

Pinellas County

*315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756*



Minutes - Final

Tuesday, June 21, 2016

2:00 PM

BCC Assembly Room

Board of County Commissioners

*Charlie Justice, Chairman
Janet C. Long, Vice-Chairman
Dave Eggers
Pat Gerard
John Morroni
Karen Williams Seel
Kenneth T. Welch*

ROLL CALL - 2:03 P.M.

Present: 7 - Charlie Justice, Janet C. Long, Dave Eggers, Pat Gerard, John Morroni, Karen Williams Seel, and Kenneth T. Welch

Others Present: James L. Bennett, County Attorney; Mark S. Woodard, County Administrator; Clarethia N. Harris, Chief Deputy Clerk; Frederick L. Dean, Finance Division Director, Deputy Clerk; and Christopher Bartlett and Michael P. Schmidt, Board Reporters, Deputy Clerks.

INVOCATION by Reverend James V. Williams, Pastor of Mt. Olive A.M.E. Church in Clearwater**PLEDGE OF ALLEGIANCE**

Saxophonist Mark Nelson performed the Star Spangled Banner.

PRESENTATIONS AND AWARDS**1. Presentations:**

Independence Day Proclamation

Partner Presentation:

Tampa Bay Regional Planning Council - Sean Sullivan, Executive Director

Fiscal Year (FY) 2015 External Audit Results - Crowe Horwath LLP

Independence Day Proclamation

Presented to Quincy Lopez, Peer Mentor and Facilitator, Wounded Warriors Project.

Partner Presentation: Tampa Bay Regional Planning Council - Sean Sullivan, Executive Director

Mr. Sullivan conducted a PowerPoint presentation, a copy of which has been filed and made a part of the record, and provided an overview of the organization, its accomplishments, and objectives.

Fiscal Year 2015 External Audit Results - Crowe Horwath LLP

Pinellas County Clerk of the Circuit Court and Comptroller Ken Burke discussed recent accounting changes regarding retirement and unfunded healthcare liabilities, and current discount rates and how rates can affect liability amounts. He indicated that the full audit report can be accessed online along with a condensed summary of the report and other supporting documents.

Mr. Burke noted that the Clerk's Office recently received an award from the Florida Government Finance Officers Association for financial transparency; and that the Spending in the Sunshine website continues to provide economic benefits to the County and transparency to the citizens who utilize the service.

Mr. Burke related that while the auditor prepares up to 20 pages of the report, the remaining hundreds of pages are prepared by the Finance Division; whereupon, he thanked Finance Division Chief Deputy Director Clareth Harris, Division Director Fred Dean, and their staff for their continued efforts to operate efficiently and prevent fraud.

John Weber, CPA, Crowe Horwath, conducted a PowerPoint presentation titled *Pinellas County Fiscal Year 2015 Audit Results*, a copy of which has been filed and made a part of the record, and provided a summary of the report, and brief discussion ensued.

CITIZENS TO BE HEARD

2. Public comment.

Greg Pound, Largo, re Fourth of July
Lenore Faulkner, Madeira Beach, education excellence for all students
David Ballard Geddis, Jr., Palm Harbor, re political Gay Rights
Barbara Hoffman, Tarpon Springs, re Brooker Creek Preserve
Gail Conroy, Redington Shores, re Travatine Island
Jennifer Diaz, Clearwater, re SPC student baccalaureate (heard later in the meeting)

CONSENT AGENDA - Items 3 through 16 (Items 7 and 10 addressed under Regular Agenda)

A motion was made by Commissioner Welch, seconded by Commissioner Gerard, that the Consent Agenda items be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held May 24, 2016.

Reports received for filing:

4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-09 dated May 26, 2016 - Follow-Up Audit of Fort De Soto Park Operations & Internal Controls.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

5. Grant Application for Federal Assistance submission to the Federal Aviation Administration for the Taxiway Rehabilitation Phase 2 Project at the St. Pete-Clearwater International Airport.

Chairman authorized to sign and the Clerk to attest the application and grant agreement, when received.

County Administrator

6. Receipt and file report of non-procurement items delegated to the County Administrator.

Public Works

8. Grant application with the U.S. Department of Transportation, Advanced Transportation and Congestion Management Technologies Deployment pilot program for funding in the amount of \$9 million.

