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

3) COMMENDATION PRESENTED BY COMMISSIONER PAT KEMP, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING SOLAR AND ENERGY LOAN FUND.

PROCLAMATION PRESENTED BY COMMISSIONER STACY R. WHITE, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING FEBRUARY 27 THROUGH MARCH 8, 2020 AS FLORIDA STRAWBERRY FESTIVAL DAYS.

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. WHEN 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 to enact the attached Ordinance entitled Hillsborough County Cannabis Ordinance pertaining to the non-criminal regulation of cannabis possession. This ordinance will assist Hillsborough County law enforcement agencies with regulating the possession of less than twenty (20) grams of cannabis by providing non-criminal sanctions for ordinance violations, as well as providing violators with drug screening, education, and treatment opportunities. The Ordinance amendments will have no significant impact on County finances.  (Related to Item B-2)

10:00 A.M.  B-2  Upon approval of the Cannabis Ordinance, adopt the resolution relating to the Hillsborough County Cannabis Ordinance 20-____, to assist Hillsborough County law enforcement agencies with regulating the possession of less than twenty (20) grams of cannabis by providing non-criminal sanctions for ordinance violations, as well as providing violators with drug screening, education, and treatment opportunities. This resolution and fine schedule is required by the provisions of Chapter 14, Article III, Hillsborough County Code of Ordinances and Laws (Hillsborough County Supplemental Code Enforcement Ordinance). This action will have no significant impact on County finances.  (Related to Item D-1)

10:15 A.M.  F-3  Special appearance by Chuck Burgess, Executive Director, Brandon Sports and Aquatic Center (BSAC), to provide a presentation regarding BSAC's mission and programming.  (Commissioner White)

10:30 A.M.  E-1  Special appearance by John Flanagan, CEO, CareerSource Tampa Bay, to present their quarterly activity report.

10:30 A.M.  E-2  Special appearances by Santiago Corrada, President and CEO, Visit Tampa Bay; and Craig Richard, President and CEO, Tampa Hillsborough Economic Development Corporation, to present their quarterly activity report.

10:45 A.M.  G-1  Receive an oral update from Senator George S. LeMieux with the Gunster Law Firm and Alan Zimmet with Bryant, Miller and Olive regarding the transportation surtax litigation.  (Related to Item F-2)
10:45 A.M.  F-2  Discuss possible next steps regarding the transportation surtax following oral arguments for the transportation surtax litigation.  (Commissioner Overman) (Related to Item G-1)

11:00 A.M.  B-8  Approve the Initial Assessment Resolution to create an Impact Fee Assessment Unit under Chapter 106, Hillsborough County Code and set a Public Hearing on April 1, 2020, at 10:00 a.m. to consider approval of the Final Impact Fee Assessment Resolution to implement assessments against each property. This program allows property owners to pay impact fees for new development over a 20-year period. It is estimated that the County will collect a total of $9,932,009.80 over the 20-year period from assessments imposed against the 276 properties in this unit. The collection from the assessments will be included in the FY 21 proposed budget for the Water Enterprise Fund.

11:45 A.M.  Recess for Lunch
CONSENT AGENDA

***County Administrator's Organization***

Affordable Housing Services

A-1 Approve FY 20 Budget Amendment (a) Reduce $63,378 within the Program Year (PY) 18 Emergency Solutions Grant (ESG) (Fund 12371). (b) Increase $44,036 within the Program Year (PY) 19 Emergency Solutions Grant (ESG) (Fund 13014). This Budget Amendment decreases Fund 12371 - ESG PY 18 by $63,378 (from $266,614 to $203,036); and increases fund 13014 - ESG PY 19 by $44,036 (from $546,769 to $590,805), resulting in a net decrease of $19,342. In addition, this budget amendment will bring the FY 20 budgets in line with actual expenditures. No additional County funds are required as a result of this item.

