

Board of County Commissioners

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Comptroller

Pinellas County Board of County Commissioners
315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756
www.pinellascounty.org

Work Session

January 21, 2014

9:30 A.M.

AGENDA

1. [Capital Improvement Program Project Update](#)

2. [Fiscal Year 2015-2024 Budget Forecast](#)

5th Floor Board of County Commissioners Conference Room

3.
 - a. [Lobbying Ordinance No. 13-06](#)
 - b. [Rules of Decorum](#)
 - c. [Other Procedural Issues](#)

Order of items is subject to change. All times are approximate. Break may be taken.



Citizen's Comments Will Follow Presentation(s)

Any person wishing to speak regarding a work session topic must have a blue card completed and given to the agenda staff at the staff table. The Chair will call the speakers, one by one, to the podium to be heard. Each speaker may speak up to three minutes. Persons who have been authorized to represent a group of five or more individuals, who are present, should each complete blue cards and limit their presentation to 10 minutes.



Pinellas County

Capital Improvement Program

Board of County Commissioners
Projects & Program Update
January 21, 2014

Capital Improvement Program

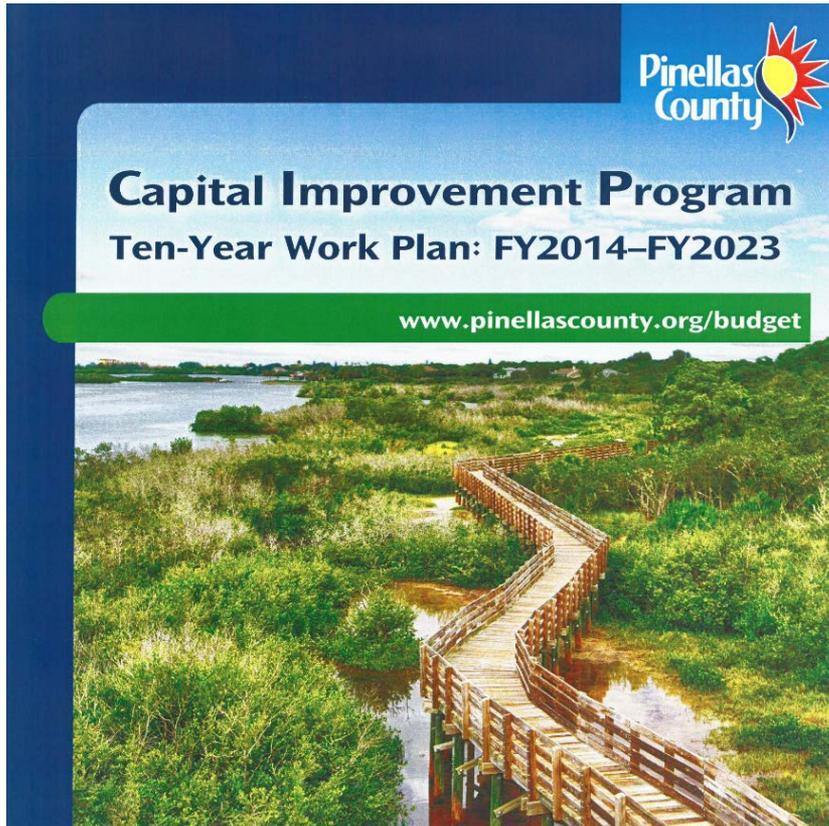
Introduction – General Information

- **What is the Capital Improvement Program (CIP)?** A ten-year plan of proposed capital projects to identify and balance the capital needs of the community within the fiscal capabilities and limitations of the County.
- **How is the program used?** It is primarily used as a planning document and is updated annually and subject to change as the needs of the community become more defined and the adopted plan projects move closer to implementation.
- **Why is the program critical?** To preserve and improve the basic infrastructure for maintaining a sustainable quality of life in Pinellas County.
- **How is the program funded?** From Penny for Pinellas, federal and state grants or shared revenues, and enterprise program revenues.



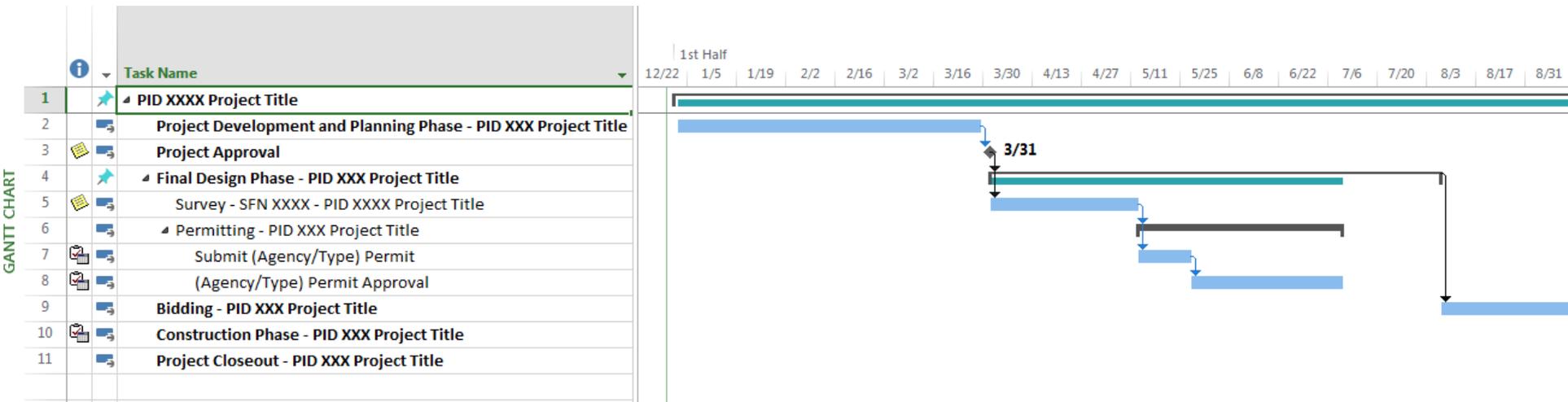
Capital Improvement Program Oversight

Capital Projects Program Manager



- Assigned on July 29, 2013.
- Reports to the Chairman of the CIP Governance Committee.
- Works with all departments to improve the system and process for accurate budgeting and timely delivery of projects.

Capital Projects Program Manager Initiative - Schedule Template



- Standardized scheduling template for consistent reporting
- Providing for greater schedule compliance and accountability during the FY15 budget cycle

Capital Projects Program Manager Initiative – Project Management Software

Project Resources Workplan Control Financial Reporting Supplier
 Home Overview Directory Relationships Setup Attachments Attachments
 Home: Complex Construction Project (EC-500) Shortcuts -----Project----- Go

Organization Vision Construction Project Manager
 Project Type Construction-Bill Actual Start Date 01-Nov-2005
 Status Active Scheduled Finish Date 31-Jul-2009

General Tasks and Deliverables Change Control Performance

Key Performance Area Summary Refresh Key Performance Areas

Overall Performance Status

| Key Performance Area | Status | Score | Score Threshold | | Critical | | At Risk | | On Track | | Score Last Recorded Date |
|----------------------|--------|-------|-----------------|-----|----------|-------|---------|-------|----------|-------|--------------------------|
| | | | From | To | Count | Score | Count | Score | Count | Score | |
| Financial | | 150 | 0 | 150 | 2 | 120 | 0 | 0 | 3 | 30 | 24-Jun-2008 10:43:44 |
| Health | | 100 | 0 | 150 | 1 | 50 | 1 | 50 | 0 | 0 | 24-Jun-2008 10:43:44 |
| Schedule | | 145 | 101 | 150 | 1 | 75 | 1 | 50 | 2 | 20 | 24-Jun-2008 10:43:44 |

Show Status Indicator Keys

Worklist Full List

| Object | Reference | Subject | Owner | Priority | Due Date | Status | Progress Status | Related Task |
|--------|---|---------|---------------------|----------|-------------|-------------|-----------------|--------------|
| Task | Engineering (01.1000.00) | | Tyler, Mr. Rusty | Medium | 31-Jul-2006 | In Progress | | |
| Task | Piping Systems Engineering (01.1000.01) | | Pratt, Mr. John | Medium | 31-Jul-2006 | In Progress | | |
| Task | Process Engineering (01.1000.02) | | Tyler, Mr. Rusty | Medium | 31-Jul-2006 | In Progress | | |
| Task | Equipment Engineering (01.1000.03) | | Tyler, Mr. Rusty | Low | 31-Jul-2006 | In Progress | | |
| Task | Structural Engineering (01.1000.04) | | Weber, Mr. Mitchell | High | 31-Jul-2006 | In Progress | | |

Phases

Pilot projects underway for Project Management software to enhance project tracking and reporting capabilities.

CIP Oversight Structure

Board of County Commissioners

County Administration

CIP Governance Committee: Provides overall portfolio management of the CIP.

Capital Projects Program Manager: Works across all agencies to provide high level Capital Program oversight and coordination.

OMB: Provides budget development and reporting.

Structure (continued)

CIP Action Team: Forum for all departments to raise issues for review and resolution, and recommendations for best practices.

Project Management: Department of Environment and Infrastructure (DEI) manages the majority of projects except for building projects which are managed by Real Estate Management.

