

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 17, 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) **THE 2024 THEODORE ROOSEVELT HILLSBOROUGH FOREVER CONSERVATION AWARD, PRESENTED BY THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING FORMER COUNTY COMMISSIONER STACY R. WHITE.**

PROCLAMATION PRESENTED BY COMMISSIONER HARRY COHEN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING APRIL 2024 AS WATER CONSERVATION MONTH AND MAY 12 THROUGH MAY 18, 2024 AS FLORIDA WATER REUSE WEEK 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: bocrec@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

- 10:00 A.M. D-1 Conduct a public hearing and consider enacting an 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). The subject ordinance generally provides for the following: the renewal of the CIT commencing December 1, 2026, and continuing through December 31, 2041; a requirement that CIT funds are to be distributed by interlocal agreement among the County, the Cities and the School Board (the "Interlocal Agreement"), which provides that five percent (5%) of the CIT funds are to be distributed to the School Board and the balance to the County and the Cities using the statutory State Shared Half-Cent Sales Tax distribution formula; CIT funds may be used for infrastructure for transportation and public works, public safety, public facilities, public utilities and public schools; CIT funds may be pledged to repay bonds; amendments to the Hillsborough County Code to address the foregoing; November 5, 2024, as the date of the referendum for the renewal of the CIT; the ballot language for the referendum; and a requirement that for the referendum to be placed on the ballot, prior to August 1, 2024, the Interlocal Agreement must be entered into, and the County, the Cities and the School Board must each adopt by resolution after a public hearing a list of projects to be funded for the CIT renewal period. 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, the Cities and the School Board as provided for in the ordinance. The estimated new revenue in FY 28 is estimated at \$206,000,000.

11:45 A.M. Recess for Lunch

CONSENT AGENDA

County Administrator's Organization

Affordable Housing Services

- [A-1](#) (a) Adopt by resolution an amendment to the Local Housing Assistance Plan (LHAP) for Fiscal Years 2022 - 2025 to remove one local housing incentive strategy and execute the resolution and certification as required by the State Housing Initiatives Partnership Program (SHIP). The LHAP must comply with regulatory requirements outlined in Florida Statute sec. 420.9075 and Chapter 67-37.005 of the Florida Administrative Code. The LHAP establishes general housing and incentive strategies for Hillsborough County's annual allocations of SHIP funds. This amendment removes "Modification of Impact (Mobility) Fee Requirements" as a local housing incentive strategy to align the LHAP with the adopted Consolidated Impact Assessment Program Ordinance and Board policy and comply with regulatory requirements. (b) Authorize Affordable Housing Services to submit the Second Amendment to the LHAP to the Florida Housing Finance Corporation. There is no fiscal impact.
- [A-2](#) Approve and execute the First Modification to the Agreement and accompanying amended Mortgage, Promissory Note and Land Use Restriction Agreement (LURA) between Hillsborough County and Bel Mar Partners, LLLP, a Florida limited liability limited partnership, to extend both the expenditure and expiration dates by six (6) months to allow time for the completion of a 100-unit multi-family affordable housing rental development known as Casa Bel Mar Apartments. Bel Mar Partners, LLLP was the successful proposer of RFP 23281. Under the First Modification, the expenditure date will be extended from April 30, 2024 to October 31, 2024, and the expiration date will be extended from July 31, 2024 to January 31, 2025. The LURA will likewise be amended to maintain the 30 year affordability period. This project is almost complete and requires additional time due to delays related to weather and TECO coordination of utility lines. There is no fiscal impact related to this agenda item.
- [A-3](#) Approve and execute the Second Modification to the Agreement between Hillsborough County ("County") and East Tampa Business and Community Development Alliance, Inc. ("ETBCDA"), a Florida not-for-profit corporation, to extend the expenditure and expiration dates by one year each to allow time for completion of two (2) remaining rehabilitation projects and the two (2) demolition and reconstruction projects that are currently about 50% complete. ETBCDA was the successful proposer of RFP 19848 to provide rehabilitation assistance to income eligible homeowners. At the completion of this single family, owner-occupied rehabilitation project two (2) homes will be demolished/rebuilt, and thirteen (13) homes will be rehabilitated and preserved to current standards. These rehabilitation projects benefit low-income households located in areas of unincorporated Hillsborough County and in the municipalities of Plant City or Temple Terrace. Labor and supply shortages have led to the delay of completion of the remaining homes. The expenditure date will be extended from April 30, 2024, to April 30, 2025, and the expiration date from July 31, 2024, to July 31, 2025. Owner-occupied rehabilitation is a strategy as recognized in the County's Local Housing Assistance Plan (LHAP) to assist with preservation of single family homes. There is no fiscal impact for this Second Modification.
- [A-4](#) Approve and execute the First Modification to the Dual Source Funding Agreement ("Agreement") and accompanying modifications to the Mortgages, Notes and Land Use Restriction Agreement (LURA) between Hillsborough County ("County") and Fulham Terrace, Ltd., ("Fulham") to extend the expenditure date of the Agreement by eight (8) months, from April 30, 2024 to December 31, 2024, and the expiration date by eight (8) months, from July 31, 2024, to March 31, 2025, in order to facilitate the completion of the 116-unit, multi-family affordable housing development ("Project") for low-income persons. Fulham was the successful proposer of RFP 19849.1. The Project, known as Fulham Terrace, is located at 10461 Towncenter River Lane, Riverview, FL 33578 and delays due to supply chain and labor shortages created the need to modify the Agreement and accompanying documents. Fulham will complete the multi-family development with the requested time extension. There is no fiscal impact associated with approval of this agenda item.
- [A-5](#) Approve and execute the Second Modification ("Second Modification") to the State Housing Initiatives Partnership (SHIP) and Local Affordable Housing (HOPE) Program Funding Agreement between Hillsborough County ("County") and The Centre for Women, Inc. ("CFW"), a Florida not for profit corporation, to extend the expenditure date from April 30, 2024 to September 30, 2024; and to extend the expiration date from July 31, 2024 to December 31, 2024, to allow for the rehabilitation of an additional three (3) homes as part of the single-family, owner-occupied housing rehabilitation program benefiting low-income households located in areas of unincorporated Hillsborough County and in the municipalities of Plant City or Temple Terrace. CFW was the successful proposer of RFP 19848 to provide rehabilitation assistance to income eligible homeowners. CFW has met their obligation under this agreement and with remaining funds will expand the program to three (3) additional

families. No additional funds are required for the expanded services. This project is consistent with strategies in the adopted Local Housing Assistance Plan (LHAP) to preserve affordable housing by providing rehabilitation services to existing homeowners. There is no fiscal impact for this Second Modification.

