

BOARD OF COUNTY COMMISSIONERS

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**Hillsborough
County Florida**

HILLSBOROUGH COUNTY

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County Administrator

Christine M. Beck
County Attorney

Peggy Caskey
County Internal Auditor

BOARD OF COUNTY COMMISSIONERS AGENDA

9:00 a.m., Wednesday, April 3, 2024

The County Center, 2nd Floor

*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 GWEN MYERS, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING APRIL 2024 AS CHILD ABUSE PREVENTION MONTH IN HILLSBOROUGH COUNTY.**
 - 4) **APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF ADDITIONAL CONSENT AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS OR THE ADMINISTRATOR.**

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

Chair's Statement: The Board welcomes comments from citizens about any issue or concern. Your opinions are valued in terms of providing input to the Board members. However, it is requested at the same time when you address the Board that comments are not directed personally against a Commissioner or staff member, but rather directed at the issues. This provides a mutual respect between the Board members and the public. The Board has set aside a 45-minute period in the morning 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/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@HCFL.gov 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 online through the County's website at HCFL.gov/BOCCagenda

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

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

- | | | |
|------------|----------------------------|---|
| 9:45 A.M. | <u>G-1</u> | Receive a report regarding a Carbon Capture Utilization and Sequestration Pilot Project. |
| 10:00 A.M. | <u>D-1</u> | (a) Conduct a public hearing on April 3, 2024, at 10:00 am. and accept the recommendations of the Hearing Officer and Emergency Medical Planning Council (EMPC) to approve modifications to the current Certificate of Public Convenience and Necessity (COPCN) issued to Florida Health Sciences Center, Inc. d/b/a/ Tampa General Hospital (TGH) to operate a total of three (3) permitted ambulances for the primary purpose of transferring patients being admitted to, discharged from, or transferred between facilities operated under Florida Health Sciences Center. (b) Renew the current COPCN through August 31, 2027. In accordance with Chapter 22, Hillsborough County Code of Ordinances and Laws, after a first public hearing the hearing officer and the Emergency Medical Planning Council (EMPC) have recommended approval of the modifications. The final step is for the Board to hold its own public hearing and make final determination on the application. This item has no financial impact. |
| 10:00 A.M. | <u>D-2</u> | (a) Hold a public hearing to receive public input and discuss the proposed FY 24 Budget Amendment Resolution reducing Supervisor of Elections budget by \$200,000 and realigning the \$200,000 to the Countywide Ad Valorem Tax Transportation Fund for the Roadway Pavement Preservation Program (MP) Capital Improvement Project, # C69631000. This public hearing was properly noticed in the Tampa Bay Times. (b) Adopt the FY 24 Budget Amendment Resolution reducing Supervisor of Elections budget by \$200,000 and realigning the \$200,000 to the Countywide Ad Valorem Tax Transportation Fund for the Roadway Pavement Preservation Program (MP) Capital Improvement Project, # C69631000. At this public hearing the Board will consider the FY 24 Budget Amendment Resolution reducing Supervisor of Elections budget by \$200,000 within the Countywide General Fund and realigning the \$200,000 to the Countywide Ad Valorem Tax Transportation Fund for the Roadway Pavement Preservation Program (MP) Capital Improvement Project, # C69631000. |
| 10:15 A.M. | <u>B-1</u> | (a) Receive a draft ordinance generally providing for the renewal of the levy of, and referendum on, the Half-Cent Local Government Infrastructure Surtax known locally as the Community Investment Tax (CIT). (b) Confirm as acceptable the provisions |

included in the draft ordinance recommended by County Administration following input received from the Board which include: 1. November 5, 2024, as the date of the referendum for the renewal of the CIT; 2. use of CIT funds for infrastructure for transportation and public works, public safety, public facilities and public utilities; 3. CIT funds may be pledged to repay bonds; 4. the County and the other governmental entities receiving CIT funds must adopt by resolution after a public hearing a list of projects to be funded every five years, like the current process for the CIT; 5. the ballot language for the referendum; and 6. placement of the referendum on the ballot is subject to the County and the other governmental entities receiving CIT funds entering into an interlocal agreement regarding distribution of CIT funds and adopting by resolution after a public hearing a list of projects to be funded for the first five years of the renewal of the CIT, like the referendum for the original levy of the CIT. (c) Determine the following with respect to the draft ordinance: 1. the duration of the renewal of the levy of the CIT; 2. how and to which governmental entities would CIT funds from the renewed CIT be distributed; and 3. if it is determined that the School Board is to receive CIT funds, how can the School Board use CIT funds. (d) Direct staff to schedule and advertise a public hearing for April 17, 2024, at 10:00 a.m., to consider enacting the subject ordinance. (e) Approve the Business Impact Estimate ("BIE") for the subject ordinance. If the subject ordinance is enacted and the associated referendum is approved by a majority vote of the electorate of Hillsborough County, an estimated \$167,000,000 in new revenue in FY 27 would be available for distribution to, and use by, the County and the other governmental entities as provided for in the ordinance. The estimated new revenue in FY 28 is estimated at \$206,000,000.

- 10:30 A.M. [B-2](#) Accept the Communications and Digital Media - Website Content Management, Report #2024-02 performed by the County Internal Auditor's Office. No adjustment to the budget is anticipated at this time.
- 11:45 A.M. Recess for Lunch

CONSENT AGENDA

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

Affordable Housing Services

- [A-1](#) Approve the Satisfaction and Release of Mortgage and Promissory Note for the HOME Investment Partnerships ("HOME") funding provided by the County for the repair and rehabilitation of an 84-unit farmworker housing property located at 5292 Guadalupe Road, Wimauma, FL, ("Property"). A Mortgage and Promissory Note in the amount of \$177,000 was executed by the prior owner of the Property, Wimauma Community Ltd., and subsequently assumed by the current property owner, La Estancia, Ltd. The Mortgage and Promissory Note held by the County expired on July 31, 2023, and the terms of the affordability period have been met in accordance with the regulations of the HOME Program. There is no fiscal impact associated with the approval of this item.
- [A-2](#) Approve the Community Development Block Grant ("CDBG") Funding Agreement ("Agreement") between Hillsborough County ("County"), A Kid's Place of Tampa Bay, Inc. ("AKP"), AKP 1715, LLC, AKP 1339, LLC and AKP 1813, LLC and accompanying form of Mortgages, Promissory Notes and Land Use Restriction Agreements ("LURA") in an amount not to exceed \$617,350. AKP was a successful proposer of RFP 24148. The funds will be utilized for interior and exterior rehabilitation of the residential foster care facilities located at 1715 Lithia Pinecrest Rd., 1813 Lithia Pinecrest Rd., and 1339 Henchee Lane, all in Brandon, FL 33511. This project meets the County's Annual Action Plan and Consolidated Plan goals to provide safe, decent affordable housing for the youth in foster care and their caregivers. The Mortgages, Promissory Notes, and LURAs will secure the County's investment for the next 20 years. This Agreement will be funded with \$617,350 from the FY 24 CDBG grant fund budget.
- [A-3](#) Approve the Dual Source Funding Agreement between Hillsborough County and The Children's Home, Inc. and accompanying Mortgage, Note and Land Use Restriction Agreement ("LURA") to fund a public facility improvement with Community Development Block Grant ("CDBG") Program funds and CDBG-CV program funds through the CARES Act of the United States Department of Housing and Urban Development in an amount not to exceed \$688,113. The Children's Home, Inc. was a successful proposer to RFP 24148. The funds will be utilized for interior and exterior rehabilitation to the residential foster care facility located at 10909 Memorial Highway, Tampa, FL 33615 to improve the quality of life of the residents, including improvements that are in part designed to prevent, prepare for, and respond to the spread of coronavirus. This project meets the County's Annual Action Plan and Consolidated Plan goals to provide safe, decent affordable housing in Hillsborough County. The Mortgage, Note and LURA will secure the County's investment in this public facility for the next 20 years. This Dual Source Funding Agreement will be funded with \$303,353 from the CDBG FY 24 grant fund and \$384,760 from the CDBG-CV FY 24 grants fund budgets.

Conservation and Environmental Lands Management

- [A-4](#) Approve the ELAPP General Committee's selection of Stacy R. White for the 2024 Theodore Roosevelt Hillsborough Forever Conservation (TRHFC) Award and schedule the Board's presentation of this award for a 9:00 a.m. time certain at the April 17, 2024 BOCC regular meeting. On March 5, 2024, the County's TRHFC subcommittee recommended that former Hillsborough County Commissioner Stacy R. White be selected as the recipient of the 2024 Theodore Roosevelt Hillsborough Forever Conservation Award. Subsequently, at its March 18, 2024 meeting, the ELAPP General Committee unanimously approved the TRHFC subcommittee's recommendation and requested its delivery to the Board of County Commissioners for final consideration and approval. There is no financial impact associated with this item.

Consumer and Veterans Services

- [A-5](#) Approve the FY 24 Budget Amendment Resolution to realign \$150,000 of Countywide Funds Character 80 to the Veterans Memorial Park Entrance and Other Improvements, CIP No. C83673000 Character 60, to allow construction of a monument within Veterans Memorial Park to commemorate the Buffalo Soldiers. Originally the budget was approved as a contribution to a non-profit agency through the FY 24 budget process. After discussions, the non-profit agency requested that the funds be re-aligned to a County project for construction in lieu of a funding agreement. The Veterans Memorial Park Entrance and Other Improvements is approved within the Adopted FY 24-29 Capital Improvement Program (CIP), and the monument will be included in the project scope. This action will transfer \$150,000 of Countywide funds from allotments to the Veterans

Memorial Park Entrance and Other Improvements Project, CIP No. C83673000, and as a result, the Veterans Memorial Park Entrance and Other Improvements Project will increase from \$4,665,000 to \$4,815,000. No additional funds are required.

County Attorney's Office

- [A-6](#) Approve a resolution authorizing participation in a joint meeting of the Hillsborough County Board of County Commissioners with the Pasco County Board of County Commissioners and the Pinellas County Board of County Commissioners for April 19, 2024, to discuss matters of mutual concern and direct the County Administrator to publish notice of such meeting. The financial impact associated with this action is the cost to notice the meeting.
- [A-7](#) Schedule and advertise a public hearing for May 15, 2024, at 10:00 a.m. to consider amendments to Chapter 120 of the Hillsborough County Code, Part B, the Industrial Wastewater Discharge Regulation Ordinance, in order to adopt changes to the Industrial Pretreatment Program that are required by state and federal law. These revisions are necessary to address the new required Federal Dental Amalgam and Pharmaceutical Hazardous Waste Ban regulations and to implement the new grease waste removal and disposal requirements in Section 403.0741, Florida Statutes. In addition, the BOCC will consider adopting Ordinance amendments and two resolutions requested by Public Utilities staff that will approve (1) the Industrial Pretreatment Program's Local Limits, and (2) the Enforcement Response Plan Internal Procedures. This action will allow for these items to be updated in the future by Board resolution rather than amendment to the Ordinance. Costs associated with adopting the Ordinance will include the cost to publish the required legal notices. The costs associated with implementation will be related to enforcement, training, and any public information program. All related expenses can be accommodated in Public Utilities approved operating budget.

Cyber Security Services

- [A-8](#) (a) Approve a Professional Services Statement of Work and an End User Subscription Agreement for the Cyber Security Services Division at a total cost of \$34,041.75. (b) Authorize electronic acceptance via an online process to be completed by a designated employee within the Information Technology Department. (c) Authorize delegation to execute the Professional Services Statement of Work for cybersecurity services and any future change orders up to \$15,000 to the County Administrator or designee. The Information & Innovation Office's Cyber Security Services Division and Information Technology Department are seeking to purchase software licenses and associated services for a technology pilot to enhance the County's cybersecurity posture. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject services will be provided directly and exclusively by the existing contractor under a cooperative contract with the State of Florida. Acceptance of the Professional Services Statement of Work and End User Subscription Agreement will not result in an additional financial impact. This engagement will be purchased by utilizing an approved Blanket Purchase Agreement (222208712) with Presidio Networked Solutions LLC through an available State of Florida Contract (43230000-NASPO-16-ACS), and purchase orders will only be issued against approved budgets.

Development Services

- [A-9](#) Approve the FY 24 Budget Amendment Resolution to realign \$10,000 from the department's Unincorporated Area General Fund (UAGF) Operating Expenditures to the Capital Outlay to supplement the purchase of a vehicle that was originally approved by the Board of County Commissioners in the FY 23 Budget cycle but has since increased in cost due to economic factors. This budget amendment will increase the Development Services FY 24 Capital Outlay by \$10,000 from \$31,000 to \$41,000 and reduce the Operating Expenditures by \$10,000, from \$200,000 to \$190,000, within the Unincorporated Area General Fund.

Economic Development

- [A-10](#) Approve the Hillsborough County Film & Digital Media Incentive Award Agreement between Hillsborough County and Joseph Rosendo Presents, Inc. in the not-to-exceed amount of \$10,000 to assist in securing the local filming of "Joseph Rosendo's Stepping Out" (the "Project"). The Agreement will be effective retroactively from March 6, 2024 and will continue for a three-year period thereafter. 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 24 adopted budget within the three percent (3%) Tourist Development Tax Fund (from Major Films Incentive Fund and Small Productions Incentive Fund) and Countywide Economic Development Activity Fund (from Corporate Industry Promotion Fund).

[A-11](#) Approve the Hillsborough County Film & Digital Media Incentive Award Agreement between Hillsborough County and Beach Entertainment FL LLC. in the not-to-exceed amount of \$30,000 to assist in securing the local filming of "Mother Nature and the Doomsday Prepper" (the "Project"). The Agreement will be effective retroactively from February 1, 2024 for a three-year term. 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 24 adopted budget within the three percent (3%) Tourist Development Tax Fund (from Major Films Incentive Fund and Small Productions Incentive Fund) and Countywide Economic Development Activity Fund (from Corporate Industry Promotion Fund).

Engineering and Operations

[A-12](#) Approve the First Amendment between the Southwest Florida Water Management District (SWFWMD) and Hillsborough County for the Countywide Floodway Update and Re-Delineation Project No. Q132, Agreement No. 21CF0003383. This Amendment extends the existing agreement for the project from September 30, 2023 to June 30, 2024; modifies the project schedule; and updates contract language with minor revisions based on the latest changes to SWFWMD standard contract language. These changes are not applicable or otherwise have no discernable impact on the project. This project will merge information from the recently completed watershed management plan updates with the latest topographic mapping information to provide an accurate re-delineation of floodways in Hillsborough County. This information is used to define flooding risk levels and make sound regulatory decisions. This effort also supports the County's compliance with the Community Rating System under the National Flood Insurance Rate Program (NFIP). There is no financial impact.

[A-13](#) Approve and execute two (2) Joint Participation Agreements (JPA) between Hillsborough County and the Florida Department of Transportation (FDOT) to perform bridge replacement feasibility studies for Platt Street (Bridge #105500) and Columbus Drive (Bridge #105504). The federal award amount is \$250,000 for each bridge, with no local match requirement. The studies are in the FDOT Five-Year Work Program for Fiscal Year 2024 under Financial Project Number (FPN) 443923-1-18-01 for Platt Street and FPN# 443924-1-18-01 for Columbus Drive. The studies will examine current conditions, maintenance, and long-term options, assess engineering options to determine viable alternatives for future phases, consider engineering requirements along with critical elements, including environmental impacts, cost, and public and agency input. Each agreement term begins upon execution and ends on January 5, 2026. Once the JPAs are executed, a FY 24 budget amendment will be forthcoming to appropriate \$500,000 of federal funding (\$250,000 for each study). There is no match requirement.

[A-14](#) Approve and execute the Second Modification to the existing contract with Cardinal Landscaping Services of Tampa, Inc., for the right-of-way mowing services for the West Service Area, (ITB 22086,2). The purpose of this modification is to increase the contract capacity by \$100,000.00, from \$875,121.60 to \$975,121.60, to ensure services are performed and associated payments are made through the end of the contract period of April 30, 2024. The contract is used for ongoing and as-needed mowing and removal of litter from roadway rights-of-way and designated ponds throughout the County. The contractor, as part of the original award, is committed to subcontracting a minimum of 8% to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms, which remains in effect. To date, Cardinal Landscaping Services of Tampa, Inc., has achieved 8.3% participation and is also a registered Hillsborough County Small Business Enterprise. Funding is included in the Transportation Trust Fund within Engineering and Operations Department's FY 24 adopted budget.

[A-15](#) Approve the first amendment to the Florida Department of Transportation (FDOT) Locally Funded Agreement dated January 31, 2024, for the construction of the Big Bend Road widening project from Simmons Loop to US 301. The purpose of the first amendment is to modify the FDOT Financial Project Number to enable FDOT to expend funds on in-house construction support, which was inadvertently omitted from the original Agreement. There are no costs to the County related to this first amendment.

- [A-16](#) Approve and execute the second modification ("Second Modification") to the professional services agreement with The Kercher Group, Inc., (BOCC Doc. No. 21-1439). The services include creating, processing, transferring, and monitoring complex engineering data using the AgileAssets platform for fixed transportation and stormwater infrastructure assets. This Second Modification will increase the contract amount by \$1,500,000.00, from \$1,250,000.00 to \$2,750,000.00, and extend the term until December 31, 2027. A solicitation was issued to obtain a new contract, but due to the specialty of the work, the current vendor was the only proposer. In the original award, the opportunity for the contractor 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) firms was available; however, the contractor did not request such points; therefore, no participation goal or set-aside was established for this procurement. Funding is available in various projects in the approved Capital Improvement Program budget, and purchase orders will only be issued against approved budgets.
- [A-17](#) (a) Approve and execute grant award number 693JJ32440039 between the Federal Highway Administration (FHWA) and Hillsborough County for FY 22 Safe Streets and Roads for All (SS4A) Grant Program. This project will improve safety for pedestrians, bicyclists, transit users, and drivers at approximately 22 locations throughout Hillsborough County. The total project cost is \$28,940,000; of which \$19,716,000 is federal funds, \$1,260,000 is state funds, and \$7,964,000 is County funds. The state share of \$1,260,000 and a portion of the county share, totaling \$572,328, was previously allocated as part of the State Funded Grant Agreement for the Safe Routes to School Limona Elementary Project. The grant period of performance is five years and begins upon full execution of the agreement. (b) Authorize the Director of the Engineering and Operations Department to execute grant contract modifications containing the same terms and conditions and federal award amount as the contract approved by the Board of County Commissioners but which may reduce the non-federal share approved by the Board of County Commissioners. Upon receipt of the fully executed agreement from the FHWA, a FY 24 budget amendment resolution will be forthcoming to appropriate \$19,716,000 in federal funds and realign \$7,391,672 for the remaining County's share of the project costs to the grant.

Facilities Management and Real Estate Services

- [A-18](#) (a) Adopt one (1) Resolution of Eminent Domain for Parcel 701 for the Bearss Avenue at Florida Avenue Intersection Improvement Project ("Project"). (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 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 rights can be adequately accommodated within the Project's current budget, and to fully compensate the interested parties as required by law. Parcel 701 is a small parcel consisting of 47.5 sq.ft., and a temporary easement is needed for the purpose of connecting drainage to Hillsborough County's enclosed drainage system, in support of a broader project that provides traffic safety improvements. Acquisition of Parcel 701 can be adequately accommodated within the Intersection Improvement Program, Project No. C69600000.
- [A-19](#) Approve a Purchase Agreement for fee simple right of way ("Parcel 103") between Saverio LaRosa, Pasqualina LaRosa, and Frank LaRosa, joint tenants with right of survivorship ("Owners") and Hillsborough County ("County"). Parcel 103 is rectangular in shape and is approximately 5,180 square feet in size and is located at 10527 County Road 672, Riverview, FL 33579, Folio No. 077783-2000, in Apollo Beach. Parcel 103 is needed for construction and maintenance of a continuous sidewalk and associated pedestrian safety improvements in support of the Sumner High School Pedestrian Mobility Enhancements - Segment 1 Project ("Project"), CIP No. 69638041. The purchase prices of \$32,500 is based on an independent appraisal report prepared on County's behalf. The cost associated with this transaction is estimated to be \$34,000 (\$32,500 for Parcel 103 and approximately \$1,500 in closing fees), which can be accommodated within the Pedestrian Safety and Mobility Enhancement Program, Project No. C69638000.
- [A-20](#) Approve a Sixth Amendment ("Amendment") to a License Agreement ("License") with Bay Area Legal Services, Inc. ("Bay Area"), a Florida 501(c)(3) not for profit corporation for 2,529 square feet of office space ("Premises") located within the South Shore Community Resource Center ("SSCRC") located at 201 14th Avenue, S.E., in Ruskin. Bay Area provides free civil legal services to low-income residents (as further described in the background). This Amendment extends the term of the License for an additional three (3) years, commencing on June 1, 2024, and terminating on May 31, 2027 ("Renewal Term"). Bay Area will pay an occupancy fee of \$8.00 per square foot ("Occupancy Fee"), payable in monthly installments of One Thousand, Six Hundred, Eighty-Six Dollars and No Cents (\$1,686.00) for the Renewal Term. Revenue for this Amendment will be deposited in the Unincorporated General Fund.

[A-21](#) Approve a Contract for Sale and Purchase of Real Property ("Parcel 103") with Mark Khader, Trustee of the Khader Trust, dated October 24, 1990 ("Seller") for a 24,300 square feet (0.558 acres) portion of Folio No. 055867-0500 located at 2nd Avenue NE and 4th Street NE, in Ruskin, in order to construct a vacuum pump station ("VPS") for the Water Resources Department's ("WRD") Ruskin-Wimauma Area Septic to Sewer System Conversion Project ("Project"). Sixteen (16) potential properties within the one-square mile Ruskin Area B were considered. Negotiations proceeded for this property resulting in the Seller agreeing to accept no less than \$160,000 (\$40,000 higher than the \$120,000 appraised value). The strategic location of this site makes it hydrologically possible to serve all the properties within Ruskin Area B without a second pump station (which avoids an additional estimated cost of \$3 million). Public engagement for the project indicated 80% of the respondents were in favor of the Project, and no respondents opposed it. The cost associated with this agenda item is approximately \$164,000 (\$160,000 to acquire Parcel 103 and approximately \$4,000 in closing costs), which can be adequately accommodated within the Project's approved CIP funding (CIP C10296000).

[A-22](#) Approve a Purchase Agreement for fee simple right of way ("Parcel 102") between Land Ho, LLC, a Florida limited liability company ("Owners") and Hillsborough County ("County"). Parcel 102 is approximately 11,122 square feet in size and is located at 10525 and 10521 County Road 672, Riverview, FL 33579, and is needed for construction and maintenance of a continuous sidewalk and associated pedestrian safety improvements in support of the Sumner High School Pedestrian Mobility Enhancements - Segment 1 Project ("Project"), CIP No. 69638041. The County received an independent appraisal valuing Parcel 102 at \$74,900 and after negotiations the Owners agreed to accept no less than \$95,000. The cost associated with this transaction is estimated to be \$95,500 (\$95,000 for Parcel 102 and approximately \$500 in closing fees), which can be accommodated within the Pedestrian Safety and Mobility Enhancement Program, Project No. C69638000.

[A-23](#) Approve a Contract for Sale and Purchase of Real Property ("Parcel 105") with Vic Davis and Gail Davis ("Sellers") for 18,731 square feet (0.430 acres) of a portion of Folio No. 057873-5010 located at 711 Johnson Drive, in Ruskin, to construct a vacuum pump station ("VPS") for the Water Resources Department's ("WRD") Ruskin-Wimauma Area Septic to Sewer System Conversion Project ("Project"). Seventeen (17) potential properties within the one-square mile Ruskin Area D were considered. Negotiations for this property resulted in the Seller agreeing to accept no less than \$160,000 (\$50,000 higher than the appraised value of \$110,000). The strategic location of this site makes it hydrologically possible to serve all the properties within Ruskin Area D. Public engagement for the project indicated 165 views of the project during the public siting time period; however, there were only 2 residents (1 in favor, 1 opposed) who participated in the project engagement survey. The cost associated with this agenda item is approximately \$164,000 (\$160,000 to acquire Parcel 105 and \$4,000 in closing costs), which can be accommodated within the Project's approved CIP funding (CIP C10296000).

Fire Rescue

[A-24](#) Approve the State Mutual Aid Agreement for Hillsborough County Fire Rescue and the Hillsborough County Office of Emergency Management with the Florida Division of Emergency Management. In the event of an emergency or anticipated emergency, a Participating Party may request assistance under this Agreement from any other Participating Party or the Florida Division of Emergency Management if, in the judgment of the Requesting Party, its resources are inadequate to meet the needs of the emergency or disaster. There is no financial impact expected.

Government Relations and Strategic Services

[A-25](#) Approve a resolution to send to the Florida Department of Transportation in support of lighting the Bob Graham Sunshine Skyway Bridge in medium blue in April in honor of World Parkinson's Day. There is no anticipated financial impact from this item. Staff time to draft the resolution is included in the department's budget.

[A-26](#) Approve a resolution to send to the Florida Department of Transportation in support of lighting the Bob Graham Sunshine Skyway Bridge in blue in April in honor of Child Abuse Prevention Month. There is no additional anticipated financial impact from this item. Staff time to draft the resolution is included in the department's budget.

Head Start/Early Head Start

[A-27](#) Approve and execute the affiliation agreement between the University of New England and Hillsborough County Board of County Commissioners. This agreement establishes the terms under which Hillsborough County Board of County Commissioners, Head Start Department will facilitate exposure to learning experiences and facilities for students enrolled in the college as interns with the Head Start Department. The agreement will be effective for a one-year period ending April 30,

2025, and may be terminated at any time by either party without cause by ninety (90) days prior written notice. There is no financial impact associated with this agreement.

- [A-28](#) Accept a report presented to the Board of County Commissioners, County Administrator, and the Department of Head Start/Early Head Start from the Head Start Policy Council regarding the February 2024 Report. There is no financial Impact.

Health Care Services

- [A-29](#) Approve the Letter of Agreement Amendment with the Florida Agency for Health Care Administration (AHCA), for the benefit of H. Lee Moffitt Cancer Center (Moffitt), which increases the not-to-exceed amount by \$3,564,100, from \$3,564,100 to \$7,128,200. This Amendment will allow AHCA to take advantage of additional federal funds for the purpose of maximizing reimbursements to Florida Cancer Hospital Program providers, including Moffitt, and is in anticipation of AHCA receiving approval from the Centers for Medicare & Medicaid Services (CMS). If AHCA does not receive CMS approval, this Amendment increase will ensure that reimbursements will not be limited by the availability of a State match. The required funding for this Amendment is collected from hospitals through the imposition of a non-ad valorem special assessment pursuant to Assessment Resolution R23-103 as authorized by Ordinance No. 23-20. The assessment increase to the Amendment is covered by funds that carried over from the prior year Hospital Directed Payment Program funds and this year's assessment paid by Moffitt.

- [A-30](#) Approve the First Modification to Agreement #24-0217 with St. Joseph's Hospital, Inc., under Part A of the Ryan White HIV/AIDS Extension Act, permitting St. Joseph's Hospital to subcontract with Stellar Family & Cosmetic Dentistry, Inc., for oral health service funding, with no change to the current contract amount of \$1,487,143, for the period beginning March 1, 2024, and ending February 28, 2025. The funding for this Agreement is included in the Health Care Services FY 24 budget. This Agreement is totally grant funded.

- [A-31](#) Receive a report on the Ryan White Program items delegated to the Health Care Services Department Director for approval for the period beginning January 1, 2023, through December 31, 2023. During this time, thirteen (13) modifications were authorized by the Department Director. These authorizations resulted in reallocations between agencies representing a gross value of \$307,654. Funding for these items was included in the Health Care Services FY 23 and FY 24 budgets. These agreements are totally grant funded.

- [A-32](#) Approve the Nineteenth Modification to the Agreement with RDE Systems Support Group, LLC (HC #15-0563), under Part A of the Ryan White HIV/AIDS Extension Act, for proprietary database systems development, support and web hosting. This modification increases the contract amount by \$45,000, from \$160,000 to a total amount of \$205,000, for the period beginning March 1, 2024, and ending February 28, 2025 to provide funding for an additional procurement module and document repository for the Opioid Settlement Program. A Budget Amendment establishing appropriations and realigning the Opioid Settlement Program funds will come before the Board at a future date after the modification has been fully executed.

Health Care Services – Nonprofit Contract Administration

- [A-33](#) Approve the Agreement between Hillsborough County and GZL Educational Foundation Incorporated for funding in an amount not to exceed \$75,000 for the period of October 1, 2023 through and including September 30, 2024 to provide motivation and mentoring to students from underserved communities to continue their education, complete high school and attend college. The organization's Men of Tomorrow program is for young men in Hillsborough County who are in grades 6-12. Funding for this agreement is included in the Nonprofit Organizations FY 24 adopted budget within the Countywide General Revenue Fund. No additional County Ad Valorem funds are required.

- [A-34](#) Approve the Agreement between Hillsborough County and National Coalition of 100 Black Women, Inc., Tampa Bay Chapter for funding in an amount not to exceed \$75,000 for the period of October 1, 2023 through and including September 30, 2024 to promote leadership development and gender equity for Black women and girls in Hillsborough County in the areas of health, education and economic development through the "Impact Through Empowerment" program. Funding for this agreement is included in the Nonprofit Organizations FY 24 adopted budget within the Countywide General Revenue Fund. No additional County Ad Valorem funds are required.

Information Technology

- [A-35](#) (a) Approve the Cristie End User License Agreement with Cristie Software Limited for the use of Cristie software licenses for the Information Technology Department at a total cost of \$3,240.00. (b) Authorize electronic acceptance via an online process, to be completed by a designated employee within the Information Technology Department (ITD). Cristie software automates server backup, restoration, and replication processes among different operating environments, thus providing the ITD with a robust disaster recovery solution for County systems and departmental data sources. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject services will be provided directly and exclusively by the existing contractor under a cooperative contract with the State of Florida. Acceptance of the Cristie software licenses will not result in an additional financial impact to the County. The annual expenditure for Cristie software licenses, in the amount of \$3,240.00, was purchased utilizing an approved Contract Purchase Agreement (224300192) with Insight Public Sector, Inc. through an available State of Florida Contract (43210000-23-OMNIA-ACS), and purchase orders will only be issued against approved budgets.
- [A-36](#) (a) Approve the U.S. Terms of Service for the use of the QuickBooks Online platform, with Intuit Inc., for the Economic Development Department at a total cost of \$848.75. (b) Authorize electronic acceptance via an online process, to be completed by a designated employee within the Information Technology Department. Upgrading to QuickBooks Online cloud-based accounting software allows users the ability to access the application remotely via any web browser from multiple devices, thus providing the Economic Development Department with an enhanced platform in their efforts to provide financial management and reporting training to Hillsborough County citizens seeking to establish a small business. Acceptance of the QuickBooks U.S. Terms of Service will not result in an additional financial impact to the County. The annual service fee will be purchased by PCard at a total cost of \$848.75 via an online ordering process. Purchases will only be made against approved budgets.
- [A-37](#) Approve and execute the Progress Services Letter of Engagement with Progress Software Corporation for a one-time purchase of professional consulting services for the Information Technology Department (ITD) at a total cost of \$2,189.26. This engagement for professional consulting services will assist the ITD's efforts to migrate MOVEit file transfer configurations from the current on-premises solution to the MOVEit Cloud in support of the Water Resources Department's business processes. MOVEit Cloud is a managed file transfer as a service application, allowing to manage file transfer activities among County departments and vendor partners in a secure fashion, meeting compliance standards. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject services will be provided directly and exclusively by the existing contractor under a cooperative contract with the State of Florida. Acceptance of the Progress Services Letter of Engagement will not result in an additional financial impact. The professional consulting services engagement with Progress Software Corporation in the amount of \$2,189.26 will be purchased utilizing an approved Contract Purchase Agreement (CPA) No. 224300192 with Insight Public Sector, Inc. through an available State of Florida Contract No. 43210000-23-OMNIA-ACS, and purchase orders will only be issued against approved budgets.

Management and Budget

- [A-38](#) Approve the FY 24 budget of \$24,648 and 2023 non-ad valorem assessment rate of \$100 per parcel of the Tampa Shores Special Dependent District. The rate was set by the governing board of the district. Resident registered voters comprise each respective board. There is no impact on County finances because each district maintains its own financial records, bank accounts and financial systems.
- [A-39](#) (a) Approve a Budget Amendment Resolution to adjust the FY 24 fund balance estimates for program years FY 21 and FY 22 of the Substance Abuse and Mental Health Services Administration (SAMHSA) Enhanced Jail Diversion Grant awards. This budget amendment adjusts fund balances for both grant program years by increasing FY 21 award by \$6,800 and decreasing FY 22 award by \$6,800. (b) Approve a FY 24 Budget Amendment Resolution to appropriate \$1,174 of required funding for County In-Kind Match within the program year FY 22 SAMHSA grant award. This budget amendment will allow for successful close-out of the grants. The Enhanced Jail Diversion Grant Program provided comprehensive mental health and substance abuse services for individuals at risk of penetration into the criminal justice system. The net result of this Budget Amendment reduces the fund balance amount by \$6,800 for FY 22 and increases the fund balance amount by \$6,800 for FY 21 to align with actual grant award amounts and increases both revenue and expenditures in required County In-Kind Match by \$1,174, from \$9,561 to \$10,735, in the Management and Budget FY 24 Adopted Grant Budget.

[A-40](#) Approve the FY 24 Budget Amendment Resolution to appropriate \$6,832 of carryforward funding from the FY 23 Revised Grant Budget to the FY 24 Adopted Grant Budget within the Management & Budget Department FY 22 Federal Justice Assistance Grant (JAG) Budget. Approval of this budget amendment will allow the department to provide additional support to the Public Defender's Office Veterans Treatment Court Initiative. This budget amendment increases the FY 24 Management and Budget Department Grant Budget within the FY 22 Federal Justice Assistance Grant Budget as follows: increases the revenue budget by \$6,832 (from \$0 to \$6,832) and increases the Other Government Agencies budget by \$6,832 (from \$0 to \$6,832).

[A-41](#) (a) Approve the FY 24 Budget Amendment Resolution to appropriate \$3,640 of carryforward funding from the FY 23 Adopted Grant Budget to the FY 24 Adopted Grant Budget within the Management & Budget Department FY 23 Federal Justice Assistance Grant (JAG) Budget. (b) Realign \$10,370 within this award to allow for use by the Public Defender's Office. Approval of this budget amendment will allow the department to provide additional support to the Public Defender's Office Veterans Treatment Court Initiative to maximize utilization of these grant funds before the grant expires on September 30, 2024. This budget amendment increases the FY 24 Management and Budget Department Grant Budget in carryforward funding within the FY 23 Federal Justice Assistance Grant Budget as follows: increases the revenue budget by \$3,640 (from \$16,729 to \$20,369); increases the Other Government Agencies Budget by \$10,370 (from \$0 to \$10,370) and decreases the Community Services Organization Budget by \$6,730 (from \$16,729 to \$9,999).

[A-42](#) Receive a report on Local Pandemic-Related Data, Recovery Programs, and Strategic Initiatives related to COVID-19.

Parks and Recreation Services

[A-43](#) Approve and execute a License Agreement with the City of Tampa to utilize the Tampa Convention Center venue in support of the 2024 USA Wheelchair Football League Tournament for the Parks and Recreation Department at a total cost of \$16,680.00. The Tampa Convention Center venue will be used for three (3) days, August 2-4, 2024, to host this sporting event. 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 and services will be provided directly and exclusively by a governmental entity and as such, the subject goods and services will be provided directly and exclusively by the City of Tampa. Funding for this License Agreement is included in the Parks and Recreation Department's FY 24 Operating Budget.

[A-44](#) Approve the Agreement for Summer Transportation between the School Board of Hillsborough County and Hillsborough County. The School Board of Hillsborough County shall utilize the School Board of Hillsborough County buses and drivers to transport Parks and Recreation summer program participants on field trips sponsored by Hillsborough County during the 2024 Summer Program. Estimated funding for this agreement shall be \$33,164.48 plus 25% for travel time and unforeseen cancellation charges, for a total of \$41,455.59 for FY 24. There are sufficient funds budgeted in the Department's FY 24 Adopted Budget to accommodate this agreement.

Performance, Data and Analytics

[A-45](#) Approve an extension and an increase to sole source contract (23151,2) with Oracle America, Inc. ("Oracle") for renewal of continued Oracle database, business intelligence, encryption software and associated technical support services for the Performance, Data & Analytics and Water Resources departments through April 30, 2027. This request will extend Blanket Purchase Agreement (BPA) No. 222209240 through April 30, 2027, and increase the BPA by \$1,378,169.70, from \$837,829.34 to \$2,215,999.04. Oracle databases support various departments' business systems, including, but not limited to, Water Resources and Fleet Management's Work Order and Asset Management systems, Health Care Services' Data Warehouse, as well as various document management systems and in-house developed business applications. A Notice of Intent to Sole Source (23151,2) was previously posted, and no challenges were received. This procurement is being made in accordance with Section 3-208 (10) of the County's Procurement Policy and is considered a sole source purchase due to the continued use of existing software user licenses and associated support services from the current provider. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms because this is a sole source procurement and as such, the subject goods and services will be provided directly and exclusively by the existing vendor due to the proprietary nature of the same. Funding for this procurement is available in the requesting departments' operating budgets, and purchase orders will only be issued against approved budgets.

Procurement Services

- A-46** Authorize the use of three (3) available cooperative contracts administered by the Florida Sheriff's Association and Florida Association of Counties (FSA23-VEL31.0, FSA23-VEF17.0, and FSA23-EQU21.0) for a one-time purchase of various vehicles and equipment for the Solid Waste Management, Fire Rescue, Water Resources, and Fleet Management Departments at a total cost of \$2,104,426.76. Specifically, awards are recommended to: Duval Ford, LLC, for 13 pickup trucks using FSA23-VEL31.0 (\$587,894.19); Ten-8 Fire & Safety, LLC, for one (1) ambulance using FSA23-VEF17.0 (\$412,520.00); Menzi USA Sales Inc., for one (1) all-terrain walking excavator using FSA23-EQU21.0 (\$565,075.57); and Environmental Products Group, Inc., for one (1) sewer cleaner truck using FSA23-EQU21.0 (\$538,937.00). 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 equipment will be provided directly and exclusively by the existing contractor under an available cooperative contract administered by the Florida Sheriff's Association and Florida Association of Counties. Funding for this procurement is available in the requesting departments' approved budget, and purchase orders will only be issued against approved budgets.
- A-47** Award and execute an agreement with the overall lowest, responsive, and responsible bidder, The Diaz/Fritz Group, Inc., for the construction of a new single-story Head Start classroom facility (IFB-24-24771) for the Capital Programs Department at a total cost of \$3,754,101.00. The subject work includes construction of a new 6,670 square foot Head Start/Early Head Start building with three (3) Head Start classrooms, two (2) Early Head Start classrooms, two (2) offices, conference room, kitchen/break room, storage rooms, restrooms, and support spaces. The work also includes a new playground, new access drive, parking, and landscaping. In addition, reject the bid submitted by Environmental Custodial Services, Inc., for failing to submit pricing for all bid items as required in the published solicitation. In this case, no participation goal for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) firms or set-aside for Registered Small Business Enterprise (SBE) firms was established as the project is funded with federal funds and exempt from the DM/DWBE/SBE Program requirements. Funding for this procurement is available in the approved Capital Improvement Program budget within La Paloma Head Start Facility Replacement CIP Project No. C77870000, and purchase orders will only be issued against approved budgets.
- A-48** Award a contract to the lowest, responsive, and responsible bidder, Bozard Ford Co., d/b/a Bozard Ford-Lincoln, for a one-time purchase of vehicles (ITB-23-24389) for the Fleet Management Department at a total cost of \$2,046,625.00. Specifically, an award is recommended for Line Items 2, 8, 10, 13, 14, 16, 17, 20, 23, 25, 27, 28, 35, 38, 39, 40, 42, 43, 44, 46, 47, 48, and 50. No award is recommended for Line Items 1, 3, 4, 7, 11, 12, 21, 22, 24, 26, 30, 31, 34, 36, 37, 41, and 49 as the offered items exceeded the requesting department's budget. No bids were received for Line Items 6, 9, 15, 18, 19, 29, 33, and 45; therefore, no award is recommended for these line items. In addition, reject the bid submitted by Tropical Ford, Inc., for failing to provide specifications for the offered items. Reject the bid submitted by Step One Automotive FD CW, LLC, for failing to fulfill previous vehicle orders after award. The award includes 38 vehicles, consisting of 27 pickup trucks, three (3) cargo vans, one (1) sport utility vehicle, and seven (7) hybrid sport utility vehicles. 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 vehicles; therefore, no participation goal or set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.
- A-49** Award a contract to the lowest, responsive, and responsible bidders for a one-time purchase of heavy and special equipment (ITB-23-24436) for the Fleet Management Department at a total cost of \$1,203,086.76. Specifically, awards are recommended to: Chaves Brothers Management, LLC, for Line Items 3, 4, 5, 6, 10, 16, 17, 23, 26, 30, 33, 36, and 37 (\$441,182.86); Outdoor Power Sales & Service, LLC, for Line Items 11, 25, and 28 (\$83,110.90); M-B Companies, Inc., for Line Item 15 (\$59,300.00); BBA Pumps, Inc., for Line Item 35 (\$55,543.00); and EFE, Inc., d/b/a Everglades Equipment Group, for Line Items 19 and 32 (\$563,950.00). In addition, reject the bids submitted by Chaves Brothers Management, LLC, for Line Item 1; Miller Heiman Holdings, LLC, d/b/a Green Thumb Palm Beach, for Line Item 23; Outdoor Power Sales & Service, LLC, for Line Item 27; and Xylem Dewatering Solutions, Inc., for Line Item 35 for failing to offer equipment that did not comply with the published specifications. No award is recommended for Line Items 1, 2, 7, 8, 9, 12, 13, 14, 18, 20, 21, 22, 24, 27, 29, 31, and 34, as the bids received for these items exceeded the department's estimates and approved budgets. The award includes three (3) outboard engines, one (1) forklift, four (4) thermoplastic handliners, six (6) 4x4 utility tractors, one (1) trailer-mounted 6-inch pump, two (2) cushion tire lift, one (1) light tower, one (1) tire balancer, one (1) tire changer, and one (1) riding floor sweeper, one (1) forklift, four (4) utility task vehicles, two (2) z-turn mowers, one (1) all-terrain vehicle, and one (1) small utility tractor, and one (1) low profile deck trailer. 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 equipment; therefore, no participation goal or set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-50](#) Award a three (3) year contract to the overall lowest, responsive, and responsible bidder, Avenu Insights & Analytics, LLC, for ongoing and as-needed registration of foreclosure properties in the unincorporated areas of the County, and administration of associated records (ITB-23-24465) for the Code Enforcement Department at a total cost of \$1,830,000.00. The subject services will be used to coordinate and manage the information associated foreclosed properties in compliance with Hillsborough County Ordinance 09-59. In addition, reject the bid submitted by Allure Management Solutions, LLC, for failing to demonstrate reasonable experience in providing services that are substantially similar to those described in the solicitation document. 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 budget, and purchase orders will only be issued against approved budgets.

[A-51](#) Award a three (3) year contract to the lowest, responsive, and responsible bidder, Personal Response Corporation, for ongoing and as-needed purchases of personal emergency response equipment and services (ITB-24-24496) for the Aging Services Department at a total cost of \$829,280.14. Assistive devices will be provided to eligible seniors throughout the County as a means of expediting responses to high-risk health situations and emergencies. 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 operating budget, and purchase orders will only be issued against approved budgets.

[A-52](#) Award a three (3) year contract to the only responding bidder, USSSA Tampa LLC, for ongoing and as-needed professional umpire services for adult softball leagues and tournaments (ITB-24-24522) for the Parks & Recreation Department at a total cost of \$437,675.00. The professional umpires will coordinate and manage scheduled games to support various County recreational softball leagues and tournaments. 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. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-53](#) Award a three (3) year contract to the overall lowest, responsive, and responsible bidder offering all items, Health Aid Company, Inc., for ongoing and as-needed purchases and delivery of durable medical equipment and disposable medical supplies (ITB-24-24548) for the Aging Services Department at a total cost of \$1,564,640.00. The subject equipment and supplies are delivered to eligible seniors throughout the County to help keep them in their homes and avoid alternative or more expensive living arrangements. In addition, reject the bid submitted by CWB Medical Solutions, LLC, for failing to demonstrate reasonable experience providing substantially similar equipment, supplies, and services of the scale and scope described in the solicitation. Extra precaution is taken when selecting service providers for eligible seniors to avoid a disruption in service or unsatisfactory performance. 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. Funding for this procurement is available in the requesting department's operating budget, and purchase orders will only be issued against approved budgets.

[A-54](#) Award a five (5) year contract to the only responding bidder, Design Lab, Inc., for ongoing and as-needed purchases of fire rescue uniforms and accessories that are required by first responders, staff chiefs, and administrative personnel (ITB-24-24620) in the Fire Rescue Department at a total cost of \$5,035,113.68. 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. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

- [A-55](#) Award five (5) year Hillsborough County Registered Small Business Enterprise Set-Aside contracts to the respective lowest, responsive, and responsible bidders for ongoing and as-needed care and maintenance of vacant lots throughout the County (ITB-24-24636) for the Facilities Management & Real Estate Services Department at a total cost of \$483,545.00. Specifically, awards are recommended to: Marks Excavating, Inc., for Group 1-Area A (\$261,845.00); and Armesto Lawn Service, LLC, for Group 2-Area B (\$221,700.00). The subject work includes mowing, weeding, weed eating, trimming, clearing, and removal of litter on various County-owned vacant lots. In this case, the specified work was approved as a Hillsborough County Registered Small Business Enterprise (SBE) Set-Aside; therefore, the Disadvantaged Minority/Disabled Women Business Enterprises (DM/DWBE) program requirements do not apply. Both recommended vendors are Registered SBEs; Armesto Lawn Service, LLC, is also a Certified DM/DWBE. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.
- [A-56](#) Award a two (2) year contract to the only responding bidder, Life Extension Clinics, Inc., for ongoing and as-needed medical examinations, fitness assessments, and wellness consultations of first responders (ITB-24-24639) in the Fire Rescue Department at a total cost of \$1,243,000.00. The required medical evaluations and assessments are based on the National Fire Protection Association (NFPA) 1582 Standard on Comprehensive Occupational Medical Program Fire Departments, the International Association of Fire Fighters and the International Association of Fire Chiefs Joint Labor Management Wellness-Fitness Initiative, and the testing and screening processes have been agreed to, in principle, by Hillsborough County Fire Rescue Labor and Management in accordance with the collective bargaining agreement. 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 operating budget, and purchase orders will only be issued against approved budgets.
- [A-57](#) Award a two (2) year contract to the lowest, responsive, and responsible bidder, Brenntag Mid-South, Inc., for ongoing and as-needed purchases of hydrochloric acid (ITB-24-24642) for the Solid Waste Management Department at a total cost of \$306,182.05. Hydrochloric acid is used in the Southeast County's Landfill leachate evaporator to reduce the alkalinity of the landfill leachate concentrate to minimize mineral deposits during the process. 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 goods, therefore, no participation goal or set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.
- [A-58](#) Award three (3) year contracts to the respective overall lowest, responsive, and responsible bidders for ongoing and as-needed general care and maintenance, mowing, and litter removal in rights-of-way and ponds throughout the County (ITB-24-24643) for the Engineering & Operations Department at a total cost of \$4,565,752.08. Specifically, awards are recommended to: Cardinal Landscaping Services of Tampa, Inc., for the East Service Unit Area (\$1,878,858.00); and Law & Law Holdings, Inc., for the South and West Service Unit Areas (\$2,686,894.08). In addition, reject the bids submitted by Premier Lawn Maintenance, LLC, and 7Raised, L.L.C., for failing to comply with the specified Disadvantaged Minority/Disadvantaged Women Business Enterprises Program requirements. A total Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 10% (\$456,575.21) was established for this work and the recommended vendors have committed to achieving this goal respectively as a condition of each award. One (1) of the recommended vendors, Cardinal Landscaping Services of Tampa, Inc., is a Registered Small Business Enterprise. Funding for this procurement is available in department's approved budgets, and purchase orders will only be issued against approved budgets.
- [A-59](#) Award a two (2) year contract to the lowest, responsive, and responsible bidder, Wyatt Seal, Inc., d/b/a Florida Seal & Rubber, LLC, for ongoing and as-needed purchases of fire hydrant seal kits and gaskets (ITB-24-24647) for the Water Resources Department at a total cost of \$396,972.00. The subject seal kits and gaskets are used when performing preventative maintenance and are necessary to keep fire hydrants in proper working order. 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 goods; therefore, no participation goal or set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.
- [A-60](#) Retroactive approval is respectfully requested for a non-declared emergency purchases occasioned by a wastewater manhole failure near 5616 Osprey Park Place in Lithia for the Water Resources Department at a total estimated cost of \$497,760.64.

Due to an impending threat to the safety of residents, and a need to protect the wastewater infrastructure, the Director of Procurement, in collaboration with the Water Resources Department Director, authorized the issuance of Emergency Purchase Order No. 224207086 to U.S. Water Services Corporation for the purpose of alleviating the immediate emergency and minimizing the disruption of wastewater flows in the area. U.S. Water Services Corporation is a current contracted vendor, and the work is being performed in accordance with a current term contract (RFQ 19559,1). The term contract award included an allowance of \$200,000.00 for non-priced items; however, an additional \$72,092.52 was needed and authorized for such items as part of the emergency response. The total cost includes purchases of items that were not specifically priced in the term contract. The total allowance used will be \$272,092.52, which includes previous purchases of non-priced items during the normal use of the contract. If additional funding is required based on actual field measurements or differing site conditions, the Water Resources Department will submit a future agenda item for Board consideration and approval. Due to the emergency nature of the services, the participation goal requirements for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) were waived. Funding for this procurement is available in the requesting department's approved budget, and purchase orders were only issued against approved budgets.

[A-61](#) Select and authorize negotiations with the two (2) responding firms, Carollo Engineers, Inc., and Dewberry Engineers, Inc., in the amount of \$2,500,000.00 each for ongoing and as-needed professional bond engineering consulting services (RPS-24-24535) for the Water Resources Department at a total cost of \$5,000,000.00. Once the negotiations are finalized with the selected firms, the Water Resources Department will prepare and submit the respective agreements to the Board for consideration, approval, and execution. 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 both proposers requested such points. No funding is required for the selection and authorization to negotiate. Funding will be required when negotiations are completed, and the resulting agreements are submitted to the Board for approval and execution.

[A-62](#) Award a two (2) year sole source contract to Parsons & Associates, Inc., d/b/a Overhead Door Company of Tampa Bay, for ongoing and as-needed inspections, maintenance, repair, and replacement of Overhead Door brand commercial garage door systems and components (SS-24-24650) at facilities throughout the County for the Fire Rescue Department and other departments at a total cost of \$689,616.00. A Notice of Intent to Sole Source (SS-24-24650) was properly posted, and no challenges were received. 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 because this is a sole source procurement and as such, the subject goods and services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the same. Funding for this procurement is available in the requesting departments' approved operating budgets, and purchase orders will only be issued against approved budgets.

[A-63](#) Award a sole source contract through December 31, 2026, to Life Soils Florida, LLC, for ongoing and as-needed modified static aerobic pile (MSAP) compost, which is used on fields at various sports complexes throughout the County (SS-24-24683) for the Parks & Recreation Department at a total cost of \$1,571,724.00. A Notice of Intent to Sole Source (SS-24-24683) was properly posted, and one (1) challenge was received and administratively resolved. 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 because this is a sole source procurement and as such, the subject goods and services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the same. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-64](#) Award a sole source contract to Airvac, Inc. (Airvac), for a one-time purchase of prefabricated vacuum station equipment, control technology, and associated services (SS-24-24755) for the Water Resources Department at a total cost of \$2,211,114.00. Additionally, approve the vendor's sales terms and conditions, which were previously reviewed and approved by the Procurement Services Department and County Attorney's Office. The prefabricated vacuum station equipment and control technology are crucial to the proper operation of the Gibsonton Wastewater Facility and is comparable with similar equipment installed at other vacuum sewer system locations throughout the County. A Notice of Intent to Sole Source (SS-24-24755) was properly posted, and no challenges were received. 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 because this is a sole source procurement and as such, the subject equipment and services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the same.

Funding for this procurement is available in the requesting department's approved Capital Improvement budget, and purchase orders will only be issued against approved budget.

Water Resources

- [A-65](#) (a) Accept Infrastructure Assessment Unit (IAU) petitions from the residents of Cypress Park, pursuant to Chapter 105, Hillsborough County Code of Ordinance and Laws. (b) Authorize the Water Resources Department Director to prepare construction plans and specifications for the potable water facilities and estimate the project costs based upon the BOCC's determination that the proposed assessment unit fulfills the purpose for which a potable water improvement assessment unit may be created and provides an economically feasible means of providing potable water facilities. No financial impact to the Water Resources Department is anticipated. The costs for the IAU will be refunded by the property owners over a period of 30 years.
- [A-66](#) Approve and execute Change Order No. One (1) to the construction contract with Miller Pipeline, LLC, for the Pipeline Rehabilitation project, CIP 10171-20005 (Bid No. ITB 22454), to ratify the original contract and extend the contract time. Change Order No. One (1) will extend the contract Substantial Completion milestone by 365 days, from May 5, 2023, to May 4, 2024, and extend the contract time by 365 days, from May 26, 2023, to May 25, 2024, to continue with ongoing pipelining and rehabilitation services. 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 Enterprise (SBE) firms for this work, therefore, no participation goal or set-aside was established for this contract and subsequent change order work. The original contract amount with Miller Pipeline, LLC will remain unchanged, and this change order does not affect the project budget.
- [A-67](#) Approve and execute Change Order Number One (Final) to the construction contract with PCL Construction, Inc., for the Woodberry Super Station Rehabilitation Project (CIP 10292000), Bid No. 21805,1, to extend the contract time from September 3, 2022, to December 12, 2023, and increase the total contract amount by \$846,828.88, from \$2,934,993.00 to \$3,781,821.88. 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 21.3% minority participation at this time and recommends approval of this change order. Change Order No. One results in an increase of \$846,828.88 and funding can be found in the project budget CIP 10292000.
- [A-68](#) (a) Approve Change Order No. Two (Final) to the construction contract with Vogel Bros. Building Co. for final construction and project completion services associated with the Northwest Regional Water Reclamation Facility (NWRWRF) Solids Dewatering Facility, Bid No. 20440,4 (C10239000) to ratify the original contract (as previously amended); extend the contract time from September 29, 2022, to November 17, 2023; and increase the total contract amount by \$228,324.25, from \$12,641,203.86 to \$12,869,528.11. At the time of award, the contractor committed to a 6% Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) participation goal. Economic Development has confirmed the contractor reached 6% minority participation and recommends approval of Change Order No. Two (Final). (b) Approve the FY 24 Budget Amendment Resolution to realign \$370,000 within the Water Resources Department (WRD) FY 24 CIP budget from the Countywide Wastewater Pump Stations R&R (C10138000) to the NWRWRF Solids Dewatering Facility (C10239000) to fund both this Change Order No. Two (Final) and other necessary project-related expenditures. This budget amendment will result in a net zero change to the Adopted FY 24 Capital Improvement Program.
- [A-69](#) (a) Approve Change Order No. Four (4) to the construction contract with Southeast Drilling Services, Inc., (SEDS) for the South Hillsborough Aquifer Recharge Expansion Project, Bid No. 17733,4 (C10259000), to ratify the original contract (as previously amended); extend the contract time from July 25, 2022, to June 15, 2024; and increase the total contract amount by \$1,624,558.00, from \$7,987,331.00 to \$9,611,889.00. 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 Enterprise (SBE) firms for this highly specialized work; therefore, no participation goal or set-aside was established for this procurement and subsequent Change Order work. (b) Approve the FY 24 Budget Amendment Resolution to realign \$650,000 within the Water Resources Department (WRD) FY 24 Capital Improvement Program budget from the Reclaimed Water Transmission Main Extensions to New and Existing Customers (C19017000) to the South Hillsborough Aquifer Recharge Program (C10259000). This budget amendment will result in a net zero change to the Adopted FY 24 Capital Improvement Program.

[A-70](#) Approve and execute a sixth modification to an existing Agreement with McKim & Creed, Inc., for continued professional engineering services for the Northwest Regional Water Reclamation Facility (NWRWRF) Expansion Project (RPS-S-0206-0-2014/TJS) for the Water Resources Department. This modification increases the Agreement amount by \$137,500.00, from \$3,721,955.96 to \$3,859,455.96, to provide extended construction and inspection support services, commissioning and start-up, and warranty period support required for the new Solids Dewatering Facility. Given the size, scope, complexity, and importance of this project, continuing with the Professional for the requested services is essential and required to ensure continuity, construction monitoring and inspection, and successful completion of the project. In this case, as in the original award, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms; therefore, no participation goal was established for this procurement and subsequent modifications. Funding for this modification is available in the Department's approved budget for Capital Improvement Project No. C10239000, and purchase orders will only be issued against approved budgets.

[A-71](#) Award and execute an agreement with Ric-Man Construction Florida, Inc., for the Construction Manager At-Risk (CMAR) initial pre-construction services associated with Gibsonton Septic to Sewer Conversion Project (C10318000), RFP 24-24363, for the Water Resources Department (WRD) at a cost of \$893,780.00. Since the subject goods and services are being funded by State and Federal Funds (i.e., DEP and ARPA), the County's subcontracting goals for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms do not apply. Funding for this project will be available within the WRD's Capital Improvement Program, project number C10318000. Purchase orders will only be issued against approved budgets.

Other Offices

Clerk of the Circuit Court

A-72 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 February 1-29, 2024, pursuant to Florida Statute 136.
- [b\)](#) Carrollwood Recreation District Florida Annual Local Government Financial report and financial statements for fiscal year ended September 30, 2023.

A-73 Approve minutes:

- [a\)](#) Regular February 7, 2024
- [b\)](#) Land Use February 13, 2024
- [c\)](#) Workshop/Community Investment Tax February 14, 2024
- [d\)](#) Regular February 21, 2024
- [e\)](#) Awards February 28, 2024
- [f\)](#) Workshop/Land Development Code Text Amendments February 29, 2024

[A-74](#) Approve the deletion of capital equipment from County inventory, as indicated in background material. This action is in accordance with Administrative Directive (AD) #PI-01 and BOCC Policy #08.02.01.01.

[A-75](#) Approve the record destruction for Request 1880 to destroy records for the Clerk to the Board, pursuant to Florida Statute 28.30. Destruction would be in accordance with procedures and the State Division of Library and Information Services.

Environmental Protection

[A-76](#) Approve the FY 24 Budget amendment to true up the FY 24 adopted beginning fund balance from \$400,000 to the actual beginning fund balance of \$585,521. Add this difference (\$185,521) to the Air Management Tag Fee reserve to balance the fund. Realign \$100,000 from the Air Management Tag Fee reserve to provide funding for unanticipated personnel and

operating costs. This budget amendment increases the FY 24 Air Management Tag Fee reserve by \$85,521 to a balance of \$138,928 and increases the FY 24 Air Management Tag Fee budget by \$100,000.

- [A-77](#) Approve the FY 24 Budget amendment and bring the budget in line with the award amount and proposed expenditures, an increase of \$13,220, for the Environmental Protection Agency National Air Toxics Trends Site grant. This budget amendment increases the FY 24 Environmental Protection Agency National Air Toxics Trends Site grant and expenditures by \$13,220.

Metropolitan Planning Organization

- [A-78](#) Approve the FY 24 budget amendment resolution to realign \$44,000 in operating costs to the personnel fund to cover retirement payouts in the Metropolitan Planning Organization's budget. Attrition over the fiscal year has not been sufficient to offset retirement payouts. This budget amendment has zero impact on the bottom line.

Board Reports on Various Authorities, Boards, and Councils

- [A-79](#) Receive Commissioner Cohen's and Commissioner Wostal's report regarding the Tampa Bay Water Board meeting held on October 16, 2023.
- [A-80](#) Receive Commissioner Hagan's report regarding the Southwest Florida Water Management District's Governing Board meeting held on February 27, 2024.
- [A-81](#) Receive the Affordable Housing Advisory Board (AHAB) meeting transcripts for November 13, 2023 and February 5, 2024 approved by the AHAB at the March 18, 2024 Regular Meeting, submitted on behalf of Commissioner Gwendolyn Myers.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

County Attorney's Office

- B-1 10:15 A.M. (Time Certain)** (a) Receive a draft ordinance generally providing for the renewal of the levy of, and referendum on, the Half-Cent Local Government Infrastructure Surtax known locally as the Community Investment Tax (CIT). (b) Confirm as acceptable the provisions included in the draft ordinance recommended by County Administration following input received from the Board which include: 1. November 5, 2024, as the date of the referendum for the renewal of the CIT; 2. use of CIT funds for infrastructure for transportation and public works, public safety, public facilities and public utilities; 3. CIT funds may be pledged to repay bonds; 4. the County and the other governmental entities receiving CIT funds must adopt by resolution after a public hearing a list of projects to be funded every five years, like the current process for the CIT; 5. the ballot language for the referendum; and 6. placement of the referendum on the ballot is subject to the County and the other governmental entities receiving CIT funds entering into an interlocal agreement regarding distribution of CIT funds and adopting by resolution after a public hearing a list of projects to be funded for the first five years of the renewal of the CIT, like the referendum for the original levy of the CIT. (c) Determine the following with respect to the draft ordinance: 1. the duration of the renewal of the levy of the CIT; 2. how and to which governmental entities would CIT funds from the renewed CIT be distributed; and 3. if it is determined that the School Board is to receive CIT funds, how can the School Board use CIT funds. (d) Direct staff to schedule and advertise a public hearing for April 17, 2024, at 10:00 a.m., to consider enacting the subject ordinance. (e) Approve the Business Impact Estimate ("BIE") for the subject ordinance. If the subject ordinance is enacted and the associated referendum is approved by a majority vote of the electorate of Hillsborough County, an estimated \$167,000,000 in new revenue in FY 27 would be available for distribution to, and use by, the County and the other governmental entities as provided for in the ordinance. The estimated new revenue in FY 28 is estimated at \$206,000,000.

County Internal Auditor

- B-2 10:30 A.M. (Time Certain)** Accept the Communications and Digital Media - Website Content Management, Report #2024-02 performed by the County Internal Auditor's Office. No adjustment to the budget is anticipated at this time.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

Health Care Services

- D-1 10:00 A.M. (Time Certain)** (a) Conduct a public hearing on April 3, 2024, at 10:00 am. and accept the recommendations of the Hearing Officer and Emergency Medical Planning Council (EMPC) to approve modifications to the current Certificate of Public Convenience and Necessity (COPCN) issued to Florida Health Sciences Center, Inc. d/b/a/ Tampa General Hospital (TGH) to operate a total of three (3) permitted ambulances for the primary purpose of transferring patients being admitted to, discharged from, or transferred between facilities operated under Florida Health Sciences Center. (b) Renew the current COPCN through August 31, 2027. In accordance with Chapter 22, Hillsborough County Code of Ordinances and Laws, after a first public hearing the hearing officer and the Emergency Medical Planning Council (EMPC) have recommended approval of the modifications. The final step is for the Board to hold its own public hearing and make final determination on the application. This item has no financial impact.

Management and Budget

- D-2 10:00 A.M. (Time Certain)** (a) Hold a public hearing to receive public input and discuss the proposed FY 24 Budget Amendment Resolution reducing Supervisor of Elections budget by \$200,000 and realigning the \$200,000 to the Countywide Ad Valorem Tax Transportation Fund for the Roadway Pavement Preservation Program (MP) Capital Improvement Project, #

C69631000. This public hearing was properly noticed in the Tampa Bay Times. (b) Adopt the FY 24 Budget Amendment Resolution reducing Supervisor of Elections budget by \$200,000 and realigning the \$200,000 to the Countywide Ad Valorem Tax Transportation Fund for the Roadway Pavement Preservation Program (MP) Capital Improvement Project, # C69631000. At this public hearing the Board will consider the FY 24 Budget Amendment Resolution reducing Supervisor of Elections budget by \$200,000 within the Countywide General Fund and realigning the \$200,000 to the Countywide Ad Valorem Tax Transportation Fund for the Roadway Pavement Preservation Program (MP) Capital Improvement Project, # C69631000.

E. SCHEDULED APPEARANCES

None.

F. COMMISSIONERS' SECTION

Commissioner Cameron Cepeda

E-1 Receive a report from staff regarding repeated traffic signal outages along the SR 60 corridor.

Commissioner Myers

E-2 Pursuant to Board Policy 01.19.01.02, approve the County's sponsorship, in the amount of \$150,000, for the "2024 Grand Enclave" to be held June 26, 2024 through July 2, 2024 at the Tampa Bay Convention Center and produced by the Pi Iota Chapter, Omega Psi Phi Fraternity, Inc. a 501(c)3 non-profit (the "Event"). Funding for this item is available in the FY 24 Adopted Budget in the Countywide Non-Profit Allocations.

G. STAFF REPORT

Engineering and Operations

G-1 9:45 A.M. (Time Certain) Receive a report regarding a Carbon Capture Utilization and Sequestration Pilot Project.

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 MARCH 28, 2024

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

ID	Assigned Action	Assigned Date	Delivery Date
20450	The Board directed staff to evaluate the feasibility of a carbon capture pilot project proposal, analyze and report back to the Board the following items: potential environmental permitting requirements, liability protections, tri-party operating agreements between Covanta and LowCarbon America Corporation, construction plans, the potential for the County to obtain and sell additional carbon capture credits, opportunities to sell process by-products on the commodities market, and the grant sources to cover the cost of the permitted facility. (On the April 3, 2024 agenda) HAGAN / Horwedel, Gregory on January 19, 2024 / Cassady, George on January 19, 2024	01/17/2024	04/03/2024
20462	The Board directed the County Attorney's Office and County Administration to draft an ordinance to renew the CIT and bring back that language to the Board at the April 3, 2024 meeting. (On the April 3, 2024 agenda) MYERS / Beck, Christine on March 11, 2024 / Brickey, Kevin on March 11, 2024	03/06/2024	04/03/2024
20464	The Board directed staff to amend the Hillsborough County Supervisor of Elections (HCSOE) budget and hold a required public hearing at the next regularly scheduled Board meeting, April 3, 2024, to consider a reduction of the HCSOE budget in line with the data presented in the agenda item. (On the April 3, 2024 agenda) WOSTAL / Fesler, Tom on March 11, 2024 / Brickey, Kevin on March 11, 2024	03/06/2024	04/03/2024
20390	Commissioner Myers requested staff bring back within 90 days a report on Brightline, with a specific focus on the connection points in Tampa. MYERS / Horwedel, Gregory on April 21, 2023 / Patrick, John on April 21, 2023	04/19/2023	04/17/2024
20456	The Board directed County staff to meet with CSX and evaluate all 23 private railroad crossings in the County to look at possible plans for what the Board could do to make those the safest possible conditions. KEMP / Byer, Kimberly on February 27, 2024 / Bellotti, Joshua on February 27, 2024	02/07/2024	04/17/2024
20457	The Board directed Development Services, the County Attorney's Office, Code Enforcement, and the Fire Marshal to coordinate with the Hillsborough County Sheriff's Office as needed and take all appropriate code enforcement and legal action necessary to enforce Hillsborough County's codes related to large scale events occurring near residential property. Further, the Board directed the County Attorney's Office and appropriate staff to review and advise whether an ordinance supplementing State law related to agritourism would be helpful to mitigate the offsite impacts related to these large events. OWEN / Beck, Christine on February 9, 2024 / Gormly, Adam on February 9, 2024	02/07/2024	04/17/2024
20461	The Board directed the County Attorney's Office to draft an ordinance to amend the current County Investment Policy Ordinance, incorporating the suggested changes included in the staff report. OWEN / Beck, Christine on February 26, 2024	02/21/2024	05/01/2024

ID	Assigned Action	Assigned Date	Delivery Date
20453	Commissioner Kemp requested staff bring back a comprehensive report on how the Board can deal with the Northwest Region water and wastewater issue, to include the status of the County's related interlocal agreements, how the Board might move forward, and what that would involve. KEMP / Cassady, George on January 19, 2024 / Rhea, Lisa on January 19, 2024	01/17/2024	05/15/2024
20459	The Board directed the County Attorney's Office to review all agreements associated with the UACDC with an aim towards transitioning the management of the facility to the County's Parks and Recreation Department by October 1, 2024/2025 fiscal year; prior to that date, the County Attorney will work with County Administration to determine appropriate action required of the BOCC that may need to take place to accomplish the transition of management to the County and to bring a report back to the Board. MYERS / Beck, Christine on February 9, 2024 / Valdez, Richard on February 9, 2024	02/07/2024	05/15/2024
20460	The Board directed County Administration and Development Services to conduct interviews and hold focus groups with a broad representation of the development sector to determine what issues, if any, may hamper timely permitting, plan review, inspections, and issuance of Certificates of Occupancy; identify changes in policies or procedures to ensure efficient review of plans, issuance of permits, and responsive inspection timeframes in the County's development review and permitting process; review the RFP and RFQ practices for ways to simplify and streamline those processes; and recommend specific action steps in a plan to address these items and be presented to the Board within 90 days. HAGAN / Horwedel, Gregory on February 26, 2024 / Gormly, Adam on February 26, 2024	02/21/2024	06/05/2024

SECTION II – INTERMEDIATE-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF MARCH 28, 2024

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

ID	Assigned Action	Assigned Date
20226	The Board directed staff to work with the Department of Revenue and the Clerk's Office and any other body to create the judicial process to refund the money collected from the Transportation Sales Surtax as quickly as practical. HAGAN / Beck, Christine on March 5, 2021	03/03/2021
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. HAGAN / Gormly, Adam on February 21, 2022 / Gross, Joe 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
20389	Commissioner Cohen requested staff to work with billboard owners in the County that are interested in pursuing an agreement to convert static billboards to digital billboards and, if successful in negotiating any agreements, to bring those to the Board for consideration. COHEN / Beck, Christine on April 21, 2023 / Gormly, Adam on April 21, 2023	04/19/2023
20419	Commissioner Owen requested staff to communicate with the following individuals and entities for the purpose of obtaining details of the possibility of creating a Human Trafficking Treatment Court in Hillsborough County: Chief Judge Christopher C. Sabella; State Attorney Susan Lopez; Public Defender Julianne Holt; Sheriff Chad Chronister; Retired Colonel Darryl Reyes, Veterans Treatment Court; Dotti Groover-Skipper; Brent Woody, Director of the Justice Restoration Center; and the Created Tampa Organization. Discussions should include, but are not limited to, costs associated with the implementation of the program and resources available to provide mentoring programs like the Veteran's Treatment Court. Crimes should include all masking crimes as a result of Human Trafficking. OWEN / Wagner, Brandon on August 7, 2023	08/02/2023
20429	The Board received the report on a feasibility analysis of an indoor fieldhouse facility and an outdoor tournament complex for baseball/softball and requested County staff to review the reports and to get with the consultants to evaluate specific potential locations for both facilities. HAGAN / Horwedel, Gregory on September 22, 2023 / Muller, John on September 22, 2023	09/20/2023
20458	The Board directed staff of the Planning Commission to work with staff of Development Services and Community and Infrastructure Planning to assess and update, if needed, the Riverview Community Plan and Hillsborough County Land Development Code as it relates to mobility and land use policy along and adjacent to US 301. This task should be undertaken concurrent with the Tampa Hillsborough Expressway Authority if they move forward to study the extension of the Lee Roy Selmon Expressway. OWEN / Patrick, John on February 9, 2024 / Gormly, Adam on February 9, 2024	02/07/2024

ID	Assigned Action	Assigned Date
20465	The Board moved forward to expand the Urban Service Area for the Balm/Riverview and Wimauma Village Residential/WVR2 (now) and staff will do an additional study (two years) on Expansion Areas for the Interstate 4 (Corridor)/Plant City and Little Manatee South (U.S. Highway 41) areas and bring back to the Board additional information including infrastructure needs and possible funding options. MYERS / Horwedel, Gregory on March 11, 2024 / Gormly, Adam on March 11, 2024	03/06/2024
20466	Commissioner Kemp directed staff to bring back a report on how water and wastewater services within the Urban Service Area are prioritized for expansion and improvement. KEMP / Cassady, George on March 11, 2024 / Rhea, Lisa on March 11, 2024	03/06/2024

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

◆ BOCC MASTER CALENDAR ◆

March 31, 2024 – May 4, 2024

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

31	1 April 9:30 HART * 1201 East 7 th Ave	2	3 9:00 BOCC Meeting (L) (CC) +	4 9:00 Aviation Authority @ HCAA *	5	6 10:00 BOCC Replay on HTV
7	8 3:00 Planning Commission ** (18 th FL) 5:30 Planning Commission Public Hearing, County Plan Amendments** (18 th FL)	9 9:00 BOCC Land Use Mtg Hybrid (L) (CC) +	10 10:00 Transportation Planning Organization * (26 th FL) (L) (CC) + 1:30 W/S	11	12	13
14	15 6:00 Zoning Hearing Master **	16	17 9:00 BOCC Meeting (L) (CC) +	18 10:00 Environmental Protection Commission (L) (CC) +	19 9:30 Joint BOCC Roundtable * Ruth Eckerd Hall, 111 N. McMullen Booth Rd. Clearwater, FL	20 10:00 BOCC Replay on HTV
21	22 9:00 Land Use Hearing Officer **	23	24 1:30 W/S Budget in-person (L) (CC) +	25	26	27
28	29 9:30 Value Adjustment Board * + 2 nd Floor Boardroom	30 2:00 Dedication of the Victor Crist Community Center Complex University Area Community Development Center 14013 N. 22nd St., Tampa, FL	May 1 9:00 BOCC Meeting (L) (CC) +	2	3	4 10:00 BOCC Replay on HTV

ADDENDUM
April 3, 2024
BOCC REGULAR MEETING

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

None.

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

None.

OFF-THE-AGENDA ITEMS:

None.

DEFERRALS/DELETIONS:

[A-14](#) Approve and execute the Second Modification to the existing contract with Cardinal Landscaping Services of Tampa, Inc., for the right-of-way mowing services for the West Service Area, (ITB 22086,2). The purpose of this modification is to increase the contract capacity by \$100,000.00, from \$875,121.60 to \$975,121.60, to ensure services are performed and associated payments are made through the end of the contract period of April 30, 2024. The contract is used for ongoing and as-needed mowing and removal of litter from roadway rights-of-way and designated ponds throughout the County. The contractor, as part of the original award, is committed to subcontracting a minimum of 8% to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms, which remains in effect. To date, Cardinal Landscaping Services of Tampa, Inc., has achieved 8.3% participation and is also a registered Hillsborough County Small Business Enterprise. Funding is included in the Transportation Trust Fund within Engineering and Operations Department's FY 24 adopted budget. **(Deferred to April 17, 2024)**

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:

9:45 A.M. [G-1](#) Receive a report regarding a Carbon Capture Utilization and Sequestration Pilot Project.

HILLSBOROUGH COUNTY
Board of County Commissioners

ADDENDUM
BOCC Regular Meeting
April 3, 2024

- 10:00 A.M. [D-1](#) (a) Conduct a public hearing on April 3, 2024, at 10:00 am. and accept the recommendations of the Hearing Officer and Emergency Medical Planning Council (EMPC) to approve modifications to the current Certificate of Public Convenience and Necessity (COPCN) issued to Florida Health Sciences Center, Inc. d/b/a/ Tampa General Hospital (TGH) to operate a total of three (3) permitted ambulances for the primary purpose of transferring patients being admitted to, discharged from, or transferred between facilities operated under Florida Health Sciences Center. (b) Renew the current COPCN through August 31, 2027. In accordance with Chapter 22, Hillsborough County Code of Ordinances and Laws, after a first public hearing the hearing officer and the Emergency Medical Planning Council (EMPC) have recommended approval of the modifications. The final step is for the Board to hold its own public hearing and make final determination on the application. This item has no financial impact.
- 10:00 A.M. [D-2](#) (a) Hold a public hearing to receive public input and discuss the proposed FY 24 Budget Amendment Resolution reducing Supervisor of Elections budget by \$200,000 and realigning the \$200,000 to the Countywide Ad Valorem Tax Transportation Fund for the Roadway Pavement Preservation Program (MP) Capital Improvement Project, # C69631000. This public hearing was properly noticed in the Tampa Bay Times. (b) Adopt the FY 24 Budget Amendment Resolution reducing Supervisor of Elections budget by \$200,000 and realigning the \$200,000 to the Countywide Ad Valorem Tax Transportation Fund for the Roadway Pavement Preservation Program (MP) Capital Improvement Project, # C69631000. At this public hearing the Board will consider the FY 24 Budget Amendment Resolution reducing Supervisor of Elections budget by \$200,000 within the Countywide General Fund and realigning the \$200,000 to the Countywide Ad Valorem Tax Transportation Fund for the Roadway Pavement Preservation Program (MP) Capital Improvement Project, # C69631000.
- 10:15 A.M. [B-1](#) (a) Receive a draft ordinance generally providing for the renewal of the levy of, and referendum on, the Half-Cent Local Government Infrastructure Surtax known locally as the Community Investment Tax (CIT). (b) Confirm as acceptable the provisions included in the draft ordinance recommended by County Administration following input received from the Board which include: 1. November 5, 2024, as the date of the referendum for the renewal of the CIT; 2. use of CIT funds for infrastructure for transportation and public works, public safety, public facilities and public utilities; 3. CIT funds may be pledged to repay bonds; 4. the County and the other governmental entities receiving CIT funds must adopt by resolution after a public hearing a list of projects to be funded every five years, like the current process for the CIT; 5. the ballot language for the referendum; and 6. placement of the referendum on the ballot is subject to the County and the other governmental entities receiving CIT funds entering into an interlocal agreement regarding distribution of CIT funds and adopting by resolution after a public hearing a list of projects to be funded for the first five years of the renewal of the CIT, like the referendum for the original levy of the CIT. (c) Determine the following with respect to the draft ordinance: 1. the duration of the renewal of the levy of the CIT; 2. how and to which governmental entities would CIT funds from the renewed CIT be distributed; and 3. if it is determined that the School Board is to receive CIT funds, how can the School Board use CIT funds. (d) Direct staff to schedule and advertise a public hearing for April 17, 2024, at 10:00 a.m., to consider enacting the subject ordinance. (e) Approve the Business Impact Estimate ("BIE") for the subject ordinance. If the subject

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ADDENDUM
BOCC Regular Meeting
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ordinance is enacted and the associated referendum is approved by a majority vote of the electorate of Hillsborough County, an estimated \$167,000,000 in new revenue in FY 27 would be available for distribution to, and use by, the County and the other governmental entities as provided for in the ordinance. The estimated new revenue in FY 28 is estimated at \$206,000,000.

10:30 A.M. [B-2](#) Accept the Communications and Digital Media - Website Content Management, Report #2024-02 performed by the County Internal Auditor's Office. No adjustment to the budget is anticipated at this time.

11:45 A.M. Recess for Lunch

SUPPLEMENTAL AGENDA ITEMS