

MEMORANDUM

DATE: 1/6/15

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved October 1, 2014

Attached is a copy of Budget Amendment Resolution BA0000001 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA0000001

DATE: October 1, 2014

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 461 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

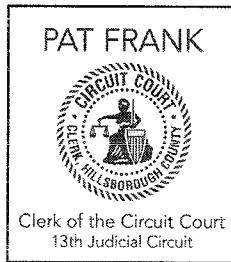
- A-17 Cooperative Extension Services - B)** Approve a budget amendment to increase the Tampa Bay Water FY 15 Intergovernmental Grant Budget by \$16,374 to bring the grant budget in line with the grant award for the FY 15 Interlocal Agreement with Tampa Bay Water for the Florida-Friendly Landscaping Program (FFL), Agreement Number 2015-001, in the amount of \$134,124. Cooperative Extension Services will perform consultant and professional services concerning water conservation and reduction of pollutants to stormwater runoff in Pinellas, Hillsborough, and Pasco counties.
- B-10 Health Care Services -** Approve a budget amendment to increase grant appropriations by \$8,477,049 from \$129,153 to \$8,606,202 in the FY 14-15 Ryan White Part A Grant program. This budget amendment brings forward the remaining balance of grant funds from FY 14 and appropriates funding in FY 15 to allow for program implementation.



DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: 2/4/15

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved October 15, 2014

Attached is a copy of Budget Amendment Resolution BA0000002 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA0000002

DATE: October 15, 2014

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 461 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

B-6 Business and Support Services - C) Realign \$2,700,000 within the Public Safety 911 Project Fund from the Next Generation 911 Equipment project (C91188000) to Public Safety Operation Center project (C77793000) to cover PSOC construction costs. Funds are available within the Adopted FY 15-19 Capital Improvement Program for this action. This agenda item reduces the Next Generation 911 Equipment project from \$8,000,000 to \$5,300,000 and increases the Public Safety Operation Center project by \$2,700,000.

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 461 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

A-36 Public Works - Appropriate \$116,457 from Hillsborough Community College for the Falkenburg Road at Leroy Avenue Intersection Improvement (C63487000) to satisfy Match requirements. This results in a net increase of \$116,457 to the overall project budget.

A-37 Public Works - Appropriate \$259,600 from the Florida Department of Transportation (Local Agency Program Agreement FPN 433437 1 58/68 01 - Contract #ARD15) for the Sydney Road and Valrico Road Intersection Improvement Project (C69600000).

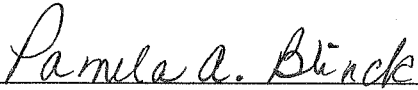
A-38 Public Works - Appropriate \$900,500 from the Florida Department of Transportation (Local Agency Program Agreement (FPN #433436 58/68 01) for the Harney Road at 78th Street Signalization Program Project (C69601000) and realign funding in the amount of \$539,200 from the Impact Fee Transportation Zone 4 Fund to the Projects Grant Fund, to satisfy the County match requirement. satisfy the County match requirement.

A-50 Metropolitan Planning Organization - Appropriate \$600,000 in grant revenue from the Florida Department of Transportation for the Long Range Transportation Plan (LRTP) and Data Collection Program in FY 15.

RESOLUTION NUMBER BA0000002

DATE: October 15, 2014

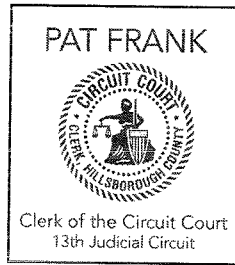
- B-7 Business and Support Services** - B) Approve a FY 15 budget amendment to increase CIT beginning fund balance by \$3,728,025 and appropriate the additional CIT revenue to various separately identified stormwater projects.
- B-13 Social Services** - Appropriate \$531,708 in additional federal grant funds for a total funding level of \$3,847,237 from the State of Florida Department of Economic Opportunity per the FY 14 Low Income Home Energy Assistance Program (LIHEAP) Agreement, Contract Number 14EA-0F-08-39-01-012 for the period April 1, 2014 through March 31, 2015.



DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: 2/4/15

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved November 13, 2014

Attached is a copy of Budget Amendment Resolution BA0000003 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA0000003

DATE: November 13, 2014

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 462 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

A-88 Environmental Protection - Approve the budget amendment and transfer balance of PRF Project Fund, \$210,964, to the Pollution Recovery Fund reserve and close the PRF Project Fund. Transfer \$206,480 from the Pollution Recovery Fund reserve to re-establish budgets for on-going projects approved before FY 15. Transfer \$79,253 from the Pollution Recovery Fund reserve for Tampa Bay Watch-Rock Ponds Wetland Restoration (\$50,000), Hillsborough County Economic Development & UF/IFAS Extension Service-Agriculture Pesticide Collection Day (\$24,241) and East Lake Park Homeowners-East Lake Watershed Education and Rookery Restoration (\$5,012) which were approved by the EPC Board on October 16, 2014. This budget amendment results in a decrease to PRF Project Fund by \$210,964. The Pollution Recovery Fund reserve is decreased by \$74,769 while eleven project budgets are increased by \$285,733.

B-15 Public Utilities - Realign \$4,100,000 within various Public Utilities Department project funds to provide adequate funding levels for Capital Improvement Programs for FY 15 and to align budgets with projections and expenditures. This quarterly realignment process realigns \$4,100,000 within the Public Utilities Department Fund and is in the following three funds: 1) \$2,050,000 from 40104 Utility System Renewal and Replacement Account; 2) \$1,085,000 from 40105 Utility System General Revenue Capital Expenditures; and, 3) \$965,000 from 40125 Series 10B Taxable Build America Bonds Revenue Bonds Project Fund.

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 462 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

A-7 Aging Services - B) Approve FY 15 budget amendment to increase federal funding in the Nutrition Services Incentive Program (NSIP) Standard Contract #NSIP 13/14-HILL with the West Central Florida Area Agency on Aging, Inc. by \$1,248. This will increase Aging Services' grant operating budget by \$1,248 to align with the actual program budget of \$565,157.

RESOLUTION NUMBER BA0000003

DATE: November 13, 2014

- A-8 Aging Services - B)** Approve FY 15 budget amendment to increase state funding by \$42,865, cash match by \$4,763, and program income by \$2,296 in the Community Care for the Elderly (CCE) Standard Contract #CCE 14/15-HILL with the West Central Florida Area Agency on Aging, Inc.
- A-9 Aging Services - B)** Approve FY 15 budget amendment to increase state funding by \$172,220 and program income by \$4,989 in the Alzheimer's Disease Initiative (ADI) Standard Contract #ADI 14/15-HILL with the West Central Florida Area Agency on Aging, Inc.
- A-10 Aging Services - B)** Approve FY 15 budget amendment to appropriate \$15,342; of which \$13,620 is federal funding, \$714 is cash match, \$800 is in-kind match, and \$208 is program income in the the Older Americans Act (OAA) Standard Contract #OAA 2014-HILL with the West Central Florida Area Agency on Aging, Inc. (WCFAAA).
- A-12 Children and Youth Services - B)** Appropriate \$5,000 in additional revenues received in the Children's Services Contributions Fund to be used to subsidize therapeutic and recreational activities for the children residing at the Children's Services Lake Magdalene Campus.
- A-14 Code Enforcement and Pet Resources -** Appropriate \$21,630 carry forward fund balance for FY 14 to the FY 15 adopted budget within the Federal Justice Assistance Grant. These funds were used by Code Enforcement to purchase equipment during FY 14 which was not received until FY 15. The grant's close-out date is December 29, 2014.
- A-16 Consumer and Veterans Services -** Approve budget amendment to increase the grant operating budget for the Homeless Veterans Reintegration Grant, Agreement #HV-23281-12-60-5-12.in the amount of \$33,428. This budget amendment brings forward the projected remaining balance of grant funds from FY 13 and appropriates funding in FY 15 to allow for continued program implementation.
- A-30 Health Care Services -** Appropriate \$130,340 in carry-over funds for the Ryan White Part A HIV Emergency Relief Program, which increases the total grant award from \$9,922,280 to \$10,052,620 from the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) for the period of March 1, 2014 through February 28, 2015.
- A-61 Public Works -** Approve Budget Amendment to: A) Appropriate Proportionate Share Contributions of \$34,000 from Kevin D. Huff to the Development Prop Share Zone 7 Fund/Proportionate Share Transportation Project (C69999). B) Appropriate Proportionate Share Contributions of \$227,100 from Industrial Developments International, Inc. and \$50,860 from Tucker JV, Inc. to the Development Prop Share Zone 8 Fund/ Proportionate Share Transportation Project (C69999). C) Appropriate Proportionate Share Contributions of \$34,000 from Centex Homes to the Development Prop Share Zone 9 Fund/Proportionate Share Transportation Project (C69999). D) Appropriate \$65,176 of Developer Contributions received from IESI Corporation to the Madison Ave. Improvement Project (C61150) for sidewalk construction.
- A-71 Strategic Planning Department -** Appropriate \$713,720 in carry forward funding from FY 14 to the FY 15 adopted budget within Strategic Planning and Grants Management for various criminal justice grants. Approval of this budget amendment will allow the department to continue utilizing grant funds through the expiration date of the awards.

