

## BOARD OF COUNTY COMMISSIONERS

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**Hillsborough  
County Florida**

## HILLSBOROUGH COUNTY

Bonnie M. Wise  
County Administrator

Christine M. Beck  
County Attorney

Peggy Caskey  
County Internal Auditor

# BOARD OF COUNTY COMMISSIONERS AGENDA

9:00 a.m., Thursday, January 19, 2023

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 DONNA CAMERON CEPEDA, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING JANUARY 2023 AS HUMAN TRAFFICKING AWARENESS MONTH IN HILLSBOROUGH COUNTY.**  
**COMMENDATION PRESENTED BY COMMISSIONER DONNA CAMERON CEPEDA, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING LIANDROMEDA STERNEMANN.**
  - 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 for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. Speakers may sign up to speak at BOCC meetings either in-person or virtually by completing the form at [HCFgov.net/speakup](https://HCFgov.net/speakup) up to 48 hours prior to the meeting, or speakers may sign up in person the day of the meeting in the lobby of County Center. Sign up for public hearings and public comments closes 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. When addressing the Board, please state your name and speak clearly. Up to 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 PowerPoints, digital photos, audio, and video files for public comments are only accepted for those who are participating in person. Audiovisual presentations are not accepted from those participating virtually. However, presentations may be submitted to the Clerk's Office for insertion into the official record. Please email any submissions to: boccrec@hillsclerk.com.

Those participating in person and wishing to share audiovisual presentations, must submit their material to Hillsborough Television (HTV) in advance. PowerPoint presentations and video clips must be submitted forty-eight hours (48) prior to the start of the meeting (excluding weekend hours). Documents and photos that will be displayed on the overhead projector (ELMO) shall be submitted twenty-four hours (24) prior to the start of the meeting. Send presentations to HTVrequest@HCFLGov.net or call (813) 272-5314 to make arrangements.



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>

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.      [B-3](#)      (a) Approve an Interlocal Agreement ("Agreement") between Hillsborough County ("County") and the Hillsborough County Sheriff's Office ("HCSO") for the Falkenburg Jail Maintenance Capital Improvement Project (CIP No. C77897000). Pursuant to the Agreement, HCSO agrees to undertake the phased design and construction of upgrades and repairs to the Falkenburg Jail (for the north entrance and at least three housing units) and the County agrees to provide HCSO up to a maximum of \$10,000,000 in Community Investment Tax (CIT) funds. HCSO is planning a phased approach for completion of the project over four (4) years. Among other provisions, the Agreement assigns design, permitting, construction and project management responsibilities as well as related procurement responsibilities to HCSO. The Agreement also assigns monitoring and reporting responsibilities to HCSO regarding project completion status updates, use of funds, maintenance of funds and records and obligates HCSO to refrain from engaging in any activities that could jeopardize the County's status as an issuer of tax-exempt bonds. Additionally, the HCSO has agreed to work with the Florida Department of Management Services' Office of Supplier Diversity and County's MBE/SBE Programs Office to expand overall participation rate for Disadvantaged Minority/ Disadvantaged Women Owned Business Enterprises (DM/DWBE) and Small Business Enterprise (SBE) vendors. (b) Approve a FY 23 Budget Amendment Resolution to realign funding in the amount of \$10,000,000 from Character 60 (Capital Outlay) to Character 90 (Other Non-Operating) within fund 10507 BOCC - CIT Project Fund (Phase IV November 2021 - November 2026) for the purpose of transferring funds to the HCSO for the jail upgrades and repairs. The Budget amendment is necessary to realign budget to the appropriate expenditure account. A total of \$10,000,000 in CIT Funding is included within the Adopted FY 23 - FY 27 Capital Improvement Program for the Jail Maintenance project (C77897000). The budget amendment realigns funds within the BOCC - CIT Project Fund (Phase IV November 2021 - November 2026) fund; it does not increase or decrease the project budget.
- 10:15 A.M.      [E-1](#)      Special appearance by John Flanagan of CareerSource Tampa Bay to present their biannual activity report.
- 11:45 A.M.      Recess for Lunch

## CONSENT AGENDA

### \*\*\*County Administrator's Organization\*\*\*

#### Affordable Housing Services

- [A-1](#) (a) Approve the Second Amendment to the HOME Investment Partnerships Program LURA, as amended, between Hillsborough County and Habitat for Humanity of Hillsborough County Florida, Inc. (Habitat). (b) Approve and sign the four (4) HOME Investment Partnerships Program Homebuyer LURAs. (c) Approve a Second Amendment to the HOME Investment Partnerships Program Deferred Payment Mortgage and Promissory Note between Hillsborough County and Habitat. The initial four affordable homes have been constructed on the property and have been sold to income eligible homebuyers and a twenty-year mortgage has been executed and recorded in favor of the County for each homebuyer in accordance with the terms set forth in the HOME funding agreement between the County and Habitat. All four homebuyers have signed their respective LURAs. (d) Approve authorization of the Hillsborough County Board of County Commissioners Chair to execute the documents included herein as approved by the County Attorney's Office and recommended by Affordable Housing Services. There is no fiscal impact associated with these modifications.
- [A-2](#) (a) Approve the First Modification to CDBG Agreement ("First Modification") between Hillsborough County ("County") and The Children's Home Inc., d/b/a Children's Home Network, a Florida not for profit corporation ("Subrecipient") to modify the expenditure deadline and extend the expiration date to allow time to complete the public facility improvements to the Children's Home Campus Facility located at 1909 Memorial Highway, Tampa, Florida 33615. This modification will extend the expenditure deadline from December 31, 2022 to June 30, 2023 and extend the agreement expiration date from January 31, 2023 to September 30, 2023. (b) Approve the First Modification to the Land Use Restriction Agreement ("LURA"), Mortgage and Promissory Note expiration dates changing from the January 31, 2038 to September 30, 2038 in alignment with the CDBG Agreement. The extension will allow for the completion of security improvements at the campus facility that experienced unexpected delays in materials. This extension will allow the Subrecipient to complete the project and provide a safe and decent environment while serving foster care youth in Hillsborough County. (c) Approve authorization of the Hillsborough County Board of County Commissioners Chair to execute the documents included herein as approved by the County Attorney's Office and recommended by Affordable Housing Services. There is no fiscal impact associated with this First Modification.
- [A-3](#) (a) Approve the Satisfaction and Release of Mortgage securing a grant of Community Development Block Grant (CDBG) funds provided to SUPPORT, Inc. for the development and construction of a multi-purpose building providing educational and vocational support for low-income youth and households. The term of the mortgage has expired. The current owner of the property is 2526 W Sligh Avenue LLC, a Florida Limited Liability Company. (b) Approve the Land Use Restriction Termination Agreement between the former owner of the property, SUPPORT, Inc., and Hillsborough County. The restrictions imposed upon the property have been met for the required term. The property was sold to a new owner after the affordability restrictions were met with the County and SUPPORT, Inc. (c) Approve authorization of the Hillsborough County Board of County Commissioners Chair to execute the documents included herein as approved by the County Attorney's Office and recommended by Affordable Housing Services. There is no fiscal impact associated with the approval of these items.
- [A-4](#) (a) Approve the Satisfaction and Release of Agreement Creating Lien ("Mortgage") between Hillsborough County ("County") and Sunrise Community, Inc. ("Sunrise"), and Regional Properties, Inc ("Regional"), successors in interest to Hillsborough Association of Retarded Citizens, Inc. ("HARC"). On September 7, 2007, HARC received State Housing Initiatives Partnership (SHIP) funding from the County to rehabilitate a group home for developmentally disabled persons. Sunrise and Regional acquired the property in 2013 and assumed the Mortgage. Sunrise and Regional have fulfilled the terms as defined in the Mortgage. (b) Approve the Land Use Restriction Termination Agreement (LURA) between Sunrise Community, Inc., Regional Properties, Inc., and Hillsborough County. The use and affordability restrictions imposed upon the property have been satisfied. However, the facility will remain under the ownership of Sunrise and Regional and will continue to provide developmentally disabled persons access to the group home. (c) Approve authorization of the Hillsborough County Board of County Commissioners Chair to execute the documents included herein as approved by the County Attorney's Office and recommended by Affordable Housing Services. There is no fiscal impact associated with the approval of these items.

- [A-5](#) (a) Approve State Housing Initiatives Program ("SHIP") Funding Agreement between Hillsborough County ("County") and Arbor Place Apartments, Ltd., a Florida limited partnership ("Project Sponsor") for the project located at 1915 E. 131st Ave, Tampa to reimburse Project Sponsor for installation of code required safety hand railing (as further explained in the background). (b) Approve a Second Amendment to the Land Use Restriction Agreement ("LURA") with Project Sponsor to extend the LURA until February 28, 2043 ensuring restricted use of the property for at least 20 years. (c) Approve a Second Modification to Mortgage and Note with Arbor Place Apartments, Ltd. a Florida limited partnership, to increase the amount of the Note by \$75,450 and extend the term of the Mortgage and Note to February 28, 2043. (d) Approve authorization of the Hillsborough County Board of County Commissioners Chair to execute the documents included herein as approved by the County Attorney's Office and recommended by Affordable Housing Services. The SHIP Funding Agreement will be funded with \$75,450.00 from the FY 23 State Housing Initiatives Program (SHIP) Adopted Budget.
- [A-6](#) (a) Approve the Land Use Restriction Termination Agreement for the HOME Investment Partnerships Program LURA between Hillsborough County and Habitat for Humanity of Hillsborough County Florida, Inc. (Habitat), entered into on April 21, 2021 and recorded on May 11, 2021, Instrument # 2021236069. (b) Approve and sign the eight (8) HOME Investment Partnerships Program Homebuyer LURAs. (c) Approve the Satisfaction and Release of the HOME Investment Partnerships Program Deferred Payment Mortgage and Promissory Note between Hillsborough County and Habitat for Humanity of Hillsborough County, Inc., entered into on May 11, 2021 and recorded on May 13, 2021, Instrument # 2021241802. All eight properties have been sold to income eligible homebuyers and a twenty-year mortgage has been executed and recorded in favor of the County for each homebuyer in accordance with the terms set forth in the HOME funding agreement between the County and Habitat. All eight (8) first time homebuyers have signed their respective LURAs. (d) Approve authorization of the Hillsborough County Board of County Commissioners Chair to execute the documents included herein as approved by the County Attorney's Office and recommended by Affordable Housing Services. There is no fiscal impact associated with this item.

### Aging Services

- [A-7](#) Approve the agreement between Hillsborough County and the Florida Museum of Photographic Arts for the provision of 20 nine-week photography courses to senior center participants and one culmination event at the end of all the courses. The agreement is for \$89,000 for the period beginning January 1, 2023 and ending September 30, 2023. The County Administrator, on behalf of the County, shall have the option to renew this agreement unilaterally for successive one year periods, not to exceed four renewal periods at the same terms and conditions then in effect, and increase or decrease the not-to-exceed amount of annual funds payable by the County based on the adopted budget amount for the Florida Museum of Photographic Arts, which may proportionately increase or decrease the units of service to be provided to correspond to the amount awarded. Funding for this agreement is included in the FY 23 Countywide General Fund Non-Departmental Allotments.
- [A-8](#) Award and amend the contract with Lifestation, Inc. to increase funding in the amount of \$168,000 for a total contractual agreement amount of \$701,985. This increase in funding is necessary to allow for the continuation of services for seniors who are currently enrolled as well as to provide funding for additional seniors who will be added during the remainder of this contract. Due to the pandemic, more seniors have requested to be enrolled in this service due to their hesitancy to allow people into their homes. The service provides an extra layer of security for seniors who have high-risk health issues. There is no financial impact on the budget for this amendment. Funding is available in the Aging Services operating budget.
- [A-9](#) (a) Approve amendment 002 to increase funding to the FY 2022 Older Americans Act (OAA) Contract No. OAA-2022-HILL with Senior Connection Center, Inc. in the amount of \$110,691, effective January 1, 2022, through March 31, 2023, for services rendered through December 31, 2022. The total program cost of \$4,375,747 consists of \$3,615,505 in Federal funding, \$313,174 in required County cash match, \$88,549 in-kind match, and \$358,519 in program income. The increase results from a statewide allocation of funds from the Department of Elder Affairs, which has been allocated within our planning and service area according to the approved funding formula. In addition, this amendment reflects the final transfer between titles and 2021 provider and/or Disaster Recovery Reserves (DRR) carry forward funds. (b) Approve Amendment 002 of the Coronavirus Consolidated Appropriations Act (CCAA) Contract No. CCAA-21/23-HILL from Senior Connection Center, Inc in the amount of \$702,207, effective February 1, 2021, through June 30, 2023. (c) Approve the FY 23 Budget Amendment Resolution to increase the grant operating budget by \$90,839, consisting of an increase in OAA funding of \$110,691, an increase in required cash match of \$54,285, a decrease in in-kind match of \$38,861, a decrease in program income of \$35,276. Appropriate the General Fund by \$90,839 and appropriate \$54,285 in other designated reserves in the General Fund, consisting of a decrease in cash match in adult day care of \$20,555, an increase in cash match

in-home delivered meals of \$73,695 and an increase in cash match in caregiver services of \$1,145. The beginning balance of other designated reserves is \$7,880,241. After the adjustment to reserves for the net changes in the OAA cash match, the balance will be \$7,825,956.