Other agencies are involved in planning capital projects

- User departments (i.e. Sheriff, PCR, etc.)
- Planning and Development Services
- Metropolitan Planning Organization (MPO)

Questions & Answers



Capital Improvement Program Oversight

Pinellas County Capital Improvement Program

Office of Management and Budget

Real Estate Management (REM)

Environment and Infrastructure (DEI)

Airport

Water and Sewer

Solid Waste

Transportation

Stormwater/Drainage

Parks and Conservation Resources

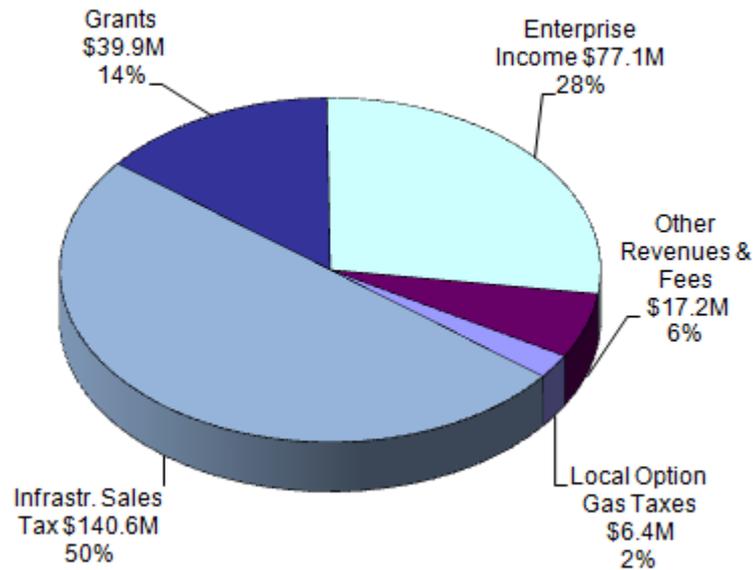
Watershed and Coastal Management

CIP Budget

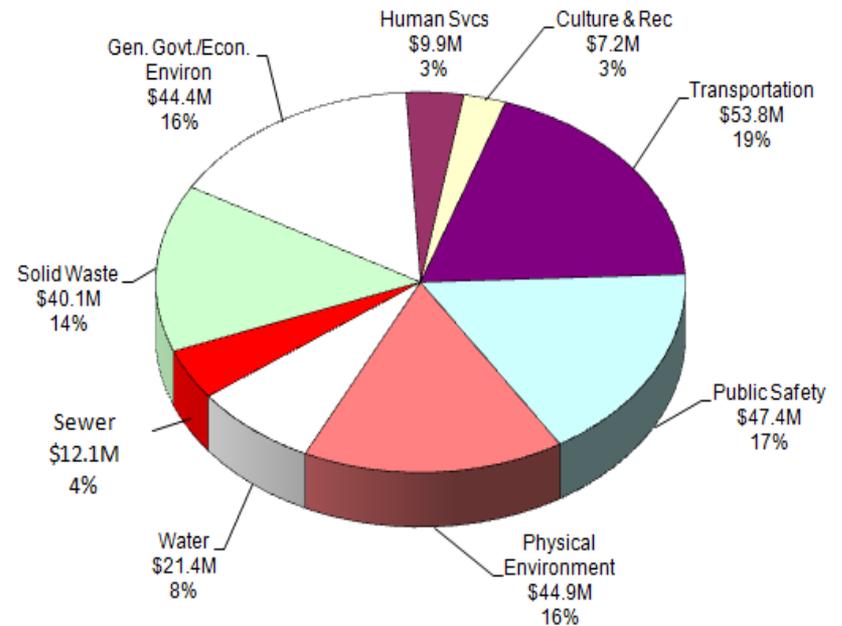
FY2014 CIP BUDGET

TOTAL \$281.2M (net of non-project items)

Where the Money Comes From



Where the Money Goes



FY2015-2024 CIP Development

- Budget kick-off is February 7; CIP budget requests are due March 28.
- The County's multi-year CIP is updated annually as part of the annual budget process.
- First year of adopted CIP must be balanced and funds legally appropriated.
- Out-years reflect a financial and production plan for future capital project needs.
- CIP provides financial and management planning data for future operations and maintenance impacts.

FY2015-2024 CIP Development

- **Reduced Funding:**
 - Florida Communities Trust grant funding for reimbursement of funds spent acquiring Eldridge-Wilde property reduced \$1M from \$3.2M to \$2.2M.
- **New or Additional Funding Requests:**
 - No new requests received this fiscal year.
 - Additional funding may be required for Lake Seminole Sediment Removal project.
 - Any requests will be discussed at the CIP budget work session in June.

Questions & Answers



Office of Management and Budget



Real Estate Management (REM) Government Building Projects

Public Safety Facilities & Centralized Communication Center

- **Design Complete:**
 - April 2012
- **Construction Start:**
 - September 2012
- **Construction Completion:**
 - September 2014
- **Project Cost:**
 - \$81.4 Million



New facility for Sheriff's Operations, Emergency Management and 911 Communications

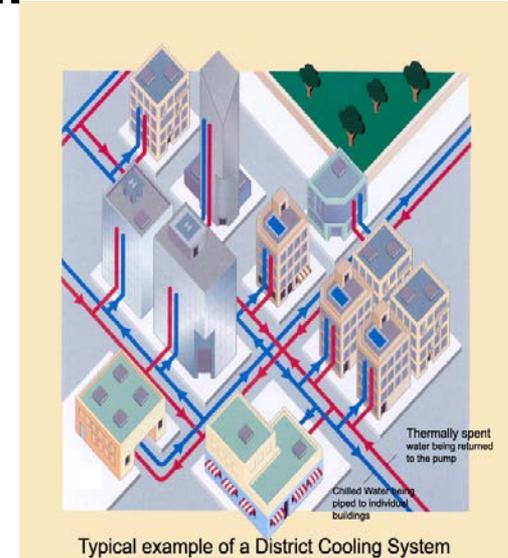
Public Safety Facilities & Centralized Communication Center



Centralized Chiller Facility

Downtown Clearwater Campus

- **BCC Approval on Documents and Construction:**
 - March 2013
- **Award Performance Contract:**
 - July 2014
- **Construction Completion:**
 - December 2014
- **Project Cost:**
 - \$14 Million



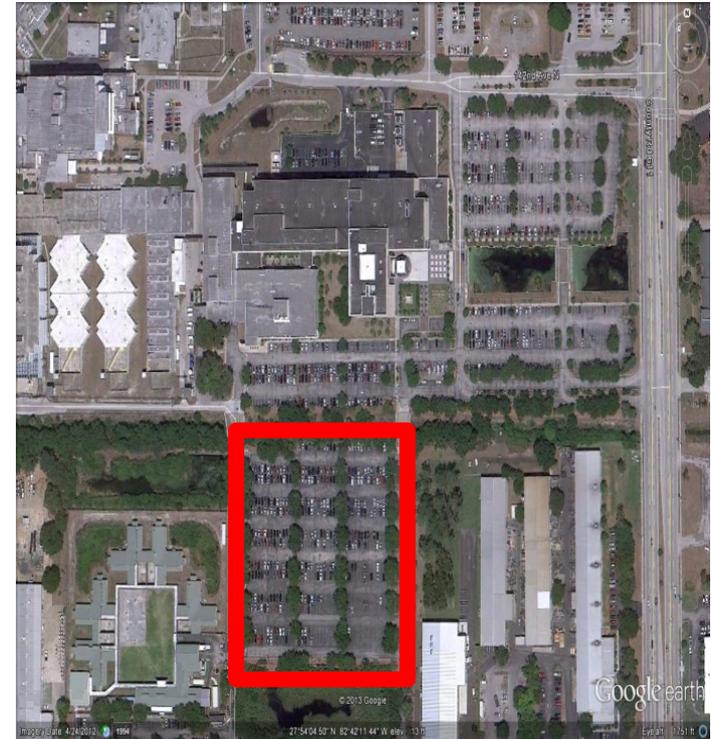
Generation and distribution of chilled water to support HVAC requirements for County-owned buildings and neighbors



Criminal Justice Center Parking Garage

- **Design Build NTP:**
 - February 2013
- **Construction Start:**
 - January 2014
- **Construction Completion:**
 - November 2014
- **Project Cost:**
 - \$12.5 Million

1000 parking space structure to support court consolidation projects



Questions & Answers



Real Estate Management (REM) Government Building Projects



Department of Environment and Infrastructure (DEI)





St. Pete - Clearwater International Airport Capital Projects



TAMPA BAY THE EASY WAY

www.fly2pie.com

Taxiway Rehabilitation Phase I



- **Design Complete:**
 - February 2014
- **Construction Start:**
 - October 2014
- **Construction Completion:**
 - January 2016
- **Construction Cost:**
 - \$11.7 Million

Taxiway Rehabilitation Phase II

- **Design Complete:**
 - September 2014
- **Construction Start:**
 - October 2015
- **Construction Completion:**
 - January 2017
- **Construction Cost:**
 - \$6.3 Million



Master Stormwater Management Plan Implementation Phase II

- **Design Complete:**
 - Pending Permitting
- **Construction Start:**
 - June 2014
- **Construction Completion:**
 - November 2014
- **Project Cost:**
 - \$1 Million



