

## BOARD OF COUNTY COMMISSIONERS

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**Hillsborough  
County Florida**

## HILLSBOROUGH COUNTY

Bonnie M. Wise  
County Administrator

Julia C. Mandell  
County Attorney

Melinda Jenzari  
County Internal Auditor

# BOARD OF COUNTY COMMISSIONERS AGENDA

9:00 a.m., Wednesday, April 15, 2026

The County Center, 2<sup>nd</sup> 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 2026 THEODORE ROOSEVELT HILLSBOROUGH FOREVER CONSERVATION AWARD, PRESENTED BY THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING THE ZOOTAMPA AT LOWRY PARK DAVID A. STRAZ, JR. MANATEE CRITICAL CARE CENTER.**
  - 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](http://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](https://www.hcfl.gov/BOCCagenda)

This meeting will be available LIVE on HTV on Spectrum channel 637, Frontier channel 22, via the County website at [HCFL.gov/HTVlive](https://www.hcfl.gov/HTVlive), and on YouTube at [YouTube.com/HillsboroughCountyMeetings](https://www.youtube.com/HillsboroughCountyMeetings).

#### LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

- |            |                            |   |
|------------|----------------------------|---|
| 10:00 A.M. | <a href="#"><u>D-1</u></a> | Hold a public hearing to consider a draft ordinance to revise provisions in Chapter 130 of the Hillsborough County Code of Ordinances and Laws relating to special rate considerations for Solid Waste collection and disposal services to address comments raised by the County's Internal Auditor regarding inconsistent dates for applications for such special rate considerations. The financial impact associated with this action was the cost to publish the notice for the public hearing. |
| 10:15 A.M. | <a href="#"><u>F-3</u></a> | Presentation and briefing by County-City Planning Commission regarding "the Planning Commission Board identified and discussed several concerns arising in Hillsborough County in the 33 years since the 1993 initiation of the Urban Service Area".<br><i>(Commissioner Wostal)</i>  |
| 11:45 A.M. |                            | Recess for Lunch  |

## **CONSENT AGENDA**

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

#### **Capital Programs**

**A-1** Approve and execute Change Order No. One (1) Final to the construction contract with Ajax Paving Industries of Florida LLC for the Benjamin Road at Barry Road Intersection Improvements (CIP No. C69600096, Bid No. IFB-24-24812, CPA No. 225300036). This Change Order will ratify and reinstate the contract to November 21, 2025, reduce the Substantial Completion milestone by 20 calendar days from October 22, 2025, to October 2, 2025, reduce the Final Completion milestone by five (5) calendar days from November 21, 2025, to November 16, 2025, and decrease the Contract by \$160,489.88. This project added signalization and other improvements at the intersection to enhance safety in the Town-N-Country area. In this case, the original contract was awarded prior to suspension of the Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program with a Certified DM/DWBE participation goal of 14% was established for this procurement, which remains in-effect. With regard to this contract change order, the Economic Development Department reports that the vendor has achieved 39.33% DM/DWBE participation to date and met the requirement to meet this goal and recommends approval of this change order. This change order will decrease the agreement by \$160,489.88 from \$2,476,868.55 to \$2,316,378.67. There is no financial impact on the project's budget with the approval of this change order.

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

**A-2** Approve a Memorandum of Agreement (MOA) with the Florida Department of Agriculture and Consumer Services Florida Forest Service (FFS) to administer silvicultural operations on County-owned conservation lands managed through the Conservation and Environmental Lands Management Department. Under the MOA, the FFS is responsible for planning, administering, and supervising silvicultural operations, including selective timber harvesting, on County-approved sites in accordance with the County's site management and ecological restoration objectives. The MOA ensures that harvesting is accomplished using best management practices and the County receives fair market value for all timber and forest products sold. This MOA is a revenue-generating agreement that provides the County with 80% of the revenue generated from the sale of timber and related forest products, while the FFS receives 20% of the revenue to cover its administrative costs. The County's portion of revenue will be deposited into the ELAPP Restoration Account C89200000.

**A-3** Approve the First Amendment to Grant Agreement with the City of Temple Terrace (City) for Boat Ramp Improvements. The original grant agreement, approved by the Board in 2021, provided the City with \$250,000 of Boating Improvement Funds to conduct boat ramp repairs and renovations at the City's Rotary Riverfront Park and Riverhills Park located on the Hillsborough River. This amendment extends the term of the grant agreement for an additional three years to allow the City to complete all boat ramp improvements as further described in the Background section. There are no financial impacts associated with this amendment.

**A-4** Approve the First Modification Agreement with the University of Florida for the creation of a GIS tool using ArcGIS that quantifies the economic value of ecosystem services provided by proposed conservation lands being considered for County acquisition. This First Modification Agreement will extend the existing agreement by three months, from April 16, 2026, to July 31, 2026, to allow for project completion. There are no costs associated with this time extension.

**A-5** Approve and execute a perpetual Conservation Easement (Easement) between the County and the Florida Fish and Wildlife Conservation Commission (FWC) to preserve and protect, in perpetuity, approximately 80 acres of County-owned land within the Balm Scrub ELAPP Preserve for the purpose of establishing a long-term gopher tortoise recipient site. This Easement replaces a previous version approved by the Board at its March 4, 2026 Regular meeting, as further described in the Background section. The Easement is required by FWC to ensure that the recipient site is permanently preserved and managed in accordance with an FWC-approved Habitat Management Plan, which is incorporated into the Easement and outlines both short- and long-term site management requirements and estimated costs. On August 6, 2025, the Board approved an interlocal agreement with the Hillsborough County Aviation Authority (HCAA) allowing the HCAA to utilize the proposed 80-acre recipient site for a period of five years. Per this agreement, the HCAA is responsible for: a) obtaining all necessary FWC permits required to establish the recipient site; b) funding all costs associated with its gopher tortoise relocation efforts; and c) providing the County with a lump sum financial contribution of \$140,140 to cover initial site preparation and annual monitoring/maintenance costs through 2034. Upon execution of the agreement in August 2025, the HCAA provided the County with \$140,140, which was appropriated to the ELAPP Restoration Project (C89200000). The

County will manage the recipient site in accordance with the requirements of the FWC Easement and accompanying Habitat Management Plan utilizing this \$140,140 of designated project funding under C89200000.

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

[A-6](#) Approve the Mediated Settlement Agreement in the case of Adrian D-Souza and Serena D-Souza v. Hillsborough County, Case No. 25-CA-004901. This agenda item does not impact any department budget.

[A-7](#) Approve a draft ordinance amending Hillsborough County Code of Ordinances and Laws Chapter 50, Article VIII (Ordinance 23-22) establishing the School Zone Speed Enforcement Program to allow the appointment of local hearing officers who are members in good standing of The Florida Bar and authorizing reasonable compensation as approved by the BOCC; authorize advertising and scheduling a public hearing for May 20, 2026, at 10:00 a.m.; and approve the Business Impact Estimate ("BIE"). There is no financial impact to the County to adopt the ordinance except for the cost to publish the required legal notices. There will be a financial impact to the County to compensate attorney local hearing officers pursuant to the rates and conditions established by separate BOCC resolution. Staff anticipate that such a resolution would establish a payment structure to include a flat rate of \$250 for the first 3 hours of hearing time, \$100 per hour for hearing time in excess of 3 hours, with a maximum cap of \$500 per docket of school zone camera cases. The anticipated annual fiscal impact is \$19,000. This may be accommodated within the budget of the Consumer and Veterans Services Department.

