

**BOARD OF COUNTY COMMISSIONERS MEETING
TUESDAY, MAY 20, 2008 – 2:58 P.M.
ASSEMBLY ROOM, FIFTH FLOOR
315 COURT STREET, CLEARWATER, FLORIDA**

Members Present: Robert B. Stewart, Chairman; Calvin D. Harris, Vice-Chairman; Karen Williams Seel; Susan Latvala; John Morroni; Kenneth T. Welch; and Ronnie E. Duncan.

Members Absent: None.

Members Late: None.

Members Excused: None.

Others Present: James L. Bennett, County Attorney; Fred E. Marquis, Interim County Administrator; Claretha N. Harris, Chief Deputy Clerk; and MaryAnn Penhale, Deputy Clerk.

INVOCATION: Commissioner Welch

PLEDGE OF ALLEGIANCE: Tim D. Wiley, Utilities Customer Service
Clearwater

PRESENTATIONS AND AWARDS

1. Presentation of the Emergency Medical Technician of the Year Award to Brandon Walters, Sunstar.
2. Presentation of the Paramedic of the Year Award to David Kadau, St. Petersburg Fire Rescue.
3. Presentation of the 2008 National Emergency Medical Services (EMS) Week Proclamation to EMS and Fire Administration Director Conrad T. (Chuck) Kearns.
4. Youth Advisory Committee presentation by Christine Ochsner, Chairman.

CONSENT AGENDA ITEMS NOS. 1 THROUGH 16 – APPROVED

Motion	-	Commissioner Duncan
Second	-	Commissioner Harris
Vote	-	7 – 0

1 Minutes of regular meeting of April 8, 2008.

2 Reports received for filing:

- a. Pinellas County Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2007.
- b. Quarterly Investment Report for the period ended December 31, 2007, together with a revised Page No. 7.
- c. Juvenile Welfare Board Interim Financial Report (Unaudited) dated March 31, 2008.

- d. City of St. Petersburg North Tierra Verde Annexation Report pursuant to Chapter 171.042, Florida Statutes, dated April 11, 2008.

3 Vouchers and Bills Paid - Period of April 7, 2008 through April 18, 2008:

Payroll Journal Expenditures
Payroll Journal page numbers 1 through 2173
Payroll checks numbered 556244 through 556493

Imprest Fund Expenditures
Manual checks numbered 751491 through 751492
System checks numbered 921982 through 923576

ACH Transfers numbered 138 through 191

Wire Transfers numbered 010596 through 010608

4 Miscellaneous items received for filing:

- a. Correspondence from the City of St. Petersburg terminating the Interlocal Planning Agreement.
- b. City of Largo Notices of Public Hearing regarding Ordinance No. 2008-44 held May 20, 2008, annexing certain property.
- c. Correspondence from the City of Pinellas Park regarding Ordinances Nos. 3621 through 3623 voluntarily annexing certain property; public hearings to be held May 22, 2008.

5a Resolution No. 08-72 adopted authorizing execution of Joint Participation Agreement with the State of Florida Department of Transportation (Financial No. 414344-1-94-01, Contract No. AP227) providing for \$250,000.00 in grant funds for miscellaneous airfield enhancements and improvements at the St. Petersburg-Clearwater International Airport (Airport's matching share, \$250,000.00); Chairman authorized to execute and the Clerk to attest.

5b Resolution No. 08-73 adopted authorizing execution of Joint Participation Agreement with the State of Florida Department of Transportation (Financial No. 414343-1-94-01, Contract No. AP226) providing for \$250,000.00 in grant funds for airfield drainage improvements at the St. Petersburg-Clearwater International Airport; Chairman authorized to execute and the Clerk to attest.

6 Resolution No. 08-74 adopted authorizing execution of Supplemental Joint Participation Agreement No. 1 with the State of Florida Department of Transportation (Financial No. 412442-1-94-01, Contract No. AOP76) providing for an additional \$500,000.00 in grant funds for construction of surface parking lot and signage improvements at the St.

Petersburg-Clearwater International Airport (Airport's matching share, \$500,000.00); Chairman authorized to execute and the Clerk to attest.