Replacement and/or Rehabilitation of Drainage System

Terminal Improvements Phase II

- **Design Complete:**
 - March 2013
- **Construction Start:**
 - January 2014
- **Construction Completion:**
 - April 2015
- **Project Cost:**
 - \$4.1 Million



HVAC (Chiller) Expansion

Expanded chilled water HVAC system, roofing improvements, and fire alarm upgrades

Public Address & Flight Information Display Systems Improvements

- **Design Completed:**
 - March 2013
- **Construction Start:**
 - June 2014
- **Construction Completion:**
 - March 2015
- **Construction Cost:**
 - \$826,000



Automated Exit Lane Control System

- **Construction Start:**
 - June 2014
- **Construction Completion:**
 - October 2014
- **Construction Cost:**
 - \$400,000



Terminal Renovations Phase III

- **Design Completed:**
 - June 2015
- **Construction Start:**
 - October 2015
- **Construction Completion:**
 - January 2017
- **Construction Cost:**
 - \$5.8 Million



Questions & Answers



St. Pete - Clearwater International Airport



Water and Sewer Solid Waste Capital Projects

Water, Sewer and Solid Waste Summary

Completed Projects

| | | |
|-------------------------|-----------------|---------------------|
| Plant and Pump Stations | 22 CIP Projects | \$31,421,000 |
| | 21 Work Orders | \$ 2,138,000 |
| Utility System Projects | 9 CIP Projects | \$13,300,000 |
| | 50 Work Orders | \$ 4,578,000 |
| | <u>Total</u> | <u>\$51,437,000</u> |

Planned and Ongoing Projects

| | | |
|-------------------------|-----------------|---------------------|
| Plant and Pump Stations | 30 CIP Projects | \$48,538,000 |
| | 20 Work Orders | \$ 2,138,000 |
| Utility System Projects | 7 CIP Projects | \$14,550,000 |
| | 50 Work Orders | \$ 5,000,000 |
| | <u>Total</u> | <u>\$70,266,000</u> |

Water System Upgrades

Keller Pump Station

- **Design Complete:**
 - October 2013
- **Construction Start:**
 - April 2013
- **Construction Completion:**
 - August 2014
- **Project Cost:**
 - \$11.7 Million



Water System Upgrades

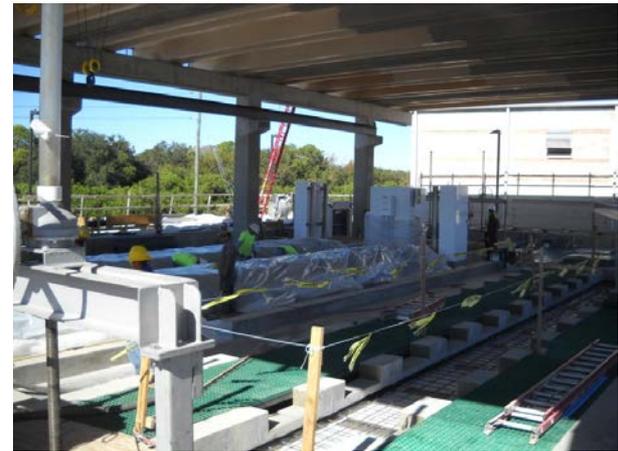
Chlorine Gas to Sodium Hypochlorite Solution Conversion

- **Design Complete:**
 - July 2014
- **Construction Start:**
 - October 2014
- **Construction Completion:**
 - October 2015
- **Project Cost:**
 - \$545,000



South Cross Bayou UV Disinfection

- **Design Complete:**
 - July 2012
- **Construction Start:**
 - November 2012
- **Construction Completion:**
 - November 2014
- **Project Cost:**
 - \$10.4 Million

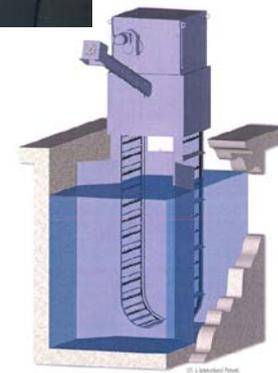


South Cross Bayou Bar Screen Upgrades

- **Design Complete:**
 - August 7, 2012
- **Construction Start:**
 - November 2012
- **Construction Complete:**
 - July 2013
- **Project Cost:**
 - \$1.3 Million

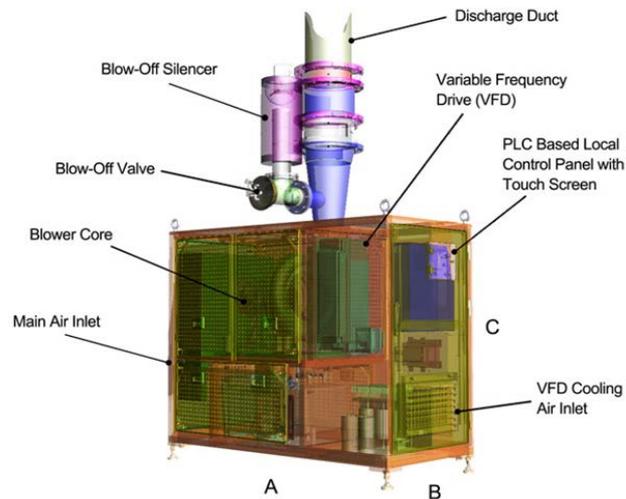


Installed new bar screens that improve capture of non-desirable solids. New screening compactors will reduce disposal weight.



South Cross Bayou North Train Aeration Blowers

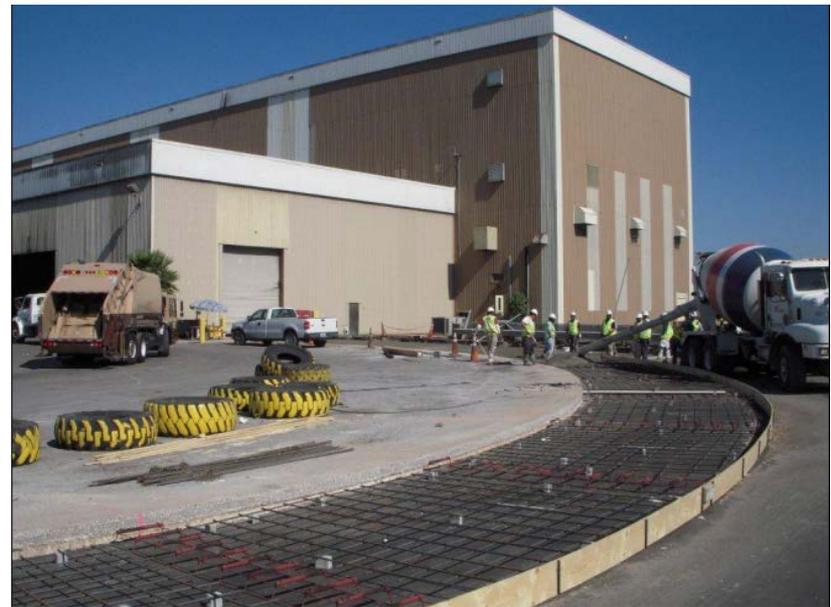
- **Design Complete:**
 - May 10, 2013
- **Construction Start:**
 - September 2013
- **Construction Completion:**
 - June 2014
- **Project Cost:**
 - \$2.2 Million



High speed turbo blowers use less energy and are lower maintenance

Solid Waste/Bridgeway Acres Traffic Flow Improvements

- **Design Complete:**
 - December 2009
- **Construction Start:**
 - February 2012
- **Construction Completion:**
 - August 2013
- **Project Cost:**
 - \$2.6 Million



Solid Waste/Bridgeway Acres Water Treatment Plant

- **Design Complete:**
 - September 20, 2011
- **Construction Start:**
 - November 2011
- **Construction Completion:**
 - April 2013
- **Project Cost:**
 - \$14.3 Million



Provides 2.5 MGD of “Pond A”
Water for use in the Waste-to-
Energy Facility



Solid Waste/Bridgeway Acres Gradient Control System

- **Design Complete:**
 - February 2012
- **Construction Start:**
 - August 2012
- **Construction Completion:**
 - September 2013
- **Project Cost:**
 - \$6.3 Million



Solid Waste/Bridgeway Acres SCADA Project

- **Design Complete:**
 - May 2012
- **Construction Start:**
 - November 2012
- **Construction Completion:**
 - August 2013
- **Project Cost:**
 - \$1.4 Million



Solid Waste/Bridgeway Acres Side Slope Closures

- **Design Complete:**
 - February 2014
- **Construction Start:**
 - August 2014
- **Construction Completion:**
 - March 2016
- **Project Cost:**
 - \$15 Million



Pipe Replacements/Improvements

- Galvanized Pipe Replacement and Water Quality Improvements – about 2.75 Miles of water main distribution lines installed
- Utility relocations due to city/municipalities road and drainage projects – about 1.0 Mile of water distribution mains, transmission mains, reclaimed water mains, sewer force mains and gravity mains
- Utility relocations due to DEI road and drainage projects – about 1.0 Mile of water main, transmission mains, reclaimed water main, sewer force main and gravity main
- Fire Protection Program – 27 new fire hydrant locations, 511 fire hydrant replaced/repared/refurbished. A total of 538 fire protection improvements.



