

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
978	Changes. Moved the Changes.	01/09/2019	9:27AM	0	Y	Y	Y	Y	Y	Y	Y
979	Consent Agenda. Moved to approve consent.	01/09/2019	9:50AM	0	Y	Y	Y	Y	Y	Y	Y
980	G-1 Accept the November 2018 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council. Moved to accept the report.	01/09/2019	9:52AM	0	Y	Y	Y	Y	Y	Y	Y
981	B-7 Award and execute an agreement with the overall lowest, responsive, and responsible bidder, Kamminga and Roodvoets Inc., in the amount of \$1,672,681.29 for construction of a drainage pumping system, force main and related improvements. Moved approval.	01/09/2019	9:53AM	0	Y	Y	Y	Y	Y	Y	Y
982	B-8 Award /execute agreements and responsible bidders, U.S. Water Services Corporation (\$1,076,977.99), Granger Maintenance and Construction Inc. (\$1,099,376.00), and Kat Construction and Materials Inc. (\$1,120,878.00). Moved approval.	01/09/2019	9:54AM	0	Y	Y	Y	Y	Y	Y	Y
983	B-9 Award/execute an agreement with the overall lowest, responsive, and responsible bidders, Hubbard Construction Company, in the amount of \$13,360,775.13 for ongoing and as-needed roadway resurfacing. Moved approval.	01/09/2019	9:54AM	0	Y	Y	Y	Y	Y	Y	Y
984	B-10 Award a five-year contract, Olameter Corporation, in the amount of \$2,030,999.10, for ongoing and as needed water meter reading services (17729) for Public Utilities. Moved approval.	01/09/2019	9:55AM	0	Y	Y	Y	Y	Y	Y	Y
985	B-11 Award a five-year sole source contract Document Advantage Corporation (DAC), in the amount of \$1,615,461.20, for the purchase of Optix and DocuVantage OnDemand document management/workflow licenses. Moved approval.	01/09/2019	9:56AM	0	Y	Y	Y	Y	Y	Y	Y
986	B-12 Award Alan Jay Ford Lincoln Mercury Inc., Items 1, 4, 22, 35, 37, 38, 43, and 50 (\$741,109.08); Asbury Jax Ford LLC, Item 56 (29,841.97). Moved approval.	01/09/2019	9:56AM	0	Y	Y	Y	Y	Y	Y	Y

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987	B-13 Award to the respective lowest, responsive, and responsible bidders for the specified miscellaneous equipment, ACF Standby Systems LLC, Item 9 (13,500); Barney's Motorcycle Sales Inc., Items 41 and 43 (\$35,326); Dobbs Equipment LLC. Moved approval.	01/09/2019	9:57AM	0	Y	Y	Y	Y	Y	Y	Y
988	B-14 Approve and execute the cooperative funding Agreement 17CF0000421 with the Southwest Florida Water Management District (SWFWMD) to co-fund construction of the 19th Avenue Reclaimed Water Transmission Main (C10217). Moved approval.	01/09/2019	9:58AM	0	Y	Y	Y	Y	Y	Y	Y
989	B-3 Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its multifamily housing revenue bond (Mango Terrace) in an aggregate face amount not to exceed \$12,000,000. Moved approval.	01/09/2019	9:59AM	0	Y	Y	Y	Y	Y	Y	Y
990	B-4 Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its multifamily housing revenue bond (WRDG T3B) in an aggregate face amount not to exceed \$20,000,000. Moved approval.	01/09/2019	9:59AM	0	Y	Y	Y	Y	Y	Y	Y
991	B-2 Approve the proposed amendment to the Board of County Commissioners' Rules of Order which would direct the Administrator to schedule land use meetings. Moved approval. FAILED.	01/09/2019	10:09AM	0	N	Y	N	N	Y	Y	N
992	D-2 Direct staff to not arbitrate Tampa Bay Water's proposed renewal of its Brandon urban dispersed wellfield water use permit. Moved approval.	01/09/2019	10:13AM	0	Y	Y	Y	Y	Y	Y	Y
993	F-4 Direct Public Works staff to put in the necessary sidewalks on Big Bend Road for use by the school children attending East Bay High School and Eisenhower Middle School. Moved to waive.	01/09/2019	10:13AM	0	Y	Y	Y	Y	Y	Y	Y
994	F-4 Direct Public Works staff to put in sidewalks on Big Bend Road for the school children attending East Bay High School... Moved the Board direct staff to complete the plan and do the funding for the project.	01/09/2019	10:24AM	0	X	Y	Y	Y	Y	Y	Y