A-2 (a) Approve the HOME Investment Partnerships Program (HOME) Funding Agreement in the amount of $510,000 between Hillsborough County and Habitat for Humanity of Hillsborough County, Inc. for infrastructure improvements and the acquisition of a lot that will be subdivided and developed into twelve affordable single family homes located at 5212 Temple Heights Rd. in Temple Terrace, FL. (b) Approve a Land Use Restriction Agreement (LURA) between Habitat for Humanity of Hillsborough County, Inc. and Hillsborough County restricting use of the lot acquired with HOME funding for households at or below 80% of the Area Median Income for a term of twenty years, to be partially released upon sale of each home developed on the lot to an income eligible homebuyer. Also approve a LURA to be entered into between the County and the income-eligible homebuyer once a home constructed on the lot is sold by Habitat to an income eligible homebuyer. Approve the form of a Mortgage and Promissory Note with Habitat for Humanity of Hillsborough County, Inc., reflecting the County's investment of HOME funds in each lot acquired, and the form of a Mortgage and Promissory Note to be entered into by the income eligible homebuyer upon sale of the property from Habitat to the homebuyer reflecting the use of HOME proceeds for down payment assistance to make the purchase of the home affordable. The Habitat for Humanity Project will be funded from HOME allocation totaling $150,000 (AH Fund 12365) and PY 2019 HOME allocation totaling $360,000 (AH Fund 13012).

A-3 Approve FY 20 Budget Amendment (a) Decrease $66,957 within the Program Year (PY) 14 HOME Investment Partnership (Fund 10748). (b) Decrease $1,781 within the Program Year (PY) 15 HOME Investment Partnership (Fund 10774). (c) Increase $359,990 within the Program Year (PY) 16 HOME Investment Partnership (Fund 10775). (d) Decrease $261,577 within the Program Year (PY) 17 HOME Investment Partnership (Fund 12365). (e) Increase $33,557 within the Program Year (PY) 18 HOME Investment Partnership (Fund 12369). (f) Decrease $218,241 within the Program Year (PY) 19 HOME Investment Partnership (Fund 13012). This Budget Amendment decreases Fund 10748 - HOME PY 14 by $66,957 (from $468,836 to $401,879); decreases Fund 10774 - HOME PY 15 by $1,781 (from $3,024,396 to $2,997,938); increases Fund 10775 - HOME PY 16 by $359,990 (from $207,780 to $567,770); decreases Fund 12365 - HOME PY 17 by $261,577 (from $1,853,717 to $1,592,140); increases Fund 12369 - HOME PY 18 by $33,557 (from $2,634,951 to $2,668,508); decreases Fund by 13012 - HOME PY 19 by $218,241 (from $2,911,057 to $2,692,816), resulting in a net decrease of $155,009. In addition, this budget amendment will bring the FY 20 budgets in line with the actual expenditures. No additional County funds are required as a result of this item.

A-4 Approve FY 20 Budget Amendment (a) Decrease $500,945 within the Program Year (PY) 16/17 State Housing Initiative Partnership (SHIP) (Fund 10770). (b) Decrease $26,458 within the Program Year (PY) 17/18 State Housing Initiative Partnership (SHIP) (Fund 10771). (c) Increase $356,787 within the Program Year (PY) 18/19 State Housing Initiative Partnership (SHIP) (Fund 12368). (d) Decrease $263,470 within the Program Year (PY) 19/20 State Housing Initiative Partnership (SHIP) (Fund 12372). This Budget Amendment decreases Fund 10770 - SHIP PY 16/17 by $500,945 (from $961,873 to $460,928); decreases Fund 10771 - SHIP PY 17/18 by $26,458 (from $3,024,396 to $2,997,938); increases Fund 12368 - SHIP PY 18/19 by $356,787 (from $1,710,176 to $2,066,963); decreases Fund 12372 - SHIP PY 19/20 by $263,470 (from $1,923,110 to $1,659,640), resulting in a net decrease of $434,086. In addition, this Budget Amendment will bring the FY 20 budgets in line with the actual expenditures. No additional County funds are required as a result of this item.