RESOLUTION NUMBER BA0000003

DATE: November 13, 2014

- A-82 Court Administrator** - Appropriate \$795,500 in carry forward funds from FY 14 to the FY 15 adopted budget within Judicial Branch (JB) Grant for OSCA Adult Post Adjudicatory Drug Court. Approval of this budget amendment will allow the Judicial Branch to continue utilizing grant funds thru the expiration date of the grants.
- A-83 Court Administrator** - Appropriate \$284,959 in carry forward funds from FY 14 to the FY 15 adopted budget within Judicial Branch (JB) Grants for Crime Victim Assistance, SAMHSA, FNCAC (NCA), Eckerd Supervised Visitation, FNCAC (DCF), and Florida Network for Children's Advocacy Center by OSCA. Approval of this budget amendment will allow the Judicial Branch to continue utilizing grant funds thru the expiration date of the grants.
- A-84 Environmental Protection** - Appropriate \$714,864 carry forward funds for FY 14 to the FY 15 adopted budget within the Environmental Protection Commission (EPC) Petroleum Site Cleanup Grant. This will allow the EPC to continue utilizing grant funds thru the expiration date of the grant (6/30/2015).
- A-85 Environmental Protection** - Appropriate \$434,387 carry forward fund for FY 14 to the FY 15 adopted budget within the EPC Pollutant Storage System Compliance grant. This will allow the EPC to continue utilizing grant funds thru the expiration date of the grant (June 30, 2015).
- A-86 Environmental Protection** - Appropriate \$796,381 carry forward funds for FY 14 to the FY 15 adopted budget within the EPC Air Management Division's grants. This will allow the EPC to continue utilizing grant funds thru the expiration date of the individual grants. The grants involved are as follows: A) Department of Homeland Security Special Monitoring Program grant, \$297,014, expires 6/30/2015; B) Air Pollution Control Title V grant, \$296,119, expires 6/30/2015; C) National Air Toxics Trends Monitoring grant, \$121,735, expires 6/30/2015; D) Near Road Nitrogen Dioxide Monitoring grant, \$3,325, expires 12/31/2014; E) Cargill Ambient Air Monitoring grant, \$18,388, no expiration date; F) Air Monitoring Section 103, PM 2.5 grant, \$52,712, expires 3/31/2015; and, G) Envirofocus Technologies grant, \$7,088, expires 6/30/2015.
- A-87 Environmental Protection** - Appropriate \$116,105 carry forward funds for FY 14 to the FY 15 adopted budget within the EPC Water Management and Wetland Management Divisions' grants. This will allow the EPC to continue utilizing grant funds thru the expiration date of the individual grants. The grants involved are as follows: A) Baywide Benthic #6745 grant, \$1,108, expires 12/15/2014; B) Tampa Bay Watershed Compensatory Mitigation grant, \$91,593, expires 4/30/2015; C) McKay Bay Dredge Hole Monitoring grant, \$21,000, expires 7/30/2015; and, D) Wetland Assessment Procedures grant, \$2,404, expires 10/31/2014.
- A-89 Metropolitan Planning Organization** - Appropriate \$753,320.23 carry forward funds for FY 14 to the FY 15 adopted budget within the MPO Federal Transit Administration Section 5303 Transit Planning and Long Range Transportation and Data Collection grants. The grants involved are as follows: A) FY 13 Federal Transit Administration Section 5303 Transit Planning grant, \$25,296.72, expires 12/31/2014; B) FY 14 Federal Transit Administration Section 5303 Transit Planning grant, \$294,657.48, expires 6/30/2016; C) FY 13 Long Range Transportation and Data Collection grant, \$154,126.53, expires 9/30/2015; and, D) FY 14 Long Range Transportation and Data Collection grant, \$279,239.50, expires 6/30/2017.

RESOLUTION NUMBER BA0000003

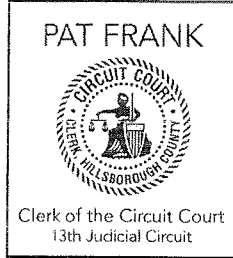
DATE: November 13, 2014

- A-90 **Metropolitan Planning Organization** - Appropriate \$561,259.20 carry forward funds for FY 14 to the FY 15 adopted budget within the MPO Federal Highway Section 1107 PL Funds Planning, Transportation Disadvantaged and Federal Highway Administration Pilot Feasibility Study grants. The grants involved are as follows: A) FY 14 Federal Highway Section 1107 PL Funds Planning grant, \$489,638.20, expires 6/30/2015; B) FY 14 Transportation Disadvantaged grant, \$43,421.00, expires 6/30/2015; and, C) FY 13 Federal Highway Administration Pilot Feasibility Study grant, \$28,200.00, expires 10/31/2014


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: 2/6/15

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved December 3, 2014

Attached is a copy of Budget Amendment Resolution BA0000004 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA0000004

DATE: December 3, 2014

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 463 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

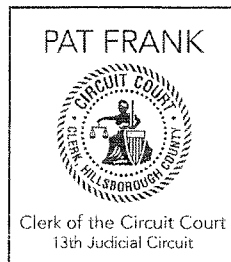
A-4 **Children and Youth Services** - Approve budget amendment to increase the grant operating budget for contract #CCL-SR1415 in the amount of \$103,564. The program with the Early Learning Coalition of Hillsborough County for Child Care Licensing School Readiness includes regulation and technical assistance, training, licensing inspections, enforcement of County ordinances and State Statutes, and the inspection of up to 60 informal providers. This contract funds 15 child care licensing positions and program operating expenses for the period of July 1, 2014 - June 30, 2015.

A-8 **Fire Rescue - B)** Approve a budget amendment to appropriate \$162,750 from Countywide Construction Fund reserves to provide funding for the modifications and connection of an emergency generator and portable chiller for the Special Needs Shelter at Strawberry Crest High School to ensure cooling of the designated area.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: 2/6/15

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved December 17, 2014

Attached is a copy of Budget Amendment Resolution BA0000005 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA0000005

DATE: December 17, 2014

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 463 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-3 Affordable Housing Services** -Realign \$537,131 within FY 09 Neighborhood Stabilization Program I (NSP 1) in order to bring the budget in line with grant allocation and allows for better tracking of expenditures. This budget amendment realigns expenditures by \$537,131 within the FY 09 Neighborhood Stabilization Program I.
- A-15 Information and Technology Services - B)** Appropriate \$95,725 from the Indigent Health Care Services Fund to cover the cost of the new position (Information Systems Project Manager). This budget amendment reduces \$95,725 from reserves (from \$38,147,485 to \$38,051,760) to personnel services within the Indigent Health Care Services Fund to cover the cost of the position.
- A-39 Public Works** - Approve FY 15 budget amendment to appropriate \$100,000 from Reserves within the Environmental Restoration Fund for the Public Works Department to replace previously planted trees which have been lost to disease, vehicular accidents, environmental factors, maintenance damage.

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 463 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

- A-4 Aging Services - B)** Approve FY 15 budget amendment to adjust Congregate and Home-Delivered Meals, Adult Day Care and Title III Caregiver Services to amounts that are in accordance with the revised contract, including respective in-kind and cash matches. The amendment increases Congregate Meals from \$968,620 to \$1,395,173, decreases Home-Delivered Meals from \$1,284,676 to \$1,160,401, increases Adult Day Care from \$558,035 to \$593,095 and increases Title III Caregiver Services from \$168,059 to \$174,843.

RESOLUTION NUMBER BA0000005

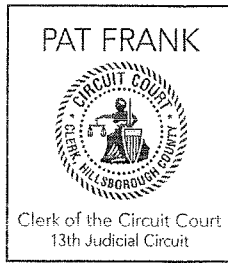
DATE: December 17, 2014

- A-48 Social Services** - Approve for the Social Services Department, a Budget Amendment Resolution to: Realign \$220,445 within the Social Services CSBG grant budget to bring the budget in line with the actual grant agreement of \$1,394,509 for the FY 15 Community Services Block Grant (CSBG) for the period October 1, 2014 through September 30, 2015. The grant will be utilized to fund direct assistance payments for eligible low income households in Hillsborough County. The program is entirely federally funded. This is a cost reimbursement agreement. The budget amendment will increase the FY 14-15 CSBG budget in the Intergovernmental Grant Fund by \$220,445 to \$1,394,509. Although the CSBG program requires no matching funds, and is entirely grant funded, administration of the program is supplemented by the general fund.
- A-57 Court Administrator** - Appropriate \$80 in carry forward funds from FY 14 to the FY 15 adopted budget for Case Management and Advocacy within Judicial Branch (JB) Grants.
- A-58 Court Administrator** - Appropriate \$2,138 in carry forward funds from FY 14 to the FY 15 adopted budget for Supervised Visitation within Judicial Branch (JB) Grants.
- B-6 Economic Development** – B) provide funding for the Tampa Bay Convention Center capital (\$1,206,882), Tampa Bay Overage Payment (\$500,000), the Tampa Bay CVB Business Incentives (\$500,000), Friends of the Riverwalk (\$20,000), Gasparilla Film Festival (\$15,000) and the Gasparilla Music Festival (\$15,000). C) Realign \$882,747 within the Three Percent Tourist Development Trust Fund reserves to allow for better tracking of future funding available for various nonprofit appropriations. D) Appropriate \$30,640 carry forward funds from FY 14 to the FY 15 adopted budget within the Three Percent Tourist Development Trust Fund to bring the estimated fund balance in line with actual fund balance. This budget amendment results in a \$2,256,882 reduction in the Three Percent Tourist Development Trust Fund reserves and an offsetting increase in various nonprofit budgets.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: 2/12/15

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved January 7, 2015

Attached is a copy of Budget Amendment Resolution BA0000006 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA0000006

DATE: January 07, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 464 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-1 Affordable Housing Services** -Realign \$28,536 within FY 11-12 Emergency Solutions Grant (ESG) Program of the U. S. Department of Housing and Urban Development in order to bring the budget in line with grant expenditures and to close out the grant. .
- A-17 Management and Budget** - Approve an FY 15 budget amendment in the amount of \$5,000 realigning non-departmental unallocated funds to the Soil and Water Conservation District to provide for a financial audit.
- A-38 Strategic Planning Department** - Approve budget amendment decreasing the FY 15 Federal Justice Assistance Grant budget by \$19,743 and bring the grant budget in line with the actual grant award

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 464 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

- A-19 Parks And Recreation Services** – Approve a budget amendment to roll forward grant appropriations by \$53,920 for the U.S Department of the Interior, Fish, and Wildlife grant funding for the ELAP Program's Balm Boyette Scrub Preserve. The agreement expires on March 30, 2017.
- A-22 Public Works** - A) Approve a Budget Amendment Resolution to accept and appropriate \$158,205 from the State of Florida, Division of Emergency Management Sub Grant Agreement 15FM-J2-08-39-01-168 to fund the Flood Mitigation Assistance Project for reconstruction of a severe repetitive loss structure located at 111 18th St NW, Ruskin, FL 33570 for the period beginning September 4, 2014 and ending January 9, 2017.