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RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
995	F-5 Receive an update on the Tampa Hillsborough Homeless Initiative from Antoinette Hayes-Triplett, Chief Executive Officer, THHI. Moved to waive the rules.	01/09/2019	10:24AM	0	X	Y	Y	Y	Y	Y	Y
996	F-6 Request staff bring back a report and recommendations to the Board, after vetting by the Health Care Advisory Board (HCAB), to eliminate the policy or reform the "3 Strikes Policy" for felons. Moved the Board accept the recommendation.	01/09/2019	10:54AM	0	Y	Y	Y	Y	Y	Y	Y
997	B-6 Accept the qualified target industry tax refund program audit, Report IA-18-05, performed by the County Internal Auditor's Office. Moved to waive the rules.	01/09/2019	10:55AM	0	Y	Y	Y	Y	Y	Y	Y
998	B-6 Accept the qualified target industry tax refund program audit, Report IA-18-05, performed by the County Internal Auditor's Office. Moved acceptance.	01/09/2019	10:56AM	0	Y	Y	Y	Y	Y	Y	Y
999	E-1 Special Appearance by Thomas Mantz, Executive Director, Feeding Tampa Bay. Moved to approve Item B-5.	01/09/2019	10:56AM	0	Y	Y	Y	Y	Y	Y	Y
1000	B-5 Approve and execute the novation agreement which transferred the contractual rights and obligations of Trinity Cafe Inc. to Feeding America Tampa Bay Inc. for the provision of food services program for the homeless. Moved approval.	01/09/2019	11:07AM	0	Y	Y	Y	Y	Y	Y	Y
1001	F-2 Approve a budget amendment to appropriate for the purposes of providing a guarantee of payment by HART for the purchase of electric buses in the event that HART's share of the transportation surtax. Moved to waive the rules.	01/09/2019	11:07AM	0	Y	Y	Y	Y	Y	Y	Y
1002	F-2 Approve a budget amendment to appropriate for the purposes of providing a guarantee of payment by HART for the purchase of electric buses in the event that HART's share of... Moved the Board direct staff to come with a proposed interlocal...	01/09/2019	12:01PM	0	Y	Y	Y	Y	Y	Y	Y

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RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1003	B-1 Approve the proposed questionnaire, advertising plan, and description of the independent oversight committee for the transportation surtax. Moved to approve.	01/09/2019	12:03PM	0	Y	Y	Y	Y	Y	Y	N
1004	B-15 Receive County Audit Report 357, Audit of Child Care Licensing. Moved to approve the audit report and have staff come back with a further report on the items.	01/09/2019	12:12PM	0	Y	X	Y	Y	Y	Y	Y
1005	F-1 Adoption of a resolution supporting the State of Florida's honorary designation of a particular portion of Bruce B. Downs Boulevard in memory for Tampa Firefighter Stephen "Stevie" LaDue. Moved to adopt the resolution.	01/09/2019	12:14PM	0	Y	X	Y	Y	Y	Y	Y
1006	F-3 Discussion regarding the formal written request from the Greater Tampa Chamber of Commerce requesting to have the Great American Defense Community flag flown at the County Center. Moved the Board have the Great American Defense Community Flag flown.	01/09/2019	12:15PM	0	Y	X	Y	Y	Y	Y	Y
1007	F-8 Discussion concerning the County's representation in any future negotiations with the Tampa Bay Rays Baseball team regarding a stadium in the County.	01/09/2019	1:00PM	0	N	Y	N	N	N	Y	Y
1008	Changes - Moved the changes to the agenda.	01/15/2019	9:06AM	9	Y	Y	Y	Y	Y	Y	Y
1009	Consent - Moved approval of consent agenda with Item B 2 removed from discussion.	01/15/2019	9:08AM	9	Y	Y	Y	Y	Y	Y	Y
1010	B-2 RZ-PD 18-1064-TH/C - Tip Top Properties LLC. Moved to approve.	01/15/2019	9:18AM	9	Y	Y	Y	Y	Y	Y	Y
1011	C-1 Vacating Petition V18-0028, petition by Marvin and Vicki Stach to vacate a portion of platted private drainage easement within Folio 074819.1602. Moved approval.	01/15/2019	9:20AM	9	Y	Y	Y	Y	Y	Y	Y
1012	C-2 Vacating Petition V18-0031, petition by the County to vacate plat of Willow Shores Unit 1. Moved approval.	01/15/2019	9:21AM	9	Y	Y	Y	Y	Y	Y	Y

