BOARD OF COUNTY COMMISSIONERS
AGENDA

9:00 a.m. Wednesday, March 4, 2020
The County Center, 2nd Floor

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

9:00 A.M. 1) CALL TO ORDER

2) INVOCATION AND PLEDGE OF ALLEGIANCE (MR. JAMES TOKLEY, COUNTY’S POET LAUREATE, WILL RENDER THE INVOCATION AFTER COMMISSIONER WHITE LEADS THE PLEDGE OF ALLEGIANCE.)

3) PROCLAMATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING MARCH 2020 AS WOMEN’S HISTORY MONTH.

COMMENDATION PRESENTED BY COMMISSIONER MARIELLA SMITH, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING ENTERPRISING LATINAS.

COMMENDATION PRESENTED BY COMMISSIONER PAT KEMP, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING THE COMMISSION ON THE STATUS OF WOMEN.

PROCLAMATION PRESENTED BY COMMISSIONER LESLEY "LES" MILLER, JR., ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING MARCH 2 THROUGH MARCH 6, 2020 AS NEWSPAPER IN EDUCATION WEEK.

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)

Chairman’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, immediately following changes to the agenda, for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. People wishing to speak before the Board during the Public Comments portion of the meeting should complete the electronic Request for Public Comment form located at the sign-up table inside the Boardroom. Citizens speaking on scheduled agenda items will be heard before citizens speaking on non-scheduled agenda items.
ADDRESSING THE BOARD, please state your name and speak clearly into the microphone. Three 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.
All audiovisual presentations such as Power Points, digital photos, audio, and video files must be submitted to Hillsborough Television (HTV) two (2) calendar days prior to the meeting (by 12:00 p.m. noon on Monday the week of the meeting) for PowerPoint presentations and video clips. Documents and photos to be displayed on the document overhead (ELMO) shall be submitted one (1) calendar day/24 hours prior to the meeting. Visual materials include any visual or textual items that are to be displayed through the audio/visual system irrespective of their specific format or media. This includes, without limitation, photographs, audio and video presentations, charts, computer presentations, computer screen images, posters and flyers, whether in physical or electronic format. Send your presentation to HTVrequest@HCFLGov.net or call (813) 272-5314 to make arrangements. If distributing additional backup materials, please have sufficient copies to include the seven Commissioners, the County Administrator, the County Attorney and two for the Clerk/BOCC (11 copies).

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 Customer Service Center at telephone number (813) 272-5900 or Hearing/Voice Impaired Call 711 no later than 48 hours prior to the proceedings. This meeting is closed captioned for the hearing impaired.

The BOCC Agenda and written material for each item is now available on-line through the County's website at http://agenda.hillsboroughcounty.org

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

10:00 A.M.  **D-1**  Conduct a Public Hearing on March 4, 2020 at 10:00 AM to consider amending Hillsborough County Code of Ordinances, Part A, Chapter 6, Article II, Sections 6-20 and 6-61 - 6-65 (Hillsborough County Ordinance No. 17-12), pertaining to pet retail sales, to eliminate the grandfather privilege and impose other necessary restrictions on pet retail sales in the County and penalties for violations of the Ordinance pending termination of the grandfather privilege. There is no financial impact to the County to amend the Ordinance, except for the cost to publish the required legal notices.  *(Related to Item B-2)*

10:00 A.M.  **B-2**  Approve a Resolution Providing for Fines to be Imposed as a Civil Penalty for Violations of County Ordinance 17-12, as Amended, Pertaining to Pet Retail Sales (Specifically Identified in Part A, Chapter 6, Article II, Sections 6-61 - 6-65 of the Hillsborough County Code of Ordinances. There is no financial impact to the County to enact the Resolution. The cost of enforcing the Resolution is indeterminate.  *(Related to Item D-1)*

10:00 A.M.  **D-2**  Hold a public hearing and adopt an ordinance amending the Hillsborough County Mobility Fee Program Ordinance (Chapter 40, Article III, County Code of Ordinances, Part A) in order to update the mobility fee study and make additional policy changes affecting mobility fee rates.

10:30 A.M.  **F-4**  Receive a report from Cathy Aguirre, Market Head AETNA, concerning Mental Health Empowerment Day in Hillsborough County.  *(Commissioner Murman)*

10:45 A.M.  **B-3**  Receive a draft ordinance generally providing for the levy of, and referendum on, a one percent (1%) Discretionary Transportation System Sales Surtax, confirm the previously scheduled public hearing to consider enactment of such ordinance, and direct staff to advertise the public hearing. If the referenced ordinance is enacted, the County would receive an estimated $88,399,445 in new revenue in FY 21 to fund certain transportation expenditures. The estimated new revenue in FY 22 is estimated at $117,865,927. Additionally, the City of Tampa, the City of Temple Terrace, the City of Plant City, the Hillsborough Transit Authority, and the Metropolitan Planning Organization would receive estimated new revenue of $26,507,215, $1,859,648, $2,731,253, $81,015,296, and $2,025,382, respectively in FY 21 and $35,342,953, $2,479,531, $3,641,671, $108,020,395, and $2,700,510, respectively in FY 22.
11:00 A.M.  E-1  Special Appearance by Dr. Chris Card, Eckerd Connects, to present the quarterly status report on the Assessment Center.

11:15 A.M.  F-3  Discuss a proposed partnership between the Rotary Club of Tampa, Hillsborough County and the Board of County Commissioners to promote/implement a national Rotary fundraising program called Flags for Heroes which provides a spectacular visual honor for our active duty military, veterans, first responders, and anyone who serves our community.  (Commissioner Miller)

11:45 A.M.  Recess for Lunch

1:45 P.M.  F-5  Receive a verbal presentation from Dr. Douglas Holt, Director of Florida Department of Health - Hillsborough County, concerning the coronavirus and discuss next steps.  (Commissioner Murman)
CONSENT AGENDA

***County Administrator's Organization***

**Affordable Housing Services**

A-1 Approve Third Modification to Funding Agreement with The Centre for Women under the State Housing Initiatives Partnership (SHIP) Program for Owner Occupied Housing Rehabilitation. This modification removes language referencing the specific funding year(s) from which the grant funds are being provided, to provide administrative flexibility. Funding for this agreement is included in the SHIP grant budget. There is no financial Impact.

A-2 Approve the Subordination Agreement with Seminole Park Apartments, LLC (Owner) of Seminole Park Apartments ("Project") managed by The Housing Authority of the City of Tampa. Hillsborough County Affordable Housing Services (AHS) is providing $216,920 in Community Development Block Grant Funds (CDBG) to Owner. The Project was converted from public housing to Section 8 assistance under the Rental Assistance Demonstration (RAD) program on September 15, 2016. As a condition of borrowing funds and being a participant of the RAD Program, the Owner is required by HUD to subordinate to the RAD Use Agreement as evidenced by a Subordination Agreement. There is no fiscal impact associated with this agenda item.

A-3 (a) Authorize Affordable Housing to provide a draft Substantial Amendment to (PY) 2014-2019 Annual Action Plans for public comment and review. The required 30-day public comment period will be from April 1, 2020 to May 6, 2020. (b) Authorize Affordable Housing Services to schedule a public hearing on May 6, 2020 at 10:00 a.m. in order to receive additional comments and close the public comment period and adopt the Substantial Amendments to (PY) 2014-2019 Annual Action Plans. There is no fiscal impact related to setting the public comment review dates and scheduling the Public Hearing.

**Aging Services**

A-4 (a) Approve Amendment #003 to the Nutrition Services Incentive Program (NSIP) Contract No. NSIP-2019-HILL from Senior Connection Center, Inc., which increases Federal funding to the County by $872 for the period of January 1, 2019 through March 31, 2020, for services rendered through December 31, 2019 by the congregate and home delivered meals programs. This increase is the result of a statewide allocation of funds from the Department of Elder Affairs. (b) Approve roll forward adjustment to OAA Title IIIIE Caregiver Services of $13,851 in carryover funding to true up FY 20 beginning balances and allow for fully expending the grant. c) Adjust the sub-ledger to reduce NSIP by $3,826 for Amendment 002, which was accepted by the Board at the July 17, 2019 BOCC meeting, but still needs to be updated in the sub-ledger. d) Approve FY 20 Budget Amendment to increase Aging Services grant operating budget by $14,723. This budget amendment increases the grant operating budget by $14,723, consisting of an increase in NSIP funding of $872 and an increase in funding for OAA Title IIIIE Caregiver Services of $13,851.

