

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, August 4, 2021

Via Communications Media Technology

*W*elcome 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>
 - 3) **PROCLAMATION PRESENTED BY COMMISSIONER KIMBERLY OVERMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING AUGUST 2021 AS BACK TO SCHOOL MONTH IN HILLSBOROUGH COUNTY.**

COMMENDATIONS PRESENTED BY COMMISSIONER GWEN MYERS, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING HILLSBOROUGH COUNTY HEALTH CARE PROVIDERS FOR THEIR DEDICATION TO SERVING THE COMMUNITY WHILE OVERCOMING THE CHALLENGES POSED BY THE COVID-19 PANDEMIC.

PROCLAMATION PRESENTED BY COMMISSIONER STACY R. WHITE, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING AUGUST 7, 2021 AS PURPLE HEART COUNTY DAY 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 virtually or in-person during the meeting may do so by completing the online Public Comment Form found at: <http://www.HCFLGov.net/speakup>. The form is open for public sign-up 48 hours prior to the start of the meeting. An option is available to notify whether comments will be provided virtually or in-person at the meeting. Additionally, in-person speakers will be able to sign up on-site via kiosk or smartphone the day of the meeting. For participants who wish to speak virtually who have completed the online form, an audio call-in

number will be provided to you after the form is received by the County. All speakers will be required to provide their name, email address, and telephone number on the online form. This information is being requested to facilitate the public comment process. Sign-ups for both virtual and in-person public speaking opportunities for public hearings and public comments close at 9 a.m. on the day of the meeting. The Chair will call on speakers by name in the order in which their requests to speak have been received. Prioritization is on a first-come first-served basis. All virtual speakers will be muted upon joining the meeting 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.

- 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. D-1 (a) Conduct a Public Hearing to accept comments on the proposed Program Year (PY) 2021 - 2025 Five Year Consolidated Plan, Neighborhood Revitalization Strategy Plan (NRSA), Citizen Participation Plan, Limited English Proficiency Plan, Section 3 Plan, the PY 2021 Annual Action Plan, and Substantial Amendments to the Action Plans for PY 2016, PY 2017, PY 2018, PY 2019, and PY 2020. (b) Close the public comment period that started June 16, 2021. (c) Adopt the PY 2021 - 2025 Five Year Consolidated Plan, Neighborhood Revitalization Strategy Plan (NRSA), Citizen Participation Plan, Limited English Proficiency Plan, Section 3 Plan; Approve the PY 2021 Annual Action Plan and Substantial Amendments to the Action Plans for PY 2016, PY 2017, PY 2018, PY 2019, and PY 2020, for submittal to the U.S. Department of Housing and Urban Development (HUD). The Consolidated Plan is a five-year plan required by HUD for entitlement areas receiving Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funding. The five-year Consolidated Plan outlines the priorities and goals for the expenditure of CDBG, HOME, and ESG federal funding, the updated Citizen Participation Plan, Neighborhood Revitalization Strategy Plan (NRSA), the Limited English Proficiency Plan (LEP), and the Section 3 Plan. In accordance with Federal regulations, prior to the adoption of these Plan documents, the County is required to provide public notice, a 30-day public comment period, and a public hearing. The Substantial Amendments include funding year adjustments for current projects, re-allocation of federal funding from previous Action Plan years as required by HUD, and additional new projects to utilize unencumbered funds. This action will allow staff to reconcile the HUD IDIS system and to expend earliest received grant dollars and program income. All projects in the Action Plans and Substantial Amendments were selected through a competitive RFP process. The approval of this agenda item will authorize the acceptance of public comments, close the public comment period which began on June 16, 2021, adopt the 5-yr Consolidated Plan and inclusive plans, and approve the PY 2021 Annual Action Plan and Substantial Amendments. AHS has properly noticed the public hearing in the local paper and on the County website. The estimated fiscal impact of the PY 2021 Annual Action Plan adoption is \$11,167,125 based on an anticipated direct allocation from HUD and an additional \$180,000 in projected Program Income.
- 10:00 A.M. D-3 Conduct the first of two required public hearings to enter into a School Concurrency Proportionate Share Mitigation Development Agreement with the School Board of Hillsborough County and Greenpointe Communities, LLC, to allow the proposed Rhodine Pit Subdivision to satisfy school concurrency by payment of proportionate share

mitigation. The purpose of this first public hearing is for the Board of County Commissioners to receive public input and to provide input to staff. No final action is required at this time. The second public hearing will be held on August 18, 2021.

- 10:00 A.M. [G-4](#) Receive a Waste Connections Collection Service Update presented by the Solid Waste Department. *(Related to Items D-2 and D-4)*
- 10:00 A.M. [D-2](#) Hold a public hearing to consider amendments to Chapter 130 of the Hillsborough County Code of Ordinances and Laws (Solid Waste Collection and Disposal) to establish the Hillsborough County Solid Waste Hardship Credit program and to make additional amendments to align with the new Solid Waste collection contracts. Additional amendments include eliminating the disposal only customers from the solid waste assessment roll, clarifying definitions, revising collection times, clarifying cart placement, yard waste set out volumes, commercial collection frequencies, and adding the requirement for all commercial customers to complete a waste profile prior to disposing of waste in the County system. The financial impact of implementing the Hardship Credit Program would be up to \$216,660 annually if all eligible properties participated. The actual reduction in revenue will require the need for additional general revenue to support operations. *(Related to Items D-4 and G-4)*
- 10:00 A.M. [D-4](#) **Conduct a public hearing and adopt the resolution which establishes the Solid Waste non-ad valorem disposal and collection assessment rates, other user fees and charges, and the solid waste disposal and collection rolls. Monies collected from the assessment, fees and charges are used to fund the cost of providing disposal and collection services within the County's Solid Waste service area. The recommended FY 21 budget of the Solid Waste Enterprise Fund reflects a \$63.47 per unit increase in the combined non-ad valorem assessments for those single-family residential customers who receive both solid waste collection and disposal services. This represents an annual increase of \$48.04 per unit to the single-family residential collection assessment and a \$15.43 per unit increase to the disposal assessment. The rate schedule for 2022 combined with other revenues such as electricity will be sufficient to pay all expected expenditures. *(Related to Items D-2 and G-4)***
- 10:15 A.M. [F-4](#) Request to recognize Purple Heart Day (August 7, 2021) by flying the Purple Heart Flag throughout the month of August 2021, at Frederick B. Karl, County Center. *(Commissioner White)*
- 10:30 A.M. [F-5](#) Direct staff to bring back to the BOCC a report on the possible establishment of a First Responders Cemetery and authorize hiring a consultant at no more than \$50,000 to evaluate options and feasibility. This effort would include outreach to other local government entities with first responders to determine their support for such a project. It would also involve the County Administrator establishing a committee comprised of County staff and individuals from participating agencies to guide the process. *(Commissioner White)*
- 11:45 A.M. Recess for Lunch

CONSENT AGENDA

County Administrator's Organization

Affordable Housing Services

- A-1 Adopt a Resolution amending Resolutions R19-118, R17-061, R12-088, R08-039, and R07-052, providing for alternate members to be selected for the Hillsborough County Affordable Housing Advisory Board (AHAB). At the AHAB meeting on June 14, 2021, the AHAB voted to request that the BOCC adopt a resolution allowing the governmental agencies and entities which select members to the AHAB to select alternate members. The existing BOCC resolutions relating to the AHAB do not expressly address the selection or appointment of alternate members. There is no financial impact related to the adoption of the Resolution.
- A-2 (a) Approve the First Modification to the CDBG Funding Agreement between Hillsborough County and Miracles Outreach, Inc., for public facility improvements located at 13133 Saint Francis Lane, Thonotosassa 33592 to extend the expenditure deadline from February 29, 2021 to July 31, 2022. The First Modification also extends the expiration date of the agreement from March 15, 2022 to October 31, 2022. (b) Approve a First Amendment to the Land Use Restriction Agreement with Miracles Outreach Community Development Center, Inc., to extend the declaration of covenants until the later of October 31, 2042 or twenty years from the expiration of the First Modification to the CDBG Funding Agreement. (c) Approve a First Modification to CDBG Funded Mortgage and Note with Miracles Outreach and Community Development Center, Inc. to extend the term of the Mortgage and Note to October 31, 2042. The renovations that will be made to this building will allow for the expansion of youth to be served as well as additional services to be offered. It will also provide necessary energy efficiency benefits to the building. Miracles Outreach was awarded \$629,496 and will have all funds expended by July 31, 2022. There is no fiscal impact associated with this modification.

Aging Services

- A-3 (a) Approve Amendment 002 to increase funding by \$1,019,014 to the Older Americans Act (OAA) Contract No. OAA-2021-HILL with the Senior Connection Center, Inc., from January 1, 2021 through March 31, 2022, for services rendered through December 31, 2021. (b) Approve FY 21 budget amendment grant award increase from Senior Connection Center, Inc., for the 2021 Older Americans Act (OAA) Contract No. OAA-2021-HILL, in the amount of \$1,014,019, effective January 1, 2021 through March 31, 2022, for services rendered through December 31, 2021. The total program cost of \$5,042,815 consists of \$4,275,792 in Federal funding, \$282,416 in required County cash match, \$192,67 in required in-kind match, \$272,636 in non-matched resources, and \$19,300 in program income. Services provided under the OAA contract include the following: adult day care, transportation, congregate meals, home delivered meals, specialized equipment/consumables, facility-based respite, shopping assistance, telephone reassurance, and in-home respite. (c) Approve FY 21 budget amendment to increase: OAA Title IIIB (Adult Day Care) \$32,423; OAA Title III C1 (Congregate Meals) \$630,371; OAA Title III C2 (Home Delivered Meals) \$356,220; and the General fund \$955,977. (d) Approve the appropriation of \$38,863 in other designated reserves in the General Fund, consisting of a \$3,241 increase in cash match in the OAA IIIB program and a \$35,622 increase in cash match of the OAA C2 program. The beginning balance of other designated reserves is \$6,891,338, and this action will result in a remaining balance of \$6,852,475.

Capital Programs

- A-4 Approve and execute Change Order No. One (1) (Final) to the construction contract with Blacktip Services Incorporated for Sidewalk Construction Near Kenly Elementary (LAP) (CIP No. 69508.112, Bid No. 19280, CPA No. 221215707). This action will decrease the contract by \$46,617.52, from \$333,735.27 to \$287,117.75. This completed project connected segments of the sidewalk throughout the neighborhood surrounding Kenly Elementary making it safer for school children and other pedestrians. The project was funded by the Florida Department of Transportation (FDOT) through the Local Agency Program (LAP). As part of the LAP project, an aspirational goal was established of 6.7% of FDOT DBE system participation and the contractor met this goal. This action will decrease the contract by \$46,617.52 from \$333,735.27 to \$287,117.75.
- A-5 Approve and execute the first modification to the professional services agreement with Faller Davis & Associates, Inc., (BOCC Doc. No. 18-0718) for the Van Dyke Widening - Whirley Road to Suncoast Parkway PD&E and Design Services (RPS 16662,2, CIP No. C69646000, CPA 218211175) to append the scope of services and increase the contract amount by \$5,777,209.05, from \$2,344,353.92 to \$8,121,562.97. The original award of this project for the Project Development and

Environmental Study (PD&E), and it was noted that future Board approval would be sought to continue to the design phase of the project. The consultant has completed the PD&E phase and this modification provides funding that will allow the County to move forward with the design and permitting needed for CIP No. C69646000, Van Dyke Widening - Whirley Road to Suncoast Parkway. The project consists of widening of approximately 2.0 miles, from a 2-lane to 4-lane divided roadway. The project also includes 1.5 miles of a multi-use trail connection between the Upper Tampa Bay Trail near Gunn Highway to the Suncoast Parkway and will include the Northdale Lake Park Trail extension from the current location to Van Dyke Road for a total length of 0.75 miles. The design includes roundabouts, improved sidewalks, bicycle paths, shared use paths, roadway crossing elements, speed mitigation strategies, etc. In addition, the proposed modifications are consistent with the County's Vision Zero goals and are anticipated to provide benefits to pedestrian and bicyclist facilities. The consultant committed to subcontract a minimum of 10% to certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) as part of the original award. The vendor has attained 14.98% participation for the completed study phase and the goal will remain in effect for the design phase services. This action results in an increase to the contract amount by \$5,777,209.05, from \$2,344,353.92 to \$8,121,562.97. Funding for this modification is available in the Van Dyke Road Widening - Whirley Road to Suncoast Parkway Project No. C69646000.

[A-6](#) Approve Change Order No. One (1) to the construction contract with Orion Marine Construction, Inc., for the demolition and construction of South Maydell Drive Bridge over Palm River (LAP), CIP No. 6963400, Bid No. 19389,4, CPA No. 220215691. This request will increase the contract amount by \$1,118,855.00, from \$7,497,250.00 to \$8,616,105.00. During construction of the foundation for the new bridge, it was discovered that the existing geological conditions differed significantly from what was expected. Changes to the foundation were required which increased the number of concrete pilings necessary to construct the new bridge. The additional cost included in this change order is for the additional concrete foundation piling needed to provide a safe foundation based on the actual ground conditions encountered in the field. This project provides the needed infrastructure replacement of a structurally deficient bridge and connectivity in the area and supports the County's goal of building a more sustainable County transportation system. The project was funded by the Florida Department of Transportation (FDOT) through the Local Agency Program (LAP). As part of the LAP project, an aspirational goal was established of 4.35% of FDOT DBE system participation as part of the original award. The contractor has further committed to meeting the same 4.35% goal for the total revised contract amount including the work in this change order. This action results in an increase to the contract by \$1,118,855.00, from \$7,497,250.00 to \$8,616,105.00. Funding for this change order is available in the Maydell Bridge Replacement Project No. C69634000, and purchase orders will only be issued against approved budgets.

Code Enforcement

[A-7](#) Approve the release of the demolition lien assessed by Resolution #R17-155 Case No.: C16-0027, in the amount of \$6,304.20 against the property located at 1001 N Parsons Ave, Seffner, FL 33584, Folio #063513.0000, for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk, and debris. This lien has been paid in full, and a release of lien is being requested.

[A-8](#) Approve the release of the demolition lien assessed by Resolution #R20-016 Case No.: C18-0005, in the amount of \$34,086.83 against the property located at 601 Flamingo Dr., Apollo Beach, FL 33572, Folio #053177.0000, for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk, and debris. This lien has been paid in full, and a release of lien is being requested.

County Attorney's Office

[A-9](#) Authorize the County Attorney's Office to reject a settlement demand in the personal injury lawsuit entitled Roger Oddson v. Hillsborough County, et. al., Circuit Civil Case # 21-CA-1844, in the amount of \$140,000.00. There is no financial impact associated with this item.

[A-10](#) Ratify and approve the filing of a Notice of Appeal, appealing the Circuit Court's Final Judgment to the Second District Court of Appeal in the matter of Morganwoods Greentree, Inc. v. Hillsborough County, Circuit Court Case #20-CA-6051. Other than payment of a filing fee, there is no anticipated financial impact associated with the appeal of this lawsuit.

[A-11](#) Direct staff to schedule and advertise a public hearing for August 18, 2021, at 10:00 a.m., to consider enacting by supermajority vote an ordinance extending the one-cent local option fuel tax (commonly known as the Ninth Cent Fuel Tax or "Pennies for Potholes") (the "Ninth Cent Fuel Tax") authorized by Section 336.021, Florida Statutes, until December 31, 2031. If the Ninth Cent Fuel Tax is not extended, the County would lose its estimated share of \$3.9 million in FY 22 revenue that is

currently used exclusively for the maintenance of roads, streets and bridges. The estimated loss in FY 23 and future years is \$5.3 million per year. Additionally, the Cities of Tampa, Temple Terrace and Plant City combined would lose estimated revenue of \$1.5 million in FY 22 and \$2.1 million in FY 23 and future years.

Development Services

[A-12](#) (a) Approve Hillsborough County Public Schools' request to disburse \$42,669,977 of school impact fee funds to construct a prekindergarten to eighth grade magnet school, Waterset PK-8 "UU." (b) Appropriate \$42,669,977 from the FY 21 School Site Impact Fund Reserves to Governmental Agencies Distribution of Impact Fees & Commissions. This action will decrease FY 21 School Site Impact Fund Reserves budget by \$42,669,977 (\$71,385,401 to \$28,715,424) and increase Governmental Agencies Distribution of Impact Fees & Commissions budgets by \$42,669,977 (\$23,283,276 to \$65,953,253).

Engineering and Operations

[A-13](#) Approve the scheduling of Town Hall/Open House meetings, to present information and receive public feedback on the Transportation Surtax, for late October of 2021 or soon thereafter in order to help ensure a productive dialogue while maintaining the safety of staff and the public. The financial impact is the cost of printing notices, which can be absorbed in the department operating budget.

Facilities Management and Real Estate Services

[A-14](#) (a) Approve the sale of a 570 square foot parcel from the current owner, Hillsborough County ("County"), to the adjacent property owners, Ronnie E. Sutton and Susan M. Sutton ("Buyer") for certain vacant real property located at Mercer Loop, Folio 092280-0000, known as ("Parcel 139"), for the amount of \$250 in accordance with Florida Statute Section 125.35(2) and as further explained in the Background. (b) Approve the conveyance by County Deed to Buyer, also releasing the oil and mineral rights reservation in accordance with Florida Statute Section 270.11. Due to the size, shape, location and inability to be issued a building permit this parcel could not be used to construct affordable housing, and thus it is only of use to adjacent property owners. The sale of Parcel 139 for \$250 to Buyer represents a one-time revenue to the Unincorporated Area General Fund. These funds are, per Board Policy 03.07.00.00, identified as appropriate excess proceeds for inclusion in the Affordable Housing Services Department's budget in a manner consistent with the Local Affordable Housing Plan.

[A-15](#) (a) Adopt a Resolution declaring certain real property located South of Keyville Drive, in Lithia, Folio 093444-5044, ("Parcel 100") as surplus and authorizing the sale of Parcel 100 under the provisions of Section 125.35, Florida Statutes. (b) Approve the sale of a 0.11 acre (5,227 square foot) parcel from the current owner, Hillsborough County ("County"), to the adjacent property owners, Kevin Moore and Dona Moore ("Buyers") for the amount of \$1,100, in accordance with Section 125.35(2), Florida Statutes and as further explained in the Background. (c) Approve the conveyance by County Deed to Buyer, also releasing the oil and mineral rights reservation in accordance with Section 270.11, Florida Statutes. Due to the size, shape, location and inability to be issued a building permit this parcel could not be used to construct affordable housing and thus it is only of use to one or more of the adjacent property owners. The sale of Parcel 100 for \$1,100 to Buyers represents a one-time revenue to the Unincorporated Area General Fund. These funds are, per Board Policy 03.07.00.00, identified as appropriate excess proceeds for inclusion in the Affordable Housing Services Department budget in a manner consistent with the Local Affordable Housing Plan.

[A-16](#) (a) Approve the sale of a 0.41 acres (17,859 square foot) parcel from the current owner, Hillsborough County ("County"), to the adjacent property owners, Cirino Romero-Perez and Isabel Victoriano-Najera ("Buyers") for certain vacant real property located south of Miley Road, Folio 080932-0003, known as ("Parcel 152"), for the amount of \$1,700 in accordance with Section 125.35(2), Florida Statutes and as further explained in the Background. (b) Approve the conveyance by County Deed to Buyers, also releasing the oil and mineral rights reservation in accordance with Section 270.11, Florida Statutes. Due to the size, shape (20' wide by 860' long), location and inability to be issued a building permit this parcel could not be used to construct affordable housing, and thus it is only of use to the adjacent property owners. The sale of Parcel 152 for \$1,700 to Buyers represents a one-time revenue to the Unincorporated Area General Fund. These funds are, per Board Policy 03.07.00.00, identified as appropriate excess proceeds for inclusion in the Affordable Housing Services Department budget in a manner consistent with the Local Affordable Housing Plan.

[A-17](#) Approve and execute the Building Right of Entry Agreement ("Agreement") between Hillsborough County ("County") and Tampa Bay DSL, Inc. d/b/a PBX-Change ("PBX") for the County property known as Museum of Science and Industry located at 4801 Fowler Avenue, Tampa, FL for the purpose of installation of internet, and voice services as further explained in the

background. This installation will support MOSI in reducing their overall costs for phone and internet services for the facility. There is no cost to the County in exchange for this Agreement. The County is permitting PBX to enter the property for the purposes of installation of systems. County staff has reviewed these plans and recommends approval. There is no fiscal impact to Hillsborough County resulting from this action.

[A-18](#) (a) Approve the sale of a 0.016 acre (717 square foot) parcel from the current owner, Hillsborough County ("County"), to the adjacent property owners, Fe Esperanza Leon and Yordanka Viamonte ("Buyers") for certain vacant real property located on Coulter Circle, Folio 070913-0210 for the amount of \$600, in accordance with Section 125.35(2), Florida Statutes, and as further explained in the Background. (b) Approve the conveyance by County Deed to Buyers, also releasing the oil and mineral rights reservation in accordance with Section 270.11, Florida Statutes. Due to the size, shape, location and inability to be issued a building permit this parcel could not be used to construct affordable housing and thus it is only of use to one or more of the adjacent property owners. The sale of Parcel 112 for \$600 to Buyers represents a one-time revenue to the Unincorporated Area General Fund. These funds are, per Board Policy 03.07.00.00, identified as appropriate excess proceeds for inclusion in the Affordable Housing Services Department budget in a manner consistent with the Local Affordable Housing Plan.

Fire Rescue

[A-19](#) Accept the FY 21 State-Funded Emergency Management Preparedness and Assistance (EMPA) Grant Agreement with the State of Florida, Division Emergency Management, Agreement Number: A0176, CSFA# 31.063 in the awarded amount of \$105,806. The agreement begins July 1, 2021 and ends June 30, 2022. This grant will be used to maintain and enhance County Emergency Management plans and programs. This grant is included in Fire Rescue's FY 21 adopted budget.

[A-20](#) Approve the Release and Indemnification Agreement between Hillsborough County Fire Rescue and the Hillsborough County Sheriff's Office for the use of their facilities. Though in most instances the Sheriff's Office does not charge Hillsborough County Fire Rescue for use of their facilities, at times they may do so. Please see the Fee Schedule.

Health Care Services

[A-21](#) Approve scheduling a Board public hearing for August 18, 2021 at 10:00 a.m., at 601 E. Kennedy Blvd, 2nd Floor, to consider an application from Esteems of Florida, LLC (Hughes Holdings Group, LLC) for a new Certificate of Public Convenience and Necessity (COPCN) to operate a basic life support ambulance service. This item has no financial impact.

[A-22](#) Approve the Sixth Modification to the Agreement with Life Enrichment Center, Inc. (BOCC Doc. #13-1123). This modification allows the organization to revise the number of onsite activity units of service and outreach activity events units of service based on the demand for services and the population served. This modification is effective from October 1, 2020 through September 30, 2021. This modification 1) decreases the onsite activities category units by 3,420 from 13,160 to 9,740 and the not to exceed amount by \$17,100 from \$65,800 to the amount of \$48,700 and 2) increases the outreach activity events category by 18 from 36 to 54 and the not to exceed the amount by \$17,100 from \$34,200 to the amount of \$51,300 for the annual period. There is no financial impact to the not to exceed amount. This modification realigns funds within the program service categories offered. Funding for this agreement is included in the Non-Profit Organizations FY 21 budget within the Countywide General Revenue Fund. No additional County funds are required.

[A-23](#) Approve the Third Modification of the Agreement with Adsystech, Inc. which is effective on and after October 29, 2021, sets the annual not to exceed amount to \$653,630.76 and for each successive renewal period for 1) the migration of the existing ACES premise-based application servers to Adsystech's Hybrid Private Public Cloud hosting service; 2) the provision of real-time validation services through Change Healthcare EDI; and 3) increased customer communication support through IVR, Communications and eLearning Webservices (multi-Language). This modification is necessary as these enhancements shall offer continuous data protection (CDP) which entails continuous real-time replication for the servers allowing the ability to immediately move to the disaster recovery site with virtually no downtime, no loss of data and better disaster recovery support. Decrease staff time required to determine eligibility for the Hillsborough County Health Care Plan (HCHCP) and increase HCHCP client's ability to communicate directly via phone or computer with HCHCP Member Services staff to resolve outstanding eligibility requirement concerns, thus increasing initial and continuing enrollment for eligible Hillsborough County residents. Lastly, the eLearning Services shall facilitate remote learning by internal and external individuals providing eligibility assistance to offset the need for additional departmental eligibility staff. Funding for this contract modification is included in the proposed FY 22 budget within the Health Care Services Fund. No additional County funds are required.

Information Technology

[A-24](#) (a) Approve the extension of Blanket Purchase Agreement (BPA) 217213184 with Carahsoft Technology Corporation (Carahsoft) from August 31, 2021 through the end of the current GSA Contract term, December 19, 2021, and increase the BPA by \$1,077,299.72. (b) Authorize a two-year renewal term effective December 20, 2021 through December 19, 2023 in accordance with an available General Services Administration Contract (GS-35F-0119Y) with Carahsoft in the amount of \$2,203,033.60. Approval of both requests will be utilized for the purchase of ServiceNow licenses, annual subscription payments, additional modules, and associated implementation and integration services for the Information Technology Department (ITD) for FY 22 and FY 23. The ITD is working in partnership with Customer Service & Support and Solid Waste to create a customer friendly and uniform system to manage the County's citizen facing customer service interactions via the ServiceNow platform, including associated work order asset management system integrations, field services dispatch, and replacing the current customer relationship management (CRM) legacy system, thus providing the foundation for a future 311 system. Additionally, this procurement provides continuation of the implementation of the County's ServiceNow platform, an integrated digital workflow solution and a single system of record that was implemented to transform manual processes and replace disparate legacy systems through automated workflows across the organization, resulting in increased efficiency of enterprise-wide service delivery and enabling stakeholders to make data-driven decisions. Furthermore, authorize the Director of Technology to modify and execute additional Statements of Work (SOW) for implementation services, add licenses, support and additional modules without further Board approval, provided the aggregate cost of such work does not exceed the approved BPA amount. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise firms as the subject software and services will be provided directly and exclusively by the software provider. There are sufficient funds in the requesting department's recommended FY 22 and FY 23 operational and project fund budgets. Purchase Orders will only be issued against approved budgets.

[A-25](#) Approve a renewal and authorize an increase with Crown Castle Fiber, LLC using an available contract (GS-35F-465DA) administered by the General Services Administration (GSA) for continuing dark fiber service for the Information Technology Department (ITD) from August 18, 2021 through August 17, 2026 at a total cost of \$1,629,100.00. Compared to network bandwidth provided by internet service providers via their shared fiber infrastructure, dark fiber is a dedicated, private service that provides the County with the best possible service delivery and operational integrity, as it provides a more stable and secure environment. The ITD is using dark fiber services as a primary communication path between the County Center and the County's main data center at the Public Safety Operations Center (PSOC), and between the PSOC and the County's co-located backup data center. The subject GSA contract will be made effective through August 17, 2026, once the renewal amendment is executed. 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 software and services will be provided directly and exclusively by an existing GSA contractor. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

Management and Budget

[A-26](#) Approve the agreement between the Hillsborough County Board of County Commissioners and Chad Chronister, as Sheriff of Hillsborough County, to continue to provide Misdemeanor Probation Services in Hillsborough County. The agreement shall be effective beginning October 1, 2021 and shall expire on September 30, 2024. Misdemeanor Probation Services include monitoring, case management, and social service referrals to ensure compliance with court ordered conditions for persons sentenced to probation for misdemeanor offenses. Funding for this agreement is in the recommended FY 22 and FY 23 Budget within the Countywide Special Revenue/Misdemeanor Probationary Services Program Fund.

[A-27](#) Approve the FY 22 budgets and 2021 non-ad valorem assessment rates of eighteen special dependent districts in Hillsborough County. The rates are set by the governing board of each district. Resident registered voters comprise each respective board. There is no impact on County finances because each district maintains its own financial records, bank accounts, and financial systems.

[A-28](#) Approve the Interlocal Agreement between Hillsborough County and the City of Tampa in the amount of \$9,643 from the Justice Assistance Grant Program to purchase computer equipment for the City of Tampa Police Department to implement the Department of Justice's National Incident-Based Crime Reporting System (NIBRS). The NIBRS system will help law enforcement utilize limited resources more strategically and effectively, thus improving overall public safety. This Agreement shall be made effective beginning May 1, 2021 and shall expire on September 30, 2021. Funding for this

agreement is included in the Management and Budget FY 21 Grants and Aids Budget within the FY 19, FY 20 and FY 21 Federal Justice Assistance Grants (JAG).

[A-29](#) Approve a FY 21 budget amendment resolution to realign funds between the following Disaster Funds: BOCC - FEMA FDEM Hurricane Irma - Disaster Events Fund (Fund 10702), BOCC - Hurricane Dorian - Disaster Events Fund (Fund 10710), BOCC - FEMA Hurricane Eta Disaster Events Fund (Fund 10794), BOCC - FEMA Hurricane Elsa - Disaster Events Fund (Fund 10795) and BOCC - Future Disaster Events Fund (Fund 10796). This action will allow for funding for Hurricane Elsa expenditures and establish funding under a new future disaster events fund in preparation for a possible future disaster event. This budget amendment reduces the following funds: BOCC - FEMA FDEM Hurricane Irma - Disaster Events Fund (Fund 10702) by \$1,100,000, BOCC - Hurricane Dorian - Disaster Events Fund (Fund 10710) by \$290,000 and BOCC - FEMA Hurricane Eta Disaster Events Fund (Fund 10794) by \$760,000, additionally it transfers and appropriates \$150,000 into BOCC - FEMA Hurricane Elsa - Disaster Events Fund (Fund 10795) and \$2,000,000 into BOCC - Future Disaster Events Fund (Fund 10796).

[A-30](#) (a) Approve a \$1,945,100 budget amendment to true up the beginning fund balance and reduce the interfund transfer to the debt service fund for the Series 2019 Capital Improvement Non-Ad Valorem Revenue Bonds (the "Series 2019 Bonds") from a related commercial paper debt service fund. This action will have a net zero impact as the budgeted residual funds were allocated for other purposes prior to the transfer to the Series 2019 Bonds debt service fund. (b) Approve a \$1 budget amendment to correct a scrivener's error for the Series 2021 Wastewater Impact Fee Assessment Special Assessment Bonds (the "Series 2021 Bonds") to reduce Other Professional Fees and increase transfers for the same amount.

[A-31](#) Approve the First Modification to Interlocal Agreement # 20-1443 with the Office of the Public Defender of the 13th Judicial Circuit (Hillsborough County) to increase the project budget by \$1,611 (from \$105,254.72 to \$106,865.72) to maximize the use of funds that were not expended within the FY 19 Federal Justice Assistance Grant (JAG). This will allow for full utilization of grant funds prior to the closeout of the grant. The grant expires September 30, 2021. Funding for this agreement is included in the Management and Budget's FY 21 adopted budget within the FY 19 Federal Justice Assistance Grant.

Parks and Recreation Services

[A-32](#) (a) Approve and execute the Second Modification to the agreement with Cardinal Landscaping Services of Tampa, Inc., which will decrease the existing blanket purchase agreement (218207514) by \$1,314,035.00, from \$2,950,825.00, to \$1,636,790.00. (b) Approve and execute the First Modification with Sensible Property Care, Inc., which will increase the existing blanket purchase agreement (218207666) by \$269,694.76, from \$2,110,320.60 to \$2,380,015.36, to allow for the continuation of services through the contract expiration date of April 30, 2022. Both agreements are for ongoing and as-needed mowing and landscaping maintenance services that are managed by the Parks and Recreation Department. Parks and Recreation has deemed pricing fair and reasonable as both Contractors have agreed to honor their original pricing submitted in Invitation to Bid 16843,2 (Mowing Services). In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms as the project is a set-aside for Hillsborough County Registered Small Business Enterprise (SBE) firms. Therefore, the recommended vendors are Registered SBE firms with Hillsborough County. Funding for this modification is available in the requesting department's approved budget, and purchase orders will only be issued against such approved budgets.

Performance, Data and Analytics

[A-33](#) Approve and execute the third modification to an agreement with Vesta Solutions, Inc., for the addition of services to the network that supports the Vesta 9-1-1 System in the establishment of extra bandwidth to realign the current needs and future growth of the 9-1-1 Call Handling Solution and for the hardware refresh and upgrade of the existing 9-1-1 voice logging recorder system throughout the ten (10) Public Safety Answering Points (PSAPs) within the County. We are purchasing this all from a single vendor because they are the current provider for the 9-1-1 hardware, software, and network within the County. This modification will amend Blanket Purchase Agreement (BPA) 217203580 increasing the Agreement amount \$705,981.52 from \$8,634,639.99 to \$9,340,621.51. There are sufficient funds in the 9-1-1 Agency's FY 22 budget to accommodate this Modification. Purchase orders will only be issued against approved budgets.

Procurement Services

- [A-34](#) Select, award, and execute four (4) year agreements with the three (3) highest-ranked and best qualified firms, DRMP, Inc.; Watermark Engineering Group, Inc.; and Kisinger Campo & Associates, Corporation; in the amount of \$1,600,000.00 each for ongoing and as needed professional engineering services related to the rehabilitation of storm water pump stations and improvements to roadway stormwater culvert cross and side drains throughout the county (20353,1) for the Engineering and Operations Department at a total cost of \$4,800,000.00. The County received eight (8) responses to the subject solicitation and the tending evaluation committee determined the recommended firms to be the highest-ranked and best qualified. This procurement was conducted in accordance with Section 287.055, Fla. Stat. (Consultants' Competitive Negotiations Act). In this case, the opportunity for proposers to receive five (5) 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 Stormwater Management Project Fund within the Culvert Renewal and Replacement Program Project No. C46142000 and Watershed Master Plan Updates Project No. C46144000.
- [A-35](#) Award a five (5) year contract to the only responsive, and responsible bidder, Neptune Technology Group, Inc., for ongoing and as-needed purchases of Neptune-brand water meters (21228-2) for the Water Resources Department (WRD) at a total cost of \$18,579,664.50. WRD currently uses Neptune-brand Advanced Metering Infrastructure (AMI) water meters for its residential and commercial customers. WRD will begin converting from manually read meters to AMI meters this calendar year which allows for data collection through mobile and fixed network systems and provides immediate consumption analysis, monitoring of meter reading operations, and provides customers with more accurate billing statements. The AMI software interfaces with the County's existing utility billing system and automatically adapts to growth in population without requiring additional staffing, manual meter reading, or use of drive-by reading devices. Due to the proprietary nature of the devices and system, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business Enterprise (SBE) firms for the required equipment; 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 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-36](#) Award and execute an agreement with the overall lowest, responsive, and responsible bidder, Ajax Paving Industries of Florida, LLC, for the construction of improvements at the intersections of Sligh Avenue and Hesperides Street; Lutz Lake Fern Road and Heritage Harbor Parkway; and Sheldon Road and Westwind Drive (21519,2) for the Capital Programs Department at a total cost of \$3,597,018.40. The award amount includes an allowance of \$5,000.00 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 subject work includes installation of new signal systems, improving and expanding turning lanes as necessary, and updating the intersections to current standards, including pedestrian and bicycle features. The project is scheduled to be completed within 290 calendar days from the date of the Notice to Proceed. Bids were received from two (2) 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 9.56%. Funding for this procurement is available in Transportation Bond Financing within the Intersection Capital Improvement Program Project No. C69679000, and purchase orders will only be issued against approved budgets.
- [A-37](#) Award a five (5) year contract with the lowest, responsive, and responsible bidder, Key-Systems USA, Inc., d/b/a BrandShelter, Inc., and execute an Enterprise Certificate Agreement with Sectigo Limited for ongoing and as-needed secure socket layer (SSL) certificates (21520) for the Information Technology Department (ITD) at a total cost of \$180,750.00. The requested services will provide ITD with the ability to purchase secure site certificates that are used to verify and authenticate the identities of organizations and domains to protect the privacy and data integrity of users' digital interactions with web browsers, email clients, documents, software programs, networks, etc. The requested products and services will help secure the County's information technology infrastructure and facilitate the delivery of critical services to residents via technology applications. The Enterprise Certificate Agreement is necessary for access to the required software and the portal for ordering and controlling SSL certificates. Bids were received from three (3) 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 specified products and services; 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 a proposal 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 budget, and purchase orders will only be issued against approved budgets.

[A-38](#) Award a one (1) year sole source procurement to Age of Learning, Inc., for ABCmouse Online Curriculum (21950) and execute an order form that provides the opportunity to renew for two (2) additional years for the Library Services Department at a total cost of \$98,155.59. The Library Services Department will use the subscription to provide library users with a comprehensive digital learning resource for children ages 2 through 8. A Notice of Intent to Sole Source (21950) 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) firms as the subject services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the subscription. 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 a five (5) year sole source contract to Environmental Equipment Services, LLC (EES), for ongoing and as-needed purchases of certain proprietary equipment, parts, and associated maintenance for systems used at water, reclaimed, and wastewater facilities throughout the County for the Water Resources Department (WRD) at the total cost of \$926,350.00. A "Notice of Intent to Sole Source" (21956) was properly posted and no challenges were received. EES is the exclusive distributor of equipment, parts, and maintenance of systems manufactured by Centrisys CNP, Dupont/Memcor, Ross Valve, Smith & Loveless, Inc., and Atara Equipment LTD. 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 products and services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the systems. Funding for this procurement is available in the requesting department's budget, and purchase orders will only be issued against approved budgets.

[A-40](#) Authorize the continued use of a local cooperative contract for one (1) additional year (through September 30, 2022) for ongoing and as-needed purchases and delivery of motor fuel (IFB-36203) from Mansfield Oil Company of Gainesville, Inc.; Palmdale Oil Company, Inc.; and Petroleum Traders Corporation, to facilities throughout the County for the Fleet Management Department at a total cost of \$7,750,000.00. This cooperative procurement leveraged the estimated fuel needs for several local governmental entities to achieve the best possible pricing. The County's total annual usage for one (1) year is estimated to be 2,500,000 gallons or approximately \$7,750,000.00, depending on the prevailing market index for various types of motor fuels. The Hillsborough Area Regional Transit (HART), as the lead agency for this procurement, did not establish a Disadvantaged Minority/Disadvantaged Women Business Enterprise participation goal or a Small Business Enterprise set aside for this procurement due to the limited subcontracting opportunities. There are sufficient funds in the requesting department's operating budget for this procurement, and purchase orders will only be issued against approved budgets.

[A-41](#) Retroactive approval is respectfully requested for the emergency procurements identified on the Emergency Procurement Report (as of July 09, 2021), which were necessary in response to the COVID-19 Pandemic and associated emergency declaration. Approximately \$98,919,840.68 has been expended, with an additional \$12,705,910.56 currently encumbered or allocated for expected purchases in response to the emergency between March 5, 2020, and July 09, 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 July 09, 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-42](#) Receive a report regarding Administrative Awards with values of \$100,000 to \$250,000.00 during the period of April 1, 2021, to June 30, 2021.

Solid Waste

[A-43](#) Approve the First Modification to Agreement for ITB 16618 with Zimmer Equipment, Inc. for Solid Waste Contingency Transportation Services. This First Modification is to increase the current Agreement amount by \$338,400.00, from \$344,000.00 to \$682,400.00. The increase is necessary to provide enough capacity for ongoing and as-needed solid waste transportation services of municipal solid waste from the Solid Waste Transfer Station to the County's disposal facilities until the new collection contracts commence and these services can be rebid based on actual waste volumes received daily at the

Solid Waste Transfer Stations. This First Modification can be adequately funded within the Department's budget. Purchase orders will be issued only against approved budgets.

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

Clerk of the Circuit Court

A-44 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 June 16-30, 2021, pursuant to Florida Statute 136.
- b) Bahia Lakes Community Development District annual financial statements for the fiscal year ended September 30, 2020, in accordance with Florida Statutes 11.45 and 189.418.
- c) Bahia Lakes Community Development District annual financial report for the fiscal year ended September 30, 2020, filing notice, pursuant to Florida Statute 218.32(1) (a).
- d) Diamond Hill Community Development District annual financial statements for the fiscal year ended September 30, 2020, in accordance with Florida Statutes 11.45 and 189.418.
- e) Encore Community Development District annual financial statements for the fiscal year ended September 30, 2020, in accordance with Florida Statutes 11.45 and 189.418.
- f) Fishhawk Ranch Community Development District annual financial statements for the fiscal year ended September 30, 2020, in accordance with Florida Statutes 11.45 and 189.418.
- g) Grand Hampton Community Development District annual financial statements for the fiscal year ended September 30, 2020, in accordance with Florida Statutes 11.45 and 189.418.
- h) Highlands Community Development District annual financial statements for the fiscal year ended September 30, 2020, in accordance with Florida Statutes 11.45 and 189.418.
- i) K-Bar Ranch II Community Development District annual financial statements for the fiscal year ended September 30, 2020, in accordance with Florida Statutes 11.45 and 189.418.
- j) Panther Trails Community Development District annual financial statements for the fiscal year ended September 30, 2020, in accordance with Florida Statutes 11.45 and 189.418.
- k) Hillsborough County comprehensive annual financial report, fiscal year ended September 30, 2020.
- l) Hillsborough County financial summary report, fiscal year September 30, 2020.
- m) Hillsborough County annual local government financial report, fiscal year ended September 30, 2020.
- n) Hillsborough County schedules and audit reports as required by the uniform guidance; Chapter 10.550, rules of the Auditor General; and Florida Statutes, fiscal year ended September 30, 2020.
- o) Hillsborough County Water Enterprise Fund, Public Utilities, annual financial report for the fiscal year ended September 30, 2020.
- p) Hillsborough County Solid Waste Enterprise Fund, Public Utilities, annual financial report for the fiscal year ended September 30, 2020.
- q) Hillsborough County statement of County-funded court-related functions, Section 29.0085, Florida Statutes, year ended September 30, 2020 and Report of Independent Auditor.
- r) Hillsborough County continuing disclosure report, fiscal year ended September 30, 2020, submitted April 30, 2021.

- s) Hillsborough County, state of Florida solid waste facility financial test for solid waste facilities, Florida Department of Environmental Protection Form 62-701.900(5) (e) with agreed upon procedures report.
- t) Hillsborough County, state of Florida local government financial test for Underground Storage Tanks, Florida Department of Environmental Protection Form 62-761.900(3).
- u) Board of County Commissioners, Hillsborough County supplemental budget versus actual expenditures report, fiscal year ended September 30, 2020.
- v) Hillsborough County Children’s Board financial report for quarter ended June 30, 2021 (unaudited), pursuant to Section 7 of County Ordinance 88-28.

A-45 Approve minutes:

- a) Workshop/Transportation May 26, 2021
- b) Regular June 3, 2021
- c) Land Use June 8, 2021
- d) Workshop/Comprehensive Plan Amendment June 8, 2021
- e) Regular June 16, 2021

A-46 Approve the deletion of capital equipment from County inventory, as indicated in background material.

A-47 Approve the applications for four tax deeds, pursuant to Florida Statute 197.502(3), submitted by the Tax Collector's Office, requiring a title search fee of \$150 and Clerk fees of \$27 for a total of \$708.

Board Appointments

A-48 BOCC Appointments to the following:

- a) Commission on Human Trafficking
- b) Health Care Advisory Board
- c) Parks, Recreation and Conservation Board

A-49 Remove approval of appointment and changes made during the July 14, 2021 BOCC meeting to these four members: Skiba, Moran, Koch, Tripp. These appointments must be reviewed and approved by the Emergency Medical Planning Council prior to BOCC appointment.

- a) Emergency Medical Planning Council

Board Requested Reports

A-50 Receive a report on COVID-19 Health Statistics, Recovery Programs and Strategic Investments.

Board Reports on Various Authorities, Boards, and Councils

A-51 Receive Commissioner Cohen's and Commissioner Smith's report regarding the Tampa Bay Water Board meeting held on June 21, 2021.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

County Attorney's Office

- B-1** Approve the proposed BOCC Policy allowing County employees to attend certain events. There is no fiscal impact with the approval of this item.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

Affordable Housing Services

- D-1** **10:00 A.M. (Time Certain)** (a) Conduct a Public Hearing to accept comments on the proposed Program Year (PY) 2021 - 2025 Five Year Consolidated Plan, Neighborhood Revitalization Strategy Plan (NRSA), Citizen Participation Plan, Limited English Proficiency Plan, Section 3 Plan, the PY 2021 Annual Action Plan, and Substantial Amendments to the Action Plans for PY 2016, PY 2017, PY 2018, PY 2019, and PY 2020. (b) Close the public comment period that started June 16, 2021. (c) Adopt the PY 2021 - 2025 Five Year Consolidated Plan, Neighborhood Revitalization Strategy Plan (NRSA), Citizen Participation Plan, Limited English Proficiency Plan, Section 3 Plan; Approve the PY 2021 Annual Action Plan and Substantial Amendments to the Action Plans for PY 2016, PY 2017, PY 2018, PY 2019, and PY 2020, for submittal to the U.S. Department of Housing and Urban Development (HUD). The Consolidated Plan is a five-year plan required by HUD for entitlement areas receiving Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funding. The five-year Consolidated Plan outlines the priorities and goals for the expenditure of CDBG, HOME, and ESG federal funding, the updated Citizen Participation Plan, Neighborhood Revitalization Strategy Plan (NRSA), the Limited English Proficiency Plan (LEP), and the Section 3 Plan. In accordance with Federal regulations, prior to the adoption of these Plan documents, the County is required to provide public notice, a 30-day public comment period, and a public hearing. The Substantial Amendments include funding year adjustments for current projects, re-allocation of federal funding from previous Action Plan years as required by HUD, and additional new projects to utilize unencumbered funds. This action will allow staff to reconcile the HUD IDIS system and to expend earliest received grant dollars and program income. All projects in the Action Plans and Substantial Amendments were selected through a competitive RFP process. The approval of this agenda item will authorize the acceptance of public comments, close the public comment period which began on June 16, 2021, adopt the 5-yr Consolidated Plan and inclusive plans, and approve the PY 2021 Annual Action Plan and Substantial Amendments. AHS has properly noticed the public hearing in the local paper and on the County website. The estimated fiscal impact of the PY 2021 Annual Action Plan adoption is \$11,167,125 based on an anticipated direct allocation from HUD and an additional \$180,000 in projected Program Income.

County Attorney's Office

- D-2** **10:00 A.M. (Time Certain)** Hold a public hearing to consider amendments to Chapter 130 of the Hillsborough County Code of Ordinances and Laws (Solid Waste Collection and Disposal) to establish the Hillsborough County Solid Waste Hardship Credit program and to make additional amendments to align with the new Solid Waste collection contracts. Additional amendments include eliminating the disposal only customers from the solid waste assessment roll, clarifying definitions, revising collection times, clarifying cart placement, yard waste set out volumes, commercial collection frequencies, and adding the requirement for all commercial customers to complete a waste profile prior to disposing of waste in the County system. The financial impact of implementing the Hardship Credit Program would be up to \$216,660 annually if all eligible properties participated. The actual reduction in revenue will require the need for additional general revenue to support operations. *(Related to Items D-4 and G-4)*

Development Services

D-3 **10:00 A.M. (Time Certain)** Conduct the first of two required public hearings to enter into a School Concurrency Proportionate Share Mitigation Development Agreement with the School Board of Hillsborough County and Greenpointe Communities, LLC, to allow the proposed Rhodine Pit Subdivision to satisfy school concurrency by payment of proportionate share mitigation. The purpose of this first public hearing is for the Board of County Commissioners to receive public input and to provide input to staff. No final action is required at this time. The second public hearing will be held on August 18, 2021.

Solid Waste

D-4 **10:00 A.M. (Time Certain)** Conduct a public hearing and adopt the resolution which establishes the Solid Waste non-ad valorem disposal and collection assessment rates, other user fees and charges, and the solid waste disposal and collection rolls. Monies collected from the assessment, fees and charges are used to fund the cost of providing disposal and collection services within the County's Solid Waste service area. The recommended FY 21 budget of the Solid Waste Enterprise Fund reflects a \$63.47 per unit increase in the combined non-ad valorem assessments for those single-family residential customers who receive both solid waste collection and disposal services. This represents an annual increase of \$48.04 per unit to the single-family residential collection assessment and a \$15.43 per unit increase to the disposal assessment. The rate schedule for 2022 combined with other revenues such as electricity will be sufficient to pay all expected expenditures. *(Related to Items D-2 and G-4)*

E. SCHEDULED APPEARANCES

None.

F. COMMISSIONERS' SECTION

Board Appointments

F-1 BOCC appointments to the following:

- a) Diversity Advisory Council

Commissioner Smith

F-2 Request staff to come back at the August 18, 2021 Board meeting with a realignment of \$2.9M funds (BP) from the South Coast Greenway Trail, Phase VI Gibsonton Segment, to the Phase III Adamsville Segment.

F-3 Direct the County Attorney's Office, in conjunction with the Environmental Services Division, to prepare a draft Fertilizer Use and Application Ordinance that addresses best management practices and procedures to mitigate environmental impacts from specific categories of fertilizer uses. Proposals for funding any costs related to the ordinance will be developed concurrently with the preparation of the draft ordinance.

Commissioner White

F-4 **10:15 A.M. (Time Certain)** Request to recognize Purple Heart Day (August 7, 2021) by flying the Purple Heart Flag throughout the month of August 2021, at Frederick B. Karl, County Center.

F-5 **10:30 A.M. (Time Certain)** Direct staff to bring back to the BOCC a report on the possible establishment of a First Responders Cemetery and authorize hiring a consultant at no more than \$50,000 to evaluate options and feasibility. This effort would include outreach to other local government entities with first responders to determine their support for such a project. It would also involve the County Administrator establishing a committee comprised of County staff and individuals from participating agencies to guide the process.

G. STAFF REPORT

Consumer and Veterans Services

G-1 Receive the Property Assessed Clean Energy (PACE) Program Update - Report by Consumer and Veterans Services as requested by Commissioner Cohen.

Government Relations and Strategic Services

G-2 Receive a report to the Board of County Commissioners recommending a process for redistricting Hillsborough 2021.

Pet Resources

G-3 Receive the Review of Operations and Concerns - Report by Code Enforcement and Pet Resources requested by Commissioner Hagan.

Solid Waste

G-4 **10:00 A.M. (Time Certain)** Receive a Waste Connections Collection Service Update presented by the Solid Waste Department. *(Related to Items D-2 and D-4)*

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 JULY 29, 2021

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

ID	Assigned Action	Assigned Date	Delivery Date
20243	Commissioner Myers directed County Administration and the County Attorney's Office to create a policy to allow County employees to participate in community events, such the TOBA Leadership Breakfast, NAACP Freedom Dinner, MLK, PRIDE, and Gasparilla parades, etc., and report back at the August 18, 2021 Regular meeting. (On the August 4, 2021 agenda) MYERS / Martin, Irvinette on June 7, 2021 / Beck, Christine on June 7, 2021	06/03/2021	08/04/2021
20248	Commissioner Hagan requested staff bring back a report explaining the basis or reasoning for the following Pet Resources and Code Enforcement policies: No animal control officers at night; only taking strays if severely injured; shelters by appointment only, even though the Humane Society has been open for months; and not taking owner surrenders; and to also include any changes that either would be occurring, or any improvements the Board should consider. Commissioner Overman requested that the trap, neuter, and return policy for kittens also be included in the report. (On the August 4, 2021 agenda) HAGAN / Gross, Joe on June 21, 2021 / Trebatoski, Scott on June 21, 2021	06/16/2021	08/04/2021
20253	Commissioner Myers requested an item be brought back to the August 4th Regular Meeting to continue Board discussion on the redistricting/reapportionment process. Commissioner White asked that the item include a report on general plans and timelines for the redistricting process. Commissioner Overman requested an update on the outreach planned for the reapportionment process. (On the August 4, 2021 agenda) MYERS / Wagner, Brandon on July 19, 2021 / Beck, Christine on July 19, 2021	07/14/2021	08/04/2021
20254	Referring to poor service by Waste Connections, Commissioner Hagan requested staff bring back a report to the next Board meeting on their service history over the past three months and to include any recourse available to the County, such as a claim against their surety bond and possible debarment, and any additional options the County has to correct the problem. (On the August 4, 2021 agenda) HAGAN / Cassidy, George on July 19, 2021 / Byer, Kimberly on July 19, 2021	07/14/2021	08/04/2021
20255	Commissioner Cohen requested an item be brought back to the next Regular Board meeting to determine if the Board wanted to move forward with the PACE ordinance/program. (On the August 4, 2021 agenda) COHEN / Barge, Dexter on July 19, 2021 / Strom, Frank on July 19, 2021	07/14/2021	08/04/2021
20246	The Board directed the County Attorney's office and County Administrator's Human Resources Department to review and recommend any needed changes to the Board's Policy 01.27.00.00. WHITE / Beck, Christine on June 21, 2021 / Martin, Irvinette on June 21, 2021	06/16/2021	08/18/2021

ID	Assigned Action	Assigned Date	Delivery Date
20247	The Board directed staff to also review and make recommendations to both Board policies, 01.27.00.00 and 07.18.00.00, as it pertains to expanding the language to protected status harassment that would include all the protected classes, including race, gender, religion, color, national origin, disability, marital status, age, genetic information, or any other characteristic that is protected by law. OVERMAN / Beck, Christine on June 21, 2021 / Martin, Irvinette on June 21, 2021	06/16/2021	08/18/2021
20256	Commissioner White requested the County Attorney's Office bring back recommendations on any changes to Board policies related to virtual participation in public comment. WHITE / Beck, Christine on July 19, 2021	07/14/2021	08/18/2021
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	09/01/2021
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	09/01/2021
20244	Commissioner Myers requested staff work with her to explore new opportunities for African Americans to serve on County boards and councils, perhaps by imposing term limits. MYERS / Wagner, Brandon on June 21, 2021	06/16/2021	09/01/2021
20252	Commissioner Overman requested staff bring back a report on the County's communication strategy during emergency events. OVERMAN / Lopez, Liana on July 19, 2021 / Cordova-Hewitt, Terri on July 19, 2021	07/14/2021	09/01/2021
20251	The Board directed staff to bring back a report on possible implementation of a recertification program to audit buildings modeled after the best solution the County can find but considering Broward and Miami-Dade Counties' 40-Year Building and Safety Inspection Programs and to include within the report a factor that would include the reserves required, as mandated by the State. OVERMAN / Gormly, Adam on July 19, 2021 / Beck, Christine on July 19, 2021	07/14/2021	09/22/2021
20235	Commissioner Myers requested a status report on the MBE Program be brought back to the June 3, 2021 Regular meeting. MYERS / Barton, Ronald on April 23, 2021 / Kimball, Lindsey on April 23, 2021	04/21/2021	09/30/2021 (BOCC Workshop)
20250	Commissioner Smith requested staff provide the South Hillsborough County Water Demand report on a quarterly basis. SMITH / Cassidy, George on June 21, 2021 / Schinella, Beth on June 21, 2021	06/16/2021	10/06/2021

SECTION II – INTERMEDIATE-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF JULY 29, 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 / Cassady, 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
20239	Commissioner Myers directed County Administration and the County Attorney's Office to communicate with Congresswoman Kathy Castor's office to facilitate an in-person meeting with Occupational Safety and Health Administration (OSHA) staff to present a report to the Board on OSHA's recommendation and finding of Gopher Resources. MYERS / Wagner, Brandon on May 9, 2021 / Beck, Christine on May 9, 2021	05/05/2021

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

◆ BOCC MASTER CALENDAR ◆

August 1, 2021 – August 28, 2021

Meeting Information
 Currently Virtual by Communications Media Technology
 * Meeting requires only partial BOCC participation
 ** Meetings of other Boards – No BOCC participation
 + Security Screening

1 August	2 9:00 HART * Board members In-person quorum / Public – virtual (26 th FL) (CC)	3	4 9:00 BOCC Meeting Board Member in-person quorum / Public-virtual and limited in-person (CC) +	5 9:00 Aviation Authority * HCAA Boardroom 6:00 P/H Out of Cycle Plan Amendment Transmittal Hearing – RP2 Board Members in-person quorum / Public – virtual (CC)	6	7 10:00 BOCC Replay on HTV
8	9	10 9:00 BOCC Land Use Meeting Board Members- in-person Staff & Public – Virtual and In-person at Robert Saunders Library (CC)	11 10:00 Metropolitan Planning Organization * Board Members in-person quorum / Public – virtual (26 th FL) (CC)(CC) 1:30 W/S Land Development Code Text Amendments, 2 nd Round – Virtual (CC)	12 10:00 Fire Station 29 Ground- Breaking, 6720 N. U.S. Hwy 41, Apollo Beach, 33572 10:30 Tourist Development Council (26 th FL) (CC) Board Members in-person quorum / Public – virtual (CC) 6:00 P/H Out of Cycle Plan Amendments, Transmittal, Wimauma Board Members in- Person quorum / Public – virtual (CC)	13	14
15	16 9:30 Tampa Bay Water *	17 9:30 Port Authority *	18 9:00 BOCC Meeting Board Member in-person quorum (CC)	19 9:00 Environmental Protection Commission Board Members in-person quorum / Public-virtual (CC) 6:00 P/H Comprehensive Plan Amendments, Adoption / Transmittal, April 2021 Cycle, 1 st Hearing / Board Members in-person quorum / Public - virtual (CC)	20	21 10:00 BOCC Replay on HTV
22	23 9:00 Hospital Authority *	24 12:00 Arts Council * 2:00 Planning Commission ** 5:30 P/H Planning Commission** Tampa Plan Amendments	25 9:00 BOCC Awards Ceremony (CC) 1:30 W/S Comprehensive Plan Amendments, July 2021 Cycle -Virtual (CC)	26	27	28

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
August 4, 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:

- [A-32](#) (a) Approve and execute the Second Modification to the agreement with Cardinal Landscaping Services of Tampa, Inc., which will decrease the existing blanket purchase agreement (218207514) by \$1,314,035.00, from \$2,950,825.00, to \$1,636,790.00.
(b) Approve and execute the First Modification with Sensible Property Care, Inc., which will increase the existing blanket purchase agreement (218207666) by \$269,694.76, from \$2,110,320.60 to \$2,380,015.36, to allow for the continuation of services through the contract expiration date of April 30, 2022. Both agreements are for ongoing and as-needed mowing and landscaping maintenance services that are managed by the Parks and Recreation Department. Parks and Recreation has deemed pricing fair and reasonable as both Contractors have agreed to honor their original pricing submitted in Invitation to Bid 16843,2 (Mowing Services). In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms as the project is a set-aside for Hillsborough County Registered Small Business Enterprise (SBE) firms. Therefore, the recommended vendors are Registered SBE firms with Hillsborough County. Funding for this modification is available in the requesting department's approved budget, and purchase orders will only be issued against such approved budgets. **(Deleted)**

REVISIONS/CORRECTIONS TO AGENDA:

- [G-5](#) **1:30 P.M. (Time Certain)** ~~A-50~~ Receive a report on COVID-19 Health Statistics, Recovery Programs and Strategic Investments.

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. [D-1](#) (a) Conduct a Public Hearing to accept comments on the proposed Program Year (PY) 2021 - 2025 Five Year Consolidated Plan, Neighborhood Revitalization Strategy Plan (NRSA), Citizen Participation Plan, Limited English Proficiency Plan, Section 3 Plan, the PY 2021 Annual Action Plan, and Substantial Amendments to the Action Plans for PY 2016, PY 2017, PY 2018, PY 2019, and PY 2020. (b) Close the public comment period that started June 16, 2021. (c) Adopt the PY 2021 - 2025 Five Year Consolidated Plan, Neighborhood Revitalization Strategy Plan (NRSA), Citizen Participation Plan, Limited English Proficiency Plan, Section 3 Plan; Approve the PY 2021 Annual Action Plan and Substantial Amendments to the Action Plans for PY 2016, PY 2017, PY 2018, PY 2019, and PY 2020, for submittal to the U.S. Department of Housing and Urban Development (HUD). The Consolidated Plan is a five-year plan required by HUD for entitlement areas receiving Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funding. The five year Consolidated Plan outlines the priorities and goals for the expenditure of CDBG, HOME, and ESG federal funding, the updated Citizen Participation Plan, Neighborhood Revitalization Strategy Plan (NRSA), the Limited English Proficiency Plan (LEP), and the Section 3 Plan. In accordance with Federal regulations, prior to the adoption of these Plan documents, the County is required to provide public notice, a 30-day public comment period, and a public hearing. The Substantial Amendments include funding year adjustments for current projects, re-allocation of federal funding from previous Action Plan years as required by HUD, and additional new projects to utilize unencumbered funds. This action will allow staff to reconcile the HUD IDIS system and to expend earliest received grant dollars and program income. All projects in the Action Plans and Substantial Amendments were selected through a competitive RFP process. The approval of this agenda item will authorize the acceptance of public comments, close the public comment period which began on June 16, 2021, adopt the 5-yr Consolidated Plan and inclusive plans, and approve the PY 2021 Annual Action Plan and Substantial Amendments. AHS has properly noticed the public hearing in the local paper and on the County website. The estimated fiscal impact of the PY 2021 Annual Action Plan adoption is \$11,167,125 based on an anticipated direct allocation from HUD and an additional \$180,000 in projected Program Income.
- 10:00 A.M. [D-3](#) Conduct the first of two required public hearings to enter into a School Concurrency Proportionate Share Mitigation Development Agreement with the School Board of Hillsborough County and Greenpointe Communities, LLC, to allow the proposed Rhodine Pit Subdivision to satisfy school concurrency by payment of proportionate share mitigation. The purpose of this first public hearing is for the Board of County Commissioners to receive public input and to provide input to staff. No final action is required at this time. The second public hearing will be held on August 18, 2021.
- 10:00 A.M. [G-4](#) Receive a Waste Connections Collection Service Update presented by the Solid Waste Department. *(Related to Items D-2 and D-4)*
- 10:00 A.M. [D-2](#) Hold a public hearing to consider amendments to Chapter 130 of the Hillsborough County Code of Ordinances and Laws (Solid Waste Collection and Disposal) to establish the Hillsborough County Solid Waste Hardship Credit program and to make additional amendments to align with the new Solid Waste collection contracts. Additional amendments include eliminating the disposal only customers from the solid waste assessment roll, clarifying definitions, revising collection times, clarifying cart

HILLSBOROUGH COUNTY
Board of County Commissioners

ADDENDUM
BOCC Regular Meeting
August 4, 2021

placement, yard waste set out volumes, commercial collection frequencies, and adding the requirement for all commercial customers to complete a waste profile prior to disposing of waste in the County system. The financial impact of implementing the Hardship Credit Program would be up to \$216,660 annually if all eligible properties participated. The actual reduction in revenue will require the need for additional general revenue to support operations. *(Related to Items D-4 and G-4)*

- 10:00 A.M. [D-4](#) Conduct a public hearing and adopt the resolution which establishes the Solid Waste non-ad valorem disposal and collection assessment rates, other user fees and charges, and the solid waste disposal and collection rolls. Monies collected from the assessment, fees and charges are used to fund the cost of providing disposal and collection services within the County's Solid Waste service area. The recommended FY 21 budget of the Solid Waste Enterprise Fund reflects a \$63.47 per unit increase in the combined non-ad valorem assessments for those single-family residential customers who receive both solid waste collection and disposal services. This represents an annual increase of \$48.04 per unit to the single-family residential collection assessment and a \$15.43 per unit increase to the disposal assessment. The rate schedule for 2022 combined with other revenues such as electricity will be sufficient to pay all expected expenditures. *(Related to Items D-2 and G-4)*
- 10:15 A.M. [F-4](#) Request to recognize Purple Heart Day (August 7, 2021) by flying the Purple Heart Flag throughout the month of August 2021, at Frederick B. Karl, County Center. *(Commissioner White)*
- 10:30 A.M. [F-5](#) Direct staff to bring back to the BOCC a report on the possible establishment of a First Responders Cemetery and authorize hiring a consultant at no more than \$50,000 to evaluate options and feasibility. This effort would include outreach to other local government entities with first responders to determine their support for such a project. It would also involve the County Administrator establishing a committee comprised of County staff and individuals from participating agencies to guide the process. *(Commissioner White)*
- 11:45 A.M. Recess for Lunch
- 1:30 P.M. [G-5](#) Receive a report on COVID-19 Health Statistics, Recovery Programs and Strategic Investments.

SUPPLEMENTAL AGENDA ITEMS

- [G-3](#) Additional Material