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1013	C-3 Vacating Petition V19-0001, petition by Gilberto Perez and Yanet Banos to vacate portion of platted 7.5-foot wide utility easement within Folio 007680.0000. Moved approval.	01/15/2019	9:22AM	9	Y	Y	Y	Y	Y	Y	Y
1014	C-4 Vacating Petition V19-0003, petition by Richard and Deborah Martin to vacate a portion of drainage easement adjacent to Folio 00441.0312. Moved approval.	01/15/2019	9:24AM	9	Y	Y	Y	Y	Y	Y	Y
1015	C-5 Vacating Petition V19-0005, petition by Sunset Preserve LLC to vacat portion of unimproved right of way abutting Folio 013971.0100. Moved approval.	01/15/2019	9:25AM	9	Y	Y	Y	Y	Y	Y	Y
1016	E-1 PRS 19-0051-RV/S - Eisenhower Property Group LLC - north side of Tucker Jones Road, 365 feet more or less east of Fred Drive. Moved approval.	01/15/2019	9:35AM	9	Y	Y	Y	Y	Y	Y	Y
1017	E-2 PRS 19-0059-BR/C - Brandon Apartments II LLC - northeast side of Robert Tolle Drive 50 feet northeast of Sherwood Lane. Moved the item.	01/15/2019	9:37AM	9	X	Y	Y	Y	Y	Y	Y
1018	E-3 PRS 19-0066-RV/S - St. Joseph Health Care Center Incorporated - southeast corner of Big Bend Road and Simmons Loop. Moved approval.	01/15/2019	9:40AM	9	X	Y	Y	Y	Y	Y	Y
1019	E-4 PRS 19-0094-BA/S - Eisenhower Property Group LLC - northside of Ambleside Boulevard east of Tonya Anne Drive. Moved approval.	01/15/2019	9:43AM	9	X	Y	Y	Y	Y	Y	Y
1020	E-5 PRS 19-0144-ELOP/C - Citigroup Technology Incorporated - northeast quadrant of North Falkenburg Road and East Broadway Avenue. Moved approval.	01/15/2019	9:52AM	9	Y	Y	Y	Y	Y	Y	Y
1021	E-6 PRS 19-0177-NWH/NW - Adam Harden, southeast corner of West Hillsborough Avenue and Saint Lucia Circle. Moved approval.	01/15/2019	9:57AM	9	Y	Y	Y	Y	Y	Y	Y
1022	E-7 PRS 19-0180-GB/S - Belleair Development Group - northeast quadrant of South U.S. Highway 41 and Symmes Road. Moved approval.	01/15/2019	10:00AM	9	Y	Y	Y	Y	Y	Y	Y

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1023	E-8 PRS 19-0189-BR/C - Dominic Coloutes - 701 West Lumsden Road and 841 West Lumsden Road. Moved approval.	01/15/2019	10:02AM	9	Y	Y	Y	Y	Y	Y	Y
1024	E-9 PRS 19-0193-TNC/NW - MNG II L.P. - northwest corner of West Waters Avenue and Henderson Road. Moved approval.	01/15/2019	10:04AM	9	Y	Y	Y	Y	Y	Y	Y
1025	E-10 PRS 19-0195-BR/C - SSH FL M Property LLC - 10152 Palm River Road. Moved approval.	01/15/2019	10:10AM	9	Y	Y	Y	Y	Y	Y	Y
1026	RZ-PD 18-1165-GB/S - Michael D. Horner, AICP and PRS 19-0168-GB/S - Michael D. Horner. Moved approval of Items H.1A and H.1B.	01/15/2019	10:13AM	9	Y	Y	Y	Y	Y	Y	Y
1027	Consent Agenda. Moved approval.	01/17/2019	9:20AM	2	Y	Y	Y	Y	Y	Y	Y
1028	2019 EPC Strategic Plan. Moved approval.	01/17/2019	9:33AM	2	Y	Y	Y	Y	Y	Y	Y
1029	A-1 HC/CPA 18-19. Moved to continue to the March 14, 2019, at 6:00 p.m.	01/17/2019	6:02PM	0	Y	Y	Y	Y	Y	Y	Y
1030	B-1 HC/CPA 18-10. Moved approval.	01/17/2019	6:13PM	0	Y	Y	Y	Y	Y	Y	Y
1031	B-2 HC/CPA 18-18. Moved a substitute motion the Board continue the amendment to the cycle of April 2019.	01/17/2019	7:07PM	0	Y	Y	Y	Y	Y	Y	Y
1032	B-3 HC/CPA 18-21. Moved approval.	01/17/2019	7:26PM	0	Y	Y	Y	Y	Y	Y	Y
1033	B-4 HC/CPA 18-22. Moved approval.	01/17/2019	7:35PM	0	Y	Y	Y	Y	Y	Y	Y
1034	B-5 HC/CPA 18-23. Made an amendment favoring a change to the Policy 3.10 amendment language to read: "Governmental projects, including but limited to those uses pursuant to the Port Master Plan, that are necessary to promote public health, safety or..."	01/17/2019	7:51PM	0	Y	Y	Y	Y	Y	Y	Y
1035	B-5 HC/CPA 18-23. Moved approval.	01/17/2019	7:51PM	0	Y	Y	Y	Y	Y	Y	Y