### **Code Enforcement**

[A-10](#) Approve the release of the demolition lien assessed by Resolution # R21-0008, Case No.: C19-0013, in the amount of \$6,022.23 against the property located at 203 2nd Ave. NE, Lutz, FL 33549 Folio # 013813.0000, 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 satisfied and a release of lien is being requested.

### **Conservation and Environmental Lands Management**

[A-11](#) (a) Accept the 2022 Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP) Annual Report. (b) Approve the listing of sites and parcels for acquisition and protection. (c) Authorize staff to pursue the acquisition and protection of the listed sites and parcels, including the expenditure of up to \$250,000 on appraisals and other related research required for negotiations. The cost of appraisals and other related research required for negotiations will be funded through existing funds. This action does not increase the budget for the ELAP Program. There are no capital costs or other operating expenses associated with this action. All capital and operating costs, including funding the purchase price, will be addressed at the time an acquisition contract is presented to the Board for approval.

### **County Attorney's Office**

[A-12](#) Reject a Proposal for Settlement in the amount of \$200,000.00 in the case Joyce Bowers v. Hillsborough County, Case No. 22-CA-2544. There is no financial impact.

[A-13](#) Reject a Proposal for Settlement in the amount of \$200,000.00 in the case Tamara Gilliams v. Hillsborough County, Case No. 22-CA-4917. There is no financial impact.

[A-14](#) Reject a Proposal for Settlement in the amount of \$200,000.00 in the case Mary Norton v. Plantation Homeowners Association, Inc. & Hillsborough County, Case No. 22-CA-5519. There is no financial impact.

[A-15](#) Approve the proposed draft Ordinance amendment to Hillsborough County Code of Laws and Ordinances, Part A, Chapter 6, Article II, as pertaining to Animal Control, providing for the regulation of rabbit sales, and including: 1) a prohibition on the retail sale of rabbits by commercial establishments; 2) a ban on rabbit sales in certain public places; and 3) certain agricultural and other exemptions; and authorize advertising and scheduling a Public Hearing for February 1, 2023 at 10:00 a.m. There is no financial impact to the County to amend the ordinance except for the cost to publish the required legal notices.

### **Economic Development**

[A-16](#) (a) Approve the Second Modification to the Agreement between Hillsborough County and the Tampa Bay Convention and Visitors Bureau, Inc. (dba. Visit Tampa Bay) ("CVB") in the not-to-exceed amount of \$5,515,000 for enhanced destination marketing to include both domestic and international visitors. (b) Approve a FY 23 budget amendment resolution to appropriate \$5,515,000 within the three percent (3%) Tourist Development Tax Fund from Reserves to the Grants and Aids budget. This budget amendment will decrease the Three Cent Tourist Development Tax - Other Designated Reserves budget by \$5,515,000 (from \$15,833,720 to \$10,318,720) and will increase Economic Development Tampa Bay Convention and Visitors Bureau by the same amount (from \$15,501,000 to \$21,016,000).

[A-17](#) Approve a First Modification to the Agreement by and between Hillsborough County, Florida and Dress for Success Tampa Bay, Inc., in substantially the form presented, to increase FY 23 funding from \$25,000 to \$50,000, as reflected in the Board approved budget for FY 23. The additional funding is included in the Countywide General Fund of Economic Development's Non-Profit Organizations' FY 23 budget. Funding for this Agreement is included in the Countywide General Operating Fund Non-Profit Organizations FY 23 adopted budget.

[A-18](#) Approve an Agreement between Hillsborough County and the University Area Community Development Corporation, Inc. ("Agency") in the not-to-exceed amount of \$200,000 for planning, design, and construction of the University Area Cultural Campus project for the period of October 1, 2022, through September 30, 2024. Funding for this Agreement is in the



Countywide General Operating Fund within the Countywide General Fund of Economic Development's Non-Profit Organizations FY 23 adopted budget.

- [A-19](#) Approve the Agreement between Hillsborough County and the Straz Center, ("Grantee") a private non-profit corporation under the laws of the State of Florida in the amount of \$500,000 for the project, "Straz Center Orchestra Pit Lift Replacements". Funding for the Agreement in the amount of \$500,000 is included in the adopted Tourist Development Tax (TDT) budget for FY 23. No additional County funds are required with this Agreement. These funds are administered by the Economic Development Department.
- [A-20](#) Approve Hillsborough County Film & Digital Media Incentive Award Agreement between Hillsborough County and Justified Films, LLC. in the not to exceed amount of \$50,000 to assist in securing the local filming of "The Wild Man 1883" (the "Project"). The Film Commission recommends that an incentive be offered to secure its Florida film production in Hillsborough County based on the tourism marketing and promotional benefits of the Project. Accompanying the Agreement is a letter from the Film Tampa Bay Director certifying that the Project's impacts are consistent with program parameters and are sufficient to meet the minimal thresholds to qualify for the incentive. Funding for this Agreement is included in the Economic Development Department's FY 23 adopted budget within the Countywide Economic Development Activity Fund and will be provided from Major Films Incentive Fund, Small Productions Incentive Fund and Corporate Industry Promotion Fund.
- [A-21](#) Approve Hillsborough County Film & Digital Media Incentive Award Agreement between Hillsborough County and She Wants My Baby, LLC. in the not to exceed amount of \$65,000 to assist in securing the local filming of "She Wants My Baby" (the "Project"). The Film Commission recommends that an incentive be offered to secure its Florida film production in Hillsborough County based on the tourism marketing and promotional benefits of the Project. Accompanying the Agreement is a letter from the Film Tampa Bay Director certifying that the Project's impacts are consistent with program parameters and are sufficient to meet the minimal thresholds to qualify for the incentive. Funding for this Agreement is included in the Economic Development Department's FY 23 adopted budget within the Countywide Economic Development Activity Fund and will be provided from Major Films Incentive Fund, Small Productions Incentive Fund and Corporate Industry Promotion Fund.
- [A-22](#) Approve the Agreement between Hillsborough County and CMJ Centro Ybor, LLC, a limited liability company existing under the laws of the State of Florida ("Grantee"), in the amount of \$71,861 for improvements to the property located at 1600 E. 8th Avenue, Tampa, Florida, a contributing property to the Ybor City National Register Historic District. Funding for the Agreement in the total amount of \$71,861 was part of the 2022 round of funding for the Historic Preservation Matching Fund Project, which is included in the Adopted FY 23 - FY 27 Capital Improvement Program. These funds are administered by the Economic Development Department.
- [A-23](#) (a) Approve the Agreement between Hillsborough County and the Cuban Club Foundation, Inc., a private nonprofit 501(c)(3) corporation existing under the laws of the State of Florida ("Grantee") in the amount of \$145,547 for improvements to the property located at 2010 N. Avenida Republica De Cuba in Tampa, Florida. (b) Approve a Preservation and Restricted Use Agreement between Hillsborough County and Property Owner, requiring repayment of grant funds in the event that the improved property is sold without the County's consent within five (5) years. (c) Adopt a Resolution allocating Historic Preservation Challenge Grant (HPCG) funds to the Cuban Club Foundation, Inc., a Florida nonprofit corporation. Funding for the Agreement in the total amount of \$145,547 was part of the 2022 round of funding for the Historic Preservation Matching Fund Project, which is included in the Adopted FY 23 - FY 27 Capital Improvement Program. These funds are administered by the Economic Development Department.
- [A-24](#) (a) Approve the Agreement between Hillsborough County and Heights 1 Group LLC, a limited liability company existing under the laws of the State of Florida ("Grantee"), in the amount of \$22,750 for improvements to the properties located at 6108 N. Central Avenue, 6116 N. Central Avenue, and 407 E. Hanna Avenue in Tampa, Florida, all located within the boundaries of the Seminole Heights Historic District. (b) Approve a Preservation and Restricted Use Agreement between Hillsborough County and Grantee, requiring repayment of grant funds in the event that the improved property is sold without the County's consent within five (5) years. Funding for the Agreement in the total amount of \$22,750 was part of the 2022 round of funding for the Historic Preservation Matching Fund Project, which is included in the Adopted FY 23 - FY 27 Capital Improvement Program. These funds are administered by the Economic Development Department.
- [A-25](#) (a) Approve the Agreement between Hillsborough County and KO Holdings LLC, a limited liability company existing under the laws of the State of Florida ("Grantee"), in the amount of \$99,900 for improvements to the property located at 408 E. 7th

Avenue in Tampa, Florida, located within the boundaries of the Tampa Heights Historic District. (b) Approve a Preservation and Restricted Use Agreement between Hillsborough County and Grantee, requiring repayment of grant funds in the event that the improved property is sold without the County's consent within five (5) years. Funding for the Agreement in the total amount of \$99,900 was part of the 2022 round of funding for the Historic Preservation Matching Fund Project, which is included in the Adopted FY 23 - FY 27 Capital Improvement Program. These funds are administered by the Economic Development Department.

[A-26](#) (a) Approve the Agreement between Hillsborough County and the J.C. Newman Cigar Company, a corporation organized under the laws of the State of Florida ("Grantee"), in the amount of \$138,250 for improvements to the property located at 1601 E. Columbus Drive, Tampa, Florida, a contributing property to the Ybor City National Register Historic District. (b) Approve a Preservation and Restricted Use Agreement between Hillsborough County and the J.C. Newman Cigar Company, requiring repayment of grant funds in the event that the improved property is sold without the County's consent within five (5) years. (c) Adopt a Resolution allocating Historic Preservation Challenge Grant (HPCG) funds to the J.C. Newman Cigar Company, a Florida corporation. Funding for the Agreement in the total amount of \$138,250 was part of the 2022 round of funding for the Historic Preservation Matching Fund Project, which is included in the Adopted FY 23 - FY 27 Capital Improvement Program. These funds are administered by the Economic Development Department.

[A-27](#) Approve the Agreement between Hillsborough County and Tampa Bay Black Business Investment Corporation, Inc., in substantially the form as presented, for an annual not-to-exceed amount of \$100,000 for the period October 1, 2022 through September 30, 2023, to provide business technical assistance to disadvantaged and small Black owned businesses in Hillsborough County. Funding for this Agreement is in the Countywide Economic Development Activity Fund of the FY 23 adopted budget for Industry Promotion.

[A-28](#) Approve a FY 23 budget amendment resolution to appropriate \$2,927,295 of carry forward funding from FY 22 to the FY 23 Adopted Grants and Aids Budget within the Sixth Cent Tourist Development Tax Fund. This appropriation of carry forward funding will allow payment of current obligations approved by the Board. This budget amendment will decrease the Sixth Cent Tourist Development Tax - Other Designated Reserves budget by \$2,927,295 (from \$6,166,162 to \$3,238,867) and will increase Economic Development Cultural and Attraction Based Capital and Infrastructure by the same amount (from \$2,662,186 to \$5,589,481).

[A-29](#) Approve an Agreement between Hillsborough County and Caribbean American National Development Organization, Inc., in the not-to-exceed total amount of \$50,000 for provision of Economic Mobility Pathways Training for the period of October 1, 2022, through September 30, 2023. Caribbean American National Development Organization, Inc. will establish the creation of the Caribbean American Development Institute located at the UACDC's Harvest Hope Cultural Campus. This institute will include, but not be limited to, providing outreach and job training programs, facilitating trade and commerce support opportunities in the Caribbean region, and administering business and development education programs. Funding for this Agreement is included in the Countywide General Operating Fund within the Countywide General Fund of Economic Development's Non-Profit Organizations FY 23 adopted budget.

### **Engineering and Operations**

[A-30](#) Approve Modification Number Two to Subgrant Agreement between the Florida Division of Emergency Management (FDEM) and Hillsborough County, to extend the existing agreement from May 31, 2022, to February 28, 2023, for Contract Number H0368, dated April 8, 2021, for the Hillsborough County 56th Street & Hanna Avenue Drainage Project Number 4337-260-R, funded through the Hazard Mitigation Grant Program. This extension will allow the County to complete the Phase 1 activities of this project, which include the preliminary engineering designs and calculations, surveys, permitting, and notices. No construction activities are approved at this time. Phase I of the project includes \$85,753.75 from the County and \$257,261.25 from FDEM, for a total of \$343,015. The project objectives are to help in reducing the frequency of the road flooding in the project area and improve water quality for the Hillsborough River which is the receiving water body. There is no financial impact associated with this item. Funding for the Agreement is included in the Watershed Drainage Improvements Project No. C46137000, and purchase orders only be issued against approved budgets.

