

BOARD OF COUNTY COMMISSIONERS

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**Hillsborough
County Florida**

HILLSBOROUGH COUNTY

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County Administrator

Christine M. Beck
County Attorney

Peggy Caskey
County Internal Auditor

BOARD OF COUNTY COMMISSIONERS AGENDA

9:00 a.m., Wednesday, April 21, 2021

Via Communications Media Technology

Welcome to a meeting with your Board of County Commissioners. Your participation in County government is appreciated. All Board meetings are open to the public and are usually held on the first and third Wednesdays of each month at 9 a.m.

- 9:00 A.M.**
- 1) **CALL TO ORDER**
 - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
[https://American Flag link](https://AmericanFlaglink)
 - 3) **THE 2021 THEODORE ROOSEVELT HILLSBOROUGH FOREVER CONSERVATION AWARD, PRESENTED BY THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING KEEP TAMPA BAY BEAUTIFUL.**

PROCLAMATION PRESENTED BY COMMISSIONER HARRY COHEN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING APRIL 18 TO APRIL 24, 2021 AS INFERTILITY AWARENESS WEEK IN HILLSBOROUGH COUNTY.

PROCLAMATION PRESENTED BY COMMISSIONER KIMBERLY OVERMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING APRIL 2021 AS FINANCIAL LITERACY MONTH IN HILLSBOROUGH COUNTY.

- 4) **APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF ADDITIONAL CONSENT AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS OR THE ADMINISTRATOR.**

- 9:10 A.M.**
- 5) **PUBLIC COMMENTS - (45 MINUTE TIME LIMIT)**

Chair's Statement: The Board welcomes comments from citizens about any issue or concern. Your opinions are valued in terms of providing input to the Board members. However, it is requested at the same time when you address the Board that comments are not directed personally against a Commissioner or staff member, but rather directed at the issues. This provides a mutual respect between the Board members and the public.

The Board has set aside a 45-minute period in the morning, immediately following changes to the agenda, for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. Anyone who wishes to speak during the meeting will be able to do so by completing the online Public Comment Form found at: hillsboroughcounty.org/speakup. You will be required to provide your name and telephone number on the online form. This information is being requested to facilitate the audio-conferencing process. The Chair will call on speakers by name in the order in which they have completed the online Public Comment Form. Prioritization is on a first-come first-served basis. An audio call-in number will be provided to participants that have completed the form.

after it is received by the County. All callers will be muted upon calling and will be unmuted in the submission order after being recognized by the Chair by name. Up to three (3) minutes are allowed for each speaker. Citizens speaking on scheduled agenda items will be heard before citizens speaking on non-scheduled agenda items. **WHEN ADDRESSING THE BOARD**, please state your name and speak clearly.

- 6) **CONSENT ITEMS REMOVED FOR SEPARATE VOTE**
- 7) **CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION**
- 8) **APPROVAL OF CONSENT AGENDA**

CONSENT ITEMS REMOVED FOR DISCUSSION WILL BE HEARD AT THE END OF THE MEETING AGENDA.

ALL ELECTRONIC DEVICES MUST BE IN SILENT MODE WHILE IN THE BOARDROOM.

Audiovisual presentations such as PowerPoint, digital photos, audio, and video files for public comments are not accepted at this time for virtual meetings.



In accordance with the Americans with Disabilities Act, persons needing special accommodations to participate in the proceeding, and those seeking an interpreter, should contact the ADA Coordinator at telephone number (813) 276-8401 or call TTY Relay: 711 no later than 72 hours prior to the proceedings. This meeting is closed captioned for the deaf and hard of hearing.

The BOCC Agenda and written material for each item is now available on-line through the County's website at <http://agenda.hillsboroughcounty.org>

Note: A star in the right margin indicates the item is directly related to a County Strategic Plan Objective. The Strategic Plan may be viewed online at <http://www.hcflgov.net/en/government/departments/strategic-planning>

This meeting will be available LIVE as follows: Spectrum - Channel 637, Frontier - Channel 22, Comcast - Channel 22, PC: <http://www.hcflgov.net/HTVLive>, and iOS: <http://65.49.32.149/iosvideo/ios.htm>

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

- | | | |
|------------|------------|---|
| 10:00 A.M. | <u>D-1</u> | Hold a public hearing to consider an amendment to Section 111 of the Hillsborough County Code of Ordinances and Laws (Water Conservation) to allow exceptions to the modified irrigation schedule in the southern portion of the Water Resources Department's Service area for irrigation using alternative water sources including domestic well water and surface water. The amendment will also add additional properties to the modified irrigation restriction area which were not under construction when the original modified irrigation restrictions were adopted. It is expected that these homesites will be fully developed prior to the expiration of the modified irrigation restrictions. This action is pursuant to direction given by the Board of County Commissioners (BOCC) at the March 3rd BOCC meeting, requested by the Environmental Management Division and the Water Resources Department. The financial impact associated with the agenda item is the cost to publish the appropriate legal notice. |
| 10:00 A.M. | <u>D-2</u> | Hold a public hearing to receive public comment and adopt a Rate Resolution to establish the Water Resources Department's Fees and Charges for customers receiving potable water, wastewater, and reclaimed water service to increase the rates for these services by 4% per year for four consecutive years. The estimated cost of advertising and noticing the public hearing is \$8,200 and will be funded from the Water Resources operating budget for FY 2021. |
| 10:15 A.M. | <u>E-1</u> | Emergency Management operations related to COVID-19 and the Local State of Emergency. |
| 10:45 A.M. | <u>F-2</u> | Direct staff to investigate acquiring the 769-acre parcel known as the USF Northern Property, as described in University of South Florida (USF) RFI 2021-01-GC, through the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP), and prepare letters of support for the Chair's signature to the ELAPP General Committee for its April Special Meeting to formally nominate this parcel and to rank it in accordance with the ELAPP Nomination and Site Ranking Process. (Commissioner Overman) |
| 11:45 A.M. | | Recess for Lunch |

CONSENT AGENDA

*****County Administrator's Organization*****

Affordable Housing Services

- A-1** (a) Approve the HOME Investment Partnerships Program (HOME) Funding Agreement in the amount of \$391,872.44 between Hillsborough County and Habitat for Humanity of Hillsborough County, Inc. for the construction of eight (8) semi-attached townhomes on eight (8) separate lots that will be marketed and sold to households with incomes at or below eighty percent (80%) of Area Median Income (AMI) as published by HUD. (b) Approve a Land Use Restriction Agreement (LURA) between Habitat for Humanity of Hillsborough County, Inc. and Hillsborough County restricting the sale of the townhomes developed with HOME funding for households at or below 80% of the Area Median Income for a term of twenty years, to be released upon sale to eligible buyers. Upon the sale of each townhome to an income eligible homebuyer, approve a LURA to be entered between the County and the homebuyer. (c) Approve the form of a Mortgage and Promissory Note with Habitat for Humanity of Hillsborough County, Inc., reflecting the County's investment of HOME funds in each townhome developed, and the form of a Mortgage and Promissory Note to be entered into by the income eligible homebuyer upon sale of the property from Habitat to the homebuyer reflecting the use of HOME proceeds for down payment assistance to make the purchase of the townhome affordable. This agreement will be funded with \$391,873 from the FY 21 Adopted HOME budget.
- A-2** Approve the Second Modification to the Community Development Block Grant (CDBG) Agreement with Enterprising Latinas, Inc. to allow for the extensions of the expenditure deadline from February 28, 2021 to October 31, 2021 and the expiration date of the Agreement from March 31, 2021 to November 30, 2021, and associated Second Amendment to the Land Use Restriction Agreement and Second Modification to Deferred Payment Mortgage and Note with the property owner, Wimauma Opportunity Center, LLC. This Second Modification will allow for an extension of time for the completion of activities within the scope of work by extending the expenditure and expiration dates in the Agreement between Hillsborough County and Enterprising Latinas, Inc., and the associated Second Amendment to the Land Use Restriction Agreement and Second Modification to the Deferred Payment Mortgage and Note with the property owner Wimauma Opportunity Center, LLC. There is no financial impact associated with this Second Modification.
- A-3** Approve the Assignment and Assumption of the SHIP, HOME, and Special Purpose Grant Agreements, Mortgages and Promissory Notes, from the existing property owner, Wimauma Community, Ltd., to the proposed new owner La Estancia, Ltd., and approve the Amendments to the SHIP, HOME and Special Purpose Grant Mortgage and Promissory Notes. La Estancia Ltd., is acquiring the La Estancia Apartments (84 units of farmworker housing in Wimauma) from the current owner Wimauma Community, Ltd. Approval of these Assumptions and Mortgage and Note Modifications will extend the affordability compliance period by thirty (30) years and enable the new owner to obtain additional leveraged funding for necessary substantial rehabilitation to the property. The Approval of the Assumptions and Mortgage and Note Modifications will result in foregoing future interest revenue in the amount of \$134,301.50 and extending the affordability period by thirty (30) years.
- A-4** (a) Approve the Second Modification to the CDBG Funding Agreement between Hillsborough County and New Life Village, Inc., for the construction of a splash pad for senior adults and children, and construction of a community garden center and additional fencing around the splash pad located at 4926 Venice Lake Ave Tampa, FL 33619, to extend the expenditure deadline from January 31, 2021 to May 31, 2021, and to extend the expiration date of the agreement from February 28, 2021 to June 30, 2021. (b) Approve the Second Amendment to the Land Use Restriction Agreement between Hillsborough County and New Life Village, Inc., to extend the duration of covenants to June 30, 2036. (c) Approve the Second Modification to the CDBG Mortgage and Promissory Note with New Life Village, Inc., to extend the termination date until June 30, 2036. This Second Modification will provide an extension of time to allow for the completion of activities within the scope of work. Due to permitting delays, New Life Village, Inc. has experienced a setback on the timeline for completion. The work on the project is in progress and will be concluded by May 31, 2021. There is no fiscal impact associated with this second modification.
- A-5** Approve the Second Modification to Funding Agreement with Hillsborough County Housing Finance Authority (HFA) under the State Housing Initiatives Partnership (SHIP) program for Down Payment Assistance. This modification extends the term of the agreement for one additional year. This modification also increases the amount of funding by \$500,000 from \$2,123,170 to \$2,623,170. The HFA has currently served 194 households. The additional funding will allow for a minimum

of 33 additional families to be served. This modification increases the contract by \$500,000 and is being funded from the FY 21 State Housing Initiatives Partnership (SHIP) Budget.

- A-6 Approve the First Modification to the Funding Agreement with Tampa Hillsborough Homeless Initiative, Inc. (THHI), to extend the expiration date of the Agreement from January 30, 2022 to October 30, 2022 and extend the expenditure deadline from February 28, 2022 to September 30, 2022. This will allow time to fully expend the funding within the regulation timelines. There is no financial impact associated with this Modification.

Capital Programs

- A-7 (a) Approve and execute the Second Modification to the professional services agreement with Kisinger Campo & Associates Corp., (BOCC Doc. No. 18-0101) for Design Services for Bridge No. 105604, Maydell Drive Over Palm River Replacement (CIP 69634000, RPS No. 9282,1, CPA 218204588) to increase the agreement amount by \$125,668.35, from \$1,465,694.14 to 1,591,362.49. This project is to replace the Maydell Drive Bridge over Palm River and provide citizens with a safe and convenient connection between the Palm River area and State Road 60. This modification is needed to provide additional post-design services required due to unforeseen soil conditions encountered during construction. (b) Approve FY 21 budget amendment resolution to appropriate \$125,669.00 from the Mobility Fee District 2 Reserves to the Maydell Bridge Replacement Project No. C69634000 for post-design services. This action will increase the project by \$125,669, from \$10,234,105 to \$10,359,774; and reduce reserves by \$125,669, from \$1,395,460.00 to \$1,269,791.

Communications and Digital Media

- A-8 Approve the 2021 Ellsworth G. Simmons Good Government Award Selection Committee's recommendation of former Hillsborough County Commissioner Lesley "Les" Miller, Jr. as this year's recipient. The Committee also requests that the presentation of this award take place at the June 3, 2021 BOCC meeting and scheduled for 9 a.m. time certain. The financial impact of this item is the cost to purchase the physical award.

Conservation and Environmental Lands Management

- A-9 (a) Approve a contract with John M. Moseley (a/k/a John M. Mosely) and Cordwell T. Moseley as co-trustees of the Kent Johnson Gooch Trust Dated July 22, 2003 to acquire approximately 137.6 acres for \$1,200,000 as part of the Alafia North Prong site through the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP), and to authorize staff to complete the transaction in accordance with the contract which includes executing documents for a Section 1031 exchange and charitable contribution under a Bargain Sale as provided by Income Tax Regulations. Existing ELAPP Bond Proceeds will fund capital acquisition costs of \$1,327,200 (\$1,200,000 purchase price, \$87,200 maximum acreage adjustment, and up to \$40,000 for transactional costs), and capital management costs not to exceed \$580,000 (includes site fencing, habitat restoration, security residence repairs, structure demolition, and construction of a trailhead with parking). Additional annual operating costs will not exceed \$3,000 for this fiscal year and can be accommodated within the current ELAPP Management Budget. Staff will include additional operating costs as part of the next annual budget submission. This action does not increase the current budget for the ELAPP Acquisition or ELAPP Restoration accounts. (b) Approve a Budget Amendment to realign \$580,000 within the ELAPP Bond 2019 fund currently budgeted in the ELAPP Acquisition project (C89900000) to the ELAPP Restoration CIP project (89200000) in order to provide funding for site fencing, habitat restoration, security residence repairs, structure demolition, and construction of a trailhead with parking.

Consumer and Veterans Services

- A-10 (a) Approve FY 21 Budget Amendment Resolution to appropriate \$52,800 from Countywide Other Designated Reserves to Consumer and Veterans Services capital budget. This budget amendment is necessary due to late notification by the vendor of delayed delivery of two new Ford Escape vehicles which were originally budgeted in the FY 20 budget. This budget amendment appropriates \$52,800 from Countywide Other Designated Reserves to capital outlay, reducing the reserve balance from \$9,836,439 to \$9,783,639. (b) Approve FY 21 Budget Amendment Resolution to appropriate \$26,400 from Vehicle for Hire Reserves to capital outlay. This budget amendment is necessary due to late notification by the vendor of delayed delivery of one new Ford Escape vehicle which was originally budgeted in the FY 20 budget. This budget amendment will appropriate \$26,400 from Vehicle for Hire Reserves to capital outlay, reducing the reserve balance from \$31,835 to \$5,435. (c) Approve Budget Amendment Resolution to realign \$29,000 from FY 21 operating budget to FY 21 capital budget. During the budget process capital funds were appropriated to the operating budget and should have been to the capital budget. There is no

financial impact. This budget amendment appropriates \$52,800 from Countywide Other Designated Reserves to capital outlay, reducing the reserve balance from \$9,836,439 to \$9,783,639; appropriates \$26,400 from Vehicle for Hire Reserves to capital outlay, reducing the reserve balance from \$31,835 to \$5,435; and realigns \$29,000 from operating expenditures to capital outlay.

County Attorney's Office

- [A-11](#) Approve and execute the Agreement for Professional Legal Services between Hillsborough County and the Hillsborough County City-County Planning Commission ("Planning Commission") for labor, employment, and employee benefit law related services. This action will provide payment for professional legal services provided by the Hillsborough County Attorney's Office ("County Attorney") to the Planning Commission at a rate of \$118.57 per hour. The total annual payment will be contingent on time required for assignment of work by the Planning Commission.
- [A-12](#) Approve an agreement between the County and the Braemar Homeowners Association of Hillsborough, Inc. (HOA) providing for the County, through the Hillsborough County Sheriff's Office, to exercise traffic control jurisdiction over the private roads within the Braemar community. Florida Statute Section 316.006(3)(b) provides that the County may exercise traffic control jurisdiction over any private road in the unincorporated area of the County upon the Board of County Commissioners' approval of a written agreement between the County and the party owning or controlling the road. Approval of this item will have no financial impact on the FY 21 Adopted Budget.
- [A-13](#) Direct staff to schedule and advertise a public hearing for May 19, 2021, at 10:00 a.m., to consider enacting an ordinance modifying the governance structure of the Arts Council of Hillsborough County (the "Arts Council") from an Independent Special District to an advisory body to the Board of County Commissioners effective October 1, 2021. If the referenced ordinance is enacted, no new financial impacts are anticipated as the County funding for the Arts Council is anticipated to be comparable to the current County non-profit allotment to the Arts Council. Additionally, the Arts Council will still be able to seek other external sources of funds which are not anticipated to be diminished, subject to acceptance by the Board of such funds.
- [A-14](#) Direct staff to schedule and advertise a public hearing for May 19, 2021, at 10:00 a.m., to consider enacting an ordinance amending the Hillsborough County Code by creating a new Division 4 of Article VI of Chapter 2 of the Hillsborough County Code, to establish apprentice participation requirements for County constructions projects of at least \$1,000,000.00. If the referenced ordinance is enacted, it is not anticipated to have an immediate impact on the adopted budget. However, it is possible that certain future construction procurements tied to the ordinance may result in increased project costs. However, this potential impact cannot be quantified at this time.

Development Services

- [A-15](#) Approve and execute modifications to extend the existing agreements (16778,1) with Joe Payne, Inc.; Nova Engineering and Environmental, LLC; and Quorum Services, LLC, for one additional year for needed building inspection and plans examiner services for the Development Services Department (DSD) for a new aggregate cost of \$2,555,000.00, from \$7,660,709.70 to \$10,215,709.70. The services provided pursuant to the agreements consist of providing licensed individuals to perform building inspections and building plan review services on behalf of Hillsborough County. The modifications are necessary to continue providing uninterrupted contracted building inspection and plans examiner services in the face of continued heavy demand. In this case, the original award did not include a Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) participation goal or Small Business Enterprise (SBE) set aside as the Economic Development Department (EDD) did not have at least three (3) DM/DWBE certified or three (3) SBE firms registered for the highly specialized services. Before proceeding with the requested extension, DSD worked with EDD to confirm that there are still less than three (3) DM/DWBE certified or three (3) SBE firms registered for the requested services; therefore, if the services were resolicited in lieu of the requested extension, no participation goal or set aside would be established. Funding for these modifications is available in the Building Fund and the Development Services approved budget. Purchase orders will only be issued against the approved budget(s).

Economic Development

- [A-16](#) Adopt a resolution in the form presented amending and restating Resolution No. R17-049 in support of the Tampa Bay Economic Development Council's (EDC) Prospect #17-023, Wilson Human Capital Group, Inc. (the "Prospect"), as a

Qualified Target Industry Business pursuant to Florida's Qualified Target Industries (QTI) Tax Refund Program. The resolution provides for an extension of the term of the Local Financial Support payments and extends the final payment year from FY 26 to FY 27 to accommodate unforeseen delays in job creation due to the impacts of COVID-19. The Prospect is expected to create 28 new, higher-wage, quality jobs beginning in FY 21. The maximum cost to the County for this QTI application is \$8,400 spread over the remaining seven-year term. Funding for this initiative will be included in the Countywide and Unincorporated Area Economic Development Activity Funds in the Economic Development Department's FY 21 adopted budget. No additional funds are required. Subject to approval of such budget and future budgets and appropriations, funding will be provided for this project through FY 27.

[A-17](#) Approve the agreement with TDC Westlake I, LLC ("Project Applicant") to provide up to \$80,000 of financial support for the redevelopment of property located at 9119 Corporate Lake Drive in the N. Airport Redevelopment Pilot Project Area. The Project Applicant is eligible for the Interior Improvement Program which is part of the County's Redevelopment Incentives for Pilot Project Areas Program. As part of this Agreement, the Project Applicant must provide a 1:1 private-to-public capital investment match. Funds are only provided on a reimbursement basis for work that has been fully completed as described and approved in the Agreement and application. Funding for this initiative is to be allocated from the Economic Development Department's FY 21 adopted budget. The maximum cost to the County for the Project is \$80,000, which helps to induce a \$191,086 private investment in an underutilized area. The project return-on-investment is represented by the increased viability of the site to retain an end user and to retain and create jobs within the redevelopment area. No additional County funds are required for the redevelopment project. Subject to approval of such budget and future budget and appropriation, funding will be provided for this initiative through FY 23.

[A-18](#) Approve the agreement with TDC Westlake II, LLC ("Project Applicant") to provide up to \$80,000 of financial support for the redevelopment of property located at 9009 Corporate Lake Drive in the N. Airport Redevelopment Pilot Project Area. The Project Applicant is eligible for the Interior Improvement Program which is part of the County's Redevelopment Incentives for Pilot Project Areas Program. As part of this Agreement, the Project Applicant must provide a 1:1 private-to-public capital investment match. Funds are only provided on a reimbursement basis for work that has been fully completed as described and approved in the Agreement and application. Funding for this initiative is to be allocated from the Economic Development Department's FY 21 adopted budget. The maximum cost to the County for the Project is \$80,000, which helps to induce a \$191,086 private investment in an underutilized area. The project return-on-investment is represented by the increased viability of the site to retain an end user and to retain and create jobs within the redevelopment area. No additional County funds are required for the redevelopment project. Subject to approval of such budget and future budget and appropriation, funding will be provided for this initiative through FY 23.

Engineering and Operations

[A-19](#) (a) Approve the Maintained Right-of-Way Map that has been prepared in accordance with Section 95.361, Florida Statutes, delineating the limits of County maintained right-of-way along the west side of Phillips Lane lying approximately 278 feet south of Kitchen Branch and 539 feet north of Kitchen Branch, all lying within Section 2 of Township 31 South, Range 19 East. (b) Authorize the Chair to execute and record in the Hillsborough County public records the Phillips Lane over Kitchen Branch Maintained Right-of-Way Map in accordance with Section 95.361, Florida Statutes. This Maintained Right-of-Way Map is being prepared to aid in the design of the Phillips Lane over Kitchen Branch bridge (# 104497) replacement project, CIP # 69200106. The estimated cost of \$115 for recording fees can be accommodated within the Transportation Trust Operating Fund of Engineering and Operations' FY 21 adopted budget.

[A-20](#) (a) Approve the Maintained Right-of-Way Map that has been prepared in accordance with Section 95.361, Florida Statutes, delineating the limits of County maintained right-of-way along the east side of Wilson Circle from the south boundary of Folio # 013138-5000 approximately 405 feet north to the north boundary of Folio # 013232-0000, all lying within Section 10 of Township 27 South, Range 18 East. (b) Authorize the Chair to execute and record in the Hillsborough County public records the Wilson Circle Maintained Right-of-Way Map in accordance with Section 95.361, Florida Statutes. This Maintained Right-of-Way Map is being prepared to aid in the design of the Wilson Circle Drainage Improvements project, CIP # 46145024. The estimated cost of \$115 for recording fees can be accommodated within the Transportation Trust Operating Fund of Engineering and Operations' FY 21 adopted budget.

Facilities Management and Real Estate Services

[A-21](#) Approve the Third Amendment to the Lease Agreement ("Third Amendment") between Hillsborough County ("Lessor") and Bayou Outdoor Learning and Discovery, Inc. a 501(c)(3) Florida not-for-profit corporation ("Lessee") for the continued operation of Camp Bayou, on a part of the Little Manatee River, Jan K. Platt ELAPP site ("Property"). Camp Bayou is exercising its final unilateral renewal option of the agreement that commences May 1, 2021 and terminates on April 30, 2026. Lessee provides staff, janitorial, pest control and lawn mowing services for the 162-acre parcel and provides environmental programming that is open to the general public. County provides major structural repairs. Lessee has complied with the long-term use of County property policy and its sponsoring department, Conservation and Environmental Lands Management Department recommends this renewal. Lessee shall pay rent of \$1.00 per year and provide staff, programming, and maintenance/services. There is no further financial impact to the County.

[A-22](#) (a) Adopt a Resolution declaring a County owned property (the "Property") surplus. The Property owner, Water Resources Department ("WRD"), has no further use of the Property. The Property is comprised of two lots with street addresses of 15610 Premiere Drive (folio 016353-5000) with supporting parking lot on the east side of Premiere Drive (folio 165353-0050), in the Northdale area. Folio 016353-5000 is approximately 1.25 acres and improved with a 21,422 square foot, two-story office building. Folio 165353-0050 is approximately 0.90 acres in size and is used for parking in support of the office building. The Hillsborough County Sheriff's Office is utilizing 1301sf for their Northdale substation and has been notified and has requested a similar space in the immediate area. Since the highest valuation of the Property is based on its continued use as an office building versus residential use, Affordable Housing has deemed the Property unsuitable for their use. Additionally, any alternate use of the Property other than by WRD will require reimbursement of the WRD Enterprise fund. (b) Authorize staff to submit the Property for public bid in accordance with Section 125.35, Florida Statutes and pursuant to Board Policy Section Number 03.07.00.00, using the Bid Proposal document and Contract for Purchase and Sale. (c) Approve a minimum bid price of \$3,600,000 based on the average of two appraisal reports prepared by two independent appraisers on the County's behalf. (d) Authorize staff to contract with Savills, Inc. ("Savills") for brokerage services as an eligible user of DMS Contract 12/13-007B. Savills' brokerage services fees will be paid by the buyer pursuant to DMS Contract 12/13-007B. (e) Authorize staff to reestablish the minimum bid price through an updated valuation for a future sale if the Property does not sell at initial offering. The revenue from the anticipated sale of the Property in the amount of no less than \$3,600,000 represents a one-time revenue to the WRD's General Purpose Account (CIP 40105).

Health Care Services

[A-23](#) Approve the agreement with the University of South Florida for the College of Public Health (USF COPH) Center for Global Health and Infectious Diseases Research (GHIDR) to develop a data driven multi-group Susceptible-Exposed-Infectious-Removed (SEIR) Model simulator to analyze COVID-19 spread among population sub-groups in Hillsborough County inclusive of Hillsborough County and Hillsborough County Health Care Plan (HCHCP) members. Funding for this agreement shall not exceed \$75,000 for the period beginning May 1, 2021 and ending April 30, 2022. This agreement also authorizes the Health Care Services Department Director to amend the deliverable dates within the term if/when needed. Funding for the agreement is included in the FY 21 budget for the Health Care Services Department within the Indigent Health Care Services Fund. No additional County funds are required.

Human Resources

[A-24](#) Authorize a Second Modification to an existing contract (18079,4) with BayCare Urgent Care, LLC, adding two medical tests to the services performed by the Contractor and increasing the total monetary amount of the Agreement by \$95,700 (from \$2,527,230.25 to \$2,622,930.25), for additional ongoing and as needed medical examination services for the Human Resources Department. As the primary awarded contractor for ongoing and as needed medical examination and related services, BayCare Urgent Care, LLC, is the only reasonable source for medical consultations, off-site vaccinations, educational services and counseling, depositions, hearings and court appearances, and ergonomic evaluations, all of which will likely be necessary during the term of the contract. The increase is required to accommodate two additional services that are needed. In this case, as in the original award, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business Enterprise (SBE) firms for components of the specified services; therefore, no participation goal or set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-25](#) Approve an additional floating holiday to be provided to employees who get the COVID-19 vaccination. The floating holiday is a one-time only holiday that will be provided to the employee upon proof of being fully vaccinated. This holiday is being provided as an incentive for employees to get the COVID-19 vaccination and provide added support to the employee if they should have to take leave due to an adverse reaction to the vaccination after the second dose. For employees who do not have a reaction to the vaccination after the second dose and do not need to take the Floating Holiday for this purpose will be allowed to bank the holiday. The banked COVID-19 Floating holiday must be used by December 31, 2021 or will be forfeited. Funding for holiday pay is in the FY 21 budget as part of the Departments' personnel budget.

[A-26](#) Approve two additional floating holidays to be provided to employees in recognition of the hard work and dedication exhibited throughout the COVID-19 pandemic. The two floating holidays are a one-time only holiday that will be provided to employees during Public Service Recognition Week (May 3 - 7, 2021). County employees have worked countless hours over the past year to provide key services to residents within Hillsborough County. Throughout the pandemic key service delivery was maintained, virtual service delivery alternatives were established, and safety protocols were implemented to ensure the needs of County residents were still met. In recognition of the efforts of all County employees in maintaining delivery of service throughout the pandemic, staff is requesting the board to approve the additional of two floating holidays to all county employees for use during the remainder of the 2021 calendar year. Floating holidays not utilized by December 31, 2021 will be forfeited and are not eligible for pay out. Funding for holiday pay is in the FY 21 budget as part of the Departments' personnel budget.

Library Services

[A-27](#) Approve the acceptance of the State of Florida State Aid to Libraries grant funds of \$694,592 to assist in library operations and realign these funds within the FY 2020-2021 grant to bring the budget in line with the grant award and better track expenditures. This budget amendment decreases the FY 21 budget by \$331,268 from the initially estimated amount of \$1,025,860, which was estimated based on the amount received in FY 20, to the appropriated amount of \$694,592. In addition, this budget amendment realigns \$694,592 within the grant. Hillsborough County libraries have received funding through this program annually since 1963. State Aid funds are used to provide resource sharing between County libraries and the municipal libraries of Plant City and Temple Terrace, enabling all residents of Hillsborough County to have seamless, free access to library collections and services. The reduced grant amount may impact wait times for popular digital materials and postpone the addition of select online resources. No impacts to the municipal libraries are expected and no additional County funds are required to receive this State Aid.

Management and Budget

[A-28](#) Receive a report regarding an update on COVID-19 programs and activities.

[A-29](#) Approve the Second Modification to BOCC Agreement No. 19-0219 with the Agency for Community Treatment Services (ACTS) for the provision of the Enhanced Jail Diversion Program. This modification will: 1) Decrease the Year Two subaward allocation from \$379,845.00 to \$299,845.00 for year-end expenditure amount and 2) Increase the Year Three sub-award allocation by \$80,000.00 from \$231,000.00 to \$311,000.00, as approved by the Substance Abuse and Mental Health Services Administration (SAMSHA) for carryover of an allowed percentage of unobligated funds from year two to year three of the grant award. The Enhanced Jail Diversion Program diverts adults with a serious mental illness or a co-occurring disorder from the criminal justice system to community-based services and treatment prior to arrest and booking. The program is designed to facilitate interagency partnerships between the criminal justice and behavioral health systems. Funding for this Agreement is included in the Management & Budget FY 21 Grants and Aids Budget.

[A-30](#) Approve an FY 21 Budget Amendment Resolution to realign bond proceeds for the County's Capital Improvement Non-Ad Valorem Revenue Bonds Series 2019 and related budgeted commercial paper proceeds. This budget amendment is necessary to conform to best accounting practices identified by the County's external audit firm. It effectively, separately, accounts for commercial paper and bond proceeds. This process was begun through an October 21, 2020 Board Action. These realignments result in no net change in FY 21 budgeted sources or capital expenditures.

Procurement Services

[A-31](#) Award a two (2) year contract to the overall lowest, responsive, and responsible bidder, Lighthouse of Columbus, Inc., for supplemental shelter staffing services (20472,1) for the Office of Emergency Management (OEM) at a total cost of

\$4,535,956.49. The requested services will be used to provide temporary supplemental staffing support at shelters and other designated operational sites throughout the county during declared emergencies. Bids were received from eight (8) different firms. In addition, reject the bid submitted by Illarion Vandyshev for failing to provide reasonable evidence of responsibility and capacity to perform the specified services. In this case, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business Enterprise (SBE) firms for the specified services; therefore, no participation goal or set-aside was established for this procurement. While no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor is always available to interested firms, including Certified DM/DWBE and Registered SBE firms. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-32](#) Approve and execute the second modification to an agreement with McKim & Creed, Inc., for additional and continued professional engineering services associated with completing the second phase of an evaluation of the infiltration and inflow of stormwater into the Falkenburg service area wastewater collection system (17834,1) for the Water Resources Department. This modification will increase the existing contract purchase agreement (219208749) by \$458,112.24, from \$1,349,379.00 to \$1,807,491.24, for project management related to the abatement program and focused electrode leak testing. The second phase will also include maintenance of the existing permanent flow, rainfall, and groundwater monitoring equipment in the Falkenburg Advanced Wastewater Treatment Facility Service Area. The contractor, as part of the original award, committed to subcontracting a minimum of 10% to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms, which remains in-effect. Funding for this modification is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-33](#) Approve and execute the first modification to a contract with Paramount Power, Inc., for continued ongoing and as-needed generator maintenance (Group 2) (18198,3) for the Water Resources Department (WRD). This modification will increase the existing blanket purchase agreement (219212836) by \$460,000.00, from \$775,331.40 to \$1,235,331.40, to accommodate unforeseen repairs and to ensure that the covered generators remain ready for emergency operation through the end of the contract term. In this case, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business Enterprise (SBE) firms for the specified services; therefore, no participation goal or set-aside was established for this procurement. The subject services will continue to be provided directly and exclusively by the existing contractor. Funding for this modification is available in the requesting department's approved budget, and purchase orders will only be issued against such approved budgets.

[A-34](#) Award a two (2) year contract to the respective lowest, responsive, and responsible bidders for ongoing and as-needed purchases of personal protective equipment (PPE) and cleaning supplies (20338,6) for the Office of Emergency Management (OEM) at a total cost of \$1,262,246.00. Specifically, awards are recommended to ProcureNet America for Line Item 1 (\$47,000.00); Hujaya Supply, LLC, for Line Items 2, 3, 4, 5, and 6 (\$927,850.00); Green Dream International, LLC, for Line Item 7 (\$1,500.00); Zandy, Inc., for Line Item 8 (\$22,250.00); Bravura Distribution, LLC, for Line Item 9 (\$120,000.00); Panacea Life Sciences, Inc., for Line Item 14 (\$28,000.00); Innosynth Technologies, LLC, for Line Items 17, 18, 19, 20, 22, and 23 (\$115,130.00); and Nashville Medical & EMS Products, Inc., for Line Item 24 (\$516.00). No award is recommended for Line Items 10, 11, 12, 13, 15, 16, and 21, as the offered items did not meet the issued specification, the pricing exceeded the requesting department's estimate, or the department's operational needs changed and certain items are no longer required. Bids were received from 72 different vendors. In this case, no participation goal or set-aside was established for this procurement. All Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this work category were solicited. Although no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor is always available to interested firms, including Certified DM/DWBE and Registered SBE firms. Funding for this procurement is available in the requesting department's approved budget and purchase orders will only be issued against approved budgets.

[A-35](#) Award and execute a Software License Agreement with Leading Edge Associates, Inc., for the DropVision Basic Software and Microscope System (20339) for the Engineering and Operations Department at a total cost of \$18,732.00. The Mosquito Management Department currently relies upon a manual process to analyze pesticide droplet sizes and weights; however, the manual process is susceptible to inaccuracies and does not provide the most timely and efficient droplet analysis method. The DropVision Basic Software and Microscope System will enable the department to perform efficient and immediate analysis of pesticide droplet sizes and weights to ensure compliance with insecticide labels. A "Notice of Intent to Sole Source" (20339) was posted, and no challenges were received. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject goods and services will be provided directly and exclusively by the recommended vendor due to the

proprietary nature of the software and system. Funding for this procurement is available in the requesting department's approved budget and purchase orders will only be issued against approved budgets.

[A-36](#) Award and execute an agreement with the overall lowest, responsive, and responsible bidder, Bun Construction Company, Inc., for the construction of improvements at the intersection of Orient Road and Sligh Avenue (20467,2) for the Capital Program Department at a total cost of \$1,427,532.64. The award amount includes an allowance of \$250.00 for permits and \$101,320.64 for additional work that may be required to successfully complete the project but cannot be defined at this time due to the nature of the work. The subject work is designed to improve the safety and operation of the intersection with new signalization and roadway work, which includes drainage improvements, new sidewalks, and pedestrian crosswalks. The project is scheduled to be completed within 330 calendar days from the date of the Notice to Proceed. Bids were received from three (3) different vendors. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DW/DWBE) Participation Goal of eight (8%) was established for this project and the recommended vendor has committed to achieving a higher goal of 8.06%. The recommended vendor is a Hillsborough County Certified DM/DWBE and Registered Small Business Enterprise. Funding for this procurement is available in the requesting department's approved budget for CIP No. C63520000, and purchase orders will only be issued against approved budgets.

[A-37](#) Award and execute an agreement with the lowest, responsive, and responsible bidder, New Vista Builders Group LLC, for construction of an expansion of the Keystone Park Community Center (20769,1) for the Capital Programs Department at a total cost of \$1,619,600.00. The award amount includes an allowance of \$20,000.00 for permits and \$200,000.00 for additional work that may be required to successfully complete the project but cannot be defined at this time due to the nature of the work. The project is scheduled to be completed within 425 calendar days from the date of the Notice to Proceed. In addition, reject the bid submitted by E & L Construction Group, Inc., for failing to provide reasonable evidence of successful experience with projects of similar size and complexity. Bids were received from six (6) different bidders. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DW/DWBE) Participation Goal of 15% was established for this project and the recommended vendor has committed to achieving a higher goal of 25.57%. Funding for this procurement is available in the requesting department's approved budget for CIP No. C80236000, and purchase orders will only be issued against approved budgets.

[A-38](#) Award a three (3) year contract to the overall lowest, responsive, and responsible bidder, Green Mama, d/b/a Green Mama, Inc., for ongoing and as-needed mobile washing and disinfection of vehicles and equipment (20819) for the Solid Waste Management Division at a total cost of \$387,388.68. Bids were received from eight (8) different vendors. In addition, reject the bid submitted by Broad Safety, LLC, for failing to provide reasonable evidence of providing substantially similar services. In this case, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and no Registered Small Business Enterprise (SBE) firms for the specified goods; therefore, no participation goal or set-aside was established for this procurement. Although no participation goal or set-aside was established, the opportunity to submit bids as a prime vendor is always available to interested firms, including Certified DM/DWBE and Registered SBE firms. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-39](#) Award and execute a three (3) year agreement with the overall lowest, responsive, and responsible bidder, Precision Paving of Tampa, Inc., for ongoing and as-needed minor asphalt and concrete roadway repairs and resurfacing, sidewalk replacement, and related maintenance and repair in the County's rights-of-way (20968,1) for the Engineering and Operations Department at a total cost of \$3,895,630.00. The award amount includes an allowance of \$200,000.00 for additional work that may be required to successfully complete projects but cannot be defined at this time due to the nature of the work. Bids were received from two (2) different bidders. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DW/DWBE) Program Participation Goal of seven (7%) was established for this project and the recommended vendor has committed to achieving this goal. Funding is available in the Transportation Trust Operating Fund of Engineering and Operations' FY 21 adopted budget and FY 22 and FY 23 proposed budgets. Purchase orders will only be issued against approved budgets.

[A-40](#) Award a three (3) year contract to the overall lowest, responsive, and responsible bidder, Benro Enterprises, Inc., for ongoing and as needed maintenance, repairs, and purchases of parts for instrumentation and process control equipment used at utility facilities throughout the County (20989) for the Water Resources Department (WRD) at a total cost of \$372,960.00. The award amount includes an allowance of \$5,000.00 for non-priced items which may be required but cannot be defined at this time due to the nature of the work. Bids were received from two (2) different vendors. In this case, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business

Enterprise (SBE) firms for the highly specialized services; therefore, no participation goal or set-aside was established for this procurement. While no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor is always available to interested firms, including Certified DM/DWBE and Registered SBE firms. The recommended vendor, Benro Enterprises, Inc., is a Hillsborough County Certified DM/DWBE firm. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-41](#) Award to the respective lowest, responsive, and responsible bidders for one-time purchases of heavy equipment (21252) for the Solid Waste Management Division (SWMD) at a total cost of \$823,442.00. Specifically, awards are recommended to Benlee, Inc., for Line Item 1 (\$167,084.00); Sun State International Trucks, LLC, for Line Item 2 (\$141,708.00); and Industrial Truck & Equipment, LLC, for Line Item 3 (\$514,650.00). Bids were submitted by four (4) different bidders. In this case, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business Enterprise (SBE) firms for the specified heavy equipment; therefore, no participation goal or set-aside was established for this procurement. While no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor is always available to interested firms, including Certified DM/DWBE and Registered SBE firms. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against such approved budgets.

[A-42](#) Award and execute a one (1) year sole source agreement with Teaching Strategies, LLC, for Ready Rosie application software (21346) for the Head Start/Early Head Start Department (HS/EHS) at a total cost of \$15,437.50. The U.S. Department of Health and Human Services provides oversight of the national Office of Head Start and requires all Head Start Programs to adhere to Performance Standard 1302.51, which requires a program that offers, at minimum, a research-based curriculum for parents that builds on parent knowledge, offers the opportunity to practice parenting skills, and empowers families and schools to work together while addressing developmental needs. Ready Rosie is the only known research-based application driven software on the market that meets the program requirements. A "Notice of Intent to Sole Source" (21346) was properly posted and no challenges were received. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the software. Funding for this procurement is available in the requesting department's approved budget and purchase orders will only be issued against approved budgets.

[A-43](#) Authorize the use of an available State of Florida Alternate Source Contract (56120000-19-ACS) with Workscapes, Inc., for the purchase of furniture and related items for the Consolidated and Hardened Maintenance Facilities-West Service Unit (Sheldon) (\$294,159.44) and Traffic Maintenance Center (Columbus) (\$458,237.08), for the Capital Programs Department at a total cost of \$752,396.52. Included in the award amount is the cost of delivery and installation (\$38,455.89), both of which were negotiated in accordance with the subject contract. The requested furniture and related items will be used to furnish the new facilities, which are currently under construction and estimated to open in 2021. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject goods and services will be provided directly and exclusively by the existing contractor under an available State of Florida contract. Funding for this procurement is available in the budget for Capital Improvement Project Nos. C77832001 and C77832004, and purchase orders will only be issued against approved budgets.

[A-44](#) Retroactive approval is respectfully requested for the emergency procurements identified on the Emergency Procurement Report (as of March 26, 2021), which were necessary in response to the COVID-19 Pandemic and associated emergency declaration. Approximately \$88,199,543.44 has been expended, with an additional \$17,610,116.74 currently encumbered or allocated for expected purchases in response to the emergency between March 5, 2020, and March 26, 2021. Given the unprecedented scale and scope of the event, all procurements during this timeframe are being reported. This latest report is cumulative and includes all recorded emergency procurement transactions through March 26, 2021, as well as a summary of purchases by category. The Procurement Services Department continues to work diligently with the Management and Budget Department to categorize and validate all transactions for the purpose of federal reimbursement and eligibility for allocated funding. Funding for the subject emergency procurements is available in numerous operating budgets, as well as the fund(s) and cost center(s) designated for the County's response to the COVID-19 Pandemic and prevention of the same. Such emergency procurements are contingent on the availability of funds.

[A-45](#) Approve and execute two (2) Novation Agreements that transfer contractual obligations from Tampa Bay System Sales, Inc., d/b/a Tampa Bay Trane, Federal Employer Identification Number (FEIN) 59-1274990, to Trane U.S., Inc., FEIN 25-0900465,

for operation and maintenance of the Central Energy Plant (CEP), Chiller Plant, and Edgecomb Civil Family Court Facility (S-0022-05/TS), as well as the maintenance and repair of heating, ventilation, and air conditioning (HVAC) systems, water coolers, and exhaust fans (17951,2) for the Facilities Management Services and Water Resources Departments. There are no changes to the terms and conditions of the original agreements. There is no financial impact to the County as a result of these novation agreements and no additional funding is required.

[A-46](#) Approve and execute the fifth modification to an agreement with McKim & Creed, Inc., for continued professional engineering services as the Design Criteria Professional (DCP) for the Northwest Regional Water Reclamation Facility (NWRWRF) Expansion Project (RPS-S-0206-0-2014/TJS) for the Water Resources Department (WRD), formerly known as the Public Utilities Department. This modification will increase the existing standard purchase order (215203472) by \$170,344.89, from \$3,551,611.07 to \$3,721,955.96, to accommodate additional construction support, part-time resident observation and site visits, review of submittals and contractor requests, and project close-out support for construction of the solids dewatering facility at the NWRWRF. Given the size, scope, and importance of this project, the requested services are essential and required for continued monitoring of the project and facilitating early corrective actions, if necessary. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms as the subject services will continue to be provided directly and exclusively by the existing contractor. Funding for this modification is available in the approved budget for Capital Improvement Project No. C10239000, and purchase orders will only be issued against such approved budgets.

[A-47](#) Award and sign a seven (7) year sole source Product Sales Agreement with Airgas USA, LLC, for the lease of a five hundred (500) gallon bulk tank, purchase of liquid nitrogen, and associated fees (21598) for the Medical Examiner (ME) at an approximate total cost of \$200,000.00. Airgas USA, LLC agreed to lease and install the subject tank, supply analytical grade liquid nitrogen, with 99.999% purity, and maintain the tank equipment outlined in the Product Sales Agreement dated April 27, 2021. Currently, Airgas USA, LLC, is the only known supplier of analytical gas and accompanying leased tanks in the Tampa Bay area. A "Notice of Intent to Sole Source" was properly posted and no challenges were received. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject goods or services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the offering. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved operating budgets.

Water Resources

[A-48](#) Approve the First Modification to the Agreement with Arcadis U.S., Inc., RPS 16664, for Engineering Services, Pump Station Electrical Panel Upgrades. This First Modification will increase the contract amount for the current agreement by \$254,102.26 and the next 2-year renewal of the agreement by the same amount, \$254,102.26. The current Agreement amount will increase from \$2,293,925.17 to \$2,548,027.43, and the renewal Agreement amount will increase from \$1,529,283.45 to \$1,783,385.71. This First Modification incorporates into both the current and renewal Agreements the Attachment A Scope of Services to include site specific pump station design for 155 additional pump stations. The purpose of these additional services is to aid in the preparation of the electrical control panel/SCADA upgrade installations. This First Modification can be adequately funded within the department's budget (CIP 10138). Purchase orders will be issued only against approved budgets.

[A-49](#) Approve Change Order No. 1 to the construction contract with TLC Diversified, Inc. for the Waterset Reclaimed Water Storage Tank and Pump Station project (CIP 10242), Bid No. 18615,5. The Change Order will increase the total contract amount by \$164,691.30, from \$8,469,777.00 to \$8,634,468.30, and increase the contract final completion time by thirty (30) days, from June 9, 2021 to July 9, 2021. The Change Order is required for additional work consisting of a new front driveway access and a standalone restroom within the facility. These items were not included in the original plans and are considered necessary. The new driveway access is required since the existing rear access will now no longer be available due to construction of the Paseo Al Mar I-75 Overpass. Also, the addition of a restroom is necessary to ensure public health considerations are appropriately addressed for Operations personnel. The additional costs are in line with the current contract pricing. This change order does not change the project budget.

*****Other Offices*****

Clerk of the Circuit Court

A-50 Receipt of Official Board Records (complete reports to be filed in Board Records upon receipt into official records).

- [a\)](#) Report of checks and warrants issued March 1-31, 2021, pursuant to Florida Statute 136.
- [b\)](#) Covington Park Community Development District annual financial audit report for the fiscal year ended September 30, 2020, in accordance with Florida Statutes 11.45 and 189.418.
- [c\)](#) Hillsborough County Children's Board financial report for the quarter ended September 30, 2020.
- [d\)](#) Hillsborough County Children's Board financial report for the quarter ended March 31, 2021.

[A-51](#) Receive County Audit Report 394, Departmental User Fees.

[A-52](#) Approve record destruction Request 107-1688 to destroy records for the Clerk to the Board, pursuant to Florida Statute 28.30. Destruction would be in accordance with procedures of the State Division of Library and Information Services.

Board Appointments

A-53 BOCC appointments to the following:

- [a\)](#) Building Board of Adjustment, Appeals and Examiners
- [b\)](#) Emergency Medical Planning Council

Board Requested Reports

[A-54](#) Receive a report regarding Administrative Awards with values of \$100,000 to \$250,000.00 during the period of January 1, 2021, to March 31, 2021.

REGULAR AGENDA

B. DISCUSSION ITEMS

*****County Administrator's Organization*****

Conservation and Environmental Lands Management

- B-1** (a) Approve, by supermajority vote, a contract with Minnie C. Hagin, individually and as Trustee of the Minnie C. Hagin Trust Dated November 16, 2012, to acquire approximately 20 acres for \$1,200,000 located within the Fish Hawk Portion/South Hillsborough Wildlife Corridor (SHWC) site as part of the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP), and to authorize staff to complete the transaction in accordance with the contract. The contract includes a leaseback of the residence to the seller at a nominal rate (\$10/year) for up to 20 years. The purchase price is approximately 105% of the highest appraised value of the two appraisals prepared for the County and, in accordance with Section 125.355 Florida Statutes, the Board is required to approve this contract by a supermajority vote. Capital acquisition costs of \$1,230,000 (\$1,200,000 purchase price plus associated transactional costs not to exceed \$30,000) and capital management costs not to exceed \$20,000 (includes site fencing, initial fire lane installation, and initial exotic plant control) will be funded by existing ELAPP bond proceeds (\$1,150,000) and ELAPP ad valorem funds (\$100,000 for the leased premises as recommended by County Management and Budget Staff and supported by Bond Counsel). Additional annual operating costs will not exceed \$3,000 for this fiscal year and can be accommodated within the current ELAPP Management Budget. Staff will include additional operating costs as part of the next annual budget submission. This action does not increase the current budget for the ELAPP Acquisition or ELAPP Restoration accounts. (b) Approve a budget amendment to realign \$20,000 within the ELAPP Bond 2019 fund currently budgeted in the ELAPP Acquisition project (C89900000) to the ELAPP Restoration CIP project (89200000) in order to provide funding for site fencing, initial firelane installation, and initial exotic plant control.

Engineering and Operations

- B-2** (a) Receive and accept the Stormwater Management Program Hardship Exemption report. (b) Direct the County Attorney's Office to draft an amendment to Ordinance 89-27 which establishes the Hillsborough County Stormwater Management Hardship Exemption Program. The exemption will be subject to an approved application process with an annual renewal, as detailed in the Hardship Exemption Report included in the backup material. Based on the criteria for the Hardship Exemption Program, as many as 3,610 properties may be eligible for an exemption. At the current average annual Stormwater Assessment of \$76.36 per ERU, the fiscal impact of implementing a Hardship Exemption Program would be up to \$275,660 annually if all eligible properties participated. The actual reduction in revenue will be known after July 31 of a current tax year and dependent on the size of the revenue loss may result in the need for additional general revenue to support operations.

Management and Budget

- B-3** Approve an FY 21 Budget Amendment Resolution, in accordance with Resolution No. R20-101 as amended and supplemented by Resolution No. R21-023, which provided for the issuance of the Series 2021 Bonds, to true up and realign currently appropriated amounts to the full \$70,565,487.10 in proceeds from the Series 2021 Bonds. The recommended appropriation of funds will provide the monies for: 1.) Construction of various wastewater capacity expansion capital projects; 2.) Payment of costs of issuance of the Series 2021 Bonds, and 3.) Funding of a capitalized interest account. Approval of this budget amendment resolution will 1) increase budgeted costs of issuance by \$59,831, 2) increase budgeted project funding by \$8,525,388, 3) establish a capitalized interest account in the amount of \$1,555,268, and 4) realign currently budget amounts. The first debt service payment due on the Series 2021 Bonds will occur in FY 22 and will be approximately \$7.3 million.

Procurement Services

- B-4** Select, award, and execute three (3) year agreements with the four (4) highest-ranked and best qualified firms, Burgess & Niple, Inc. (f/k/a Icon Consultant Group, Inc.); Johnson, Mirmiran & Thompson, Inc.; Kimley-Horn and Associates, Inc.; and Tindale-Oliver & Associates, Inc., in the amount of \$1,000,000.00 each for ongoing and as-needed professional engineering

services for traffic and road safety studies, design, and related work (19840,1) for the Engineering and Operations Department at a total cost of \$4,000,000.00. The County received responses to the subject solicitation from 16 proposers and the tending evaluation committee determined the recommended firms to be the best qualified. This procurement was conducted in accordance with Section 287.055, Fla. Stat. (Consultants' Competitive Negotiations Act), which takes into account past performance, experience, and other salient factors. In addition to the evaluation committee's careful consideration of each proposal, a separate technical review team fully reviewed the proposals and provided the evaluation committee with a detailed assessment of the strengths and weaknesses for each proposer. In this case, the opportunity for proposers to receive bonus points by subcontracting a minimum of 10% of the ultimate fees to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) was available, and all proposers requested and received such points, including the recommended firms. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

County Attorney's Office

D-1 **10:00 A.M. (Time Certain)** Hold a public hearing to consider an amendment to Section 111 of the Hillsborough County Code of Ordinances and Laws (Water Conservation) to allow exceptions to the modified irrigation schedule in the southern portion of the Water Resources Department's Service area for irrigation using alternative water sources including domestic well water and surface water. The amendment will also add additional properties to the modified irrigation restriction area which were not under construction when the original modified irrigation restrictions were adopted. It is expected that these homesites will be fully developed prior to the expiration of the modified irrigation restrictions. This action is pursuant to direction given by the Board of County Commissioners (BOCC) at the March 3rd BOCC meeting, requested by the Environmental Management Division and the Water Resources Department. The financial impact associated with the agenda item is the cost to publish the appropriate legal notice.

Water Resources

D-2 **10:00 A.M. (Time Certain)** Hold a public hearing to receive public comment and adopt a Rate Resolution to establish the Water Resources Department's Fees and Charges for customers receiving potable water, wastewater, and reclaimed water service to increase the rates for these services by 4% per year for four consecutive years. The estimated cost of advertising and noticing the public hearing is \$8,200 and will be funded from the Water Resources operating budget for FY 2021.

E. SCHEDULED APPEARANCES

E-1 **10:15 A.M. (Time Certain)** Emergency Management operations related to COVID-19 and the Local State of Emergency.

F. COMMISSIONERS' SECTION

Commissioner Overman

F-1 Approve for the Chair's signature a letter of support for the addition of \$225 million of nonrecurring funds into the Sadowski housing programs.

F-2 **10:45 A.M. (Time Certain)** Direct staff to investigate acquiring the 769-acre parcel known as the USF Northern Property, as described in University of South Florida (USF) RFI 2021-01-GC, through the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP), and prepare letters of support for the Chair's signature to the ELAPP General Committee for its April Special Meeting to formally nominate this parcel and to rank it in accordance with the ELAPP Nomination and Site Ranking Process.

G. STAFF REPORT

None.

H. FUTURE DISCUSSION ITEMS

ADDITIONAL INFORMATION

The Hillsborough County Lobbying Ordinance requires that **ALL LOBBYISTS REGISTER** prior to any private meeting with a member of the Board of County Commissioners, the County Administrator, Deputy County Administrator, any Assistant County Administrator, any Department Head, the County Attorney, the County Internal Auditor, or any employee who has the authority to make final decisions, regarding any item which is pending before the Board of County Commissioners or being considered by the aforementioned County employees for presentation or recommendation to the County Commissioners. Additional information is available at the following web site:

<http://hcflgov.net/>

Any person who might wish to appeal any decision made by the Board of County Commissioners regarding any matter considered at the forthcoming public hearing or meeting is hereby advised that he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such an appeal is to be based.”

SECTION I – SHORT-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF APRIL 15, 2021

(To Be Addressed Within 60 Days / Four BOCC Regular Meeting Dates)

ID	Assigned Action	Assigned Date	Delivery Date
20193	The Board directed the County Attorney's Office to collaborate with the Economic Development Department, the Arts Council of Hillsborough County and other stakeholders to draft an ordinance amending Hillsborough County Ordinance No. 89-26 as amended (the Arts Council Ordinance), to restructure the Arts Council under Hillsborough County Government. (On the April 21, 2021 agenda) SMITH / Beck, Christine on August 7, 2020 / Kimball, Lindsey on August 7, 2020	08/05/2020	04/21/2021
20221	The Board directed staff to draft an ordinance modeled after the Broward County ordinance but with a threshold of \$1 million, with a required participation by apprentices of 12%, and to include the enforcement model from the City of Tampa ordinance. (On the April 21, 2021 agenda) KEMP / Beck, Christine on February 24, 2021	02/17/2021	04/21/2021
20202	The Board authorized staff to engage in conversation with stakeholders to renew or bring a plan back to the Board to perhaps re-implement the PACE program with stringent consumer protections in place. WHITE / Barge, Dexter on December 7, 2020 / Strom, Frank on December 7, 2020	12/02/2020	05/05/2021
20203	Commissioner Smith requested County Administration and the County Attorney's Office determine the steps needed to ensure gender neutrality in all County communications, including the agenda document, agenda items, internal and external communications, employment manuals, and any written materials. SMITH / Lopez, Liana on December 7, 2020 / McElroy, Terry on December 7, 2020 / Beck, Christine on December 7, 2020	12/02/2020	05/05/2021
20217	Referencing the one percent transportation sales surtax litigation and the funds collected, Commissioner Cohen requested the County Administrator and County Attorney's Office report back at the February 17, 2021 Regular meeting for Board discussion on whether or not the County should begin spending the collected funds on transportation projects. COHEN / Fesler, Tom on February 8, 2021 / Beck, Christine on February 8, 2021	02/03/2021	05/05/2021
20219	Commissioner Kemp requested a report be brought back about privately initiated text amendments to the Comprehensive Plan and options for reform under Florida law. KEMP / Beck, Christine on February 8, 2021	02/03/2021	05/05/2021
20220	The Board directed the Administrator to bring back a report on the cybersecurity assessment that the County conducted last year as well as the status of the action plan generated as a result of that analysis. HAGAN / Kouzehkanani, Ramin on February 24, 2021 / Penoff, Daniel on February 24, 2021	02/17/2021	05/05/2021

ID	Assigned Action	Assigned Date	Delivery Date
20222	Commissioner Overman requested staff bring back a report on the feasibility of creating a Residential Eviction Mediation program in the County. OVERMAN / Harness, Carl on February 24, 2021 / Ziegler, Audrey on February 24, 2021 / Beck, Christine on February 24, 2021	02/17/2021	05/05/2021
20227	The Board directed the County Attorney's Office to collaborate with County Administration to prepare the appropriate one percent transportation surtax timeline and present the timeline back to the Board on April 21, 2021; the timeline should include the public hearing dates, the date of the Supervisor of Elections shall receive the ballot information, the audit, County workshops, date of election, and any other related items to the one percent transportation surtax timeline. MYERS / Beck, Christine on March 5, 2021	03/03/2021	05/05/2021
20230	The Board directed staff to bring back for Board consideration a draft Board policy that restricts the use of phosphogypsum in County roadways. HAGAN / Lyons, John on March 5, 2021 / Bellotti, Joshua on March 5, 2021	03/03/2021	05/05/2021
20199	The Board authorized staff to draft and bring back to the Board for approval an RFP to engage private sector interest in a public-private partnership for locating a film studio in the County. HAGAN / Horwedel, Gregory on November 19, 2020 / Fass, Thomas on November 19, 2020	11/16/2020	05/19/2021
20232	The Board directed staff to review and report back on the feasibility of expanding the Thonotosassa Park facility, on Shewlee Rd., to allow for both passive and active recreation as well as the co-locating of a new library. Such amenities could enrich the entire region as well as create a great opportunity to enhance educational and physical activities for adjoining public schools. HAGAN / Lyons, John on April 12, 2021 / Hudock, James on April 12, 2021	04/07/2021	05/19/2021
20224	Commissioner Kemp requested staff bring back report on creating library impact fees. KEMP / Fass, Thomas on February 24, 2021 / Breidenbaugh, Andrew on February 24, 2021	02/17/2021	06/02/2021
20233	The Board directed staff, the County Attorney's Office, and the Environmental Protection Commission to request an expedited review and inspection by the Florida Department of Health and the Federal Occupational Safety and Health Administration of Gopher Resource lead smelting plant in Tampa, Florida, based upon recently released disturbing reports of lead poisoning to workers and their families and to bring back a report to the Board. MYERS / Beck, Christine on April 12, 2021	04/07/2021	06/02/2021

SECTION II – INTERMEDIATE-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF APRIL 15, 2021

(To Be Addressed Within 120 Days / Eight BOCC Regular Meeting Dates)

ID	Assigned Action	Assigned Date
20045	After referring to report on climate change/sea level rise which was presented at the Environmental Protection Commission's November 16, 2017 meeting, Commissioner Kemp requested staff begin work on a comprehensive plan to deal with climate change/sea level rise issues. KEMP / Lyons, John on September 21, 2018 / Cassidy, George on September 21, 2018	09/20/2018
20126	The Board directed staff to review a Pinellas County issue involving the shooting range contamination cleanup of a Southwest Florida Water Management District site, follow up with the Department of Environmental Protection about the Brooker Creek property, outline potential liabilities associated with the potential purchase of the Brooker Creek property, and lay out for the Board specifically what would be legally necessary for the Board to avoid liability. KEMP / Beck, Christine on August 26, 2019	08/21/2019
20177	Commissioner Overman directed staff to develop a strategic plan for incentives or waiving impact or other fees, as permitted by State law, on affordable housing units and to take the plan to the Affordable Housing Advisory Board for review prior to bringing it to the Board. OVERMAN / Horwedel, Gregory on March 6, 2020 / Howell, Cheryl on March 6, 2020	03/04/2020
20212	The Board directed staff to schedule a joint workshop with the School Board to address school siting issues. MYERS / Horwedel, Gregory on January 25, 2021 / Gormly, Adam on January 25, 2021	01/21/2021
20226	The Board directed staff to work with the Department of Revenue and the Clerk's Office and any other body to create the judicial process to refund the money collected from the Transportation Sales Surtax as quickly as practical. HAGAN / Beck, Christine on March 5, 2021	03/03/2021
20231	Commissioner Smith requested staff work with her to bring an item, possibly a Commissioner item, to the Board regarding a process for determining the State statutorily mandated concurrency for water and wastewater assistance as the Board reviewed Comprehensive Plan amendments and zoning changes. SMITH / Cassidy, George on April 1, 2021 / Schinella, Beth on April 1, 2021	03/03/2021

HTV22 Cablecasting Information
(L) Live Programming (T) Taped
(CC) Captioned for the hearing impaired
For playback times call 272-5314

◆ BOCC MASTER CALENDAR ◆

April 18, 2021 – May 15, 2021

Meeting Information

Currently Virtual by Communications Media Technology

* Meeting requires only partial BOCC participation

** Meetings of other Boards – No BOCC participation

+ Security Screening

18	19 9:30 Tampa Bay Water – * Board Members- in-person quorum / Public- virtual	20 9:30 Port Authority * Members in person	21 9:00 BOCC Meeting Board Members – in person quorum, 2 nd FL boardroom & virtual / Public-virtual (CC)	22 1:30 BOCC Awards Ceremony (CC) 6:00 P/H Comprehensive Plan Amendments, Adoption / Transmittal, Jan 2021 Cycle, 1 st Hearing (CC) Board Members -in person quorum, 2 nd FL boardroom & virtual / Staff & Public -virtual and in-person	23	24 10:00 BOCC Replay on HTV
25	26	27 12:00 Arts Council * Virtual 4:00 Tampa Sports Authority * Board Members in person & Teams	28 1:30 W/S	29	30	1 May
2	3 9:00 HART* Board Members in-person quorum, 26 th Floor / Public- virtual	4	5 9:00 BOCC Meeting Board Members – in person quorum, 2 nd FL boardroom & virtual / Public-virtual (CC)	6 9:00 Aviation Authority * - Board Members- in-person quorum / Public- virtual	7	8
9	10 2:00 Planning Commission ** Board Members in-person quorum, 2 nd Floor / Public- virtual 5:30 P/H Planning Commission - City of Tampa * Board Members in-person quorum, 2 nd Floor / Public- virtual	11 9:00 BOCC Land Use Meeting Board Members – in person quorum, 2 nd FL boardroom & virtual / Public-virtual (CC)	12 10:00 Metropolitan Planning Organization * Board Members in-person quorum, 26 th Floor / Public- virtual 1:30 W/S Budget	13 9:30 Value Adjustment Board * Board Members in-person quorum, 2 nd Floor / Public- virtual	14	15

BOCC Land Use Meetings - In response to the COVID-19 pandemic, Hillsborough County is making it possible for interested parties to participate virtually by means of communications media technology or **in person** at Robert Saunders Library, 1505 N. Nebraska Avenue, Tampa.

ADDENDUM
April 21, 2021
BOCC REGULAR MEETING

FOR BOARD CONSIDERATION (PURSUANT TO RULE 12 OF RULES OF ORDER):

None.

FOR BOARD CONSIDERATION (PURSUANT TO RULE 13 OF RULES OF ORDER):

None.

OFF-THE-AGENDA ITEMS:

None.

DEFERRALS/DELETIONS:

None.

REVISIONS/CORRECTIONS TO AGENDA:

E-2 **10:45 A.M. (Time Certain)** Direct staff to investigate acquiring the 769-acre parcel known as the USF Northern Property, as described in University of South Florida (USF) RFI 2021-01-GC, through the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP); ~~and~~ prepare letters of support for the Chair's signature to the ELAPP General Committee for its April Special Meeting to formally nominate this parcel and to rank it in accordance with the ELAPP Nomination and Site Ranking Process; **and authorize staff to submit a response to the RFI by the May 24th deadline.** (*Commissioner Overman*)

ITEMS REMOVED FROM CONSENT FOR SEPARATE VOTE:

None.

CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION OR ANNOUNCEMENT:

None.

ITEMS REMOVED FROM CONSENT FOR DISCUSSION/QUESTIONS:

None.

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN:

10:00 A.M.	<u>D-1</u>	Hold a public hearing to consider an amendment to Section 111 of the Hillsborough County Code of Ordinances and Laws (Water Conservation) to allow exceptions to the modified irrigation schedule in the southern portion of the Water Resources Department's Service area for irrigation using alternative water sources including domestic well water and surface water. The amendment will also add additional properties to the modified irrigation restriction area which were not under construction when the original modified
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HILLSBOROUGH COUNTY
Board of County Commissioners

ADDENDUM
BOCC Regular Meeting
April 21, 2021

irrigation restrictions were adopted. It is expected that these homesites will be fully developed prior to the expiration of the modified irrigation restrictions. This action is pursuant to direction given by the Board of County Commissioners (BOCC) at the March 3rd BOCC meeting, requested by the Environmental Management Division and the Water Resources Department. The financial impact associated with the agenda item is the cost to publish the appropriate legal notice.

- 10:00 A.M. [D-2](#) Hold a public hearing to receive public comment and adopt a Rate Resolution to establish the Water Resources Department's Fees and Charges for customers receiving potable water, wastewater, and reclaimed water service to increase the rates for these services by 4% per year for four consecutive years. The estimated cost of advertising and noticing the public hearing is \$8,200 and will be funded from the Water Resources operating budget for FY 2021.
- 10:15 A.M. [E-1](#) Emergency Management operations related to COVID-19 and the Local State of Emergency.
- 10:45 A.M. [F-2](#) Direct staff to investigate acquiring the 769-acre parcel known as the USF Northern Property, as described in University of South Florida (USF) RFI 2021-01-GC, through the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP); prepare letters of support for the Chair's signature to the ELAPP General Committee for its April Special Meeting to formally nominate this parcel and to rank it in accordance with the ELAPP Nomination and Site Ranking Process; and authorize staff to submit a response to the RFI by the May 24th deadline. *(Commissioner Overman)*
- 11:45 A.M. Recess for Lunch

SUPPLEMENTAL AGENDA ITEMS

- [A-7](#) Additional Material
[E-1](#) Additional Material