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1036		01/17/2019	7:52PM	0	Y	Y	Y	Y	Y	Y	Y
	CONSIDERATION OF RESOLUTION. Moved to transmit the resolutions; the resolutions would be HC/CPA 18-10, HC/CPA 18-21, HC/CPA 18-22, and HC/CPA 18-23.										
1037		01/24/2019	9:22AM	0	Y	Y	Y	X	Y	Y	Y
	Changes. Moved to approve the changes to the agenda.										
1038		01/24/2019	10:16AM	0	Y	Y	Y	Y	Y	Y	Y
	Public Comment. Moved to waive the rules and extend the Public Comment period.										
1039		01/24/2019	10:22AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent. Moved to approve the Consent Agenda.										
1040	D-1	01/24/2019	10:24AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a second public hearing and adopt a resolution designating approximately 19.21 acres as a Brownfield area at a parcel east of Johns Road and south of West Sligh Avenue, Tampa. Moved approval.										
1041	F-2	01/24/2019	10:30AM	0	Y	Y	Y	Y	Y	Y	Y
	Discussion regarding the County's drowning prevention program. Made an amendment to direct staff to also look at how the Board could prevent drownings in apartment complex pools.										
1042	F-2	01/24/2019	10:30AM	0	Y	Y	Y	Y	Y	Y	Y
	Discussion regarding the County's drowning prevention program. Moved to direct to staff to come back with options on how the Board could reach every Head Start child and funding options.										
1043	G-1	01/24/2019	11:10AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report on Hepatitis A in the County. Moved to accept the report.										
1044	F-3	01/24/2019	11:12AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to send the letter to the State Legislature to tell how inadequate the funding was for child welfare in the three-county area and also asked the letter also go to the Speaker of the House, President of the Senate, the Governor's Office, and the...										
1045	B-2	01/24/2019	12:05PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the County's final agency report on Tampa Electric Company's proposed modification of its coal and natural gas-fired steam electric generating unit at its Big Bend Power Station in the County. Moved approval of the proposal with comments made...										

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1046	B-2 Approve the County' final agency report on Tampa Electric Company's proposed modification of its coal and natural gas-fired steam electric generating unit at its Big Bend Power Station in Hillsborough County. Moved to limit the motion to all renewable...	01/24/2019	12:10PM	0	Y	Y	Y	Y	Y	Y	Y
1047	G-2 Receive a Solid Waste collection services update. Moved to receive the report with Board comments.	01/24/2019	12:35PM	0	Y	Y	Y	Y	Y	Y	Y
1048	F-4 Direct staff to draft an agreement with the Crisis Center of Tampa Bay. Moved that staff draft an agreement with the Crisis Center to advance emergency stop-gap funding from the County for essential health, life, and safety services during the...	01/24/2019	12:40PM	0	Y	Y	Y	Y	Y	Y	Y
1049	F-4 Direct staff to draft an agreement with the Crisis Center of Tampa Bay. Moved to ask staff to work the Feeding Tampa Bay and report back to the Board any financial assistance that was necessary for Feeding Tampa Bay to continue their assistance...	01/24/2019	12:41PM	0	Y	Y	Y	Y	Y	Y	Y
1050	B-1 Approve a modification to SHIP funding agreement with The Centre for Women Inc.(CFW) to add additional SHIP funds in the amount of \$1,203,022 for a total of \$2,458,022 in SHIP funds... Moved approval.	01/24/2019	2:01PM	0	Y	Y	Y	Y	Y	Y	Y
1051	B-3 Approve Hillsborough County Public Schools' request to disburse a sum total of \$17,915,616 of school impact fee funds. Moved approval.	01/24/2019	2:02PM	0	Y	Y	Y	Y	Y	Y	Y
1052	B-4 Adopt the propesed 2019 Hillsborough County federal and State legislative programs. Moved approval.	01/24/2019	2:03PM	0	Y	Y	Y	Y	Y	Y	Y
1053	B-5 Authorize the Director of Procurement Sevices to increase blanket purchase Agreement 218206550 with Davislogic Inc., doing business as All Hands Consulting. Moved approval.	01/24/2019	2:04PM	0	Y	Y	Y	Y	Y	Y	Y
1054	B-6	01/24/2019	2:05PM	0	Y	Y	Y	Y	Y	Y	Y

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1054	Select, approve, and execute two year agreements with Fleischman and Garcia Architects and Planners; Harvard Jolly Incorporated; Mason Blau and Associates Incorporated; Ranon and Partners Incorporated; Long and Associates Architects... Moved approval.										
1055	B-7 Award a one-year contract to the overall lowest, responsive, and responsible bidder, Ferguson Enterprises Inc., in the amount of \$2,080,606.36. Moved approval.	01/24/2019	2:05PM	0	Y	Y	Y	Y	Y	Y	Y
1056	B-8 Authorize the use of an available cooperative contract (FSA18-VEG13.0) that was administered by the Florida Sheriffs Association and Florida Association of Counties Incorporated for the purchase of two Pierce-brand fire pumper trucks... Moved approval.	01/24/2019	2:06PM	0	Y	Y	Y	Y	Y	Y	Y
1057	B-9 Approve the cooperative funding Agreement 19CF0001842 between the County and the Southwest Florida Water Management District (SWFWMD) for SWFWMD to provide up the \$1,675,000. Moved approval.	01/24/2019	2:07PM	0	Y	Y	Y	Y	Y	Y	Y
1058	B-10 Approve a change order to the second renewal period of June 6, 2018, to June 5, 2019. Moved approval.	01/24/2019	2:07PM	0	Y	Y	Y	Y	Y	Y	Y
1059	B-12 Approve Covanta Hillsborough Incorporated Contract Amendment 11 to construct the Falkenburg Road resource recovery facility to Warehouse (CIP C54064000) at the cost of \$3,250,000. Moved approval.	01/24/2019	2:08PM	0	Y	Y	Y	Y	Y	Y	Y
1060	F-1 Board appointments. Moved to confirm.	01/24/2019	2:21PM	0	Y	Y	Y	Y	Y	Y	Y