Staff authorized to electronically submit application. County to provide \$15.6 million in matching funds, as required by the U.S. Department of Transportation, through the use of Capital Improvement Projects funded between the County and Florida Department of Transportation.

9. Ranking of firms and execution of agreements with the top five ranked firms for requirements of continuing material testing consulting services.

Contract No. 156-0100-CN approved with the following firms:

Ardaman & Associates, Inc.
AREHNA Engineering, Inc.
Driggers Engineering, Inc.
GHD Services, Inc.
Terracon Consultants, Inc.

Agreements are for a period of five years, effective upon execution; upset limit is \$1,800,000.00 for each firm for a total of \$9,000,000.00; County Administrator has delegated authority to increase the upset limits of contract purchase orders provided the negotiated rates remain the same. Chairman authorized to sign and the Clerk to attest.

11. Plat of Harbor Springs, private street sign installation guarantee, and sidewalk guarantee for recording.

Real Estate Management

12. Ranking of firms and execution of agreements with the top seven ranked firms for requirements of continuing architectural consulting services.

Contract No. 156-0125-CN approved with the following firms:

ARC3 Architecture, Inc.
Canerday, Belfsky, and Arroyo Architects, Inc.
Harvard Jolly, Inc.
Mason Blau and Associates, Inc.
Renker Eich Parks Architects, Inc.
Rowe Architects Incorporated
Williamson Dacar Associates, Inc.

Agreements are for a period of five years, effective upon execution; upset limit is \$800,000.00 for each firm for a total of \$5,600,000.00; County Administrator has delegated authority to increase the upset limits of contract purchase orders provided the negotiated rates remain the same. Chairman authorized to sign and the Clerk to attest.

13. Declare surplus and authorize the sale of miscellaneous County-owned equipment and vehicles.

Distribution of proceeds approved as recommended by staff. Excluding any interested governmental or not-for-profit agencies, assets to be liquidated through public auction conducted by Tampa Machinery Auction, Manheim, and GovDeals.com under provisions of existing contracts.

14. Authority to advertise a public hearing to be held at 5:30 p.m. on July 13, 2016, at the St. Petersburg College EpiCenter in Clearwater, regarding the designation of the former Zero Corporation site as a Brownfield site.

Solid Waste

15. Award of bid to Waste Management, Inc. of Florida d/b/a WM of Pinellas for requirements of recycling collection and processing services.

Bid No. 156-0091-B in the amount of \$1,383,786.55 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications; contract term is 60 months.

COUNTY ATTORNEY

16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Pinellas Suncoast Fire & Rescue District v. Pinellas County Emergency Medical Services Authority - Circuit Civil Case No. 16-002888-CI - Civil action claim.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Parks and Conservation Resources

7. Authority to advertise a public hearing to be held on July 19, 2016, regarding a proposed ordinance amending provisions of Chapter 90 of the County Code relating to Parks and Conservation Resources.

Commissioner Seel noted that the name *Progress Energy Trail* needs to be changed to *Duke Energy Trail* in the document; and that the Pinewood Cultural area has been removed from the document, but the Gulf Coast Museum of Art is not included in the separate listing of facilities.

A motion was made by Commissioner Seel, seconded by Commissioner Welch, that authority be granted. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

Public Works

10. Award of bid to Estep Construction, Inc. for the sidewalk improvement project on Hercules Avenue and Greenbriar Boulevard from Sunset Point Road to Belcher Road.

Bid No. 156-0104-CP (PID No. 001029A) awarded in the amount of \$1,418,284.50 on the basis of being the lowest responsive, responsible bid received meeting specifications; all work is expected to be completed within 365 consecutive calendar days. Chairman authorized to sign the agreement and the Clerk to attest.

Commissioner Seel noted that the bid amount is above the appropriated budget amount for the item, and responding to her query, Mr. Woodard indicated that staff has reviewed the budget and confirmed that funds will be available through the end of the year to fund the project.

A motion was made by Commissioner Seel, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

Deviating from the agenda, Chairman Justice indicated that Item No. 31 would be heard at this time, and no objections were noted.

COUNTY COMMISSION

31. Resolution regarding approval of the primary business points for the high speed ferry pilot program.

Resolution No. 16-44 adopted.