**Capital Programs**

A-5 Approve Change Order No. One (1) Final to the construction contract with Florida Safety Contractors, Inc. for the Sidewalk Construction - Summerfield and Stowers Elementary Schools (LAP) project, CIP 69508.008 & 69508.009, Bid No. 17050.2, CPA No. 219204362 to reduce the contract by a net amount of $31,165.88 from $308,110.00 to $276,944.12, and extend the substantial completion milestone by forty-three (43) calendar days, to August 12, 2019 and extend the final completion milestone by forty-three (43) calendar days, September 11, 2019. This action will result in a decrease to the contract by a net amount of $31,165.88. No additional funds are required.

A-6 Approve an interlocal agreement between Hillsborough County and the Florida Department of Transportation (FDOT) for the County to provide up to $383,533 of cooperative funding for roadway improvements along Bloomingdale Avenue at US 301 (SR 43), CIP No. 69679.045. This item will add $383,533 to FDOT's intersection improvement project, which has an overall anticipated construction cost of $1,584,907 (FDOT portion is $1,201,374). The County's shared portion will provide safety enhancements and intersection operation improvements to the County owned portion of roadway along Bloomingdale Avenue.

A-7 Pursuant to Board Policy regarding Public Art in Traffic Circles and Roundabouts, approve the artists' renditions for Artwork at two (2) roundabout locations (at Balm/Boyette Road and at Riverview Drive). The two separate site-specific artwork proposals provided by Artist Geza Gaspar were selected by the Site Advisory Committee and the Public Art Committee. The
artwork will consist of bronze sculptures to be placed at each of the roundabouts. The proposed artworks are included in this agenda item for the Board's review. Upon Board approval, Artist Agreements for the creation and installation of the artwork at each location will be negotiated for approval by the County Administrator. The cost of each artwork is anticipated to be $75,000. Funding for the two artworks in the estimated amount of $150,000 is available within the Adopted FY 2020-2025 Capital Improvement Program (CIP No. C70000000 Public Art Program).

A-8 Approve the First Amendment to the Cooperative Funding Agreement No. 18CF0000915 (Agreement) between Hillsborough County and the Southwest Florida Water Management District (SWFWMD) for SWFWMD to provide up to $173,063 of cooperative funding for the Delaney Creek Water Quality Improvements Project, CIP No. C46141.001 (N887) to extend the expiration date from March 31, 2020 to December 31, 2022 and amend the Agreement as to the Project Contacts and Notices paragraphs. This is a no-cost time extension request and will therefore have no financial impact.

Code Enforcement

A-9 Approve the release of the demolition lien assessed by Resolution R13-034 Case No.: C12-0075, in the amount of $2,790.35 against the property located at 3905 W. Crawford St., Tampa, FL 33614, Folio #026045.0000, 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 paid in full and a release of lien is being requested.

A-10 Approve the release of the demolition lien assessed by Resolution # R17-156 Case No.: C16-0034, in the amount of $12,602.25 against the property located at 4509 N Alexander St., Plant City, FL 33565, Folio #089453.0300, 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 paid in full, and a release of lien is being requested.

A-11 (a) Approve an FY 20 budget amendment to appropriate $650,000 from Unincorporated Area Reserve for Cash Balance to Code Enforcement Department's Operating and Capital Budget. (b) Approve the establishment of five (5) new positions in the Code Enforcement Department. As explained in the Background, this budget amendment allows for the Code Enforcement Department to accelerate the hiring of five additional Code Enforcement Officer positions originally slated to come on board during FY 21. This budget amendment appropriates $464,000 to the Code Enforcement Department's operating budget to fund the salaries and benefits of five (5) new FTEs and $186,000 to the Department's capital budget to fund the acquisition of the vehicles and capital equipment associated with these new positions. This FY 20 budget amendment appropriates $650,000 from Unincorporated Area Reserve for Cash Balance, reducing reserves from $25,367,422 to $24,717,422.

A-12 Approve a resolution assessing a lien in the amount $34,086.83 against the property located at 601 Flamingo Dr., Apollo Beach, FL 33572, Folio #053177.0000, Case Number C18-0005, for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk, and debris. The $34,086.83 incurred to demolish and remove the dilapidated structure was funded from the Code Enforcement FY 20 budget. Upon sale of the property, reimbursement of all costs will be sought. Should the lien be unsatisfied after the expiration of two years from the date of filing, the proper County personnel will investigate enforcement of the lien by foreclosure action.

Community and Infrastructure Planning

A-13 Approve the Agreement (“Agreement”) between Hillsborough County and the University of South Florida Board of Trustees, for University of South Florida and its New North Transportation Alliance (NTTA) Transportation Management Organization (TMO). The Agreement will provide for $12,500 in County funding for the period of October 1, 2018 through September 30, 2019, which the TMO uses to aid in leveraging additional state and federal funds to advance their mission of increasing the community's knowledge and understanding of transportation options, and identifying transportation needs of commuters. Funding is typically provided by the County to the three local TMOs on an annual basis, but the FY 18 agreement did not allow sufficient time for payment in the current fiscal year and was therefore being paid from FY 19 funds, leaving a shortage for the FY 19 agreement. Therefore, funding for the NNTA in FY 19 is being provided retroactively in the FY 20 budget. Approve a budget amendment to realign FY 20 funds within the Transportation Trust Fund from operating to grants and aids to appropriate funds for the FY 19 agreement.
County Attorney's Office

A-14 Direct the County Attorney's Office to bring back an amendment to the Hillsborough County Lobbying Ordinance, for potential loopholes related to consultants who may be registered as lobbyist or who are engaging in lobbying. There is no financial impact upon approval of this item.

A-15 Reject a Proposal for Settlement in the amount of $150,000.00 in the case of Terry Formont v. Hillsborough County, Case No. 19-CA-5111. There is no financial impact.

A-16 Adopt a new Board Policy requiring the approval of the Board of County Commissioners prior to the submittal of projects to the Hillsborough MPO's Transportation Improvement Program (TIP) Priority-Setting Process. This action has no financial impact on any County department.

Development Services

A-17 Adopt a Resolution for the placement of signs in Hillsborough County Rights-of-Way from March 6, 2020 to March 16, 2020 for the Tampa Bay Builders Association's 2020 Parade of Homes. Adoption of the Resolution is recommended in order to direct the public to designated model home sites and thereby increase traffic safety to and from the model home centers participating in the 2020 Tampa Bay Parade of Homes. There is no cost as a result of the adoption of this Resolution.

Economic Development

A-18 Authorize the County Administrator or his designee to execute a lien subordination document to subordinate the County's existing contractual lien recorded at Bk 26694 PGS1092-1095 in order for Ybor District Hotel Holdings, LLC to modify an existing construction loan for the project. The project includes the preservation and reuse of the Las Novedades building, a property that is a contributing structure in the Ybor City National Historic Landmark District. The lien subordination will place the County in a lesser credit position in relation to the lender. However, this action will also facilitate the potential increase in the value and life of the Las Novedades building. The Ybor District Hotel Holdings, LLC was the recipient of a Historic Preservation Challenge Grant and entered into an agreement with the County on June 5, 2019 for the use of the funds. The project is included in the Adopted FY 20 - FY 25 Capital Improvement Program. No additional County funds are required for the execution of this lien subordination.

A-19 Approve an Interlocal Agreement between the City of Tampa (City) and Hillsborough County (County) in substantially the form as presented in the amount of $84,150 for the County to continue the Small Business Assistance Program to conduct Business Workshops in the City of Tampa with funding provided by the City for the period of October 1, 2019 through September 30, 2020. Funding from this Interlocal Agreement is included in the Countywide General Operating Fund of the Economic Development Department's FY 20 adopted budget. No additional County funds are required.