End of January

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1061		02/06/2019	9:33AM	0	Y	Y	Y	Y	Y	Y	Y
	Changes - Moved the changes										
1062		02/06/2019	10:09AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda - Moved Approval.										
1063	D-1	02/06/2019	11:08AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public hearing to consider the imposition of special assessments against the real property comprising the proposed Dana Shores/Pelican Island at Rocky Point Electric Distribution Facilities Underground Special Assessment Area - Moved to approve										
1064	B-5	02/06/2019	11:08AM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt the Note Resolution to authorize issuance of the not to exceed \$2,600,000 Hillsborough County, Florida Special Assessment Revenue Note, Series 2019 (Dana Shores/Pelican Island at Rocky Point Electric Distribution Facilities - Moved approval.										
1065	F-3	02/06/2019	11:49AM	0	Y	Y	Y	Y	Y	Y	N
	Consider a recommendation from the County's outside Litigation and Bond Counsel to proceeds with a Bond Validation...Moved the Board consider recommendations from the County's outside litigation and bond counsel.										
1066	B-1	02/06/2019	11:56AM	0	Y	Y	Y	Y	Y	Y	N
	Receive a draft of the Transportation Sales Surtax Interlocal Agreement in the form as presented and authorize staff to distribute the draft to the other parties for review and comment. - Moved Approval.										
1067	E-1	02/06/2019	11:56AM	0	Y	Y	Y	Y	Y	Y	Y
	Special Appearance by Rob Higgins, CEO of Tampa Bay Sports Commission, regarding Super Bowl LV (Related to Item B-3.)- Moved to waive the Time Certain rules.										
1068	B-3	02/06/2019	12:19PM		Y	Y	Y	Y	Y	N	Y
	Approve the Agreement between Hillsborough County and the Tampa Bay Super Bowl LV Host Committee, Inc. (TBSBHC) in the not-to-exceed amount of \$3,000,000 for event hosting and marketing of Super Bowl LV...Related to Item E 1.- Moved approval.										

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1069	F-4 Receive a presentation by Gene E. Earley, Jr., Department Director, Health Care Services, and approve the elimination of the "3 Strike Policy" from the eligibility process for the Hillsborough County Health Care Plan.- Moved to accept the report.	02/06/2019	1:55PM	0	Y	Y	Y	Y	Y	Y	Y
1070	G-3 Receive a report regarding elimination of the "3 Strikes Policy" From the Hillsborough County Health Care Plan (HCHCP). (Related to Item F-4). - Moved to successfully and enthusiastically remove the "3 Strikes Policy" from the eligibility process.	02/06/2019	1:56PM	0	Y	Y	Y	Y	Y	Y	Y
1071	F-5 Receive a presentation by Gene E. Earley, Jr., Department Director, Health Care Services and approve the expansion of eligibility... Moved to approve the expansion of eligibility	02/06/2019	1:56PM	0	Y	Y	Y	Y	Y	Y	Y
1072	F-6 Receive a presentation by Gene E. Earley, Jr., Department Director, Health Care Services, and approve the addition of Vision Services as a covered benefit for the Hillsborough County Health Care Plan. - Moved to approve the addition of Vision Services.	02/06/2019	1:57PM	0	Y	Y	Y	Y	Y	Y	Y
1073	F-2 Approve the Domestic Abuse Pet Sheltering (DAPS) Program. - Moved approval.	02/06/2019	2:01PM	0	Y	Y	Y	Y	Y	Y	Y
1074	F-2 Approve the Domestic Abuse Pet Sheltering (DAPS) Program. - Moved to authorize adding to the Board's State legislative agenda the empowering of Floridas Court to include the welfare of a family pet.	02/06/2019	2:02PM	0	Y	Y	Y	Y	Y	Y	Y
1075	B-2 Authorize the announcement of a Community Meeting on February 14, 2019 at 6:00 pm at A.P. Leto High School to receive input on the designation of a Brownfield Area. - Moved approval.	02/06/2019	2:08PM	0	Y	Y	Y	Y	Y	Y	Y
1076	B-4 Approve the Agreement with the Crisis Center of Tampa Bay, Inc. (Crisis Center), for the provision of emergency, stop-gap funding from the County. - Moved approval.	02/06/2019	2:10PM	0	Y	Y	Y	Y	Y	Y	Y