Mr. Woodard indicated that earlier in the year the members had adopted a resolution of preliminary support to provide funding toward the high speed ferry pilot program; and that the resolution included the following two conditions, (1) St. Petersburg Mayor Rick Kriseman would engage all of the funding partners and secure their commitments, and (2) bring forward a business plan drafted by himself and the proposed ferry operator, HMS Ferries.

Mr. Woodard reported that even though the necessary commitments have been secured, the Tampa City Council still needs to set a date to vote on the item; and that the business plan and associated materials have been included in the members' agenda packets; whereupon, he related that today's proposed resolution seeks the members' conditional support for the pilot program; and that the next step would be for an interlocal agreement to be negotiated among the parties with regard to their final funding commitments.

Mayor Kriseman discussed the terms of the HMS business plan and other information regarding the venture, including:

- Marketing efforts
- Ferry destinations
- Projected revenues
- Length of pilot program
- Proposed operating times
- Sponsorship opportunities
- Infrastructure requirements
- Vessel rental and fuel costs
- Ticket prices and purchase options
- Administrative staff and crew wages
- Commuter, visitor, and special event transit

In response to queries by Commissioner Morroni, Mayor Kriseman indicated that he will contact the Tampa City Council this week and set a date regarding presentation of the business plan; and that the plan will not move forward without support from the Council; whereupon, he discussed transit options available to commuters if the ferry is unable to operate.

Commissioner Eggers related that although he is excited about the prospect of additional transit opportunities and alternatives, he would rather the venture be financed through private ownership and investment similar to the ferry service model in Clearwater. In response to his queries regarding funding for the pilot, Mr. Woodard indicated that the resolution merely states that "...the Pinellas County Commission shall revise the budget..."; that an interlocal agreement will be brought back before the

members if the item is approved today; and that two firms bid on the project; whereupon, Mayor Kriseman related that Pinellas and Hillsborough Counties and the Cities of Tampa and St. Petersburg are each providing \$350,000.00 to the pilot and have no responsibility beyond that dollar figure; and that an additional \$125,000.00 will be utilized for marketing and landside purposes.

In response to queries by Commissioners Long and Welch, Mayor Kriseman reported that there are federal and state dollars potentially available if the pilot is successful, which could help offset the significant cost of renting the vessel; and that all of the statistical and financial information has changed since the original business plan was created; whereupon, he related that a one-way fare will likely be \$10.00; that he anticipates a weekly or monthly commuter pass; that various options will be available to secure a ticket; that the ferry will operate seven days a week; that parking in St. Petersburg costs between \$3.00 and \$5.00; and that discussion regarding landside transit will take place.

Commissioner Morroni indicated that he understands the concerns of Commissioner Eggers regarding the use of public dollars rather than private investment, and asked why Pinellas and Hillsborough Counties' Tourist Development Councils (TDC) had not received the initial requests; whereupon, Mayor Kriseman related that asking for TDC sponsorship could offset costs, and Commissioner Seel and Chairman Justice provided input.

Commissioner Seel related that she echoes the concerns of Commissioner Eggers, and in response to her queries, Mayor Kriseman indicated that while the Request for Proposals did not seek a private vendor, a successful pilot program may entice private operators to step forward, and confirmed that the ferry service is for transit only; that it is not for entertainment; and that it will not compete with other operators.

During further discussion, Commissioner Seel stated for the record that even though she is willing to support the pilot, she is not committed to providing long-term funding beyond the initial payment; and that she wants the support of the City of Tampa; whereupon, Mayor Kriseman related that he will not be requesting additional funding; and that if all four partners are not on board with the project, it will not go forward.

Commissioner Long related that the purpose of government is to provide services that citizens cannot provide for themselves; that local governments are operating ferry services all around the world; and that she is supportive of moving forward; whereupon, she requested that a future conversation take place to explore the role of government in similar projects. In response to her comments and queries, Mayor Kriseman discussed possibilities for maximizing ticket sales by offering package deals through hotels, restaurants, and other opportunities.

Commissioner Gerard expressed her concerns regarding the length of the pilot program, the robustness of the marketing, the cost of a ticket, and parking; whereupon, Mayor Kriseman discussed the challenges of securing multiple vessels for more than six months, relating that HMS is optimistic regarding a six-month time frame for gauging

customer interest, and reiterated that there is no obligation beyond the pilot for the City and County governments.