[A-8](#) Approve a draft ordinance amending Hillsborough County Code of Ordinances and Laws Chapter 50, Article III (Ordinance 13-19) establishing the Red Light Camera Program to allow the appointment of local hearing officers who are members in good standing of The Florida Bar and authorizing reasonable compensation as approved by the BOCC; authorize advertising and scheduling a public hearing for May 20, 2026, at 10:00 a.m.; and approve the Business Impact Estimate ("BIE"). There is no financial impact to the County to adopt the ordinance except for the cost to publish the required legal notices. There will be a financial impact to the County to compensate attorney local hearing officers pursuant to the rates and conditions established by separate BOCC resolution. Staff anticipate that such a resolution would establish a payment structure to include a flat rate of \$250 for the first 3 hours of hearing time, \$100 per hour for hearing time in excess of 3 hours, with a maximum cap of \$500 per docket of red light camera cases. The anticipated annual fiscal impact is \$3,500. This may be accommodated within the budget of the Consumer and Veterans Services Department.

### **Cyber Security Services**

[A-9](#) Approve an increase and extension to Contract Purchase Agreement (CPA) 226300494, in accordance with State of Florida Contract (43230000-NASPO-16-ACS), with KR2 Technology, LLC, an approved fulfillment partner of Carahsoft Technology Corporation, for continued and ongoing Identify Theft Protection (IDP) software and associated cybersecurity monitoring services for the Information & Innovation Office's Cyber Security Services Division at an additional cost of \$58,500.00. As a result, CPA226300494 will be increased by \$58,500.00, from \$58,770.00 to \$117,270.00, and extended from April 30, 2026, through June 29, 2026. Because the State of Florida Digital Service Division has not yet finalized decisions regarding potential future cybersecurity grants for 2026/2027, the total cost for the continuation of IDP services for the period of September 11, 2025, through June 29, 2026, will exceed the administrative award limit of \$250,000.00. The subject software and monitoring services offer real time theft protection and a powerful shield against modern cyber threats, especially those targeting user credentials and access privileges. In this case, as in the original award of this contract, the specified services will be provided directly and exclusively by the vendor under a cooperative procurement with the State of Florida contract (43230000-NASPO-16-ACS) and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement, which remains in effect. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

### **Economic Development**

[A-10](#) Approve Hillsborough County Film & Digital Media Incentive Award Agreement between Hillsborough County and Wats Tower Films, LLC in the not-to-exceed amount of \$82,000 to assist in securing the local filming of "Paper Made" (the "Project"). The Agreement will be effective retroactively from April 2, 2026, and will continue for a three (3) 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 26 adopted budget within the three percent (3%) Tourist Development Tax Fund - Films and the Economic Development Activity Countywide Fund - Films.

### **Engineering and Operations**

[A-11](#) Approve and execute First Modifications to the agreements for the Professional Traffic Engineering Services (SBE Set-Aside) (RPS-22952) with Bala Consulting Services, LLC, (CPA 223305354); Vibengineering, Inc., (CPA 223305355); and Alfka, LLC (CPA 223305352). These First Modifications will increase the amount of each agreement by \$200,000.00, from \$400,000.00 to \$600,000.00, and extend the term of the agreements by six (6) months, from May 31, 2026, to November 30, 2026. This is necessary to provide traffic engineering projects to support public safety until the specifications can be submitted to the Procurement Service Department for a new solicitation. In this case, in the original award of this contract, the specified services were approved as a Small Business Encouragement (SBE) Program Set-Aside; therefore, there is no SBE Program participation goal for this procurement, which remains in-effect. The recommended vendors, Bala Consulting Services, LLC, Vibengineering, Inc., and Alfka, LLC, are Hillsborough County Registered SBE firms. Funding is available within the department's approved operating budgets and in various CIP projects. Purchase orders will only be issued against approved budgets.

[A-12](#) Approve the road closure of Covington Garden Drive from Surrey Pines Drive to Big Bend from April 16, 2026, to May 15, 2026, to allow for the installation of new underground storm drainage system and the reconstruction of the impacted roadway portions from the installation of the new storm drainage system by the developer's contractor. Given the complexity and extent of the work, this closure is crucial to ensure the safety of workers and the public. There is no financial impact.

[A-13](#) Approve and execute Modification #1 to Federally-Funded Subgrant Agreement (EMA-2020-FM-052-0007) with the State of Florida, Division of Emergency Management (FDEM). The project funds a residential mitigation reconstruction project in Ruskin, and the County must act as a passthrough between the homeowner and FDEM. Modification #1 reinstates and extends the period of performance to July 21, 2026. If additional time is required beyond July 21, 2026, to complete the project, an additional 12-month time extension will be requested from the FDEM. The subject time extension modification is being completed at the homeowner's request, as further explained in the Background. There is no financial impact associated with this item.

[A-14](#) (a) Approve the FY 26 budget amendment resolution to appropriate \$50,000 in State funding in accordance with the fully executed grant agreement (BOCC Doc. No. 25-1058) between the State of Florida, Department of State, Division of Historical Resources (DOS) and Hillsborough County Board of County Commissioners for the Progress Village Historic Resources Survey project (G25000116). (b) Approve the First Amendment to the Agreement to modify the original end date of the agreement from June 30, 2026, to July 31, 2026, and to update the project schedule. This budget amendment resolution will increase the department's operating grant revenue and expenditure budgets in Project No. G25000116 by \$50,000, from \$0 to \$50,000. There is no matching requirement and no financial impact to the County.

### **Enterprise Program Management Office**

[A-15](#) Approve and execute an Accela Supplemental Professional Services Statement of Work ("SOW") for Professional Services with Byrne Software Technologies, Inc. (Byrne), for continued professional supplemental services (24240) for the ongoing and as-needed implementation requirements for the Accela Software-as-a-Service (SaaS) Project for the Enterprise Program Management Office at an additional cost of \$1,440,000.00. The additional services will increase the overall Board award by \$841,635.00, from \$2,725,080.00, to \$3,566,715.00, and extend the contract by four (4) years, from May 20, 2026, to May 20, 2030. The requesting department will utilize the remaining funding on Blanket Purchase Agreement No. 220210578 in the amount of \$598,365.00 previously approved by the Board on May 3, 2023, for future services outlined in the SOW dated March 20, 2026. The additional services are required for project and production support for phase two (2) and future phases of the Accela project, a cloud-based land development management program that provides citizens and customers with 24/7 accessible portal with full transparency throughout the application processes, automates interdepartmental workflows, and streamlines departmental processes. Byrne provides Hillsborough County with as-needed resources to support project continuity and consistency, manage workload fluctuations, and provide specialized Accela expertise. A prior Notice of Intent to Sole Source (24240) was properly posted, and no challenges were received. In this case, as in the original award of this contract, the specified services will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from Registered Small Business Encouragement (SBE)

Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement, which remains in-effect. Funding for the services is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

### **Environmental Services**

[A-16](#) Authorize the unilateral renewal for a two-year period of the contract with Accelerated Technology Laboratories, Inc. for the Laboratory Information Management System (LIMS) (RFP-6050-2) for the Environmental Services Division. The LIMS is a critical software system that supports all scientific sampling and analytical processes for drinking water and wastewater operations. The County's LIMS is critical to meeting the regulatory requirements that ensure Water Resources Department's customers' health and safety are protected. The cost associated can be adequately funded within the Division's approved operating budget. Purchase orders will only be issued against approved budgets.