RESOLUTION NUMBER BA0000006

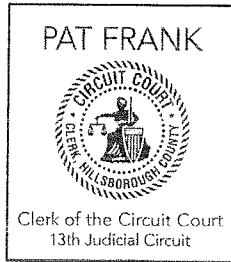
DATE: January 07, 2015

- A-39 Strategic Planning Department** – Approve budget amendment increasing the FY 15 State Justice Assistance Grant budget by \$11,016 and bring the grant budget in line with the actual grant award.
- A-40 Strategic Planning Department** – Approve budget amendment to carry forward the FY 15 fund balance of the Substance Abuse Trust Fund in the amount of \$75,648. This budget amendment will increase the overall Strategic Planning and Grants Management adopted budget by \$23,370 and increase reserves by \$52,278.
- A-44 Strategic Planning Department** – Approve the budget amendment to accept \$5,000 from the Tampa Bay Estuary Program to provide funding for the Artificial Reef Program Brochure. This budget amendment will increase EPC's grant revenue and expenditures by \$5,000 each.
- B-3 Public Works** - Realign the general ledger balance of fund BOCC-Series 2006B Rev Bonds Project Fund (40019) to reflect the actual amount available for project use. The net impact of this budget amendment (1) increases the BOCC-Series 2006B Rev Bonds Project Fund balance forward by \$408,667; (2) decreases the fund reserves by \$781,237; (3) increases the fund general ledger project C54036 (Northwest Transfer Station Expansion) balance by a total of \$1,189,90 to align the general ledger with the project module.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: 2/12/15

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved January 22, 2015

Attached is a copy of Budget Amendment Resolution BA0000007 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA0000007

DATE: January 22, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 464 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-12 Economic Development - B)** Approve a Budget amendment to realign \$35,000, from the Countywide General Fund Non-department Unallocated Account to the MOSI Non-profit Organizations Allotment in the Countywide Gaming Compact Fund relating to consultant services for the recruitment and selection of a new Executive Director/Chief Executive Officer.
- A-29 Public Works - A)** Approve budget amendment transferring \$450,637 from the BOCC Half-Cent Sales Tax Revenue Reserve to the Public Works Department's operating budget within the Transportation Trust Fund for the Hillsborough County Transportation Initiative for the Hillsborough County Leadership Group.
- A-40 Social Services - B)** Budget Amendment Resolution to decrease the Social Services Department FY 14 Low Income Home Energy Assistance Program (LIHEAP) grant budget by \$779,767 in carry forward funds to the FY 15 budget. **C)** Budget Amendment Resolution to realign \$237,891 within the LIHEAP grant from Personnel Service to Grants & Aids to provide funding for energy assistance.

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 464 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

RESOLUTION NUMBER BA0000007

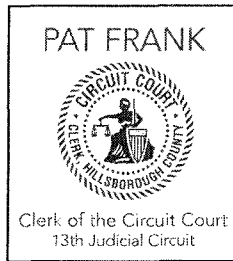
DATE: January 22, 2015

- A-38 Social Services** - Appropriate an increase in grant funds from the Senior Connection Center, Inc. (formerly known as West Central Florida Area Agency on Aging, Inc.) for the administration of the Emergency Home Energy Assistance Program (EHEAP) by \$12,516 to bring the FY 15 EHEAP grant in alignment with the amended contract total of \$189,281.
- A-46 Planning Commission** - Appropriate \$20,000 in grant revenue from the Florida Department of Economic Opportunity (DEO) for land development regulations for the implementation of the I-4 Tech Corridor Overlay, adopted into the Plant City Comprehensive Plan in October 2010.
- B-5 Procurement Services - B)** Approve resolution for budget amendment for the CR 579 (Mango Road) I-4 to E. Sligh Avenue project in the amount of \$2,136,245 (\$1,268,475, Unincorporated Area Ad Valorem Transportation Fund Reserves, and \$867,770, Road Network Impact Fee Zone 4 Reserves).


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: 3/30/15

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved February 4, 2015

Attached is a copy of Budget Amendment Resolution BA0000008 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA0000008

DATE: February 4, 2015

- 1 -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 465 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-3 Children and Youth Services** - Approve a budget amendment to realign \$288,230 in personnel services and operating expenditures within the FY 14 Child Care Food Program grant to realign budget with actual expenditures and to close the grant out.
- A-4 Code Enforcement and Pet Resources** - Appropriate \$53,176 from the Unincorporated Area General Fund Reserve for Fund Balance Carried Forward to the Code Enforcement and Pet Resources Department to obtain vehicles used in the Homeless Recovery Inspection program. The vehicles were ordered during FY 14 but not received until FY 15.
- A-7 Economic Development** - Realign \$10,000 in operating expenses from the Economic Development Activity Fund to the Extension Service for the procurement of construction services and office furniture for the Agriculture Industry Development Program satellite office in Seffner.
- A-12 Health Care Services** - Realign \$39,500 from the Non-Profit Unallocated account to the Speak Up Tampa Bay project within the Countywide General Fund.
- B-1 Affordable Housing Services** - A) Realign \$1,940,186 within the FY 2011, 2013, 2014 and 2015 Community Development Block Grant (CDBG) to reallocate and bring budget in line with expenditures. B) Realign \$783,984 within the FY 2012, 2013, 2014 and 2015 HOME Investment Partnerships (HOME) to reallocate bring budget in line with expenditures. C) Realign \$147,858 within the FY 2014 and 2015 Emergency Solutions Grant (HESG) to reallocate and bring budget in line with expenditures.
- B-7 Public Utilities** - Realign \$13,991,591 within various Public Utilities Department project funds to provide adequate funding levels for Capital Improvement Projects for FY 15. This quarterly realignment process realigns the following three funds: 1) \$1,966,987 from 40104 Utility System Renewal and Replacement Account; 2) \$12,002,566 from 40105 Utility System General Revenue Capital Expenditures; and 3) \$22,038 from 40125 Series 10B Taxable Build America Bonds Revenue Bonds Project Fund.

RESOLUTION NUMBER BA0000008

DATE: February 4, 2015

- 2 -

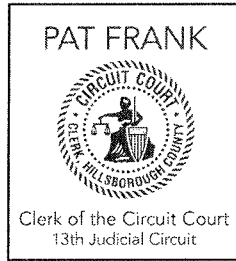
SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 465 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

A-27 Strategic Planning Department - Appropriate \$1,313 for carry forward funding in the FY 11 Federal Justice Assistance Grant award from FY 14 to the FY 15 adopted budget. Approval of this budget amendment will allow the department to utilize grant funding for crime prevention initiatives and close out this grant.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: 3/30/15

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved February 18, 2015

Attached is a copy of Budget Amendment Resolution BA0000009 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA0000009

DATE: February 18, 2015

- 1 -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 465 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

A-18 Health Care Services – 2) Realign \$106,204 from the Non-Profit Unallocated account to AMiKids- Tampa, Inc., providing transportation services for students assigned to the Co-Ed Day Treatment program funded within the Countywide General Fund.

A-20 Library Services – B) Appropriate \$2,105 in the Library’s budget to be used for the purchase of Library materials (donated by the Friends of the Library of Tampa-Hillsborough County, Inc.).

A-47 Environmental Protection – Realign \$4,604 from capital to operating within EPC's Department of Homeland Security Special Monitoring Program Grant. This will allow maximum utilization of grant funds.

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 465 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

A-4 Children and Youth Services - Appropriate \$1,400 in additional revenues received in the Children's Services Contribution Fund to be used to subsidize therapeutic and recreational activities for the children residing at the Children's Services Lake Magdalene Campus.

A-12 Fire Rescue - Appropriate \$322,463 carry forward funds for the FY 14 to the FY 15 adopted budget. The grants involved are as follows: 1) 2011 Hazardous Materials Planning and Data Update Grant, \$529; 2) 2014 Hazardous Materials Planning and Data Update Grant, \$6,717; 3) 2014-2015 Division of Emergency Performance Assistance (EMPG), \$250,572; 4) 2014 State Homeland Security Grant funds, \$59,232 and 5) 2014 Division of Emergency Management, \$5,413.

RESOLUTION NUMBER BA0000009

DATE: February 18, 2015

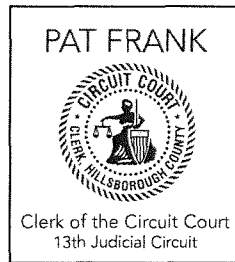
- 2 -

- A-13 Fire Rescue** - Budget amendment to appropriate \$50,000 grant funds from the State of Florida, Division of Emergency Management, Sub-Grant agreement 15-SR-8X-08-39-01-183 and accept extending expiration date to June 30, 2015. Funds will be used to perform an engineering analysis of D.G. Erwin Technical Center's capability to meet hurricane regulatory safety criteria and hurricane evacuation.
- A-21 Management and Budget** - Approve an FY 15 budget amendment resolution to provide for \$109,802 transfer of residual equity from the Law Library Fund to State Court Innovation Fund reserves. Each fiscal year any excess Law Library funds are transferred to the State Court Innovation Fund. At the end of FY 14, prior years' actual revenues exceeded prior years' actual costs by \$109,802.
- A-30 Public Works** - Approve Budget Amendment Resolution to appropriate as Proportionate Share Contributions as follows: A) \$82,400 from M/I Homes of Tampa, LLC to the Development Proportionate Share Zone 1 Fund/Proportionate Share Transportation Project (C69999) to be used specifically for transportation improvements in Zone 1; B) \$37,000 from Meritage Homes of Florida, Inc. to the Development Proportionate Share Zone 7 Fund/ Proportionate Share Transportation Project (C69999) to be used specifically for transportation improvements in Zone 7; C) \$34,000 from Cabot IV FL4M01, LLC to the Development Proportionate Share Zone 8 Fund/Proportionate Share Transportation Project (C69999) to be used specifically for transportation improvements in Zone 8, and D) \$34,000 from Progressive Waste Solutions, Inc. to the Development Proportionate Share Zone 8 Fund/Proportionate Share Transportation Project (C69999) to be used specifically for transportation improvements in Zone 8.
- A-38 Real Estate and Facilities Services** - Appropriate \$500,000 of Grant Funding into the existing East County Regional Service/Resource Center in Plant City Project budget to augment current funding for CIP No. C79136000, the East County Regional Service/Resource Center in Plant City Project
- A-46 Environmental Protection** - Approve the budget amendment and carry forward funding from FDEP Petroleum Contamination Site Cleanup Management grant Task #5 to Task #6 in the amount of \$35,282.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: August 17, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved March 4, 2015

Attached is a copy of Budget Amendment Resolution BA0000010 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA0000010

DATE: March 4, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 466

OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-3 Economic Development** – Realign \$16,800 from the Brandon Chamber of Commerce Non-departmental Allotment budget to the Economic Development Department's Small Business Information Center's (SBIC) (now Entrepreneur Collaborative Center) budget. The \$13,200 is allocated from the \$30,000 approved total for the Chamber to provide space for workshops and counseling services, and the SBIC (now ECC) will receive \$16,800 to staff and administer the workshops and counseling services. This increase will fund the 10 small business development workshops offered by the Small Business Information Center (now ECC) at the Brandon Chamber of Commerce in FY 15.
- A-4 Economic Development** - Realign \$14,000 from SouthShore Chamber of Commerce Non-departmental Allotment budget to the Economic Development Department's Small Business Information Center's (SBIC) (now Entrepreneur Collaborative Center) budget. The \$14,000 is allocated from the \$25,000 approved total for the Chamber to provide space for workshops and counseling services, and the SBIC (now ECC) will receive \$14,000 to staff and administer the workshops and counseling services. This increase will fund the 10 small business development workshops offered by the Small Business Information Center (now ECC) at the SouthShore Chamber of Commerce in FY 15.
- A-5 Economic Development** - Realign \$14,000 from South Tampa Chamber of Commerce Non-departmental Allotment budget to the Economic Development Department's Small Business Information Center's (SBIC) (now Entrepreneur Collaborative Center) budget. The \$14,000 is allocated from the \$25,000 approved total for the Chamber to provide space for workshops and counseling services, and the SBIC (now ECC) will receive \$14,000 to staff and administer the workshops and counseling services. This increase will fund the 10 small business development workshops offered by the Small Business Information Center (now ECC) at the South Tampa Chamber of Commerce in FY 15.