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1077	B-6 Approve and execute a fifth modification to an agreement with Advanced Data Processing, Inc. (ADPI), (BOCC Doc. No. 10-1156) to continue providing ongoing automated medical billing and collection services. - Moved approval.	02/06/2019	2:14PM	0	Y	Y	Y	Y	Y	Y	Y
1078	B-7 Select, approve, and execute two (2) year agreements with Advanced Environmental Technologies, LLC; GHD Services, Inc.; and OHC Environmental Engineering, Inc. - Moved approval.	02/06/2019	2:15PM	0	Y	Y	Y	Y	Y	Y	Y
1079	B-8 Award and execute an agreement with the lowest, responsive bidder, Air Mechanical & Service Corporation in the amount of \$2,090,240.00 for expansion (construction) of the existing chiller plant on the Falkenburg Road Jail campus (17591,1). - Moved approval.	02/06/2019	2:16PM	0	Y	Y	Y	Y	Y	Y	Y
1080	B-9 Select, approve, and execute two (2) year agreements with Anston-Greenlees, Inc., and KPI Engineering, Inc., for ongoing and as needed miscellaneous professional electrical services. Moved approval.	02/06/2019	2:16PM	0	Y	Y	Y	Y	Y	Y	Y
1081	B-10 Award a contract to the overall lowest, responsive, and responsible bidder, for all groups, JSM Services, Inc. (JSM) for ongoing and as needed chemical application and turf maintenance services at athletic fields throughout the County. Moved approval.	02/06/2019	2:17PM	0	Y	Y	Y	Y	Y	Y	Y
1082	B-11 Award and execute a seven (7) year source contract with Oracle America, Inc., ("Oracle") in the amount of \$8,041,754.88 for the purchase of an Oracle Customer Cloud Solution for the implementation and ongoing support of cloud technology. Moved approval.	02/06/2019	2:18PM	0	Y	Y	Y	Y	Y	Y	Y
1083	F-1 Board Appointments - Moved to readvertise the Code Enforcement Special Magistrate position.	02/06/2019	2:22PM	0	Y	Y	Y	Y	Y	Y	Y
1084	F-1 Board Appointments - Moved to confirm.	02/06/2019	2:26PM	0	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1085	F-8 Direct staff to (a) determine the estimated cost for providing crossing guard services at all traditional public middle schools in Hillsborough County...Suggested an amendment to also ask staff to identify those intersections that don't have crosswalks.	02/06/2019	2:35PM	0	Y	Y	Y	Y	Y	Y	Y
1086	F-8 Direct staff (a) determine the estimated cost for providing crossing guard services at all traditional public middle schools in Hillsborough County. Moved to direct staff to formally join in providing necessary resources towards Sheriff's office study.	02/06/2019	2:35PM	0	Y	Y	Y	Y	Y	Y	Y
1087	Item- Moved for a joint School Board/Board meeting to consider and address issues of mutual concern including school safety, infrastructure, mobility fees and schools sitings.	02/06/2019	2:46PM	0	X	Y	Y	Y	Y	Y	Y
1088	Item - Moved to direct staff to report to the board with a comprehensive policy.	02/06/2019	2:48PM	0	X	Y	Y	Y	Y	Y	Y
1089	Item - Moved to authorize for the Board to add to the legislative agenda.	02/06/2019	2:49PM	0	X	Y	Y	Y	Y	Y	Y
1090	G-1 Accept the Child Care Licensing Remedy to Clerk of Circuit Court Audit Report 357. - Moved to accept the recommendations.	02/06/2019	3:03PM	0	X	Y	Y	Y	Y	Y	Y
1091	G-2 Accept the December 2018 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council. - Moved to accept the report.	02/06/2019	3:04PM	0	X	Y	Y	Y	Y	Y	Y
1092	Changes to the Agenda - Moved the changes except Item B.11	02/12/2019	9:05AM	9	Y	Y	Y	Y	Y	Y	Y
1093	Changes to the Agenda - Moved to reconsider.	02/12/2019	9:05AM	9	Y	Y	Y	Y	Y	Y	Y
1094	Changes to the Agenda - Moved the changes except Items B.10 and B.11	02/12/2019	9:06AM	9	Y	Y	Y	Y	Y	Y	Y
1095	Item - Moved to approve.	02/12/2019	9:10AM	9	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1096		02/12/2019	9:22AM	9	Y	Y	Y	Y	Y	Y	Y
	Item - Moved approval.										
1097		02/12/2019	9:22AM	9	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda - Moved to approve the Consent Agenda.										
1098	C-1	02/12/2019	9:25AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V18-0020. Petitioners Alberto and Judith Salazar - Moved to approve.										
1099	E-1	02/12/2019	9:30AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0103-ER/C -Timothy Powell, TSP Companies Incorporated - 66572.0000 - Moved approval.										
1100	E-2	02/12/2019	9:32AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0142 - BR/C - SCOTT STEWART, KELLY COLLINS & GENTRY, INCORPORATED. - 73312.0400 - Moved approval.										
1101	E-3	02/12/2019	9:35AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0179 - GB/S - SYMMES ROAD INVESTMENTS PROPERTY, LLC - 51364.0330,51372.000 & 514.05.000 - Moved approval.										
1102	E-4	02/12/2019	9:50AM	9	X	Y	Y	Y	Y	Y	Y
	PRS 19-0188 WM/S - LENNAR HOMES, LLC - 78902.0000, 79543.0000 & 79543.0620 - Moved approval - Hagan out.										
1103	E-5	02/12/2019	9:55AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0223 VR/C - POTOMAC LAND COMPANY - 86667.0000 & 86668.0000 - Moved approval.										
1104	E-6	02/12/2019	10:14AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0314 APR/S - SUNFIELD HOMES, INC. & AMBERGLEN DEVELOPMENT, INC. - 77748.0500 - Moved approval.										
1105	E-7	02/12/2019	10:14AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0317 RV/S - SPENCER FARMS, INCORPORATION. - 77748.0000 & 77753.0000 - Moved approval.										
1106	E-8	02/12/2019	10:29AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0318 RV/S - EISENHOWER PROPERTY GROUP, LLC & SIMMONS EAST, LLC - 77748.0500, 77772.7000 - Moved approval.										

