

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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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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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. Moved to approve.	01/15/2019	9:18AM	9	Y	Y	Y	Y	Y	Y	Y
1011	C-1 Vacating Petition V18-0028. Moved approval.	01/15/2019	9:20AM	9	Y	Y	Y	Y	Y	Y	Y
1012	C-2 Vacating Petition V18-0031. Moved approval.	01/15/2019	9:21AM	9	Y	Y	Y	Y	Y	Y	Y
1013	C-3 Vacating Petition V19-0001. Moved approval.	01/15/2019	9:22AM	9	Y	Y	Y	Y	Y	Y	Y
1014	C-4 Vacating Petition V19-0003. Moved approval.	01/15/2019	9:24AM	9	Y	Y	Y	Y	Y	Y	Y

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1015	C-5 Vacating Petition V19-0005. 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. 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. 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. 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. 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. 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. 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. Moved approval.	01/15/2019	10:00AM	9	Y	Y	Y	Y	Y	Y	Y
1023	E-8 PRS 19-0189-BR/C - Dominic Coloutes. 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. 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. 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. 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

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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
1036	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.	01/17/2019	7:52PM	0	Y	Y	Y	Y	Y	Y	Y
1037	Changes. Moved to approve the changes to the agenda.	01/24/2019	9:22AM	0	Y	Y	Y	X	Y	Y	Y
1038	Public Comment. Moved to waive the rules and extend the Public Comment period.	01/24/2019	10:16AM	0	Y	Y	Y	Y	Y	Y	Y
1039	Consent. Moved to approve the Consent Agenda.	01/24/2019	10:22AM	0	Y	Y	Y	Y	Y	Y	Y
1040	D-1 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.	01/24/2019	10:24AM	0	Y	Y	Y	Y	Y	Y	Y

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1041	F-2 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.	01/24/2019	10:30AM	0	Y	Y	Y	Y	Y	Y	Y
1042	F-2 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.	01/24/2019	10:30AM	0	Y	Y	Y	Y	Y	Y	Y
1043	G-1 Receive a report on Hepatitis A in the County. Moved to accept the report.	01/24/2019	11:10AM	0	Y	Y	Y	Y	Y	Y	Y
1044	F-3 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...	01/24/2019	11:12AM	0	Y	Y	Y	Y	Y	Y	Y
1045	B-2 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...	01/24/2019	12:05PM	0	Y	Y	Y	Y	Y	Y	Y
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

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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 proposed 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 Services 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 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.	01/24/2019	2:05PM	0	Y	Y	Y	Y	Y	Y	Y
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

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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