RESOLUTION NUMBER BA0000010

DATE: March 4, 2015

A-29 Court Administrator - Realign \$480,000.00 in the Court Technology Fund from the operating budget to capital equipment with no new funds required.

A-30 Environmental Protection - Realign \$16,339 from capital and operating to personnel within EPC's FY 15 Tampa Bay Watershed Compensatory Mitigation grant.

A-31 Hillsborough County Sheriff's Department - A) Appropriate \$57,455 from Other Designated Reserves to provide the required match for a \$625,000 COPS grant awarded to the Sheriff. The COPS grant will be used to provide a portion of the funding needed in the creation of five (5) new School Resource deputy positions. Hillsborough County and the Hillsborough County District School Board (School Board) will cover the remaining portion of the cost of the positions. The grant will be dispersed over three years. B) Realign \$2,500,000 within the Sheriff's Unincorporated Area General Fund from personnel to capital. This budget amendment reduces the Countywide General Fund Other Designated Reserves by \$57,455 and increases the Sheriff's budget by \$57,455. In addition, the School Board will pay directly to the County 50% of the cost of the five new positions.

B-6 Public Utilities - Approve a budget amendment to appropriate \$14,100,000 to CIP Project No. C31988 (Franchise System Purchase and Improvements) to accommodate the acquisition of Pluris Eastlake and Pluris PCU (Pebble Creek) private water and wastewater utility systems. The net impact of this budget amendment 1) decreases the Rate Stabilization Reserve Fund (40115) balance.

RESOLUTION NUMBER BA0000010

DATE: March 4, 2015

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 466 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

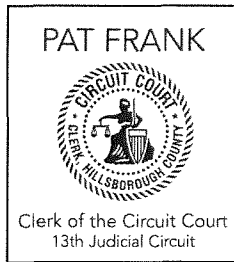
A-15 Public Works - B) Appropriate the \$50,000 accepted from SWFWMD for the East Lake Nutrient Source Evaluation Project that realigns funding in the amount of \$50,000 from the Infrastructure Surtax Fund - Phase III to the Projects Grant Fund, to satisfy the match requirement. This action realigns the budget within the Water Quality Improvement and Environment Project by \$50,000 in the Infrastructure Surtax Fund - Phase III, to satisfy the match requirement, and increases the East Lake Nutrient Source Evaluation Project grant fund by \$100,000.

A-24 Social Services - A) Realign and appropriate an increase in total grant funds for administration of the Emergency Home Energy Assistance Program (EHEAP) by \$15,930 to bring the FY 15 EHEAP grant in alignment with the amended contract total of \$205,211.. **B)** Budget Amendment Resolution to decrease the Social Services Department EHEAP grant budget by \$46,423 in carry forward funds for FY 14 to the FY 15 revised budget. The Social Services Department FY 14-15 EHEAP grant revenues and operating budget within the Intergovernmental Grants Fund will increase by \$15,930.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: August 17, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved March 18, 2015

Attached is a copy of Budget Amendment Resolution BA0000011 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000011

DATE: March 18, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 466

OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-27 Social Services - B)** Approve budget amendment to realign \$189,281 for Social Services Emergency Home Energy Assistance Program, to provide energy assistance payments to a minimum of 399 consumers.

- B-1 Children and Youth Services -** Realign \$1,245,213 in personnel services and operating expenditures within the FY 14 Head Start Division grants program in the Department of Children and Youth Services - Head Start Division's FY 15 adopted budget.

- B-2 Development Services - B)** Appropriate \$15,760,809 from the School Site Impact Fund Reserves to Governmental Agencies Distribution of Impact Fees & Commissions for construction of Dr. Jack R. Lamb Elementary School on 78th Street in Tampa; Middle School "TT" on Balm Road in the South County Region; and classroom additions to Lennard High School on Shell Point Rd. E. in Ruskin.

RESOLUTION NUMBER BA000011

DATE: March 18, 2015

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 466 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

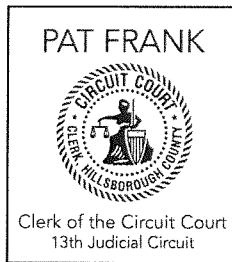
A-7 Library Services - B) Appropriate the State of Florida State Aid to Libraries grant funds \$261,705 and realign \$971,587 within the FY 14-15 grant to bring the budget in line with the grant award.

A-9 Management and Budget - Adjust the FY 15 adopted beginning fund balances to the actual FY 14 year end fund balances. The net result of the proposed budget revisions is an increase of \$306,340 in fund balances.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: August 17, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved April 1, 2015

Attached is a copy of Budget Amendment Resolution BA0000012 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000012

DATE: April 1, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 467 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-1 Aging Services - B) Approve budget amendment reducing Aging Services' FY 15 grants operating budget by \$119,706 to match the Summer Food Service Program for Children. This grant funding will be used to provide nutritious, well-balance snacks and lunches for Hillsborough County's children in an effort to reduce hunger and promote sound eating habits and to foster good health.**

- A-26 Environmental Protection - Approve the budget amendment and realign \$8,000 from personnel to operating within EPC's FY 15 National Air Toxic Trends (NATTS) grant.**

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 467 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

- A-4 Fire Rescue - Appropriate \$30,601 in grant funds received from the State of Florida, Division of Emergency Management, Hazardous Materials Planning and Update Grant. The funds are used for hazardous materials preparedness, response, and recovery or migration activities. This appropriation brings the budget in line with the actual grant award approved by the BOCC on December 3, 2014.**

RESOLUTION NUMBER BA000012

DATE: April 1, 2015

A-5 Fire Rescue - B) Approve a budget resolution to appropriate \$169,380 in Emergency Medical Services (EMS) Grant funding from the State of Florida, Department of Health, Bureau of Emergency Medical Services. The grant will provide funding for Hillsborough County (\$76,221), and for the interlocal agreements with the Cities of Tampa (\$76,221), Temple Terrace (\$8,469) and Plant City (\$8,469); and, C) Approve a budget rollover from FY 14 to FY 15 in the amount of \$72,953 for the FY 14 County EMS Grant.

A-16 Public Works - Approve Budget Amendment Resolution to appropriate Proportionate Share contributions as follows: A) \$34,000 from Taylor Morrison of Florida, Inc. to the Development Prop Share Zone 1 Fund/Proportionate Share Transportation Project (C69999); B) \$34,000 from Town Center Drive LLC to the Development Prop Share Zone 4 Fund/Proportionate Share Transportation Project (C69999), and C) \$34,000 from LSREF2 Gator, LLC to the Development Prop Share Zone 7 Fund/ Proportionate Share Transportation Project (C69999). These contributions will be used specifically for transportation improvements in their respective transportation impact fee zones.

B-2 Public Works - Approve a budget amendment to appropriate, \$7,655,766 from Impact Fee Fund Reserves and \$6,000,000 from the Countywide Ad Valorem Capital Projects Funds Reserves, and realign funds, from uncommitted balances from capital projects which can be fiscally closed out, and/or capital projects.

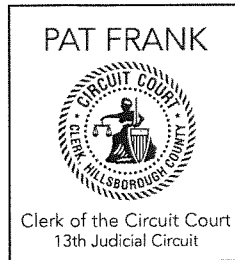


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS



CHAIRMAN



MEMORANDUM

DATE: August 17, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved April 15, 2015

Attached is a copy of Budget Amendment Resolution BA0000013 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000013

DATE: April 15, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014-2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 467 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

A-3 Children and Youth Services - B) Approve FY 15 budget amendment to decrease Early Learning Coalition of Hillsborough County grant (Contract #14-0579/CCL-SR-1415) by \$80,000 for the period July 1, 2014 through June 30, 2015; and to increase the FY 15 beginning fund balance by to equal the FY 14 ending fund balance.

A-11 Health Care Services –2) Realign \$100,000 from the Non-Profit Unallocated account to Crisis Center, for the Health Care Services Department.

A-28 Real Estate and Facilities Services - B) Realign \$117,492 in the Countywide General Fund from personnel services to operating budget, in order to fund Real Estate/ Facilities Management Services Department that enhance custodial services.

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 467 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

A-15 Pet Resources - Approve budget amendment to increase grant appropriations from Best Friends Animal Society Community Outreach Grant Fund by \$1,714. This brings forward the remaining balance of FY 14 into FY 15 funds for refund to the grantor.

RESOLUTION NUMBER BA000013

DATE: April 15, 2015

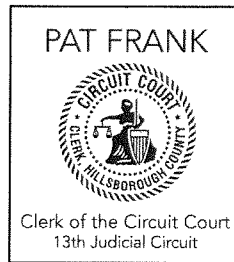
- A-16 Pet Resources** - Approve budget amendment to increase grant appropriations from Medically Needed Animals Grant Fund by \$1,195. This brings forward the remaining balance of FY 14 into FY 15 funds for refund to the grantor.
- A-24 Public Works** - A) Appropriate \$166,950 from the State of Florida, Division of Emergency Management Sub Grant Agreement 15FM-J2-08-39-01-342 to fund the mitigation reconstruction of severe repetitive loss structure located at 8614 Parkway Circle, Riverview, FL 33569 (G15000703) for the period February 9, 2015 to January 9, 2017.
- A-34 Metropolitan Planning Organization** - Appropriate \$2,000 in carry forward funds from FY 14 to the FY 15 adopted budget within the MPO Federal Transit Administration Section 5303 Transit Planning Grant.



DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: August 17, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved May 6, 2015

Attached is a copy of Budget Amendment Resolution BA0000014 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000014
DATE: May 6, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 468 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-39 Public Works - B)** Approve budget amendment reducing \$25,000 in the Aquatic Plant Control grant revenues and reducing appropriations by \$25,000 bring the FY 15 Adopted Budget in line with the award. This item reduces the Aquatic Plant Control grant budget in Public Works by \$25,000 from \$140,900 to \$115,900.
- A-42 Public Works - B)** Approve Budget Amendment appropriating \$634,654 from Development Proportionate Share Zone 7 Funds, Transportation Project, to the Bloomingdale Area Road Improvements Project. (\$564,196 contributed by Red Cast Bloomindale, LLC, \$36,458 contributed by Bloomingdale Lithia LLC and 3300 Lithia LLC, and \$34,000 a contributed by KRG Lithia, LLC.).
- A-51 Real Estate and Facilities Services - B)** Realign \$92,510 from Real Estate and Facilities Services operating budget in the Countywide General Fund to capital equipment for the purchase of replacements for existing obsolete equipment as well as new updated equipment for efficiency and effectiveness of facilities maintenance services.

RESOLUTION NUMBER BA000014

DATE: May 6, 2015

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 468 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

- A-4 Aging Services** - B) Approve FY 15 budget amendment to appropriate \$33,000 in State General Revenue grant funds to Home Care for the Elderly Standard Contract #HCE 14/15-HILL with the Senior Connection Center, Inc which will provide case management services; and realign \$19,674 from FY 15 beginning fund balance to State General Revenue grant funds to equal the amount of the award.
- A-19 Fire Rescue** - Appropriate \$100,000 from the State of Florida, Division of Emergency Management. The funds will be used to provide training for Hazardous Materials (HazMat) response and Urban Search and Rescue (USAR) for Florida Task Force 3 (comprised of Hillsborough County, City of St. Petersburg and the City of Tampa personnel). This agreement is from March 25, 2015 through December 31, 2015.
- A-29 Parks and Recreation Services** - B) Approve budget amendment appropriating \$100,000 from the Northeast Park Impact Fee Fund reserves to provide funding for the Preliminary Design and Engineering (PD&E) Study for the Nuccio Area Community Park Project. This action will reduce the Northeast Park Impact Fee Fund reserves by \$100,000
- A-43 Public Works** - A) Approve budget amendment to realign \$50,000 and appropriate \$135,063 within the Solid Waste Capital Improvement funds in order to fund construction activity for Capital Improvement project C54036 (Northwest Transfer Station Expansion).
- A-53 Social Services** - Realign \$3,293,116 within the Low Income Home Energy Assistance Program (LIHEAP) to provide energy assistance to a minimum of 7,881 eligible low income households in Hillsborough County.
- A-57 Court Administrator** - Appropriate \$2,058 for purchase of two (2) Telex SM-2 Soundmate Personal Listening System used for Forensic Interview at the CAC location and must be purchased prior to July 31, 2015.

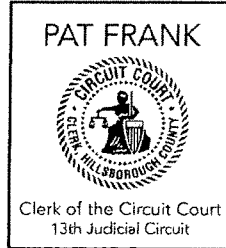
RESOLUTION NUMBER BA000014
DATE: May 6, 2015

- B-1 Code Enforcement** - Appropriate \$1,800,000 from unincorporated general fund cash stabilization reserves to properly account for fees due to the County's new foreclosed property vendor, Community Champions.
- B-4 Management and Budget** - B) Approve a FY 15 budget amendment to: 1) Appropriate \$23,633,579 of proceeds of the County's Communications Services Tax Revenue Bonds, Series 2015 (the 'Bonds') to the Series 2015 construction fund and realign \$30,093,432 from the 2014 construction fund which closes the 2014 Half Cent Sales Tax construction fund; 2) Appropriate \$8,300,000 of proceeds of the Bonds in the Commercial Paper Issuance fund to repay the County's Capital Improvement Commercial Paper Notes issued to provide interim financing for the acquisition of the Sheriff's Pinebrooke facility; 3) Realign \$2,566,355 to Unincorporated Area Construction fund reserves since the East Lake Fire Station will now be funded in the 2015 Communications Services Tax construction fund; and 4) Reduce the Half Cent Sales Tax Series 2014 Bonds Sinking fund by \$3,136,088 in order to fiscally close out this fund and reduce the CST Series 2015 Bonds Sinking fund by \$1,456,503.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: 7/24/15

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved May 20, 2015

Attached is a copy of Budget Amendment Resolution BA0000015 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000015

DATE: May 20, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 468 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-2 Affordable Housing Services -B) Realign \$261,546 within the FY 13-14 SHIP grant to bring the budget in line with the grant award and better track expenditures by project.**
- A-3 Affordable Housing Services - Realign \$1,375,067 within the FY 14-15 SHIP grant to bring the budget in line with the grant award and better track expenditures by project. The budget realigns funds between various projects within grants and aids category.**
- A-8 Consumer and Veterans Services - Approve budget amendment to decrease the grant operating budget for the Homeless Veterans Reintegration Grant, Agreement #HV-23281-12-60-5-12 in the amount of \$5,294. This budget amendment brings forward the projected remaining balance of grant funds from FY 13 and appropriates funding in FY 15 to allow for continued program implementation.**
- A-18 Management and Budget - Approve a budget amendment to appropriate \$108,313 to the Public Defender's FY 15 budget. On March 4, 2015, an amendment that adjusted FY 15 beginning of the year fund balances to actual FY 14 year end fund balances reduced the Public Defender's budget instead of using reserves in the general fund. This budget amendment restores funds to the Public Defender's budget.**
- A-47 Environmental Protection - Realign the budget to match proposed expenditures for the Environmental Protection Agency (EPA) PM2.5 Ambient Air Monitoring Network grant. On April 15, 2015, EPC was awarded EPA Grant #PM96496015 for grant activities from April 1, 2015 to March 31, 2016.**

RESOLUTION NUMBER BA000015

DATE: May 20, 2015

- B-7 Public Utilities** - Realign \$1,924,901 within various Public Utilities Department project funds to provide adequate funding levels for Capital Improvement Projects for FY 15 and to align budgets with projections and expenditures. This quarterly realignment process realigns the following four funds: 1) \$1,725,000 from 40104 Utility System Renewal and Replacement Account; 2) \$24,208 from 40105 Utility System General Revenue Capital Expenditures; 3) \$22,911 from 40124 Series 10A Taxable Build America Bonds Revenue Bonds Project Fund; and 4) \$152,782 from 40125 Series 10B Taxable Build America Bonds Revenue Bonds Project Fund. Also, five projects within the Public Utilities Department Capital Improvement Program are being fiscally closed.
- B-8 Social Services** - B) Realign \$99,842 within the Social Services CSBG grant budget to bring the budget in line with the actual grant agreement of \$2,058,715 (per the FY 15 Community Service Block Grant (CSBG) Agreement, Contract Number 15SB-0D-08-39-01-010) for the FY 15 CSBG for October 1, 2014 through September 30, 2015. The grant will be utilized to fund direct assistance payments for eligible low income households in Hillsborough County. The program is entirely federally funded. This is a cost reimbursement agreement.

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 468 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

- A-20 Public Utilities** - Appropriate \$20,000 from the Florida Department of Health (FDOH) for a Florida Fluoridation Grant Project pursuant to the statement of work with the Florida Department of Health for the purchase of a new holding tank for fluoride storage (6,650 gallons) at the Fawn Ridge Water Treatment Facility. .
- A-25 Public Works** - Appropriate Proportionate Share contributions from Circle K Stores, Inc. (\$34,000), and from Lennar Homes, LLC (\$34,000), into the Development Prop Share Zone 1 Fund/Proportionate Share Transportation Project (C69999). This contribution will be used specifically for transportation improvements in the respective transportation impact fee zone. The preceding Proportionate Share funds are not currently appropriated to a specific capital projects.
- A-27 Public Works** - Appropriate \$5,457 from the State of Florida, Division of Emergency Management, the Federally-Funded Subgrant Agreement 15-CC-N2-08-39-01-405 to fund community outreach materials for the Hillsborough County Citizen Corps Council (G15000017) membership for the period beginning March 5, 2015 and ending September 30, 2015. The in-kind match of \$5,457 will be provided by volunteer hours through the Citizen Corps Council membership.

RESOLUTION NUMBER BA000015

DATE: May 20, 2015

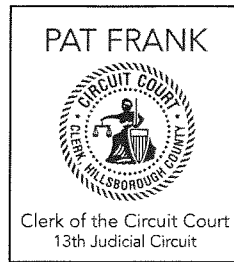
A-37 Strategic Planning Department - Appropriate \$790,792 within the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant from the Florida Department of Children and Families to provide continued funding for the Mental Health Jail Diversion Program. This represents the second year grant disbursement of County matching funds from the Indigent Health Care Trust Fund, and the carry forward balance from FY 14 to FY 15.

A-48 Environmental Protection - Accept an additional \$50,906 for the FDEP Petroleum Contamination Site Cleanup Management grant, Task #6.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: August 25, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved June 3, 2015

Attached is a copy of Budget Amendment Resolution BA0000016 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000016

DATE: June 03, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 469 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-8 Code Enforcement and Pet Resources** - Realign \$3,072 from the Code Enforcement Department's operating budget to capital outlay to provide funding for two laptops for code enforcement officers. The two laptop computers were ordered in FY14 and received in FY15. They will be utilized by the code enforcement officers for the Homeless Recovery Program.
- A-17 Fire Rescue** - Realign \$16,679 within the 2015 Emergency Medical Services (EMS) Grant from the State of Florida, Department of Health. This budget amendment realigns \$16,679 from Capital to General Operating Supplies & Minor Equipment.
- A-22 Library Services** - Realign \$36,000 in existing County Law Library Board funds from capital outlay to operating expenses to allow for the proper recording and accounting of actual expenditures. It was determined that expenditures related to an electronic research service, WestLaw, should be expensed rather than capitalized. This budget amendment increases operating budget within the Law Library and reduces capital outlay budget.
- A-36 Public Works** - Realign \$335,369 from the Critical Accident Mitigation Intersection Improvements Project to the Traffic Sign Retro-reflectivity Program Project (Constitutional Fuel Tax). This reduces the Critical Accident Mitigation Intersection Improvements Project uncommitted balance to \$0.
- A-37 Public Works** – Appropriate \$50,000 from the Stormwater Management Fee Fund for the County's match required by the Cooperative Funding Agreement with the Southwest Florida Water Management District and for the East Lake Nutrient Source Evaluation Project (N664). Reduce \$50,000 appropriated for the same project from the Infrastructure Surtax - Phase III Fund, as approved by the Board at their regular meeting on March 4, 2015 (Item A-16). It has been determined the Stormwater Management Fee Fund would be a preferable match source for this Grant.
- A-55 Environmental Protection** – Realign \$185,000 from the Air Management Tag Fee reserve to provide funding for unanticipated personnel costs and operating expenditures and to provide funds for the purchase of capital equipment. The budget amendment provides a contingency to deal with the shortfalls and provides funds to purchase equipment while maintaining an optimal reserve.