In response to queries by Commissioner Welch, Mayor Kriseman indicated that he is unsure how bad the weather would have to become before the vessel would not operate; that there is indoor seating and food and beverage service; that the \$350,000.00 commitment is for the current fiscal year; and that the first payment would be August 1, and Commissioner Eggers provided further information concerning the Clearwater Ferry; whereupon, Mayor Kriseman provided information regarding Coast Guard regulations, vessel safety, and the availability of municipal marine vessels if needed.

In response to the Chairman's call for persons wishing to be heard, Travis Norton, St. Petersburg Area Chamber of Commerce, appeared and expressed support for the item.

A motion was made by Commissioner Welch, seconded by Commissioner Morroni, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chairman Long, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

Nay: 1 - Commissioner Eggers

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

17. Amendment Two to the Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Program.

Amendment approved renewing the agreement for one year from July 1, 2016 to June 30, 2017 and adjusting the funding level to the new appropriated level of \$659,524.00 effective July 1, 2016.

A motion was made by Commissioner Welch, seconded by Vice-Chairman Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

18. FY 2017 Human Services Social Action Grant Funding Recommendations.

Recommendations approved. Approximately \$800,495 in Social Action Grant Funding is anticipated to be available in Fiscal Year 2017, subject to the adoption of the fiscal year budget. County Administrator authorized to approve and execute the agreements.

In response to query by Commissioner Welch, Mr. Woodard discussed the new approach to providing funding to local community agencies, noting that Pinellas County

began an effort about two years ago to inform not-for-profit social service organizations that the 2017 program would be through a competitive process. He related that an evaluation committee was formed to score and rank the applications, and 19 community agencies representing 22 program areas are being recommended for funding; that all of those programs align with the Pinellas County Strategic Plan; that the initial grant award will be for a three-year project period; and that an option for two one-year renewals is available if metrics are met and outcomes realized.

In response to queries by Commissioner Seel, Mr. Woodard indicated that as part of the proposed Fiscal Year 2017 Budget, the \$552,000 that has been provided to recipients for the last four years will be increased to approximately \$800,000, which is consistent with the Board strategy of careful incremental restoration of service levels; whereupon, he pointed out that each contract contains a Fiscal Funding Clause, which takes into account that the funding amount could be reduced depending upon the levels of funding ultimately approved in the adopted Fiscal Year 2017 Budget.

A motion was made by Vice-Chairman Long, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

Parks and Conservation Resources

19. Time Extension and Change Order No. 2 to the purchase authorization with NDL, LLC for requirements of landscape and right of way maintenance services.

Change order and six-month extension of Contract No. 134-0199-PB approved increasing the contract amount by \$678,698.97; revised estimated expenditure through December 31, 2016, \$2,808,438.01.

A motion was made by Commissioner Morroni, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

Public Works

20. Ratification of the County Administrator's approval of a Shared-Use Non-motorized Trail grant application to the Florida Department of Transportation for the completion of the Pinellas Trail Loop.

Mr. Woodard related that he had given the members a preview of the item last week; and that because the grant application submission deadline was yesterday, he executed the documentation and is bringing the item before the members today for ratification.

Thereupon, Mr. Woodard introduced Deborah J. Chayet, Senior Grants Specialist, Office of Management and Budget, discussed the various roles she has undertaken and

accomplishments achieved during her 37-year career with Pinellas County, expressed appreciation for all her hard work, and wished her well in her retirement.

A motion was made by Commissioner Gerard, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

21. Preliminary Surface Water Rate Resolution for the FY 2017 Surface Water Service Assessment.

Resolution No. 16-42 adopted relating to the provision of Surface Water Management Services; estimating the cost of Surface Water Management Services provided by the County's Surface Water Utility; establishing the method of charging the cost of Surface Water Management Services against the real property that will be benefited and served thereby; directing the Surface Water Utility Coordinator to prepare or direct the preparation of an updated Surface Water Service Roll based upon the methodology set forth therein; establishing a public hearing for the proposed Surface Water Service Assessments and Surface Water fees and directing the provision of notice in connection therewith; providing for severability; and providing for an effective date. Estimated collection amount for Fiscal Year 2017 is \$19.6 million, which may be adjusted.