FDOT Related Projects

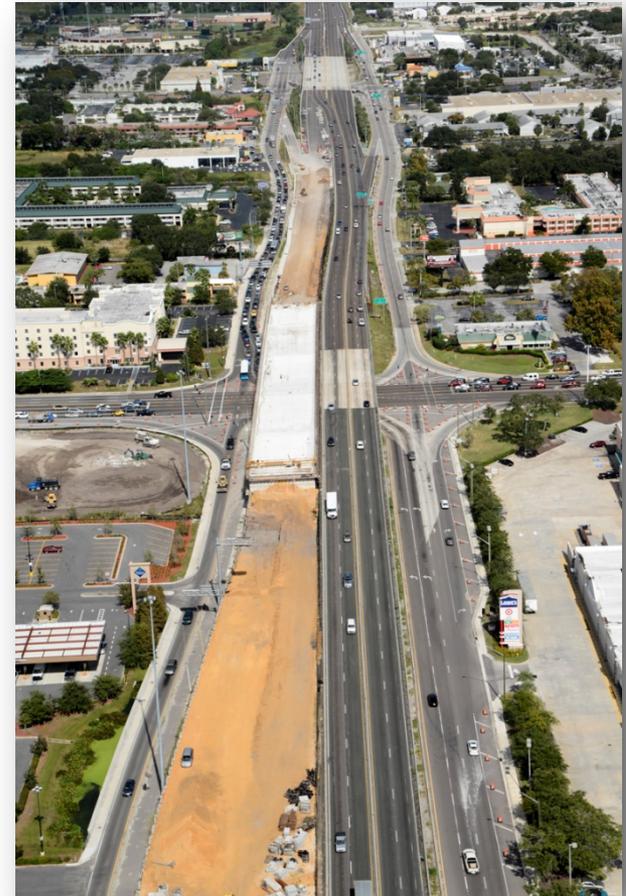
US 19 – Whitney to SR 60 - Utilities

- **Design Complete:**
 - August 2009
- **Construction Start:**
 - November 2009
- **Construction Completion:**
 - July 2014
- **Project Cost:**
 - \$7.1 Million

FDOT reconstruction of US 19

5,300 feet of 42-inch pre-stressed concrete water main relocations

Over 5,000 feet of distribution water main relocations



Additional FDOT Projects

Ulmerton Rd. (SR 688) – 119th St. to Lake Seminole Bypass Canal

- Construction Started: [August 2011](#) Complete: [October 2013](#)
- Project Cost: [\\$2.0 Million](#)

Ulmerton Rd. (SR 688)–Lake Seminole Bypass Canal to Wild Acres Rd.

- Construction Started: [January 2012](#) Complete: [March 2015](#)
- Project Cost: : [\\$3.6 Million](#)

Ulmerton Rd. (SR 688) – Wild Acres Rd. to El Centro

- Construction Started: [January 2012](#) Complete: [March 2015](#)
- Project Cost: [\\$2.5 Million](#)

US 19 – North of Sunset Point Rd. to South of Countryside Blvd.

- Construction Start: [August 2012](#) Complete: [July 2015](#)
- Project Cost: [\\$1.2 Million](#)

Questions & Answers



Water and Sewer Solid Waste



Transportation Capital Projects

ITS/ATMS Traffic Management System Expansion

Completed Projects: GREEN

SR 580 / 584 / 586 – Adaptive – completed September 2013

SR 580 / Main St – Adaptive – completed February 2012

Projects Under Construction: RED

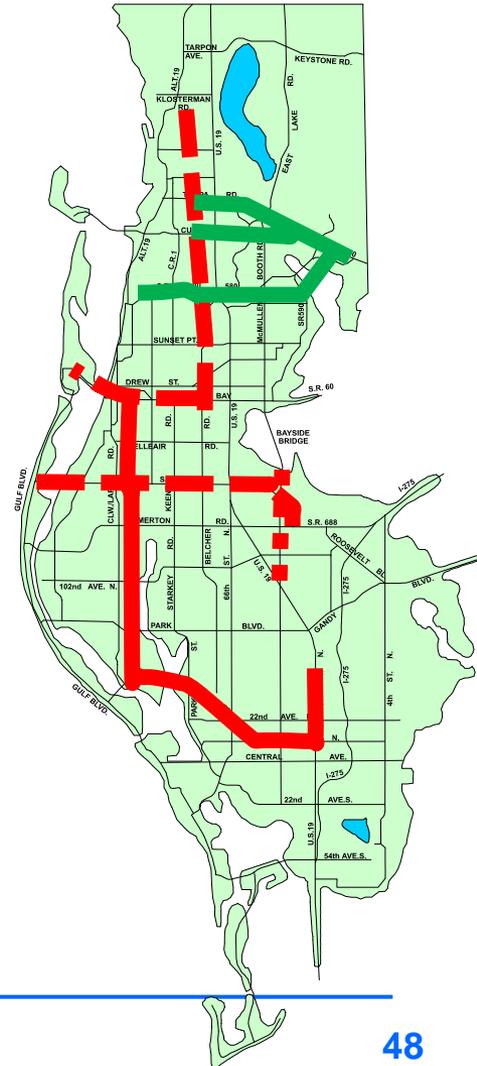
Belcher Rd – field construction complete, Adaptive January 2014

SR 60 – field construction complete, Adaptive April 2014

49th Street – Adaptive – complete January 2014

East Bay / Roosevelt – field construction underway

South Fiber Loop – field construction underway



ITS/ATMS Traffic Management System Expansion

Projects in Design / Planning Stages: **BLUE**

66th St from Gulf Blvd to Park Blvd – design underway

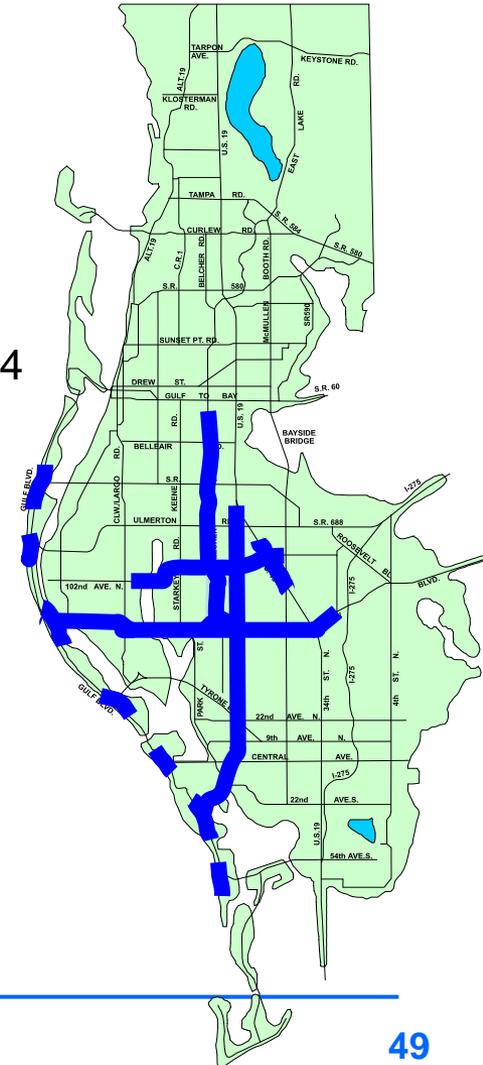
Park Blvd from Gulf Blvd to 28th St - design underway

Bryan Dairy Rd from Seminole to US 19 – design underway

US19 from 126th Ave to 49th St – design underway

Gulf Boulevard – design to start January 2014

Belcher Rd S. from Druid Rd to Park Blvd. – design to start January 2014



Transportation Contracts/Projects

Bid or Issued in Last 12 Months

| | |
|--|---------|
| • Belleair Rd at Keene Rd Intersection Improvements | \$ 1.10 |
| • Nursery Rd SRTS Sidewalk Improvements (IA) | \$ 0.53 |
| • Bryan Dairy Rd @ Starkey Rd Intersection Improvements | \$ 4.20 |
| • Park St Bridge Replacement | \$ 1.10 |
| • Gooden Crossing Sidewalk & Drainage Improvements | \$ 0.57 |
| • Nursery Rd SRTS Sidewalk Imp. (IB) – (East Oakadia Dr to Belcher Rd) | \$ 0.31 |
| • 2013-2014 Countywide ADA, Sidewalk, Drainage & Roadway Imp. | \$ 5.60 |
| • Park Blvd Bridge Repairs/Improvements | \$ 0.33 |
| • Sunset Pt SRTS Sidewalk Improvements | \$ 0.39 |
| • Union St SRTS Sidewalk Improvements | \$ 0.48 |
| • 2014-2016 Countywide ADA, Sidewalk, Drainage & Roadway Imp. | \$ 6.80 |
| • Sidewalk Repair and ADA Ramp Upgrades | \$ 1.30 |
| • 2014-2016 Countywide Pavement Preservation Contract | \$11.24 |
| • Work orders for Smaller Projects | \$ 3.00 |

Costs Shown in Millions

Total = \$36.95

Keystone Road

U.S. 19 to East Lake Road

- **Design Complete:**
 - October 2009
- **Construction Start:**
 - July 2010
- **Construction Completion:**
 - January 2014
- **Project Cost:**
 - \$42.1 Million

Four lanes divided
Expandable to six lanes



Bryan Dairy Road at Starkey Road Intersection

- **Design Complete:**
 - October 2012
- **Construction Start:**
 - April 2013
- **Construction Completion:**
 - June 2014
- **Project Cost:**
 - \$4.2 Million

