

BOARD OF COUNTY COMMISSIONERS

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**Hillsborough
County Florida**

HILLSBOROUGH COUNTY

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County Administrator

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County Attorney

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County Internal Auditor

BOARD OF COUNTY COMMISSIONERS AGENDA

9:00 a.m., Wednesday, November 17, 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](https://AmericanFlag.com)
 - 3) **PROCLAMATION PRESENTED BY COMMISSIONER KIMBERLY OVERMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING NOVEMBER 2021 AS MILITARY FAMILY APPRECIATION MONTH IN HILLSBOROUGH COUNTY.**

PROCLAMATION PRESENTED BY COMMISSIONER HARRY COHEN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING NOVEMBER 17, 2021, AS GOVERNMENT LAWYERS DAY IN HILLSBOROUGH COUNTY.

PROCLAMATION PRESENTED BY COMMISSIONER KIMBERLY OVERMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING NOVEMBER 27 THROUGH DECEMBER 27, 2021 AS BUY LOCAL 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 virtually or in-person during the meeting may do so by completing the online Public Comment Form found at: HCFGov.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. The boardroom and the multi-purpose room are designated for speakers only. Those who come to County Center to watch the meeting and not speak will be accommodated in the lobby area. Only the first 12 in-person sign-ups will be allowed in the boardroom for public comment. Anyone speaking in the boardroom must wear a mask. The multi-purpose room will be available for those residents who signed up to speak after the first 12 people have registered, or for those people who cannot wear a mask due to a medical condition. Speakers are asked to leave the boardroom or multipurpose room after sharing their comments with the Board. All virtual speakers will be muted upon joining the meeting and will be unmuted 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 Hold a public hearing on November 17, 2021 at 10:00 a.m. to consider an amendment to Chapter 24 of the Hillsborough County Code of Ordinances and Laws which will create Article V regulating the use of fertilizers containing nitrogen and/or phosphorous within unincorporated Hillsborough County. There is no significant financial impact to the County, and any directly related expenses can be accommodated in the departments approved operating budgets.
- 10:15 A.M. F-1 (a) Approve providing a Letter of Support to HART committing up to \$15 million in a local match for a Florida Department of Transportation grant application for the construction of a new \$100 million Heavy Maintenance Facility. This funding will serve as part of the planned federal, state, and local sources for the project to replace the current Heavy Maintenance Facility which is more than forty-five years old, subject to flooding, fails to meet current building codes, and is unable to support a modern transportation system. The new facility will support HART's planned transition to a zero-emissions electric bus fleet by 2035. It will also serve as a workforce high-tech training campus, in partnership with Hillsborough Community College, to create a much-needed pipeline of skilled technicians in the areas of smart grid technology and electric bus maintenance. The funding is contingent on the approval of the grant application. (b) Approve a budget amendment to appropriate \$15 million in commercial paper. Repayment and/or replacement funding of the commercial paper will be determined through future years' budget processes. It is anticipated that payments of the \$15 million would be spread over the five-year construction period for the project. *(Commissioner Smith)*
- 10:30 A.M. B-4 Adopt the proposed 2022 Hillsborough County State Legislative Program. The costs associated with the legislative program are limited to the staff and contracted lobbyist time involved in advocating on behalf of the Board's legislative priorities and any staff travel associated with that advocacy. These costs are included in the approved budget for Government Relations and Strategic Services.
- 10:45 A.M. B-3 Approve the proposed resurfacing projects list to improve approximately 285 lane miles of County roadways at various locations throughout the County for the Capital Improvement Program (CIP) project, C69684000 Roadway Pavement Preservation - ARP Funding. The proposed projects include 8 major roadway corridors, 89 neighborhoods, and 32 localized repair locations throughout the County, identified by

condition inspection and Commissioner input based on community feedback. On September 1, 2021, the Board directed the Administration to establish a roadway preservation project with a budget of \$35 million and bring back to the Board the proposed project list no later than the second meeting in November 2021. On September 23, 2021 the project was established and approved by Board and is included in the adopted FY 22 CIP. The estimated costs for the proposed project list can be accommodated within the adopted \$35 million budget for C69684000 Roadway Pavement Preservation - ARP Funding.

11:45 A.M.

Recess for Lunch

CONSENT AGENDA

County Administrator's Organization

Affordable Housing Services

- A-1 Adopt the resolution amending resolutions no. R07-052, R08-039, R12-088, R17-061 and R19-118 relating to the Hillsborough County Affordable Housing Advisory Board (AHAB); providing for non-voting advisory members and providing an effective date. The AHAB composition will meet the requirements as outlined in Section 420.9076, Florida Statutes, and Chapter 67-37, Florida Administrative Code (FAC). There is no financial impact related to the adoption of the resolution.
- A-2 (a) Authorize Affordable Housing Services to initiate the public comment and review period for the Draft Consolidated Annual Performance and Evaluation Report (CAPER) for U.S. Department of Housing and Urban Development (HUD) funded programs from November 17, 2021 to December 8, 2021. (b) Authorize Affordable Housing Services to schedule a public hearing on December 8, 2021 at 10:00 a.m. in order to receive additional comments, close the public comment period and approve submittal of the CAPER to HUD. There is no fiscal impact related to setting the public comment review dates and scheduling the public hearing.
- A-3 Approve the First Modification to the Agreement between Hillsborough County and Florida Housing Coalition, Inc. to establish a Community Land Trust to: (a) extend the expenditure deadline from September 30, 2021 to February 28, 2023; (b) extend the expiration date from October 31, 2021 to March 31, 2023; and (c) to add an additional \$50,000 for a total funding amount of \$100,000. This First Modification will provide an extension of time to allow for the provision of consulting services to establish a Community Land Trust in Hillsborough County. The work on the project is in progress and will be concluded by March 31, 2023. Hillsborough County entered into an agreement with the Florida Housing Coalition, Inc. on April 7, 2021 for consulting services for a total of \$50,000. Both parties agree to extend the period of the agreement and increase the funding by \$50,000 to continue the work of the original agreement. The initial agreement required the consultant to work with staff to create a specific timeline for creation of a community land trust (CLT), create draft documents, and make presentations to the AHS Director, the AHAB Board, and to the BOCC regarding the formation of a CLT. This modification will add the actual formulation of the CLT to the consultant's scope of work -i.e., Board creation and composition, assistance in the creation of the bylaws and the associated recommendations on the management of a CLT. This increase will also include a year of support and training through the FHC CLT Institute. The increase of funding is needed to support the additional items added to the scope of work. Funding for this modification is included in the Non-Departmental Allotments' FY 22 adopted budget within the Countywide General Fund.

Arts Council

- A-4 (a) Accept and approve the award allocation of the Cultural Development Grant Program funds in the amount of totaling \$267,499.99 for 17 awardees, as recommended by Hillsborough County Arts Council ("Arts Council") on July 27, 2021. These awards will promote the development of Hillsborough County artists, institutions and community organizations sponsoring performing and visual arts activities. Programs supported by the awards are located throughout the County in locations such as Ybor City, New Tampa, Tampa, and countywide or touring programs. (b) Approve the resolution which approves the form of an award to be entered into between the County and qualified applicants selected by the Arts Council to receive funding under the Cultural Development Grant Program, and authorizing the County Administrator or designee to execute such form of grant agreement with such awardees pursuant to the Agreement Template, as included in the agenda backup. Sufficient funds are programmed in the Arts Council Division's FY 22 adopted budget.