A-20 Adopt the attached resolution recommending that the Tampa Hillsborough Economic Development Corporation's (EDC) Prospect #19-662 (the "Prospect") be approved as a Qualified Target Industry Business pursuant to Florida's Qualified Target Industries (QTI) Tax Refund Program, and providing up to $48,000 of local financial support, portions of which are a local match associated with the Prospect's eligibility for the State's QTI High Impact Sector Bonus under the headquarters, (corporate, subsidiary, and regional managing office), sector classification and the wage bonus, for the expansion of a healthcare technology headquarters operation in the City of Tampa, which is expected to create 80 new, higher-wage, quality jobs. The maximum cost to the County for this QTI applicant is $48,000 spread over a minimum of six years, beginning in FY 21. Funding for this initiative will be included in the Countywide Economic Development Activity Fund in the Economic Development Department's FY 21 planned budget. No additional County funds are required. Subject to approval of such budget and future budgets and appropriations, funding will be provided for this initiative through FY 27.

A-21 Assign the Miroslav Mitusina Brownfield Site Rehabilitation Agreement (BSRA) regarding a property located at 1112 SW 10th Street, Ruskin, FL 33570 to Triple M Tube Tech, LLC. The County has no financial obligation related to the reassignment of the BSRA. Triple M Tube Tech, LLC, the assignee, would be responsible for any required environmental remediation.

A-22 Approve the attached Agreement with Causeway Workspace, LLC. ("Project Applicant") to provide up to $101,532 of financial support for the redevelopment of property located at 7203 Causeway Boulevard in the Palm River Redevelopment Pilot Project Area. The Project Applicant is eligible for the Building Interior, Building Exterior, Demolition of Distressed
Structures and Infrastructure Improvement Programs, which is part of the County's Redevelopment Incentives for Pilot Project Areas. As part of this Agreement, the Project Applicant must provide a 5:1 private-to-public capital investment match. Funds are only provided on a reimbursement basis for work that has been fully completed as described and approved in the attached Agreement and application. Funding for this initiative is to be allocated from the Economic Development Department's FY 20 adopted budget. The maximum cost to the County for the Project Applicant is $101,532. The project return-on-investment is represented by the continued viability of a number of small businesses located within the project site that will realize an enhanced business setting through upgraded facility aesthetics. Such upgrades better allow for a sustainable business presence. No additional County funds are required for the redevelopment project. Subject to approval of such budget and future budget and appropriation, funding will be provided for this initiative through FY 21.

A-23 Approve the First Modification to Hillsborough County Film & Digital Media Incentive Award Agreement between Hillsborough County and Pinstripe Productions, LLC, which replaces Exhibit A Scope of Work and Method of Payment to capture marketing and promotional benefits from local filming. There is no additional financial impact from this Modification.

Engineering and Operations

A-24 Approve the Landscape Maintenance Agreement with the Riverview Chamber of Commerce for landscape maintenance of US 301 medians from Bloomingdale Avenue to Boyette Road at a cost of $5,850 and the medians on Gibsonton Drive from US 301 to Alafia Preserve Avenue at a cost of $2,400 for the term of one (1) year effective March 7, 2020. Execution of the Landscape Maintenance Agreement transfers the management of the landscaping to the Riverview Chamber of Commerce to provide the maintenance services in accordance with FDOT/County standards. The Riverview Chamber of Commerce will also provide customer service by handling citizen concerns and complaints related to these landscaped areas providing prompt customer service to the Riverview Community citizens. The total annual cost to the County equals $8,250. Funding for this Landscape Maintenance Agreement can be accommodated within the County Transportation Trust Fund of Engineering & Operations' FY 20 adopted budget.

Facilities Management, Sustainability and P3

A-25 Approve a Second Amendment to Ground Lease Agreement between Hillsborough County ("Lessor") and The School Board of Hillsborough County ("Lessee") to reduce the size of the premises ("Premises") agreed to in the original Ground Lease dated April 6, 1994 as amended by that First Amendment dated January 18, 1995 for the Delia P. Sanchez (Parent Resource) Center ("Sanchez Center") located at 211 E. 26th Avenue, Tampa and adjacent to Lee Davis Community Center ("Lee Davis"). The School Board will return to the County the Head Start playground which is located directly behind Lee Davis. The playground would return to the exclusive control of the County for Head Start use. This will allow the creation and separation of two distinct age appropriate play areas; one for children under four (4) years of age who attend programs at the Sanchez Center and another for Head Start children over the age of four (4). The financial impact to the County will be a minimal increase in the cost of lawn maintenance which can be accommodated in the Facilities Maintenance Services budget. In addition, the amendment allows for the installation by the School Board of shade canopies at the Sanchez Center playground area. There is no financial impact on the County for the canopies.

Fire Rescue

A-26 Approve FY 20 budget amendment to appropriate the U.S. Department of Homeland Security, 2019 Port Security Grant Program award in the amount of $9,179. The funds will be used to purchase a small tender vessel and associated equipment to be carried on Fire Rescue's fireboat. The agreement begins September 1, 2019 and ends August 31, 2022, Agreement # EMW-2019-PU-00571. This budget amendment will increase Fire Rescues' FY 20 capital grant revenue and expenditure budget by $9,179. (From $0 to $9,179).

A-27 Approve agreement between Hillsborough County and Hillsborough Area Regional Transit Authority (HART). In furtherance of the County's Comprehensive Emergency Management Plan, the County and HART desire to cooperate in the interest of public safety by providing transportation assets and personnel during times when needed to support disaster response and recovery missions. Acceptance of this agreement will have no significant financial impact on the County budget.

A-28 Approve and execute the first modification to the Agreement with Bound Tree Medical, LLC, increasing the total monetary amount of the agreement (BPA 220203915) by $46,269.00, from $23.35 to $46,292.35. The additional funding is due to the increased demand of emergency medical supplies being administered by the Fire Rescue Department. There are sufficient
funds in the Fire Rescue Department's budget to accommodate this modification. Purchase orders will only be issued against approved budgets.

Geospatial and Land Acquisition

A-29 Approve Purchase Agreement ("Agreement") with the Southwest Florida Water Management District ("Seller"), to acquire fee simple title to real property described in Exhibit "A" and identified as Parcel 100 ("Parcel"). The Parcel is required to demolish, reconstruct and maintain the Maydell Drive Bridge over the Tampa Bypass Canal, in Tampa. Seller agrees to accept $108,094, which is the County's estimated value for the property. The fiscal impact of this transaction is approximately $112,100 ($108,094 to acquire the property, and approximately $4,000 in closing costs), and can be adequately accommodated within the budget for the Maydell Drive Bridge Replacement Project. (CIP 69634000).

A-30 Approve a Grant of Non-Exclusive Utility Easement in favor of Peoples Gas System, a division of Tampa Electric Company ("PGS TEC"), to provide the necessary land rights required for operating and maintaining natural gas distribution facilities constructed to serve the expansion of the Hillsborough County Northwest Regional Water Reclamation Facility ("NWRWRF") as explained in the Background. The easement consists of approximately 55,347 square feet. The cost associated with this grant of easement is limited to recording fees of less than $100, which can be adequately accommodated within the project's approved Non-infrastructure Project Construction CIP funding for the NWRWRF System Improvements (CIP 10239000).