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1107	E-9 PRS 19-0319 BA/S - ROBERT T. TATE, EDWARD & SHARON STROTHER - 88571.0102, 88571.0104, 88571.0106 & 88571.0108 - Moved approval. Smith out.	02/12/2019	10:33AM	9	Y	Y	Y	Y	Y	X	Y
1108	E-10 PRS 19-0320 RV/S - DHIRAJLAL T. PRADGHAM - 76354.0000, 76354.0100, 76355.00000 & 76355.0100 - Moved approval. Kemp out.	02/12/2019	10:35AM	9	Y	X	Y	Y	Y	Y	Y
1109	PRS 19-0306 RU/S - BELLEAIR CAPITAL GROUP, LLC. - 76354.0000, 76354.0100, 76355.0000 & 76355.0100 - Moved approval of H.1a, H.1b, H.1c,H.1d- Kemp voted no.	02/12/2019	10:46AM	9	Y	N	Y	Y	Y	Y	Y
1110	PRS 19-0192 RU/S - SM-RUSKIN DEVELOPMENT LLC - Moved to substitute motion to continue both H.2a and H.2b. Kemp and Smith voted no.	02/12/2019	11:27AM	9	Y	N	Y	Y	Y	N	N
1111	Changes. Moved to approve the changes.	02/20/2019	9:18AM	0	Y	Y	Y	Y	Y	Y	Y
1112	Consent Agenda. Moved to approve consent.	02/20/2019	10:08AM	0	Y	Y	Y	Y	Y	Y	Y
1113	D-1 Conduct a public hearing and consider the adoption of a proposed ordinance granting an exemption from certain ad valorem taxation for Redrock Pavers, Inc. under the County's Economic Development Ad Valorem Tax Exemption Program. Moved approval.	02/20/2019	10:09AM	0	Y	Y	Y	Y	Y	Y	Y
1114	B-2 Approve an Economic Development Ad Valorem Tax Exemption Agreement with Redrock Pavers, Inc., in substantially the form as presented, to ensure that the Applicant satisfies all requirements under the County's Economic Development Plan. Moved Approval.	02/20/2019	10:10AM	0	Y	Y	Y	Y	Y	Y	Y
1115	D-2 Approve the Final Assessment Resolution and assessment roll to create water and wastewater Impact Fee Assessment Unit 19101. Moved Approval.	02/20/2019	10:11AM	0	Y	Y	Y	Y	Y	Y	Y
1116	B-1 Direct staff to advertise and schedule a Public Hearing. Moved to approve B-1 and, in addition to that, have staff come back with changes to consolidate the Child Care Facilities, Family Child Care Home, and Children Services Advisory Board into 1 Board.	02/20/2019	10:29AM	0	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1117	B-4 Approve two new Agreements between the County and two government or non-profit organizations for the provision of HIV related core and non-core medical care services under Part A of the Ryan White Extension Act. Moved Approval.	02/20/2019	10:31AM	0	Y	Y	Y	Y	Y	Y	Y
1118	B-5 Approve and execute a Second Modification Agreement (for various County departments) and the First Modification Agreement (for the Thirteenth Judicial Court Administration) with Presidio Networked Solutions LLC. Moved Approval.	02/20/2019	10:33AM	0	Y	Y	Y	Y	Y	Y	Y
1119	B-6 Select, award, & execute Professional Svc Agrmt w/ H. W. Lochner, Inc., in the amount of \$4,958,548.68, for construction engineering and inspection services, material testing, contract administration, and advanced utility relocation work. Moved Approval.	02/20/2019	10:34AM	0	Y	Y	Y	Y	Y	Y	Y
1120	B-7 Execute two statements of work, and authorize an increase to Blanket Purchase Order 217213184 with Carahsoft Technology Corporation by \$1,419,361.50, from \$414,446.68 to \$1,833,808.18. Moved Approval.	02/20/2019	10:35AM	0	Y	Y	Y	Y	Y	Y	Y
1121	B-3 Approval of Industrial Development Authority Industrial Development Revenue Bonds, Series 2018 for Advantage Academy of Hillsborough, Inc. Moved to waive the time certain rules.	02/20/2019	10:35AM	0	Y	Y	Y	Y	Y	Y	Y
1122	B-3 Approval of Industrial Development Authority Industrial Development Revenue Bonds, Series 2018 for Advantage Academy of Hillsborough, Inc. Moved approval of Item B-3.	02/20/2019	10:58AM	0	Y	N	Y	Y	Y	N	Y
1123	F-1 Direct staff to develop a pilot project. Moved to direct staff and the Parks Board to develop a pilot project for a Public-private-partnership agreement with Skyway Park and bring the report back to the Board as part of the budget process.	02/20/2019	11:16AM	0	Y	Y	Y	Y	Y	Y	Y