- # 7 Amendment No. 1 to the Grant Agreement with United States of America, Federal Aviation Administration (FAA AIP No. 3-12-0075-029-2003) to extend Runway 17L-35R approved, making a descriptive change to enable processing of cost reimbursements (no change in the County's funding for the project); Chairman authorized to execute and the Clerk to attest.
- # 8 Joint Participation Agreement with the State of Florida Department of Transportation (PID No. 1626) for the Belcher Road Advanced Traffic Management System (ATMS)/Intelligent Transportation System (ITS) project improvements from Druid Road to Klosterman Road approved; Chairman authorized to execute and the Clerk to attest.
- # 9 Supplemental Agreement to the Local Agency Program Agreement with the Florida Department of Transportation for the Belcher Road Advanced Traffic Management System (ATMS)/Intelligent Transportation System (ITS) project (PID No. 1626) approved, incorporating the activities of the Communications Construction phase and funding of the project as modified in the funding schedule; Chairman authorized to execute and the Clerk to attest.
- #10 Award of Bid to ZEP Construction, Inc., a pre-qualified contractor, for Fred Howard Park bridge replacements accepted in the amount of \$4,819,597.00, on the basis of being the lowest responsive, responsible bid received meeting specifications (PID No. 922470, Bid No. 078-0341-C); Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.
- #11 Change Order No. 6 (Final) to the agreement with Pepper Contracting Services, Inc. for Palm Harbor Historic District road improvement project (Bid No. 045-394-C; PID No. 922176) approved decreasing the amount of the agreement by \$313,156.86 (revised contract amount, \$2,615,905.37); contract accepted as substantially complete as of March 26, 2008 and retainage released; Chairman authorized to sign and the Clerk to attest.
- #12 Award of Bid to Wharton-Smith, Inc., a pre-qualified contractor, for the William E. Dunn Water Reclamation Facility odor control facilities accepted in the amount of \$1,067,000.00, on the basis of being the lowest responsive, responsible bid received meeting specifications (Project No. 1911, Bid No. 078-0329-C); Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.

#13 DELEGATED ITEMS APPROVED BY THE COUNTY ADMINISTRATOR – RECEIVED FOR FILING (COUNTY ADMINISTRATION)