A-31 (a) Adopt a resolution declaring certain real property ("Parcel 100") as surplus and authorize the sale of Parcel 100 under the provisions of Florida Statute section 125.35. Parcel 100 is a vacant tract of land located south of Timmons Loop and west of Belle Smith Road, identified as Folio Number 061643.0000 and more particularly described in Exhibit "A". (b) Approve the Contract for Purchase and Sale between Hillsborough County ("County") and Eddie F. and Patricia A. Huff ("Buyer") for Parcel 100 in the amount of $1,875 and approve the conveyance by County Deed to Buyer, also releasing the oil and mineral rights reservation in accordance with Florida Statute section 270.11. County staff performed an estimate of value on December 10, 2018 and determined that Parcel 100 was worth no less than $1,875. Due to the size, shape, location, and value of Parcel 100, County determined that the property fits the criteria of a private sale and contacted the adjacent property owners to determine interest. Per Hillsborough County Development Services, a building permit would not be issued for Parcel 100 due to its size. Buyer was the only respondent and offered the minimum value of $1,875. The sale to Buyer represents a one-time revenue to the Unincorporated General Fund. These funds are, per Board Policy adopted on February 19, 2020, identified as appropriate excess proceeds for inclusion in the Affordable Housing Services Department FY 21 budget in a manner consistent with the Local Affordable Housing Plan.

A-32 (a) Adopt a resolution declaring certain real property ("Parcel 100") as surplus and authorize the sale of Parcel 100 under the provisions of Florida Statute section 125.35. Parcel 100 is a vacant tract of land located at 5222 Peach Avenue, Seffner, and is more particularly described in Exhibit "A". (b) Approve the Contract for Purchase and Sale between Hillsborough County ("County") and Avalon Holdings I, LLC ("Buyer"), for Parcel 100 in the amount of $3,000 and approve the conveyance by County Deed to Buyer, also releasing the oil and mineral rights reservation in accordance with Florida Statute section 270.11. County staff performed an estimate of value on December 10, 2018 and determined that Parcel 100 was worth no less than $3,000. Due to the size, shape, location, and value of Parcel 100, County determined that the property fits the criteria of a private sale and contacted the adjacent property owners to determine interest. Per Hillsborough County Development Services, a building permit would not be issued for Parcel 100 due to its size. Buyer was the only respondent and offered the minimum value of $3,000. The sale of Parcel 100 for $3,000 to Buyer represents a one-time revenue to the Unincorporated General Fund. These funds are, per Board Policy adopted on February 19, 2020, identified as appropriate excess proceeds for inclusion in the Affordable Housing Services Department FY 21 budget in a manner consistent with the Local Affordable Housing Plan.

Health Care Services

A-33 (a) Approve FY 20 budget amendment to realign $200,000 within the Indigent Health Care Services fund from operating expenses to personnel services. This budget amendment increases personnel services (from $2,558,951 to $2,758,951) and decreases operating expenses by $200,000 (from $666,667 to $466,667). (b) Approve request for 1 FTE, permanent duration, Indigent Health Care Services funded position. This position is required to continue to effectively execute Customer Service and Provider Relations. The realignment of funds will be used to cover salaries and benefits for existing and new employees.

A-34 Approve the Letter of Agreement Amendment to Increase Intergovernmental Transfer (IGT) with the Florida Agency for Health Care Administration (AHCA), for the benefit of Tampa General Hospital, for participation in the Graduate Medical
Education (GME) program. This amendment increases the IGT paid by Hillsborough County by $25,344 from $3,177,049 to $3,202,393. Recognize that the GME Program is an innovative and cost effective program under Florida Statutes Section 212.055(4). The required funding for this IGT transfer is appropriated within the FY 20 Indigent Health Care Services fund budget.

A-35 Approve and execute the Tenth Modification to the Agreement with Zenith American Holding, Inc. (BOCC Doc. # 04-1957) for the provision of Automated Claims Adjudication Services. Effective November 1, 2019, the Tenth Modification to the Agreement 1) removes the cap on the number of transactions (8000 transactions) subject to the $0.03 Florida Medicaid Pass Through fee which allows for verification of the validity of members to be eligible for the HCHCP. Removal of the cap on the number of transactions is needed to accommodate the increased number of transactions due to the increased number of individuals enrolled in the HCHCP. Funding for this modification is included in the FY 20 budget from the Indigent Health Care Services Fund and the Ryan White grant budget. No County ad valorem funds are required.

Information and Innovation Office

A-36 Approve and execute two (2) Commercial Account Right of Entry Agreements between Hillsborough County, and Charter Communications Operating, LLC on behalf of itself and its affiliates (Charter) for the County's locations at 7701 Temple Terrace Hwy, Temple Terrace, FL 33637 and 507 N. Parsons Ave, Brandon FL 33510 for the purpose of the installation of internet services. Additionally, authorize the County Administrator or his or her designee to enter into substantially similar future Commercial Account Right of Entry Agreements with Charter Communications Operating, LLC. There is no cost to Hillsborough County for the agreements. There is no fiscal impact to Hillsborough County resulting from this action.

A-37 (a) With concurrence from Procurement Services, authorize the use of an available Florida State Term Contract (973-000-14-01) with Ernst & Young LLP (EY) for additional management consulting services related to Phase II of a pilot project to develop a Child Protection Intelligence Tool (CPIT) for the Information and Innovation Office (IIO) at a cost of $550,000. The goals of Phase II of the pilot are (1) to reduce or eliminate placement of children in group care, (2) prevent children from entering out-of-home-care, (3) expedite the exit to permanency for children who are already in out-of-home-care or must enter, and (4) introduce early intervention services by identifying and supporting families and children who are at risk while ensuring the safety of the children. Phase I of this project, which was successfully concluded at the end of January 2020, included documentation of the high-level as-is process for the Child Protective Investigators, deliverables associated with the communications strategy, and an end-user design that includes key visualizations and development. Phase II is expected to take approximately three (3) to six (6) months to complete, at which time EY will provide the County with a single view of a child platform, for a piloted group of Child Protective Investigators and other community partners who are participating in the Blue Ribbon Committee for Child Safety and the County's prevention strategy. This will also provide an opportunity to flag foster children who are at risk of running away and can potentially be trafficked. Additional costs will be incurred based on the licensing model and platform selection. This pilot project is deliberately separated into three distinct phases, which provide periodic opportunities to evaluate progress, make necessary adjustments, and determine the value of continuing. Approval of this particular request is only for Phase II of the pilot project. Before proceeding to Phase III of the pilot project, additional Board approval will be required. The overall estimated cost of all three (3) phases is $1,000,000.00. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms as the subject services will be provided directly and exclusively by the recommended vendor under an available State of Florida Term Contract. (b) Approve a budget amendment, appropriating $550,000, from Countywide General Operating Fund - Reserves for Cash Balance Stabilization Funds (from $58,159,473 to $57,609,473) to Countywide General Operating Fund-Children Services Assessment Center. This budget amendment provides funding for management consulting services with Ernst & Young for Phase II of a pilot project to develop a CPIT.

Management and Budget

A-38 Authorize an increase to an existing Blanket Purchase Agreement (218210969) amount associated with Board-approved Document No. 13-0811, which provided for the approval of an agency participation agreement with Bank of America, N.A. ("BOA") for acceptance of Visa, MasterCard and Discover-branded payment cards ("Payment Cards") by County departments, to provide an additional $1,000,000 (from $4,620,000 to $5,620,000), for the payment of interchange fees incurred by the County in connection with its acceptance of such payment cards from customers. The budgets of the user departments (currently, Development Services Department, Public Utilities Department, Solid Waste Department, Parks, Recreation and Conservation Department, Pet Resources Department, Fire Rescue Department, Code Enforcement and Consumer & Veterans Affairs) include sufficient funds for paying interchange fees. Purchase Orders will only be issued against approved budgets.
A-39 Approve a FY 20 budget amendment to appropriate $50,000 from the Countywide Reserve for Cash Balance (Stabilization Funds) to fund a $50,000 contribution, matching the City of Tampa's contribution, to fund the construction of a Memorial at the Zion Cemetery site. This FY 20 budget amendment appropriates $50,000 from Countywide Area Reserve for Cash Balance (Stabilization Funds), reducing reserves from $58,159,473 to $58,109,473.

Medical Examiner

A-40 Approve and authorize the collection of Medical Examiner Department fees per the revised Fee Schedule effective March 5, 2020. The fee schedule reflects an increase in existing fees and initiation of two new fees. All fees are based on industry standards and are comparable to those charged in other jurisdictions similar to Hillsborough County. Adjustments to existing fees should increase the actual FY 21 revenue by approximately $175,000, in the Countywide General Operating Fund, based on a three year average of revenue received.