In response to queries by Commissioner Eggers, Mr. Woodard related that Natural Resources Division Manager Kelli H. Levy will provide information regarding the mitigation credit process; and that local residents have provided positive feedback regarding the new online application created by her department; whereupon, Ms. Levy referred to the Pinellas County Surface Water Assessment web page, pointed out various features of the online application, and discussed how commercial and residential property owners can apply for mitigation credits.

Ms. Levy indicated that a retention pond must be functioning properly to receive a credit; that approximately 50 percent of the applications received by her office were not in compliance even after being certified by an engineer; and that many applicants were granted time extensions beyond the application period to work toward getting their ponds into compliance; whereupon, she reported that single family homes comprise the majority of the 1,096 parcels that have received mitigation credits; that commercial properties have received larger credit amounts due to their size; and that approximately \$200,000.00 of credits are on the books.

In response to further queries by Commissioner Eggers, Ms. Levy pointed out that Pinellas County has a generous credit policy in place for ponds that can retain water during 25-year and 100-year storm events; whereupon, she demonstrated a web based tool named *Credit Application Cost Benefit Analysis - Residential*, discussed the costs associated with the certification process, and indicated that once an application is submitted, staff evaluates the pond in a timely manner.

Ms. Levy provided further information regarding the positive aspects of the online process, relating that her office received the Program Excellence Award from the Florida

Stormwater Association; whereupon, Mr. Woodard related that staff will continue to engage with engineering partners regarding potential site enhancements and improvements.

A motion was made by Commissioner Welch, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

COUNTY ADMINISTRATOR

22. County Administrator miscellaneous.

Mr. Woodard related that prior to the start of the meeting, documents were executed in order to save about \$1.1 million within the sewer system, which has been achieved by refunding outstanding bonds at more competitive rates; and that he would provide the members additional details within the next day or two.

COUNTY ATTORNEY

23. Authority for the County Attorney to engage Gulfcoast Legal Services, Inc., pursuant to an existing contract, to initiate litigation on behalf of Clive Morgan and Debra Morgan in the case of Clive Morgan and Debra Morgan v. Belleair Forest Garden Condominium Association, et al., HUD Case No. 04-14-0739-8; PC Case No. 14-035 - housing discrimination.

A motion was made by Commissioner Gerard, seconded by Commissioner Seel, that authority be granted. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

24. Resolution regarding the Pinellas County School Board's proposed referendum question to continue an additional one-half mill levy.

Resolution No. 16-43 adopted placing a measure on the ballot for the November 8, 2016 General Election proposing a four-year extension of the additional one-half mill ad valorem tax for School District operating expenses.

A motion was made by Commissioner Welch, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

25. County Attorney Miscellaneous.

Earlier in the meeting under Agenda Item No. 1, Attorney Bennett provided information

regarding his office and introduced staff.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

26. Purchase Authorization with Woolpert, Inc. to implement the Cityworks Enterprise Asset Management Solution.

Contract No. 156-0032-G in an amount not to exceed \$5,047,551.94 for Enterprise Asset Management (EAM) system implementation (pricing per General Services Administration (GSA) Contract No. GS-35F-0425P) and Contract No. 156-0399-A in an amount not to exceed \$1,040,000.00 for the purchase of Cityworks licenses, maintenance and support from Azteca Systems, Inc., approved. Chairman authorized to sign and the Clerk to attest.

Following introduction of the item by Mr. Woodard, Assistant County Administrator Paul S. Sacco related that he is addressing the members as the Executive Committee Chairman for the EAM program; whereupon, he and EAM Program Sponsor Jim J. Fletcher conducted a PowerPoint presentation titled *Doing Things! Cityworks Asset Management System, June 21, 2016*, a copy of which has been filed and made a part of the record, and discussed the following:

- What is the issue?
- What is the problem to be solved?
- What is Asset Management?
- What is an Asset Management Program?
- Benefits of an Asset Management Program
- What is Enterprise Asset Management?
- Benefits of Enterprise Asset Management
- Pinellas County's Strategic Plan: *Doing Things to Serve the Public*
- Enterprise Asset Management Business Case
- Procurement and Implementation
- What is Board action to be taken?

In response to comments and queries by Commissioners Morroni and Welch, Mr. Fletcher indicated that the contractor will be paid approximately \$6.5 million for the two-phase project; that the members are only voting on phase one today; that staff will seek approval from the Board to move forward with phase two; and that the direct software purchase from Azteca will be an additional \$1,040,000.00 over five years; whereupon, Mr. Berger discussed the implementation costs of the project as compared to OPUS and JUSTICE, indicating that the Cityworks System will manage over \$4.4 billion of Pinellas County assets, and Mr. Woodard provided input.