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Airport	Approval of Increased Parking Fees for Short-Term and Long-Term Daily Rates	\$114,750.00 additional, estimated annual revenue	4.8.08
Community Development	Specific Performance Agreement (SPA) with Consumer Credit Counseling Service of Central Florida and the Florida Gulf Coast, Inc. for Getting a Mortgage Classes	\$50,000.00 State Housing Initiatives Partnership funds	4.21.08
Community Development	Amendment to SPA with Pinellas Opportunity Council, Inc. for Heavy Household Cleaning and/or Lawn Maintenance Services to Low-Income Elderly Residents	\$1,000.00 additional Community Development Block Grant funds	4.9.08
Culture, Education, and Leisure	Cultural Development Grant Agreements with:		4.19.08
	(a) Sunsation Show Chorus, Inc. for Marketing of You Asked For It Project;	(a) \$3,790.00, plus equal grantee match;	
	(b) FloriMezzo, Inc. for Artist Fees for Music Coaches, Master Classes, Private Lessons, and Marketing for FloriMezzo Music Festival;	(b) \$8,534.00, plus \$26,186.00 grantee match;	
	(c) City Players, Inc. for Marketing of South Pacific;	(c) \$4,707.00, plus \$46,685.00 grantee match;	
	(d) St. Petersburg Little Theatre, Incorporated for Salary Support for Summer Youth Camps, Artist Fees, Production Marketing, and Upgrades for Lighting and Sound Systems;	(d) \$18,803.00, plus \$117,172.00 grantee match;	
	(e) Creative Clay Inc. for Seven Professional Artists and Seven Artists with Disabilities for Artlink 2008 and Marketing of a Catalog;	(e) \$21,502.00, plus \$68,500.00 grantee match;	
	(f) The Gulf Beach Art Center, Inc. for Funding of Kid's "Going Green" Eco Art Camp;	(f) \$1,454.00, plus \$6,166.00 grantee match;	
	(g) The Science Center of Pinellas County, Inc. for Classroom Extension Program at the Science Center for Hands-On Workshops;	(g) \$20,160.00, plus equal grantee match;	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
	(h) The Studio @ 620, Inc. for 20 @ 620 Youth Theater Initiative Summer Productions Plus Lighting, Flooring, and File Server;	(h) \$13,203.00, plus \$13,259.00 grantee match;	
	(i) Arts Center Association, Inc. for Donor/Member/Sales Database Upgrade Project;	(i) \$22,513.00, plus equal grantee match;	
	(j) First Night St. Petersburg, Inc. for Summer Dance Residency Program, Marketing, Computer Replacement, and Software;	(j) \$9,021.00, plus \$15,000.00 grantee match;	
	(k) Clearwater Jazz Holiday, Inc. for Marketing for 29 th Annual Clearwater Jazz Holiday;	(k) \$9,490.00, plus \$883,552.00 grantee match;	
	(l) Panama Canal Museum, Inc. for Museum in a Trunk Program for Expansion of Educational Outreach Program;	(l) \$8,914.00, plus \$10,130.00 grantee match;	
	(m) Mahaffey Performing Arts Foundation, Inc. for Black Nativity Website and Concert Version Tour in the Community;	(m) \$8,678.00, plus equal grantee match;	
	(n) Florida Craftsmen, Inc. for Hardware and Software Upgrade, Marketing Plan, Materials, and Part-Time Staff Salary;	(n) \$21,140.00, plus equal grantee match;	
	(o) The Dunedin Fine Art Center, Inc. for Youth Education Program Technology Upgrade;	(o) \$18,508.00, plus \$30,000.00 grantee match;	
	(p) Florida Holocaust Museum, Inc. for Technology Training and Support;	(p) \$22,440.00, plus equal grantee match;	
	(q) Ruth Eckerd Hall, Inc. for Community Arts and Education Programs;	(q) \$24,677.00, plus equal grantee match;	
	(r) Pinellas Youth Symphony, Inc. for String Program and Instruction;	(r) \$11,223.00, plus \$97,027.00 grantee match;	
	(s) Life Force Cultural Arts Academy, Inc. for Academic and Cultural Enrichment Summer Camp, Including Music Performance, Theory, Composition, and Broadway-Style Tap Dancing;	(s) \$14,011.00, plus \$250,000.00 grantee match;	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
	(t) The Florida Orchestra, Inc. for Technology Upgrade, Training, and Support;	(t) \$23,241.00, plus \$88,814.00 grantee match;	
	(u) The Leepa-Rattner Museum of Art, Inc. for Major Technology Enhancement of the Challenge of Modern Art Interactive Gallery;	(u) \$9,589.00, plus equal grantee match;	
	(v) St. Petersburg Historical Society, Inc. for Fourth Grade Field Trip Program;	(v) \$19,548.00, plus \$35,000.00 grantee match;	
	(w) St. Petersburg International Folk Fair Society, Inc. for Asia Pacific Rim Festival;	(w) \$8,156.00, plus \$19,319.00 grantee match;	
	(x) Dunedin Historical Society, Inc. for Website and Marketing Initiatives;	(x) \$10,028.00, plus equal grantee match;	
	(y) Pier Aquarium, Inc. for Technology Expansion and Rebranding Pier Aquarium;	(y) \$20,513.00, plus \$30,737.00 grantee match;	
	(z) The American Stage Company, Inc. for Summer Camp Expenses;	(z) \$9,142.00, plus \$1,575,600.00 grantee match;	
	(aa) Salvador Dali Museum, Inc. for Improved Visitor Profiling with Touch Screens and Random Interviews;	(aa) \$19,283.00, plus \$24,250.00 grantee match;	
	(bb) Choral Masterworks Festival, Inc. for Marketing of Self-Produced Concerts;	(bb) \$10,611.00, plus \$129,398.00 grantee match;	
	(cc) Great Explorations, Inc. for Foster Great Futures Program for Children in Foster Care;	(cc) \$21,593.00, plus \$598,200.00 grantee match;	
	(dd) Museum of Fine Arts of St. Petersburg, Florida, Inc. for Interactive Education Gallery;	(dd) \$25,517.00, plus \$462,483.00 grantee match;	
	(ee) City Players, Inc. for Sign Language Interpreters at Three Performances;	(ee) \$2,650.00, no required match;	
	(ff) Creative Clay, Inc. for Sign Language Interpreters, Computer Mouse Adaptors, Automatic Door Opener, Braille Catalog, Brochure, and Mission Statement;	(ff) \$5,000.00, no required match;	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
	(gg) Arts Center Association, Inc. for Expansion of Word and Image Program for Exceptional Student Education Centers;	(gg) \$5,000.00, no required match;	
	(hh) First Night St. Petersburg, Inc. for Sign Language Interpreters and Handicap Accessible Port-O-Lets for First Night 2009;	(hh) \$2,200.00, no required match;	
	(ii) Mahaffey Performing Arts Foundation, Inc. for Sign Language Interpreter for One Performance of Black Nativity and One Education Presentation;	(ii) \$800.00, no required match;	
	(jj) Florida Craftsmen, Inc. for Collaboration with VSA Arts/Florida for Creation of Artworks Able to be Experienced by More Than One Sense;	(jj) \$5,000.00, no required match;	
	(kk) The Dunedin Fine Art Center, Inc. for Implementation of a Self-Guided Audio Tour System with Large Keypad and Headset Option for the Visually and Hearing Impaired;	(kk) \$5,000.00, no required match;	
	(ll) Ruth Eckerd Hall, Inc. for Sign Language Interpreters for Selected Performances;	(ll) \$5,000.00, no required match;	
	(mm) St. Petersburg Historical Society, Inc. for Museum Audio Tours;	(mm) \$4,350.00, no required match;	
	(nn) Pier Aquarium, Inc. for Expansion of Touch Tank and Addition of Listening Devices, Sign Language Interpreters, and Image Magnification;	(nn) \$5,000.00, no required match;	
	(oo) The American Stage Company, Inc. for Sign Language Interpreters for Selected Performances;	(oo) \$5,000.00, no required match;	
	(pp) Salvador Dali Museum, Inc. for Sign Language Interpreters for Weekly Tours;	(pp) \$5,000.00, no required match;	
	(qq) Great Explorations, Inc. for Sign Language Interpreters and Installation of TTY Phone Services; and	(qq) \$5,000.00, no required match; and	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
	(rr) Museum of Fine Arts of St. Petersburg, Florida, Inc. for Family Day Arts Festival Accessible to All People and Art Connection Resources for Patrons with Disabilities	(rr) \$5,000.00, no required match	
Culture, Education, and Leisure	Arts Education and Outreach Grant Agreements with:		3.29.08
	(a) EMIT, Inc. for Workshops with Visiting Artists and Jazz Students;	(a-c) \$1,700.00 each, no required match;	
	(b) Florida West Ballet, Inc. for Don Quixote Production at the Palladium Theater;		
	(c) Sunation Show Chorus, Inc. for Six Week Choral Tune-Up Clinic and Community Talent Showcase;		
	(d) The American Stage Company, Inc. for Summer Camp Scholarship Fund for Disadvantaged Students;	(d-e) \$3,200.00 each, no required match;	
	(e) Arts Center Association, Inc. for Summer Arts Camp Supplies, Tuition Waivers, and Teaching Assistant;		
	(f) Choral Masterworks Festival, Inc. for Festival of Voices Event;	(f) \$900.00, no required match;	
	(g) Clearwater Jazz Holiday, Inc. for Summer Jazz Intensives Tuition Waivers for Middle and High School Students;	(g-k) \$3,200.00 each, no required match;	
	(h) Dunedin Fine Art Center, Inc. for Sizzlin' Summer Art Enrichment Program and Mini Masters and Art Squad Teen Program Scholarships for Students with Financial Need;		
	(i) Florida Craftsmen, Inc. for Fiber Artist Christopher Maloney Workshops;		
	(j) The Florida Orchestra, Inc. for Musicians in Schools Program;		
	(k) Great Explorations, Inc. for Tuition Waivers and Care Services for Children with Financial Need;		