Aging Services

A-5 (a) Approve FY 20 budget amendment for realignment of countywide general funds in the amount of $575,545 from Other Operating Expenditures to Personnel Expenditures. This budget amendment reduces Aging Services Operating Expenditures Budget by $575,545 and increases Aging Services Personnel Services Budget by $575,545. (b) Approve the establishment
of six (6) new positions: Two (2) case managers, three (3) social services specialists, and one (1) human services supervisor at a cost of $413,818. (c) Approve the increase of eight (8) incumbent FTEs, including three (3) from .75 (each) to 1.00 FTE (each) and five (5) from .47 (each) to 1.00 FTE (each), at a cost of $161,727. This budget amendment reduces Aging Services Operating Expenditures Budget by $575,545 and increases Aging Services Personnel Services Budget by $575,545. Of the $575,545, $413,818 is associated with the six (6) new FTEs requested and $161,727 to the Aging Services Personnel Services Budget for the 3.40 increase to eight (8) existing part-time FTEs.

Capital Programs

A-6 Approve an increase in the allowance amount in accordance with the General Terms and Conditions for the Maydell Drive Bridge replacement project from $200,000 to $500,000. The estimated construction cost of this project is $8,207,705, thus increasing the allowance authorizations proportionately is appropriate. Due to the size, complexity and nature of this project, it is essential that a larger amount of allowance funds be available to address any unforeseen conditions to the project during construction in a timely and efficient manner to avoid time delays and monetary delays. This action allows the increased Allowance amount to be included in the bid documents. This project is scheduled for bid in spring 2020. Sufficient funds are available within the currently approved project budget to accommodate the increased amount.

A-7 Approve the contract with Pittman Design, L.L.C., (Artist) for the Carrollwood Village Park Public Art Project, in the amount of $125,000. The Artist was selected by the Public Art Committee (PAC) pursuant to the Public Art Program; the artwork will consist of a durable metal exterior sculpture to be located at the newly developed Carrollwood Village Park, 4680 West Village Drive, Tampa, FL 33624. Funding for this action is available within the Adopted FY 2020-2025 Capital Improvement Program (CIP No. C70000000 Public Art Program) and within the FY 2020 Annual Public Art Plan approved by the Board as part of the CIP.

Code Enforcement

A-8 Approve a resolution assessing a lien in the amount of $9,686.46 against the property located at 9812 Mark St., Thonotosassa, FL 33592, Folio #060874.0000, Case Number C18-0010, for the cost incurred by the County for demolition and removal of a dilapidated structure and removal of trash, junk and debris. The $9,686.46 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.

County Attorney’s Office

A-9 Authorize the County Attorney’s Office to reschedule and advertise a public hearing for March 4, 2020 at 10:00 a.m. to consider amending the Pet Retail Sales Ordinance, (Hillsborough County Ordinance No 17-12), to eliminate the grandfather privilege and impose other necessary restrictions on pet retail sales 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.

A-10 Authorize the County Attorney’s Office to schedule and advertise a public hearing scheduled for March 4, 2020, at 10:00 a.m., to consider the adoption of an ordinance to amend the Hillsborough County Consolidated Impact Assessment Program Ordinance (Chapter 40, Article II, County Code of Ordinances, Part A) to update the impact fee study and rate schedule for school impact fees, to clarify definitions, and to make other identified changes. This action will result in an annual increase in school impact fee assessments of approximately $29.6 million, although the actual amount will vary depending on the number of residential building permits issued each year.

A-11 Authorize the County Attorney’s Office to advertise a public hearing scheduled for March 4, 2020, at 10:00 a.m., to consider the adoption of 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 to make additional changes affecting mobility fee rates. This action will affect the amount of mobility fees collected by the County, depending on land use type and volume of permitting activity subject to mobility fees. Staff is preparing an estimate of the approximate change in mobility fee assessments that will result from the updated mobility fee rate schedule.
Economic Development

A-12 Approve the Agreement with Fletcher Shoppes Inc. (the “Project Applicant”) to provide up to $50,000 of financial support for the redevelopment of property located at 1441 E. Fletcher Avenue in the University Redevelopment Pilot Project Area. The Project Applicant is eligible for the Small Business Façade Program, which is part of the County's Redevelopment Incentives for Pilot Project Areas. As part of this Agreement, the Project Applicant must provide a 1:1 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 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 is $50,000. 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 2021.