Funding: 50% CIGP FDOT

Improvements including mast arms, median work, sidewalks and drainage



Beckett Bridge PD&E Study in Process

- **Public Meeting/ NEPA Hearing:**
 - February 26, 2014
- **BCC Meeting:**
 - April 15, 2014
- **Submittal for Federal Approval of Study:**
 - May/June 2014

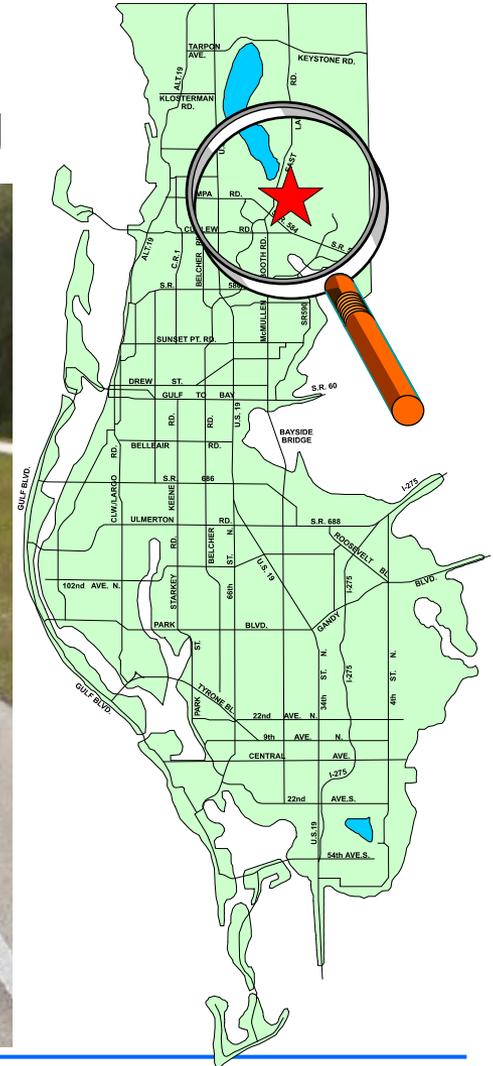
Funding: 50% Penny, 40% State, 10% Federal



Forest Lakes Blvd (SR 580 – County Line)

FY14/FY15 Underdrain Construction

FY16/FY17 Pavement Rehabilitation/Widening

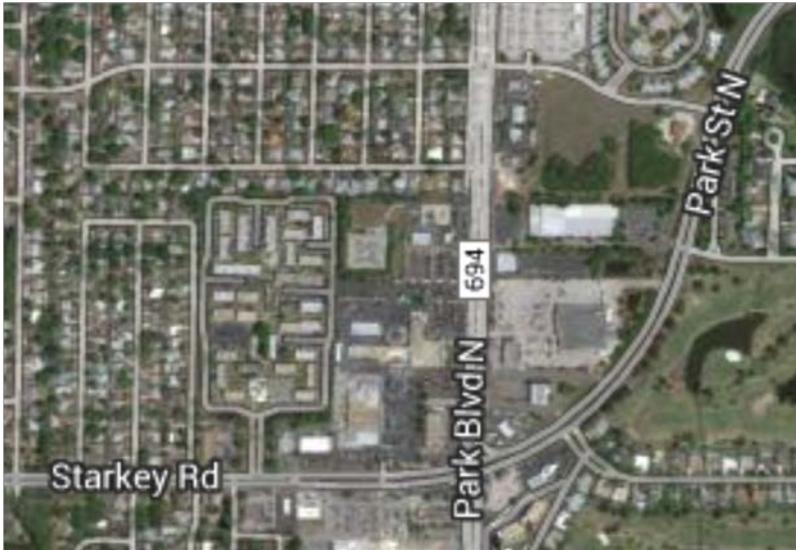


Park Street/Starkey Road

84th Lane North to Flamevine Avenue

- **Design Complete:**
 - FY14/FY15
- **Construction Start:**
 - FY15/FY16
- **Construction Completion:**
 - FY16/FY17
- **Construction Cost:**
 - \$8.5 Million

Intersection improvements, road widening, sidewalks and mast arms



Roadway Resurfacing Program

FY14 - \$6.9 Million

FY15 - \$7.0 Million

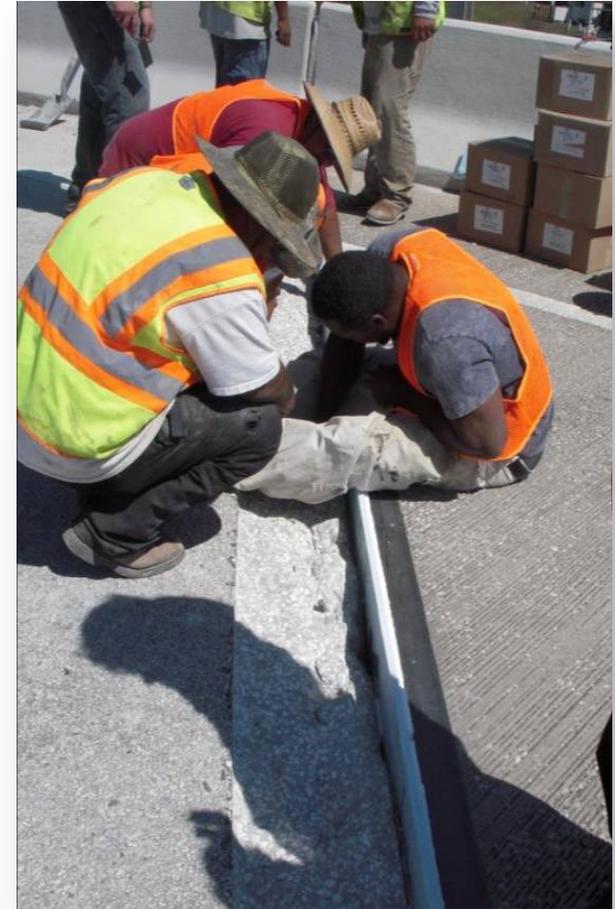
FY16 - \$7.0 Million



Bridge Rehabilitation Program



| | |
|-------------|-----------------|
| FY14 | \$0.72 M |
| FY15 | \$1.33 M |
| FY16 | \$0.60 M |
| FY17 | \$1.02 M |



Municipal Services Taxing Unit

Paving



\$650,000
per Year



67th St. & 55th Ave.



56th Ave. West of 66th St.

Transportation Projects

Design Phase in FY14

| | |
|--|-------------------------|
| • Oakwood Dr/Stephanie Channel Bridge Replace | \$0.84 (FY14/15) |
| • 62nd Ave N 25th St N & 28th St N Intersection Imp. | \$1.00 (FY14/15) |
| • 38th Ave N @ 58th St N Intersection Improvements | \$0.68 (FY14/15) |
| • Work Orders (approx. 20 throughout County) | \$5.00 (FY14/15) |
| • Hercules Ave SRTS Sidewalk Improvements | \$0.78 (FY15) |
| • Belcher Rd at Belleair Rd Intersection Imp. | \$2.00 (FY15) |
| • 113th St N @ 86th Ave N Intersection Imp. | \$0.75 (FY15) |
| • Crosswinds Dr Bridge Replacement | \$0.80 (FY15) |
| • 131 St N at 82nd Ave & 86th Ave Intersection Imp. | \$1.50 (FY15/16) |
| • Old Coachman Rd/Alligator Ck Bridge Replace | \$0.56 (FY15/16) |
| • 38th Ave N @ 49th St N Intersection Improvements | \$0.70 (FY16) |
| • Betty Lane at Sunset Pt Rd Intersection Imp. | \$1.60 (FY16) |
| • Park/Starkey Rd (84th Lane - Flamevine) Intersection | \$8.50 (FY16/17) |

Costs Shown in Millions [with Construction Fiscal Year (FY)]

Total = \$24.71

Questions & Answers



Transportation



Stormwater / Drainage Capital Projects

Summary of Stormwater Projects

Recently Completed or Still in Construction Phase

| | |
|---|----------------|
| Bear Creek Channel Improvements (including La Plaza Bridge Replacement) | \$ 6.90 |
| Bee Branch Channel Improvements | \$ 2.88 |
| Curlew Creek Channel A Improvements | \$ 7.46 |
| Curlew Creek Channel M Improvements | \$ 1.30 |
| Tarpon Woods Drainage Improvements | \$ 1.80 |
| Work orders at various County locations | \$ 0.50 |