Children's Services

- A-5 Approve Amendment #2 between Hillsborough County Children's Services and Eckerd Youth Alternatives, Inc., d/b/a Eckerd Connects (Eckerd) to extend the September 30, 2021 expiration date of the original Contract Agreement to October 31, 2021. The original Contract was implemented to address the gap in available child welfare services by providing enhanced services and solutions that target children and families at risk for out-of-home care. Presently this Contract has expired and is no longer in effect. The purpose of this Amendment is to retroactively pay Eckerd for an additional month in which they and their subcontractors were providing services to the community. Payment will be made upon receipt of verification of completed services by Eckerd and its subcontractors and the County has received all necessary backup documentation. The

County currently has no other operational contracts with Eckerd pending further direction from Florida Department of Children and Families. Funding for this Agreement is included in the FY 22 Adopted Budget in Non-Departmental Allotments. No additional County funds are needed.

County Attorney's Office

[A-6](#) Approve payment to Smith, Tozian, Daniel & Davis, P.A. in the amount of \$6,747.50 as reasonable reimbursement of legal expenses in accordance with BOCC Policy 03.04.01.05. The Board of County Commissioners find that the actions arose out of the conduct of Commissioner Pat Kemp's official duties, and that approval of said reimbursement serves a public purpose. The financial impact of this agenda item can be adequately accommodated within the outside counsel general funds currently approved funding level.

Economic Development

[A-7](#) Approve the Agreement between Hillsborough County and the Tampa Bay Convention and Visitors Bureau, Inc. (dba Visit Tampa Bay), for the provision of international protocol services in managing domestic and foreign dignitaries, sister city/community relationships, bi-national chambers and the area's international counselor corps for the period October 1, 2021 through September 30, 2023. The County annual consideration under the Agreement is \$80,000. Funding for the FY 22 under the Agreement is in the Countywide General Operating Fund of Non-Departmental Allotments in the FY 22 adopted budget. Funding FY 23 is in the planned budget and is subject to approval of a budget for each fiscal year and an appropriation therefor.

[A-8](#) Approve the agreement between Hillsborough County and The Hispanic Business Initiative Fund of Florida, Inc. (HBIF), D/B/A Prospera, in an annual not-to-exceed amount of \$160,000 for the period October 1, 2021 through September 30, 2023, to provide business technical assistance to disadvantaged and small Hispanic owned businesses in Hillsborough County. As the only statewide Hispanic entrepreneur support organization, Prospera delivers bilingual services to County residents such as workshops at the County's Entrepreneur Collaborative Center, consulting services to at least 150 entrepreneurs, a four-week-long Technology Academy, access to grants for critical small business services and connections to capital. Funding for this agreement is in the Countywide General Fund of the FY 22 adopted and FY 23 planned budgets for Non-Profit Organizations.

[A-9](#) Approve the Agreement between Hillsborough County and the Tampa Hillsborough Film & Digital Media Commission, Inc. (dba Film Tampa Bay) (the "Film Commission") for the provision of targeted marketing and promotion services to the media and film industry for the period October 1, 2021 through September 30, 2023, in an amount up to \$450,000 annually during the Term. The Agreement provides for the Film Commission to bring additional productions to Hillsborough County and compete with other counties for prospective events and productions, ultimately enhancing our ability to retain local talent in our marketplace, hire them to work in their community, and generate business and job creation. Although the state discontinued film incentives in 2015, because of the County's funding, the Film Commission is able to be successful in attracting and incenting many projects to the market including, 20 major productions that have received County incentives and contributed to the local economy. Funding for this Agreement is in the Economic Development Activity Fund, Grants and Aids section of the FY 22 adopted budget and FY 23 planned budget.

[A-10](#) Approve the Agreement between Hillsborough County and Hillsborough County Branch of the National Association for the Advancement of Colored People 5139 Tampa NAACP (NAACP) for business assistance services at NAACP's Empowerment Center in the annual not-to-exceed amount of \$20,125 for the period October 1, 2021 through September 30, 2023. Funding for this Agreement is in the Countywide General Fund of Economic Development's Non-Profit Organizations' FY 22 adopted and FY 23 planned budgets.

[A-11](#) Approve and execute the Agreement with One Label Place, LLC ("Project Applicant") to provide up to \$100,000 of financial support for the redevelopment of property located at 5445 Hangar Court (Folio 027993.0564) in the N. Airport Redevelopment Pilot Project Area. The Project Applicant is eligible for the Building Infrastructure Assistance 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 one-to-one private-to-public capital investment match. Funds are only provided on a reimbursement basis for work that has been fully completed as described in the Agreement and Application as included in the agenda backup. Funding for this initiative is to be allocated from the Economic Development Department's FY 22 adopted budget and FY 23 planned budget. The maximum cost to the County for the Project is \$100,000, which helps to induce a

\$6,183,315 private investment. This project is expected to result in a new ad valorem revenue stream to all County taxing authorities of approximately \$73,831 per year. The new ad valorem revenue stream to the County is estimated to be \$44,327 per year. Currently, the property is generating \$14,991 property taxes to all taxing authorities. 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-12](#) Approve the Memorandum of Understanding ("MOU") between Chad Chronister, as Sheriff of Hillsborough County ("HCSO"), and Hillsborough County ("County") for installation of video equipment in Hillsborough County rights-of-way for the "Eye on Crime" program. This MOU replaces an existing 2012 MOU between the County and the HCSO for the installation of cameras and/or equipment within the County rights-of-way to provide for new locations and to memorialize the locations of existing cameras and equipment. Since its inception, "Eye on Crime" cameras have been utilized in thousands of investigations and have assisted in solving numerous crimes, including robberies, burglaries, illegal drug cases, and at least one homicide. The HCSO shall bear the full cost of installation, maintenance, and removal (if necessary) of the "Eye on Crime" cameras and equipment which are installed on County facilities, equipment, and/or poles. The County shall bear the cost of power (electric) for the cameras on a shared electric meter at each location. The estimated power cost (electric) of less than \$100 annually for all installations can be accommodated within the Transportation Trust Operating Fund of Engineering and Operations' FY 22 adopted budget.

[A-13](#) Approve FY 22 budget amendment resolution to appropriate \$280,000 from the Southwest Florida Water Management District (SWFWMD) and realign \$280,000 from the Stormwater Management Project Fund for the County match requirement, into the project grant fund in accordance with the fully executed 2019 Cooperative Funding Agreement No. 19CF0001842 between SWFWMD and Hillsborough County (County) for design and permitting, which is included in the agenda backup. The project will improve the drainage system of 56th Street which serves as a major evacuation route. SWFWMD has agreed to fund up to \$400,000 for the design and permitting under this project, of which \$120,000 has been appropriated. This budget amendment appropriates the remaining SWFWMD allocation of \$280,000 and realigns \$280,000 from the Stormwater Management Project Fund for the County match requirement. This action will increase the 56th Street and Hanna Avenue Regional Drainage Improvements Project grant appropriations by \$560,000 and reduce the Stormwater Management Project Fund by \$280,000; resulting in a net increase of \$280,000 to the Watershed Drainage Improvement Project No. C46137000, from \$3,901,261 to \$4,181,261.

Enterprise Solutions and Quality Assurance

[A-14](#) Approve and execute an Oracle Ordering Document CPQ-2066998-CPQ-1967696-1 with Oracle America, Inc. adding Oracle part numbers B88808, B91963 and B91964 to the Oracle Fusion Applications Cloud Services (20179) through May 22, 2025, for the Enterprise Solutions and Quality Assurance Department at a total cost of \$30,504.10. This action provides for the following; Adds part No. B88808 - Oracle Database Cloud Service - Enterprise Edition - Government - OCPU Per Hour, part No. B91963 - Oracle Cloud Infrastructure - Block Volume Storage Government - Gigabyte Storage Capacity Per Month and part No. B91964 - Oracle Cloud Infrastructure - Block Volume Performance Units - Government - Performance Units Per Gigabyte Per Month. The net result of this change will increase the contracted amount by \$30,504.10 from \$18,347,556.89 to \$18,378,060.99. A "Notice of Intent to Sole Source" (22626) 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 because this is a sole source procurement and as such, the subject goods and services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the same. There are sufficient funds in the requesting department's operating budget, and purchase orders will only be issued against approved budgets.