In response to queries by Commissioner Welch, Director of Purchasing Joseph Lauro discussed an email received from Timmons Group at 9:30 A.M. today, relating that he

cancelled negotiations with Timmons last September; that the firm has waited nine months to respond; that counter to Timmons' assertion that no vetting took place through a competitive process, Woolpert was evaluated through a GSA contract; and that he considers the email to be "sour grapes"; whereupon, Mr. Fletcher discussed how the \$5 million implementation figure aligns with bids submitted during the original Request for Proposals.

In response to comments and queries by Commissioner Eggers, Mr. Sacco provided information regarding the protracted negotiation process with Timmons Group, the decision to terminate negotiations with the firm, and why Timmons and Woolpert cannot be compared in an apples-to-apples fashion regarding what they have to offer; whereupon, he discussed topics with regard to costs, software, people, and processes, and related that Woolpert has been thoroughly vetted and is completely attuned to the needs and wants of staff.

In response to comments and queries by Commissioner Seel, Woolpert Program Manager Steve Schwabe discussed locations across the state where the company has managed implementations, and provided information regarding what is included in phases one and two of the project, indicating that he is comfortable with the \$1.5 million that has been earmarked for the second phase. Commissioner Seel indicated that using a GSA contract is a bit unusual; and that her preference would have been for local references to have been contacted; whereupon, she noted that a future Board will be obligated to continue paying for a large expenditure if another recession should occur.

Mr. Lauro pointed out that GSA contracts do go through a competitive process; that the Purchasing Department checks references; and that Miami-Dade County has confirmed that Woolpert does excellent work. Mr. Woodard related that in addition to the condensed version of the business plan, there is a detailed business plan documenting all of the expenditures taking place within the organization for the various work management systems; that the new system will be a commercial off-the-shelf product that is configurable; and that the platform will ensure that asset preservation is job number one for Pinellas County; whereupon, Commissioner Welch requested than an electronic copy of the detailed business plan be sent to the members.

In response to queries by Commissioner Long, Mr. Fletcher related that phases one and two will be 30 and 16 months, respectively; that the system will be ready to go live and deploy and the end of the 46-month time frame; and that even though a plan is in place to manage the current systems during the interim, there is sense of urgency to get the new system up and running, and Mr. Sacco provided input including information pertaining to the training of staff.

During discussion and in response to queries by the members, Principal Enterprise Architect Jeff Rohrs, Business Technology Services, reported that the system will be housed in the Data Center at the Public Safety Complex; that business continuity will be built in from day one at the Emergency Responders Building; that no equipment will be in the basement of 315 Court Street; that although the system is anticipated to be an on-premise solution, a hosted system may be considered in the future; and that updates

will be provided to the members throughout the process, and discussion ensued.

A motion was made by Commissioner Welch, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, and Commissioner Welch

Nay: 1 - Commissioner Seel

Emergency Medical Services Authority

27. Appointments to the Emergency Medical Services Medical Control Board.

Sitting as the Emergency Medical Services Authority, the Board approved the reappointment of Dr. Rajneesh Mathur as Emergency Physician Representative, and the appointment of Dr. Jeremy White as Emergency Physician Alternate to the EMS Medical Control Board for two-year terms ending in June 2018.

A motion was made by Commissioner Seel, seconded by Commissioner Morroni, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

COUNTY ADMINISTRATOR REPORTS

28. County Administrator reports: San Martin Boulevard Project Update Dunedin Causeway Bridge Project Update.

Mr. Woodard reported that the San Martin Boulevard and Dunedin Causeway Bridge projects are currently going through separate Project Development and Environment (PD&E) studies; and that the process has included considerable public engagement; whereupon, he indicated that because Dunedin Mayor Julie Ward Bujalski has another meeting to attend this evening, Traffic Engineering Section Manager Kenneth A. Jacobs will begin his update with the causeway project.