A-13 Approve a First Modification to a Historic Preservation Challenge Grant Agreement (Agreement) with Lions Eye Institute for Transplant and Research, Inc., a private non-profit corporation, to support improvements made to the F. Lozano Building, a property that is a contributing structure in the Ybor City Local and National Landmark Historic District. This First Modification includes amendments to the Scope of Work and extends the time to complete the project. Funding for this Agreement is in the Adopted FY 20 - FY 25 Capital Improvement Program. No additional County funds are required for this First Modification.

A-14 Approve the Agreement with TNT Properties, LLP. ("Project Applicant") to provide up to $36,250 of financial support for the redevelopment of property located at 5905 Johns Road in the North Airport Redevelopment Pilot Project Area. The Project Applicant is eligible for the Building Interior Improvement Program, which is part of the County's Redevelopment Incentives for Pilot Project Areas. As part of this Agreement, the Project Applicant must provide a 1:1 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 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 $36,250. 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 2021.

Facilities Management, Sustainability and P3

A-15 (a) Approve a resolution amending the Approved FY 20 - FY 25 Capital Improvement Program to add the All Peoples Life Center Roof Replacement project. (b) Approve a budget amendment to realign $500,000 from the Unincorporated Repair, Replacement, Renovation and Maintenance (R3M) program capital project to the All Peoples Life Center roof replacement project. The realignment will provide funding for the roof replacement at All Peoples Life Center that is at its end of life and beyond routine maintenance repair. Replacing the roof will prevent the need for ongoing emergency leak repairs and avoid damage to interior spaces, and public safety concerns during rain events. There is no additional funding requested. This capital project need can be accommodated by the R3M fund. The proposed budget amendment will realign $500,000 within the Unincorporated R3M project fund in order to establish the above project.

Fire Rescue

A-16 Approve and execute the first modification to an agreement with 5f03, LLC (Sole Source 16505 - BPA 218201587) for ongoing maintenance services to the existing customized fire printer network (FPN) technical solution utilized to dispatch fire and medical units to emergency incidents on behalf of the Hillsborough County 9-1-1 Agency. This modification will increase the total monetary amount of the agreement by $25,000.00, from $1,367,252.00 to $1,392,252.00. The additional funding will be utilized by Hillsborough County Fire Rescue (HCFR) to acquire parts and labor through 5f03, LLC for rezoning of the crew notification system (lights and tones) within HCFR fire stations related to the FPN. There are sufficient funds in the Fire Department's budget to accommodate this modification. Purchase orders will only be issued against approved budgets. 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-17 Approve an Easement Agreement with Tampa Electric Company (TECO) to provide the necessary real estate rights required for operating and maintaining electrical distribution facilities to serve the South County Advanced Wastewater Treatment Plant (AWTP) Expansion project (CIP C0143000) located at 520 TECO Road in Ruskin (Folio# 054953.0050) as explained in the background. The easement consists of approximately 909 square feet. The cost associated with this agenda item is limited to recording fees of less than $100.00, which can be adequately accommodated within the project's approved Non-infrastructure Project Construction CIP funding for the South County AWTP Expansion Project (CIP C10143000).

A-18 Approve a Declaration of Restrictive Covenant (DRC) between Hillsborough County and the Florida Department of Environmental Protection (FDEP) relating to groundwater contamination within Anderson Road and West Knox Street stemming from the Former Cavalier Packaging Site located on the northwestern corner at the intersection of Anderson Road and West Knox Street in Tampa. FDEP has agreed to issue a Site Rehabilitation Completion Order for the site conditioned upon the recording of a DRC. The restrictions prohibit the installation of groundwater wells and construction of drainage facilities within the restricted area. The restricted area is composed of deeded right-of-way, known as Anderson Road and West Knox Street. The restrictions do not impact the continued use and maintenance of the right-of-way. There are no costs to the County associated with this item.