[A-15](#) Approve and execute the Fifth Modification and Software Ordering Document with Applications Software Technology LLC, for the purchase of Oracle Part No. B90622 MCS - Oracle Managed Application Cloud - Base - Managed Hosted Environment and Oracle Part No. B90623 MCS - Oracle Managed Application Cloud - Additional Capacity - Capacity Unit, extending hosting services for a one year period upon execution of this modification agreement and ordering document. This action provides for the following; formally moves the County and City's current hosted infrastructure off the existing OMCS data center to a modernized Oracle Cloud Infrastructure (OCI) data center. This is necessary as the existing data center sunsets on December 31, 2021. The net result of this change will increase the contracted amount by \$807,840.00 (of which \$484,704.00 is the County's share) from \$43,097,623.49 to \$43,905,463.49. In this case, as in the original award, 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 single source contractor. There are sufficient funds in the requesting department's operating budget, and purchase orders will only be issued against approved budgets.

Environmental Services

[A-16](#) Approve the Agreement for Long-Term Care and Monitoring at the Closed Ruskin Old Landfill (Agreement) under a Final Order, OGC File No. 21-0150 issued by the Florida Department of Environmental Protection. The Agreement allows for the Long-Term Care Procedure of maintaining integrity and effectiveness of the final cover over the closed Ruskin Old Landfill. Based on the period of operation, which occurred prior to the requirement to operate under a state permit, the site qualifies as an "Existing Installation" in accordance with Rule 62-520.200(10), F.A.C. The Final Order shall allow for long-term care under the solid waste Rule 62-701, F.A.C. for landfills closed before 1985 and provides relief from the waste cleanup rule under Rule 62-780, F.A.C. With the removal of over 90% of the waste and the remaining covered under institutional controls through an EPC Directors Authorization, the Agreement will help ensure the health and safety of Hillsborough County Residents. There is no additional cost associated with the approval of the Agreement for Long-Term Care and Monitoring under a Final Order, OGC File No. 21-1050.

Facilities Management and Real Estate Services

[A-17](#) Approve the Third Modification Agreement with Westin Technology Solutions, LLC, (Westin) to extend the term of the Agreement for two (2) additional years, effective February 1, 2022, to January 31, 2024, and increase the overall Agreement by \$70,000.00, from \$525,000.00 to \$595,000.00. Westin was contracted as a software implementer to assist the County with implementation of Infor Enterprise Asset Management (EAM) software. During the term of this extension, Westin will test the software upgrade to version 11.6 and perform post go-live services including new screens, reports, and key performance indicators, assist with the Energy data platform (CUPS) interface implementation, and apply new EAM patches for safe compliance with our network security. Pricing was based on the original quoted hourly support rate and is therefore deemed fair and reasonable. A Notice of Intent to Sole Source (22468) was properly posted, and no challenges were received. In this case, as in the original award, 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 single source contractor. Funding for this modification is available in the requesting departments' approved budgets, and purchase orders will only be issued against approved budgets.

[A-18](#) Adopt an Amended Resolution: (a) Determining a reasonable necessity to acquire fee simple road rights-of-way for the public purpose of constructing road and intersection improvements for the intersection of Armenia Avenue and Barclay Road, CIP No. 69679011, Project No. 2018-115-R, in Hillsborough County, Florida. (b) Authorizing good faith pre-suit negotiations and the acquisition of such property and associated property rights by eminent domain proceedings, if necessary, for the project. (c) Authorizing and directing the Hillsborough County Attorney's Office and Facilities Management & Real Estate Services Department to acquire such property and associated property rights in the name of Hillsborough County, without further approval from this Board, provided that the amounts expended to acquire such property and associated property rights can be adequately accommodated within the project's current budget, and to fully compensate the interested parties as required by law. The Amended Resolution eliminates two of the previous four approved Temporary Construction Easements which will reduce the impact to private property. All other previously approved resolutions remain (Parcels 101, 103, 105/705A/705B). All property owners for the referenced parcel have been notified about the proposed acquisition. Acquisition of Parcel 102 and all previously approved Parcels (Parcels 101, 103, 105/705A/705B) were previously approved within the Intersection Capital Improvement Program Project, No. 69679000.

[A-19](#) Adopt a Resolution designating the use of certain County-owned property ("Parcel 100") for use as a lift station by the Hillsborough County Water Resources Department ("WRD"). Parcel 100 is identified as Folio 065681-4025, located at 2965 Broadway Center Blvd., Brandon, FL and consists of approximately 0.056 acres (2,467 sq. ft.). Parcel 100 is currently being used as a lift station to assist in wastewater collection by WRD and designating Parcel 100 to WRD will ensure that it is maintained properly by the Department that is using it. There is no financial impact of designating Parcel 100 to the Water Resources Department.

Head Start/Early Head Start

- [A-20](#) (a) Approve and execute Modification Agreements to increase funds on four (4) Blanket Purchase Agreements for ongoing educational services for children enrolled in the County's Head Start / Early Head Start Program (Bid No. 18660, 1) at a total additional cost of \$509,306.18 over the five (5) year contract period to account for Cost of Living Adjustment (COLA) 2021, Quality Improvement (QI) funding, Coronavirus Response and Relief Supplemental Appropriations (CRRSA) funding and American Rescue Plan (ARP) funding. (b) Authorize the Head Start (HS) Department Director on behalf of the County to increase or decrease the not-to-exceed (NTE) amounts payable to the Contractor(s) to reflect the approved budget amount awarded by The Office of Head Start (Grantor). There are no reasonable opportunities to compete the services as the funding is supplemental and only available to the awarded vendors.
- [A-21](#) Approve FY 22 Budget Amendment Resolution to appropriate \$388,317 in Cost of Living Adjustment (COLA) within the FY 21 Head Start / Early Head Start (HS/EHS) grant funds to reflect a 1.22% Cost of Living Adjustment awarded by The Administration for Children and Families, The Office of Head Start. This budget amendment will increase the FY 21 HS grant carry forward budget by \$321,825 and the FY 21 EHS grant carry forward budget by \$66,492 for a total of \$388,317. No additional County funds are required as there is no non-federal share requirement associated with this award.
- [A-22](#) (a) Accept grant award from The Administration for Children and Families, the Office of Head Start, in the amount of \$5,202,208. The amount of \$4,156,641 of this award was issued under the American Rescue Plan (ARP) and \$1,045,567 issued under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA). The award will cover cost of activities for the period April 1, 2021 through March 31, 2023 and will be used to cover costs as follows: Grantee Building Projects \$1,200,000; Grantee Equipment Purchase \$1,140,000; Grantee Operating Expenditure in response to the Coronavirus \$1,445,004; Delegates and Contracted Sites expenditure in response to Coronavirus \$1,054,400, and indirect charges for the Grantee \$362,804. (b) Approve FY 22 budget amendment resolution to appropriate \$5,202,208 within the Head Start CRRSA/ARP grant. This budget amendment increases the combined Head Start / Early Head Start budget by \$5,202,208, from \$42,912,489 to \$48,114,697. The Operating Expenditure Budget will increase by \$1,774,404, Personnel by \$725,000, Capital Outlay by \$2,340,000 and Indirect Costs by \$362,804. No additional County funds are required as there is no non-federal share requirement associated with this award.

Health Care Services

- [A-23](#) Approve the Twelfth Modification to the Agreement with Metropolitan Charities, Inc., (HC #18-0263), under Part A of the Ryan White HIV/AIDS Extension Act, increasing medical case management (Hillsborough County) by \$45,000 from \$351,513, to \$396,513, medical case management (Inmate-Hillsborough County) by \$12,000 from \$134,893 to \$146,893, medical case management (Pinellas County) by \$65,000 from \$544,574 to \$609,574, medical case management (Inmate-Pinellas County) by \$10,000 from \$147,598 to \$157,598, medical case management (Pasco/Hernando County) by \$30,000 from \$254,000 to \$284,000, medical case management (Specialty Care Center-Hillsborough County) by \$10,000 from \$127,767 to \$137,767, mental health counseling (Pasco County) by \$25,000 from \$26,851 to \$51,851 for an overall increase of \$197,000 from \$2,716,487 to \$2,913,487 and revising the federal award identification Exhibit and increasing the number of clients to be served and units of service to be provided to coincide with the revised funding amount for the period beginning March 1, 2021 and ending February 28, 2022. The funding for this modification is included in the Department's FY 22 budget. This Agreement is totally grant funded.
- [A-24](#) Approve the First Modification to the Agreement with Tampa Hillsborough Homeless Initiative, Inc. (THHI) to address unsheltered homelessness and some of the top causes of homelessness by providing housing opportunities for the 560 in 560 Plan. The Agreement for this program was approved by the BOCC on March 4, 2020 beginning June 1, 2019 through December 31, 2021 with the goal of making homelessness rare, brief and non-recurring. This modification extends the Agreement for a two (2) year period from January 1st, 2022 through and including December 31, 2023 to allow additional time to accomplish the remaining deliverables in the 560 in 560 Plan provided for under the Agreement. This is a one-time funding Agreement in the amount of \$3,420,000; and is included in the Non-Departmental Allotments FY 22 adopted budget and the FY 23 recommended budget (subject to further approval) within the Countywide General Revenue Fund. No additional County funds are required.
- [A-25](#) Approve the Second Modification to the Agreement with The Crisis Center of Tampa Bay, Inc. (BOCC Doc. 20-1157) for the provision of Human Trafficking Care Coordination services. The agreements primary goal is to provide comprehensive resources and referrals and direct services to victims of Human Trafficking and those who witness Human Trafficking both

efficiently and effectively. This Second Modification updates the scope of service outcome measures to better align with the program goals. There is no financial impact with this modification to the agreement, which is included in the Non-Departmental Organizations FY 22 adopted budget within the Countywide General Revenue Fund. No additional county funds are required.

Homeless and Community Services

[A-26](#) Approve the agreement between Hillsborough County and Dream Builders Mission, Inc. in an amount not to exceed \$25,000.00, for operational and support services for the provision of community food resources for residents of Hillsborough County. The funds will be disbursed monthly to support the warehouse and office which collects, stores, and distributes food resources in the community. Funding for this agreement is included in the Non-Profit Organizations FY 22 adopted budget within the Countywide General Revenue Fund. No additional County funds are required.

[A-27](#) Approve the agreement between Hillsborough County and Village Presbyterian Church, Inc. d/b/a Community Food Pantry, in an amount not to exceed \$50,000.00 for the provision of resources to support collection, storage, and distribution of food resources for residents of Hillsborough County. Funds will be disbursed on a reimbursement basis. Funding for this agreement is included in the Non-Profit Organizations FY 22 adopted budget within the Countywide General Revenue Fund. No additional County funds are required.

[A-28](#) Approve the American Rescue Plan Act Funding Agreement between Hillsborough County and Metropolitan Ministries in an amount not to exceed \$1,308,010.00 for the provision of food relief to address food insecurities for residents of Hillsborough County that are experiencing ongoing effects due to the COVID-19 pandemic public health emergency. The agreement includes a delegation to the County Administrator to unilaterally extend the agreement up to September 30, 2022 under the same terms and conditions. Funding associated with this agreement will be through the FY 22 American Rescue Plan Act Adopted Budget in the amount of (\$1,308,010.00.)

[A-29](#) Approve the American Rescue Plan Act Funding Agreement between Hillsborough County and East Tampa Business and Civic Association (ETBCA) in an amount not to exceed \$1,123,500.00 for the provision of food relief to address food insecurities for residents of Hillsborough County that are experiencing ongoing effects due to the COVID-19 pandemic public health emergency. The agreement includes a delegation to the County Administrator to unilaterally extend the agreement up to September 30, 2022 under the same terms and conditions. Funding associated with this agreement will be through the FY 22 American Rescue Plan Act Adopted Budget in the amount of (\$1,123,500.00).

[A-30](#) Approve the American Rescue Plan Act Funding Agreement between Hillsborough County and Feeding America Tampa Bay Inc. dba Feeding Tampa Bay in an amount not to exceed \$1,989,000.00 for the provision of food relief to address food insecurities for residents of Hillsborough County that are experiencing ongoing affects due to the COVID-19 pandemic public health emergency. The agreement includes a delegation to the County Administrator to unilaterally extend the agreement up to September 30, 2022 under the same terms and conditions. Funding associated with this agreement will be through the FY 22 American Rescue Plan Act Adopted Budget in the amount of (\$1,989,000.00).

[A-31](#) Approve the American Rescue Plan Act Funding Agreement between Hillsborough County and United Food Bank & Services of Plant City in an amount not to exceed \$200,070.00 for the provision of food relief to address food insecurities for residents of Hillsborough County that are experiencing ongoing effects due to the COVID-19 pandemic public health emergency. The agreement includes a delegation to the County Administrator to unilaterally extend the agreement up to September 30, 2022 under the same terms and conditions. Funding associated with this agreement will be through the FY 22 American Rescue Plan Act Adopted Budget in the amount of (\$200,070.00.)

Information Technology

[A-32](#) Approve and execute the first modification to the managed print services contract (21629,3) with Staples Inc., d/b/a Dex Imaging, LLC, for ongoing and as needed purchases of miscellaneous multi-function devices, printers, accessories and configuration items through November 30, 2026 for the Information Technology Department at an additional cost of \$300,000. The additional capacity will increase the contract from \$ 3,578,720.80 to \$ 3,878,720.80 to accommodate the procurement of additional printers and accessories required to complete the planned device replacements and for future needs throughout the remaining contract term. In the original award, given the specialized nature of the services and limited availability of qualified Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this category, no participation goal or set-aside was established for this

procurement. All DM/DWBE and SBE firms in this category were solicited. While no participation goal or set-aside was established, the opportunity to submit a proposal as a prime vendor was available to interested firms, including Certified DM/DWBE and Registered SBE firms. With regard to this modification, there are no reasonable subcontracting opportunities for DM/DWBE/SBE firms as the specified products will continue to be provided directly and exclusively by the existing contractor. Funding for the increase is available in the requesting department's information technology project fund budget and resulting purchase orders will only be issued against approved budgets.

Management and Budget

[A-33](#) Receive a report on Local Pandemic-Related Data, Recovery Programs and Strategic Investments related to COVID-19.

Performance, Data and Analytics

[A-34](#) Approve the budget amendment resolution to carry forward funds, in the amount of \$318,862, related to the FY 21 Next Generation 911 (NG911) grant with the State of Florida Agreement #S18-21-05-03, CFDA 20.615. The grant agreement was approved as part of the FY 21 Budget on June 16, 2021, by the Board of County Commissioners. NG911 provides the ability to share voice and data-rich information that will improve first responders' ability to save lives, ensure responder safety and protect property. The success and reliability of 911 will be greatly improved with the implementation of NG911, as it will enhance emergency number services to create a faster, more resilient system that allows voice, photos, videos, and text messages to flow seamlessly from the public to the 911 network. Implementing NG911 will require the coordination of a variety of emergency communication, public safety, legislative and governing entities. This budget amendment resolution carries forward \$318,862 to the FY 22 Performance Data & Analytics budget as follows: Increasing Other Professional Services by \$318,862 (from \$0 to \$318,862) and increasing Grant Revenue by \$318,862 (from \$0 to \$318,862).

[A-35](#) Approve and execute the fifth modification to an agreement with Vesta Solutions, Inc., for an advanced cybersecurity solution (6922-2) to add an additional layer of protection for the hardware, software, and network infrastructure within the 911 Network that supports the 11 Public Safety Answering Points (PSAPs) in the County. This modification will increase the Agreement amount by \$86,400 from \$9,545,877.27 to \$9,632,277.27. In this case, as in the original award, 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 single source contractor. Funding for this procurement is available in the FY 22 Information Technology Project Fund budget. Purchase orders will only be issued against approved budgets.

Procurement Services

[A-36](#) Approve and execute the first modification to a contract with Envelopes & Forms, Inc., d/b/a Surebill, for printing, insertion, and mailing of utility bills (7363) for the Water Resources Department (WRD) at an additional cost of \$531,000.00 (from \$875,947.78 to \$1,406,947.78). This modification will extend the contract for two (2) years, from January 31, 2022, through January 31, 2024. Due to the County's recent transition from Oracle's Customer Care & Billing (CC&B) System to Oracle's Cloud Customer Service System (CCS), a significant number of integrations and customizations were required. As a result, additional time is needed to determine how the changes will impact the handling of utility bills and allow for transition to the next service provider. Once the final specifications are known; a new competitive solicitation will be issued. In this case, because there weren't at least three (3) Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or three (3) Small Business Enterprise (SBE) firms registered for the specialized services, no DM/DWBE participation goal or SBE set-aside was established and included in the original solicitation. Given the specialized and interim nature of the modification, there are no reasonable subcontracting opportunities for DM/DWBE or SBE firms as the subject services will continue to be provided directly and exclusively by the existing contractor. Furthermore, the Economic Development Department confirmed that there are still less than three (3) DM/DWBE/SBE firms for the specialized services, which does not support the establishment of a participation goal or set-aside. 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-37](#) Approve and execute the first modification to a sole source contract with ICON Supply, Inc., for continued ongoing and as needed purchases of ICON, Solcon, and Yaskawa replacement parts, maintenance, and repair services (17261) for the Water Resources Department (WRD) at no additional cost. This modification will add numerous line items and associated pricing for additional equipment, parts and related services to the existing blanket purchase agreement (218211042). The specified equipment, parts, and related services are required to support day-to-day operations at utility facilities throughout the county.

In this case, as with the original award, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms because this is a sole source procurement and as such, the subject proprietary equipment, parts, and services will be provided directly and exclusively by the incumbent vendor. There is no additional financial impact as a result of this modification.

[A-38](#) Approve the termination of the chore and enhanced chore services portion of an awarded agreement with Care for America Corp., d/b/a Assisting Hands Gulf Coast (AHGC), for in-home, chore, and enhanced chore services (18379) for the Aging Services Department (ASD). The amount awarded for the chore and enhanced chore services portion of the agreement is \$190,170.00. On August 23, 2021, the ASD was notified by the contractor that it is no longer able to provide chore and enhanced chore services and requested termination of the same in accordance with the agreement. The subject agreement allows either party to terminate without cause upon 120 days prior written notice to the other party. AHGC will continue to provide the in-home services portion of the awarded agreement. In-home services generally provide companionship, homemaker, personal care, and respite services. Chore and enhanced chore services are aimed at helping maintain a healthy living environment and enhance safety, sanitation, and cleanliness of the clients' residences. Temporary nurse services are designed to provide routine nursing on an as-needed basis in homes, adult day care facilities, and senior centers. ASD is working to competitively solicit bids (22620) from additional qualified service providers to ensure its clients continue to receive the best possible care with minimal disruption. No additional funding is required for the recommended motion.

[A-39](#) Approve and execute the first modification to a contract with DFW ROTEC Inc., for continued ongoing and as needed purchases of DFW-brand water meter boxes and lids (20149) for the Water Resources Department (WRD). This modification will add line items and associated pricing for six (6) additional types of meter boxes and lids to the existing blanket purchase agreement (220215036) at no additional cost. The modification also includes a provision to add or remove water and sewer system maintenance materials and supplies to/from the contract with no increase in the contract amount to accommodate WRD's operational needs through the end of the contract term. 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; therefore, no participation goal or set-aside was established for the original procurement. Although no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor was available to interested firms, including Certified DM/DWBE and Registered SBE firms. With regard to this modification, there are no reasonable subcontracting opportunities for DM/DWBE/SBE firms as the specified products will continue to be provided directly and exclusively by the existing contractor. There is no additional financial impact as a result of this modification.

[A-40](#) Award two (2) year contracts to the overall lowest, responsive, and responsible bidders by service area for ongoing and as needed mowing and removal of litter from roadway rights-of-way and designated ponds throughout the county (22086,2) for the Engineering and Operations Department at a total cost of \$3,274,648.95. Specifically, awards are recommended to Cardinal Landscaping Services of Tampa, Inc., for the West Service Area (\$875,121.60), and Marks Excavating, Inc., for the East Service Area (\$1,298,890.21) and South Service Area (\$1,100,637.14). In addition, reject the bids submitted from Law & Law Holdings, Inc.; Lawns Today, LLC; Daniel Perry, LLC, d/b/a Caliber Residential and Commercial Services LLC; Lawn Demon, LLC.; and Lighthouse of Columbus Inc, all of which were deemed nonresponsive for failing to meet the County's Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) Program participation goal requirements. Bids were received from 12 different vendors. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of eight (8%) was established for this project and the recommended vendors have committed to achieving this goal. Funding is available in the requesting department's operating budgets, and purchase orders will only be issued against approved budgets.

[A-41](#) Award a three (3) year contract to the only bidder, Cloverleaf Corporation, for ongoing and as needed purchases of raised curb separators and related accessories (22166) for the Engineering and Operations Department at a total cost of \$600,540.00. The award amount includes an allowance of \$3,000.00 for additional accessories that may be required to successfully complete various projects but cannot be reasonably defined at this time due to the nature of the work. Raised curb separators are used on roadways to enhance the separation of lanes in high traffic and pedestrian zones. 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. 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 is available in the requesting department's operating budgets, and purchase orders will only be issued against approved budgets.

- [A-42](#) Award a five (5) year contract to the overall lowest, responsive, responsible bidder, Kenyon & Partners, Inc., for ongoing and as needed preventive maintenance and repair of heating, ventilation, and air conditioning (HVAC) systems at various facilities throughout the county (22192,2) for the Facilities Management & Real Estate Services Department at a total cost of \$4,639,137.50. The award amount includes an allowance of \$25,000.00 for additional work that may be required to perform the services successfully but cannot be reasonably defined at this time due to the nature of the work. Bids were received from two (2) different vendors. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 5% was established for this project and the recommended vendor has committed to achieving a slightly higher goal of 5.4%. 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](#) Award three (3) year contracts to the overall lowest, responsive, and responsible bidders, Hubbard Construction Company (primary) and Ajax Paving Industries of Florida LLC (secondary) for ongoing and as needed purchases of various types of asphaltic hot mix products (22263) for the Engineering and Operations Department at a total cost of \$2,008,950.00. The award recommendation includes primary and secondary vendors to provide extra flexibility in hopes of overcoming intermittent disruptions in the supply of asphalt products. The asphalt products are used for the maintenance and repair of roadway surfaces throughout the county. Bids were received from four (4) 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; 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 is available in the requesting department's operating budgets, and purchase orders will only be issued against approved budgets.
- [A-44](#) Award and execute a three (3) year noncompetitive agreement with AssetWorks LLC, for data migration of the FleetFocus M5 production database and hosting services (22369), for the Fleet Management Department (FMD) at a total cost of \$219,888.00. AssetWorks LLC, is the sole source provider of FleetFocus Enterprise Asset Management System and holds all rights to sales, distribution, implementation services, maintenance, support, as well as development services. A "Notice of Intent to Sole Source" (22369) 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 because this is a sole source procurement and as such, the subject proprietary software and services will be provided directly and exclusively by the recommended vendor. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved operating budgets.

Solid Waste

- [A-45](#) Approve the Second Modification to the Agreement with Zimmer Equipment, Inc. (ITB 16618) for Solid Waste Contingency Transportation Services. This Second Modification is to increase the current Agreement amount by \$654,230.00 from \$682,400.00 to \$1,336,630.00. The increase is necessary to allow for additional transportation services when scheduled maintenance at the Resource Recovery Facility is performed this year. The maintenance will require a shift in where our solid waste is disposed while the maintenance is performed. The requested additional funds will provide enough capacity for the additional transfers as well as 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. Once the new services are active, transfer services will be rebid based on actual waste volumes received daily at the Solid Waste Transfer Stations. The maintenance performed and transfer of our solid waste continues to efficiently process our waste for the County at cost effective prices. This Second Modification can be adequately funded within the Department's budget. Purchase orders will be issued only against approved budgets.
- [A-46](#) Approve Second Modification to Agreement with Republic Services of Florida, LP, ITB 16634,3, for Commercial Solid Waste and Recycling Container Collection Services for County owned and maintained facilities. This Second Modification is to extend the Agreement by nine (9) months from January 31, 2022 to October 31, 2022; increase the total contract amount by \$756,000.00 from \$3,339,903.24 to \$4,095,903.24 and increase the current commercial container prices by 21% and roll-off container price by 28% as shown in Exhibit A to this Second Modification Agreement. This increase will align the cost of services with the County's commercial disposal rates, which have increased by 15%, the cost of fuel, which has increased by 20%, and labor cost increases of approximately 4%. The Second Modification will also allow the new franchise collectors to adapt to the zones and services specified in the Residential and Commercial Solid Waste Collection contract. By County Ordinance, these services can only be provided by a Solid Waste Franchise Collector. During the extension period the Solid Waste Management Division will rebid the contract for award to one of the new franchise collectors. The cost associated can

be adequately funded within the Department's operating budget. Purchase orders will be issued only against approved budgets.

Water Resources

[A-47](#) Approve addition of services with Oracle America, Inc., for the Water Resources Department Billing System. The Water Resources Department needs to add an additional development environment to the current Customer Cloud Service (CCS), additional Gigabytes of database storage to support the development environment, and additional licensing to support our expanding customer base. The CCS product is licensed based on the size of the utility, and as the utility grows, we need to add 25,000 billable services to stay in compliance with the licensing. These additional services requests increasing the contract amount by \$155,693.50, from \$8,114,869.78 to \$8,270,563.28. The costs associated can be adequately funded within the Department's operating budget. Purchase orders will be issued only against approved budgets.

[A-48](#) Approve a Budget Amendment to realign \$735,897 from the Water Resources Department Capital fund to the Operations and Maintenance fund to accommodate for proper accounting within the Countywide Non-Urgent Facility Renewal and Replacement Project (C31979000). This recommended change occurred after the approval of the FY 22 budget and is consistent with Generally Accepted Accounting Principles and established threshold levels for capitalization of assets and improvements to Building and Building Improvements, as established by the Clerk's office. This action will reduce Capital and increase Maintenance budgets within the Utility System Renewal and Replacement fund by \$735,897. This action will result in a net zero impact to the FY 22 budget.

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

Clerk of the Circuit Court

A-49 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 October 16-31, 2021, pursuant to Florida Statute 136.
- b) Alcohol and other drug abuse trust fund report of monthly and cumulative year-to-date court-imposed assessments and collections for FY 2021.

A-50 Approve minutes:

- a) Workshop/Transportation September 23, 2021
- b) Land Use October 12, 2021
- c) Public Hearing/Comprehensive Plan Amendments/
Land Development Code Text Amendments October 14, 2021
- d) Regular October 20, 2021
- e) Public Hearing/Comprehensive Plan Amendments October 21, 2021
- f) Public Hearing/Land Development Code Text Amendments October 21, 2021

[A-51](#) Approve the deletion of capital equipment from County inventory, as indicated in background material.

[A-52](#) Accept \$5,972,908.14 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Hillsborough County Clerk of the Circuit Court for the fiscal year ended September 30, 2021.

[A-53](#) Accept \$445,430.46 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Hillsborough County Property Appraiser for the fiscal year ended September 30, 2021.

[A-54](#) Accept \$21,059,667.96 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Hillsborough County Sheriff for the fiscal year ended September 30, 2021.

[A-55](#) Accept \$2,803,589.13 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Hillsborough County Supervisor of Elections for the fiscal year ended September 30, 2021.

[A-56](#) Accept \$19,982,956.82 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Hillsborough County Tax Collector for the fiscal year ended September 30, 2021.

Environmental Protection

[A-57](#) Approve the budget amendment and carry forward funding from Florida Department of Environmental Protection (FDEP) Storage Tank Compliance contract GC915 Task #4 to GC915 Task #5 in the amount of \$123,300. Increase the budget by \$12,095 to match the award. This budget amendment results in an increase of \$135,395 for FDEP Storage Tank Compliance contract GC915 Task #5.

[A-58](#) Approve the budget amendment to increase the budget by \$10,348 to match the award amount from the Florida Department of Environmental Protection (FDEP) for the Title V Air Pollution Control grant. This budget amendment increases the Florida Department of Environmental Protection (FDEP) Title V Air Pollution Control grant revenue and expenditures by \$10,348 each.

Hillsborough County Sheriff's Department

[A-59](#) Request signature by the Chair of the Hillsborough County Board of County Commissioners, as required by the U.S. Department of Justice (DOJ) and the U.S. Department of Treasury, to certify the Annual Equitable Sharing Agreement for the fiscal year end 9-30-21. Approval of this item will have no financial impact. This certification report provides an accounting of FYE 9-30-21 funds received and expended in the DOJ Forfeiture Fund and the Federal Treasury Asset Forfeiture Fund.

Board Appointments

A-60 BOCC appointments to the following:

- a) Arts Council Division of Hillsborough County

Board Reports on Various Authorities, Boards, and Councils

[A-61](#) Receive Commissioner Kemp's report regarding the Southwest Florida Water Management District's Governing Board meeting held on October 19, 2021.

[A-62](#) Receive Commissioner Hagan's report from the Tampa Sports Authority Board Meeting held on September 28, 2021.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

Capital Programs

B-1 Approve the execution of the Fiscal Year 2020 BUILD Transportation Grants Program Agreement between the United States Department of Transportation, the Florida Department of Transportation (FDOT), and Hillsborough County, for a \$25,000,000 federal grant award for the Big Bend Road Widening and I-75 Interchange Improvements from Covington Garden Drive to Simmons Loop project, CIP No. 69657000. The grant will be awarded to FDOT. FDOT is constructing the project, which is being funded with contributions from the County and FDOT pursuant to a previously executed Locally Funded Agreement (LFA) between the County and FDOT, and has an overall anticipated construction cost of \$96,947,501. Subsequent to the execution of the BUILD Grant Agreement, the LFA will be amended to reflect the award of the BUILD grant funds and the County's contribution to the project will be reduced. The project will provide safety enhancements, widening of Big Bend Road between Covington Garden Drive and Simmons Loop, and interchange improvements in one of Hillsborough County's fastest-growing areas. The County will receive a future reimbursement for \$25,000,000 on a cost-reimbursement basis in accordance with the modified Locally Funded Agreement (LFA) which will be forthcoming to the Board for approval.

Economic Development

B-2 (a) Authorize the announcement of a Community Meeting to be held on December 6, 2021 at 6:00 p.m. at University Area Community Development Corporation (UACDC) Harvest Hope Center, 13704 N. 20th St, Tampa, FL 33613. At the Community Meeting, the County will receive input on the designation of a Brownfield Area for the parcel located at 13635 N. 12th Street in Tampa, which the applicant plans to redevelop with 61-units of affordable residential development. (b) Schedule and authorize the announcement of two Public Hearings regarding the designation during the Regular Meetings of the Board of County Commissioners (BOCC) on January 12, 2022 and February 2, 2022 at 10:00 a.m. The Public Hearings will be held in the Hillsborough County Board of County Commissioners' Board Room, 2nd Floor of the Frederick B. Karl County Center, 601 East Kennedy Boulevard, Tampa, Florida. (c) By a majority vote plus one, waive the statutory requirement that one of the BOCC Public Hearings be held after 5 p.m. The advertised Community Meeting will be held at 6 p.m. There is no financial impact to the County from this action. The cost for this designation process will be borne by the applicant, Blue UACDC 1, LLC. Blue UACDC 1, LLC will be responsible for any required remediation. The County has no financial obligation for remediation of the Brownfield Area.

Engineering and Operations

B-3 10:45 A.M. (Time Certain) Approve the proposed resurfacing projects list to improve approximately 285 lane miles of County roadways at various locations throughout the County for the Capital Improvement Program (CIP) project, C69684000 Roadway Pavement Preservation - ARP Funding. The proposed projects include 8 major roadway corridors, 89 neighborhoods, and 32 localized repair locations throughout the County, identified by condition inspection and Commissioner input based on community feedback. On September 1, 2021, the Board directed the Administration to establish a roadway preservation project with a budget of \$35 million and bring back to the Board the proposed project list no later than the second meeting in November 2021. On September 23, 2021 the project was established and approved by Board and is included in the adopted FY 22 CIP. The estimated costs for the proposed project list can be accommodated within the adopted \$35 million budget for C69684000 Roadway Pavement Preservation - ARP Funding.

Government Relations and Strategic Services

B-4 10:30 A.M. (Time Certain) Adopt the proposed 2022 Hillsborough County State Legislative Program. The costs associated with the legislative program are limited to the staff and contracted lobbyist time involved in advocating on behalf of the Board's legislative priorities and any staff travel associated with that advocacy. These costs are included in the approved budget for Government Relations and Strategic Services.

Procurement Services

B-5 Select, award, and execute two (2) year agreements with the seven (7) highest-ranked and best qualified firms Burgess & Niple, Inc.; HNTB Corporation; Kimley-Horn and Associates, Inc.; HDR Engineering, Inc.; AECOM Technical Services, Inc.; H.W. Lochner Inc.; and WSP USA Inc., in the amount of \$2,000,000.00 each for ongoing and as needed professional general and civil engineering services related to capital transportation infrastructure improvements (21444) for the Capital Programs Department at a total cost of \$14,000,000.00. The engineering services will be used for intersection improvements, new signals, traffic signal interconnection, complete streets, corridor enhancements, road resurfacing and reconstruction, bridge rehabilitation and replacement, and related infrastructure projects. Responses were received from 35 firms 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 33 of the 35 proposers requested and received such points, including the recommended firms. Funding for this procurement is available in various capital projects and operating budgets, 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 on November 17, 2021 at 10:00 a.m. to consider an amendment to Chapter 24 of the Hillsborough County Code of Ordinances and Laws which will create Article V regulating the use of fertilizers containing nitrogen and/or phosphorous within unincorporated Hillsborough County. There is no significant financial impact to the County, and any directly related expenses can be accommodated in the departments approved operating budgets.

E. SCHEDULED APPEARANCES

None.

F. COMMISSIONERS' SECTION

Commissioner Smith

F-1 **10:15 A.M. (Time Certain)** (a) Approve providing a Letter of Support to HART committing up to \$15 million in a local match for a Florida Department of Transportation grant application for the construction of a new \$100 million Heavy Maintenance Facility. This funding will serve as part of the planned federal, state, and local sources for the project to replace the current Heavy Maintenance Facility which is more than forty-five years old, subject to flooding, fails to meet current building codes, and is unable to support a modern transportation system. The new facility will support HART's planned transition to a zero-emissions electric bus fleet by 2035. It will also serve as a workforce high-tech training campus, in partnership with Hillsborough Community College, to create a much-needed pipeline of skilled technicians in the areas of smart grid technology and electric bus maintenance. The funding is contingent on the approval of the grant application. (b) Approve a budget amendment to appropriate \$15 million in commercial paper. Repayment and/or replacement funding of the commercial paper will be determined through future years' budget processes. It is anticipated that payments of the \$15 million would be spread over the five-year construction period for the project.

G. STAFF REPORT

Parks and Recreation Services

G-1 Receive a report regarding additional Pickleball amenities throughout the County.

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 NOVEMBER 10, 2021

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

| ID | Assigned Action | Assigned Date | Delivery Date |
|-------|--|---------------|---------------|
| 20274 | The Board directed staff to bring back a report at a future Board meeting on the feasibility of adding pickleball amenities to the Bertha and Tony Saladino Park and other appropriate County parks and to include a recommendation on funding, if facilities are feasible. (On the November 17, 2021 agenda) WHITE / Barge, Dexter on October 11, 2021 / Valdez, Richard on October 11, 2021 | 10/06/2021 | 11/17/2021 |
| 20279 | The Board directed staff to bring back an item adding the issue of suspending/revoking state-licensed contractor permitting privileges to the Board's State Legislative Agenda. (On the November 17, 2021 agenda) WHITE / Wagner, Richard (Brandon) on November 8, 2021 / Taylor, James on November 8, 2021 | 11/03/2021 | 11/17/2021 |
| 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 / Fesler, Tom on March 6, 2020 / Howell, Cheryl on March 6, 2020 | 03/04/2020 | 12/08/2021 |
| 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 | 12/08/2021 |
| 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, Richard (Brandon) on June 21, 2021 / Beck, Christine on October 27, 2021 | 06/16/2021 | 12/08/2021 |
| 20260 | Referring to a property set to be foreclosed on August 26, 2021, Commissioner Overman directed staff to work with the County's housing stabilization teams to bring back a report on that pending foreclosure; work with the Tax Collector's Office to determine the reason for the foreclosure; bring back a report on other properties on the foreclosure list to determine if the PACE program is a factor in the foreclosures; and to explore options to assist the homeowners. OVERMAN / Strom, Frank on August 9, 2021 / Ziegler, Audrey on August 9, 2021 | 08/04/2021 | 12/08/2021 |
| 20265 | Commissioner Hagan requested staff come back with a report on possible options for the former Pebble Creek Golf Course property to be utilized by the County as an ELAPP property or as a County golf course. HAGAN / Horwedel, Gregory on August 20, 2021 / Turbiville, John on August 20, 2021 | 08/18/2021 | 12/08/2021 |

| ID | Assigned Action | Assigned Date | Delivery Date |
|-------|--|---------------|---------------|
| 20273 | The Board directed staff to provide the BOCC with recommended enhancements to the County's Minority Business Enterprise (MBE) Program which would (i) provide more notice to the MBE community so that they can have more time to plan and prepare for subcontracting opportunities, and (ii) address contracting opportunities for MBEs when the County is supplying funds to a public partner so that the BOCC's MBE objectives are considered. MYERS / Barton, Ronald on October 11, 2021 / Kimball, Lindsey on October 11, 2021 | 10/06/2021 | 12/08/2021 |
| 20268 | The Board directed County staff and the County Attorney's Office to begin the process of creating an interlocal agreement with HART to continue the process of using mobility fees to fund some capacity at HART the way the Board had used transportation impact fees. SMITH / Beck, Christine on September 7, 2021 / Lyons, John on September 7, 2021 | 09/01/2021 | 01/12/2022 |
| 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 | 02/02/2022 |
| 20278 | The Board directed staff to bring back to the BOCC a report to a future Regular Board meeting updating the BOCC on repercussions and possible action plans to the recent news of Eckerd Connects' pending resignation to no longer provide foster care and child services to the children of Hillsborough County. OVERMAN / Harness, Carl on November 8, 2021 / Minzie, Patrick on November 8, 2021 | 11/03/2021 | 02/02/2022 |

SECTION II – INTERMEDIATE-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF NOVEMBER 10, 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 / Cassady, George on September 21, 2018 / Moran, Kevin 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 |

| ID | Assigned Action | Assigned Date |
|-------|--|---------------|
| 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, Richard (Brandon) on May 9, 2021 / Beck, Christine on May 9, 2021 | 05/05/2021 |
| 20259 | The Board directed 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. WHITE / Fass, Thomas on August 9, 2021 / Muller, John on August 9, 2021 | 08/04/2021 |
| 20261 | Commissioner Overman requested Affordable Housing and Social Services staff work with the Florida Department of Health Hillsborough County and the County's Equity Profile team to address the correlation between public health and unstable housing. OVERMAN / Barton, Ronald on August 9, 2021 / Howell, Cheryl on August 9, 2021 | 08/04/2021 |
| 20271 | Direct staff to work with the appropriate partners to establish the Community Land Trust and the Board and bring back a follow-up report within 90 days. OVERMAN / Barton, Ronald on September 27, 2021 / Howell, Cheryl on September 27, 2021 | 09/22/2021 |
| 20272 | Staff will provide the Board with the final version of the Florida State Legislation Lobbyist Process written policies and procedures upon completion. SMITH / Wagner, Richard (Brandon) on September 27, 2021 / Taylor, James on September 27, 2021 | 09/22/2021 |
| 20277 | Commissioner Myers requested County Administration and the County Attorney's Office bring back to the next Board meeting a report on Gopher Resources. MYERS / Beck, Christine on October 11, 2021 / Wagner, Richard (Brandon) on October 11, 2021 | 10/06/2021 |

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

◆ **BOCC MASTER CALENDAR** ◆
November 14, 2021 – December 11, 2021

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

| | | | | | | |
|----|--|---|---|--|--|--------------------------------|
| 14 | 15 9:00 Hospital Authority * 9:30 Tampa Bay Water * | 16 9:30 Port Authority * 10:30 Tourist Development Council * – Virtual 6:00 P/H 2 nd Redistricting Hearing – Final Approval of Single Map – Board Members in-person quorum (CC) | 17 9:00 BOCC Meeting Board Members in-person quorum (CC) FAC Legislative Conference (Walton County) | 18 9:00 Environmental Protection Commission 1:30 BOCC Organizational Meeting - Board Members in-person quorum (CC) FAC Legislative Conference (Walton County) | 19 FAC Legislative Conference (Walton County) MEETING FREE PERIOD | 20 10:00 BOCC Replay on HTV |
| 21 | MEETING FREE PERIOD | MEETING FREE PERIOD | MEETING FREE PERIOD | 25 Thanksgiving HOLIDAY | HOLIDAY | 27 |
| 28 | MEETING FREE PERIOD | MEETING FREE PERIOD | 1 December MEETING FREE PERIOD | 2 9:00 Aviation Authority * MEETING FREE PERIOD | MEETING FREE PERIOD | 4 |
| 5 | 6 9:00 HART * 2:00 Planning Commission ** 5:30 P/H Planning Commission- City of Plant City & City of Temple Terrace | 7 10:00 Tampa Planning Organization * | 8 9:00 BOCC Meeting Board Members in-person quorum (CC) | 9 1:00 Commission on Human Trafficking * (26 th FL) 6:00 P/H Out of Cycle Comprehensive Plan Amendments & Land Developments Code, Adoption' (CC) | 10 | 11 |

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
November 17, 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):

F-2 Direct staff to prepare a letter of support for the Chair's signature to the Florida Department of Transportation to light the Bob Graham Sunshine Skyway Bridge blue on November 20, 2021, in recognition of National Adoption Awareness Day.
(Commissioner Myers)

F-3 **10:45 A.M. (Time Certain)** Receive the additional material submitted for Item B-3, approve the proposed resurfacing projects list to improve approximately 285 lane miles of County roadways at various locations throughout the County for the Capital Improvement Program (CIP) project, C69684000 Roadway Pavement Preservation - ARP Funding.
(Commissioner Overman)

OFF-THE-AGENDA ITEMS:

None.

DEFERRALS/DELETIONS:

None.

REVISIONS/CORRECTIONS TO AGENDA:

None.

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** Hold a public hearing on November 17, 2021 at 10:00 a.m. to consider an amendment to Chapter 24 of the Hillsborough County Code of Ordinances and Laws which will create Article V regulating the use of fertilizers containing nitrogen and/or phosphorous within unincorporated Hillsborough County. There is no significant financial impact to the County, and any directly related expenses can be accommodated in the departments approved operating budgets.

HILLSBOROUGH COUNTY
Board of County Commissioners

ADDENDUM
BOCC Regular Meeting
November 17, 2021

- 10:15 A.M. [F-1](#) (a) Approve providing a Letter of Support to HART committing up to \$15 million in a local match for a Florida Department of Transportation grant application for the construction of a new \$100 million Heavy Maintenance Facility. This funding will serve as part of the planned federal, state, and local sources for the project to replace the current Heavy Maintenance Facility which is more than forty-five years old, subject to flooding, fails to meet current building codes, and is unable to support a modern transportation system. The new facility will support HART's planned transition to a zero-emissions electric bus fleet by 2035. It will also serve as a workforce high-tech training campus, in partnership with Hillsborough Community College, to create a much-needed pipeline of skilled technicians in the areas of smart grid technology and electric bus maintenance. The funding is contingent on the approval of the grant application. (b) Approve a budget amendment to appropriate \$15 million in commercial paper. Repayment and/or replacement funding of the commercial paper will be determined through future years' budget processes. It is anticipated that payments of the \$15 million would be spread over the five-year construction period for the project. *(Commissioner Smith)*
- 10:30 A.M. [B-4](#) Adopt the proposed 2022 Hillsborough County State Legislative Program. The costs associated with the legislative program are limited to the staff and contracted lobbyist time involved in advocating on behalf of the Board's legislative priorities and any staff travel associated with that advocacy. These costs are included in the approved budget for Government Relations and Strategic Services.
- 10:45 A.M. [F-3](#) Receive the additional material submitted for Item B-3, approve the proposed resurfacing projects list to improve approximately 285 lane miles of County roadways at various locations throughout the County for the Capital Improvement Program (CIP) project, C69684000 Roadway Pavement Preservation - ARP Funding. *(Commissioner Overman) (Related to Item B-3)*
- 10:45 A.M. [B-3](#) Approve the proposed resurfacing projects list to improve approximately 285 lane miles of County roadways at various locations throughout the County for the Capital Improvement Program (CIP) project, C69684000 Roadway Pavement Preservation - ARP Funding. The proposed projects include 8 major roadway corridors, 89 neighborhoods, and 32 localized repair locations throughout the County, identified by condition inspection and Commissioner input based on community feedback. On September 1, 2021, the Board directed the Administration to establish a roadway preservation project with a budget of \$35 million and bring back to the Board the proposed project list no later than the second meeting in November 2021. On September 23, 2021 the project was established and approved by Board and is included in the adopted FY 22 CIP. The estimated costs for the proposed project list can be accommodated within the adopted \$35 million budget for C69684000 Roadway Pavement Preservation - ARP Funding. *(Related to Item F-3)*
- 11:45 A.M. Recess for Lunch

SUPPLEMENTAL AGENDA ITEMS

- [A-33](#) Additional Material
[D-1](#) Additional Material
[F-2](#) Off the Agenda
[F-3](#) Off the Agenda