[A-6](#) Approve and execute a Community Development Block Grant-CARES Act ("CDBG-CV") Public Facilities grant funding agreement and accompanying form of Mortgage, Promissory Note and Land Use Restriction Agreement ("LURA") between Hillsborough County ("County"), Friends of Joshua House Foundation, Inc. and FOJH Properties, LLC (together, "FOJH"), a successful proposer under RFP 24148,1, in an amount not to exceed \$307,825 to assist the agency with the preparation for, prevention of, or spread of future pandemic disease. The CDBG-CV Public Facility funding is made available by the U.S. Department of Housing and Urban Development through the Coronavirus Aid, Relief and Economic Security Act (CARES Act) approved in the PY 23-24 Annual Action Plan and Substantial Amendments. FOJH will receive \$307,825 for eligible CDBG-CV upgrades to the foster residential group home property located at 1515 Michelin Court, Lutz, 33549. FOJH will record a mortgage, note and LURA with a 20-year term to secure the County's investment. The Agreement will be funded with \$307,825 from the CDBG-CV FY 24 grant budget.

[A-7](#) Approve and execute the Community Development Block Grant-CARES Act ("CDBG-CV") Public Facilities grant funding agreement and accompanying form of Mortgage, Promissory Note and Land Use Restriction Agreement ("LURA") between Hillsborough County ("County") and University Area Community Development Corporation, Inc. ("UACDC"), a successful proposer under RFP 24148,1, in an amount not to exceed \$300,377 to assist the agency with the preparation, prevention of or spread of future pandemic disease. The CDBG-CV Public Facility funding is made available by the U.S. Department of Housing and Urban Development through the Coronavirus Aid, Relief and Economic Security Act (CARES Act) approved in the PY 23-24 Annual Action Plan and Substantial Amendments. UACDC will receive \$300,377 for eligible CDBG-CV upgrades to the property located at 13704 N. 20th St, Tampa, 33613. UACDC will record a mortgage, note and LURA with a 20-year term to secure the County's funding. The Agreement will be funded with \$300,377 from the CDBG-CV FY 24 grant budget.

[A-8](#) Approve and execute 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 grant fund budgets.

Code Enforcement

[A-9](#) Approve the release of the demolition lien assessed by Resolution # R05-110, Case No.: C05-0031, in the amount of \$5,673.74 against the property located at 3602 W. Hamilton Ave., Tampa, FL 33614 formerly 7024 N. Himes Ave., Tampa, FL 33614, Folio # 027009.0000, for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk, and debris. This lien has been satisfied, and a release of lien is being requested.

County Attorney's Office

[A-10](#) Reject a Proposal for Settlement for \$200,000.00 in the case of Shawn Daniels v. Hillsborough County, Case No. 23-CA-913.

Engineering and Operations

[A-11](#) Approve and execute the First Modification to the existing contract with NDL LLC for ongoing and as-needed rights-of-way and ponds landscape maintenance services (20036), for the Engineering & Operations Department. This First Modification will extend the contract by three (3) months, from April 30, 2024, to July 31, 2024, and increase the contract by \$1,000,000.00, from \$6,583,377.34 to \$7,583,377.34. The Engineering & Operations Department is requesting this time extension and contract amount increase due to reaching the capacity of the existing contract, and to allow the current contractor to continue

services until the new competitive bid solicitation (ITB-24-24780) can be completed, and possibly transitioned to a new vendor. The contract provides services aimed at maintaining roadways in a manner that ensures both aesthetic appeal and safety. As part of the original award, the contractor committed to subcontracting a minimum of 7% to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms, which remains in-effect, however, the contractor has achieved 57.4% participation. Funding for this modification is included in Engineering and Operations' FY 24 adopted budget, and purchase orders will only be issued against approved budgets.

[A-12](#) Approve FY 24 budget amendment resolution to reduce \$252,000 in SWFWMD funding and realign \$252,000 from the Stormwater Management Project Fund into the grant fund within the Neighborhood Drainage Capital Improvements Project No. C46145000 for the County's proportionate share in accordance with the executed First Amendment to the Hillsborough County SCADA System (Q213) Agreement No. 21CF0003393, BOCC Doc. No 23-0856. The initial agreement, and SWFWMD funding amount, was based on a scope that included an initial estimate of 250 real-time water-level monitoring stations. The scope has since been optimized to provide a representative quantification of water levels throughout the County with 180 monitoring stations, which is a 28% reduction, and the amendment reduced the SWFWMD funding amount and increased the County's funding amount proportionally, by \$252,000. This FY 24 budget amendment resolution will reduce the Neighborhood Drainage Capital Improvements Project No. C46145000 by \$252,000, from \$37,564,143 to \$37,312,143.

[A-13](#) Approve and execute Change Order No. One (1), to the contract with Proshot Concrete, Inc., for the Bridge Repair and Rehabilitation Services Contract, (CIP No. Various, Bid No. 20423,1 CPA No. 221210184). This Change Order will (a) extend the Contract Time by 183 calendar days, from May 31, 2024, to November 30, 2024, and (b) increase the Contract Price by \$1,000,000.00 to complete additional bridge repair projects included in the FY 24 work plan. The Contractor, as part of the original award, committed to subcontracting a minimum of 4.0% to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms, which remains in effect. To date, the contractor has subcontracted 4.51% to Certified DM/DWBE firms. This Change Order will increase the contract by \$1,000,000.00, from \$11,999,132.50 to \$12,999,132.50. Funding is available in various projects within the approved Capital Improvement Program budget, and purchase orders will only be issued against approved budgets.

[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.

Environmental Services

[A-15](#) Approve an agreement with LowCarbon America Corporation for a demonstration pilot for carbon capture. The Board directed staff to review a proposal from LowCarbon America Corporation for the installation, operation, and testing of a unit process at the County's Falkenburg Waste to Energy Facility. This Pilot Project is being installed to determine the feasibility and capabilities of a permanent carbon capture and sequestration technology. If proven successful, a full-scale carbon capture project could provide economic and environmental benefits for the citizens of Hillsborough County. There is no financial impact to Hillsborough County from this Agreement.

Facilities Management and Real Estate Services

[A-16](#) Approve a License Agreement ("License") between Hillsborough County ("County") and Tampa Electric Company ("TECO") for approximately 962 square feet (0.022 acres) on Folio 109054-5000, with the address of 3803 W. Martin Luther King Drive, Tampa commonly known as the New York Yankees George M. Steinbrenner Field. The license provides TECO a ninety-one (91) foot long path with the necessary real estate rights to install, construct, operate, repair, replace, and maintain aboveground and underground lines, wires, cables, data transmission and communication facilities to provide electrical services to a new Information Technology Center ("ITC") building to be built and leased by the New York Yankees Partnership ("NYY") on the adjacent Hillsborough Community College ("HCC") property. The cost associated with this agenda item is limited to

recording fees of less than \$100, which can be adequately accommodated within the approved Facilities Management and Real Estate Services Department budget.

[A-17](#) Approve an Easement Agreement ("Easement") with Tampa Electric Company ("TECO") for approximately 10,787 square feet (0.248 acres) for the purpose of providing TECO the necessary real estate rights to install, construct, operate, repair, replace, and maintain aboveground and underground lines, wires, cables, data transmission and communication facilities to provide electrical services to the Traffic Operations Center located at 2310 Regional Water Lane (Folio No. 065474-0000). No compensation is required for service to a County facility pursuant to Section V of the Guidelines for Real Property Transactions between Hillsborough County and Tampa Electric Company, dated July 8, 2004. The cost associated with this agenda item is limited to recording fees of less than \$100, which can be adequately accommodated within the approved Facilities Management and Real Estate Services Department budget.

[A-18](#) Approve an Easement Agreement ("Easement") with Tampa Electric Company ("TECO") for approximately 5,896 square feet (0.14 acres) for the purpose of providing TECO the necessary real estate rights to install electrical service, construct, operate, repair, replace, and maintain aboveground and underground lines, wires, cables, data transmission and communication facilities to provide electrical services to the New Tampa Performing Arts Center ("Site") located at 8550 Hunters Village Road (Folio Nos. 033581-2574, 033581-2578, and 033581-2580). No compensation is required for service to a County facility pursuant to Section V of the Guidelines for Real Property Transactions between Hillsborough County and Tampa Electric Company, dated July 8, 2004. The cost associated with this agenda item is limited to recording fees of less than \$100, which can be adequately accommodated within the approved Facilities Management and Real Estate Services Department budget.

[A-19](#) Approve an Easement Agreement ("Easement") with Tampa Electric Company ("TECO") for approximately 301 square feet (0.007 acres) for the purpose of providing TECO the necessary real estate rights to install electrical service, construct, operate, repair, replace, and maintain aboveground and underground lines, wires, cables, data transmission and communication facilities to serve the Church Park Head Start facility located at 5657 Webb Road (Folio No. 006748-0000). No compensation is required for service to a County facility pursuant to Section V of the Guidelines for Real Property Transactions between Hillsborough County and Tampa Electric Company, dated July 8, 2004. The cost associated with this agenda item is limited to recording fees of less than \$100, which can be adequately accommodated within the approved Facilities Management and Real Estate Services Department budget.

[A-20](#) Approve an Easement Agreement ("Easement") with Tampa Electric Company ("TECO") for approximately 1,957 square feet (0.045 acres) for the purpose of providing TECO the necessary real estate rights to install, construct, operate, repair, replace, and maintain aboveground and underground lines, wires, cables, data transmission and communication facilities to provide electrical services to the Rhodine Fire Station No. 46 located at 10775 Rhodine Road (Folio No. 077441-0000). No compensation is required pursuant to Section V of the Guidelines for Real Property Transactions between Hillsborough County and Tampa Electric Company, dated July 8, 2004. The cost associated with this agenda item is limited to recording fees of less than \$100, which can be adequately accommodated within the approved Facilities Management and Real Estate Services Department budget.

[A-21](#) Approve and execute a First Modification ("Agreement") with Electrical Engineering Enterprises, Inc., for continued ongoing and as-needed switchgear/transfer switches and electrical power system testing and maintenance services at various facilities throughout the County for the Facilities Management & Real Estate Services Department. The modification will extend the Agreement by seven (7) months, from May 1, 2024, to November 30, 2024. The agreement ensures prompt responses to power outages and disaster-related emergencies while a new solicitation is being developed. In this case, there were no Certified Disadvantage Minority/Disadvantage 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 Agreement. No additional funding is needed for this Agreement, and current funds are available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

Fleet Services

[A-22](#) Declare as surplus and authorize the disposal of 75 vehicle and equipment items and further authorize the Clerk of the Circuit Court to remove the property on the list from the inventory asset record. Disposal of the property will be offered for sale by public auction to the highest bidder or sold to another public entity or municipality in accordance with BOCC Policy 08.01.01.02 (Disposal of Surplus Fleet Vehicles and Related Equipment), dated April 2, 2008, and Florida State Statute

(Section 274.06). The proceeds from the sale of the vehicles and equipment will be deposited to the Fleet Replacement Fund to offset the cost of replacement vehicles and equipment and to the original funding source for all Enterprise and Grant-funded equipment per BOCC Policy 08.01.01.02 (Disposal of Surplus Fleet Vehicles and Related Equipment), dated April 2, 2008.

Health Care Services

[A-23](#) Approve the Thirteenth Modification Agreement with Florida Health Sciences Center, Inc. d/b/a Tampa General Hospital ("TGH") BOCC Doc #06-1041, Sixteenth Modification Agreement with Suncoast Community Health Centers, Inc. ("Suncoast") BOCC Doc #03-2063, and Seventeenth Modification Agreement with Tampa Family Health Centers, Inc. ("TFHC") BOCC Doc #03-2075 for the provision of specialty care medical services for the Hillsborough County Health Care Plan ("HCHCP"). These modifications 1) delete and replace the Fee Schedules effective May 1, 2024, 2) add the Prohibition Against Economic Incentives for Foreign Entities article pursuant to Section 288.0071, Florida Statutes, to each of the Agreements, and 3) add the Restriction on Funding for Identification article pursuant to Section 125.0156, Florida Statutes, to each of the Agreements. The changes to the Fee Schedules were requested by the Networks. Funding for the modifications is included in the FY 2024 budget for the Indigent Health Care Trust Fund. No additional County Ad Valorem funds are required.

[A-24](#) Approve the FY 24 Budget Amendment resolution to adjust the FY 24 adopted beginning fund balance to current fund balance estimates which reflect actual fiscal year ending FY 23 activity. The net result of the proposed budget revisions is an increase of \$7,533,797 in fund balances and revenues within the BOCC-CW State Opioid Settlement fund. The opioid crisis is a complex public health issue with significant implications for individuals, families, and communities. To effectively combat this crisis, it is essential to allocate funding to key areas, including education, prevention, treatment, recovery, and administration within the Opioid Settlement fund. This budget amendment adjusts fund balance and revenues against personnel services, operating expenditures and grants and aids as shown in the line-item detail. This annual true-up of fund balances is good accounting/budgeting practice and will enhance budgetary and cash control. If approved, budgeted beginning fund balance will be aligned with current fund balance estimates resulting in a net increase of \$7,533,797 within the BOCC-CW State Opioid Settlement fund, bringing it from \$19,057,403 to \$26,591,200. No additional County funds are required as a result of this item.

[A-25](#) Approve the Twelfth Modification Agreement with St. Joseph's Community Care, Inc., a wholly owned subsidiary of St. Joseph's Hospital, Inc., BOCC Doc #06-1044 for the provision of specialty care medical services for the Hillsborough County Health Care Plan ("HCHCP"). The modification 1) updates and clarifies the Recitals; 2) extends the Agreement for a one-year period commencing July 1, 2024, for an annual aggregate amount of \$25,750,000, and continuing in full force up to and including June 30, 2025; 3) adds three (3) optional one-year renewal periods by the County through its Director of Health Care Services Department; 4) deletes and replaces the Scope of Services subparagraph A; 5) deletes and replaces the Billing subparagraph A; 6) deletes and replaces the Compensation subparagraph A; 7) deletes and replaces the Fee Schedule effective May 1, 2024; 8) adds the Prohibition Against Economic Incentives for Foreign Entities article pursuant to Section 288.0071, Florida Statutes; and 9) adds the Restriction on Funding for Identification article pursuant to Section 125.0156, Florida Statutes. The changes to the Fee Schedule were requested by the Networks. Funding for the modification is included in the FY 2024 budget for the Indigent Health Care Trust Fund. No additional County Ad Valorem funds are required.

Health Care Services – Nonprofit Contract Administration

[A-26](#) Approve the Agreement with The Skills Center, Inc. to administer funding for Tampa Alumnae Delta Sigma Theta in an amount not to exceed \$75,000 for the period of October 1, 2023 through and including September 30, 2024 to provide programs focusing on education, physical development and mental health for youth and adults residing in Hillsborough County. 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-27](#) Approve the Agreement between Hillsborough County and Wholesome Community Ministries, Inc. for funding in an amount not to exceed \$99,220, for the period of October 1, 2023, through and including September 30, 2024, for the provision of programs to create a wellness hub that combines multiple health and human services in one location to deliver affordable healthcare, counseling, food security, community-based resources, referrals, and behavioral development support to children and families in Wimauma and surrounding rural communities. 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.

Human Resources

[A-28](#) Approve and execute the Second Modification Agreement with Resources Investment Advisors, LLC for 457 Consulting Services (6620,5) for the Human Resources Department. This modification is to extend the expiration date of Blanket Purchase Agreement No. 222211670 by two (2) years, from June 30, 2024, to June 30, 2026, and increase the agreement amount by \$79,000, from \$276,500, to \$355,500. This contract provides investment advisory services in connection with the County's 457(b) Deferred Compensation Plan. After careful review and consideration, it has been deemed to be in the County's best interest to ensure continuity of the 457 Consulting Services for our employees, while the Human Resources Department develops the specifications and requirements for a new competitive solicitation to be issued. In the original award the opportunity for proposers to receive five (5) bonus points by subcontracting a minimum of 10% of the ultimate fees to Certified Disadvantage Minority/Disadvantaged Women Business Enterprises (DM/DWBE) was available; however, the awarded proposer did not request such points. Funding for this procurement is available in the requesting department's budget, and purchase orders will only be issued against approved budgets.

Information Technology

[A-29](#) (a) Approve the EnviroSim End User License Agreement (EULA) for the use of BioWin software with EnviroSim Associates Ltd. for the Water Resources Department at a total cost of \$3,000. (b) Authorize electronic acceptance via an online process, to be completed by a designated employee within the Information Technology Department. BioWin is a software used to design, upgrade, and optimize wastewater treatment plants of all types. The solution will run simulations for each of the County's wastewater treatment plants and will obtain reliable and accurate outcomes. Acceptance of the BioWin EULA will not result in an additional financial impact to the County. The annual license will be purchased by PCard at a total cost of \$3,000 via an online ordering process. Purchases will only be made against approved budgets.

[A-30](#) (a) Approve the Workbench Setup License Agreement for the use of InVEST software with Stanford University for the Conservation and Environmental Lands Management Department (CELM). (b) Authorize electronic acceptance via an online process, to be completed by a designated employee within the Information Technology Department. InVEST software assists CELM by offering data-driven insights and creating visualizations. These tools aid in effective natural resource management across the County's nature preserves and conservation parks ecosystems. The InVEST software is available at no cost to the County. Acceptance of the Workbench Setup License Agreement with Stanford University will not result in a financial impact.

[A-31](#) (a) Approve the License Agreement for the use of Beyond Compare 4 software with Scooter Software, Inc., for the Engineering & Operations Department at a total cost of \$74.47. (b) Authorize electronic acceptance via an online process, to be completed by a designated employee within the Information Technology Department (ITD). Beyond Compare is a software application that enables users to compare, merge, and synchronize data, assisting staff with management and inventory of County-owned bridges. 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 Beyond Compare 4 software will not result in an additional financial impact to the County. The annual expenditure for Beyond Compare 4 software, in the amount of \$74.47 will be 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-32](#) (a) Approve and execute the Spectrum Price Attachment to Spectrum Enterprise TV Services Agreement for the annual rate changes. (b) Approve an extension to Blanket Purchase Agreement 221202129, with Charter Communications Operating LLC, for continued cable television, equipment, and installation services for the Information Technology Department through April 6, 2028. (c) Authorize signature delegation to the Director of Technology for acceptance of future rate changes and new Service Orders, without any increase to the overall award amount. The existing (Spectrum Enterprise TV Services Agreement) with Charter Communications allows the County to continue services on a month-to-month basis until the County provides Charter with at least a thirty days' notice for termination; therefore, the current Blanket Purchase Authorization (BPA) will be extended from April 6, 2025 to April 6, 2028, for continuation of services that allow County staff to view public meetings/hearings, monitor inclement weather, attend training seminars and webinars, and stay informed about community events. The agreement has sufficient capacity remaining to cover the extension period; no additional funding is required. An updated Notice of Intent to Sole Source (SS-23-24505) was previously posted, and no challenges were received. In the original award, due to the proprietary nature of the products, there were no subcontracting opportunities for Certified

Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms. Because this was a sole source procurement, the products will continue to be provided directly and exclusively by the existing vendor. Funding for the services is available in the requesting department's approved budget, and Purchase Orders will only be issued against approved budgets.

Management and Budget

[A-33](#) (a) Accept the Federal Fiscal Year (FFY) 22 Edward Byrne Memorial Justice Assistance Grant (JAG) Award, in the amount of \$319,892, from the Florida Department of Law Enforcement (FDLE). The FFY 22 JAG Award will be utilized to support the Circuit 13 Adult Mental Health Court which provides comprehensive behavioral health and support services for persons with severe behavioral health disorders involved in the justice system. (b) Approve the FY 24 budget amendment resolution to realign funds in the amount of \$287,903 within the FFY 22 State Justice Assistance Grant. This budget amendment resolution decreases the Hillsborough County Sheriff's Office expenditure line item by \$287,903 (from \$287,903 to \$0), increases the Community Services Organizations expenditure line item by \$287,894 (from \$0 to \$287,894), and increases the Indirect Administrative Costs by \$9 (from \$31,989 to \$31,998) in the FFY 22 State Justice Assistance Grant. Funding for the JAG Program is included in the Management and Budget Department's FY 24 Adopted Budget.

[A-34](#) Receive a report on Local Pandemic-Related Data, Recovery Programs, and Strategic Initiatives related to COVID-19.

Procurement Services

[A-35](#) Approve the termination of an existing contract (23280) with Wildlife Control Services, LLC, for the removal of feral hog removal services due to its failure to pay the required and agreed upon annual fee for the awarded area (Zone 6) to the County. Wildlife Control Services, LLC, notified the County on September 21, 2023, of its intent not to pay the annual fee of \$2,200.00 and provide the specified services in the awarded zone. 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. No funding is required for the recommended motion.

[A-36](#) Award a four (4) year contract to the lowest, responsive, and responsible bidder, Himes Electric Company, Inc., for ongoing and as-needed maintenance and repair of sports lighting systems at sports complexes and parks throughout the County (ITB-24-24467) for the Parks & Recreation Department at a total cost of \$936,510.00. The subject work will include the installation, removal, maintenance, and repair sports lighting systems, park area lighting, light-emitting diode conversion fixtures, electrical equipment and components, and other materials. No award is recommended for Line No. 1-1 due to the lack of offered discounts. If (when) parts are required, the items will be secured in accordance with the Procurement Policy. 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 is available in the requesting department's operating budget, and purchase orders will only be issued against approved budgets.

[A-37](#) Award a four (4) year contract to the lowest, responsive, and responsible bidder, Tampa Bay Orthopaedic Designs, Inc., for ongoing and as-needed purchases of orthotic and prosthetic devices (ITB-24-24514) for the Health Care Services Department at a total cost of \$627,000.00. This contract will be used to provide orthotic and prosthetic devices to clients of the Hillsborough County Health Care Plan (HCHCP) in accordance with Medicare guidelines. 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 devices; therefore, no participation goal or set-aside was established for this procurement. There are sufficient funds in the requesting department's FY 24 approved Indigent Health Care Services Fund, and purchase orders will only be issued against approved budgets.

[A-38](#) Award a five (5) year Hillsborough County Registered Small Business Enterprise (SBE) Set-Aside contract to the lowest, responsive, and responsible bidder, S and C Janitorial Inc., for ongoing and as-needed janitorial services at various facilities throughout the County (ITB-24-24610) for the Facilities Management & Real Estate Services Department at a total cost of \$1,675,869.40. The resulting contract will support the requesting department in ensuring County facilities are properly maintained. In this case, the specified work was approved as a Hillsborough County Registered SBE Set-Aside; therefore, the Disadvantaged Minority/Disabled Women Business Enterprises (DM/DWBE) program requirements do not apply. The recommended vendor, S and C Janitorial Inc., is a Hillsborough County Registered SBE and Certified DM/DWBE firm.

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

[A-39](#) Award a three (3) year sole source contract to Airgas USA, LLC, for ongoing and as-needed purchases of "Walk-O2-Bout" portable medical grade oxygen delivery systems and associated medical grade oxygen refills (SS-24-24712) for the Fire Rescue Department at a total cost of \$746,261.05. The subject oxygen delivery system is mobile and provides an all-in-one solution (tank, regulator, meter, and outlet port), which enables first responders to provide more responsive care to patients. A Notice of Intent to Sole Source (SS-24-24712) 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 related services will be provided directly and exclusively by the recommended vendor. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-40](#) Receive a report regarding Administrative Awards with values of \$100,000 to \$250,000 during the period of January 1, 2024, to March 31, 2024.

Solid Waste

[A-41](#) Approve Change Order No. 49 to an Agreement (RFP-C-206-89) with Waste Management Inc. of Florida (WMI), for additional work for continuing construction and operation of the Southeast County Landfill. This Change Order No. 49 is for additional services on Sundays and weekday after-hours (overnight) service at the Southeast County Landfill to perform landfill operations to accommodate transfer station diversions on an as-needed basis. The original contract award did not contain a Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) subcontracting requirement. The total contract value to date is \$64,011,052.40. This Change Order is not to exceed the current remaining contract balance of \$1,922,163.95. The cost of this Change Order is \$1,080,627.37. Funding for this Change Order is available in the department's approved operating budget.

[A-42](#) Approve and execute the First Modification to the Agreement with Advanced Environmental Laboratories, Inc. for ongoing and as-needed laboratory analytical services (20484,1) for the Solid Waste Management Department. This First Modification Agreement is to extend the contract expiration date by three (3) months, from April 30, 2024, to July 30, 2024, to provide additional time to solicit and award a new contract for laboratory analytical services. In the original award, due to limited availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this category, no participation goal or set-aside was established for this procurement. All DM/DWBE and SBE firms in this work category were solicited. While no participation goal or set-aside was established, the opportunity to submit a proposal as a prime vendor was available to these firms. With regard to this modification, there are no reasonable subcontracting opportunities for DM/DWBE/SBE firms as the specified services will continue to be provided directly and exclusively by the existing contractor. Funding for this modification is available in the Solid Waste Management Department's approved budget, and purchase orders will only be issued against the approved budget.

Water Resources

[A-43](#) (a) Approve the First Amendment to Cooperative Funding Agreement No. 20CF0002669 between the Southwest Florida Water Management District (District) and Hillsborough County Water Resources Department (WRD) for the North Hillsborough Aquifer Recharge Program (NHARP) Phase 2 Project. The amendment extends the expiration of the agreement until March 31, 2025. The agreement provides up to \$750,000 in cooperative funding from the District. (b) Approve a FY 24 budget amendment resolution to receive and appropriate \$750,000 from the District under Agreement No. 20CF0002669 for the project. The funds will be allocated into the Countywide Aquifer Recharge Program (C10327000), of which the NHARP project is a component. This project is included in the WRD's Capital Improvement Program, funded in FY 24. The budget amendment will also realign \$750,000 from the Valrico Equalization Basin project (C10291000) to the Countywide Aquifer Recharge Program (C10327000) for the required cooperative funding match. The budget amendment will be processed following full execution of the amendment to the funding agreement. This FY 24 budget amendment resolution will decrease the Valrico Equalization Basin Project (C10291000) by \$750,000, from \$23,789,915.37 to \$23,039,915.37, and will increase the Countywide Aquifer Recharge Program (C10327000) by \$1,500,000, from \$1,000,000 to \$2,500,000.

- [A-44](#) (a) Approve Grant Agreement No. QG009 between the Florida Department of Environmental Protection (DEP) and Hillsborough County Water Resources Department (WRD) for the Ruskin and Wimauma Low Pressure Sewer System/Septic-to-Sewer Conversion Project. The agreement provides a grant of up to \$6,102,808, the funds of which will be used for the Ruskin and Wimauma Sewer System Conversion Project (C10320000). (b) Approve a FY 24 Budget Amendment Resolution to receive and appropriate \$6,102,808 from the Florida Department of Environmental Protection and realign \$6,102,808 within the American Rescue Plan Act funds from the Ruskin and Wimauma Sewer System Conversion Project (C10320000) to satisfy the local contribution pledge required by the grant agreement. This project is included in the WRD's FY 24 Adopted Capital Improvement Program, project number C10320000, funded in FY24. This FY 24 budget amendment resolution will increase the Ruskin and Wimauma Sewer System Conversion Project (C10320000) by \$6,102,808, from \$30,000,000 to \$36,102,808. The budget amendment will be processed following full execution of the grant agreement. This amendment does not impact water rates and charges.
- [A-45](#) Approve the Third Modification to the existing cooperative contract purchase agreement (CPA) (ITB 15-20) administered by the Hillsborough County Sheriff's Office (HCSO) with Communications International, Inc. for maintenance, repair, and purchase of radio and communications equipment for the Water Resources Department at a total cost of \$194,320.00. This Third Modification is to increase the overall agreement amount by \$194,320.00, from \$6,542,530.89 to \$6,736,850.89, to allow the Water Resources Department (WRD) to allocate \$31,000.00 of the previously utilized capacity to the Fire Rescue Department's CPA 221206343 and to increase WRD's CPA 221206364 by \$163,320.00, from \$156,000.00 to \$319,320.00, to purchase nine (9) new phones, upgrade inoperable and outdated communications equipment for continued use, and ensure the WRD has sufficient capacity through the end of the term. 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 good or services will be provided directly and exclusively by the existing contractor under contract with HCSO. The cost associated can be adequately funded within the Department's operating budget, and purchase orders will only be issued against approved budgets.
- [A-46](#) Approve the Eighth Modification with First Data Government Solutions, LP (FDGS) for AccessNet Software Interactive Voice-Web Response Maintenance and Support (5211). FDGS provides transaction and merchant service processing to meet the needs of the Water Resource Department and maintain Payment Card Industry (PCI) compliance. This modification increases the Agreement by \$3,200,000.00, from \$4,050,716.48 to \$7,250,716.48, which will fund through the end of the contract in 2027. The increase is requested to purchase an additional kiosk, add software subscription and maintenance support for all kiosks thorough the term of the contract, cover costs associated with customers increasing use of technology that's supported by FDGS including, Interactive Voice Response Services (automated phone services) and Interactive Web Response Services. Additionally, retroactive approval is respectively requested for payment of existing invoices in the approximate amount of \$600,000.00, that exceeded the current Agreement amount. A "Notice of Intent to Sole Source" (SS-24-24787) was properly posted, and no challenges were received. In the original award, due to the proprietary nature of the products, there were no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms. Because this was a sole source procurement, the services will continue to be provided directly and exclusively by the existing vendor. The cost associated can be adequately funded within the Department's operating budget. Purchase orders will be issued only against approved budgets.
- [A-47](#) Approve and execute Change Order Number Two to the construction contract with Southeast Drilling Services, Inc., (SEDS) for the South Hillsborough Aquifer Recharge Expansion Infrastructure Project (CIP 10259), Bid No. 18644,1 to extend the contract time an additional 149 days, from April 27, 2024, to September 23, 2024, for the Water Resources Department. The additional time is needed to allow for completion of the separate drilling work before surface piping infrastructure can be installed. The contractor, as part of the original award, committed to subcontracting a minimum of 5% to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms. The Economic Development Department reports that currently the contractor has achieved 8.87% DM/DWBE participation and recommends approval of this change order. Funding for this procurement is available in the approved budget for Capital Improvement Project No. C10259.
- [A-48](#) Approve and execute the Fourth Modification to an agreement with Carollo Engineers, Inc. for additional and continued professional services associated with the South County One Water Program (19808,1) for the Water Resources Department (WRD). This Fourth Modification increases the existing agreement from \$7,150,000.00 to \$7,741,000.00, an increase of \$591,000.00, and provides technical and project management support services for Phase 1A of the One Water - South Wastewater Conveyance & Treatment Project. In this case, as part of the original award, Carollo Engineers, Inc., committed to subcontracting a minimum of 10% to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise

(DM/DWBE) firms, which remains in effect. The Economic Development Department reports that Carollo Engineers has achieved 12.02% DM/DWBE participation to date and recommends approval of this modification. This contract modification will be funded within WRD's Capital Improvement Program (CIP) project numbers C10301, C10308, C10309, and C10314, and purchase orders will only be issued against approved budgets.

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

Clerk of the Circuit Court

A-49 Receipt of Official Board Records (complete reports to be filed in Board Records upon receipt into official records).

- a) Report of checks and warrants issued March 1-15, 2024, pursuant to Florida Statute 136.
- b) Hillsborough County Children's Board financial report for quarter ended September 30, 2023, pursuant to Section 7 of County Ordinance 88-28.
- c) List of lands available for taxes, in accordance with Florida Statute 197.502(7).

A-50 Approve minutes:

- a) Regular March 6, 2024
- b) Public Hearing/Comprehensive Plan Amendment March 7, 2024
- c) Land Use March 19, 2024
- d) Workshop/Comprehensive Plan Amendment March 20, 2024
- e) Workshop/Budget March 27, 2024

[A-51](#) Approve the record destruction for Request 1876 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.

[A-52](#) Approve the record destruction for Request 1879 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.

Court Administrator

[A-53](#) Approve the FY 24 budget amendment to realign \$300,000 from the capital expenses budget to operating expenses budget in the Court's existing budget. This FY 24 budget amendment will reduce the capital expenses budget by \$300,000 (from 500,000 to \$200,000) and increase the operating expenses budget by the same (from \$4,228,683 to \$4,528,683). There is a net zero impact on the total budget for the Judicial Branch. This budget amendment realigns the existing appropriation to reflect the actual category of costs to be incurred due to the capital threshold being increased.

Board Appointments

A-54 BOCC Appointments to the following:

- a) Commission on the Status of Women
- b) Diversity Advisory Council

Board Reports on Various Authorities, Boards, and Councils

[A-55](#) Receive Commissioner Cohen's and Commissioner Wostal's report regarding the Tampa Bay Water Board meeting held on November 13, 2023.

[A-56](#) Receive Commissioner Hagan's report regarding the Southwest Florida Water Management District's Governing Board meeting held on March 26, 2024.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

Water Resources

B-1 (a) Award and execute a Progressive Design-Build agreement with Garney Companies, Inc. (Garney), for the One Water - South Wastewater Conveyance and Treatment Project (Project) (RFP 23-24453), which includes Phase 1A Preliminary Evaluation and Conceptual Planning services for the Water Resources Department (WRD) at an estimated cost of \$3,595,744. This first phase, Phase 1A, will serve as the foundation for the entire Project and will focus on performing comprehensive evaluations to confirm the major components that will be incorporated into the design for the Project, which will be further developed in subsequent subphases as part of Phase 1. This award recommendation involves only the services for Phase 1A. Services for Phases 1B, 1C, and 2 will be presented to the Board for separate consideration and approval at a later date. Based on current market conditions, the total Progressive Design-Build budget is estimated at a not-to-exceed amount of \$671,000,000. In this case, a Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program participation goal of 14% was established for the entirety of the project, and the recommended vendor has committed to achieving this goal. (b) Approve the FY 24 Budget Amendment Resolution to realign \$8,400,000 within the WRD Capital Improvement Program in order to fund this initial phase and other project needs. The budget amendment will realign a total of \$2,400,000 from WRD's Utility System General Revenue Capital Expense Account Fund (Fund 40105) and \$6,000,000 from WRD's Wastewater Impact Fees Fund (Fund 40181). In summary, this FY 24 budget amendment resolution will decrease C10309000 by \$5,500,000, from \$21,380,461 to \$15,880,461, and will increase C10301000 by \$3,600,000, from \$3,000,000 to \$6,600,000; increase C10308000 by \$500,000, from \$500,000 to \$1,000,000; and increase C10314000 by \$1,400,000, from \$0 to \$1,400,000. This budget amendment will result in a net zero change to the Adopted FY 24 Capital Improvement Program.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

County Attorney's Office

D-1 10:00 A.M. (Time Certain) Conduct a public hearing and consider enacting an 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). The subject ordinance generally provides for the following: the renewal of the CIT commencing December 1, 2026, and continuing through December 31, 2041; a requirement that CIT funds are to be distributed by interlocal agreement among the County, the Cities and the School Board (the "Interlocal Agreement"), which provides that five percent (5%) of the CIT funds are to be distributed to the School Board and the balance to the County and the Cities using the statutory State Shared Half-Cent Sales Tax distribution formula; CIT funds may be used for infrastructure for transportation and public works, public safety, public facilities, public utilities and public schools; CIT funds may be pledged to repay bonds; amendments to the Hillsborough County Code to address the foregoing; November 5, 2024, as the date of the referendum for the renewal of the CIT; the ballot language for the referendum; and a requirement that for the referendum to be placed on the ballot, prior to August 1, 2024, the Interlocal Agreement must be entered into, and the County, the Cities and the School Board must each adopt by resolution after a public hearing a list of projects to be funded for the CIT renewal period. 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, the Cities and the School Board as provided for in the ordinance. The estimated new revenue in FY 28 is estimated at \$206,000,000.

E. SCHEDULED APPEARANCES

None.

F. COMMISSIONERS' SECTION

Board Appointments

- F-1 BOCC appointments to the following:
- a) Diversity Advisory Council

G. STAFF REPORT

None.

H. FUTURE DISCUSSION ITEMS

ADDITIONAL INFORMATION

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

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

SECTION I – SHORT-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF APRIL 11, 2024

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

ID	Assigned Action	Assigned Date	Delivery Date
20467	The Board approved a motion that the date of November 5, 2024, be the date of the referendum for renewal; the use of the Community Investment Tax (CIT) funds for infrastructure, for transportation and public works, public safety, public facilities, and public utilities; CIT funds may be pledged to repay bonds; the County and other governmental entities receiving CIT funds must adopt for resolution, after a public hearing, a list of projects to be funded for the duration of the approved tax years, which is different from the current CIT; the duration of the renewal of the levy of the CIT shall be 15 years; distribution of the CIT funds shall include the entities on the proposed ordinance; the School Board shall receive funds from the CIT based on the 15 year CIT duration at 5 percent; the School Board use of the funds must be consistent with the draft ordinance defining infrastructure; if the above proposed language is approved by the Board, directed staff to schedule and advertise a public hearing for April 17, 2024, at 10:00 a.m. to consider enacting the subject ordinance and to approve the included business impact statement. (On the April 17, 2024 agenda) OWEN / Beck, Christine on April 5, 2024	04/03/2024	04/17/2024
20468	The Board accepted the report regarding a Carbon Capture Utilization and Sequestration Pilot Project and directed staff to bring the agreement back at the next Board meeting. (On the April 17, 2024 agenda) HAGAN / Cassady, George on April 5, 2024	04/03/2024	04/17/2024
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	05/01/2024
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
20469	Commissioner Owen requested staff provide the Board a status report of the County's membership with Tutor.com. OWEN / Horwedel, Gregory on April 5, 2024 / Breidenbaugh, Andrew on April 5, 2024	04/03/2024	05/01/2024
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

ID	Assigned Action	Assigned Date	Delivery Date
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	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
20470	Commissioner Myers requested a report be brought back to an August 2024 Board meeting on the State issue of homelessness in public spaces, House Bill 1365 - Unauthorized Public Camping and Public Sleeping. MYERS / Wagner, Brandon on April 5, 2024 / Crosby-Rucker, Felicia on April 5, 2024	04/03/2024	08/21/2024

SECTION II – INTERMEDIATE-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF APRIL 11, 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
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** ◆
April 14, 2024 – May 18, 2024

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

14	15 6:00 Zoning Hearing Master **	16	17 9:00 BOCC Meeting (L) (CC) +	18 10:00 Environmental Protection Commission (L) (CC) +	19	20 10:00 BOCC Replay on HTV
21	22 9:00 Land Use Hearing Officer **	23	24 9:00 10th Annual Open Doors Forum at The Regent 6437 Waston Rd., Riverview, FL 33578 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 9:00 Aviation Authority @ HCAA *	3	4 10:00 BOCC Replay on HTV
5	6 9:30 HART * 1201 East 7 th Ave	7 9:00 BOCC Land Use Meeting + (L) (CC)	8 10:00 Transportation Planning Organization * 26 th Floor (L) (CC) + 1:30 W/S Budget In-person	9 6:00 P/H Land Development Code Text Amendments 1 st Public Hearing + (L) (CC) 6:00 P/H Comprehensive Plan Amendments, Jan 2024 Cycle, Adoption, Transmittal + (L)(CC)	10	11
12	13 2:00 Planning Commission 18 th Floor **	14 6:00 Zoning Hearing Master **	15 9:00 BOCC Meeting + (L) (CC)	16	17	18 9:00 Public Service Day West Service Unit 9805 Sheldon Rd. Tampa, FL 33635 10:00 BOCC Replay on HTV

ADDENDUM
April 17, 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-43](#) (a) Approve the First Amendment to Cooperative Funding Agreement No. 20CF0002669 between the Southwest Florida Water Management District (District) and Hillsborough County Water Resources Department (WRD) for the North Hillsborough Aquifer Recharge Program (NHARP) Phase 2 Project. The amendment extends the expiration of the agreement until March 31, 2025. The agreement provides up to \$750,000 in cooperative funding from the District. (b) Approve a FY 24 budget amendment resolution to receive and appropriate \$750,000 from the District under Agreement No. 20CF0002669 for the project. The funds will be allocated into the Countywide Aquifer Recharge Program (C10327000), of which the NHARP project is a component. This project is included in the WRD's Capital Improvement Program, funded in FY 24. The budget amendment will also realign \$750,000 from the Valrico Equalization Basin project (C10291000) to the Countywide Aquifer Recharge Program (C10327000) for the required cooperative funding match. The budget amendment will be processed following full execution of the amendment to the funding agreement. This FY 24 budget amendment resolution will decrease the Valrico Equalization Basin Project (C10291000) by \$750,000, from \$23,789,915.37 to \$23,039,915.37, and will increase the Countywide Aquifer Recharge Program (C10327000) by \$1,500,000, from \$1,000,000 to \$2,500,000. **(Deferred to May 01, 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:

10:00 A.M. [D-1](#) Conduct a public hearing and consider enacting an 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). The subject ordinance generally provides for the following: the renewal of the CIT commencing December 1, 2026, and continuing through December 31, 2041; a requirement that CIT funds are to be distributed by interlocal agreement among the County, the Cities and the School Board (the "Interlocal Agreement"), which provides that five percent (5%) of the CIT funds are to be distributed to the School Board and the balance to the County and the Cities using the statutory State Shared Half-Cent Sales Tax distribution formula; CIT funds may be used for infrastructure for transportation and public works, public safety, public facilities, public utilities and public schools; CIT funds may be pledged to repay bonds; amendments to the Hillsborough County Code to address the foregoing; November 5, 2024, as the date of the referendum for the renewal of the CIT; the ballot language for the referendum; and a requirement that for the referendum to be placed on the ballot, prior to August 1, 2024, the Interlocal Agreement must be entered into, and the County, the Cities and the School Board must each adopt by resolution after a public hearing a list of projects to be funded for the CIT renewal period. 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, the Cities and the School Board as provided for in the ordinance. The estimated new revenue in FY 28 is estimated at \$206,000,000.

11:45 A.M. Recess for Lunch

SUPPLEMENTAL AGENDA ITEMS

NOTE:

Agenda Item A-50 from the BOCC Regular Meeting on April 3, 2024, which recommended a three (3) year award 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, was initially deferred to the Board meeting scheduled for April 17, 2024. However, this item has now been deferred to a yet undetermined date because staff needs additional time to review allegations of misconduct and misrepresentation made shortly before the initial April 3, 2024, BOCC meeting. Once staff's review is complete, the matter will be presented the Board with a full accounting at a future BOCC Regular Meeting.