[A-31](#) Approve FY 23 budget amendment resolution to appropriate \$500,000 from the Southwest Florida Water Management District (SWFWMD) and realign \$500,000 from the Stormwater Management Fund into the project grant fund to satisfy the County match requirement, in accordance with the fully executed Cooperative Funding Agreement between SWFWMD and Hillsborough County, which was approved by the Board of County Commissioners on February 16, 2022. This FY 23 budget



amendment resolution will increase the Hillsborough County Countywide Watershed Model Migration and Integration Project grant by \$1,000,000, and reduce \$500,000 from the Stormwater Management Fund to satisfy the County match requirement; resulting in a net increase of \$500,000 to the Watershed Master Plan Updates Project No. C46140000.

[A-32](#) Approve the Cooperative Funding Agreement No. 23CF0003975 (Agreement) between Hillsborough County and the Southwest Florida Water Management District (SWFWMD), for SWFWMD to provide up to \$750,000, and the County to provide up to \$750,000 in matching funds, for the Hillsborough County Watershed Best Management Practice (BMP) Alternatives Analysis Project No. C46140025 (Q337), for the period October 1, 2022, through October 31, 2026. Following SWFWMD approval of this Agreement, a future budget amendment resolution will be brought to the Board of County Commissioners (BOCC) to accept and appropriate \$750,000 of cooperative funding and realign \$750,000 for the required County matching funds, for a total of \$1,500,000 for the Hillsborough County Watershed Best Management Practice (BMP) Alternatives Analysis Project. This will increase the Watershed Master Plan Updates Project No. C46140000 by \$750,000, and purchase orders will only be issued against approved budgets.

### **Enterprise Program Management Office**

[A-33](#) Approve and execute an Oracle Ordering Document to a sole source subscription services agreement with Oracle America, Inc. for the purchase of additional Oracle Primavera Suite licenses to maximize system usage (19796) for the Water Resources (WRD) and Capital Programs Departments (CPD) at an additional total cost of \$419,605.38. The Oracle Primavera Suite is an Oracle-hosted Software as a Service (SaaS) capital projects management solution that offers automated workflows, increased project transparency, robust reporting capabilities, and supports the streamlined process for improved forecasting, planning, and delivery of capital projects. This request will increase BPA 220209855 by \$419,605.38 from \$4,862,750.21 to \$5,282,355.59. A Notice of Intent to Sole Source (23523) was previously posted as a modification for the continuation of services with Oracle as a sole source through May 31, 2027. In the original award, due to the proprietary nature of the products, there were no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms. Because this was a sole source procurement, the products will continue to be provided directly and exclusively by the existing vendor. Funding for this procurement is available in the requesting Departments' approved budgets, and purchase orders will only be issued against approved budgets.

### **Environmental Services**

[A-34](#) Authorize the County Attorney's Office in conjunction with the Public Utilities Department to draft revisions amending the Industrial Wastewater Discharge Regulation Ordinance, Chapter 120. These revisions include updating the Ordinance to address the new Federal Dental Amalgam and Pharmaceutical Hazardous Waste Ban regulations and the new Senate Bill 1110 requirements, delegating approval of the local limits and enforcement response plan to the Assistant County Administrator, clarifying existing language in the privately-owned collection and transmission system section, and other minor wording changes to clarify existing language.

[A-35](#) Authorize the Chair to sign the Letter of Agreement for Co-Funding by Hillsborough County for The Water Research Foundation ("WRF") Project # 5198 titled, "Unlocking the Nationwide Potential of Water Reuse." This agreement will allow for collaborative measures to strengthen water innovation within the County, advance clean and safe water reuse goals, and enhance the efficiency of Hillsborough County's (County) water resources through water reuse. The County will provide \$20,000.00 to WRF in support of WRF's Project # 5198 and will also provide \$20,000.00 in-kind services. The County will be participating in the Technical Advisory Panels for Technical Innovation, Health-Based Risk Assessment, as well as be involved in stakeholder engagement work associated with tasks. The cost for this project is included in the Division's FY 23 operating budget.

[A-36](#) Approve, sign, and transmit correspondence to the Florida Division of Emergency Management indicating that Hillsborough County has complied with the annual Local Mitigation Strategy reporting requirements of Rule 27P-22.004, Florida Administrative Code (FAC). There are no financial impacts associated with this agenda item.

### **Facilities Management and Real Estate Services**

[A-37](#) Approve a contract for sale and purchase of real property ("Contract") with David F. Cray ("Seller") to acquire approximately 5.05 acres of improved land, Folio Nos. 060347-0100 and 060347-0000, having an address of 10121 and 10123 Main Street, in Thonotosassa ("Property"), and authorize staff to complete the transaction in accordance with the terms of the Contract.

The Property, in conjunction with the adjacent land purchased by the County in 2022, along with the existing Thonotosassa Park and Recreation Center, will provide approximately 60.15 acres of contiguous land for a new Library and Park expansion within the Thonotosassa community that will provide a full range of recreational and educational opportunities for residents. The negotiated purchase price of \$585,500 is the average of the two reported appraised values (as further detailed in the Background). Both Library Services and Parks Departments support this acquisition and recommend approval of this item. Transactional costs are estimated to be a maximum of \$50,000 for a total acquisition cost not to exceed \$635,500. Funding for the land acquisition is available in CIP No. C83643000 which is sourced from the Thonotosassa Park Improvement/Expansion project. Additional funding from the Special Library Taxing District funds is programmed in FY 22 and FY 23 for design and construction of the Library and Park expansion. The total estimated acquisition costs of \$635,500 (\$585,500 purchase price plus associated transactional costs which are anticipated to not exceed \$50,000) and can be accommodated within CIP No. C83643000.

[A-38](#) Approve a Second Amendment to License Agreement ("Second Amendment") between Hillsborough County ("County") and Florida Institute for Community Studies, Inc. ("FICS"), a 501(c)(3) tax exempt Florida not-for-profit corporation, for 1,845 square feet of space ("Premises") located within the Morgan Woods Recreation Center ("Morgan Woods") at 7001 Armand Drive, Tampa Florida. FICS provides education, social and art based activities for families and youth in Town N' Country area. This Second Amendment extends the term of the License Agreement ("License") for one (1) year beginning September 8, 2022 and terminating September 7, 2023. FICS has substantially complied with the requirements of Board Policy 08.02.06.00 - Non-Profit Use of County Real Estate on a Long-Term Basis ("Board Policy") and the sponsoring department, Parks and Recreation Department ("Parks"), has agreed to continue as its sponsor. Parks has recommended a reduction in occupancy fee payments based on the in-kind services provided by FICS. FICS will continue to pay the County an occupancy fee of \$1.00 per square foot per year (\$1,845.00 annually), payable in two installments of \$922.50 each on the effective date and again on February 1, 2023.

[A-39](#) Approve an Agreement for a Perpetual Utility Easement ("Parcel 900") with All Creatures Medical Group, LLC, a Florida limited liability company ("Owner") in support of the Water Resources Department's ("WRD") acquisition of the Sunset Plaza Utilities, Inc. located in Lutz, as part of WRD's Franchise Acquisition and Connection (NW Service Area) (MP) Project (the "Project"). Parcel 900 is approximately 2,609 square feet (0.06 acres, more or less) and is located along the western and northern boundaries of Owner's property. Acquisition of the utility easement is essential to the project due to the lack of space available within the existing right-of-way at the southeast corner of North US Hwy 41 and Sunset Lane intersection. Owner agreed to accept \$62,700 for the easement and the additional reengineering costs, as further described in the Background, which WRD determined were reasonable given the importance of the parcel to the project. The costs associated with this agenda item are approximately \$63,950 (\$62,700 for Parcel 900 and estimated closing costs of approximately \$1,250), which can be adequately accommodated within the Franchise Acquisition and Connection (NW Service Area) (MP) project's approved CIP funding (CIP C10302000).

[A-40](#) Approve a Second Amendment to License Agreement ("Second Amendment") between Hillsborough County ("County") and the Sulphur Springs Museum for continued use and operation of approximately 1,435 square feet of space in the Cultural Center within Mann Wagon Memorial Park located at 11 East River Cove Street, Tampa, FL ("Museum"). Since 2016, the Museum has utilized the space to celebrate the social, cultural, and natural history of the Sulphur Springs community. This Second Amendment extends the term for an additional three (3) years commencing on December 1, 2022, and terminating on November 30, 2025, with no further renewal options. Museum has complied with the terms of Board Policy- Section Number 08.02.06.00, Non -Profit Use of County Real Estate on a Long-Term Basis, which outlines the policies and procedures for the use of County real estate by non-profit agencies, including the submission of a business plan and identification of a sponsoring department, which in this case is Parks and Recreation Services. The County will continue to collect an occupancy fee of four dollars (\$4) per square foot annually or \$5,729.96 per year or (\$478.33 per month) for 1,435 square feet of space. Revenue for this license is deposited into the Countywide General Fund.

[A-41](#) Approve a Subordination of Mortgage ("Subordination") by Hillsborough County ("County") to The Bank of Tampa, a Florida for-profit corporation ("BOT"). The Subordination is for the purpose of subordinating County's existing mortgage in the amount of \$839,000 on property owned by The Crisis Center of Tampa Bay, a Florida not-for-profit corporation, f/k/a The Hillsborough County Crisis Center, Inc. (the "Center") with a street address of 202 W. Bearss Avenue, Folio #017051-1000 (the "Property"), to a \$1,000,000 loan obtained by the Center from BOT in September 2022. Center requests that the County subordinate its interest to BOT's loan. The estimated fair market value of the Property supports the value of both mortgages (as further explained in the Background). County previously subordinated its interest to a prior loan between the Center and Bank of America, N.A. ("BOA") in 2004 which was satisfied in 2019. The fiscal impact of this agenda item is approximately

\$200 for recording fees, which can be adequately accommodated within the Unincorporated General Operating Fund of Facilities Management & Real Estate Services' FY 23 adopted budget.

- [A-42](#) Approve a Third Amendment to License Agreement ("Third Amendment") between Hillsborough County ("County") and Derrick Brooks Charities, Inc. ("Derrick Brooks") for 568 square feet of office space ("Premises") within the Lee Davis Community Resource Center ("Lee Davis") located at 3402 N. 22nd Street, Tampa and identified as Folio #172739-0100. Derrick Brooks provides educational and mentoring services to socio-economically disadvantaged youth. This Third Amendment extends the term of the license for three (3) years commencing on December 1, 2022 and ending on November 30, 2025. Derrick Brooks, a 501(c)(3) tax exempt Florida not-for-profit corporation, has complied with the terms of Board Policy-Section Number 08.02.06.00 Non-Profit Use of County Real Estate on a Long-Term Basis ("Policy"), and the Social Services Department ("Social Services") has agreed to continue as Derrick Brooks' sponsor. Derrick Brooks will pay an occupancy fee of \$6.00 per square foot per year (\$3,408.00 annually, payable in equal monthly installments of \$284.00 per month). The occupancy fee covers the facility operating expenses of the Premises.
- [A-43](#) Approve a Contract for Sale and Purchase of Real Property ("Parcel 102") with Joseph S. Oladell ("Seller") for the property located at 14317 Balm Boyette Road, Riverview, Folio No. 077837-1118, in the Balm Area in support of Water Resources Department's ("WRD") One Water Pipeline Corridor Project. The acquisition of Parcel 102 allows WRD to construct, operate, and maintain wastewater and reclaimed water pipelines to and from the planned South County One Water Campus. Parcel 102 is approximately 1.84 acres in size. An independent appraisal was performed of Parcel 102, which determined its value to be \$180,000. Seller would agree to no less than \$200,000 for Parcel 102. Without Parcel 102 the project will require the pipeline to be routed down CR 672 to Balm Riverview Road, resulting in an additional estimated \$1.5 million in construction costs, and disruption of traffic in the area due to lane closures. To avoid these additional costs, WRD supports the acquisition of Parcel 102 for \$200,000. The costs associated with this agenda item is approximately \$202,000 (\$200,000 for Parcel 102 and approximately \$2,000 in closing costs), which can be adequately accommodated within the Project's approved CIP funding (CIP C10308000 and C10309000).
- [A-44](#) Approve a Contract for Sale and Purchase of Real Property ("Parcel 101") with Dennis and Kimberly Dailey ("Seller") for the property located at 14521 Balm Boyette Road, Riverview, Folio 077837-1102, in the Balm area in support of Water Resources Department's ("WRD") South County One Water Pipeline Corridor Project. The acquisition of Parcel 101 allows WRD to construct, operate and maintain wastewater and reclaimed water pipelines to and from the planned South County One Water Campus. Parcel 101 is approximately 4.76 acres in size. An independent appraisal was performed of Parcel 101, which determined its value to be \$265,000. After months of negotiations, the Seller agreed to accept no less than \$325,000 for Parcel 101. Without Parcel 101 the project will require the pipeline to be routed down CR 672 to Balm Riverview Road, resulting in an additional estimated \$1.5 million in construction costs, and disruption of traffic in the area due to lane closures. To avoid these additional costs, WRD supports the acquisition of Parcel 101 for \$325,000. The costs associated with this agenda item is approximately \$330,000 (\$325,000 for Parcel 101 and approximately \$5,000 in closing costs), which can be adequately accommodated within the Project's approved CIP funding (CIP C10308000 and C10309000).
- [A-45](#) Approve an Easement Agreement ("Agreement") with Tampa Electric Company ("TECO") to provide TECO the necessary real estate rights to install, operate and maintain underground electrical distribution facilities serving Wood Lake Park (the "Site") located at 9207 Wood Lake Boulevard (Folio No. 005050-1500), in Town and County and as further described in the Background. This easement, which consists of approximately 4,199 square feet, is part of TECO's countywide Storm Protection Plan to convert overhead facilities to underground facilities and will help protect staff and visitors to the Site in the event of a major storm event. There is no cost associated with this agenda item. TECO will record the Agreement.
- [A-46](#) Approve a First Amendment to the Lease Agreement ("First Amendment") between Hillsborough County ("County") and 34th Street Church of God, Inc. ("Landlord"), a Florida not for profit corporation, for Head Start classroom space consisting of four (4) portable classrooms of 768 square feet each for a total of 3,072 square feet ("Premises") located at 3101 N. 34th Street, Tampa, FL. This First Amendment is to correct a scrivener's error that occurred in the paragraph concerning the Renewal Terms, as further explained in the background. There is no financial impact.
- [A-47](#) Approve a First Amendment to the Lease Agreement ("First Amendment") between Silver Tree FL JSS, LLC (the "Landlord") and Hillsborough County ("County") for continued use of approximately 2,242 square feet of space located at 7345B Jackson Springs Road (Town 'n' Country). This First Amendment will provide the Head Start Department ("Head Start") with an additional two 30-day renewals (January & February 2023) until their new County-owned location at 5657 Webb Road is ready for occupancy on or about March 2023. This Agreement will enable Head Start to continue to provide the Town 'n'

Country community with uninterrupted programming for young children of low-income families. Rent during the First Amendment shall be \$3,269.54 per month or \$17.50 per square foot. Rent for the two 30-days extension shall be paid in advance. This rate is comparable to market rates for the surrounding area and is considered fair and reasonable. All rent and lease costs are accommodated in the Head Start's FY 22 and FY 23 operating budget.

[A-48](#) Approve and execute a retroactive Third Modification agreement to a Small Business Enterprise (SBE) Set-Aside contract with Infante's Services, Inc. for continued ongoing and as-needed landscaping and ground maintenance services (10289) for the Facilities Management & Real Estate Services Department at an additional cost of 130,000.00. This modification extends the agreement by three (3) additional months from January 1, 2023, through March 31, 2023, adds a fuel surcharge of \$128.15 per bi-monthly trip, and increases the agreement amount by \$130,000.00 (\$115,000.00 for services and \$15,000 for Unilateral Change Orders), from \$711,268.50 to \$841,268.50. Given the extraordinary and unanticipated increase in fuel prices and the direct impact of such price increases on the cost of performing the services, this modification is necessary to maintain a satisfactory level of service. A new solicitation is being developed, which will incorporate periodic price adjustments based on changes in the Consumer Price Index and/or certain fuel price indices. In this case, the specified work was approved as an SBE Set-Aside; therefore, the Disadvantaged Minority/Disabled Women Business Enterprises (DM/DWBE) program requirements do not apply. The recommended vendor, Infante's Services, Inc., is a Hillsborough County Certified DM/DWBE and a Registered SBE firm. There are sufficient funds in the requesting department's operating budget. Purchase orders will only be issued against approved budgets.

[A-49](#) Approve and execute a retroactive Third Modification agreement to a Small Business Enterprise Set-Aside contract with T.C.C. Enterprise Inc for continued ongoing and as-needed landscaping and ground maintenance services (10289) for the Facilities Management & Real Estate Services Department at an additional cost of \$15,000.00. This modification extends the agreement by three (3) additional months from January 1, 2023, through March 31, 2023, adds a fuel surcharge of \$54.00 per bi-monthly trip and increases the agreement amount by \$15,000.00 for Unilateral Change Orders from \$952,920.50 to \$967,920.50. Given the extraordinary and unanticipated increase in fuel prices and the direct impact of such price increases on the cost of performing the services, this modification is necessary to maintain a satisfactory level of service. A new solicitation is being developed, which will incorporate periodic price adjustments based on changes in the Consumer Price Index and/or certain fuel price indices. In this case, the specified work was approved as an SBE Set-Aside; therefore, the Disadvantaged Minority/Disabled Women Business Enterprises (DM/DWBE) program requirements do not apply. The recommended vendor, T.C.C. Enterprise Inc, is a Hillsborough County Certified DM/DWBE and a Registered SBE firm. There are sufficient funds in the requesting department's operating budget. Purchase orders will only be issued against approved budgets.

### **Fire Rescue**

[A-50](#) Approve contract amendment for Federal Homeland Security Subaward Grant with the State of Florida, Division of Emergency Management Agreement # R0324, CFDA 97.067 for \$125,164, to change the execution date from June 14, 2022 to September 20, 2020 to facilitate reimbursement of purchases prior to original execution date. There will be no financial impact with this contract amendment.

[A-51](#) (a) Accept the FY 22 Federal Homeland Security Subaward and Grant Agreement in the amount of \$76,000 with the State of Florida, Division of Emergency Management, Agreement # R0620, CFDA 97.067. The agreement begins on September 1, 2022 and ends on March 31, 2024. This grant will be used to facilitate training for the Urban Search and Rescue (USAR) team. (b) Approve the FY 23 budget amendment to appropriate \$76,000. This budget amendment will increase Fire Rescue's FY 23 grant revenue and operating expenditures budget as follows; increase revenues by \$76,000 (from \$0 to \$76,000) and increase operating expenditures by \$76,000 (from \$0 to \$76,000).

[A-52](#) (a) Accept the FY 22 Federal Homeland Security Subaward and Grant Agreement in the amount of \$68,000 with the State of Florida, Division of Emergency Management, Agreement # R0618, CFDA 97.067. The agreement begins on September 1, 2022 and ends on March 31, 2024. The funds will be used to sustain the capabilities of MARC 4 communications unit with maintenance and radio upgrades. (b) Approve FY 23 budget amendment to appropriate \$68,000. This budget amendment will increase Fire Rescue's FY 23 grant revenue and capital expenditure budget by \$68,000 (From \$0 to \$68,000).



### **Government Relations and Strategic Services**

[A-53](#) Approve and execute the Safe & Sound Hillsborough Interlocal Agreement. This version allows the Safe & Sound Hillsborough initiative to continue for up to three (3) additional years, further building upon the original five (5) year pilot project to implement the Safe & Sound Hillsborough Strategic Plan as approved by the Board in 2014. The Board approved funding for FY 23 in the amount of \$273,230.00 in its FY 23 Adopted Budget from the Crime Prevention/Safe and Sound Special Revenue Fund. Funding for FYs 24 and 25, are contingent upon future Board action. Fund management is the responsibility of the Corporation to Develop Communities of Tampa, Inc. (CDC of Tampa).

### **Head Start/Early Head Start**

[A-54](#) (a) Approve and execute the Fourth Modification to Child Care Food Program (CCFP) Contract (ITB 19212) between Hillsborough County and G.A. Food Services of Pinellas County, LLC. This Fourth Modification allows for extension of the current agreement through January 31, 2023, in order to provide time for the renewal. (b) Approve and execute the Third Renewal of the Child Care Food Program (CCFP) Contract (ITB 19212) for the period October 1, 2022, through September 30, 2023, between Hillsborough County BOCC and G.A. Food Services of Pinellas County, LLC. This Third renewal includes retroactive approval to cover the period beginning October 1, 2022, which will allow the Head Start/Early Head Start Department to adhere to the Head Start grant requirements and the State of Florida's guidelines to provide meals to all children enrolled in the Head Start Program. Funding for this contract is provided through a federal grant from the U.S. Department of Agriculture, Child Care Food Program, administered by the State of Florida. The amount of \$1,433,263 is included in the FY 23 adopted budget. No additional County funds are required.

### **Health Care Services**

[A-55](#) Approve the Third Modification to the Agreement with Phoenix Programs of Florida, Inc. (BOCC Doc No. 18-1394) for the Provision of Substance Abuse Treatment Services to Hillsborough County residents. This Third Modification (a) adds an additional service location at the West Tampa Community Resource Center to expand and improve access to services and (b) adds the E-Verify Requirement to comply with Executive Order 12989 (as amended), the State of Florida Executive Order No. 11-116 and Section 448.095(2), Florida Statutes. There is no financial impact with this modification to the FY 23 budget. Funding for the agreement is included in the Health Care Services fund. The annual not to exceed amount for each agreement renewal period remains the same. No additional County Ad Valorem funds are required.

[A-56](#) Approve the Third Modification to the Agreement with The Family Healthcare Foundation, Inc. (BOCC Doc No. 18-0170) for the Hillsborough County Health Care Plan (HCHCP) Navigators Program which provides direct enrollment assistance and referral services to Hillsborough County residents seeking various social and health related services and Social Determinants of Health Services (SDoH). Effective February 1, 2023, this Third Modification (1) increases the agreement by \$7,200 from \$669,660 to \$676,860 for utilization of an electronic case management and reporting service platform; (2) adjusts the units of service to better align with the demand for services and outreach activities and (3) adds the E-Verify Requirement to comply with Executive Order 12989 (as amended), the State of Florida Executive Order No. 11-116 and Section 448.095(2), Florida Statutes. Funding for this agreement modification is included in the FY 23 budget under the Health Care Services Fund. No additional County ad valorem funds are required.

### **Health Care Services – Nonprofit Contract Administration**

[A-57](#) Approve the Third 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. This Third Modification (a) increases the agreement by \$110,000 from \$83,000 to \$193,000 to add a Nurse Ambassador to the program and increase Care Coordination capacity and (b) adds the E-Verify Requirement to comply with Executive Order 12989 (as amended), the State of Florida Executive Order No. 11-116 and Section 448.095(2), Florida Statute. Funding for this agreement is included in the Non-Departmental Allotments FY 23 adopted budget within the Countywide General Revenue Fund. No additional County funds are required.

[A-58](#) Approve the Agreement with The Crisis Center of Tampa Bay, Inc. for the provision of Sexual Assault Services in Southshore Community Resource Center in the amount of \$292,000 for the period of October 1, 2022 through and including September 30, 2023 to provide medical forensic exams performed by a Sexual Assault Nurse Examiner. The County Administrator, on behalf of the County, shall have the option to renew this agreement unilaterally for successive one-year periods not to exceed four renewal periods at the same terms and conditions then in effect, and increase or decrease the not to exceed amount of

annual funds payable by the County based on the adopted budget. Funding for this agreement is included in the Non-Departmental Allotments FY 23 adopted budget within the Countywide General Revenue Fund. No additional County funds are required.

- [A-59](#) Approve the Agreement between Hillsborough County and Suncoast Community Health Centers, Inc. for one-time funding in an amount not to exceed \$300,000, for the period of October 1, 2022 through and including September 30, 2023 for operational and support services for the provision of mobile pediatric dental services implemented to prevent tooth loss and decay in indigent, low-income children between the ages of six months and twenty-one (21) years and expectant and postpartum mothers who are at or below 200% of the federal poverty level (FPL) residing in eastern and southern Hillsborough County. Funding for this agreement is included in the Non-Profit Organizations FY 23 adopted budget within the Countywide General Revenue Fund. No additional County Ad Valorem funds are required.
- [A-60](#) Approve the Agreement between Hillsborough County and STEM Xposure Inc. in an amount not to exceed \$50,000, for the period of October 1, 2022 through and including September 30, 2023 for operational and support services for the provision of STEM (Science, Technology, Engineering, and Mathematics) camps that expose and engage youth in Hillsborough County to STEM programs and careers. The County Administrator, on behalf of the County, has the option to renew this agreement unilaterally for successive one year periods, not to exceed three renewal periods, at the same terms and conditions then in effect, and increase or decrease the not to exceed amount of funds payable by the County based on the adopted budget amount for STEM Xposure, which may proportionately increase or decrease the units of service to be provided to correspond to the amount awarded. Funding for this agreement is included in the Non-Profit Organizations FY 23 adopted budget within the Countywide General Revenue Fund. No additional County Ad Valorem funds are required.
- [A-61](#) Approve the Agreement with Feeding America Tampa Bay, Inc. for the provision of mobile food pantry service in the Silver Oaks Community in the amount of \$100,000 for the period of October 1, 2022 through and including September 30, 2023. The County Administrator, on behalf of the County, shall have the option to renew this Agreement unilaterally for successive one-year periods not to exceed four renewal periods, upon its same terms and conditions then in effect, and increase or decrease the not to exceed amount of annual funds payable by the County to reflect the adopted budget amount for the organization and may increase or decrease the corresponding units of service requirements proportionately. Feeding Tampa Bay's Mobile Pantry Program shall bring nourishing meals directly to residents in the Silver Oaks Community to break down the transportation barrier to accessing fresh food which increases food security in the community. Funding for this agreement is included in the Non-Profit Organizations FY 23 adopted budget within the Countywide General Revenue Fund. No additional County Ad Valorem funds are required.
- [A-62](#) Approve the Third Modification to the Agreement with Project LINK, Inc. (Local Impact on Neighborhood Kids) (BOCC Doc No. 17-0713) which increases the Agreement by \$50,000, from \$70,000 to \$120,000, for the period of October 1, 2022 through and including September 30, 2023 and for each successive renewal period to provide early immunizations, promote healthy lifestyle choices, cultivate parent and school interaction and provide community resources information to assist low-income students and their families in Hillsborough County. This Third Modification adds (a) the eMerging Healthy Students (eHS) Initiative, a school-based behavioral health program to support adolescents experiencing behavioral and emotional stressors, and (b) the E-Verify Requirement to comply with Executive Order 12989 (as amended), the State of Florida Executive Order No. 11-116 and Section 448.095(2), Florida Statutes. Funding for this modification is included in the Non-Profit Organizations FY 23 adopted budget within the Countywide General Revenue Fund. No additional County Ad Valorem funds are required.
- [A-63](#) Approve the Agreement between Hillsborough County and Gamma Theta Omega Chapter, Alpha Kappa Alpha, Inc. in an amount not to exceed \$100,000 for the period of October 1, 2022 through and including September 30, 2023 to provide programs that enhance the physical, intellectual, emotional, and community involvement of our children, adolescents, young adults, and women within Hillsborough County. The County Administrator, on behalf of the County, shall have the option to renew this agreement unilaterally for successive one year periods not to exceed three renewal periods at the same terms and conditions then in effect, and increase or decrease the not to exceed amount of annual funds payable by the County based on the adopted budget amount for Gamma Theta Omega Chapter, Alpha Kappa Alpha, Inc., which may proportionately increase or decrease the units of services to be provided to correspond to the amount awarded. Funding for this agreement is included in the Non-Profit Organizations FY 23 adopted budget within the Countywide General Revenue Fund. No additional County Ad Valorem funds are required.



[A-64](#) Approve the Agreement between Hillsborough County and Delta Torch Foundation, Inc. in an amount not to exceed \$75,000, for the period of October 1, 2022 through and including September 30, 2023 for operational and support services for the provision of programs that support economic development, educational development, and physical and mental health to residents of Hillsborough County. The County Administrator, on behalf of the County, has the option to renew this agreement unilaterally for successive one year periods, not to exceed three renewal periods, at the same terms and conditions then in effect, and increase or decrease the not to exceed amount of funds payable by the County based on the adopted budget amount for Delta Torch Foundation, which may proportionately increase or decrease the units of service to be provided to correspond to the amount awarded. Funding for this agreement is included in the Non-Profit Organizations FY 23 adopted budget within the Countywide General Revenue Fund. No additional County funds are required.

### **Human Resources**

[A-65](#) Approve and execute the First Modification to an existing Agreement with Employee Family Protection, Inc., (RFP No. 8018,2) for employee voluntary benefits and administration services for the Human Resources Department. This modification will extend the contract term by one (1) year from January 31, 2023 to January 31, 2024, to ensure continuity of voluntary benefits for our employees while the current program is procured and a new contract is awarded and implemented. 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; however, none of the proposers requested such points. There is no financial impact to the County for this extension, as the cost of voluntary benefits is paid solely by the employees.

[A-66](#) Approve and execute the First Modification to an existing Agreement with Unifirst Corporation, (ITB No. 20544,1) for ongoing and as-needed uniform rentals and laundry services by various County departments to increase the Agreement amount by \$331,626.25, from \$236,961.75 to \$568,588.00. The Human Resources Department wishes to increase the total monetary amount of the Agreement to facilitate services for multiple user departments for the remainder of the term of the Agreement. As with the original award, there are no participation goal or set-aside was established for this procurement due to limited availability. All Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this work category were solicited. Although no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor was available to these firms. Funding for this modification is available in the user departments' approved budgets, and purchase orders will only be issued against approved budgets.

### **Information Technology**

[A-67](#) (a) Approve and execute an Online Services Agreement (OSA) and Addendum to Articulate 360 OSA with Articulate Global, LLC for the use of two (2) Articulate 360 software licenses at a total cost of \$2,798.00. (b) Authorize electronic acceptance via an online process to be completed by a designated employee within the Information Technology Department (ITD). The Articulate 360 solution will be used by the Customer Service and Support Department's employees in deploying dynamic training modules for the transition to the new "At your Service" Customer Service Management platform, which will be utilized to educate county employees on the new system functionality. Training modules developed via Articulate 360 remain repeatable and agile for any future changes or updates to the system that may need to be addressed. Approval of the OSA and Addendum will not result in a financial impact. The annual support renewal for two (2) Articulate 360 software licenses in the amount of \$2,798.00 will be purchased by PCard via an online ordering process. Purchases will only be made against approved budgets.

[A-68](#) Approve and execute the CBT Nuggets IT Training Agreement for the Information Technology Department (ITD), effective upon Board approval, at a total cost of \$4,632.00. The CBT Nuggets IT Training Subscription Agreement governs the terms and conditions for access to on-demand, online technology training courses from a comprehensive library of present-day technology solutions. CBT Nugget's online video training and certification solution offers technology staff a robust and modern training platform to stay current on their technology skills and keep up with technological advances. Acceptance of the CBT Nuggets IT Training Subscription Agreement will not result in a financial impact. The annual renewal for the training licenses in the amount of \$4,632.00 will be purchased by PCard via an online ordering process. Purchases will only be made against approved budgets.

[A-69](#) Authorize an increase to the existing Contract Purchase Agreement (CPA) 217205900 with MCI Communications Services, LLC, d/b/a Verizon Business Services by \$281,000.00, from \$2,986,150.00 to \$3,267,150.00, for the provision of Session

Initiation Protocol (SIP) and Private Internet Protocol (PIP) Wireless Gateway Services for the Information Technology Department (ITD) and various departments. The increase is necessary to continue monthly payments of existing services, and to allow for additional time for the ITD to transition its digital communication services to a newly awarded contract that was approved by the Board on May 18, 2022, to MCI Communications Services, LLC, d/b/a/ Verizon Business Services, in accordance with the State of Florida Contract (DMS-17/18-004E). The existing contract with Verizon allows the County to continue services on a month-to-month basis for ongoing and as-needed digital voice communication needs and in support of Water Resources' internet-based device communications for its Supervisory Control and Data Acquisition (SCADA) network, until the circuit upgrades to the most recent service provisions have been completed, which are scheduled to be concluded by July of 2023. A Notice of Intent to Sole Source (20471,3) was previously posted as a three (3)-year amendment for the continuation of services with Verizon as a sole source. In the original award, and in this modification, 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 the subject services will continue to be provided directly and exclusively by the existing vendor. There are sufficient funds in the requesting departments' operating budgets, and purchase orders will only be issued against approved budgets.

### **Management and Budget**

[A-70](#) Receive a report on Local Pandemic-Related Data, Recovery Programs, and Strategic Initiatives related to COVID-19.

### **Parks and Recreation Services**

[A-71](#) Approve and execute Change Order No. 5 with Himes Electric Company, Inc. for continued ongoing and as-needed sports field lighting installation, removal, and repairs (6228) for the Parks and Recreation Department at an additional cost of \$66,923.90. Change Order No. 5 extends the contract by five (5) months from January 31, 2023, through June 30, 2023, and increases the agreement amount by \$66,923.90, from \$466,262.69 to \$533,186.59, to accommodate additional sports field lighting services through June 30, 2023, and provide additional time for the issuance of a new solicitation. In the original award, due to limited availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (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 work 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 these firms. With regards to this change order, 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 this change order is available in the requesting department's approved budget, and purchase orders will only be issued against such approved budgets.

### **Procurement Services**

[A-72](#) (a) Award and execute an agreement to the overall lowest, responsive, and responsible bidder, Burgess Civil, LLC, for the construction of intersection signalization improvements at Lumsden Road at Heather Lakes Boulevard/Kensington Ridge Boulevard, Heather Lakes Boulevard/Paddock Club Drive, and Lithia Pinecrest Road at Adelaide Avenue (23322) for the Capital Programs Department at a total cost of \$4,936,314.15. (b) Approve and execute first modification agreement to revise the contract terms and conditions relating to the amount of retainage. The award amount includes an allowance \$280,250.00 for permits and additional work that may be required to successfully complete and close-out the project, but cannot be defined at this time due to the nature of the work. The Project is scheduled to be completed within 375 calendar days from the date of the Notice to Proceed. Bids were received from two (2) different vendors. In accordance with Hillsborough County Ordinance No. 21-17 (Construction Apprenticeship Program), the bid requirements and resulting agreement require at least 12% of the total labor hours be performed by apprentices employed by the prime contractors or its subcontractors, and the recommended vendor has committed to meeting this requirement. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 15% (\$290,447.12) was established for this project and the recommended vendor has committed to achieving this goal. Funding for this procurement is available within the Transportation Bond Fund of the Intersection Capital improvement Program Project No. C69679000 (\$4,361,314.15), and within the Mobility Fee District 2 Fund of the Lumsden Road at Heather Lakes Project C69672000 (\$575,000.00). Purchase orders will only be issued against approved budgets.

[A-73](#) Select, award, and execute an agreement with the only responding and qualified firm, Ayres Associates Inc., for professional engineering services associated with Big Bend Road utility relocation design and construction oversight (22776) for the Water

Resources Department (WRD) at a total cost of \$983,094.00. The project is scheduled to be completed within 23 months from the date of the Notice to Proceed. This procurement was conducted in accordance with Section 287.055, Fla. Stat. (Consultants' Competitive Negotiations Act). Responses were submitted by two (2) proposers; however, one (1) of the proposers withdrew from consideration due to existing commitments. The tending evaluation committee determined the recommended proposer to be qualified for the subject work. 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 recommended proposer requested such points. Funding for this project is available in the approved CIP budget (Project No. C31945000, Utility Relocation), and purchase orders will only be issued against approved budgets.

[A-74](#) (a) Award and execute an agreement (23079,1) with the only bidder, Seacoast, Inc., for repairs to the Columbus Drive Bridge over the Hillsborough River (Bridge No. 105504) for the Engineering & Operations Department at a total cost of \$811,110.00. (b) Approve and execute first modification agreement to revise the contract terms and conditions related to the amount of retainage. The award amount includes an allowance of \$47,610.00 for additional work, which may be required to successfully complete the project but cannot be defined at this time due to the nature of the work. The project is scheduled to be completed within 240 calendar days from the date of the Notice to Proceed and will involve removal of the existing bridge's auxiliary drive system, furnishing and installing new mechanical and electrical systems, and repair and rehabilitation of the submarine cable terminal cabinet. 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. Funding for this procurement is available in the Capital Improvement Project No. C69677000, Bridge and Guardrail Program, and purchase orders will only be issued against approved budgets.

[A-75](#) Approve the termination of a contract with Johnson Controls, Inc., for ongoing and as-needed annual and semi-annual inspections, maintenance, and repair of heating, ventilation, air conditioning systems throughout the County (23164) for the Water Resources Department (WRD). On December 9, 2022, Johnson Controls, Inc., was notified in writing of the County's intent to terminate the subject contract for a failure to perform and provided five (5) business days to object. No objection was submitted in response to the notification and the County has begun the process of competitively soliciting new bids for the subject services. As part of the original award, a Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 10% was established; therefore, the same goal has been added to the new procurement. A blanket purchase agreement was never issued; therefore, the remaining funds will be released for other budgeted activities. No further funding is required as a consequence of the recommended motion.

[A-76](#) Award three (3) year contracts to a prequalified list of firms: American Consulting Engineers of Florida, LLC; Burgess & Niple, Inc.; Gannett Fleming, Inc.; Greenman-Pedersen, Inc.; HDR Engineering, Inc.; HNTB Corporation; Kimley-Horn and Associates, Inc.; Renaissance Planning Group, Inc.; and S&ME, Inc., for ongoing and as-needed land use and transportation planning consulting services (23471) for the Community and Infrastructure Planning Department for a total cost of \$3,000,000.00. All prequalified firms will have the opportunity to prepare competitive proposals for specific projects based on the category of service, which will then be evaluated and ranked by the requesting department. To keep the projects moving, the Community and Infrastructure Planning Department respectfully requests authorization to award tasks to the firms offering the best proposals in amounts above \$250,000.00 without further approval. In any event, the total expenditure for all work and all firms associated with this award will not exceed \$3,000,000.00 unless approved otherwise by the Board. Proposals were submitted by 11 different firms. 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 ten (10) firms requested such points, including all of the recommended firms. Various funding sources will be identified as projects are developed by requesting departments, and purchase orders will only be issued against approved budgets.

[A-77](#) (a) Award and execute one (1) year agreements with the overall lowest, responsive, and responsible bidders for ongoing and as-needed pipeline construction (23484) for the Water Resources Department (WRD) at a total cost of \$4,000,000.00. Specifically, awards are recommended to Carl Hankins, Inc. (\$2,000,000.00) and PCS Civil, Inc. (\$2,000,000.00). (b) Approve and execute first modification agreement to revise the contract terms and conditions related to the amount of retainage. Each award amount includes an allowance of \$15,000.00 for mobilization and \$285,000.00 for additional work, which may be required to successfully complete various projects but cannot be reasonably defined at this time due to the nature of the work. The subject work involves the construction and installation of water mains, reclaimed water mains, and wastewater force mains; and miscellaneous installations and/or modifications at various water, reclaimed water and

wastewater facilities, pump stations and equipment throughout the county. In accordance with Hillsborough County Ordinance No. 21-17 (Construction Apprenticeship Program), at least 12% of the total labor hours must be performed by apprentices employed by the prime contractor(s) and/or subcontractors. The recommended vendors have committed to meeting this requirement. Bids were received from three (3) different vendors. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 12% was established for this project, and the recommended vendors have committed to achieving this goal as well. Funding for this procurement is available in the Capital Improvement Project No. C10171-22006, Countywide Wastewater Collection and Transmission System, and purchase orders will only be issued against approved budgets.

[A-78](#) Award a three (3) year Small Business Enterprise (SBE) Set-Aside contract to the overall lowest, responsive, and responsible bidder, Total Pressure Cleaning Services, Inc., for ongoing and as-needed pressure washing (23516) for the Water Resources Department at a total cost of \$268,316.00. In addition, reject the bid submitted by J&J Holdings and Services LLC, for failing to demonstrate or provide reasonable evidence of experience performing the specified services to the level described and required in the solicitation. Bids were submitted by thirteen (13) different firms. In this case, the specified work was approved as an SBE Set-Aside; therefore, the Disadvantaged Minority/Disabled Women Business Enterprises (DM/DWBE) program requirements do not apply. The recommended vendor, Total Pressure Cleaning Services, Inc., is a Hillsborough County Registered SBE. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-79](#) Award a four (4) year contract to the overall lowest, responsive, and responsible bidder, Alttec Corporation, for Low Pressure Sewer System (LPSS) Supervisory Control and Data Acquisition (SCADA) equipment installation and monitoring (23668) for the Water Resources Department at a total cost of \$1,575,000.00. Bids were submitted by nine (9) different firms. A SCADA system is a combination of hardware and software that enables the automation of industrial processes by capturing real-time data and connecting sensors that monitor equipment like motors, pumps, and valves to an onsite or remote server. 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. Funding for this procurement is available in the requesting department's approved Capital Project No. C10310000 and operating budgets, and purchase orders will only be issued against approved budgets.

[A-80](#) Award a five (5) year contract to the overall lowest, responsive, and responsible bidder, Offis Spayce, Inc., for ongoing and as-needed professional moving services (23662) for the Facilities Management & Real Estate Services Department at a total cost of \$291,337.50. The award amount includes an allowance of \$5,000.00 for unspecified services and materials that may be required to complete moves, but cannot reasonably be defined at this time due to the nature of the work. Bids were received from six (6) different firms. In this case, no participation goal or set-aside was established for this procurement due to limited availability. All Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this work category were solicited. Although no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor was available to these firms. The recommended firm, Offis Spayce, Inc., is a certified DM/DWBE and registered Disabled Veteran SBE. Funding for this procurement is available in the requesting department's approved budget and the budgets of client departments requesting moving services. Purchase orders will only be issued against approved budgets.

[A-81](#) Award a three (3) year contract to the overall lowest, responsive, and responsible bidder, Enviroserv Pest Management Services, Inc., for ongoing and as-needed pest control services at facilities throughout the County (23749,2) for the Facilities Management & Real Estate Services Department at a total cost of \$252,834.12. The award amount includes an allowance of \$3,000.00 for unspecified services and materials that may be required for treatments during the term of the contract, but cannot be reasonably defined at this time due to the nature of the work. Bids were received from nine (9) different firms. In this case, no participation goal or set-aside was established for this procurement due to limited availability. All Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this work category were solicited. While no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor was available to these firms. The recommended firm, Enviroserv Pest Management Services, Inc., is a registered SBE. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.



### **Social Services**

[A-82](#) (a) Approve and execute, for the Social Services Department, Amendment 005 to the FY 21 Emergency Home Energy Assistance Program (EHEAP), Contract Number EH-2021-HILL, with the Senior Connection Center Inc. Amendment 005 will increase the contract amount from \$488,455.22 to \$524,621.22 due to additional funding awarded by the Department of Elder Affairs. The agreement shall be effective upon signature, through March 31, 2023. The EHEAP program is utilized for direct energy assistance payments for low-income households who experience a home energy emergency provided the household includes one-person age 60 years or older and the household income is at or below 150% of the federal poverty guideline. (b) Approve a FY 23 budget amendment resolution to realign \$327,777 within the Social Services EHEAP budget to bring the budget in line with the actual grant agreement of \$524,621.22 for the Emergency Home Energy Assistance Program (EHEAP) Contract Number EH-2021-HILL for the period April 21, 2021, through March 31, 2023. This is a cost reimbursement agreement.

[A-83](#) Accept \$370,024 in additional FY 22 grant funding for the Low-Income Home Energy Assistance Program (LIHEAP), from the State of Florida's Department of Economic Opportunity (DEO), administered by the Social Services Department under Contract Number E2003. Funding will be utilized to assist low-income, eligible residents reduce their household energy bill burden and/or avoid service interruption for non-payment with an extension on the annual funding to be expended through September 2023. These additional funds increase the FY 22 award amount within the three-year umbrella agreement from \$5,745,219 to \$6,115,243. There is no impact to the adopted FY 23 budget as the increase is included in the adopted budget.

### **Solid Waste**

[A-84](#) Approve the Fifth Modification to the Agreement with Zimmer Equipment, Inc. for Solid Waste Contingency Transportation Services (16618). This Fifth Modification is to increase the current Agreement amount by \$1,375,401.12, from \$3,289,753.13 to \$4,665,154.25. Due to a bid protest of the recent replacement solicitation (23702), the Solid Waste Management Department (SWMD) utilized the three - one (1) month unilateral extensions available in the Agreement. This request is to increase funds to cover costs during the three (3) month contract extension. In this case, as in the original award, there are no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business (SBE) firms for this work category; therefore, no participation goal or set-aside was established for this procurement and subsequent change order work. This Fifth Modification can be adequately funded within the Department's budget. Purchase orders will be issued only against approved budgets.

### **Sunshine Line**

[A-85](#) Approve a Coordination Contract with Metropolitan Ministries, Inc. ("Agency") for transportation disadvantaged services for clients of Metropolitan Ministries, Inc. for the period of January 19, 2023 through January 18, 2026. The contract provides for Metropolitan Ministries, Inc. to continue to provide transportation to its own clients, comply with state and local requirements for these services, and report to the County on services provided. This is pursuant to approval from the Hillsborough County Transportation Disadvantaged Coordinating Board, and this contract is required for the agency to qualify for Florida Department of Transportation 5310 grant funding. Services are funded through other sources available to the Agency; no County funds are required.

[A-86](#) Approve a Coordination Contract with MacDonald Training Center, Inc. ("Agency") for transportation disadvantaged services for clients of MacDonald Training Center, Inc. for the period of January 19, 2023 through January 18, 2026. The contract provides for MacDonald Training Center, Inc. to continue to provide transportation to its own clients, comply with state and local requirements for these services, and report to the County on services provided. This is pursuant to approval from the Hillsborough County Transportation Disadvantaged Coordinating Board, and this contract is required for the agency to qualify for Florida Department of Transportation 5310 grant funding. Services are funded through other sources available to the Agency; no County funds are required.

[A-87](#) Approve a Coordination Contract with Northside Behavioral Health Center, Inc. ("Agency") for transportation disadvantaged services for clients of Northside Behavioral Health Center, Inc. for the period of January 19, 2023 through January 18, 2026. The contract provides for Northside Behavioral Health Center, Inc. to continue to provide transportation to its own clients, comply with state and local requirements for these services, and report to the County on services provided. This is pursuant to approval from the Hillsborough County Transportation Disadvantaged Coordinating Board, and this contract is required for

the agency to qualify for Florida Department of Transportation 5310 grant funding. Services are funded through other sources available to the Agency; no County funds are required.

### Water Resources

- [A-88](#) Approve the Second Modification to the Agreement with Carollo Engineers, Inc., for Professional Engineering Services for Water/Wastewater/Reclaimed Water Utility System Revenue Bonds (6587,1). This Second Modification is to extend a) the Agreement by twelve months from January 31, 2023, to January 31, 2024; and b) increase the Agreement amount by \$500,000.00, from \$650,000.00 to \$1,150,000.00, to ensure continued professional engineering services and guidance required for utility bond covenant compliance and the economic and efficient operations of the water/wastewater/reclaimed water systems until a new solicitation is awarded. Carollo Engineers, Inc., as part of the original award, committed to subcontracting a minimum of 10% to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms, which remains in-effect. To date, there has been minimum work or payment activity on the contract. There will be additional scopes of work and payments to be reported these upcoming months for DM/DWBE contractors performing work, so approval of this contract modification is recommended by Economic Development. The cost associated can be adequately funded within the Department's operating budget. Purchase orders will be issued only against approved budgets.
- [A-89](#) Approve Change Order Number Two (Final) to the construction contract with TLC Diversified, Inc., for the South County Advanced Wastewater Treatment Plant Expansion Phase 3 & 4 (CIP 10143), Bid No. 17304-3 to retroactively extend the contract time from October 16, 2020, to February 14, 2022, and to decrease the total contract amount by \$107,248.87, from \$8,593,810.00 to \$8,486,561.13. This Change Order will extend the contract Substantial Completion milestone by 180 days, from September 16, 2020, to March 15, 2021, and extend the Final Completion milestone by 486 days, from October 16, 2020, to February 14, 2022. The reduced contract amount is a cost savings from unused contract allowances. The additional contract time was needed due to COVID-19 pandemic related delays and some inclement weather days. At the time of award, the contractor committed to a 10% Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) participation goal. Economic Development has confirmed the contractor reached 9.81% minority participation and recommend approval of this change order. This project is complete, and this Change Order is necessary to close the contract with TLC Diversified, Inc. This change order does not change the project budget.
- [A-90](#) Approve the Second Modification to the Agreement with DOer Products and Services Inc., for Odor Control and Corrosion Services (7826,2). This Second Modification is to extend the contract by three months from January 31, 2023, through April 30, 2023, and to increase line-item pricing as per Exhibit A. This modification is to ensure continuity of services until a new contract can be awarded. The line-item price increases are considered fair and reasonable and were arrived at by utilizing the Bureau of Labor Statistics Inflation calculator. The excessive increases are due to overseas supply chain issues and increased transportation costs on required products for odor control units. The additional cost is required to ensure continuity of services until a new contract can be awarded. In this modification, as in the original award, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business Enterprise (SBE) firms for the specified services; therefore, no participation goal or set-aside was established for this procurement. Adequate contract capacity remains, and there is no overall increase to the County budget associated with this item. Purchase orders will be issued only against approved budgets.
- [A-91](#) Approve Change Order Number Two to the construction contract with U.S. Water Services Corporation for the Water and Wastewater Treatment Facility Rehabilitation and Repair (WORCS 9) (17497,3). This Change Order Number Two is to extend the Final Completion date by one hundred and eighty-one calendar days from January 31, 2023, to July 31, 2023. The additional time is necessary for ongoing and as-needed rehabilitation and repair services at the water and wastewater treatment facilities throughout the County while a new solicitation (22330) is awarded. The Contractor, as part of the original award, committed to subcontracting a minimum of 5% to Certified Disadvantaged Minority / Disadvantaged Women Business Enterprise (DM/DWBE). There has been minimum work or payment activity on the project; therefore, the Economic Development Department recommends approval for Change Order Number Two. There are no additional costs associated with this change order.
- [A-92](#) Approve Change Order Number Two to the construction contract with Kat Construction & Materials, Inc. for the Water and Wastewater Treatment Facility Rehabilitation and Repair (WORCS 9) (17497,3). This Change Order Number Two is to extend the Final Completion date from January 31, 2023, to July 31, 2023. The additional time is necessary for ongoing and as-needed rehabilitation and repair services at the water and wastewater treatment facilities throughout the County while a



new solicitation (22330) is awarded. The Contractor, as part of the original award, committed to subcontracting a minimum of 5% to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms, which remains in-effect. To date, there has been minimum work or payment activity on the project; therefore, the Economic Development Department recommends approval for Change Order Number Two. There are no additional costs associated with this change order.

**\*\*\*Other Offices\*\*\***

**Clerk of the Circuit Court**

A-93 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 November 16-30, 2022, pursuant to Florida Statute 136.
- b) Hillsborough County Aviation Authority amended regular board meetings schedule for FY 2023, in accordance with Florida Statute 189.015.
- c) Hillsborough Transit Authority (HART) regular board meetings schedule for FY 2023, in accordance with Florida Statute 189.015.
- d) Hawkstone Community Development District final amended adopted budget for FY 2021-2022, pursuant to Florida Statutes 189.016.

A-94 Approve minutes:

- a) Land Use November 3, 2022
- b) Regular November 16, 2022
- c) Investiture Ceremony November 22, 2022
- d) Organizational Meeting November 22, 2022

A-95 Receive County Audit Report 411; ARPA Food Service Agreements; FY 2022 Annual Audit Plan, as issued December 9, 2022.

A-96 Approve a FY 23 budget amendment for the Clerk of Court and Comptroller in the amount of \$477,222 from Revenue Stabilization Reserves in the Countywide General Fund to address the revenue shortfalls of the Clerk's Office due to a 30 percent reduction in County Recorder Fee revenue. The funding will be utilized for six accountant positions in County Finance. This budget amendment will reduce Countywide General Fund Revenue Stabilization Reserves from \$132,131,522 to \$131,654,300 and increase the Clerk's Board Funding from \$23,977,167 to \$24,454,389.

**Board Appointments**

A-97 BOCC appointments to the following:

- a) Animal Advisory Committee
- b) Citizen's Advisory Committee
- c) Commission on the Status of Women
- d) Parks, Recreation and Conservation Board
- e) Anti-Bullying Advisory Committee
- f) Commission on Human Trafficking

- [g\)](#) Electrical Board of Adjustment, Appeals and Examiners
- [i\)](#) Health Care Advisory Board
- [j\)](#) Industrial Development Authority
- [k\)](#) Tourist Development Council

**Board Reports on Various Authorities, Boards, and Councils**

- [A-98](#) Receive Commissioner Hagan's report from the Tampa Sports Authority Board Meetings held on November 1, 2022 and December 6, 2022.
- [A-99](#) Receive Commissioner Cohen and Commissioner Wostal's report regarding the Tampa Bay Water Board meeting held on September 19, 2022.
- [A-100](#) Receive Commissioner Hagan's report regarding the Southwest Florida Water Management District's Governing Board meeting held on December 13, 2022.

## REGULAR AGENDA

### B. DISCUSSION ITEMS

#### \*\*\*County Administrator's Organization\*\*\*

#### Development Services

B-1 (a) Approve the Hillsborough County Public Schools' request to disburse \$21,582,600 of school impact fee funds to construct an addition of 600 student stations to Sumner High School. (b) Approve a FY 23 Budget Amendment Resolution to appropriate \$21,582,600 from the FY 23 School Site Impact Fund Reserves to Governmental Agencies Distribution of Impact Fees & Commissions. Approval of this FY 23 Budget Amendment Resolution action will decrease FY 23 School Site Impact Fund Reserves budget by \$21,582,600 (from \$94,321,227 to \$72,738,627) and increase Governmental Agencies Distribution of Impact Fees & Commissions budgets by \$21,582,600 (from \$0 to \$21,582,600).

#### Facilities Management and Real Estate Services

B-2 (a) Approve, by a supermajority vote, a contract for sale and purchase of real property ("Contract") in the amount of \$887,500 with TC Venture 1, LLC ("Seller"), for approximately a 109.65 acre +/- portion of Folio 077693-0000 ("Property") located within the boundaries of the Triple Creek Ranch Preserve ("Preserve") through the Jan K. Platt Environmental Lands Acquisition and Protection Program ("ELAPP"). (b) Approve a Budget Amendment Resolution to realign \$325,000 within the ELAPP Bond 2019 for restoration of the Property's upland habitats and demolition of non-essential structures. The purchase price of \$8,093.94/acre is 4.01% higher than the average appraised value price of \$7,781.47/acre due to a 5-acreage reduction of the site during contract negotiations. This purchase complements the 1,028 acres +/- of ELAPP property surrounding the Property and creates an upland wildlife corridor between two existing preserves. At the Seller's request, the sale closing is contingent upon the Seller completing certain conditions (listed in the Background) related to the permitting and development of a proposed residential development (shown in attachments) within the remainder of Folio 077693-0000. These conditions require separate future application(s) that are subject to County BOCC and staff review and consideration. Approval of this Contract does not imply or infer any obligation for the Board or County staff to approve any of the Seller's conditions. Failure of the Seller to complete or waive the conditions within 15 months (12 months plus three (3) one month extensions) from the effective date of the Contract will void the sale. The County has agreed to reserve an easement through the Property to allow for the relocation of gopher tortoises impacted (if any) by the Seller's proposed future residential development. ELAPP Bonds will fund the \$887,500 purchase price, \$75,000 transactional costs, and \$325,000 restoration costs. Additionally, ELAPP Non-Bond proceeds will fund up to \$50,000 in costs related to the CDD contraction, and annual operating costs of \$3,000 can be accommodated within the current ELAPP Management Budget. The ELAPP Restoration CIP project (C89200000) will be increased \$325,000 from the ELAPP Acquisition project (C89900000) through a budget amendment.

B-3 **10:00 A.M. (Time Certain)** (a) Approve an Interlocal Agreement ("Agreement") between Hillsborough County ("County") and the Hillsborough County Sheriff's Office ("HCSO") for the Falkenburg Jail Maintenance Capital Improvement Project (CIP No. C77897000). Pursuant to the Agreement, HCSO agrees to undertake the phased design and construction of upgrades and repairs to the Falkenburg Jail (for the north entrance and at least three housing units) and the County agrees to provide HCSO up to a maximum of \$10,000,000 in Community Investment Tax (CIT) funds. HCSO is planning a phased approach for completion of the project over four (4) years. Among other provisions, the Agreement assigns design, permitting, construction and project management responsibilities as well as related procurement responsibilities to HCSO. The Agreement also assigns monitoring and reporting responsibilities to HCSO regarding project completion status updates, use of funds, maintenance of funds and records and obligates HCSO to refrain from engaging in any activities that could jeopardize the County's status as an issuer of tax-exempt bonds. Additionally, the HCSO has agreed to work with the Florida Department of Management Services' Office of Supplier Diversity and County's MBE/SBE Programs Office to expand overall participation rate for Disadvantaged Minority/ Disadvantaged Women Owned Business Enterprises (DM/DWBE) and Small Business Enterprise (SBE) vendors. (b) Approve a FY 23 Budget Amendment Resolution to realign funding in the amount of \$10,000,000 from Character 60 (Capital Outlay) to Character 90 (Other Non-Operating) within fund 10507 BOCC - CIT Project Fund (Phase IV November 2021 - November 2026) for the purpose of transferring funds to the HCSO for the jail upgrades and repairs. The Budget amendment is necessary to realign budget to the appropriate expenditure account. A total of \$10,000,000 in CIT Funding is included within the Adopted FY 23 - FY 27 Capital Improvement Program for the Jail

Maintenance project (C77897000). The budget amendment realigns funds within the BOCC - CIT Project Fund (Phase IV November 2021 - November 2026) fund; it does not increase or decrease the project budget.

### **Procurement Services**

- B-4** Award to the five (5) highest-ranked proposers the opportunity to provide multi-family development and/or new construction of rental, homeownership, and acquisition/rehabilitation projects (23281) for the Affordable Housing Services Department at a total recommended amount of \$23,054,258.00. The award will include a mix of low income and very low-income eligible households through the HOME investment Partnerships Program (HOME), Community Development Block Grant (CDBG), the State Housing Initiatives Partnership Program (SHIP), and the Local Housing Fund (HOPE Act). Awards are recommended to: Adonai's Second Chances, Inc. (\$6,812,485.00); Archway Partners, LLC (\$2,500,000.00); Blue Sky Communities LLC (\$6,000,000.00); Catholic Charities, Diocese of St. Petersburg, Inc. (\$6,193,773.00); and Invictus Development, LLC (\$1,548,000.00). Additionally, reject the proposals submitted by East Tampa Business and Civic Association, Inc., for failing to submit a project location; and University Area Community Development Corporation, Inc., for failing to submit a proposal that met the requirements of a multi-family project. Proposals were submitted by seven (7) different entities. The housing activities recommended are funded with \$10,874,108 of Local Government HOPE funding, \$12,180,150 of State SHIP funding, and \$93,027,650 of private developer funding. The five (5) projects will produce an estimated 395 units of affordable housing. Following approval of the recommended awards, the Affordable Housing Services Department will prepare and submit the necessary agreements to the Board for approval and execution. In this case, no participation goal or set-aside was established for this procurement due to limited availability. All Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this work category were solicited. While no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor was available to these firms. Funding for this procurement is available in HOME and CDBG funds from the U.S. Department of Housing and Urban Development (HUD), SHIP from the State of Florida, and Hillsborough County HOPE Act funds. Purchase orders will only be issued against approved funds.
- B-5** (a) Award and execute a two (2) year agreement with the overall lowest, responsive, and responsible bidder, C.W. Roberts Contracting Incorporated, for ongoing and as-needed major road resurfacing at various locations throughout the County (23303,3) for the Capital Programs Department at a total cost of \$19,255,993.90. (b) Approve and execute first modification agreement to revise the contract terms and conditions related to the amount of retainage. The award amount includes an allowance of \$1,300,000.00 for additional work, which may be required to successfully complete various projects but cannot be reasonably defined at this time due to the nature of the work. The subject work planned for this contract involves the milling and resurfacing of major roadways throughout the county, including those previously approved by the Board using American Rescue Plan (ARP) funding on November 21, 2021. This particular award is for major roadways, and is in addition to the awards approved by the Board on February 2, 2022, in the amount of \$37,175,944.04, for ongoing and as needed neighborhood roadway resurfacing and improvements. In accordance with Hillsborough County Ordinance No. 21-17 (Construction Apprenticeship Program), at least 12% of the total labor hours must be performed by apprentices employed by the prime contractor(s) and/or subcontractors, and the recommended vendor has committed to meeting this requirement. Bids were received from three (3) different vendors. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 10% (\$1,925,599.39) was established for this project and the recommended vendor has committed to achieving this goal as well. Funding for this procurement is available in the Roadway Pavement Preservation Fund Project No. C69684000, ARP 3 Act Prj Rev Recovery and Roadway Pavement Preservation Program Project No. C69631000, and purchase orders will only be issued against approved budgets.
- B-6** Award three (3) year contracts with a partial Small Business Enterprise (SBE) Set-Aside to the respective overall lowest, responsive, and responsible bidders by group for ongoing and as-needed temporary staffing services (23597) for the Human Resources Department in support of various departments at a total cost of \$12,440,054.34. Specifically, awards are recommended to: A & Associates, Inc., for Group D (\$1,382,265.00); Athena Consulting, LLC, for Group B (\$978,888.54); Career Match Solutions, LLC, for Group E (\$1,749,925.20); Mainzer Management, Inc., for Group C (\$2,198,160.00) and Group F SBE Set-Aside (\$4,652,283.60); and Manpower Group US, Inc., for Group A (\$1,478,532.00). In addition, reject the bid submitted by A & Associates, Inc., for Group F (SBE Set-Aside) for failing to be a registered Hillsborough County SBE, which was required for award eligibility. Bids were received from 18 different vendors. In order to be considered for award in any group, bidders were required to submit pricing on every line item within the group. In this case, because a portion of the work was approved as a SBE Set-Aside, the Disadvantaged Minority/Disabled Women Business Enterprises (DM/DWBE) program requirements do not apply. The recommended vendor for Group F (SBE Set-Aside), Mainzer

Management, Inc., is a Hillsborough County Registered SBE firm. Funding for this procurement is available in the requesting departments' approved budgets, and purchase orders will only be issued against approved budgets.

### **Water Resources**

**B-7** Approve Grant Agreement No. WG014 between the Florida Department of Environmental Protection (DEP) and Hillsborough County for the Gibsonton Area Septic to Sewer Conversion Project, Phases 1A, 1B, 1C, and 2. The agreement provides a grant of up to \$20,350,000 for the Gibsonton Septic to Sewer Conversion project and requires matching funds from the Water Resources Department (WRD). The WRD will utilize funds received through the American Rescue Plan Act to satisfy the match requirement of this state-funded grant. This project includes the design and construction of a vacuum sewer pump station, vacuum sewer system mains, vacuum sewer service laterals, and sewage force mains in the Gibsonton area. The preliminary estimated design and construction cost for Phases 1A, 1B, 1C and 2 is approximately \$62 million. This project is included in the WRD's Water Enterprise Capital Improvement Program, project numbers C10299000 and C10318000, funded in FY 23. The agreement provides for retroactive reimbursement for costs incurred as of July 1, 2021, and the WRD will seek reimbursement for such eligible project costs. Following DEP approval of this agreement, a future budget amendment resolution agenda item will be brought to the Board of County Commissioners to accept and appropriate the grant funding.

### **C. COUNTY ADMINISTRATOR BRIEFINGS**

None.

### **D. PUBLIC HEARINGS**

None.

### **E. SCHEDULED APPEARANCES**

**E-1 10:15 A.M. (Time Certain)** Special appearance by John Flanagan of CareerSource Tampa Bay to present their biannual activity report.

### **F. COMMISSIONERS' SECTION**

#### **Board Appointments**

F-1 BOCC appointments to the following:

- a) Code Enforcement Special Magistrate
- b) Code Enforcement Board
- c) County Internal Audit Committee
- d) Hospital Authority
- e) Human Relations Board
- f) Land Use Appeals Board
- g) Diversity Advisory Council
- h) Public Library Board

**Commissioner Myers**

F-2 Pursuant to Board Policy 01.19.01.02, approve the County's sponsorship, in the amount of \$100,000, for the "2023 Annual Imperial Convention" to be held August 18-24, 2023 throughout the area, with the main event occurring on August 24 at the Tampa Convention Center and produced by the Harram Temple No. 23 of the Ancient Egyptian Arabic Order Nobles Mystic Shrine of North and South America, Inc., a 501(c)3 non-profit (the "Event"). Funding for this item is available in the FY 23 Adopted Budget in the Countywide Non-Profit Allocations (00004.166086.582990.5690).

**Commissioner Owen**

F-3 Direct staff to schedule a workshop for the Board to discuss traffic studies provided to the BOCC, Planning Commission, and the Zoning Hearing Master as it relates to average annual daily trips, a.m. peak hour trips, p.m. peak hour trips.

F-4 Direct staff to take steps for the preparation of creating a Valrico Community Plan.

**G. STAFF REPORT**

None.

**H. FUTURE DISCUSSION ITEMS**

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**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 JANUARY 12, 2023**

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

ID	Assigned Action	Assigned Date	Delivery Date
20358	The Board directed staff to draft a rabbit sales ordinance based on Paso County's model and set it for public hearing and to consult with Dr Betsy Colville on the presentation. (On the January 19, 2023 agenda) <b>KEMP / Beck, Christine on January 6, 2023 / Trebatoski, Scott on January 6, 2023</b>	12/07/2022	01/19/2023
20346	The Board directed the County Attorney's Office and County Administration to review and advise on options for a possible apprentice program targeting ex-offenders aimed at helping them get the training needed to land jobs and explore partnering with the City of Tampa; and 2) direct staff to review and advise on the possibility of creating incentives to companies bidding on certain County contracts by awarding points during the procurement process related to the hiring of ex-offenders; and 3) direct staff to advise if there are ways to strengthen Hillsborough County's hiring practices related to ex-offenders. <b>MYERS / Howell, Cheryl on September 9, 2022 / Beck, Christine on September 9, 2022</b>	09/08/2022	02/01/2023
20335	Commissioner Cohen requested staff review the rates charged by towing companies. Commissioner Overman requested staff review complaints received and the practices of the towing industry. Commissioner Kemp requested staff review the issue of towing companies allowing customers to pay with a credit card. <b>COHEN / Barge, Dexter on July 22, 2022 / Gross, Joe on July 22, 2022</b>	07/20/2022	02/15/2023
20341	Commissioner Kemp asked to see the number of affordable housing units in the County and to also include the number of affordable housing units which had been lost in the County. <b>KEMP / Howell, Cheryl on August 22, 2022</b>	08/17/2022	02/15/2023
20347	The Board directed Real Estate, Development Services, and the County Attorney's Office staff, and whoever else was needed, to bring back a draft of Board policy that would implement the procedures for County surplus property sales, as described in the presentation, Zoning Review of Future County Surplus Property Sales. <b>SMITH / Muller, John on September 29, 2022 / Beck, Christine on September 29, 2022</b>	09/21/2022	02/15/2023
20357	The Board directed staff to 1) research the number of businesses operating in Hillsborough County that sell vaping devices or products within 500 feet of an elementary, middle, or high school, and 2) other jurisdictions that have regulated vaping businesses near schools and any impacts of those regulations. <b>OWEN / Gross, Joe on January 6, 2023 / Beck, Christine on January 6, 2023</b>	12/07/2022	02/15/2023
20351	Commissioner Kemp requested staff report back on options to require access to add electric vehicle charging systems in new multifamily housing construction of parking garages and/or parking lots. <b>KEMP / Horwedel, Gregory on September 29, 2022 / Gormly, Adam on September 29, 2022</b>	09/21/2022	04/05/2023

ID	Assigned Action	Assigned Date	Delivery Date
20310	Commissioner Kemp requested staff bring back a report with alternatives for the Board to better plan for school siting in unincorporated Hillsborough County. <b>KEMP / Horwedel, Gregory on April 11, 2022 / Gormly, Adam on April 11, 2022</b>	04/06/2022	04/19/2023

**SECTION II – INTERMEDIATE-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF JANUARY 12, 2023**

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

ID	Assigned Action	Assigned Date
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. <b>KEMP / Beck, Christine on August 26, 2019</b>	08/21/2019
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. <b>HAGAN / Beck, Christine on March 5, 2021</b>	03/03/2021
20294	The Board directed staff to review the County's agricultural fruit and vegetable stand regulations for potential changes and improvements similar to what was done in 2012; staff work with Mr. Lawrance to explore any potential avenues where Bearss Groves can come into compliance, as Mr. Gormly stated; and staff send a letter notifying the Special Magistrate that the Board has taken this action in an attempt to work with the owner to come up with a plan or resolution for the business to come into compliance. <b>HAGAN / Gormly, Adam on February 21, 2022 / Gross, Joe on February 21, 2022</b>	02/16/2022
20296	The Board directed that all the research findings be shared directly with the impacted cities, agencies, jurisdictions, and ultimately be made available to the public; authorized a second phase of the investigation, including the use of ground penetrating radar or other ground scanning technology, at the two County-owned sites; that a final report be brought back to the Board, ideally by the end of 2022, at which time the Board can create the working group who, upon receiving all the information, will have clear direction on where to go from there; and directed staff to add Columbus Drive to the list of areas to be scrutinized in the next phase of the project. <b>HAGAN / Wagner, Brandon on February 21, 2022 / Coleman, Albert on February 21, 2022</b>	02/16/2022
20339	Commissioner Kemp requested a quarterly report of outstanding housing development entitlements in the County, which were zoned but not yet built. <b>KEMP / Horwedel, Gregory on August 22, 2022 / Patrick, John on August 22, 2022</b>	08/17/2022

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

**◆ BOCC MASTER CALENDAR ◆**  
**January 15, 2023 – February 18, 2023**

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

15	16 Martin Luther King Jr. Day  <b>HOLIDAY</b>	17 9:30 Port Tampa Bay * 1101 Channelside Drive  6:00 Zoning Hearing Master **	18	19 9:00 BOCC Meeting (L) (CC) +	20 10:00 Juvenile Justice Advisory Board (26 <sup>th</sup> FL) *	21 10:00 BOCC Replay on HTV
22	23 9:30 Tampa Bay Water * In Clearwater 10:00 Land Use Hearing Officer **	24	25 1:30 W/S – Transportation In-person and virtual (L) (CC) +	26 6:00 P/H Comprehensive Plan Amendments, October 2022 Cycle, Transmittal (L) (CC) +	27	28
29	30	31 4:00 Tampa Sports Authority * TSA Boardroom	1 February 9:00 BOCC Meeting (L) (CC) +	2 9:00 Aviation Authority * HCAA Boardroom	3 9:30 Value Adjustment Board * +	4
5	6	7 9:00 BOCC Land Use Meeting (L) (CC) +	8 1:30 W/S Comprehensive Plan Amendments – Out of Cycle (L) (CC) +	9 10:00 Tourist Development Council *	10	11  NACO Legislative Conference Washington D.C.
12  NACO Legislative Conference Washington D.C.	13  2:00 Planning Commission ** (18 <sup>th</sup> FL)  NACO Legislative Conference Washington D.C.	14  NACO Legislative Conference Washington D.C.	15 9:00 BOCC Meeting (L) (CC) +	16 9:00 Environmental Protection Commission (L) (CC) +  6:00 P/H	17 10:00 Juvenile Justice Executive Committee – Edgecomb Courthouse, 6 <sup>th</sup> FL, Judicial Conference Room *	18 10:00 BOCC Replay on HTV

**ADDENDUM**  
**January 19, 2023**  
**BOCC REGULAR MEETING**

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

None.

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

None.

**OFF-THE-AGENDA ITEMS:**

None.

**DEFERRALS/DELETIONS:**

None.

**REVISIONS/CORRECTIONS TO AGENDA:**

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.      [B-3](#)      (a) Approve an Interlocal Agreement ("Agreement") between Hillsborough County ("County") and the Hillsborough County Sheriff's Office ("HCSO") for the Falkenburg Jail Maintenance Capital Improvement Project (CIP No. C77897000). Pursuant to the Agreement, HCSO agrees to undertake the phased design and construction of upgrades and repairs to the Falkenburg Jail (for the north entrance and at least three housing units) and the County agrees to provide HCSO up to a maximum of \$10,000,000 in Community Investment Tax (CIT) funds. HCSO is planning a phased approach for completion of the project over four (4) years. Among other provisions, the Agreement assigns design, permitting, construction and project management responsibilities as well as related procurement responsibilities to HCSO. The Agreement also assigns monitoring and reporting responsibilities to HCSO regarding project completion status

updates, use of funds, maintenance of funds and records and obligates HCSO to refrain from engaging in any activities that could jeopardize the County's status as an issuer of tax-exempt bonds. Additionally, the HCSO has agreed to work with the Florida Department of Management Services' Office of Supplier Diversity and County's MBE/SBE Programs Office to expand overall participation rate for Disadvantaged Minority/ Disadvantaged Women Owned Business Enterprises (DM/DWBE) and Small Business Enterprise (SBE) vendors. (b) Approve a FY 23 Budget Amendment Resolution to realign funding in the amount of \$10,000,000 from Character 60 (Capital Outlay) to Character 90 (Other Non-Operating) within fund 10507 BOCC - CIT Project Fund (Phase IV November 2021 - November 2026) for the purpose of transferring funds to the HCSO for the jail upgrades and repairs. The Budget amendment is necessary to realign budget to the appropriate expenditure account. A total of \$10,000,000 in CIT Funding is included within the Adopted FY 23 - FY 27 Capital Improvement Program for the Jail Maintenance project (C77897000). The budget amendment realigns funds within the BOCC - CIT Project Fund (Phase IV November 2021 - November 2026) fund; it does not increase or decrease the project budget.

10:15 A.M.      [E-1](#)      Special appearance by John Flanagan of CareerSource Tampa Bay to present their biannual activity report.

11:45 A.M.      Recess for Lunch

**SUPPLEMENTAL AGENDA ITEMS**

[A-6](#)      Additional Material