A-19 (a) Adopt a resolution authorizing Hillsborough County ("County") to convey a County-owned property ("Property") located within the municipal boundaries of the City of Tampa. County acquired the Property by Tax Deed and is transferring it to the City of Tampa ("City") pursuant to provisions of Florida Statute Section 197.592(3). The Statute directs the County to convey lands it acquires for delinquent taxes to the governing body of the municipality in which the lands are located provided that the lands have not been previously sold, that the lands were not acquired for infill housing, or that the lands were not dedicated by the Board of County Commissioners ("Board") for other use, and for which the Board determined not to convey the lands to the previous owner. The Property meets the requirements of the Statute and the County intends to convey the Property to the City. The Property is part of Woodlawn Cemetery located at 3412 N. Ola Avenue. The City owns the rest of the cemetery. (b) Authorize the conveyance of the Property by Quit Claim Deed to the City. The fiscal impact of this agenda item is approximately $20 for recording fees, which can be adequately accommodated within the Geospatial & Land Acquisition Services Department's approved operating budget in the Countywide General Fund.

A-20 Approve a Contract for Sale and Purchase of Real Property ("Contract") in the amount of $850,000 between Hillsborough County and Tony's Roasted Pepper, LLC ("Seller") to acquire approximately 20.14 acres of land. Acceptance of this Contract resolves all issues in the lawsuit titled as Tony's Roasted Pepper v. Hillsborough County, Circuit Civil Case #16-CA-008690. The property may be used by the County for stormwater, wetland preservation purposes, and other potential uses. The fiscal impact of this transaction is approximately $855,000 ($850,000 to acquire the property, and approximately $5,000 in closing costs), and can be adequately accommodated within the budget for the FY 20 Stormwater operating fund.

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 January 2020 Monthly Report.

A-22 Approve a Memorandum of Understanding between Hillsborough County BOCC Head Start Department and University of South Florida (USF) Division of General Academic Pediatrics Bay Area Early Steps to provide a multidisciplinary, community-based family-focused program that provides a coordinated system of Early Intervention services and support for infants and toddlers ages birth to three. There is no financial impact associated with this agreement.

Homeless Services

A-23 Approve the Fifth Modification to the Agreement between Hillsborough County and Metropolitan Ministries, Inc., a non-profit corporation, (BOCC Doc. #14-0078) which: a) extends the Agreement for seven (7) months, commencing March 1, 2020 through September 30, 2020; b) updates the not to exceed amount to $1,865,383.58 and increases the Blanket Purchase Agreement (BPA#219207213) by $687,246.58 up to $1,865,383.58 from $1,178,137.00 to align the current BPA with the Fifth Modification; and c) replaces the Request for Payment Form. Funding for this Agreement is included in the FY 20 Operating Budget of the Homeless Services Department.
Human Resources - Professional Development

A-24 Approve the amended 2020 Holiday Schedule as outlined in the agenda material. The schedule was amended to correct the missing holiday for employees who are off on Fridays due to working a 4-day work week. The correction provides the impacted employees with Thursday, July 2, 2020 as their designated County Holiday for Independence Day. Funding for holiday pay is in the FY 20 budget as part of the Departments’ personnel budget.

Internal Auditor

A-25 Approve the Amendment and replace Resolution R17-058 to update the requirements for the Internal Audit Committee membership. This action will have no significant impact on County finances.

Library Services

A-26 Approve a budget amendment to rollover funding in the amount of $15,000 from the FY 19 National Endowment for the Arts (NEA) Big Read grant and $15,000 of required in-kind match to the Library Services Department FY 20 grant budget. The grant award was originally accepted by the Board of County Commissioners on May 15, 2019, to carry out NEA Big Read events throughout Hillsborough County in March and April 2020. NEA Big Read is a program of the National Endowment for the Arts, in partnership with Arts Midwest, designed to broaden our understanding of our world, our communities, and ourselves through the joy of sharing a good book. The grant program will begin during FY 20 with grant funds to be spent by June 30, 2020. This budget amendment increases the FY 19 NEA Big Read grant by $30,000 in FY 20 and allows the grant to be fully expended and closed in FY 20. No additional County funds are required.

Management and Budget

A-27 Approve a FY 20 budget amendment to accept and appropriate $330,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) and $82,500 of non-County matching in-kind services for a total of $412,500 in accordance with the Notice of Grant Award to support the Enhanced Jail Diversion Program for offenders with serious mental illness (SMI) and co-occurring disorders (COD). The non-County match, a required local match of 25%, will be provided through in-kind services by the Agency for Community Treatment Services (ACTS). This budget amendment increases the FY 20 Management & Budget grant budget in Fund 12605 by $412,500 by appropriating grant funds and non-County in-kind matching services.