1124	F-2 Direct staff to report back to the Board with a plan identifying agencies, scope of work, and funding mechanism to form a task force for the purpose of combating human sex trafficking in advance of the 2021 Super Bowl. Moved to establish the taskforce.	02/20/2019	11:23AM	0	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1125	F-3 Receive a report from staff on Republic Services performance within the past 30 days. Moved to direct staff to bring back the same type of report to the Board's second meeting in May.	02/20/2019	11:36AM	0	Y	Y	Y	Y	Y	Y	Y
1126	G-1 Receive a report on the February 5, 2019 Affordable Housing Public Forum. Moved to accept the report from the Affordable Housing public forum.	02/20/2019	12:18PM	0	Y	Y	Y	Y	Y	Y	Y
1127	G-2 Accept January 2019 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council. Moved to receive the report.	02/20/2019	1:31PM	0	Y	X	Y	Y	Y	Y	Y
1128	G-3 Receive a report from the Management and Budget Department regarding the FY 20-21 Budget Process. Moved the Board schedule three budget workshops.	02/20/2019	2:18PM	0	Y	Y	Y	Y	Y	Y	Y
1129	G-3 Receive a report from the Management and Budget Department regarding the FY 20-21 Budget Process. Moved the Board receive the report.	02/20/2019	2:19PM	0	Y	Y	Y	Y	Y	Y	Y
1130	G-4 Receive the report for Reserves for Contingencies in the Tax Fund FY2019 as of February 7, 2019. Moved to receive the report.	02/20/2019	2:20PM	0	X	Y	Y	Y	Y	Y	Y
1131	G-5 Receive a report from the Public Works Dpt. Moved to have the Chmn. send a letter to the new Mayor requesting that the Mayor consider adding addl. safety enhancements...as well as suggesting the city provide crossing guards for students on Bay to Bay.	02/20/2019	2:47PM	0	X	Y	Y	Y	Y	Y	Y
1132	G-5 Receive a report from the Public Works Dpt. Moved to direct staff to consider renegotiating ... the Board's interlocal agmt to make sure that policies that the Board adopted with Vision Zero and by the MPO ... be incorporated in any future agmts...	02/20/2019	2:48PM	0	X	Y	Y	Y	Y	Y	Y
1133	G-5 Receive a report from the Public Works Dpt. Moved to ... direct staff to meet with the new mayor and the city of Tampa staff to review the interlocal agrmt to discuss the ownership of County roads w/in the city ... include the Chairman of the Board ...	02/20/2019	2:51PM	0	X	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1134	G-6 Receive a report. Moved to direct the Cty Atty's Office to engage in the appropriate stakeholder outreach process & ... to present everything to the Board necessary to consider an ordinance to adopt ... the fire rescue impace fees recommended ...	02/20/2019	3:14PM	0	X	Y	Y	Y	Y	Y	Y
1135	G-6 Receive a report. Moved to direct Cty Administrator ... to engage fire union leadership to discuss proposed outcomes related to fire station infrastructure and how increased fire rescue impact fees might facilitate the achievement of those outcomes.	02/20/2019	3:15PM	0	X	Y	Y	Y	Y	Y	Y
1136	G-6 Receive a report from the Real Estate and Facilities Services Dpt regarding the Fire Rescue Impact Fee Analysis for the Cty. Moved to direct staff and the Cty Administrator to come up with a process to start a Fire Assessment District in the Cty.	02/20/2019	3:16PM	0	X	Y	Y	Y	Y	Y	Y
1137	G-6 Receive a report from the Real Estate and Facilities Services Department regarding the Fire Rescue Impact Fee Analysis for the County. Moved that every impact fee and every application fee that the county charges was reviewed every five years.	02/20/2019	3:16PM	0	X	Y	Y	Y	Y	Y	Y
1138	G-6 Receive a report from the Real Estate and Facilities Services Department regarding the Fire Rescue Impact Fee Analysis for the County. Moved to receive the report.	02/20/2019	3:17PM	0	X	Y	Y	Y	Y	Y	Y
1139	Environmental Protection Commission	02/21/2019	9:05AM		Y	X	Y	X	Y	Y	X
1140	Environmental Protection Commission	02/21/2019	9:06AM		Y	X	Y	X	Y	Y	X
1141	Environmental Protection Commission	02/21/2019	9:17AM		Y	X	Y	Y	Y	Y	X
1142	Environmental Protection Commission	02/21/2019	9:58AM		Y	X	Y	Y	Y	Y	X
1143	Environmental Protection Commission	02/21/2019	10:01AM		Y	X	Y	Y	Y	Y	X

End of February