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
	(l) Gulf Beach Art Center, Inc. for Creative Arts Summer Camp Artist Fees and Tuition Scholarships for Children with Financial Need;	(l) \$2,560.00, no required match; and	
	(m) Museum of Fine Arts of St. Petersburg, Florida, Inc. for Printing of Museum Masterpiece Treasure Hunting Guides;	(m-t) \$3,200.00 each, no required match	
	(n) Pier Aquarium, Inc. for Counting on Fish Cultural Arts Program for Children and Adults;		
	(o) Pinellas Youth Symphony, Inc. for Serenade Strings Orchestra for Advanced String Students;		
	(p) St. Petersburg Historical Society, Inc. for Expansion of the Family Aviation Weekend Program and Diversity in Aviation Art Exhibit;		
	(q) St. Petersburg Little Theatre, Inc. for Costs Associated with 2008 Summer Camps;		
	(r) Salvador Dali Museum, Inc. for Annual Summer Workshop Programs for Young People from Financially Deprived Local Neighborhoods;		
	(s) The Science Center of Pinellas County, Inc. for 2008 Summer Workshops Program Tuition Waivers for Economically Disadvantaged Students; and		
	(t) Life Force Cultural Arts Academy, Inc. for Production Costs Associated with Summer Camp Program		
	Individual Artist Professional Development Grant Agreements with:		
	(a) Cid Bolduc for Tuition and Travel Expenses and Production of Rack Cards and Brochures;	(a-b) \$1,000.00 each, no required match;	
	(b) Beth Brier for Tuition and Travel Expenses Associated with the School of Acrobatics and New Circus Arts;		

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
	(c) Sarah Butz for Tuition Expenses Associated with the Convergence Fiber Conference Workshop;	(c) \$500.00, no required match;	
	(d) Michelle Cartaya for Purchase of Art Supplies and Equipment;	(d) \$750.00, no required match;	
	(e) Francine Ditton for Purchase of Art Supplies;	(e-j) \$1,000.00 each, no required match;	
	(f) Robert B. Epstein for Purchase of Computer-Aided Design Software and Notebook Computer;		
	(g) Robert Getz for Framing Expenses and Purchase of Gallery Generator Software;		
	(h) Elizabeth Indianos for Travel, Work Expenses, Script Printing, Postage, Supplies, Instrument Rental, and Web Design;		
	(i) Carol Jenrette for a Permanent Photography Booth and Supplies;		
	(j) Mark Kerstetter for Power Tools for Wood Working Projects Using Salvaged Wood;		
	(k) John D. Kohlburn for Purchase of a Large Easel and Art Supplies;	(k) \$952.00, no required match;	
	(l) Antonia Lewandowski for Production of a 40-Page Chapbook;	(l) \$750.00, no required match;	
	(m) James MacEachern for Purchase of Final Cut Pro 6.0 Editing Program;	(m-n) \$1,000.00 each, no required match;	
	(n) Melissa Miller Nece for Production of Postcards, Brochures, Website, and Purchase of Art Supplies;		
	(o) Elizabeth Minor for Production of Digital Images of Artwork and Full Color Brochures;	(o) \$500.00, no required match;	
	(p) Elizabeth Neily for Purchase of Adobe Premier Pro CS3 Digital Editing Software;	(p) \$799.00, no required match; and	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
	(q) Yoko Nogami for Travel and Supplies for Residency at Vermont Studio Center;	(q-w) \$1,000.00 each, no required match	
	(r) Gus Ocamposilva for Purchase of Equipment and Supplies for Mixed Media Metal Sculptures;		
	(s) Judith Salmon for Professional Equipment, Facilities, and Service of a Master Printmaker at Bleu Acier;		
	(t) Robert Simone for Tuition and Travel Expenses Associated with Advanced Landscape Painting Workshop;		
	(u) Sherrie St. James-Bastien for Equipment and Supplies for Welding Fine Art Metal Sculptures;		
	(v) Hermann Trappman for Cannon Zoom Telephoto Lens; and		
	(w) Michael Chomick for Purchase of a Laptop to Upload Art Photos		
Emergency Management	Federally-Funded Subgrant Agreement with the State of Florida, Department of Community Affairs for Local Mitigation Strategy Plan Update, Public Education/Outreach for Special Needs Program, Communications Plans for More Than One Hundred Health and Human Service Providers, and Phase I of Recovery and Post Disaster Redevelopment Plan	\$103,773.00 grant revenue, no required match	12.18.08
Environmental Management	Grant Application with U.S. Environmental Protection Agency (EPA) for National Air Toxics Trends Site Urban Area Monitoring Program	\$155,000.00 requested funds, no required match	4.11.08
Environmental Management	Grant Applications with:		4.3.08
	(a) Department of Homeland Security for the Biowatch Monitoring Program; and	(a) \$143,804.00 requested funds, no required match; and	
	(b) EPA for PM 2.5 Air Monitoring Network Program	(b) \$171,487.00 requested funds, no required match	

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Environmental Management	Assistance Amendment No. 4 with EPA for Particulate Matter Ambient Air Monitoring Program	\$25,000.00 additional grant revenue, no required match	3.31.08
Environmental Management	Amendment No. 6 to the Contract with Orange County for Lab Analysis of Volatile Organic Compounds	\$14,850.00 estimated annual revenue	3.27.08
Environmental Management	Short-Term Facility Licenses (STFL) for a Photographic Art Display at Weedon Island Preserve Cultural and Natural History Center (Weedon Island) with: (a) Terry Smith; and (b) Gary deBroekert	(a-b) \$100.00 estimated revenue each	3.21.08
Environmental Management	STFL with George Heinrich for Spring Weekend Turtle Workshops at Weedon Island	\$50.00 revenue	3.10.08
Environmental Management	STFL with St. Petersburg Audubon Society, Inc. and Dave Kandz for a Meeting at Brooker Creek Preserve Environmental Education Center (Brooker Creek)	N/A	3.6.08
Environmental Management	STFL with Claude Vanorder for Florida Archaeology Month Event at Weedon Island	\$20.00 revenue	2.29.08
Environmental Management	STFL with Twigs & Leaves, LLC and Michael Manlowe for a Plant Sale at Weedon Island	\$10.00 revenue	2.4.08
Environmental Management	STFL with the University of South Florida and Dick Wunderlin for a Florida Exotic Pest Plant Council Meeting at Brooker Creek	N/A	1.25.08
Environmental Management	STFL with Gulf Central District, Florida Annual Conference, United Methodist Church, Inc. and Roberta Lau for Gulf Central District United Methodist Women Retreat at Brooker Creek	\$680.00 revenue	1.17.08
Environmental Management	STFL with Florida Conservation Photographers and Chad Anderson for an Art Exhibition at Brooker Creek	\$100.00 estimated revenue	1.15.08
Environmental Management	STFL with John Romanow for Cub Scout Pack 475 Meeting at Brooker Creek	N/A	1.14.08

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<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Environmental Management	STFL with East Carolina University, School of Art and Design and Kelly Adams for an Art Exhibition at Brooker Creek	\$100.00 estimated revenue	1.10.08
Environmental Management	STFL with Christine Vivian for David Vivian's Eagle Scout Ceremony at Weedon Island	N/A	1.4.08
Environmental Management	STFLs for Art Exhibitions at Brooker Creek with: (a) Julie Kornblum; and (b) Hahn Nature Photography, LLC and Jason Hahn	(a-b) \$100.00 estimated revenue each	1.3.08
* Facility Management	Temporary Access and Entry Agreement with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless for Testing and Site Inspections at Medical Examiner's and Sheriff's Administration Building Locations for Suitable Siting Location for New Communications Tower	N/A	4.25.08
* Facility Management	License Agreement with Thermal Matrix USA, Inc. (TM) for Space at the Young-Rainey STAR Center, Effective April 1, 2008	N/A – no rental charge, 12-month lease, \$265.20 monthly Utility fee paid by TM	4.24.08
*Facility Management	Converged Network Solutions Basic Agreement with Sprint Solutions, Inc. for an Antenna and Bi-Directional Amplifiers for Blackberry Use in and Around the Supervisor of Elections' Building	N/A	4.19.08
*Facility Management	Antenna License Agreement with the University of South Florida Board of Trustees, College of Marine Science for Oceanographic Coastal Radar System at Fort DeSoto Park	\$568.00 annual revenue for 1-year with six percent annual increases for every 1-year, automatic, renewal option	4.16.08
*Facility Management	License Agreement with Alaka'i Consulting and Engineering, Inc. (ACE) for Space at the Young-Rainey STAR Center, Effective April 1, 2008	N/A – no rental charge, 12-month lease, \$265.20 monthly Utility fee paid by ACE	4.15.08

* Department of Facility Management Is Now Known As Department of Real Estate Management

May 20, 2008

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
*Facility Management	First Amendment to Temporary Property License Agreement with Tarpon Ridge, Inc. for Berm Landscape Maintenance	N/A	4.11.08
*Facility Management	Third Amendment to License Agreement with Marine Concepts International, Inc. for Boat Storage at Belle Harbour Marina	\$1,500.00 month-to-month rental revenue for up to 1-year	4.10.08
*Facility Management	Lease Agreement with Pace Technology, Inc. for Space at the Young-Rainey STAR Center, Effective April 1, 2008	\$9,600.02 monthly revenue with three, automatic, 1-year renewal options	4.1.08
Health and Human Services	Community Agency Agreement with Florida Power Corporation d/b/a Progress Energy Florida, Inc. for Home Energy Assistance for the Elderly Program	N/A	4.7.08
Health and Human Services	(a) Federally Qualified Health Centers Low Income Pool (LIP) Program Funding Agreement with Community Health Centers of Pinellas, Inc. (CHCP) for Expanded Health Care Services for Medically Underserved County Residents; and (b) Letter of Agreement with the State of Florida, Agency for Health Care Administration for LIP Program Funding with CHCP for Expanded Health Care Services for Medically Underserved County Residents	(a) \$61,410.00, plus \$80,000.00 Federal match; and (b) N/A	3.18.08
Health and Human Services	Managed Pharmacy Benefit Services Agreement with CaremarkPCS Health, L.P. f/k/a AdvancePCS Health, L.P. and the National Association of Counties for a Prescription Discount Card for Uninsured and Underinsured County Residents	\$1,600.00 estimated start-up expense to County	1.17.08
Justice and Consumer Services	Grant Application with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for Expansion of Substance Abuse Treatment Capacity for Adult Drug Courts	\$900,000.00 requested funds over a three-year period, no required match	4.4.08

* Department of Facility Management Is Now Known As Department of Real Estate Management

May 20, 2008

<u>Department</u>	<u>Item</u>	<u>Dollar Value</u>	<u>Approval Date</u>
Public Works	Interlocal Agreement with the City of Dunedin (City) for Construction, Operation, and Maintenance of Curlew Creek Channel "A" Off-Line Detention Project	N/A	4.22.08
Public Works	<p>Memos Ratifying a Change in the Florida Department of Transportation Financial Project Nos. for the County Incentive Grant Program Agreements for McMullen Booth Road at:</p> <p>(a) Enterprise Road; and</p> <p>(b) Drew Street</p>	(a-b) N/A	4.16.08
Public Works	Drainage Easement with Porter B. Reed, Jr. and Carolynn D. Reed for Stormwater System Improvements for the 109 th Way North at 51 st Avenue North Project	\$2,400.00	4.3.08
Risk Management	Memorandum and Invoices Authorizing Payment to FM Global for Commercial Property Insurance Premiums	\$1,552,092.00 delegated by item no. 16, 3.18.08, BCC agenda	4.7.08
Utilities	General Utility Easement and Bill of Sale with Gleneagles Homeowners' Association, Inc. for Construction of Belcher Road from Alderman Road to Klosterman Road	N/A	4.19.08
Utilities	Correspondence and Payment Request Summary Form to the Florida Department of Environmental Protection (FDEP) for Reimbursement for Innovative Waste Reduction and Recycling Grant	\$807.50 requested funds, plus \$506.00 County match	4.15.08
Utilities	Correspondence with FDEP for Notification of a Change in Pinellas County's Authorized Fiscal Agent	N/A	4.10.08
#14	Final Report of the Pinellas Suncoast Fire Rescue District oversight process approved; BCC to notify State Legislature pursuant to Florida Statutes, Chapter 189 (Emergency Medical Services and Fire Administration).		
#15	Amendment No. 1 to the Special Appropriations Grant Agreement (XP-96426105-1) with the Environmental Protection Agency (EPA) for the Lake Seminole Stormwater Project (CIP No. 829) approved, extending the project period from September 30, 2008 to		

September 30, 2012 (no changes in the County's funding for the project) (Environmental Management).

- #16 Cancellation of Awarded Line Item No. 5 with Briggs Construction Equipment, Inc. (Contract No. 067-0475-B) for medium and heavy duty vehicles and equipment approved (Fleet Management).

REGULAR AGENDA

- #17 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court) – None.

- #18 Agreements for St. Petersburg-Clearwater International Airport Engineering Consulting Services, each in the not-to-exceed amount of \$300,000.00 for a term of three years with one three-year option of renewal (total value of six agreements, \$1,800,000.00), with each of the following six firms:

AVCON, Inc.
Environmental Science Associates Corporation
Kimley-Horn and Associates, Inc.
TBE Group, Inc.
The LPA Group Incorporated
URS Corporation Southern

Chairman is authorized to sign and the Clerk to attest.

Motion - Commissioner Latvala
Second - Commissioner Duncan
Vote - 7 - 0

- #19 Installation of three speed humps on Ohio Avenue between C.R. 1 (Omaha Street) and 16th Street approved in accordance with the Residential Traffic Management (RTM) program adopted pursuant to Resolution No. 97-291 dated October 14, 1997 and revised June 4, 2002 and June 7, 2005.

Motion - Commissioner Welch
Second - Commissioner Latvala
Vote - 7 - 0

- #20 Installation of three speed humps on Wisconsin Avenue between C.R. 1 (Omaha Street) and 16th Street approved in accordance with the Residential Traffic Management (RTM) program adopted pursuant to Resolution No. 97-291 dated October 14, 1997 and revised June 4, 2002 and June 7, 2005.

Motion - Commissioner Latvala
Second - Commissioner Duncan
Vote - 7 - 0

- #21 Installation of a four-way stop condition at Ohio Avenue and 11th Street and a three-way stop condition at Ohio Avenue and 12th Street approved in accordance with the Residential Traffic Management (RTM) program adopted pursuant to Resolution No. 97-291 dated October 14, 1997 and revised June 4, 2002 and June 7, 2005.

Motion - Commissioner Latvala
 Second - Commissioner Duncan
 Vote - 7 - 0

- #22 First Amendment to the Agreement for a Customer Information System for Utilities with ADS Alliance Data Systems, Inc. for an estimated expenditure not to exceed \$414,898.08 (current approved expenditure for six years, \$13,825,241.00; total revised contract amount, \$14,240,139.08) approved; Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.

Motion - Commissioner Latvala
 Second - Commissioner Duncan

Responding to query by Commissioner Welch, Utilities Director of Customer Service Tim Wiley provided historical background information regarding the project and discussed the recovery of costs through the ongoing residual revenue gained from consolidation of the City of Treasure Island's charges on Utilities' bills.

Vote - 7 - 0

- #23 Authorization granted to advertise a public hearing to be held on June 17, 2008 regarding the Revised 2007-2010 Pinellas County Affordable Housing Land Inventory List (Community Development).

Motion - Commissioner Harris
 Second - Commissioner Morroni
 Vote - 7 - 0

- #24 Resolution No. 08-75 adopted establishing an Affordable Housing Advisory Committee in keeping with requirements of Section 420.9076, Florida Statutes, as required by the State Housing Initiatives Partnership Act (Community Development).

Motion - Commissioner Harris
 Second - Commissioner Duncan
 Vote - 7 - 0

- #25 Contract for Sale and Purchase with Gabriel Korkis and Adiba Korkis for the acquisition of real property located in the Greater Ridgecrest Neighborhood Revitalization Area for the Gooden Crossing Infrastructure and Housing Enhancement Project in the amount of \$68,000.00 approved; (property cost, \$68,000.00; closing costs, \$701.00; appraisal fees, \$1,600.00; total estimated cost, \$70,301.00); Chairman authorized to sign and the Clerk to attest (Community Development).

Motion - Commissioner Harris
Second - Commissioner Duncan

Responding to query by Chairman Stewart, Mr. Marquis discussed procedural matters.

Vote - 7 - 0

- #26 Authorization granted for the Clerk to advertise a public hearing to be held June 17, 2008 regarding proposed amendments to the Pinellas County Air Quality Ordinance (Environmental Management).

Motion - Commissioner Harris
Second - Commissioner Duncan
Vote - 7 - 0

- #27 Other Administrative Matters – None.

- #28 County Attorney authorized to defend the County’s interest:

- a. Chase Home Finance, LLC versus Jeremy McFarland, et al. - Circuit Civil Case No. 08-5572-CI-8 – Mortgage Foreclosure Involving a Community Development Mortgage.
- b. U.S. Bank, N.A., Successor by Merger to the Leader Mortgage Company versus Harry V. Kaferlein, et al. - Circuit Civil Case No. 08-5394-CI-20 – Mortgage Foreclosure Involving a Community Development Mortgage.
- c. BH Land Acquisitions, LLC versus Pinellas County – Circuit Civil Case No. 08-5439-CI-7 – Quiet Title Action – Defend and Settle.
- d. Tony B. Wightman versus Marie Therese Jacobs and Pinellas County Board of County Commissioners – Circuit Civil Case No. 08-000011-CI-19 – Personal Injuries as the Result of Auto Negligence.

Motion - Commissioner Harris
Second - Commissioner Duncan
Vote - 7 - 0

- #29 County Attorney authorized to initiate litigation in the case of Pinellas County versus Louis J. and Christopher M. Lanni – Negligence in the Operation of a Motor Vehicle.

Motion - Commissioner Welch
Second - Commissioner Duncan
Vote - 7 - 0

- #30 County Attorney authorized to initiate housing discrimination litigation on behalf of Ms. Sandra Persinger in the Complaint of Sandra Persinger versus Tropical Gardens R.O. Community Association, Inc., Housing and Urban Development Case No. 04-07-0820-8; Pinellas County Case No. 07-024.

Motion - Commissioner Harris
Second - Commissioner Welch
Vote - 7 - 0

- #31 Settlement approved in the case of Dennis Venis versus Pinellas County Government – Workers’ Compensation Date of Accident – September 18, 2007 in accordance with the confidential memorandum from County Attorney James L. Bennett dated May 20, 2008.