Dunedin Causeway Bridge Project Update

Mr. Jacobs conducted a PowerPoint Presentation titled *Dunedin Causeway Bridges Project Development and Environment Study, Public Alternatives Workshop Results Screening*, a copy of which has been filed and made a part of the record, and discussed the following:

- Project Development and Environment Process
- Key Factors Considered - Evaluation of Alternatives
- Public Alternatives Workshop - March 29, 2016

- Main Bridge Alternatives; Public Participation
- Public Input Results - Main Bridge
- Bridge Aesthetics Options
- Alternatives Evaluation Matrix
- High-Level Fixed Bridge - Cost Estimate
- Low-Level Movable Bridge - Cost Estimate
- Mid-Level Movable Bridge - Cost Estimate
- Key Dates

In response to queries by Commissioner Eggers, Mr. Jacobs, with input by Project Consultant Megan McKinney, discussed other local bridges with five-percent grades, relating that the recreation area beneath a bridge increases when the height of the structure is elevated.

Responding to the Chairman's call for citizens to be heard, Mayor Bujalski presented her concerns and responded to queries by the members. She related that the Dunedin City Commission, Citizens Advisory Committee, and local citizens have deemed the mid-level bridge the best compromise for blending in with the local environment and hopefully providing reduced operational and maintenance costs.

In response to queries by Commissioner Seel regarding the various costs to operate and maintain the mid-level versus the high-level bridge, Mr. Jacobs related that at the August 4 Budget Information Session, a life cycle cost will be provided for each of the three bridges, and Commissioner Eggers provided input.

San Martin Boulevard Project Update

Mr. Jacobs conducted a PowerPoint Presentation titled *Alternatives Evaluation Presentation, San Martin Boulevard over Riviera Bay Project Development and Environment (PD&E) Study*, a copy of which has been filed and made a part of the record, and discussed the following:

- Project Location; Project Limits and Scope
- Public Involvement; Existing Bridge Condition
- Existing Typical Section; Conceptual Bridge Typical Section
- Overview of Alternatives; Alternatives Comparison Matrix
- North Bay Trail Extension Evaluation; Trail Evaluation Matrix
- Project Schedule

In response to queries by Commissioner Seel, Marlin Register, Consultant Project Manager, provided information regarding the term *critical wave height*, indicating that it relates to wave heights during major storm events; and that the criteria is for the bridge to maintain one foot of clearance above the storm surge; whereupon, he related that the three build alternatives take sea level rise into account; and that the City of St. Petersburg's North Bay Trail Extension is referenced in the backup materials due to it being realigned earlier in the year and its proximity to the bridge.

Meeting Recessed: 5:45 P.M.

Meeting Reconvened: 6:02 P.M.

COUNTY COMMISSION

29. WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas, Program Year 2016-2017 Budget.

Program Year 2016-2017 Budget approved pursuant to the Interlocal Agreement between CareerSource and Pinellas County. Chairman authorized to sign the annual submission documentation.

Referring to the WorkNet Pinellas Planning Budget, Commissioner Seel questioned the loss of funding for the National Disability Institute, Home Builders Institute, St. Petersburg College, and BayCare Health Systems and the increase in funding for Gulf Coast NCEP, relating that she is uncertain of the acronym's meaning; whereupon, Commissioner Welch suggested that she submit her queries to Ed Peachey, President and CEO, CareerSource Pinellas.

Commissioner Welch related that he had served on the WorkNet Pinellas Board several years ago and rejoined this year, and requested that CareerSource provide information regarding its overall business plan; whereupon, Mr. Woodard indicated that because no CareerSource staff are present and because he is not prepared to answer questions regarding the topic, the members can approve the item today and have their questions answered in the near future, or defer the item until the next meeting.

Pointing out that July 1 begins the new fiscal year for CareerSource, Commissioner Welch related that he would prefer approving the item and awaiting the requested information, and Commissioner Long expressed her concerns regarding the members voting on an item presented at the last minute and not knowing what they are actually approving, and requested information regarding the Science Center; whereupon, in response to queries by Chairman Justice, Attorney Bennett indicated that as the local governing body, the members are required to approve the work plan and budget and cannot unreasonably withhold such approval, and discussion ensued.

Mr. Woodard related that he has requested that CareerSource place future items on the agenda prior to the last meeting in June; and that he will invite Mr. Peachey to the next BCC meeting in order to respond to queries by the members, and discussion ensued.