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

[A-17](#) (a) Adopt a resolution authorizing an agreement between Hillsborough County ("County") and Tampa Bay Water, a Regional Water Supply Authority ("TBW") for pipeline easements for the construction of the South Hillsborough pipeline. (b) Approve two (2) non-exclusive permanent easements (collectively, the "PUEs") identified as Parcels 906 and 907A and 907B and one (1) temporary construction easement ("TCE") identified as Parcel 706 to TBW, to satisfy a requirement of a previous land exchange agreement ("Agreement") between County and TBW as further detailed in the background. As required by Public Utility bond requirements, Facilities Management & Real Estate Services will reimburse \$58,096.77 to Solid Waste and \$789.13 to Water Resources (which is not less than the lower of the fair market value of the Property or the net book value of the Property). The \$58,885.90 transfer can be accommodated in the ("FMRES") FY 26 operating budget.

[A-18](#) Approve a Fourth Amendment to Lease Agreement ("Amendment") between Hillsborough County ("County") on behalf of the Hillsborough County Sheriff's Office ("HCSO") and Fountain Oaks Business Center, Inc. for the continued use of a 2,550 square-foot office located at 3671 West Waters Avenue, Suite 1550, Tampa, FL 33614. HCSO has operated this substation since 2007 to provide coverage to the greater Carrollwood community. The Amendment will extend the lease for five (5) years, commencing on August 1, 2026, and terminating on July 31, 2031, with an additional one (1) year renewal option for which renewal authority is delegated to the Director of Facilities Management & Real Estate Services. Rent is a nominal \$1.00 per year. HCSO is responsible for maintenance, janitorial services and utility costs. These costs can be accommodated within HCSO's FY 2026 budget.

[A-19](#) Approve a Lease Agreement ("Agreement") between Hillsborough County ("County") and the School Board of Hillsborough County ("School Board") for a Head Start childhood education center located at 1315 W. Spruce Street, Tampa, FL, known as Just Elementary School ("Just"). The School Board will provide six (6) Head Start classrooms and playground, built to Head Start Performance Standards and State Childcare Licensing Standards (as further explained in the background), for ten (10) years with two (2) ten-year (10) renewal terms with delegated authority to the Director of Facilities Management & Real Estate Services. The Agreement will relocate the McCloud Head Start from the County's West Tampa Community Resource Center (WTCRC) at 2103 North Rome Avenue (located directly across from Just) and provide similar capacity of 120 children. The School Board will construct up to \$100,000.00 of improvements at its own cost and expense, which will be reimbursed by County over the first ten-year term ("Initial Term"). Upon the estimated completion and occupancy of the classrooms in Quarter One of Calendar Year 2028, the County will pay base rent in the amount of \$10/square foot/year, totaling \$4,250.00 monthly and additional rent for improvements up to \$833.33/month for the first ten years. Rent costs will be accommodated from Head Start grant funds.

[A-20](#) Approve a First Amendment ("Amendment") to a License Agreement ("Agreement") between Hillsborough County ("County") and Bright Wheeler Group LLC, formerly known as HZIP, LLC ("Licensee"). Licensee operates the food service located at 601 E. Kennedy Blvd., Suite 110, Tampa, FL ("County Center"). The County and Licensee agree to amend the license fee to a percentage of gross sales to align with industry standards. Licensee shall provide the County with a monthly accounting of gross revenues. The amended license fee will be effective March 1, 2026, and is the greater of \$1000 or 5% of the prior month's gross sales up to a maximum of 10% of gross sales based on increasing revenues. The adjusted license fee is estimated to initially reduce the occupancy fee by \$1000/month and then increase again with gross revenue growth.

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

[A-21](#) 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 2026 Report. There is no financial Impact.

### **Health Care Services**

[A-22](#) Adopt a Resolution associated with the core services Agreement with the Florida Department of Health-Hillsborough County ("FDOH-HC") (BOCC Doc. No. 25-1365). FDOH-HC is requesting fees for new services and increasing certain other fees which necessitates that a new Resolution be adopted by the BOCC. This Resolution a) establishes fees for five new environmental health services, two new personal health services, and one new emergency planning service; b) increases fees currently charged for family planning services and emergency management plan reviews; c) removes "required labs" from the description for sexually transmitted diseases; d) deletes the fee for lice shampoo, a discontinued service; and e) repeals and replaces Resolution R25-026. This Resolution has no financial impact to the County. Funding for the associated Agreement is included in the Governmental Agencies FY 26 budget within the Countywide General Operating Fund. No additional County funds are required.

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

[A-23](#) Approve the Agreement with Freedom Hockey Inc., in an amount not to exceed \$10,000, for the period October 1, 2025, through and including September 30, 2026. The Agreement supports the Freedom Hockey Spring Season program, which provides a minimum of 35 Hillsborough County high school-aged students with the opportunity to participate in a structured, competitive team environment that emphasizes discipline, commitment, and personal growth. Funding for this Agreement is included in the Countywide General Operating Fund, Nonprofit Organizations FY 26 budget. No additional County ad valorem funds are required.

### **Library Services**

[A-24](#) (a) Accept a \$20,000 gift from the Carnegie Corporation of New York for library programming. (b) Approve a Budget Amendment appropriating \$20,000 in the Library Services budget to be used to enhance summer programs for children. This gift, which requires no match from the County, is given without condition or expectations and will increase Library Services FY 26 expenditure budget by \$20,000.

### **Management and Budget**

[A-25](#) Receive a CDBG-DR Program Quarterly Status Report (covering January 1 through March 31, 2026).

### **Medical Examiner**

[A-26](#) Approve and execute the First Modification to an existing sole source contract with Air Gas USA, LLC (BPA 221209611) adding eight (8) additional line items: five (5) line items for Cylinder Rental, Air Ultra Zero, Helium UHP GR 5.0, Argon UHP GR 5.0, Nitrogen UHP GR 5.0 and three (3) line items for Delivery Fee, Hazmat Fee, Fuel Charges, not anticipated nor included at the inception of the Agreement, in the amount of \$250,000.00, increasing the total amount of the Agreement from \$200,000 to \$450,000.00, negating the vendor's Term that if any Equipment is modified, relocated, replaced, substituted or Seller provides additional Equipment to meet Buyer's gas requirements, that a new Term equal in length to the Initial Term shall commence upon the date of first delivery of Product into the modified, relocated, replacement, substituted or additional Equipment, to facilitate the continuity of services for the remainder of the term of the Agreement. These modifications will facilitate the continuity of this service for the remainder of the Agreement term, which ends May 13, 2028. Funding for this modification can be accommodated in the Medical Examiner's FY 26-27 Adopted budget.

### **Procurement Services**

[A-27](#) Approve and execute the fifth modification agreement to extend the existing contract with Thompson Consulting Services, LLC, for ongoing and as-needed disaster debris monitoring and disaster preparedness services (RFP 19283-2) at no additional cost for the Solid Waste Management Department. This modification will extend Contract Purchase Agreement No. 220210802 for one (1) additional year from May 30, 2026, to May 30, 2027, which will maintain consistency in addressing

requests associated with the 2024 storms and the upcoming hurricane season. A new solicitation and contract are being developed, which will likely be awarded in early 2027. In this case, the original contract was awarded prior to suspension of the County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program with services to be provided with federal funds and is exempt from the County's DM/DWBE and Registered Small Business Encouragement (SBE) Program requirements; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement, which remains in effect. No additional funding is required for this modification.

[A-28](#) Authorize the continued use of an available Seminole County cooperative contract (IFB-604500-23/GCM) for ongoing and as-needed purchases of emergency medical service supplies and related equipment for the Fire Rescue Department (FRD) at a total estimated aggregate cost of \$2,557,644.02 for the renewal period of April 28, 2026, through April 27, 2027. Specifically, awards are recommended to Life-Assist Incorporated in the amount of \$753,379.98; and Bound Tree Medical, LLC, in the amount of \$1,804,264.04. The subject contract was renewed by Seminole County at the same pricing, terms, and conditions using the first of two (2) additional one (1) year renewal period. In this case, as in the original award of this contract, the specified services will be provided directly and exclusively by the vendors under a cooperative procurement with Seminole County and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement, which remains in effect. Funding for this procurement is available in the requesting department's budget, and purchase orders will only be issued against approved budgets.

[A-29](#) Authorize the use of an available cooperative contract (NPP RFP#2555, Contract No. PS26210) administered by National Purchasing Partners Government (NPPGov) with Municipal Equipment Company, LLC, for the purchase of 125 sets of firefighting protective gear and 21 sets of rescue gear for the Fire Rescue Department at a total cost of \$624,377.80. In this case, the specified gear will be provided directly and exclusively by the recommended vendor under a cooperative contract with NPPGov and is exempt from the Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside 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-30](#) (a) Authorize the use of an available State of Florida Contract (43210000-23-OMNIA-ACS) with CDW Government LLC for a one (1)-year use of VMWare licensing and support services for the Information Technology Department at a total cost of \$79,453.44 through April 28, 2027. (b) Approve the Broadcom Foundation Agreement, Broadcom Maintenance Policy Handbook, VCF Private AI Services and VMware Cloud Foundation. Authorization is respectfully requested to renew the subject contract without further Board approval if one (1) or both optional one (1) year renewal periods are exercised by the State of Florida, provided the expenditure does not exceed the agreed upon yearly renewal pricing of \$79,453.44 (\$238,360.32 total for three years). VMware licensing and support services are essential for maintaining the infrastructure that supports the County's Voice over Internet Protocol phone system, as well as other systems that cannot run on the County's standard virtualization platform. In this case, the specified services will be provided directly and exclusively by the recommended vendor under a State of Florida contract and are exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against such approved budgets.

[A-31](#) Approve and execute a Novation Agreement that transfers contractual obligations and existing work orders from Earth Tech (DE), LLC, (Federal Employer Identification Number (FEIN) 80-0534482) to ET-Menard, Inc., (FEIN 56-1832473) for subsurface remediation drilling and grouting at the Southeast County Landfill (IFB-25-00005) for the Solid Waste Department. Earth Tech (DE), LLC, has represented to the County that on December 26, 2025, Earth Tech (DE), LLC, was merged into USW-Menard, Inc. with USW-Menard, Inc. being the surviving entity; after which, USW-Menard, Inc. changed its name to ET-Menard, Inc. Approval of this novation agreement is necessary for the continuation of project development and transportation improvement study engineering services without interruption. There is no financial impact to the County as a result of this Novation Agreement, and no additional funding is required.

[A-32](#) (a) Award and execute an agreement with the overall lowest, responsive, and responsible bidder, Blackwater Construction Services, LLC, for renovations at the Southshore Library (IFB-26-00005) for the Capital Programs Department at a total cost of \$2,604,390.00. (b) Approve the FY 26 Budget Amendment Resolution to appropriate \$360,000.00 from Library Tax District Project Fund reserves into the Southshore Library Renovation Project, CIP number C76037000, to allow for award of this contract. Additionally, reject the bid submitted by Solarium Energy Corp for failing to be a licensed general or building contractor and for failing to comply with the published Small Business Enterprises (SBE) requirements for this project. In

addition, direct the Clerk of Court & Comptroller to date the payment and performance bonds as of the date of agreement execution, retain one (1) set of original bonds for Board Records; and send one (1) original set of bonds to the contractor at the address listed in the agreement. In this case, a Registered Small Business Enterprise (SBE) Program participation goal of 11% was established for this procurement, however, the recommended vendor has committed to achieving a higher participation goal of 18.89%. The budget amendment increases the budget of the Southshore Library Renovation project by \$360,000.00, from \$2,900,000.00 to \$3,260,000.00, and decreases the Library Tax District Project Fund reserves by \$360,000.00, from \$567,385.00 to \$207,385.00. This action will provide sufficient funds in the project to accommodate award of the subject contract, and purchase orders will only be issued against approved budgets.

[A-33](#) Award a five (5) year Small Business Encouragement (SBE) Program Set-Aside contract to the overall lowest, responsive, and responsible bidder, All Pro Labor LLC, for ongoing and as-needed comprehensive land care services at various fire stations throughout the County (ITB-26-00037) for the Facilities Management & Real Estate Services Department at a total cost of \$597,222.75. In this case, the specified services were approved as a Small Business Encouragement (SBE) Program Set-Aside; therefore, there is no SBE Program participation goal for this procurement. The recommended vendor, All Pro Labor LLC, is a Hillsborough County Registered SBE 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-34](#) Award a three (3) year Small Business Encouragement (SBE) Set-Aside contract to the overall lowest, responsive, and responsible bidder, Moreno Industrial Services, Inc., for ongoing and as-needed sidewalk repair, replacement, and maintenance throughout the County (ITB-26-00103) for the Engineering and Operations Department at a total cost of \$1,780,500.00. In this case, the specified services were approved as a SBE Program Set-Aside; therefore, there is no SBE Program participation goal for this procurement. The recommended vendor, Moreno Industrial Services Inc., is a Hillsborough County Registered SBE firm. Funding for this procurement is available in the requesting department's approved budgets, and purchase orders will only be issued against approved budgets.

[A-35](#) Award a four (4) year Small Business Encouragement (SBE) Program Set-Aside contract to the overall lowest, responsive, and responsible bidder, Geyen Group South Inc., for ongoing and as-needed carpet, luxury vinyl, and tile floor cleaning services at various facilities throughout the County (ITB-26-00128) for the Library Services Department at a total cost of \$1,043,706.00. In this case, the specified services were approved as a SBE Program Set-Aside; therefore, there is no SBE Program participation goal for this procurement. The recommended vendor, Geyen Group South Inc., is a Hillsborough County Registered SBE 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-36](#) Authorize the Procurement Services Department to work with the County Attorney's Office to draft for the Board's consideration an ordinance amending Hillsborough County Code of Ordinances and Laws, Part A, Chapter 2, Article VI, Division 3 ("Protest Ordinance") to revise and update provisions related to the Cone of Silence and communication of protests and interventions applicable to County procurements. Specifically, there are multiple provisions in the Protest Ordinance that require protests and protest interventions to be submitted to the "Director of the County Department that issued the applicable procurement solicitation," which can be confusing to bidders/potential protestors given that procurement solicitations are primarily issued by the County's Procurement Services Department. Consequently, this confusion may cause bidders/potential protestors to unknowingly and unintentionally violate the Cone of Silence by delivering protests/protest interventions to a County Department other than Procurement Services. This request for authorization to revise and update the Protest Ordinance is intended to remove any remaining ambiguities associated with the Cone of Silence and the communication of protests and protest interventions to the County. There is no financial impact associated with amending the subject ordinance, except for the cost to publish the required legal notice(s).

[A-37](#) Award a three (3) year contract to the highest-ranked and best-qualified firm, BHC Customer Care Integration Corp., d/b/a Blue Heron Consulting Corporation, for ongoing and as-needed Oracle Cloud consulting services (RFP-25-00332) for the Water Resources Department (WRD) at a total cost of \$835,700.00. The subject consulting will support the functionality of the WRD's billing system, Oracle Energy and Water Customer Cloud Services. In this case, the opportunity for proposers to receive five (5) bonus points for committing to subcontract a minimum of 10% of the ultimate fees to Registered Small Business Encouragement (SBE) Program firms was available, and three (3) of the proposers requested such points, not including the recommended vendor. Therefore, there is no SBE program participation goal 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-38](#) Select and authorize negotiations with the six (6) highest-ranked and best-qualified firms for Community Development Block Grant (CDBG) funded public services projects (RFP-26-00139) for the Affordable Housing Services Department (AHSD) at a total cost of \$547,407.00. Upon approval, AHSD will negotiate agreements with Dawning Family Services, Inc., (\$79,807.00); E.C.H.O. of Brandon, Inc., (\$100,000.00); Mary & Martha House, Inc., (\$27,600.00); Metropolitan Ministries, Inc., (\$120,000.00); Seniors In Service of Tampa Bay, Inc., (\$120,000.00); and Tampa Lighthouse for the Blind, Inc., (\$100,000.00). Once negotiations are finalized with the selected firms, AHSD will prepare and submit the agreements to the Board for consideration, approval, and execution. In this case, funding for the specified services will be provided with U.S. Department of Housing & Urban Development CDBG funds, which exempts this procurement from the County's Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement. 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-39](#) Award a sole source contract to ONICON INCORPORATED (ONICON) and approve the associated terms and conditions for the repair and replacement of ONICON electromagnetic insertion flow and thermal energy meters (SS-26-00164) for the Facilities Management & Real Estate Services Department at a total cost of \$29,860.00. A Notice of Intent to Sole Source was properly posted, and one (1) challenge was received and resolved. In this case, the subject services and equipment will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from the Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside 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-40](#) Award a two (2) year sole source contract and approve the associated engagement letter with Baker Tilly Advisory Group, LP (Baker Tilly) for a County-wide classification and compensation study as well as ongoing and as-needed consulting services (SS-26-00180) for the Human Resources Department at a total cost of \$238,400.27. A Notice of Intent to Sole Source (SS-26-00180) was properly posted, and one (1) challenge was received and resolved. In this case, the specified services will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside 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-41](#) Award a five (5) year sole source contract to HQ Compost Holdings, LLC (HQ Compost) for ongoing and as-needed purchases of proprietary inoculant for biosolids (SS-26-00191) for the Water Resources Department at a total cost of \$515,625.00 through May 30, 2031. A Notice of Intent to Sole Source (SS-26-00191) was properly posted, and no challenges were received. In this case, the subject goods will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from the Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside 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-42](#) Award a five (5) year sole source contract and approve the associated terms and conditions with Off Duty Management, Inc. (ODM) for access to off-duty law enforcement services via OfficerTRAK (SS-26-00202) for the Facilities Management & Real Estate Services Department at a total amount of \$6,014,012.67. ODM's OfficerTRAK software application was recently implemented by the Hillsborough County Sheriff's Office (HCSO) as a scheduling and management tool for off-duty law enforcement personnel, and HCSO requires all requests for security services to be processed through OfficerTRAK. The primary user of off-duty law enforcement services is the Library Services Department. A Notice of Intent to Sole Source (SS-26-00202) was properly posted, and no challenges were received. In this case, the specified services will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside 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 budget.

### **Sunshine Line**

- [A-43](#) Authorize the Director of Sunshine Line to purchase up to an additional \$225,000 worth of bus passes for transportation disadvantaged County residents during FY 26 and for each year the Interlocal Agreement with Hillsborough Transit Authority (HART) is renewed, increasing the purchase authorization for bus passes to \$1,125,000 each year. The Agreement does not

require the County to purchase a minimum number of passes. The Board previously authorized the Director of Sunshine Line to purchase up to \$900,000 worth of passes per year. Funding is included in the requesting department's FY 26/27 adopted budgets with no additional financial impact to the County, and purchase orders will only be issued against the approved budgets.

### Water Resources

- [A-44](#) Approve and execute Change Order Number Two (Final) to the construction contract with Douglas N. Higgins, Inc. for the Rocky Creek Wastewater Expansion Project, CIP 10171-19001 (Bid No 18222,2), to decrease the total contract amount by \$317,125.51, from \$4,385,512.40 to \$4,068,386.89. The final completion date is unchanged. At the time of award, the contractor committed to a 5% Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) participation goal. Economic Development has confirmed the contractor reached 8.69% minority participation and recommends approval of this change order. This project is complete, and this Change Order is necessary to close the contract with Douglas N. Higgins, Inc. No additional funds are required.
- [A-45](#) Approve Ordering Document 42269441.a2 with Oracle America, Inc., for Oracle Customer Cloud Solution (17982) for the Water Resources Department (WRD). The WRD request to extend Oracle's "Universal Credits" billing model through the contract term ending February 17, 2029. The Universal Credits billing model ensures full support for the Department, provides full visibility into cloud services utilization, and reduces the administrative burden of managing cloud tenancies and services for both Oracle and the WRD. In this case, as in the original award of this contract, the specified services will be provided directly and exclusively by the recommended vendor under a noncompetitive procurement and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement, which remains in-effect. Adequate contract capacity remains and there is no overall increase to the County associated with this item. Purchase orders will only be issued against approved budgets.
- [A-46](#) Approve the Utility Work by Highway Contractor Agreement (Lump Sum) between Hillsborough County and the Florida Department of Transportation (FDOT) for SR 574/Dr. MLK Jr. Blvd. from West of Gallagher Rd. to West of Oak Brook Ln. (FDOT Project No. 437560-1-52-01). This Agreement will allow the Water Resources Department (WRD) to utilize FDOT's Contractor to complete required adjustments of utilities owned by WRD to accommodate the planned FDOT roadway improvements. The cost estimate for the proposed utility adjustments is \$15,000.00, which will be transferred to FDOT and deposited into the State Transportation Trust Fund for lump sum payment of the work to be performed under the agreement. Funds are available in the Water Resources Department's approved FY 26 Capital Improvement Program, project number C31945000.
- [A-47](#) Approve the Second Modification to the Agreement with Freese and Nichols Inc. for Miscellaneous Professional Engineering Services (RPS-24-24655) for the Water Resources Department. This Second Modification will amend the contract to include the provisions listed in Exhibit A to the Modification to reflect changes in applicable federal executive orders and for consistency with the U.S. Department of Housing and Urban Development's waivers and alternative requirements for the Community Development Block Grant - Disaster Recovery (CDBG-DR) program and the County's administration of the CDBG-DR grant. There is no financial impact associated with this Second Modification. Purchase orders will only be issued against approved budgets.
- [A-48](#) Approve the First Modification to the contract with DFW Rotec Inc. d/b/a DFW Plastics, Inc. for Water Meter Boxes and Lids (ITB-23-24352). This First Modification will increase the Agreement amount by \$240,000.00, from \$2,205,250.50 to \$2,445,250.50. The additional funding supports the continued implementation of the Advanced Metering Infrastructure (AMI) Changeout Program, including necessary meter replacements driven by meter age, projected countywide growth, and expansion of the AMI project areas. This modification ensures uninterrupted services and contract coverage while the replacement competitive contract is submitted for procurement bid process and award. In this case, as in the original award of this contract, due to no availability of Registered Small Business Encouragement (SBE) Program firms for the specified services, there is no SBE Program participation goal or set-aside for this procurement, which remains in effect. The cost associated can be adequately funded within the Department's operating budget. Purchase orders will only be issued against approved budgets.
- [A-49](#) Receive a report pursuant to Section 3-206 of the Procurement Policy for an emergency (non-declared) procurement totaling \$682,008.83 in response to a critical failure of an 18-inch water transmission main beneath Bullfrog Creek at US 41 for the Water Resources Department (WRD). This pipeline is essential for maintaining reliable service to customers and ensuring

adequate system pressure for fire protection. Funding for this emergency (non-declared) procurement is available in the Department's approved budget.

[A-50](#) Approve the Electronic Remittance Services Agreement - Agent Authorization form and twelve Banking Account Change Request documents. This action authorizes Fiserv Solutions, LLC, an affiliate of First Data Government Solutions, LP, to update the County's depository bank information for electronic bank-to-bank payments, transitioning from Wells Fargo to JP Morgan. The Electronic Remittance Services Agreement - Agent Authorization form grants Fiserv the authority to retrieve, process, and deliver electronic remittance information on behalf of the Water Resources Department. Because this information includes sensitive financial and customer data, documented authorization is required to ensure compliance with banking standards, NACHA rules, HIPAA and other data-security regulations. The twelve Banking Account Change Request forms provide Fiserv and First Data Government Solutions, LP with the updated routing and account details necessary to support secure payment processing. First Data Government Solutions, LP provides transaction and merchant services that meet departmental needs while maintaining Payment Card Industry (PCI) compliance. There is no cost to the County associated with this item.

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

**Clerk of the Circuit Court**

A-51 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 1-31, 2026, pursuant to Florida Statute 136.

A-52 Approve minutes:

[a\)](#) Regular March 4, 2026

[b\)](#) Land Use March 10, 2026

**Board Appointments**

A-53 BOCC appointments to the following:

- [a\)](#) Building Board of Adjustment, Appeals & Examiners
- [b\)](#) Code Enforcement Board
- [c\)](#) Code Enforcement Special Magistrate
- [d\)](#) Commission on Human Trafficking
- [e\)](#) Cultural Assets Commission
- [f\)](#) Historic Resources Review Board
- [g\)](#) Human Relations Board
- [h\)](#) Land Use Appeals Board
- [i\)](#) Plumbing & Gas Board of Adjustment, Appeals & Examiners

A-54 BOCC appointment removal from the following:

- [a\)](#) County Internal Audit Committee

**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 October 20, 2025.
- [A-56](#) Receive Commissioner Hagan's report regarding the Southwest Florida Water Management District's Governing Board meeting held on March 24, 2026.
- [A-57](#) Receive the minutes from the March 12, 2026 meeting of the Agency on Bay & Coastal Management, submitted on behalf of Commissioner Boles.
- [A-58](#) Receive the Affordable Housing Advisory Board (AHAB) meeting transcripts for November 17, 2025 approved by the AHAB at the March 9, 2026 Regular Meeting, submitted on behalf of Commissioner Gwendolyn Myers.

## **REGULAR AGENDA**

### **B. DISCUSSION ITEMS**

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

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

**B-1** Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its Multi-Family Housing Revenue Bond (The Oaks at Riverview) in an aggregate face amount not to exceed \$37,100,000 (the "Bonds") for the purpose of financing the rehabilitation, and equipping of a multi-family rental housing development located at 202 E. Broad Street, Tampa, Florida. The Borrower Oaks at Riverview 2, LP., authorize the Chair to execute any future related documents for the 250 multifamily rental units. 76 multifamily rental housing facilities for elderly persons and families of moderate, middle or lesser income and approximately 174 multifamily rental housing facilities for families of moderate, middle or lesser income. Approval of this item will have no financial impact on the FY 2026 adopted budget. No County funds will be used.

**B-2** Adopt a resolution approving the issuance by the Housing Finance Authority of Hillsborough County of its Multi-Family Housing Revenue Bond (Cortaro Heights) in an aggregate face amount not to exceed \$23,500,000 (the "Bonds") for the purpose of financing the acquisition, construction and equipping of a multi-family rental housing development located on approximately 4.38 acres located at the West side of Cortaro Drive, Southwest of the intersection of Cortaro Drive and Upper Creek Drive, Unincorporated, Hillsborough County, Florida. The Borrower is Cortaro Heights Apartments LLC, and they authorize the Chair to execute any future related documents for the 100 multifamily rental units for families of moderate, middle or lesser income. Approval of this item will have no financial impact on the FY 2026 adopted budget. No County funds will be used.

##### **Engineering and Operations**

**B-3** Receive and accept the 2026 Stormwater Rate Study Report (Rate Study). The Rate Study was conducted by the County's stormwater rate consultant, Raftelis, and coordinated with the Black & Veatch Post-Hurricane Regional Stormwater Assessment. The Rate Study objectives were to evaluate the current and future capital expenditure requirements for the stormwater management program, to estimate funding requirements associated with increased services levels for critical maintenance activities, and to recommend stormwater assessment rates to achieve the recommended funding levels. The annual stormwater assessment rates are set by public hearing. No financial impacts result from accepting the report.

##### **Management and Budget**

**B-4** Approve 10 infrastructure projects covering 160 sites to be funded by the County's \$709,324,000 U.S. Department of Housing and Urban Development (HUD) CDBG-DR grant award. These projects were selected to address and/or mitigate the impacts of flooding, are geographically disbursed across the County, and fall into the following categories: neighborhood drainage improvements (1 project at 2 sites), channel restoration (1 project), culvert repairs and/or replacements (1 project across 105 sites), power outage emergency beacons (1 project across 34 sites), pump station resiliency (1 project across 14 sites), low-pressure sewer system conversion (1 project), and flood mitigation natural lands restorations (3 projects). The estimated cost for Phase 3 projects is \$95 million. Additionally, all 10 projects have been comprehensively reviewed, vetted and shown to meet a HUD national objective and/or meet HUD's damage tie-back requirement. These projects meet the HUD requirement of not being funded by another funding source prior to selection. A budget amendment will be presented to the Board for consideration at a future meeting to appropriate funds for these projects. These expenditures are anticipated to be reimbursed by the Department of Housing and Urban Development (HUD) through the Community Development Block Grant - Disaster Recovery (CDBG-DR) program.

**B-5** Approve the proposed CDBG-DR Multi-Family Housing Program and Special Population Housing Program as outlined in the "Hillsborough County CDBG-DR Multi-Family Housing Program Blueprint Summary" and "Hillsborough County CDBG-DR Special Population Housing Program Blueprint Summary," respectively. Together, these programs allocate \$80,000,000 in grant funding under the County's Action Plan. The Multi-Family Housing Program (\$60,000,000) is expected to assist small rehabilitation for projects with 5-50 units and large-scale development for both substantial rehabilitation and new construction, while the Special Population Housing Program (\$20,000,000) is expected to assist

substantial rehabilitation or new construction for projects with 50-100 units. Funding for both the Multi-Family Housing Program and the Special Population Housing Program is awarded through a competitive procurement process. The BOCC will approve funding awards and agreements, and budget amendments will be presented to the Board for consideration at a future meeting to appropriate funds for these projects. These expenditures are anticipated to be reimbursed by the Department of Housing and Urban Development (HUD) through the Community Development Block Grant - Disaster Recovery (CDBG-DR) program.

**B-6** Approve a modification to the BDO Government Services, LLC (BDO) CDBG-DR Implementation Consultant agreement to enable BDO to serve as a payment processor for payments made to construction management at risk (CMAR) firms for repairs and reconstructions and to homeowners for reimbursements within the County's CDBG-DR Single-Family Housing Program. Given the scale and complexity of this program, the utilization of a third-party payment processor would help ensure compliant, timely, and accurate disbursements to approved homeowners and contracted CMAR firms. Fees for this service will be \$2,500 per payment to a CMAR firm and \$500 per reimbursement payment to a homeowner (it is anticipated that BDO will pay CMAR firms once for completed repairs or rebuilds, but in the event additional payments are made for work to the same home, only the initial payment processing fee will be paid), with a not-to-exceed cap of \$2,000,000. Any payments to BDO under this modification other than the payment processing fee are pass-through reimbursement payments for funds advanced by BDO only. This modification will increase the maximum amount of compensation to be paid to BDO over the three-year contract term from \$31,655,407.44 to \$33,655,407.44.

## **C. COUNTY ADMINISTRATOR BRIEFINGS**

None.

## **D. PUBLIC HEARINGS**

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

**D-1 10:00 A.M. (Time Certain)** Hold a public hearing to consider a draft ordinance to revise provisions in Chapter 130 of the Hillsborough County Code of Ordinances and Laws relating to special rate considerations for Solid Waste collection and disposal services to address comments raised by the County's Internal Auditor regarding inconsistent dates for applications for such special rate considerations. The financial impact associated with this action was the cost to publish the notice for the public hearing.

## **E. SCHEDULED APPEARANCES**

None.

## **F. COMMISSIONERS' SECTION**

### **Board Appointments**

F-1 BOCC appointments to the following:

- a)** Anti-Bullying Advisory Committee
- b)** Health Care Advisory Board
- c)** Health Council of West Central Florida, Inc.
- d)** Hillsborough County Hospital Authority Board
- e)** Public Library Board

**Commissioner Cohen**

**F-2** Receive a report from the County Attorney's Office on the County's rules/ordinance regarding Airbnbs and short-term rentals and whether County regulations can be tightened up and/or enforced more effectively.

**Commissioner Wostal**

**F-3** **10:15 A.M. (Time Certain)** Presentation and briefing by County-City Planning Commission regarding "the Planning Commission Board identified and discussed several concerns arising in Hillsborough County in the 33 years since the 1993 initiation of the Urban Service Area".

**G. STAFF REPORT**

None.

**H. FUTURE DISCUSSION ITEMS**

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**ADDITIONAL INFORMATION**

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

<http://hcflgov.net/>

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

**SECTION I – SHORT-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF APRIL 9, 2026**

**(To Be Addressed Within 90 Days / Six BOCC Regular Meeting Dates)**

ID	Assigned Action	Assigned Date	Delivery Date
20555	Commissioner Cohen requested the County Attorney's Office to research and report back on the County's rules/ordinance regarding Airbnbs and short-term rentals and whether County regulations can be tightened up and/or enforced more effectively. (On the April 15, 2026 agenda) <b>COHEN / Mandell, Julia on August 26, 2025</b>	08/20/2025	04/15/2026
20573	The Board received the report and authorized to direct staff to work with the Hillsborough County School District to make sure that the McCloud Head Start can be located over on the new Just Elementary and Stewart Middle Magnet campus for 2027. (On the April 15, 2026 agenda) <b>MYERS / Horwedel, Gregory on November 10, 2025 / Muller, John on November 10, 2025</b>	11/05/2025	04/15/2026
20595	The Board requested the County Attorney's Office to review the CIT renewal ballot language and underlying process of approval and provide guidance on whether there is any prohibition on the use of the CIT funds for the funding of a new sports facility to be owned by the County. The Board asked the County Attorney's Office to provide legal comments on the actual motion that was approved by the voters. <b>MYERS / Mandell, Julia on April 8, 2026</b>	04/01/2026	04/16/2026 (BOCC Workshop)
20563	The Board directed the County Administrator and Public Works Department to evaluate the options for addressing the unique growth challenges in South County, including the additional burdens placed on the South County Service Unit and return with any recommendations, costs, and potential next steps for Board consideration. <b>MILLER / Byer, Kimberly on October 6, 2025 / Bellotti, Joshua on October 6, 2025</b>	10/01/2025	05/06/2026
20579	The Board directed staff to explore and bring back options for the implementation of enhanced permitting fees for projects that start operation without prior approval. <b>MILLER / Horwedel, Gregory on January 23, 2026 / Gormly, Adam on January 23, 2026</b>	01/21/2026	05/06/2026
20581	The Board directed staff to report back with a recommendation on how the Board could expand the County's Swim Initiative/Drowning Prevention Program, ideally with existing resources; and if additional funding is needed, bring back options in the \$ 50,000 to \$100,000 range. <b>HAGAN / Barge, Dexter on February 9, 2026 / Valdez, Richard on February 9, 2026</b>	02/04/2026	05/06/2026
20583	The Board requested the County Attorney's Office to process a resolution in compliance with Florida Statutes Section 138.12 to expand the geographical area of the county seat beyond the limits of the City of Tampa, so that the county seat will encompass the entire boundary of Hillsborough County. In addition, the County Attorney's Office is to provide the required statutory public notice and two (2) public hearings. <b>MILLER / Mandell, Julia on February 25, 2026</b>	02/18/2026	05/06/2026

ID	Assigned Action	Assigned Date	Delivery Date
20597	Commissioner Hagan requested that the Water Resources department provide a full review at the May 6, 2026 BOCC Regular meeting regarding fiscal impact, any potential grant or financing options, and outline any potential next steps for Board consideration related to the concerns of residents of Sunset Manor in Lutz about significant infrastructure costs within their privately managed water system. <b>HAGAN / Cassady, George on April 8, 2026 / Rhea, Lisa on April 8, 2026</b>	04/01/2026	05/06/2026
20594	The Board directed County staff and the County Attorney's Office to work with the MiraBay CDD to determine lingering issues concerning the history of platting and vacation of property revolving around Signet Drive in Marisol Point. After the research is concluded, please provide any alternative remediations to ensuring continuity of Marisol Point within the approved CDD MiraBay community. There is extensive history and documents provided for Commissioners that would like to read up on the confusion that has transpired. <b>WOSTAL / Mandell, Julia on April 8, 2026 / Gormly, Adam on April 8, 2026</b>	04/01/2026	05/20/2026
20576	Commissioner Boles requested staff bring forward a phased implementation plan for the development of the African American Arts & Cultural Center project for Board consideration at a future date and to work with all relevant stakeholders to provide a comprehensive funding strategy for the same center with the objective of securing complete funding for the building itself within the next two years at which point the Board can evaluate the future project. <b>BOLES / Muller, John on November 10, 2025 / Hudock, James on November 10, 2025</b>	11/05/2025	06/03/2026
20596	Commissioner Miller directed staff to explore and bring back options to improve yard waste collection reliability and to expand disposal access to east and south County with a focus on both immediate and long-term solutions. <b>MILLER / Cassady, George on April 8, 2026 / Tramel, Damien on April 8, 2026</b>	04/01/2026	06/17/2026

**SECTION II – INTERMEDIATE-TERM AND LONG-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF APRIL 9, 2026**

**(Estimated Delivery Date Greater than 90 Days)**

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. <b>MYERS / Horwedel, Gregory on March 11, 2024 / Gormly, Adam on March 11, 2024</b>	03/06/2024
20541	Commissioner Cameron Cepeda requested staff investigate the feasibility of using the Palm River Neighborhood Stabilization Program property as a potential site for military housing for service members serving at MacDill Air Force Base. <b>CAMERON CEPEDA / Howell, Cheryl on June 24, 2025 / Muller, John on June 24, 2025</b>	06/18/2025
20543	Commissioner Boles clarified that the follow-up prescription (Rx) analysis and alternatives report could be brought back when there was a year's worth of data (2027) and to keep the Board updated in the event of price anomalies or spikes <b>BOLES / Fesler, Tom on June 24, 2025 / Martin, Ivey on June 24, 2025</b>	06/18/2025
20552	The Board accepted the report on the Bloomingdale Park Property, authorized staff to conduct community engagement regarding an improved, safer walking trail on the County-owned parcel between the Oak Crest and future Hawks Springs subdivisions, and requested staff return to the Board with the results of the engagement and any recommendation on the future offering or use of the parcel. <b>MILLER / Horwedel, Gregory on August 26, 2025 / Muller, John on August 26, 2025</b>	08/20/2025
20559	Commissioner Wostal directed the County Administrator to work with his office in identifying the key stakeholders, internally and externally, required to do an overview of the Hillsborough County Transportation Design Manual. <b>WOSTAL / Byer, Kimberly on September 5, 2025 / Bellotti, Joshua on September 5, 2025</b>	09/03/2025

ID	Assigned Action	Assigned Date
20564	The Board authorized County staff to participate in a courts led stakeholder committee whose purposes include revising and/or updating the 2020 Courts Master Plan scope and budget to reflect current forecasted needs and building strategies, and also to make recommendations to the Board for options the Board might have in terms of how to move forward. Commissioner Miller asked staff to consider the court options in East County and noted growth in the area. Commissioner Cohen asked the committee to also look at a future records facility for the Clerk's Office during the process. <b>COHEN / Horwedel, Gregory on October 6, 2025 / Muller, John on October 6, 2025</b>	10/01/2025
20565	The Board authorized County staff to investigate additional non-ad valorem funding sources to include, but not be limited to, such things public-private partnerships, debt instruments, and also federal and State funding, which could supplement the future \$155 million that was already proposed in the CIT to fund an updated Courts Master Plan. <b>COHEN / Fesler, Tom on October 6, 2025 / Muller, John on October 6, 2025</b>	10/01/2025
20567	The Board directed County staff to explore a splash pad of the appropriate size and design as part of the redevelopment project of the 73-acre MOSI site. The splash pad could be privately and/or publicly funded so long as it's open to the public and incorporates elements for all ages, including ADA. <b>MYERS / Horwedel, Gregory on October 20, 2025 / Muller, John on October 20, 2025</b>	10/15/2025
20570	The Board directed the County Administrator to establish an internal working group appointed by the County Administrator with engagement of staff with subject matter expertise, and in consultation with Board members, to conduct a comprehensive review of all existing Board policies and present recommendations for potential action by the Board. Commissioner Boles volunteered to participate with the working group. <b>BOLES / Wagner, Brandon on October 20, 2025</b>	10/15/2025
20585	The Board directed staff to determine a variety of mobility and transportation enhancements within the Progress Village community, work with those community stakeholders, and designate the entirety of these new mobility fees to those enhancements. <b>WOSTAL / Bellotti, Joshua on March 11, 2026 / Gormly, Adam on March 11, 2026</b>	03/04/2026
20587	The Board approved \$24 million in funding for key infrastructure and public safety improvements associated with the Fletcher District development project. The funding source should be the County's existing CIT, not to be bonded, and, if necessary, spread out over three to four years. Additionally, directed the County Administrator to include this in the County's fiscal year 2027 budget, develop the required interlocal agreement with USF, and to take any steps necessary to facilitate such improvements. <b>HAGAN / Horwedel, Gregory on March 11, 2026</b>	03/04/2026

ID	Assigned Action	Assigned Date
20588	Commissioner Miller requested staff to identify property near the existing courthouse in east County that would be useful to have for parking or any other court-related use when the need to expand arises and wanted this initiative to be included in the 2026 federal grants program list to ensure that the Board did not miss an opportunity for federal grant funds for 2027. <b>MILLER / Muller, John on March 11, 2026 / Wagner, Brandon on March 23, 2026</b>	03/04/2026
20590	Commissioner Myers requested that staff consider using CDBG-DR funds for an overhead pedestrian walkway in Progress Village and to come back with that item. <b>MYERS / Byer, Kimberly on March 11, 2026 / Bellotti, Joshua on March 11, 2026</b>	03/04/2026
20593	The Board directed County staff to begin negotiations with Zoo Tampa on a public private partnership of their expansion announced in 2022 and identify appropriate funding sources such as the already approved line item "Community facilities - other (public amenities/attractions)" of the 2024 CIT renewal. The recommended partnership should strive to achieve a dollar-for-dollar match. <b>WOSTAL / Horwedel, Gregory on April 8, 2026 / Fesler, Tom on April 8, 2026</b>	04/01/2026

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

◆ **BOCC MASTER CALENDAR** ◆  
**April 12, 2026 – May 16, 2026**

Meeting Information  
Virtual – by Communications Media Technology  
\* Meeting requires only partial BOCC participation including the  
Organizational Assignments Board meeting.  
\*\* Meetings of other Boards – No BOCC participation  
+ Security Screening

April 12	13 9:00 Land Use Hearing Officer **  10:00 Tampa Bay Regional Planning Council *  3:00 Planning Commission ** 18 <sup>th</sup> Floor  5:30 Planning Commission Public Hearing * 18 <sup>th</sup> Floor	14	15 9:00 BOCC Meeting + (L) (CC)	16 9:30 Environmental Protection Commission + (L) (CC)  9:30 Tampa Hillsborough Economic Development Mid-Year Report *  1:30 Tampa Bay Rays Workshop In-person	17	18 10:00 BOCC Replay on HTV
19	20 9:30 Tampa Bay Water *	21 9:30 Hillsborough River Interlocal Planning Board *  9:30 Port Tampa Bay *	22 9:00 BOCC Awards Ceremony + (L) (CC)  1:30 Budget Workshop In-person	23 1:00 Commission on Human Trafficking Steering Committee *  3:00 Children’s Board *	24 10:00 OneWater Groundbreaking 15960 County Road 672 Lithia, FL 33547	25
26	27  6:00 Zoning Hearing Master **	28	29	30 4:00 Tampa Sports Authority* TSA Boardroom	May 1	2
3	4 9:30 HART * 1201 East 7 <sup>th</sup> Avenue	5 10:00 Transportation Planning Organization (Special Meeting) (26th Floor) * (L) (CC) +	6 9:00 BOCC Meeting + (L) (CC)	7	8 10:00 Tampa Bay Estuary Program Policy Board *	9 10:00 BOCC Replay on HTV
10	11 9:00 Land Use Hearing Officer **  2:00 Planning Commission ** 18 <sup>th</sup> Floor  5:30 Planning Commission Public Hearing ** 18 <sup>th</sup> Floor	12 9:00 BOCC Land Use Meeting + (L) (CC)	13 10:00 Transportation Planning Organization * (26th Floor) (L) (CC) +	14 10:30 Tourist Development Council *  6:00 P/H Comprehensive Plan Amendment Transmittal/ Adoption Hearing + (L) (CC)	15	16