Motion - Commissioner Duncan
Second - Commissioner Latvala
Vote - 7 - 0

- #32 Consent to Carlton Fields’ continued representation of Florida Gateway Development I, LLC and the parties holding an interest in this LLC in its ongoing negotiations with County staff on behalf of the Pinellas County Industrial Development Authority and the County with respect to the Toytown matter and the County with respect to construction matters, including the Pinellas County Jail Healthcare Project, all conditioned on satisfaction of ethical screen practices and written consent by both parties approved. Attorney Bennett provided background information regarding the matter and discussed the dual representation policy. Responding to query by Chairman Stewart, he indicated that approval of the item would provide the required client consent; and that the other client involved has already consented.

Motion - Commissioner Latvala
Second - Commissioner Seel
Vote - 7 - 0

- #33 Approval of the ranking of firms and authorization for staff to negotiate with the number one ranked firm for Oracle Financial and Human Resources Implementation Services (Contract No. 078-0095-P) withdrawn. Mr. Marquis stated that a bid protest had been received; and that the item will be revisited at a later date.

Motion - Commissioner Harris
Second - Commissioner Latvala
Vote - 7 - 0

- #34 Sitting as the Industrial Development Authority, the Board approved the Sixth Amendment to the Lease Agreement between Pinellas County Industrial Development Authority, d/b/a the Economic Development Authority, and Constellation Technology Corporation, reducing the rent for a period of one year retroactive from January 1 through December 31, 2008, as outlined in exhibit “A”; monthly payment, including sales tax, will be \$28,372.00; effective January 1, 2009, the company will pay back the full reduction amount by making six equal monthly payments of \$9,730.60 each, for a total of \$58,383.60.

Motion - Commissioner Latvala
Second - Commissioner Duncan
Vote - 7 - 0

- #35 Sitting as the Emergency Medical Services Authority, the Board approved the appointment of Kelly Triolo as Emergency Nurse Alternative Representative to the Emergency Medical Services Advisory Council.

Motion - Commissioner Morroni
Second - Commissioner Harris
Vote - 7 - 0

- #36 Sitting as the Emergency Medical Services Authority, the Board approved the appointments of City of Safety Harbor Mayor Andy Steingold as the Pinellas County Mayors Council representative; Dr. Phillip Nicotera, St. Petersburg College, as the Education and Training Representative; and Chris Arbutine, Sr. as the Consumer Representative-at-Large.

Motion - Commissioner Welch
Second - Commissioner Latvala
Vote - 7 - 0

- #37 County Administrator Reports – None.

- #38 Appointment of Kelly Triolo to the Health Facilities Authority approved.

Motion - Commissioner Seel
Second - Commissioner Duncan
Vote - 7 - 0

- #39 County Commission Miscellaneous

Tampa Bay Rays Senior Vice President Michael Kalt conducted a PowerPoint presentation titled *Proposed Waterfront Ballpark Financing Plan*, a copy of which has been filed and made a part of the record, and reviewed the following:

- Progress to date
- Current landscape
- Why this plan
- Putting the Trop to work for all of us
- Financing plan: an overview; how it works
- Private contribution amount the largest of all major league ballpark deals
- Public benefits far outweigh costs
- Risk to City and County is minimized: no new dollars expended until 2017
- Benefits
- New ballpark impacts
- Maintaining the financing principles

Responding to queries by the members, he discussed the ownership structure, naming rights, parking issues, redevelopment of the property in competition with the Toytown project, support from the business community in downtown St. Petersburg and from young families seeking amenities, environmental concerns, the economic driver for the

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project, the open air stadium concept, issues to be addressed with the board of the Dali Museum, and the history of Al Lang Field as a baseball facility. Responding to a request by Commissioner Seel, he indicated that the Rays will provide information regarding the extension of the bed tax and a breakdown of all figures in the package regarding construction, environmental mitigation, and other categories. During discussion, County Attorney James L. Bennett and Managing Assistant County Attorney Dennis R. Long provided input regarding permitted uses for the bed tax and related procedural matters.

In response to additional queries by the members, Mr. Kalt indicated that the City of St. Petersburg would be the party that would contract with the developer if the project moves forward; that June 5 is the date for the City Council to vote with regard to starting the process of putting the question on the ballot; and that the final decision to put the item on the ballot does not need to be made until August; whereupon, Commissioner Duncan suggested that the opinion of bond counsel should be obtained with regard to the retirement of existing debt and the matter of prepayment penalties.

Discussion continued with input by Chairman Stewart regarding the consideration of the project from a countywide perspective, parking issues, tourism promotion, and the upcoming presentation to the Tourist Development Council on June 11; whereupon, he requested that the members present any additional questions to him for forwarding to Mr. Kalt. Responding to query by Attorney Bennett, Mr. Kalt related that the City Council of St. Petersburg has scheduled a workshop for May 22; whereupon, Commissioner Latvala discussed procedural matters and suggested that a meeting be held with the City regarding the project.

CITIZENS TO BE HEARD

Greg Pound, Largo, re Pinellas County Families.

#40 Meeting adjourned at 4:59 P.M.

Chairman

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk