

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., Wednesday, February 1, 2023

Via Communications Media Technology

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

- 9:00 A.M.**
- 1) **CALL TO ORDER**
 - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
<https://American Flag link>
 - 3) **PROCLAMATIONS/COMMENDATIONS: NONE**
 - 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 HCFL.gov.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. | <u>D-1</u> | <p>Conduct a Public Hearing on February 1, 2023, at 10:00 a.m. to consider an amendment to Hillsborough County Code of Ordinances, Part A, Chapter 6, Article II (Ordinance 00-26, as amended), pertaining to Animal Control, banning the retail sale of rabbits from commercial establishments and certain public places and providing for certain agricultural and other exemptions, and penalties. There is no significant financial impact to the County, and any directly related expenses can be absorbed within departments' currently approved operating budgets. <i>(Related to Item B-2)</i></p> |
| 10:00 A.M. | <u>B-2</u> | <p>Contingent on the Board's approval of the Ordinance prohibiting the retail sale of rabbits, adopt a Resolution establishing civil penalties, not to exceed \$500 per Florida Law, for violations of the County's Ordinance prohibiting the retail sale of rabbits from commercial establishments and certain public places and providing for agricultural and other exemptions, and penalties (Codified in Part A, Chapter 6, Article II, as pertaining to Animal Control). There is no significant financial impact to the County, and any directly related expenses can be absorbed within departments' currently approved operating budgets. <i>(Related to Item D-1)</i></p> |
| 11:45 A.M. | | Recess for Lunch |

CONSENT AGENDA

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

Affordable Housing Services

A-1 (a) Approve the First Modification to the CDBG Funding Agreement between Hillsborough County, Sunrise Community, Inc., and Regional Properties, Inc., for public facility improvements located at 2714 Kirby Drive, Tampa, Florida 33614 to extend the expenditure deadline from January 31, 2023 to May 31, 2023. The First Modification also extends the expiration date of the agreement from April 30, 2023 to July 31, 2023. (b) Approve a First Amendment to the Land Use Restriction Agreement with Sunrise Community, Inc. and Regional Properties, Inc., to extend the declaration of covenants until July 31, 2038. (c) Approve the First Modification to CDBG Funded Mortgage and Note with Sunrise Community, Inc. and Regional Properties, Inc. to extend the term of the Mortgage and Note to July 31, 2038. The extension of time is required due to the fact that the lowest bid came in over the allotted budget. Sunrise Community and Regional Properties, its consultant, and general contractor required time to renegotiate which resulted in the reduction in the scope of work to accommodate the allotted available funds. (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 modification.

A-2 Approve a Third Modification to the Software as a Service (SaaS) Agreement ("Third Modification") between Hillsborough County ("County") and Benevate, Inc., ("Benevate") for its Neighborly software authorizing an additional \$10,411.68 to add a County department and its users; and remove two (2) other County departments and users as part of the Affordable Housing Services existing agreement. The existing agreement ("Existing Agreement") originated with Affordable Housing Services ("AHS") to manage regulatory compliance and monitoring of its programs; other County Departments such as Economic Development, and Customer Service also utilize the software to support the enrollment, qualification, administration and reporting requirements for various programs and services administered by their departments that benefit county residents, interlocal agencies, non-profit and for-profit agencies. This Third Modification adds an additional \$10,411.68 in funding to the existing agreement in order to add the Hillsborough County Arts Council to the remaining 1st year extended term. Payment to Benevate shall be prorated upon execution of the Third Modification. Two (2) County departments will be removed from the Existing Agreement at their request thereby reducing the overall funding required. Total funding for the Neighborly software across all County departments including the Arts Council for FY 23 is \$109,635.04. The \$10,411.68 in funding required is available in the Arts Council approved FY 23 budget, the payment amount shall be prorated from the effective date to December 17, 2023, and purchase orders will only be issued against approved budgets.

A-3 Approve a Joinder and Consent to the Dedication of Lands for the replat of the Overlook Oaks Estates subdivision by Hillsborough County as mortgagee pursuant to the HOME CHDO Funding Agreement between Hillsborough County and Hillsborough County Habitat for Humanity Community Development Housing Organization, Inc. for development of affordable housing on land located at Overlook Drive in the City of Temple Terrace. The project requires the replat of the land to be developed as affordable housing, and Hillsborough County, as mortgagee, is required to consent to the dedication of lands for replat. The County is not assuming any responsibility for utilities, drainage or other easements but rather consents to the dedication of the replat as stated. This approval will further the completion of documents needed to construct four (4) single affordable family homes under the Home Investment Partnership Program of the United States Department of Housing and Urban Development within the City of Temple Terrace. There is no fiscal impact associated with the Joinder and Consent.

Capital Programs

A-4 Approve and execute Change Order No. One (1), to the construction contract with Ajax Paving Industries of Florida, LLC for General Roadway Resurfacing Services (CIP No. Various, Bid No. 19777,2 CPA No. 221202194). This Change Order is being processed to reinstate and ratify the contract retroactively to November 30, 2022, and to extend the contract time by 365 calendar days from November 30, 2022, to November 30, 2023. This Change Order will also increase the original contract amount by \$100,000 from \$14,891,232.03 to \$14,991,232.03 which will be used to replenish the remaining allowance for Non-Priced Items (NPI) to cover any additional unforeseen conditions or new work needed during the extended term. The Contractor, as part of the original award, committed to subcontracting a minimum of 8% to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms, which remains in effect. To date, the contractor has subcontracted 4.67% to Certified DM/DWBE firms. At this time, the contractor's payments have been delayed due to the

County's system upgrade. Once the contractor's invoice backlog has been paid, it is anticipated the goal will be met. Funding is available in the approved Capital Improvement Program (CIP) budget for various projects, and purchase orders will only be issued against approved budgets.

[A-5](#) Approve and authorize the County Administrator to issue two (2) separate Call(s) for Artists for Public Art to be located at the planned roundabouts at the intersection of Balm Riverview Road and Symmes Roads as well as the intersection of Memorial Highway and Montague Street. The roundabouts will be constructed by the County as part of the Capital Improvement Program. The two (2) art projects are funded by the FY 23 Public Art Program. The theme for the artwork at Balm Riverview/Symmes Road roundabout will be a statue of a stallion in tribute to Terrell Sessums and the roundabout at Memorial Highway and Montague Street will have an abstract sculpture. There is no significant cost to the County for the issuance of the Call(s) for Artists. Funding for the Artwork(s) is included in the Fiscal Year 23 Capital Improvement Program within the Public Art Program (CIP No. C70000000).

[A-6](#) Approve the FY 23 budget amendment resolution to appropriate \$1,200,000 from the School Board of Hillsborough County, Florida ("School Board") for the Collins Elementary School Circulation Improvements Project No. C69638021, in accordance with the fully executed Ground Lease Agreement between the School Board and Hillsborough County, which was approved by the Board of County Commissioners (BOCC) on April 20, 2022. The School Board plans to expand and construct a middle school at its existing Collins Elementary School site. The Ground Lease Agreement specifies that the County and School Board will equally share the cost of the design and construction of the required offsite roadway improvements within the right-of-way of Summerfield Boulevard and Panther Trace Boulevard. The \$1,200,000 represents the School Board's maximum contribution to the cost of the offsite improvements. This budget amendment resolution will add \$1,200,000 to the Pedestrian Safety and Mobility Enhancement Program Project No. C69638000.

Communications and Digital Media

[A-7](#) Approve and execute the Enterprise Master Services Agreement with Netlify, Inc., which materially modifies the County's Standard Purchase Order Terms and Conditions, to provide cloud-based website hosting infrastructure services for the Communications and Digital Media Services Department (CDM) at a 23% cost savings. The County Attorney's Office and Procurement Services Department reviewed and approved the changes in accordance with Section 6-101(5) of the Procurement Policy. The Netlify platform is a leap forward in web hosting technology that is not only more cost effective than the County's current solution, but also more powerful and robust, providing best in industry reliability and redundancy. In this case, there were no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject goods or services will be provided directly and exclusively by the existing contractor under a cooperative procurement with Omnia Partners. No additional funds are required by executing the Netlify Enterprise Master Services Agreement as funds are available on the current blanket purchase agreement (222208303). The estimated annual cost for this service in the amount of \$81,282.98 will be purchased through an approved Omnia Partners Cooperative Contract (4400006644) via Insight Public Sector, Inc. Purchase orders will only be issued against approved budgets.

County Attorney's Office

[A-8](#) Reject a Demand for Judgment in the amount of \$175,000.00 in the case of M.M., a minor by and through his mother, Jennifer Mankowski, as his mother and natural guardian vs. Hillsborough County, Fishhawk Community Development District II and Fishhawk Ranch Community Development District, Case No. 2021-CA-3351. There is no financial impact.

[A-9](#) Authorize the County Attorney's Office to reject a proposal for settlement in the amount of \$200,000 in the personal injury lawsuit entitled John Donnelly v. Hillsborough County, et.al., Circuit Civil Case # 22-CA-4573. There is no financial impact associated with this item.

[A-10](#) Authorize the County Attorney's Office to take all necessary legal action, including the initiation of litigation, in the matter of CareerSource Tampa Bay, CareerSource Pinellas, and Hillsborough County versus Chubb Insurance Corporation. CareerSource Tampa Bay and CareerSource Pinellas intend to jointly file suit against their mutual insurer, Chubb Corporation, which has denied coverage under their Director and Officer Liability Policy related to the US Department of Labor (USDOL) investigation. The County Attorney's Office recommends initiating suit against Chubb as an equitable subrogee in order to assist CSTB in obtaining insurance coverage for the loss, which would result in CSTB being able to reimburse the County for

funds the County previously paid to the Florida Department of Economic Opportunity (DEO). The matter will be handled in house and the only cost to the County will be filing fees.

Economic Development

- [A-11](#) Approve Hillsborough County Film & Digital Media Incentive Award Agreement between Hillsborough County and FX Productions, LLC. in the not to exceed amount of \$60,000 to assist in securing the local filming of "Triple 7" (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-12](#) Approve an Agreement between Tampa Bay Workforce Alliance, Inc., d/b/a CareerSource Tampa Bay (CSTB), and the County for the Ex-Offender/Returning Citizen Workforce Training Program to develop a workforce training and job placement services program (Program) for the period of April 1, 2023, to September 30, 2024. The Program will introduce participants to the skills and traits necessary to improve their employability and raise their interest in and awareness of career opportunities within Hillsborough County, as well as engage employers in providing employment opportunities for ex-offenders/returning citizens. Funding for this Agreement, in the amount of \$150,000 per fiscal year, is included in the Countywide General Operating Fund Non-Profit Organizations FY 23 adopted and FY 24 planned budgets.
- [A-13](#) (a) Approve the Agreement between Hillsborough County and Black Horse Studio Holdings LLC, a limited liability company existing under the laws of the State of Florida ("Grantee") in the amount of \$224,028 for improvements to the property located at 2001 N. Howard Avenue, Tampa, Florida, a contributing property to the West Tampa National Register Historic District. (b) Approve a Preservation and Restricted Use Agreement between Hillsborough County and Black Horse Studio Holdings LLC, 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 Black Horse Studio Holdings LLC, a Florida company. Funding for the Agreement in the total amount of \$224,028 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-14](#) (a) Approve the Agreement between Hillsborough County and East Seventh Avenue 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 1514 E. 7th Avenue in Tampa, Florida, located within the boundaries of the Ybor City National Historic Landmark 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 \$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.

Engineering and Operations

- [A-15](#) Approve and execute the First Modification to the Agreements with Burgess & Niple, Inc.; Kimley-Horn and Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; and Alfred Benesch & Company (RPS No. 19840,1) for ongoing and as-needed professional traffic and road safety engineering services. These modifications will increase the agreements by \$650,000 from \$1,000,000 to \$1,650,000 for each consultant. The additional agreement capacity will allow the Engineering and Operations Department to provide support in administering traffic and road safety programs as detailed in the Background. The agreements include the requirement to subcontract a minimum of 10% of the ultimate fees to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE), and the consultants have committed to meet the DM/DWBE participation goal for the original agreements and these modifications. There are sufficient funds for various projects in the approved Capital Improvement Program budget and in the Engineering and Operations Department's FY 23 operating budget to accommodate these increases. Purchase orders will only be issued against approved budgets.
- [A-16](#) Approve two Federally-Funded Subaward and Grant Agreements with the State of Florida, Division of Emergency Management (FDEM), for two grants awarded by the Federal Emergency Management Agency (FEMA) under the FY 2020

Flood Mitigation Assistance (FMA) Grant Program. The first Federally-Funded Subaward and Grant Agreement# B0165, Project# FMA20-007, for \$177,200.00, will fund a residential mitigation reconstruction project in Ruskin. The second Federally-Funded Subaward and Grant Agreement# B0161, Project# FMA20-013 for \$298,886.60 will fund a residential acquisition project near Plant City. Both properties are on FEMA's severe repetitive loss list and are located in unincorporated Hillsborough County. The period of performance begins upon execution by both parties and ends on July 21, 2025. Budget amendments will be submitted to appropriate funds upon receipt of the fully executed agreements from the FDEM.

[A-17](#) Approve the FY 23 Cooperative Funding Agreement No. 23CF0003976 ("Agreement") with the Southwest Florida Water Management District ("SWFWMD") for Hillsborough County Digital Flood Insurance Rate Map (DFIRM) Updates. The project consists of updating the effective FEMA DFIRMs using the recently completed County Watershed Management Master Plans (WMMPs) and associated stormwater models. Pursuant to the Agreement, the County would receive \$375,000 from SWFWMD and the County would provide \$375,000 in matching funds, for a total of \$750,000, for the period of October 1, 2022, through October 31, 2026. Following SWFWMD approval of this Agreement, a budget amendment resolution will be forthcoming to accept and appropriate \$375,000 from SWFWMD and realign \$375,000 for the County share, for a total of \$750,000 to the Hillsborough County DFIRM Updates grant. This will increase the Watershed Master Plan Updates Project No. C46140000 by \$375,000, and purchase orders will only be issued against approved budgets.

Facilities Management and Real Estate Services

[A-18](#) Adopt six (6) Resolutions of Eminent Domain for the US 92 and Gallagher Road Intersection Improvement Project. The resolutions: (a) Determine a reasonable necessity to acquire three (3) fee simple road rights of way and four (4) temporary construction easements for the public purpose of constructing road and intersection improvements for the US 92 and Gallagher Road Intersection Improvement Project, CIP No. 69679042, Project No. 2020-132-R, in Hillsborough County, Florida. (b) Authorize and direct the Hillsborough County Attorney's Office and Facilities Management & Real Estate Services Department staff to conduct good faith pre-suit negotiations and the acquisition of such properties and associated property rights by eminent domain proceedings, if necessary, for the project. (c) Authorize and direct the Hillsborough County Attorney's Office and Facilities Management & Real Estate Services Department staff to acquire such property and associated property rights in the name of Hillsborough County, without further approval from this Board, provided that the amounts expended to acquire such property and associated property rights can be adequately accommodated within the project's current budget, and to fully compensate the interested parties as required by law. The overall project will provide traffic safety improvements such as a new left turn lane, new sidewalks, pedestrian crossing signals with crosswalk, and traffic signal replacements. Acquisition of Parcels 101, 105/705, 106, 702, 703, and 704 can be adequately accommodated within the Intersection Capital Improvement Program, Project No. C69679000.

[A-19](#) Approve a Site Access Agreement allowing access to County-owned property by the Florida Department of Environmental Protection ("FDEP") and its contractor to perform environmental site assessment activities. On May 6, 2020, the County approved purchase of the Property located at 902 E. Kennedy Boulevard, Tampa ("Property") as part of the Courthouse Land Acquisition Capital Improvement Project. The property was formerly owned by Bridgestone Retail Operations, LLC ("Tenant") and operated by Firestone automotive service. After the purchase, the County leased the Property back to the Tenant until April 2, 2023. The FDEP assessment will evaluate and determine contamination levels and when necessary, remove and remediate contamination from the property. There is no financial impact associated with this item. The site agreement is under the Petroleum Restoration program and is limited to activities with no cost to the County.

[A-20](#) Approve a Site Access Agreement ("Agreement") allowing access to County-owned property by the Florida Department of Environmental Protection ("FDEP") to perform environmental site assessment and remediation activities on approximately 35,554 square feet at Amalie Arena located near Channelside Drive and Water Street ("Site"). The Agreement will resume and complete remediation that was paused in 2018 due to utility work on the Site in support of the Water Street Tampa redevelopment project. The Agreement specifies that assessment activities will be scheduled with the County and their Partners in order to eliminate and minimize interfering with Arena activities and events. Both the Tampa Sports Authority and Tampa Bay Arena LLC are in support and have signed the Agreement. The Site is under the Petroleum Restoration program and is limited to activities with no cost to the County.

Fire Rescue

- [A-21](#) Approve and execute the first modification to a contract with PCN Strategies Inc., for the purchase of equipment, software, server hardware, appliances, accessories, warranties and related professional support services for the Hillsborough County Fire Rescue Department (HCFR). This modification will extend the BPA (218206198) by one (1) year. Additional funding is not required due to the agreement containing sufficient funds through the revised expiration date. In the original award (2018), given the specialized nature of the services no participation goal or set-aside was established for this procurement. Regarding this modification, there are no reasonable subcontracting opportunities for DM/DWBE/SBE firms as the specified products will continue to be provided directly and exclusively by the existing contractor. Funding for this procurement is available in the requesting department's budget, and purchase orders will only be issued against approved budgets.
- [A-22](#) Approve the Interlocal Agreement with the Florida State Fair Authority for Fire Rescue to provide Advanced Life Support (ALS) medical standby coverage during the 2023 Florida State Fair. Fair Authority funds shall be paid to the County in the amount of \$90,000.00 for ALS medical standby coverage with staffing as indicated in the deployment schedule at the 2023 Florida State Fair.
- [A-23](#) Approve Agreement Modification #1 for Federally Funded Subaward Grant Agreement with the State of Florida, Division of Emergency Management Performance Grant American Rescue Plan ACT (ARPA) Agreement # G0363, CFDA 97.042 to extend the Grant Agreement end date from 12/31/22 to 03/30/23 to enable full utilization of the funds. There will be no financial impact with this contract amendment.

Government Relations and Strategic Services

- [A-24](#) Receive a summary report of Delegated Items to the County Administrator from January 1, 2022, through December 31, 2022, pursuant to Administrative Directive AD-17.

Health Care Services

- [A-25](#) Approve the Thirteenth Modification to Agreement #18-0265 with St. Joseph's Hospital, Inc., (St. Joseph's) under Part A of the Ryan White HIV/AIDS Extension Act, extending the Agreement for one additional one-year period for outpatient/ambulatory health services (Hillsborough County) in the amount of \$787,513, outpatient/ambulatory health services (Pinellas County) in the amount of \$931,050, mental health counseling (Hillsborough County) in the amount of \$45,975, oral health care (Pinellas County) in the amount of \$387,850 for a total contract amount of \$2,152,388, reinstating the number of clients to be served and units of service to be provided to coincide with the revised funding amounts, revising the Federal Award Identification Exhibit, and adding a client satisfaction survey collection/return percentage along with other local or federal requirements outlined below, for the period beginning March 1, 2023 and ending February 29, 2024. The funding for this modification is included in the Health Care Services FY 23 budget. This Agreement is totally grant funded.
- [A-26](#) Approve the Fourteenth Modification to Agreement #18-0264 with Florida Department of Health, providing services in Pasco County (Health Department), under Part A of the Ryan White Extension Act, extending the Agreement for one additional one-year period for outpatient/ambulatory health services in the amount of \$120,000, revising the Federal Award Identification Exhibit, and adding a client satisfaction survey collection/return percentage along with other local or federal requirements outlined below, for the period beginning March 1, 2023 and ending February 29, 2024. The funding for this modification is included in the Health Care Services FY 23 budget. This Agreement is totally grant funded.
- [A-27](#) Approve the Fourteenth Modification to Agreement #18-0261 with AIDS Service Association of Pinellas, Inc., under Part A of the Ryan White HIV/AIDS Extension Act extending the Agreement for one additional one-year period for medical case management (Hillsborough County) for \$315,140, medical case management (Pinellas County) for \$472,058, and mental health counseling (Pinellas County) for \$99,402 for a total amount of \$886,600, reinstating the number of clients to be served and units of service to be provided to coincide with the revised funding amounts, revising the Federal Award Identification Exhibit, and adding a client satisfaction survey collection/return percentage along with other local or federal requirements outlined below, for the period beginning March 1, 2023 and ending February 29, 2024. The funding for this modification is included in the Health Care Services FY 23 budget. This Agreement is totally grant funded.
- [A-28](#) Approve the Fourteenth Modification to Agreement #18-0267 with Premier Community HealthCare Group, Inc., (Premier) under Part A of the Ryan White HIV/AIDS Extension Act, extending the Agreement for one additional one-year period for

oral health care services (Hernando County) in the amount of \$115,000, oral health care services (Pasco County) in the amount of \$25,000 for a contract total of \$140,000, reinstating the number of clients to be served and units of service to be provided to coincide with the revised funding amounts, revising the Federal Award Identification Exhibit, and adding a client satisfaction survey collection/return percentage along with other local or federal requirements outlined below, for the period beginning March 1, 2023 and ending February 29, 2024. The funding for this modification is included in the Health Care Services FY 23 budget. This Agreement is totally grant funded.

A-29 Approve the Eighteenth Modification to the Agreement with Metropolitan Charities, Inc., (HC #18-0263), under Part A of the Ryan White HIV/AIDS Extension Act, extending the Agreement for one additional one-year period for outpatient/ambulatory health services (Hillsborough County) in the amount of \$200,000, outpatient/ambulatory health services (Pinellas County) in the amount of \$300,000, medical case management (Hillsborough County) in the amount of \$326,513, medical case management (Inmate-Hillsborough County) in the amount of \$109,893, medical case management (Specialty Care Center-Hillsborough County) in the amount of \$127,767, medical case management (Pinellas County) in the amount of \$454,574, medical case management (Inmate-Pinellas County) in the amount of \$122,598, medical case management (Pasco/Hernando County) in the amount of \$194,000, mental health (Hillsborough County) in the amount of \$77,639, mental health (Pinellas County) in the amount of \$114,444, mental health (Pasco/Hernando County) in the amount of \$26,851, substance abuse counseling (Hillsborough County) in the amount of \$150,000, substance abuse counseling (Pinellas County) in the amount of \$190,208 for a contract total of \$2,394,487, reinstating the number of clients to be served and units of service to be provided to coincide with the revised funding amounts, revising the Federal Award Identification Exhibit, and adding a client satisfaction survey collection/return percentage along with other local or federal requirements outlined below, for the period beginning March 1, 2023 and ending February 29, 2024. The funding for this modification is included in the Health Care Services FY 23 budget. This Agreement is totally grant funded.

A-30 Approve the First Modification to the Interlocal Agreement with Hillsborough County Sheriff's Office (BOCC Doc. #19-0356) for the provision of an innovative and cost-effective Pre-Release Case Management Program ("Program") to reduce recidivism. This Modification (a) increases the agreement in the amount of \$139,633 from \$170,000 to a total not to exceed amount of \$309,633 for additional service provision effective October 1, 2022 through and including September 30, 2023, (b) provides an increase in the total not to exceed amount by five percent (5%) for each executed Successive Renewal Term on the anniversary renewal date for cost of living increase expenses and (c) updates the outcomes to accurately reflect the measurable goals of the program. Funding for this modification for the one-time increase to the agreement is included in the FY 23 adopted budget within the Indigent Health Care Trust Fund. No additional Ad Valorem funds are required.

Management and Budget

A-31 Approve the Funding Agreement in the amount of \$300,000 between Hillsborough County and the Corporation to Develop Communities of Tampa Inc. to support the Safe & Sound Hillsborough Juvenile Justice Reporting Center and Gun Violence Prevention Programs. The programs will serve juvenile justice system involved youth and those at risk of system involvement by providing supervision, wrap-around services, delinquency interventions that address criminogenic risk factors, public awareness, and skills training to improve pro-social decision making. The primary goal of the program is to reduce juvenile delinquency, recidivism, and community violence. Funding for this agreement is included in the Management and Budget Department's FY 23 adopted budget.

A-32 Receive a report from Risk Management & Safety, Management and Budget, regarding the 1st Quarter FY 23 Claims Liability Report ending December 31, 2022 per Board policy 03.03.08.00.

A-33 Approve an updated Delegation of Authority Letter for the Federal Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant Award allowing the Hillsborough County Criminal Justice Office to approve grant-related program matters not requiring additional Board action including program/project reporting, financial reporting, and requests for no-cost extensions and project amendments. This action updates the delegation approved by the Board on 9/08/2022, as Doc. No. 22-0878. The Florida Department of Law Enforcement (FDLE) requires a revised Delegation of Authority Letter upon the election of a new Board Chairperson. There are no financial impacts associated with this agenda item.

A-34 Authorize a \$2.5 million increase to an existing Blanket Purchase Agreement ("BPA") (218210969) associated with Board-approved Document No. 13-0811, which provided for the approval of an agency participation agreement with Bank of America, N.A. ("BOA" or "BANA"), Banc of America, Merchant Services, LLC ("BAMS") (collectively, the "Contractor") for acceptance of Visa, MasterCard and Discover- branded payment cards ("Payment Cards") by County departments and

agencies. This BPA facilitates the payment of interchange fees, averaging \$1.7 million since the BPA's 2013 inception, incurred by the County in connection with its acceptance of such payment cards from customers. The budgets of the user departments and agencies (currently, Development Services Department, Public Utilities Department, Solid Waste Department, Parks, Recreation and Conservation Department, Pet Resources Department, Fire Rescue Department, Code Enforcement, Consumer & Veterans Affairs, the Medical Examiner, and the Environmental Protection Commission) include sufficient funds for paying the additional interchange fees.

[A-35](#) Approve the Interlocal Agreement between the Office of the Public Defender of the 13th Judicial Circuit (Hillsborough County) and the Hillsborough County Board of County Commissioners in the amount of \$120,761.00 utilizing FY 23 Federal Edward Byrne Memorial, Justice Assistance Grant (JAG) funds. These funds will support the Veterans Treatment Court-Veterans Services Initiative which provides specialized defense advocacy and services for veterans and ensures all veterans benefit from appropriate diversion pathways and treatment options. This Agreement shall be made effective beginning from October 1, 2022 and shall expire on September 30, 2023. Funding for this agreement is included in the Management and Budget's FY 23 adopted budget.

[A-36](#) Approve the First Modification to the funding agreement with the University Area Community Development Center, Inc. (Agency) to provide an additional twelve (12) months of time for completion of the Aquatic Zone (Splash Pad) and associated improvements at Harvest Hope Park and for Audio Visual System Upgrades to the County's University Area Community Center. The Agency has substantially completed other improvements for the County's University Area Community Center, such as Digital Marquee, Camera and Alarm System upgrades, & IT Infrastructure Upgrades. The time extension is requested due to various setbacks experienced in completing the improvements such as weather, supply chain issues, material backlog and contractor availability, manpower, and permitting. Funding for the Project is included in the County's adopted FY 23 - 27 Capital Improvement Program, project number C83292000. No additional funds are required.

[A-37](#) Approve the agreement between Hillsborough County and Success 4 Kids and Families, Inc. (Success 4 Kids) in the amount of \$23,729.00 utilizing FY 23 Federal Edward Byrne Memorial, Justice Assistance Grant (JAG) funds. These funds will support the Juvenile Reentry Education Program (JREP). Success 4 Kids, in partnership with the Hillsborough County School Board, will provide Department of Juvenile Justice Involved youth with the tools necessary to achieve a higher level of academic success and become more employable by providing the financial assistance needed take the Test of Adult Basic Education (TABE) and/or obtain their General Education Diploma (GED). This agreement shall be made effective beginning October 1, 2022 through September 30, 2023. The total amount of this agreement includes unspent funding from the previous year's Justice Assistance Grant award in the amount of \$7,000.00. Funding for this agreement is included in the Management and Budget's FY 23 adopted budget.

[A-38](#) Approve, by a supermajority vote, pursuant to Board Policy 03.02.04.00, a FY 23 budget amendment resolution to transfer \$4.2 million from the Catastrophic Disaster Recovery Fund reserves and appropriate it within the BOCC - FEMA Hurricane Ian - Disaster Events Fund (10796). This action is necessary to fund additional debris removal costs related to the Hurricane Ian disaster event. Debris removal costs are expected to be higher than originally estimated. It is anticipated that debris removal and emergency protective measures eligible costs incurred within the first 75 days of the emergency period, beginning September 23, 2022, will be reimbursed by the Federal Emergency Management Agency (FEMA) at a rate of 100%. After the initial 75-day period, FEMA and the State of Florida are anticipated to reimburse eligible costs at a rate of 87.5%. This budget amendment reduces Catastrophic Disaster Recovery Fund reserves by \$4.2 million (from \$55,199,127 to \$50,999,127) and appropriates these funds within the BOCC - FEMA Hurricane Ian - Disaster Events Fund.

[A-39](#) Receive a report on Local Pandemic-Related Data, Recovery Programs, and Strategic Initiatives related to COVID-19.

Parks and Recreation Services

[A-40](#) Approve a FY 23 Budget Amendment Resolution to appropriate funds within The Late Honorable Betty Reed Marker from Non-Departmental Allotments Operating Expenditures budget to Non-Departmental Allotments Capital Expenditures budget for the purpose of creating a marker for the Late Honorable Betty Reed to honor her achievements. This budget amendment will decrease Other Professional Services- Operating budget by \$20,000 (from \$30,000 to \$10,000) and will increase Other Equipment - Capital Outlay budget \$20,000 (from \$0 to \$20,000) within Non-Departmental Allotments -The Late Honorable Betty Reed Marker budget.

Performance, Data and Analytics

[A-41](#) Approve the FY 23 Interlocal Agreements with Hillsborough County Sheriff's Office (HCSO), Tampa International Airport (TIA), City of Tampa, City of Temple Terrace, University of South Florida (USF), and the City of Plant City regarding the distribution of 9-1-1 fee revenue for salary, training, and other 9-1-1 activities. Funds to be distributed based on the Interlocal Agreements that are appropriated in the FY 23 budget in the 911 Emergency Telephone System Fund as follows: Hillsborough County Sheriff's Office \$881,935, Tampa International Airport \$1,150, City of Tampa \$801,205, City of Temple Terrace \$122,015, USF \$1,150, and City of Plant City \$122,015.

Procurement Services

[A-42](#) Award three (3) year Small Business Enterprise (SBE) Set-Aside contracts to the overall lowest, responsive, responsible bidders for ongoing and as-needed common grounds mowing services at various parks throughout the county (23684.6) for the Parks & Recreation Department at a total cost of \$5,594,712.14. Specifically, awards are recommended to: Mendez All Services, LLC, for Groups 7, 8, and 12 (\$1,072,801.00); Martinez Frank LLC, for Groups 6, 10, and 11 (\$1,190,969.00); Bella Luna Services LLC, for Groups 1, 2, and 3 (\$1,356,582.00); Ramos Top Pro-Services LLC, for Group 5 (\$625,947.00); and Phinazee Construction & Consulting Services, Inc., for Groups 4 and 9 (\$1,348,413.14). Each award amount includes an allowance of \$15,000.00 for unspecified services and materials that may be required to during the term of the contract, but cannot be reasonably defined at this time due to the nature of the work. In addition, reject the bid submitted by Aero Groundtek, LLC, for failing to be registered as an SBE, which was a material requirement. Bids were received from 19 different bidders. 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. All recommended vendors are registered SBE and certified DM/DWBE firms. Funding for this procurement is available in the requesting department's approved budget and purchase orders will only be issued against approved budgets.

[A-43](#) Approve an increase to an existing contract purchasing agreement (CPA) using a cooperative agreement between the State of Florida Term Contract (31160000-20-NASPO-ACS) and W.W. Grainger Inc. (Grainger) for continued ongoing and as-needed small purchases of maintenance, repair, and operating (MRO) supplies, equipment, and tools for various departments at an additional cost of \$850,000.00, from \$5,100,000.00 to \$5,950,000.00. The increase will provide the funds necessary for continued use of the subject cooperative agreement through June 30, 2023. The Procurement Services Department will continue to monitor all purchases against the subject cooperative agreement to ensure compliance with the terms of the award and the Procurement Policy. If necessary, items that are not specifically covered by the subject contract may also be purchased using the County's Purchasing Card (P-Card) in accordance with applicable policies and procedures. In this case, there were no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject MRO items will be provided directly and exclusively by the existing contractor under a State of Florida Term Contract. Various funding sources will be used depending on the procuring department; however, purchases will not exceed previously approved budgets. Purchase orders will only be issued against approved budgets.

[A-44](#) Authorize the use of two (2) available cooperative contracts (FSA20-EQU18.0 and FSA22-VEH20.0), both of which are administered by the Florida Sheriff's Association and Florida Association of Counties, for one-time purchases of trucks and heavy equipment for the Solid Waste Management Department at a total cost of \$4,235,607.24. Specifically, awards are recommended to: Alta Construction Equipment Florida, LLC (\$292,605.00); and Rush Enterprises, Inc. (\$3,943,002.24). The requested trucks and heavy equipment will be used to support day-to-day operations and replace existing units that are at the end of their respective life cycles. No electric or hybrid vehicles are included in this award due to the specialized trucks and heavy equipment being purchased. In this case, there were no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject goods or services will be provided directly and exclusively by the existing contractors under an available cooperative contract administered by the Florida Sheriff's Association. Funding for this procurement is available in the requesting departments' approved budgets and purchase orders will only be issued against approved budgets.

[A-45](#) Receive a report regarding Administrative Awards with values of \$100,000 to \$250,000 during the period of October 1, 2022, to December 31, 2022.

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

Clerk of the Circuit Court

A-46 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 December 1-31, 2022, pursuant to Florida Statute 136.

A-47 Approve minutes:

- a) Regular December 7, 2022
- b) Land Use December 13, 2022
- c) Workshop/Comprehensive Plan Amendment December 14, 2022
- d) Public Hearing/Comprehensive Plan Amendment December 15, 2022

[A-48](#) Receive County Audit Report 412; Fire Rescue Controlled Substances Inventory Management.

Board Reports on Various Authorities, Boards, and Councils

[A-49](#) Receive the Affordable Housing Advisory Board (AHAB) meeting transcripts for September 12, 2022; October 10, 2022; November 14, 2022; and December 5, 2022 approved by the AHAB at the January 9, 2023 Regular Meeting, submitted on behalf of Commissioner Gwendolyn Myers.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

County Attorney's Office

B-1 Appoint representatives of the Board of County Commissioners to a Rules of Order Review Committee pursuant to Board Policy 01.01.00.00 to review the Board's current Rules of Order and recommend changes, if necessary. There is no financial impact associated with this action.

B-2 **10:00 A.M. (Time Certain)** Contingent on the Board's approval of the Ordinance prohibiting the retail sale of rabbits, adopt a Resolution establishing civil penalties, not to exceed \$500 per Florida Law, for violations of the County's Ordinance prohibiting the retail sale of rabbits from commercial establishments and certain public places and providing for agricultural and other exemptions, and penalties (Codified in Part A, Chapter 6, Article II, as pertaining to Animal Control). There is no significant financial impact to the County, and any directly related expenses can be absorbed within departments' currently approved operating budgets. *(Related to Item D-1)*

Procurement Services

B-3 Select, award, and execute two (2) year agreements with the four (4) highest-ranked and best qualified firms: KCI Technologies, Inc.; Rummel Klepper & Kahl, LLP; AECOM Technical Services, Inc.; and Kisinger Campo & Associates, Corp., in the amount of \$3,000,000.00 each, for ongoing and as-needed professional construction engineering and inspection services, material testing, and contract administration for capital improvement and work order transportation projects throughout the County (23247) for the Capital Programs Department at a total cost of \$12,000,000.00. Proposals were submitted by 10 firms, and the tending evaluation committee determined the recommended firms to be the highest-ranked and best qualified. This procurement was conducted in accordance with Section 287.055, Fla. Stat. (Consultants' Competitive Negotiations Act). In this case, the opportunity for proposers to receive five (5) bonus points by subcontracting a minimum of 10% of the ultimate fees to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) was available, and all of the proposers requested such points, including the recommended firms. Funding will be determined as Capital Projects are identified, and purchase orders will only be issued against approved budgets.

B-4 Award and execute two (2) year job order contracts (agreements) with all three (3) responding bidders for ongoing and as-needed minor construction services throughout the County (23296) for the Facilities Management & Real Estate Services Department at a total cost of \$10,500,000.00. Specifically, awards are recommended to: George G. Solar & Company, Inc., in the amount of \$4,500,000.00 (0.438 multiplier); Caladesi Construction Co., in the amount of \$2,500,000.00 (0.555 multiplier); and Bandes Construction Company, Inc., in the amount of \$3,500,000.00 (0.44 multiplier). The respective award amounts include allowances of \$100,000.00 for unspecified services, parts, and materials, which may be required to complete the work but cannot be reasonably defined at this time due to the nature of the work. The subject services will be used to support the County's Repair, Replacement, Renovation & Maintenance (R3M) Asset Preservation Program. Bids were received from three (3) different firms, all of which are deemed to be qualified. In accordance with Hillsborough County Ordinance No. 21-17 (Construction Apprenticeship Program), this award requires at least 12% of the total work hours be performed by apprentices employed by the prime contractors or subcontractors, and the recommended vendors have committed to meeting this requirement. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 12% was also established for this work and the recommended vendors have committed to achieving this goal. The recommended firm, George G. Solar & Company, Inc., is a Hillsborough County Certified DM/DWBE and Registered SBE firm. Funding for this procurement is available in the requesting department's R3M program funds and purchase orders will only be issued against approved budgets.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

County Attorney's Office

D-1 **10:00 A.M. (Time Certain)** Conduct a Public Hearing on February 1, 2023, at 10:00 a.m. to consider an amendment to Hillsborough County Code of Ordinances, Part A, Chapter 6, Article II (Ordinance 00-26, as amended), pertaining to Animal Control, banning the retail sale of rabbits from commercial establishments and certain public places and providing for certain agricultural and other exemptions, and penalties. There is no significant financial impact to the County, and any directly related expenses can be absorbed within departments' currently approved operating budgets. *(Related to Item B-2)*

E. SCHEDULED APPEARANCES

None.

F. COMMISSIONERS' SECTION

None.

G. STAFF REPORT

None.

H. FUTURE DISCUSSION ITEMS

ADDITIONAL INFORMATION

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

<http://hcflgov.net/>

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

SECTION I – SHORT-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF JANUARY 26, 2023

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

ID	Assigned Action	Assigned Date	Delivery Date
20364	Commissioner Owen requested a report be brought to the next Land Use meeting to include direction as to public safety requirements and the impact on public safety related to the Pine Island rezoning/Comp Plan Amendment. OWEN / Horwedel, Gregory on January 24, 2023 / Gormly, Adam on January 24, 2023	01/19/2023	02/07/2023 (Land Use)
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. COHEN / Barge, Dexter on July 22, 2022 / Gross, Joe on July 22, 2022	07/20/2022	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. SMITH / Muller, John on September 29, 2022 / Beck, Christine on September 29, 2022	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. OWEN / Gross, Joe on January 6, 2023 / Beck, Christine on January 6, 2023	12/07/2022	02/15/2023
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. MYERS / Howell, Cheryl on September 9, 2022 / Beck, Christine on September 9, 2022	09/08/2022	03/01/2023
20362	The Board directed staff to take steps for the preparation of creating a Valrico Community Plan. OWEN / Horwedel, Gregory on January 24, 2023 / Gormly, Adam on January 24, 2023	01/19/2023	03/01/2023
20363	Commissioner Wostal requested staff provide a comprehensive analysis and report that demonstrates the historical compounding impact of nonprofit organizations within the General Fund and on the budget. WOSTAL / Fesler, Tom on January 24, 2023 / Brickey, Kevin on January 24, 2023	01/19/2023	03/01/2023

ID	Assigned Action	Assigned Date	Delivery Date
20361	The Board directed staff to bring to the Board a report regarding the traffic studies provided to the BOCC, Planning Commission, and the Zoning Hearing Master as it relates to the average annual daily trips, a.m. versus p.m. and versus the peak hours. OWEN / Horwedel, Gregory on January 24, 2023 / Gormly, Adam on January 24, 2023	01/19/2023	03/07/2023 (Land Use)
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. KEMP / Horwedel, Gregory on September 29, 2022 / Gormly, Adam on September 29, 2022	09/21/2022	04/05/2023
20310	Commissioner Kemp requested staff bring back a report with alternatives for the Board to better plan for school siting in unincorporated Hillsborough County. KEMP / Horwedel, Gregory on April 11, 2022 / Gormly, Adam on April 11, 2022	04/06/2022	04/19/2023

SECTION II – INTERMEDIATE-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF JANUARY 26, 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. KEMP / Beck, Christine on August 26, 2019	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. HAGAN / Beck, Christine on March 5, 2021	03/03/2021

ID	Assigned Action	Assigned Date
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 Bears 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. HAGAN / Gormly, Adam on February 21, 2022 / Gross, Joe on February 21, 2022	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. HAGAN / Wagner, Brandon on February 21, 2022 / Coleman, Albert on February 21, 2022	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. KEMP / Horwedel, Gregory on August 22, 2022 / Patrick, John on August 22, 2022	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 29, 2023 – March 4, 2023

Meeting Information

Currently Virtual by Communications Media Technology

* Meeting requires only partial BOCC participation

** Meetings of other Boards – No BOCC participation

+ Security Screening

29	30	31	1 February 9:00 BOCC Meeting (L) (CC) +	2 9:00 Aviation Authority * HCAA Boardroom	3	4 10:00 BOCC Replay on HTV
5	6	7 4:00 Tampa Sports Authority * TSA Boardroom	8 9:00 BOCC Land Use Meeting (L) (CC) +	9 1:30 W/S Comprehensive Plan Amendments – Out of Cycle In-person and virtual (L) (CC) +	10	11 NACO Legislative Conference Washington D.C.
12 NACO Legislative Conference Washington D.C.	13 3:00 Planning Commission ** (18 th 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 – Edgcomb Courthouse, 6 th FL, Judicial Conference Room *	18 10:00 BOCC Replay on HTV
19	20 6:00 Zoning Hearing Master **	21 9:30 Port Tampa Bay * 1101 Channelside Drive	22 1:30 W/S Land Development Code Text Amendments In-person and virtual (L) (CC) +	23	24	25 9:00 2022 Hillsborough County Neighborhood Awards – Seminole Heights Library, 4711 N. Central Avenue, Tampa 33603
26	27 9:30 Tampa Bay Water * Clearwater 10:00 Land Use Hearing Officer **	28 4:00 Tampa Sports Authority * TSA Boardroom	1 March 9:00 BOCC Meeting (L) (CC) +	2 9:00 Aviation Authority * HCAA Boardroom 1:30 W/S Land Development Code In-person and virtual (L) (CC) +	3	4 10:00 BOCC Replay on HTV

ADDENDUM
February 1, 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:

F-1 Select two Commissioners to serve as a Canvassing Board member for the 2023 City of Tampa elections (1 Member & 1 Alternate). *(Commissioner Hagan)*

DEFERRALS/DELETIONS:

None.

REVISIONS/CORRECTIONS TO AGENDA:

None.

ITEMS REMOVED FROM CONSENT FOR SEPARATE VOTE:

None.

CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION OR ANNOUNCEMENT:

None.

ITEMS REMOVED FROM CONSENT FOR DISCUSSION/QUESTIONS:

None.

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN:

10:00 A.M. **D-1** Conduct a Public Hearing on February 1, 2023, at 10:00 a.m. to consider an amendment to Hillsborough County Code of Ordinances, Part A, Chapter 6, Article II (Ordinance 00-26, as amended), pertaining to Animal Control, banning the retail sale of rabbits from commercial establishments and certain public places and providing for certain agricultural and other exemptions, and penalties. There is no significant financial impact to the County, and any directly related expenses can be absorbed within departments' currently approved operating budgets. *(Related to Item B-2)*

HILLSBOROUGH COUNTY
Board of County Commissioners

ADDENDUM
BOCC Regular Meeting
February 1, 2023

10:00 A.M. [B-2](#) Contingent on the Board's approval of the Ordinance prohibiting the retail sale of rabbits, adopt a Resolution establishing civil penalties, not to exceed \$500 per Florida Law, for violations of the County's Ordinance prohibiting the retail sale of rabbits from commercial establishments and certain public places and providing for agricultural and other exemptions, and penalties (Codified in Part A, Chapter 6, Article II, as pertaining to Animal Control). There is no significant financial impact to the County, and any directly related expenses can be absorbed within departments' currently approved operating budgets. *(Related to Item D-1)*

11:45 A.M. Recess for Lunch

SUPPLEMENTAL AGENDA ITEMS

[F-1](#) Off the Agenda