RESOLUTION NUMBER BA000016

DATE: June 03, 2015

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 469 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

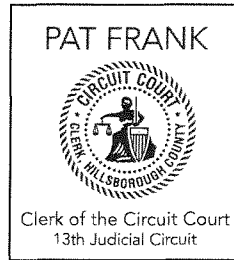
- A-3 **Aging Services** - B) Appropriate \$25,000 in FY 15 for the National Council on Aging Inc. (NCOA) grant to provide community outreach and education, eligibility screenings, assistance with Supplemental Nutrition Assistance Program (SNAP) applications, application follow-ups, and data collection.

- A-5 **Children and Youth Services** - B) Approve budget amendment resolution for the increase in the annual award of \$1,205,067.00 in grant funds for the Department of Children and Youth Services, Division of Children's Services from the Florida Network of Youth and Family Services during the period of July 1, 2015 through June 30, 2019. The new filled bed rate of \$258.50 reflects the compensation for adding nursing staff to the shelters.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: August 25, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved June 17, 2015

Attached is a copy of Budget Amendment Resolution BA0000017 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000017

DATE: June 17, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 469 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

A-26 Information And Technology Services - Realign the ITS Technology Infrastructure Project Fund by \$448,830 - increase to the Capital Outlay category and decrease to the Operating Expenditure category. This action is needed to procure various capitalized computer network and systems hardware components including end-of-life software application servers, wireless controllers, and firewalls as well as being used to add on-line data storage capacity that keeps up with expanding BOCC Departmental storage requirements.

B-4 Development Services - B) Re-appropriate \$11,032,837 in funds previously approved for construction of Middle School 'TT' from Governmental Agencies Distribution of Impact Fees & Commissions to the School Site Impact Fund Reserves for Alonso High School on Montague Street and Newsome High School on FishHawk Boulevard. This action will increase FY 15 School Site Impact Fund Reserves budgets by \$11,032,837 and decrease Governmental Agencies Distribution of Impact Fees & Commissions.

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 469 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

A-11 Aging Services - B) Approve FY 15 budget amendment to increase State General Revenue by \$102,000, increase cash match by \$11,334, increase program income by \$14,830; and reduce carryover funds from FY 14 by \$299,058 to true up fund balance for Community Care for the Elderly (CCE).

RESOLUTION NUMBER BA000017

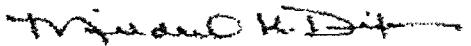
DATE: June 17, 2015

- A-12 Aging Services - B)** Approve FY 15 budget amendment to increase State General Revenue by \$536,387, increase program income by \$3,732, increase match funds by \$199,815, and reduce carryover funds from FY 14 by \$12,348.
- A-16 Consumer and Veterans Services -** Appropriate, for Consumer and Veteran Services, Division of Veterans Services, the grant award from the U.S. Department of Labor (DOL) the Homeless Veterans' Reintegration Program (HVRP), in the amount of \$200,000, effective July 1, 2015 to March 31, 2017 per the Notice of Award, Agreement Number HV-23281-12-60-5-12. These funds are used to assist homeless Veterans in overcoming barriers to employment and successfully reintegrate into the workforce through a coordinated community effort.
- A-36 Public Utilities - A)** Appropriate: 1) \$898,436 in Public Utilities Department revenues; and budget for 2) \$103,560 in personnel costs; 3) \$624,176 in operating costs; and 4) 170,700 in capital outlay costs for the acquired Pluris Franchise Utility Systems.
- A-38 Public Works -** Appropriate \$249,500 from the Florida Department of Transportation (FDOT) and realign \$430,274 of currently available County appropriations within the 1st Local Option 6-cent Fuel Tax and Ad Valorem Transportation Tax funds into the project grant fund in accordance with the Local Agency Program (LAP) Supplemental Agreement No. 2. This action will increase current FDOT grant appropriations for the 78th Street and Harney Road Intersection Improvement project by \$679,774 from \$1,439,700 to \$2,119,474 and transfers \$416,962 from the 1st Local Option 6-cent Fuel Tax fund and \$13,312 from the Ad Valorem Transportation Tax fund to the project grant fund to satisfy the County match requirements.
- A-40 Public Works - B)** Appropriate \$34,000 from the Proportionate Share Agreement with Circle K Stores, Inc. to Development Proportionate Share Zone 7 Fund/Proportionate Share Transportation Project (C69999). This is to satisfy the transportation concurrency requirements for a 4,400 square foot convenience store with 20 gas pump stations, Hillsborough County project #2506, located at Bloomingdale Avenue and Watson Road, Riverview.
- A-41 Public Works -B)** Appropriate \$52,684 from the Proportionate Share Agreement with Eisenhower Property Group, L.L.C. and Lennar Homes LLC to Development Proportionate Share Zone 8 Fund/Proportionate Share Transportation Project (C69999). This is to satisfy the transportation concurrency requirements for 204 single family homes, Hillsborough County project #2511, located on Symmes Road south of Gibsonton Drive in Riverview.
- B-2 Children and Youth Services - C)** Approve budget amendment to align the Child Care Licensing School Readiness FY 15 budget. This is to incorporate contract #CCL-SR15-16 in the amount of \$1,058,904 with the Early Learning Coalition of Hillsborough County for Child Care Licensing services.

RESOLUTION NUMBER BA000017

DATE: June 17, 2015

- B-5 Health Care Services** – B) Appropriate \$\$1,228,269 within the HIV Emergency Relief Program/Ryan White Part A Grant FY 15 and realign within the same grant fund to reflect the actual budget for the grant for FY 15. Funds will be allocated to service providers to assist eligible HIV+ individuals for the period of March 1, 2015 through February 29, 2016. The Ryan White Part A Grant program is funded by the Department of Health and Human Services, Health Resources and Services Administration (HRSA).

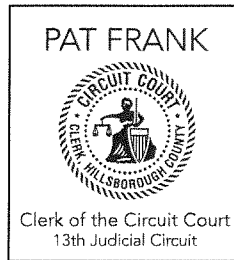


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS



CHAIRMAN



MEMORANDUM

DATE: August 25, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved July 15, 2015

Attached is a copy of Budget Amendment Resolution BA0000018 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000018

DATE: July 15, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 470 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

A-61 Public Works – Realign \$235,000 within the Solid Waste Capital Improvement Program Renewal and Replacement fund for Capital Improvement projects for FY 15. This process realignment is within the Public Works Department Solid Waste Division Fund 40007 (Renewal/Replacement Solid Waste System) and increases project C54065000 (Countywide Solid Waste Management Facilities R&R Master project) and decreases project C54062000 (Countywide Monitoring Well Installation, Repair and Replacement).

A-74 Real Estate and Facilities Services – B) Realign \$68,282 from the Apollo Beach Fire Station #29 Enhancements/Land Acquisition for Future Expansion Project to the Sheriff's Pinebrooke Facility Acquisition Project (C77812000).

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 470 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

A-4 Aging Services –B) Appropriate \$22,600 of state general revenue, \$2,511 of cash match, \$99 of program income; and increase carry over funds by \$275,180 to align with the actual program budget of \$2,475,544, of which \$2,132,943.00 is State General Revenue and \$342,601 is additional County support.

A-11 Conservation and Environmental Lands Management – Approve a \$200,000 budget amendment within the Bullfrog Creek Restoration fund to carry forward funding from the FY 14 to the FY 15 revised budget. This will provide funding for the upland restoration project providing significant wildlife habitat at the Bullfrog Creek site.

RESOLUTION NUMBER BA000018

DATE: July 15, 2015

- A-21 Fire Rescue** – Appropriate \$5,450 within the Fire Rescue Homeland Security Grant Program (HSGP). The grant was awarded from the State of Florida Division of Emergency Management to provide funds for training equipment used for the Citizen Corps and Community Emergency Response Team (CERT) program. The grant agreement was approved by the Board on February 18, 2015. This grant requires a 100% in-kind match, which will be provided by volunteer hours through the Citizen Corps Council membership.
- A-30 Management and Budget**– Approve a budget increase for Property Appraiser commissions required to pay the final FY 15 quarterly invoice. The FY 15 budget for commissions will increase by \$80,469 in the Countywide general fund, and by \$139 in the ELAPP bond debt service fund. These increases will be offset by a corresponding decrease in each fund's reserves.
- A-33 Pet Resources**– Realign \$128,000 within the Countywide General Operating Fund from the operating budget to the capital budget in the Pet Resources Department budget. This funding will allow the Department to purchase cat condos which will bring the cat housing up to industry best practice standards and present the cats in appealing manner to enhance adoptions at the Pet Resources Center.
- A-58 Public Works**– B) Appropriate \$34,000 from the agreement with BW Dale Mabry Floyd, LLC to Development Proportionate Share Zone 1 Fund/Proportionate Share Transportation Project (C69999). The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.
- A-59 Public Works**– B) Appropriate \$38,950 from the agreement with Urisha Holdings, LLC to Development Proportionate Share Zone 7 Fund/Proportionate Share Transportation Project (C69999). The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.
- A-60 Public Works**– B) Appropriate \$34,000 from the agreement with Gibsonton Retail Holdings, LLC to Development Proportionate Share Zone 8 Fund/Proportionate Share Transportation Project (C69999). The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.
- A-69 Public Works** – Approve budget amendment to carry forward \$115,900 for the Aquatic Weed Control Contract No. FW11354, with the Florida Fish and Wildlife Conservation Commission in the FY 15 Public Works Department operating budget. This item carries forward the funding originally established in the FY 14 budget, reducing the grant amount by \$25,000 as per BOCC action at their May 6, 2015 regular meeting, in the FY 15 Public Works Department operating budget.

RESOLUTION NUMBER BA000018

DATE: July 15, 2015

- A-70 Public Works** – Approve budget amendment to carry forward \$29,457 for the FY 14 State Aid Contractual Services Agreement with the Florida Department of Agriculture and Consumer Services to assist with providing mosquito control services, to the FY 15 Public Works Department's operating budget. This item carries forward the funding from the FY 14 budget to the FY 15 Public Works Department's operating budget, for the FY 14 State Aid Contractual Services Agreement with the Florida Department of Agriculture and Consumer Services.
- A-82 Sunshine Line– B)** Approve the budget amendment (Grant Agreement FM 43202718401) with the Florida Commission for the Transportation Disadvantaged) which increases revenue and appropriations in the FY 15 Sunshine Line Budget from \$1,345,657 to \$2,168,228 and aligns the grant operating budget with the 2015/2016 grant agreement.
- A-90 Environmental Protection–** Approve the budget amendment and increase the DHS Special Monitoring Program contract budget by \$76,717. On June 16, 2015, EPC was awarded Year 10 of DHS Contract Agreement #2006-ST-091-000008-10. The award, in the amount of \$381,717, is for contract activities for the timeframe from July 1, 2015 to June 30, 2016.
- A-91 Environmental Protection–** Approve the budget amendment for \$29,237 from EnviroFocus Technologies. This budget amendment will increase EPC's grant operating budget and revenue by \$29,237 each. A two-year amendment (through June 30, 2017) to an agreement between the Environmental Protection Commission and EnviroFocus Technologies was signed June 3, 2015 for sampling and analysis of lead in total suspended particles (Pb-TSP) pursuant to FDEP permits No. PSD-FL-404 and No. PSD-FL-404A, Subsection F, Condition 4.
- B-1 Affordable Housing Services–** Appropriate the FY 15-16 State Housing Initiative Program (SHIP) grant revenue and expenditures of \$4,550,840 to bring the budget in line with actual revenue received and estimated program income of \$250,000. The funds will be expended for activities that result in or benefit homeownership for moderate to very low income households. The County has three years from 7/1/15 to fully expend the SHIP Funds received. This budget amendment increases the total Affordable Housing Department's FY15-16 SHIP Grant by \$4,800,840.
- B-4 Management and Budget –**Appropriate \$164,011,922.55 in proceeds from the Series 2015 CIT Refunding Revenue Bonds (bond resolution R15-100). The recommended appropriation of funds will allow the County to: 1) Pay off approximately \$103,745,000 of its outstanding Community Investment Tax Revenue Bonds, Series 2007 (the 'Series 2007 CIT Revenue Bonds' or 'Refunded Bonds') and related interest expense; 2) Pay off \$49.5 million in outstanding commercial paper notes, and 3) Fund costs of issuance incurred as a result of the Refunding Bond transaction.

RESOLUTION NUMBER BA000018

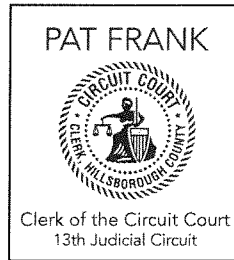
DATE: July 15, 2015

- B-9 Public Works**– Appropriate \$5,000,000 from the Florida Department of Transportation (FDOT) Transportation Regional Incentive Program (TRIP) funds and realign \$5,000,000 of currently available County appropriations within the Unincorporated Ad Valorem Tax Transportation fund into the project grant fund to satisfy the County match requirement in accordance with the TRIP Agreement for the Bruce B. Downs (Pebble Creek to County Line Road) Segment D Road Widening project. This action will increase the total project funding by \$5,000,000 and transfer \$5,000,000 from currently available appropriations within the Unincorporated Ad Valorem Tax Transportation fund to the project grant fund.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: August 25, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved August 5, 2015

Attached is a copy of Budget Amendment Resolution BA0000019 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000019

DATE: August 5, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 471 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-23 Public Works –B)** Realign \$348,471.62 of excess County matching grant funds to the Unincorporated Ad Valorem Tax Transportation fund in order to accommodate this final change order and fiscally close out the grant fund.
- A-30 Public Works –B)** Realign \$167,909.61 of excess County matching grant funds for Atkins North America, Inc within the Bullfrog/Wolf Branch Creek watershed to the Stormwater Management fund to accommodate this modification.
- A-39 Environmental Protection –** Approve the budget amendment to transfer \$1,777 from the Pollution Recovery Fund reserve to fund the EPC Board approved Agricultural Pesticide Collection Day amendment which was approved by the EPC on July 1, 2015. This budget amendment results in a decrease to the Pollution Recovery Fund reserve.
- B-5 Management and Budget – F)** Appropriate \$707,000 in phosphate severance tax fund reserves to fund the agreement with the County Fair for the purpose of making facility improvements to the Hillsborough County Fair site located at the corner of State Road 60 and Sydney Washer Road.

RESOLUTION NUMBER BA000019

DATE: August 5, 2015

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 471 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

A-21 Public Works –B) Appropriate \$34,000 from an agreement with Edward K. Atzenhoefer, as Trustee for the Abundant Life Family Legacy Irrevocable Trust, U/A Dated April 12, 2012 to Development Proportionate Share Zone 1 Fund/Proportionate Share Transportation Project (C69999). The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.

A-24 Public Works –B) Appropriate \$34,000 from an agreement with Keystone Prep High School, Inc. to Development Proportionate Share Zone 1 Fund/Proportionate Share Transportation Project (C69999). The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.

A-25 Public Works – B) Appropriate \$34,000 from an agreement with Pulte Home Corporation to Development Proportionate Share Zone 7 Fund/Proportionate Share Transportation Project (C69999). The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.

A-26 Public Works – B) Appropriate \$34,000 from an agreement with Standard Pacific of Florida to Development Proportionate Share Zone 1 Fund/Proportionate Share Transportation Project (C69999). The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.

RESOLUTION NUMBER BA000019

DATE: August 5, 2015

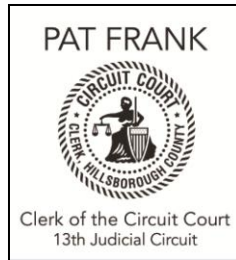
SECTION 3. AMENDMENTS TO THE BUDGET AS IDENTIFIED BY THE FOLLOWING AGENDA ITEM NUMBER WERE APPROVED FOLLOWING A PUBLIC HEARING AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 471 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2) (f), FLORIDA STATUTES).

- D-1 D) Realign \$1,485,617 within the FY 2011/12, 2012/13, 2013/14 and 2014/15 Community Development Block Grant (CDBG) to reallocate for substantial amendment and for actual expenses. The estimated fiscal impact of the Action Plan adoption is \$8,226,595 in direct allocations from HUD and an additional \$220,000 in anticipated program income. Anticipated funding will be allocated to the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grants (ESG).
- D-2 Appropriate \$72,431 from an agreement with Vaughn Family Limited Partnership (Developer) to Development Proportionate Share Zone 4 Fund/Proportionate Share Transportation Project (C69999). The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN



MEMORANDUM

DATE: December 29, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved August 19, 2015

Attached is a copy of Budget Amendment Resolution BA000020 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000020

DATE: August 19, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 471 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-11 Development Services** –Appropriate \$45,000 from the Countywide School Impact Fee Reserve to accommodate unanticipated administrative costs for the collection of School Impact Fees by the City of Tampa, City of Temple Terrace and the City of Plant City that exceeded projected amounts.
- A-14 Health Care Services** –3) Realign \$15,000 for the Third Modification to the Agreement (ITB-S-0225-0-2012/JSW) with The Crisis Center of Tampa Bay, Inc., d/b/a Transcare (The Crisis Center), for the provision of transportation services throughout the County pursuant to the Florida Mental Health Act, known as the 'Baker Act' for persons in need of mental health services. Move from the Countywide Operating Fund Unallocated account (\$15,000) to the Crisis Center.
- A-22 Public Utilities** – Approve Budget Amendment that adjusts FY 15 adopted beginning balances to the actual FY 14 year end fund balances (decrease of \$386,318) This budget amendment is an annual true-up to enhance budgetary and cash control.
- B-7 Procurement Services** – B) Approve a budget amendment to appropriate \$757,950 for Contract Number VA-120416-CAPT, between the Virginia Information Technologies Agency (Commonwealth of Virginia) and CapTech Ventures, Inc., for fund replacement of the County's website, maintenance, and ongoing web hosting services.
- B-12 Public Works** – Realign Public Utilities Department budget to increase the Revenue Fund (\$3,000,000) and the Landfill Closure fund (\$2,000,000) and reduce Rate Stabilization Fund by \$5 million to accommodate changes since the FY 15 budget was approved. The changes include: a reduction in revenue from reduced recycling value in the market place from our recycling; and an increase the amount of set-aside for the landfill closure fund of \$2 million from the \$5 million above to accommodate a recommended deposit for future costs of maintaining the closed landfill.

RESOLUTION NUMBER BA000020

DATE: August 19, 2015

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 471 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).


A-26 Public Works – Approve a budget amendment for the Gunn Highway and Linebaugh Avenue Intersection Improvement project to appropriate \$1,652,153 from the Florida Department of Transportation (FDOT) into the project grant fund in accordance with the Local Agency Program (LAP) Agreement.

A-29 Public Works – Accept the La Florida Planting Grant of \$500 from the Florida Wildflower Foundation, for the Fall 2015 Wildflower planting. It will be utilized to purchase wildflower seed.

A-36 Environmental Protection – Approve budget amendment of an additional \$774,595 for the FDEP Petroleum Contamination Site Cleanup Management grant for FDEP Petroleum Contamination Site Cleanup Management grant Task Assignment #7.

B-3 Management and Budget – B) Realign \$1.2 million for the redemption of the County's Reclaimed Water Special Assessment Revenue Bonds, Series 2000 (the 'Reclaimed Water Bonds') and Capacity Assessment Special Assessment Revenue Bonds, Series 2000 (the '2000 Capacity Assessment Bonds'), respectively

B-4 Management and Budget – B) Realign \$8.75 million of funds needed to complete the refunding of the 2006 Bonds. As a result of the refinancing, annual appropriations for debt service costs will decrease by approximately \$25,000 and the repayment period will be shortened to 2021 from 2025.

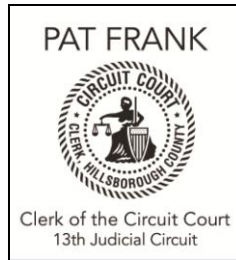


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS



CHAIRMAN



MEMORANDUM

DATE: December 29, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved September 2, 2015

Attached is a copy of Budget Amendment Resolution BA000021 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000021

DATE: September 2, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 472 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

A-2 Affordable Housing Services –Realign \$4,797 within FY 12-13 and FY 13-14 Emergency Solutions Grant (ESG) Program of the U. S. Department of Housing and Urban Development in order to adjust \$2,838 for administration and \$1,959 for the Rapid Re-Housing Program.

A-19 Fleet Services –Appropriate \$350,000 from the Fleet Operating Fund reserves to the Fleet Operating Fund to support Fiscal Year closure of payroll costs. The current Fleet Operating Fund Reserve balance will be reduced from \$2,109,928 to \$1,759,928 and will be readjusted after the FY 15 budget year close out. The remaining fund reserve balance of \$1,759,928 is adequate to support projected requirements (FY 16 and beyond).

A-20 Head Start/Early Head Start –Realign \$838,773 in personnel services and capital outlay expenditures within the FY 15 Head Start/Early Head Start grants for replacement of seven (7) aged school transportation mini-buses and classroom computer learning centers, and to purchase additional computer learning centers and interactive whiteboards.

A-21 Management and Budget –Approve a budget amendment to increase the budget for Tax Collector commissions in the three Tourist Development Tax funds to pay projected final FY 15 invoices by a total of \$50,000. The increases are required due to: 1) a change in accrual accounting practices by the Clerk of the Circuit Court will result in 13 months of commissions being incurred in FY 15, rather than 12 months of commissions. This is anticipated to be a one-time occurrence; and 2) Actual FY 15 revenues are anticipated to be significantly higher than budget, resulting in projected Tax Collector commissions exceeding budget, despite the fact that the commission budget in each fund includes a cushion to account for higher than anticipated revenues. If approved, the budget for commissions in the 3 Cents Tourist Development Tax fund will increase by \$30,000; the budget for commissions in the 4th Cent Tourist Development Tax fund will increase by \$10,000;

RESOLUTION NUMBER BA000021

DATE: September 2, 2015

and the budget for commissions in the 5th Cent Tourist Development Tax fund will increase by \$10,000.

- B-4 Public Utilities** –Realign \$3,620,030 within various Public Utilities Department project funds to provide adequate funding levels for Capital Improvement Projects for FY15 and to align budgets with projections and expenditures. This quarterly realignment process realigns in the following four funds: 1) \$466,342 from 40104 Utility System Renewal and Replacement Account; 2) \$3,038,872 from 40105 Utility System General Revenue Capital Expenditures; 3) \$210 from 40123 Utility System Renewal and Replacement Account B; and 4) \$114,606 from 40125 Series 10B Taxable Build America Bonds Revenue Bonds Project Fund.

RESOLUTION NUMBER BA000021

DATE: September 2, 2015


SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 472 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

- A-5 Aging Services –B)** Appropriate \$1,413 in State General Revenue grant funds in accordance with Amendment 003 of the HCE 14/15-HILL contract. This budget amendment will increase Aging Services' FY 15 grant operating budget by \$1,413 to align with the HCE total program budget of \$380,397 of which \$363,618 is State General Revenue grant funds and \$16,779 is additional County support. Of the \$363,618 in State General Revenue grant funds, \$59,502 is allocated to Hillsborough County to provide case management services and \$304,116 is allocated as a spending authority for subsidies for caregivers to continue in-home care.
- A-6 Aging Services –** Approve FY 15 budget amendment to increase program income by \$3,000 within the Community Care for the Elderly Program to fully expend the funds and close out the grant. Program income was budgeted at \$73,579; however, the County collected \$76,579, resulting in a \$3,000 variance between what was collected for the program through contributions and donations and the amount that was budgeted.
- A-7 Aging Services –** Approve FY 15 budget amendment to increase program income by \$8,043 within the 2014 Older Americans Act Program to fully expend the funds and close out the grant. Program income was budgeted at \$12,136 for congregate meal services; however, the County collected \$20,179, resulting in an \$8,043 variance between what was collected for the program through contributions and donations and the amount that was budgeted.
- A-15 Fire Rescue –** Appropriate \$254,580 from the FY 15 State of Florida, Division of Emergency Management in County in-kind matching funds within the Fire Rescue Department's State of Florida, Division of Emergency Management Performance Grant (EMPG). The Grant agreement was approved by the Board of County Commissioners on June 17, 2015.
- A-16 Fire Rescue –** Appropriate \$105,806 from the FY 15 State of Florida, Division of Emergency Management, Emergency Management Preparedness and Assistance (EMPA) Grant agreement 16-BG-83-08-39-01-028, within the Fire Rescue Department's State of Florida, Division of Emergency Management EMPA grant budget. The Grant agreement was approved by the Board of County Commissioners on June 17, 2015.

RESOLUTION NUMBER BA000021

DATE: September 2, 2015

A-17 Fire Rescue – Appropriate \$20,000 from the FY 14 Homeland Security Grant award from the State of Florida, Division of Emergency Management to purchase the renewal of the ETEAM software maintenance subscription. This software is used to help perform various situational awareness, planning, operational, logistical and financial functions for planning, training and exercises for local emergency management departments. The agreement shall begin upon execution by both parties and end on December 31, 2015.

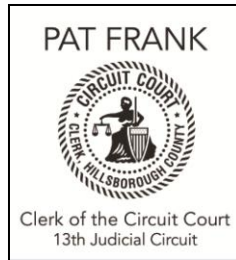


DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS



CHAIRMAN



MEMORANDUM

DATE: December 29, 2015

TO: Manager, BOCC Records Department

FROM: Accounting Manager, County Finance

SUBJECT: Budget Amendment Resolution, approved September 16, 2015

Attached is a copy of Budget Amendment Resolution BA000022 of Fiscal Year 2014-2015 covering budget amendments approved by the Board at the meeting held on the above date.

Please file in the official records of the Board with other documentation related to the referenced meeting.

RESOLUTION NUMBER BA000022

DATE: September 16, 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR 2014- 2015.

THE BOARD, MEETING ON THE ABOVE DATE, APPROVED THE FOLLOWING BUDGET AMENDMENTS FOR THE CURRENT YEAR AS SET FORTH IN THIS RESOLUTION TO BE EFFECTIVE IMMEDIATELY.

SECTION 1. AMENDMENTS TO THE BUDGET AS IDENTIFIED TO THE FOLLOWING AGENDA ITEM NUMBERS WERE APPROVED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 472 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(a), 129.06 (2)(b), AND 129.06 (3) FLORIDA STATUTES).

- A-2 Aging Services –B)** Approve FY 15 budget amendment to decrease federal funding by \$95,572 and to reduce operating expenses accordingly. Amendment 001 to the Nutrition Services Incentive Program (NSIP) Standard Contract #NSIP 14/15-HILL with Senior Connection Center, Inc. Amendment 001 reduces the award amount by \$95,571.72 and reduces the maximum amount of eligible meals by 132,738 (from 783,206 to 650,468). This contract amendment excludes breakfast meals, which are ineligible for reimbursement, and is based on estimated eligible lunch meal counts for the period of October 1, 2014 through September 30, 2015.
- A-3 Children Services–** Realign \$56,567 within the Department of Children’s Services General Fund to account for unforeseen operating expenses. This budget amendment will reallocate funding from Grants and Aid in the amount of \$38,182 of unspent Grants and Aid, and will also reallocate funding from Fixed Assets in the amount of \$18,385 for a Capital project that was completed for significantly less. This transfer will assist in covering the following unbudgeted items: A) TransPro Strategic Planning services, \$46,500; B) Clifton, Larson, Allen Performance Audit services, \$14,600, and C) Council on Accreditation (COA), \$21,929.
- A-24 Management and Budget –** A) Appropriate \$385,000 from the Countywide Area General Operating Fund reserve for attrition to cover personal services budget shortfalls in various departments. The shortfalls are due to attrition savings that have not been realized, payouts related to retirements and resignations, and the inability to utilize Community Development Block Grant funding for anticipated purposes. B) Realign \$412,500 within the Countywide Area General Operating Fund (\$400,000) and the Florida Yards/Neighborhood Program Grant (\$12,500) to cover personal services budget shortfalls in various departments.
- A-52 Hillsborough County Sheriff’s Department –** The Sheriff’s Office requests a realignment of funds from operating to capital in the amount of \$1,700,000 from the General Fund to allow the Sheriff to meet FY 15 capital overlay requirements.

RESOLUTION NUMBER BA000022

DATE: September 16, 2015

B-1 Development Services –B) Appropriate \$25,000 from the Unincorporated Area General Fund Reserve for Contingency in accordance with Board of County Commissioners' Policy 03.02.05.00.to fund the relief of transportation and fire service impact fees for Suncoast Community Health Centers, Inc. The need for these funds could not be reasonably anticipated during the budget process for the current year, as the request was initiated from Suncoast Community Health Centers, Inc.

B-10 Public Works – Appropriate, by super majority vote, in accordance with BOCC Policy 03.02.05.00, from reserves for contingency in the Countywide General Fund \$425,000 to the Public Works Operating Budget. Due to the increase rainfall which has contributed to a significant increase in mosquitoes, it has been necessary to utilize unanticipated contract aerial spraying.

RESOLUTION NUMBER BA000022

DATE: September 16, 2015

SECTION 2. THE DETAILED BUDGETS IDENTIFIED BELOW WERE AMENDED AT THE REGULARLY SCHEDULED MEETING ON THE ABOVE DATE BASED ON MOTION AND VOTE OF THE BOARD AS THEY APPEAR ON RECORD IN MINUTE BOOK 472 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY (REFERENCE ss. 129.06 (2)(c), 129.06 (2)(d), AND 129.06 (2)(e) FLORIDA STATUTES).

- A-4 Children Services –B)** Adjust carryover funds for the Department of Children Services, contract amendment #5 with Eckerd Community Alternatives (ECA-C13-RGC-HCO-FY15) FY 14 by \$68,694, and realign funds in the amount \$150,750 from the grant operating expenditures to the grant personnel services. This is the second extension for this grant. The grant personnel services budget must be increased in an effort to avoid further utilization of general funds.
- A-39 Public Works –B)** Appropriate \$34,000 from an agreement with D. R. Horton, Inc to Development Prop Share Zone 7 Fund/Proportionate Share Transportation Project (C69999). The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone
- A-53 Metropolitan Planning Organization –**Appropriate \$600,000 in grant revenue from the Florida Department of Transportation for the Long Range Transportation Plan (LRTP) and Data Collection Program as a supplement to the existing Grant in lieu of a new budget. Contract AR711 extended to 6/30/2018.



DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS


CHAIRMAN