Procurement Services

A-41 Award to the respective lowest, responsive, and responsible bidders for miscellaneous equipment: Automotive Development Group, Inc., for Line Items 22, 27, 28, and 29 ($63,348.64); Benlee, Inc., for Line Item 16 ($150,522.00); Everglades Farm Equipment Co., Inc., for Line Items 4 and 6 ($83,290.00); Federal Contracts Corp, for Line Item 31 ($16,672.72); Flagger Construction Equipment, LLC, for Line Items 11, 13, 14, 17, and 18 ($1,596,700.00); K and K Systems, Inc., for Line Item 10 ($12,299.60); Manatee Mobile Marine, Inc., for Line Item 21 ($45,114.00); Mohawk Resources LTD, for Line Items 23, 24, 25, 26, and 30 ($120,656.85); Pacific Skiffs NW, Inc., for Line Item 19 ($146,559.00); Ring Power Corporation, for Line Items 1, 8, and 15 ($246,736.40); STEC Equipment, Inc., for Line Item 3 ($20,500.00); Warren Equipment, Inc., for Line Item 12 ($580,650.00) for the Fleet Management Department (FMD). No bids were received for Line Item 9; therefore, no award is recommended for this item. Furthermore, FMD found the prices offered for Line Items 2, 5, 7, and 20 to be higher than anticipated; therefore, these particular items are not recommended for award. If these items are still required, they will be procured in accordance with the Procurement Policy. The total purchase amount will be $3,083,049.21 for 57 pieces of equipment. The requested equipment includes one (1) Caterpillar trackhoe with mulcher for the Engineering and Operations; one (1) RotaDarion soil renovator for Conservation and Environmental Lands Management; one (1) John Deere rotary cutter for Conservation and Environmental Lands Management; one (1) John Deere utility tractor for Conservation and Environmental Lands Management; one (1) Caterpillar forklift for Solid Waste; one (1) message board for Engineering and Operations; five (5) Volvo wheel loaders for Solid Waste; seven (7) refuse walking floor trailers for Solid Waste; one (1) Caterpillar skid steer loader for Solid Waste; two (2) Benlee roll-off trailers for Solid Waste; two (2) Volvo wheeled excavators with hydraulic cabs for Solid Waste; one (1) Volvo mini excavator for Solid Waste; one (1) water management boat, motor, and trailer for Environmental Services; one (1) Carolina skiff and trailer for Consumer and Veterans Services; three (3) rotary lifts for FMD; one (1) Mohawk lift for FMD; two (2) Hunter heavy tire machines for FMD; three (3) Hunter light tire machines for FMD; one (1) Hunter light tire balancer for FMD; one (1) Big Ass fan for FMD; 15 Durham workbenches with vice grips for FMD; three (3) Global Industries floor machines for FMD; one (1) Gray mobile lift for FMD; and one (1) Wells Cargo trailer for Pet Resources. The Equipment Purchase Summary provides more detail about the requested equipment and the anticipated use for each. Bids were submitted by 17 bidders. 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. Although no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor is always available to interested firms, including Certified DM/DWBE or Registered SBE firms. Funding for this procurement is available in the requesting departments' approved budgets, and purchase orders will only be issued against such approved budgets.

A-42 Select, award, and execute an agreement with HNTB Corporation, in the amount of $1,294,709.50, for professional engineering services associated with providing a Project Development and Environment (PD&E) study and concept design for the East 131st Avenue corridor, from U.S. Highway 41 (North Nebraska Avenue) to North 30th Street (Bruce B. Downs Boulevard) for the Capital Programs Department (18563.2). The recommended award amount includes preliminary design and an engineering study, which will include concept design, supporting engineering analysis, and other technical documents. The County received four (4) responses to the subject solicitation and the tending evaluation committee determined the recommended firm to be the best-qualified and highest-ranked. This procurement was conducted in accordance with Section 287.055, Fla. Stat. (Consultants' Competitive Negotiations Act). In this case, the opportunity for proposers to receive five (5) bonus points by subcontracting a minimum of 10% of the ultimate fees to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) was available, and all four (4) proposers requested and received such points,
Award a three (3) year contract to the overall lowest, responsive, and responsible bidder, Central Florida Landscaping, Inc., for ongoing and as-needed landscape maintenance services at libraries throughout the county (19133,2) for the Library Services Department at a total cost of $842,026.00. Bids were received from five (5) different bidders. In addition, reject the bid submitted by NDL LLC, for failing to provide the required licenses for the specified work. In this case, no participation goal or set-aside was established for this procurement. All Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this work category were solicited. Although no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor is always available to interested firms, including Certified DM/DWBE and Registered SBE firms. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

Award a three (3) year contract to the only bidder, Bayside Solutions Inc., for the purchase of a LogRythm Security Information and Event Management (SIEM) system (19523,1) for the Information and Innovation Office (IIO) at a total cost of $444,000.53. The new SIEM system will enhance IIO's ability to identify potential threats to the County's technology infrastructure and data. The system offers log management, network, endpoint monitoring, and security analytics to help the County detect and quickly respond to cyber threats. Compared to the County's existing SIEM system, LogRythm is a modernized and more advanced system that will reduce the County's exposure to outside attacks, increase the ability to diagnose and identify incursions, and prevent significant or catastrophic data loss or security incidents, such as ransomware. In this case, no participation goal or set-aside was established for this procurement. All Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this work category were solicited. Although no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor is always available to interested firms, including Certified DM/DWBE and Registered SBE firms. The sole bidder is not certified as a DM/DWBE or registered as a SBE. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

Recommended Board Motion: Award a three (3) year contract to the lowest, responsive, and responsible bidder, Phoenix Services of Florida, LLC, for ongoing and as needed transportation of deceased bodies to the Hillsborough County Medical Examiner (19239) at a total cost of $363,000.00. Bids were received from three (3) different vendors. In addition, reject the bid submitted by Lifefleet Southeast, Inc., d/b/a, American Medical Response, due to unresolved performance issues associated with the contract. In this case, no participation goal or set-aside was established for this procurement. All Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms in this work category were solicited. Although no participation goal or set-aside was established, the opportunity to submit bids as a prime vendor is always available to interested firms, including Certified DM/DWBE and Registered SBE firms. Funding for this procurement is available in the requesting agency's approved budget, and purchase orders will only be issued against approved budgets.

Award a five (5) year contract to the lowest, responsive, and responsible bidder, Jonalisa, Inc., for ongoing and as-needed on-site replacement, repair, reseal, installation, and removal of automotive and equipment glass, on various County owned vehicles and equipment (19504,1) for the Fleet Management Department at a total cost of $290,022.00. The award amount includes an allowance of $13,000.00, for parts, materials, and miscellaneous environmental fees that may be required during the term of the contract, but cannot be defined at this time due to the nature of the work. Bids were received from three (3) vendors. In this case, there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms or Registered Small Business Enterprise (SBE) firms for the specified services; therefore, no participation goal or set-aside was established for this procurement. Although no participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor is always available to interested firms, including Certified DM/DWBE and Registered SBE firms. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

Authorize the Director of Procurement to increase an existing blanket purchase agreement (217206325) with Gallagher Benefit Services, Inc. (GBS), by $59,833.33, from $614,250.00 to $674,083.33, for continued employee benefit and wellness consultant services (6917-2.1) for the Human Resources Department. On March 1, 2017, GBS was awarded a three (3) year agreement to provide the subject services at a cost of $614,250.00. Following a review of the blanket purchase agreement in anticipation of an upcoming renewal, it was discovered that the original award amount was based on the services and rates contained in GBS’ proposal rather than the negotiated agreement. As a result, the original award amount did not properly reflect the final selection of certain services, frequency, and fixed rates. Additionally, the original award amount did not
include a proration of the quarterly benefit consulting service for an extra one (1) month at the start of the agreement. The requested increase will true-up the blanket purchase agreement in preparation for the anticipated renewal. The subject agreement provides for two (2) additional two (2) year renewal periods at the rates specified in the agreement. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms as the subject services will continue to be provided directly and exclusively by the existing contractor. Funding for this modification is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

A-48 Approve and execute a three (3) year sole source Software License and Services Agreement and Statement of Work with Itron, Inc., for the purchase and implementation of proprietary meter reading software, and associated maintenance and support (19748) for the Water Resources Department at a cost of $35,215.00. This purchase involves an upgrade of existing proprietary software that is used to facilitate communication and the collection of data between meter reading handheld devices and the Oracle Utilities Customer Care and Billing (CC&B) system. Due to the proprietary nature of the procurement, a "Notice of Intent to Sole Source" (19748) was properly posted, and no challenges were received. The term of the new agreement retroactively begins on March 1, 2020, which intentionally coincides with the end of the previous agreement for the existing software. Given the complexity of the software upgrade and need for a seamless transition, finalizing the contractual details took the Water Resources Department slightly longer than originally anticipated, which ultimately necessitated retroactive approval by three (3) calendar days. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms as the subject goods or services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the procurement. Funding for this procurement is available in the requesting department's approved budget, 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-50 Approve minutes:

A) Workshop/Land Use and Sustainable Infrastructure Policy January 22, 2020

A-51 Approve the deletion of capital equipment from County inventory, as indicated in background material.

A-52 Approve a new change fund in the amount of $400 for cash custodian Ricky Hanlon (Scalehouse Specialist) at Site 032, South County Transfer Station.


A-54 Approve the removal of uncollectible accounts receivable items from County financial records, as indicated in background material.

Court Administrator

A-55 Approve the FY 20 budget amendment resolution to increase Florida Network for Children's Advocacy Centers, Inc. (FNCAC) grant funding by $2,419. This budget amendment resolution will include: 1. Decreasing the FNCAC - Child Advocacy Trust Fund Grant provided through the Department of Children and Families (DCF) by $557 to bring the budget in line with the actual award amount of $3,406, Award 01276700. 2. Appropriating $2,231 in the FNCAC - License Plate funding to bring the budget in line with the actual award amount of $2,231, Award 01276701. 3. Appropriating $747 in the FNCAC - Voluntary Contributions funding to bring the budget in line with the actual award amount of $747, Award 01276702. The grant provides funding for direct services to victims of child abuse or their family members for the period beginning July 1, 2019 and which shall continue until June 30, 2020. Approval of this budget amendment resolution will increase the Judicial Branch Florida Network for Children's Advocacy Centers, Inc. (FNCAC) grant budget revenue and expenditure by $2,419. No additional County funds are needed.
Board Appointments

A-56 BOCC appointments to the following:
   a) Child Care Licensing Hearing Officer

Board Requested Reports

A-57 Receive from Risk Management and Safety, Management and Budget Department, the 3rd and 4th quarters of Claims Liability reports 2019 in accordance with Board policy 03.03.08.00.

Board Reports on Various Authorities, Boards, and Councils

A-60 Receive Commissioner Murman's report regarding the Tampa Bay Water Board Meeting held on October 21, 2019.
A-61 Receive the minutes from the Affordable Housing Advisory Board meetings held on December 2, 2019; January 13, 2020; and January 16, 2020.
B. DISCUSSION ITEMS

***County Administrator's Organization***

Conservation and Environmental Lands Management

B-1 (a) Approve, by supermajority vote, the contract with Sheldon L. and Sharon K. Jeffcoat, husband and wife, to acquire approximately 36 acres for $1,464,000 located within the Fish Hawk Portion/South Hillsborough Wildlife Corridor (SHWC) as part of the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP), and to authorize staff to complete the transaction in accordance with the contract. The contract includes a pro-rata acreage adjustment based on $40,555 per acre for up to two acres. The purchase price is the highest appraised value of the two appraisals prepared for the County and, in accordance with Section 125.355 Florida Statutes, the Board is required to approve this contract by a supermajority vote. Existing ELAPP Bonds will fund capital acquisition costs of $1,575,110 ($1,464,000 purchase price, plus up to $81,110 pro-rata acreage adjustment, and associated transactional costs, not to exceed $30,000) and capital management costs not to exceed $30,000 (includes site fencing, initial exotic plant control, and security residence repairs). Additional annual operating costs will not exceed $2,000 for this fiscal year and can be accommodated within the current ELAPP Management Budget. Staff will include additional operating costs as part of the next annual budget submission. This action does not increase the current budget for the ELAPP Acquisition or ELAPP Restoration accounts. (b) Approve a Budget Amendment to realign $30,000 within the ELAPP Bond 2019 fund currently budgeted in the ELAPP Acquisition project (C89900000) to the ELAPP Restoration CIP project (89200000) in order to provide funding for site fencing, initial exotic plant control, and security residence repairs at the 36-acre parcel.

County Attorney's Office

B-2 10:00 A.M. (Time Certain) Approve a Resolution Providing for Fines to be Imposed as a Civil Penalty for Violations of County Ordinance 17-12, as Amended, Pertaining to Pet Retail Sales (Specifically Identified in Part A, Chapter 6, Article II, Sections 6-61 - 6-65 of the Hillsborough County Code of Ordinances. There is no financial impact to the County to enact the Resolution. The cost of enforcing the Resolution is indeterminate. (Related to Item D-1)

B-3 10:45 A.M. (Time Certain) Receive a draft ordinance generally providing for the levy of, and referendum on, a one percent (1%) Discretionary Transportation System Sales Surtax, confirm the previously scheduled public hearing to consider enactment of such ordinance, and direct staff to advertise the public hearing. If the referenced ordinance is enacted, the County would receive an estimated $88,399,445 in new revenue in FY 21 to fund certain transportation expenditures. The estimated new revenue in FY 22 is estimated at $117,865,927. Additionally, the City of Tampa, the City of Temple Terrace, the City of Plant City, the Hillsborough Transit Authority, and the Metropolitan Planning Organization would receive estimated new revenue of $26,507,215, $1,859,648, $2,731,253, $81,015,296, and $2,025,382, respectively in FY 21 and $35,342,953, $2,479,531, $3,641,671, $108,020,395, and $2,700,510, respectively in FY 22.

Economic Development

B-4 (a) Approve the Historic Preservation Challenge Grant Award Agreement with the German American Tampa Holdings, LLC (Grantee) in the amount of $250,000 for improvements to the German American Club; and (b) approve the Preservation and Restricted Use Agreement between Hillsborough County and Grantee, requiring repayment of grant funds in the event that the improved property is sold without the County's consent within five (5) years; (c) adopt a Resolution allocating Historic Preservation Challenge Grant (HPCG) funds to the German American Tampa Holdings LLC, a Florida limited liability company; and (d) waiver of certain BOCC capital funding policy requirements (Policy 04.05.00.00). The Management and Budget Department has reviewed the German American Tampa Holdings, LLC's application and attachments, capital funding request information form, and Agreement with respect to conformity with Policy 04.05.00.00. Capital Funding for Outside Agencies, and found that a waiver related to proof of financial capabilities and leverage of funds is needed. Because the Grantee is a newly created legal entity for this project, has provided documentation that the property was acquired by cash equity of its partners and documentation stating the willingness of their lender to provide financing for the rehabilitation of the property, and due to the fact funding is only provided on a reimbursement basis, Economic Development Department staff believes this waiver to be reasonable. The property, located at 2105 N. Nebraska Avenue, Tampa, Florida 33602, is a contributing structure in the Ybor City National Historic Landmark Districts and will become home to METRO, an
organization providing healthcare services to the low-income community. Funding for the Agreement, in the total amount of $250,000, is included in the Adopted FY 20 - FY 25 Capital Improvement Program, Historic Preservation Matching Fund Program. These funds are administered by the Economic Development Department. Funding is subject to compliance with adopted BOCC Policy 04.05.00.00 (Capital Funding for Outside Agencies), which was adopted on November 2, 2011.

B-5  (a) Approve the Historic Preservation Challenge Grant Award Agreement with NCJ Investments Company (Grantee) in the amount of $120,000 for improvements to the Ritz Theatre; and (b) Approve the Preservation and Restricted Use Agreement between Hillsborough County and Grantee, requiring repayment of grant funds in the event that the improved property is sold without the County's consent within five (5) years; and (c) adopt a Resolution allocating Historic Preservation Challenge Grant (HPCG) funds to NCJ Investments Company, a Florida corporation and (c) waiver of certain BOCC capital funding policy requirements (Policy 04.05.00.00). The Management and Budget Department has reviewed the NCJ Investments Company's application and attachments, capital funding request information form, and Agreement with respect to conformity with Policy 04.05.00.00, Capital Funding for Outside Agencies, and found that a waiver related to proof of financial capabilities and leverage of funds is needed. Because the Grantee has documented investment over time in the property, shows evidence of their match and participation by their lender to complete the project, and due to the fact funding is only provided on a reimbursement basis, Economic Development Department staff believes this waiver to be reasonable. The property, located at 1503 E. 7th Avenue, Tampa, Florida 33605, is a contributing structure in the Ybor City National Historic Landmark District. Funding for the Agreement, in the total amount of $120,000, is included in the Adopted FY 20 - FY 25 Capital Improvement Program, Historic Preservation Matching Fund Program. These funds are administered by the Economic Development Department. The Management and Budget Department has reviewed the NCJ Investments Company's application and attachments, capital funding request information form, and Agreement with respect to conformity with Policy 04.05.00.00, Capital Funding for Outside Agencies. The Agreement includes financial reporting requirements.

Health Care Services

B-6  Approve the Fifth Modification to the Agreement with OptumRx, Inc. for the provision of Pharmacy Benefit Manager and Formulary Advisor Services (RFP-S-0070-08/JWS, BOCC Document No. 08-0741). This modification; 1) extends the agreement for a five year period commencing on June 1, 2020 and continuing in full force up to and including May 31, 2025 and may be unilaterally renewed by the County through its Director of Health Care Services for three successive one year periods; 2) decreases the administrative fee Per Member Per Month from $4.65 to $4.45 Per Member Per Month and increases the minimum rebate guarantee and; 3) changes the not to exceed amount to $6,675,000 for the five year extension period. The annual rebate amount will represent a gradual increase of rebates for the Health Care Services Department of over $1 million per year over the next five years. This is an approved Noncompetitive Procurement pursuant to section 3-208(25) and section 3-208(32) of the Procurement Policy. Funding for this modification is included in the FY 20 budget for the Health Care Services Department within the Indigent Health Care Services Fund. No additional County funds are required.

B-7  Approve the Agreement with Tampa Hillsborough Homeless Initiative, Inc. (THHI) to address unsheltered homelessness and some of the top causes of homelessness by providing housing opportunities to 560 people in 560 days beginning June 1, 2019 through December 31, 2020 with the goal of making homelessness rare, brief and non-recurring. This is a one-time funding Agreement in the amount of $4,000,000; and is included in the Non-Departmental Allotments FY 20 adopted budget within the Countywide General Revenue Fund. No additional County funds are required.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

County Attorney's Office

D-1  10:00 A.M. (Time Certain) Conduct a Public Hearing on March 4, 2020 at 10:00 AM to consider amending Hillsborough County Code of Ordinances, Part A, Chapter 6, Article II, Sections 6-20 and 6-61 - 6-65 (Hillsborough County Ordinance No. 17-12), pertaining to pet retail sales, to eliminate the grandfather privilege and impose other necessary restrictions on pet retail sales in the County and penalties for violations of the Ordinance pending termination of the grandfather privilege. There is no financial impact to the County to amend the Ordinance, except for the cost to publish the required legal notices. (Related to Item B-2)
D-2 10:00 A.M. (Time Certain) Hold a public hearing and adopt an ordinance amending the Hillsborough County Mobility Fee Program Ordinance (Chapter 40, Article III, County Code of Ordinances, Part A) in order to update the mobility fee study and make additional policy changes affecting mobility fee rates.

E. SCHEDULED APPEARANCES

E-1 11:00 A.M. (Time Certain) Special Appearance by Dr. Chris Card, Eckerd Connects, to present the quarterly status report on the Assessment Center.

F. COMMISSIONERS’ SECTION

Board Appointments

F-1 BOCC appointments to the following:

a) Anti-Bullying Advisory Committee
b) Land Use Hearing Officer
c) Phosphate Mining Hearing Master

Commissioner Miller

F-2 Request Board approval of the 2020 Ellsworth G. Simmons Good Government Award Selection Committee’s recommendation of former State Senator Arthenia Joyner as this year’s recipient. The Committee also requests that the presentation of this award take place at the April 1, 2020 BOCC meeting and scheduled for 9 a.m. time certain.

F-3 11:15 A.M. (Time Certain) Discuss a proposed partnership between the Rotary Club of Tampa, Hillsborough County and the Board of County Commissioners to promote/implement a national Rotary fundraising program called Flags for Heroes which provides a spectacular visual honor for our active duty military, veterans, first responders, and anyone who serves our community.

Commissioner Murman

F-4 10:30 A.M. (Time Certain) Receive a report from Cathy Aguirre, Market Head AETNA, concerning Mental Health Empowerment Day in Hillsborough County.

F-5 1:45 P.M. (Time Certain) Receive a verbal presentation from Dr. Douglas Holt, Director of Florida Department of Health - Hillsborough County, concerning the coronavirus and discuss next steps.

Commissioner Overman

F-6 Direct that a letter, similar to the one included in backup material, be sent to the Hillsborough Legislative Delegation, Governor, Respective Bill Sponsors/Co-Sponsors opposing the proposed House Bill "HB 1371" referred as the "Turn the Flashing Yellow Crosswalks to Red" bill, and the associated Senate Bill "SB 1000", and that this issue be included in the County's legislative program.
G. STAFF REPORT

Code Enforcement

G-1 Receive a report from Code Enforcement regarding Non-Compliant Property Options.

Engineering and Operations

G-2 Receive a report regarding Red Light Cameras at County Intersections.

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 FEBRUARY 27, 2020

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

<table>
<thead>
<tr>
<th>ID</th>
<th>Assigned Action</th>
<th>Assigned Date</th>
<th>Delivery Date</th>
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<tbody>
<tr>
<td>20165</td>
<td>The Board directed staff to draft a policy that would require Board approval of projects to be included in the County's project list in the Hillsborough Metropolitan Planning Organization's Transportation Improvement Program. (On the March 4, 2020 agenda) KEMP / Beck, Christine on January 9, 2020</td>
<td>01/08/2020</td>
<td>03/04/2020</td>
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<td>20168</td>
<td>Citing an ongoing code enforcement case in Riverview, Commissioner White directed Code Enforcement staff to work with the County Attorney's Office to strengthen the County's options to address long-term noncompliant properties in a proactive manner and requested staff provide the Board with a report on what the County could do to accelerate the cleanup of properties that were noncompliant for extended periods. (On the March 4, 2020 agenda) WHITE / Beck, Christine on January 9, 2020 / Spiller, Ronald on January 9, 2020</td>
<td>01/08/2020</td>
<td>03/04/2020</td>
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<td>20171</td>
<td>Commissioner Murman directed the County Attorney's Office to review the County Lobbying Ordinance for potential loopholes related to consultants who may be registered as lobbyist or who are engaging in lobbying. (On the March 4, 2020 agenda) MURMAN / Beck, Christine on January 27, 2020</td>
<td>01/23/2020</td>
<td>03/04/2020</td>
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<tr>
<td>20173</td>
<td>Board directed County Attorney &amp; County Administrator provide to Board at March 4, 2020, Regular meeting documents necessary to implement the following: Draft ordinance setting public hearing on April 1, 2020 at 6 pm to take public comment on voter referendum to be placed on ballot at Nov 3, 2020 general election levying a one cent transportation sales surtax to be levied for 30 years subject to the following: Distribution of first 40% of sales tax collection to HART; Distribution of 59% of surtax collections to County &amp; cities according to population methodology provided for in Florida statutes; Distribution of 1 percent to Hillsborough County MPO; 4, Permitted uses as provided for in surtax statute will initially be determined by the BOCC as required by Statute, however cities may grant any amount of their respective shares of surtax to HART by means of interlocal agreement for specified uses; 5, Establishment by County, cities, &amp; HART of a citizens’ oversight group whose role is limited solely to reviewing prior audited expenditures of surtax to ensure compliance by jurisdictions w/surtax ordinance &amp; jurisdictions’ approved transportation plans; and 6, In each year of the surtax, County, cities, and HART will annually adopt and amend transportation plans for the coming year only after conducting a public hearing. (On the March 4, 2020 agenda) MILLER / Beck, Christine on February 21, 2020 / Garsys, Lucia on February 21, 2020</td>
<td>02/19/2020</td>
<td>03/04/2020</td>
</tr>
<tr>
<td>20175</td>
<td>Commissioner Miller requested staff bring back an agenda item to provide $50,000 in match funding for a memorial at the lost Zion cemetery in the City of Tampa. (On the March 4, 2020 agenda) MILLER / Fesler, Tom on February 21, 2020 / Brickey, Kevin on February 21, 2020</td>
<td>02/19/2020</td>
<td>03/04/2020</td>
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<td>20100</td>
<td>The Board directed staff to work with surrounding landowners and assess the possibilities of connecting the Balm-Boyette Scrub Preserve to the Alafia River State Park with an unpaved trail. WHITE / Barge, Dexter on May 3, 2019 / Turbiville, John on May 3, 2019</td>
<td>05/01/2019</td>
<td>04/01/2020</td>
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<tr>
<td>20160</td>
<td>(a) The Board directed the County Attorney's Office and the Code Enforcement Department to prepare a proposed ordinance to establish a registry requirement for short-term rentals (&quot;vacation rentals&quot;) for the Board's consideration. (b) The Board directed the Code Enforcement, Neighborhood Relations and Communications Departments to develop a communications plan to provide for community education and outreach concerning the regulation of short-term rentals. (c) The Board directed the County Administrator to evaluate any financial impacts associated with a proposed ordinance for the Board to consider when the ordinance is brought back to the Board. MURMAN / Beck, Christine on December 6, 2019 / Strom, Frank on December 6, 2019</td>
<td>12/04/2019</td>
<td>04/01/2020</td>
</tr>
<tr>
<td>20174</td>
<td>Commissioner Murman directed staff to review the policy regarding extended stay/tenant camping at County parks and bring recommendations back to the Board. MURMAN / Barge, Dexter on February 21, 2020 / Turbiville, John on February 21, 2020</td>
<td>02/19/2020</td>
<td>04/01/2020</td>
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### SECTION II – INTERMEDIATE-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF FEBRUARY 27, 2020

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

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<thead>
<tr>
<th>ID</th>
<th>Assigned Action</th>
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<tbody>
<tr>
<td>20045</td>
<td>After referring to report on climate change/sea level rise which was presented at the Environmental Protection Commission's November 16, 2017 meeting. Commissioner Kemp requested staff begin work on a comprehensive plan to deal with climate change/sea level rise issues. KEMP / Lyons, John on September 21, 2018 / Cassady, George on September 21, 2018</td>
<td>09/20/2018</td>
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<tr>
<td>20053</td>
<td>Commissioner Murman asked staff to bring back a report on County Parks funding with details on youth sports organization fees/sponsorship income. This item will be addressed as part of the budget process. MURMAN / Barge, Dexter on November 9, 2018 / Valdez, Richard on November 9, 2018</td>
<td>11/08/2018</td>
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<td>20094</td>
<td>The Board directed the County Attorney's Office to draft a Health in All Policies Resolution similar to the Resolution adopted by the Hillsborough Metropolitan Planning Organization during the January 2019 Board Meeting and bring back a resolution for BOCC consideration. OVERMAN / Beck, Christine on April 22, 2019 / Wagner, Brandon on April 22, 2019</td>
<td>04/17/2019</td>
</tr>
<tr>
<td>20099</td>
<td>The Board directed staff to bring back separate reports on a waiver of fees for affordable housing and another separate report on the adoption of a policy concerning mitigation of fees for situations involving small businesses or land owners. MURMAN / Garsys, Lucia on May 3, 2019 / Barton, Ronald on June 12, 2019</td>
<td>05/01/2019</td>
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<tr>
<td>20120</td>
<td>Direct staff to work with Commissioner Hagan's office to enhance the Parks and Recreation Department's Youth Athletics Division's safety training program required for coaches and volunteers of organized sports programs that use County facilities. Staff is to bring their recommendations back for Board consideration (anticipated in early 2020.) HAGAN / Barge, Dexter on August 12, 2019 / Valdez, Richard on August 12, 2019</td>
<td>08/07/2019</td>
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<tr>
<td>20126</td>
<td>The Board directed staff to review a Pinellas County issue involving the shooting range contamination cleanup of a Southwest Florida Water Management District site, follow up with the Department of Environmental Protection about the Brooker Creek property, outline potential liabilities associated with the potential purchase of the Brooker Creek property, and lay out for the Board specifically what would be legally necessary for the Board to avoid liability. KEMP / Beck, Christine on August 26, 2019</td>
<td>08/21/2019</td>
</tr>
<tr>
<td>20155</td>
<td>The Board requested the Tampa Hillsborough Homeless Initiative bring back to the second regular meeting in January 2020 the recommended plan for spending the $2 million from BP Oil Spill Funds approved by the BOCC at the September 18, 2019, Regular Meeting to be used on the 560 In 560 Plan and the $2 million added to the FY 20 Budget Flag List for Homeless Services approved by the BOCC at the September 19, 2019, Public Hearing. OVERMAN</td>
<td>11/06/2019</td>
</tr>
<tr>
<td>20158</td>
<td>Commissioner White and Commissioner Murman directed the County Attorney's Office and County Administration to work with Commissioner Overman's office to determine if the Cities of Plant City and Temple Terrace and the Commission on the Status of Women should be added as members of the Hillsborough County Commission on Human Trafficking. WHITE / Beck, Christine on December 6, 2019 / Crosby-Rucker, Felicia on December 6, 2019</td>
<td>12/04/2019</td>
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### BOCC Master Calendar

**March 1, 2020 – April 4, 2020**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Details</th>
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<tbody>
<tr>
<td>1 March</td>
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<tr>
<td>2</td>
<td>9:00 HART* 1201 E. 7th Avenue</td>
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<tr>
<td>3</td>
<td>9:00 Metropolitan Planning Organization + ** (26th FL) (CC)</td>
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<tr>
<td>4</td>
<td>6:00 Charter Review Board ** (L) (CC)</td>
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<tr>
<td>5</td>
<td>9:00 BOCC Meeting + (L) (CC) (all day)</td>
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<td>6</td>
<td>6:00 P/H School Impact Fee Ordinance Update</td>
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<td>10 March</td>
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<tr>
<td>11</td>
<td>9:00 BOCC Meeting + (L) (CC)</td>
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<tr>
<td>12</td>
<td>1:30 W/S</td>
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<td>17</td>
<td>MEETING FREE PERIOD</td>
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<td>18</td>
<td>MEETING FREE PERIOD</td>
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<tr>
<td>19</td>
<td>9:00 Code Enforcement Special Magistrate – Red Light Cameras + **</td>
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<tr>
<td>20</td>
<td>6:00 P/H Comprehensive Plan Amendments, Adoption, Oct 2019 Cycle, 2nd Hearing + (L) (CC)</td>
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<td>MEETING FREE PERIOD</td>
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<tr>
<td>25</td>
<td>9:00 Code Enforcement Special Magistrate – Burglar Alarms + **</td>
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**Meeting Information**

BOCC Board Room, 601 East Kennedy Boulevard, County Center, 2nd Floor (unless indicated)

*Meeting requires only partial BOCC participation

** Meetings of other Boards – No BOCC participation

+ Security Screening

*For playback times call 272-5314