Costs Shown in Millions

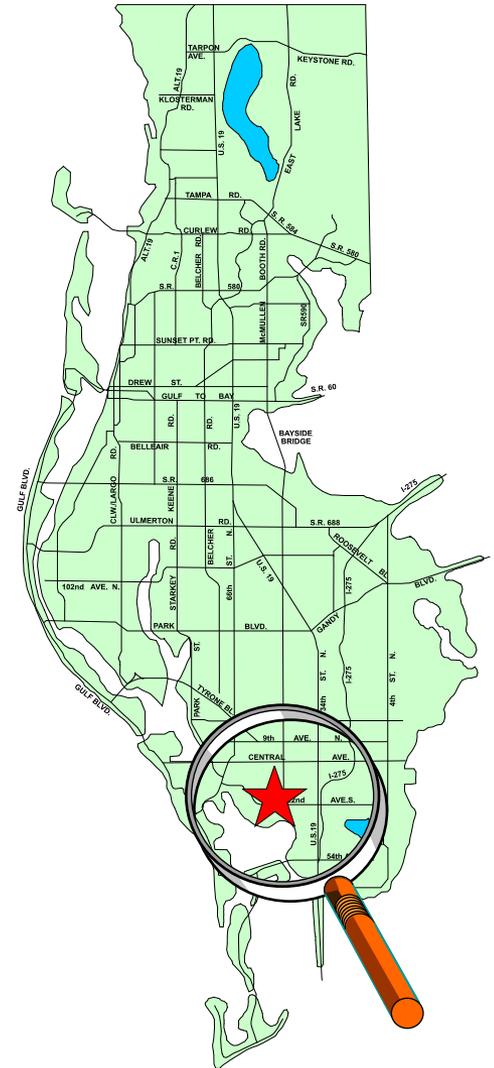
Total = \$20.84

Bear Creek Channel Improvements

- **Design Complete:**
 - October 2011
- **Construction Start:**
 - May 2012
- **Construction Completion:**
 - April 2014 (with change order for time-only extension)
- **Project Cost:**
 - \$6.9 Million

Funding: SWFWMD \$2.25 Million
(Construction)

Includes La Plaza Avenue Bridge
Replacement and Channel
Improvements

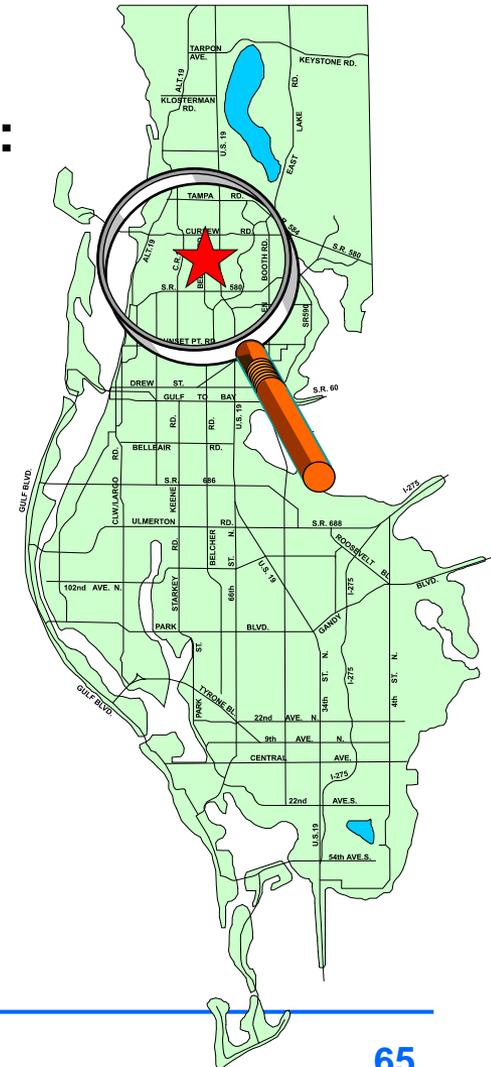


Curlew Creek Channel A

- **Design Complete:**
 - April 2012
- **Construction Start:**
 - October 2012
- **Construction Completion:**
 - March 2014
- **Construction Cost:**
 - \$7.5 Million

Funding: SWFWMD (\$3.8 Million)

Through Doral Mobile Home Park - west of US19

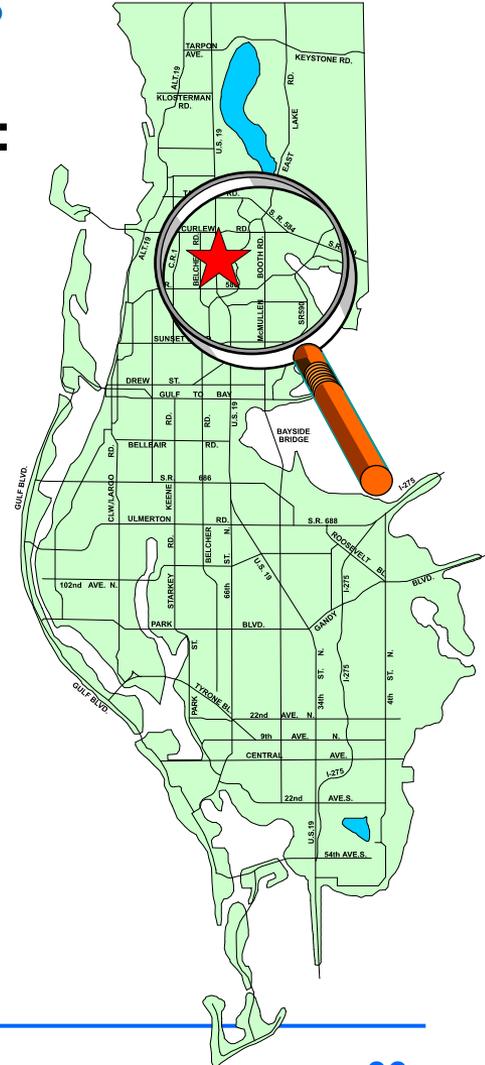


Curlew Creek Channel M

- **Design Complete:**
 - March 2012
- **Construction Start:**
 - September 2012
- **Construction Completion:**
 - November 2013
- **Construction Cost:**
 - \$1.3 Million

Erosion Control Channel Improvements

Next to Serendipity Mobile Home Park – East of US19



Tarpon Woods Drainage Outfall System

- **Design Complete:**
 - July 2012
- **Construction Start:**
 - January 2013
- **Construction Completion:**
 - December 2013
- **Project Cost:**
 - \$1.8 Million

Funding: 50% SWFWMD
(Construction)



Questions & Answers



Stormwater / Drainage Projects



Parks and Conservation Resources Capital Projects

Parks and Conservation Resources



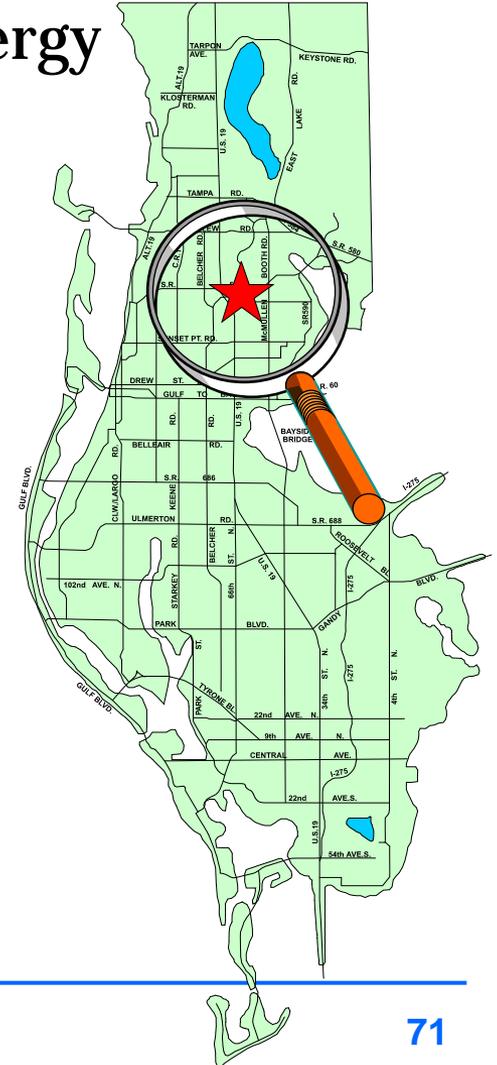
- Fort De Soto Entrance Road Station \$150,000
- Pinellas Trail Resurfacing \$470,000
- Trail Erosion Rehabilitation Projects \$400,000
- Park Paving Projects (i.e. Fort De Soto) \$300,000

Progress/Duke Energy Trail

NE Coachman to Enterprise Road

Trail Construction Along Progress/Duke Energy Transmission Line Corridor

- Agreement expired – Renegotiation of new agreement taking place
- Renegotiations have impacted schedule



Friendship Trail Bridge Demolition

Joint Responsibility with Hillsborough County

- Hillsborough County using \$2,000,000, previously provided by Pinellas County for demolition
- \$515,000 – Additional Pinellas County funding in FY14 to complete proposed demolition work
- Oct. 16, 2012 – Pinellas County BCC approved an agreement to transfer ownership of the Bridge to Hillsborough County



Joe's Creek Greenway Park Phase 4

- **Design Complete:**
 - September 2012
- **Construction Start:**
 - February 2013
- **Construction Completion:**
 - November 2013
- **Project Cost:**
 - \$400,000

Funding: HUD CDBG Grant

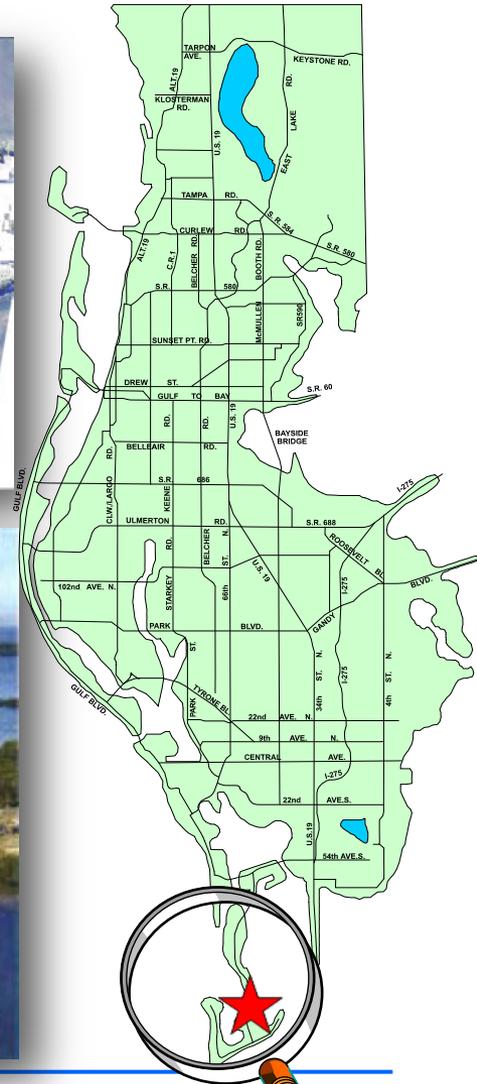


Fort DeSoto Water Circulation Infrastructure

- **Design Complete:**
 - January 2014
- **Construction Start:**
 - August 2014
- **Construction Completion:**
 - August 2015
- **Project Cost:**
 - \$1.2 Million

Funding: SWFWMD 50%
(Construction)

ACOE Ordinance Detection
Delayed Project



Wall Springs Tower Replacement

- **Design Complete:**
 - December 2013
- **Construction Start:**
 - Mid 2014
- **Construction Completion:**
 - October 2014
- **Project Cost:**
 - \$500,000



Questions & Answers



Parks and Conservation Resources



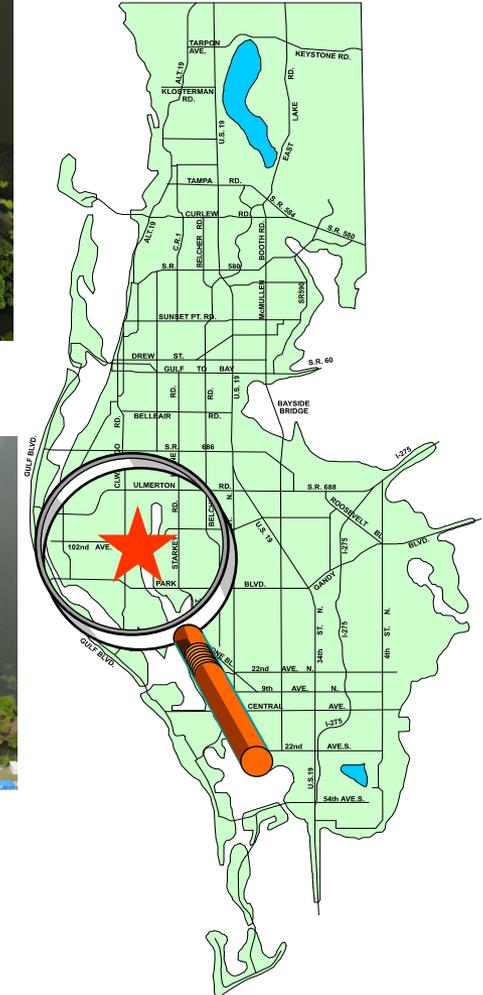
Watershed and Coastal Management Capital Projects

Lake Seminole Alum Injection Facility

- **Design Complete:**
 - 2008 for Phase I
 - Currently 90% for Phase II
- **Construction Start:**
 - August, 2012 (project shown)
- **Construction Completion:**
 - January, 2014 for all Phase I
 - 4th Quarter FY14 for Phase II
- **Project Cost:**
 - \$10.9 Million (Total for all 6 injection facilities)



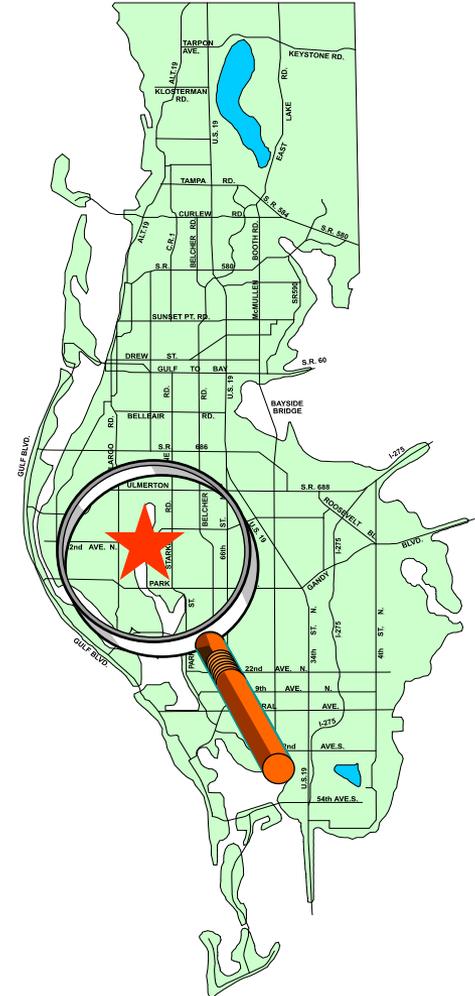
Basin 6 before & during



Funding: 76.5% Grant (EPA, FDEP, SWFWMD)
Water quality improvement projects
Sub Basin 3 Construction Complete: November, 2013

Lake Seminole Sediment Removal

- **Design Complete:**
 - December 2013
- **Construction Start:**
 - 2nd Quarter 2014
- **Construction Completion:**
 - 2nd Quarter 2016
- **Construction Estimate:**
 - \$23 Million
(\$16 Million Budgeted)



Funding: 50 % SWFWMD

Water quality improvement project

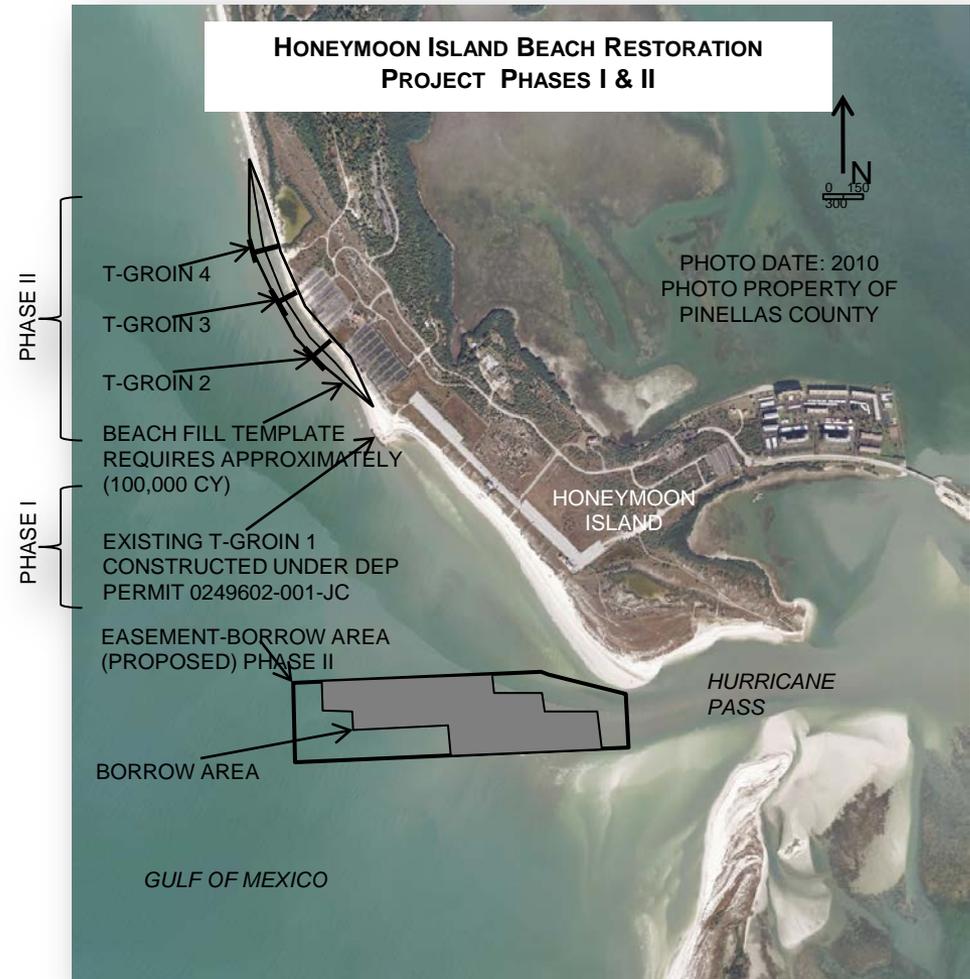
Removal of organic muck and associated nutrients that degrade water quality

Honeymoon Island Improvements

- **Design Complete:**
 - July 2013
- **Construction Start:**
 - May-June 2014
- **Construction Completion:**
 - Jan-Mar 2015
- **Construction Cost:**
 - 5.6 Million

Funding: 100% State

Includes sand retention structures & 150,000 cubic yards of sand placed



Treasure Island & Long Key Nourishment

- **Design Complete:**
 - August 2013
- **Construction Start:**
 - May 2014
- **Construction Completion:**
 - July 2014
- **Construction Cost:**
 - Treasure Is: \$10.8 Million
 - Long Key: \$5.4 Million
 - **Total Cost: \$16.2 Million**



Nov 2010
3 Weeks
Post-Nourishment

Upham Beach
on Long Key



Nov 2013
3 Years
Post-Nourishment

Funding: 64% Federal, 18% State, 18% Local

USACE Construction

500,000 cubic yards of sand to be placed

Questions & Answers



Watershed and Coastal Management

Questions & Answers



Capital Improvement Program

Work Session Date: January 21, 2014

Item No. : 2

Fiscal Year 2015-2024 Budget Forecast

No supporting documentation or backup was provided at the time of distribution.