A motion was made by Vice-Chairman Long, seconded by Commissioner Welch, that the item be conditionally approved pending further information to be provided by Mr. Peachey. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

30. Appointments to WorkNet Pinellas, Inc., d/b/a CareerSource Pinellas, Board of Directors.

Chairman Justice noted that the proposed appointments and reappointments to the Board of Directors are outlined in the staff report.

A motion was made by Commissioner Eggers, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

32. County Commission miscellaneous.

The members wished everyone a safe and happy Independence Day.

Commissioner Long

Provided a summary of the talking points from the June 13 Tampa Bay Regional Planning Council meeting.

Indicated that a Florida Association of Counties conference will take place next week.

Related that the Pinellas Suncoast Transit Authority will be voting tomorrow on whether to acquire electric, diesel, or hybrid buses; and that a portion of the BP settlement money could be used to construct a charging station, thus reducing the overall cost for electric buses.

Attended a recent Tampa Bay Rays game where the community came together to pay tribute to the victims of the recent Orlando tragedy.

Related that the St. Pete Pride Parade will take place this weekend with various events and festivities beginning tomorrow.

Discussed recent upgrades that have taken place at the Palm Harbor Recreation Center.

Commissioner Morroni

Related that the members will be meeting with Tierra Verde residents; and that a meet-and-greet will begin at 2:30 P.M. tomorrow, followed by a meeting from 3:00 to 5:00 P.M.

Commissioner Gerard

Attended a Habitat for Humanity house dedication last Saturday in Clearwater.

Related that she enjoyed the recent intercounty meeting with Hillsborough County.

Commissioner Eggers

Encouraged local citizens to participate in the welcome back receptions for veterans returning to St. Pete-Clearwater International Airport after their Honor Flights.

Thanked Intergovernmental Liaison Mary Scott Hardwick and Office of Management and Budget Director Bill Berger for meeting with the Council of North County Neighborhoods to discuss the Penny for Pinellas.

Requested that a future presentation take place regarding ongoing changes at the Airport.

Related that a tribute to the victims of the Orlando shooting took place in the City of Dunedin last evening.

Encouraged family members to explain to children what Independence Day really means.

Commissioner Welch

Encouraged local residents to register to vote and for everyone to review their updated Voter ID cards when received.

Chairman Justice

Related that he enjoyed the recent intercounty meeting with Hillsborough County.

Noted that he worked with Quincy Lopez and Mark Nelson when they were students at the University of South Florida, and enjoyed their participation in today's meeting.

PUBLIC HEARINGS

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

BOARD OF COUNTY COMMISSIONERS

- 33.** Ordinance amending Chapter 94, Article III of the County Code relating to an Affirmative Action Plan.

Ordinance No. 16-38 approved changing the name of the Affirmative Action Committee, revising its membership, and making other technical changes. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Gerard, seconded by Commissioner Morroni, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

- 34. Resolution approving the FY 2016-2017 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant Programs.

Resolution No. 16-45 of the Board of County Commissioners of Pinellas County, Florida, adopted approving Pinellas County’s 2016-2017 Annual Action Plan for Community Planning and Development and granting authorization to submit the Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD); authorization for the Chairman or designee to sign and the Clerk to attest applications, certifications, and grant agreements; authorization for the Chairman or designee to sign and the Clerk to attest Specific Performance and Land Use Restriction Agreements; authorization for the Chairman or designee to sign request for release of funds and authority to use grant funds; authorization for the Planning Director or designee to serve as Local Administrator for the HUD Environmental Review Online System; authorization for the Planning Department Director or designee to execute security instruments, agency agreements and sign and file necessary forms, reports, and other administrative documents; authorization for the Planning Department to hold a public hearing on needs and performance in the first quarter of 2017 to initiate the 2017-2018 Action Plan process; and providing for an effective date.

No correspondence has been received. No citizens appeared to be heard.

In response to query by Chairman Justice pertaining to the proposed Lealman Community Service Center Design/Rehabilitation project, Planning Department Director Renea Vincent related that the property was purchased through the Land Assembly Fund; and that the funding will assist in any needed building rehabilitation prior to occupancy by organizations such as the Florida Dream Center.

A motion was made by Vice-Chairman Long, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chairman Justice, Vice-Chairman Long, Commissioner Eggers, Commissioner Gerard, Commissioner Morroni, Commissioner Seel, and Commissioner Welch

ADJOURNMENT - 6:24 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk