 Bill Armstrong, Director, Animal Services | 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 | | / / |

**Suspense Calendar of Motions with Due Date Between : 10/26/2009 and 10/31/2010
 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 | 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: | | | | | | | |
| / / | | | | | | | |
| 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: | | | Commissioner Rose Ferlita | Commissioner Mark Sharpe | 7-0 | | |
| http://207.156.7.70/repository/00002/497/A-11.PDF | | | | | | | |
| / / | | | | | | | |

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

◆ BOCC MASTER CALENDAR ◆
NOVEMBER 1, 2009 – DECEMBER 5, 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 |
|------------|---|--|---|--|---|--------------------------------|
| 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 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 ** 10:00 Ribbon Cutting - Phase 1 22 nd Street Traffic Calming Project 6:00 Zoning Hearing Master ** (L) (CC) | 17 9:00 BOCC Organizational Mtg + (L) (CC) 9:30 Port Authority * - at Channelside (T) (CC) 11:30 Veteran's Memorial Park Groundbreaking – 3602 Highway 301 North, Tampa | 18 9:00 Public Transportation Commission + * (L) (CC) 4:30 Higginbotham – Mtg with Student Council * 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 – Full 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 |
| 22 | 23 9:00 Hospital Authority – * At TGH 6:00 Victim Impact Panels – MADD ** MEETING FREE PERIOD | 24 MEETING FREE PERIOD | 25 MEETING FREE PERIOD | 26 Thanksgiving HOLIDAY | 27 HOLIDAY | 28 10:00 BOCC Replay on HTV |
| 29 | 30 9:30 Commission on the Status Of Women ** (18 th FL) 6:00 Victim Impact Panels – MADD ** | 1 December 9:00 Metropolitan Planning Organization + * (L) (CC) | 2 9:00 BOCC Meeting + (L) (CC) (all day) FAC Legislative Conference (Pinellas County) | 3 9:00 Code Enforcement Special Master – Community Codes** 6:00 P/H Comprehensive Plan Amendments, Adoption, 2 nd Cycle + (continuation date if Needed) (L) (CC) FAC Legislative Conference (Pinellas County) | 4 9:00 Land Use Appeals Board** FAC Legislative Conference (Pinellas County) | 5 10:00 BOCC Replay on HTV |