ORDINANCE NO. 13-06

AN ORDINANCE OF THE COUNTY OF PINELLAS RELATED TO LOBBYING; CREATING A SECTION RELATED TO FINDINGS AND INTENT; MODIFYING REGULATIONS RELATED TO REGISTRATION OF LOBBYISTS AND LOBBYING CONTACTS; REVISING RELATED PENALTIES; RENUMBERING CODE SECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT PUBLIC HEARING AND WITH RESPONSIBLE AUTHORITIES.

WHEREAS, the United state Supreme Court has long held that the implementation of reasonable regulations related to lobbying do not violate the freedoms guaranteed by the First Amendment to speak, publish and petition the government; and

WHEREAS, courts have recognized as legitimate interests the protection of voters in appraising the integrity and performance of officeholders and candidates, as well as the “self-protection” of elected officials in the face of coordinated efforts to influence legislation; and

WHEREAS, each of the fifty states and the federal government have enacted regulations related to lobbying, as have numerous local governments throughout the country; and

WHEREAS, the State of Florida has a long tradition of open government as set forth in the Florida Constitution, guaranteeing its citizens’ rights to transparency and integrity in the government decision making process at all levels; and

WHEREAS, the Board of County Commissioners wishes to clarify its regulations related to lobbying to require disclosure of lobbying activities both at county offices and outside of such offices, and additionally make other modifications to its ordinance as recommended by the Pinellas County Charter Review Commission.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

SECTION 1. Article IX, Chapter 26, of the Pinellas County Code is hereby amended and renumbered to read as follows:

Sec. 26-271. – Findings and intent.

The intent of the Board of County Commissioners in adopting an ordinance relating to lobbying is to protect rights guaranteed by the First Amendment to the United States Constitution to speak, publish and petition governmental officials, while at the same time protecting the citizens’ rights to open government as guaranteed by sec. 24, Art. I, Florida Constitution. To that end, the Board finds it necessary to impose reasonable regulations

prohibiting lobbying in only certain limited circumstances, while otherwise allowing open access to government officials. In balancing the important yet competing rights of its citizens protected by the federal and state constitutions and to promote transparency and integrity in the decision making process, the board finds it necessary to require disclosure of certain activities related to lobbying as more fully set forth herein.

Sec. 26-272. - Definitions.

Clerk means the Board Records section of the Pinellas County Clerk of the Circuit Court.

Compensation means any payment received or to be received by a lobbyist for the performance of lobbying activities. The compensation is a fee, salary, retainer, forbearance, forgiveness or any combination thereof.

Expenditure means a payment, distribution, loan, advance, reimbursement, deposit or anything of value made by a lobbyist or a principal for the purpose of lobbying.

Lobbying means communicating, directly or indirectly, outside a duly noticed public meeting or hearing on the record with a member of the board of county commissioners, for the purpose of encouraging the passage, defeat or modification of any item pending before the county commission. Lobbying shall include all forms of communication, whether oral, written, or electronic.

Lobbyist means a person who for compensation engages in lobbying as defined in this article.

Principal means the person, firm, corporation or other entity which has retained or employed a lobbyist.

Sec. 26-273. - Registration of lobbyists.

All lobbyists shall register and re-register, as applicable, prior to January 1 of each year. Registration forms shall be in the manner designated by the county administrator. The lobbyist shall provide his or her name, business address, the name and business address of each principal represented, the general and specific areas of legislative interest, and the nature and extent of any direct business association or partnership with any current member of the board.

Sec. 26-274. - Prohibition of lobbying in certain procurement matters.

Lobbying shall be prohibited on all county competitive selection processes and contract awards as set forth in section 2-189, Pinellas County Code.

Sec. 26-275. – Record of lobbying contacts.

All lobbyists shall sign the visitor logs, maintained and available online and in the office reception areas of the county commission, prior to meeting with a county commissioner. The

lobbyist shall state his or her name; the name of each principal, if applicable, represented in the course of the particular contact; and the topic of the contact. Notice of any such meeting shall be transmitted to each county commissioner. The visitor logs shall be maintained by the clerk and shall be available for public inspection. In the event that a lobbyist or principal engages in lobbying which is initiated outside of county offices, the lobbyist or principal shall provide the information required above to the clerk within 48 hours of such lobbying contact.

Sec. 26-276. - Statement of lobbying expenditures.

A lobbyist shall annually on or before January 1 of each year submit to the clerk's office a signed statement under oath listing all lobbying expenditures for the preceding calendar year, the sources of the funds, and an itemization as to the amount expended for each member of the board of county commissioners by each registered lobbyist. The statement shall be made in the manner designated by the County Administrator.

The clerk of the board of county commissioners shall maintain the expenditure statements in a manner which shall be open for public inspection. On January 1 of each year, the clerk shall notify any registered lobbyist who has failed to file the required report. Any lobbyist who has further failed to file by February 1, in addition to any other penalty provided for herein, shall not be permitted to reregister as a lobbyist or to engage in any further lobbying activities.

Sec. 26-277. - Exceptions.

- (a) The following persons shall not be required to register:
 - (1) An elected official or government employee acting in his official capacity or in connection with his job responsibilities.
 - (2) A person who appears at the specific request or under compulsion of the commission, board or staff member.
 - (3) Expert witnesses or other persons who give testimony about a particular matter or measure but do not advocate passage or defeat of the matter or measure or any amendment thereto.
 - (4) Any person who appears at a public hearing or administrative proceeding or quasi-judicial proceeding before the county commission, any board or staff member and has no other communication on the matter or subject of the public hearing, administrative hearing or quasi-judicial proceeding.
 - (5) Any person in contractual privity with the county who appears only in his or her official capacity.
- (b) This article shall not apply to discussion or negotiations on matters in litigation or in matters in anticipation of litigation.

Sec. 26-278. - Violations; penalties.

- (a) The penalties for violations of this article shall be as provided in section 1-8 of the County Code.
- (b) Any person who violates the provisions of this article more than once during a twelve-month period shall be prohibited from lobbying as follows: A second violation shall result in a prohibition of one (1) year; a third violation shall result in a prohibition of two (2) years.
- (c) The validity of any action or determination of the commission, board or staff shall not be affected by the failure of any person to comply with the provisions of this article.

SECTION 2. Severability. If any Section, Subsection, sentence, clause, phrase, or provision of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such holding shall not be construed to render the remaining provisions of this Ordinance invalid or unconstitutional.

SECTION 3. Inclusion in Code. It is the intention of the Board of County Commissioners that the provisions of this Ordinance shall become and be made a part of the Pinellas County Code and that the sections of this Ordinance may be renumbered or relettered and the word "ordinance" may be changed to section, article or such other appropriate word or phrase in order to accomplish such intentions.

SECTION 4. Filing of Ordinance; Effective Date. Pursuant to Section 125.66, Fla. Stat., a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners within ten (10) days after enactment by the Board of County Commissioners. This Ordinance shall become effective September 1, 2013.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By *J. M. [Signature]*
Attorney

TO: The Honorable Chairman and Members of the
Board of County Commissioners

FROM: James L. Bennett, County Attorney 

SUBJECT: Two Alternative Draft Amendments to the Pinellas County Commission's
Public Participation and Decorum Rules

DISTRIBUTION: Robert M. LaSala, County Administrator

DATE: December 17, 2013

In light of new legislation, as well as the current state of decisional law governing public meetings, the Board of County Commissioners ("BCC") may find it necessary or in the best interest of the County to revise the Pinellas County Commission's Public Participation and Decorum Rules ("Rules") currently governing citizen participation and comment during the BCC meetings. This serves to answer the BCC's recent request for an advance copy of potential amendments.

The Rules presently include a policy statement indicating that "the right of the individual to express his or her thoughts will generally prevail over restrictions on public participation" (see Section 1). Additionally, the scope of expression during the citizen comment portion provides, with a few limitations, that citizens may address "any matter" (see Section 2).

Under the law, a citizens' comment portion of the agenda is typically viewed as a "limited public forum." The current language in the Rule arguably pushes the citizen comment portion of the BCC meetings towards the "designated public forum" classification with the result that any attempt to restrict comment would be more closely scrutinized and more readily expose the County to legal liability for a violation of constitutional speech rights.

The attached documents suggest potential revisions to the current Rules. In the first document, the proposed revisions are minimal and simply remove the language that emphasizes citizen speech over the BCC's ability to regulate speech in the interest of accomplishing the County's business. The second document is a more substantial edit reflecting a rough reorganization of the rules and suggests draft language. This document provides an opportunity for the Board to limit the scope of comments [see Citizen Participation Procedures Section 1(C)].

Work Session Date: January 21, 2014

Item No. : 3 c.

Other Procedural Issues

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