A-28 Approve a budget amendment in the amount of $110,000 which will increase (i) budgeted fiscal year 2020 payments to a Tampa Bay Lightning affiliate for certain renovation improvements to Amalie Arena under the Arena Renovation Improvements Purchase Agreement, and (ii) budgeted commercial paper draws by the same amount. Commercial paper will serve as the funding source for the increased payment amount. Approval of the budget amendment will increase the fiscal year 2020 budget by $110,000. However, there will be no impact to the countywide fiscal 2020 budget because Fifth Cent Tourist Development Tax revenues, the spending of which is authorized and limited by F.S. Sec. 125.0104, will be used as the funding source for repayment of the associated commercial paper.

A-29 Approve a budget amendment in the amount of $3,157,500 to realign FY 20 budget entries associated with County's commercial paper program. Approval of the budget amendment will have no impact on the Fiscal Year 2020 Adopted Budget. Debt service budgeted to the Countywide commercial paper fund will increase by $3,157,500 and debt service budgeted to the CIT Project Fund will decrease by the same amount.

Procurement Services

A-30 Approve and execute a third modification to an existing agreement with Applications Software Technology, LLC, for the continued purchase of implementation, hosting, and post-go-live maintenance and support for the Enterprise Resource Planning (ERP) System between Hillsborough County and the City of Tampa (RFP-P-0001-0-2011/JB). This modification adds the following capacities: (1) extends Oracle EBS software support and maintenance services for one (1) additional year; (2) extends Oracle hosting services for one (1) additional year; (3) adds 1,000 additional software development hours; and (4) increases (by two) the Operating Budget (Enterprise $M) increment for license and support costs due to the participating agencies’ combined budget. The net result of all changes will increase the agreement by $2,500,858.89 ($1,469,439.15 of which is the County’s share), from $38,956,658.63 to $41,457,517.52. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business
Approve and execute the eighth modification to an agreement with The Salvation Army for Emergency/Bridge Housing Services for the Homeless Services Department. This modification will extend the agreement for four (4) additional months, from March 1, 2020, to June 30, 2020; and increase the Blanket Purchase Agreement (219205970) amount by $175,200.00, from $593,253.98 to $768,453.98. This modification is required to ensure available funding for the extension period. In this case, as in the original award, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject services will continue to be provided directly and exclusively by the existing contractor. Funding for this agreement is included in the FY 20 Operating Budget of the Homeless Services Department, and purchase orders will only be issued against approved budgets.

A-32
Award and execute a 13-month sole source agreement with PressReader Inc., for the purchase of a subscription service for digital newspapers and magazines at a total cost of $35,000.00. The subscription service is an online newspaper platform that offers digital versions of newspapers and magazines with a strong focus on news-related material. A subscription to the PressReader service, through public libraries, will give citizens of Hillsborough County same-day access to the digital versions of printed daily newspapers and magazines. The resulting agreement will be effective on March 1, 2020, and continue through March 31, 2021. A "Notice of Intent to Sole Source" (19683) was properly posted and no challenges were received. PressReader Inc., is the sole producer of the PressReader Services. In this case, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) or Registered Small Business Enterprise (SBE firms as the subject services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the service. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

A-33
Award and execute an agreement with the overall lowest, responsive, and responsible bidder, New Vista Builders Group LLC, for replacement of the exterior doors and windows, and renovations on the first and third floors of the Public Utilities Office Building in Downtown Tampa (18951.2) for the Water Resources Department (WRD) at a total cost of $1,253,544.00. The project is scheduled to be completed within 300 calendar days from the date of the Notice to Proceed. A Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 8% was established for this project and the recommended vendor has committed to achieving a higher goal of 10.19%. Funding for this procurement is available in the approved budget for Capital Improvement Project No. 31979, and purchase orders will only be issued against approved budgets.

A-34
Authorize an increase to an existing Blanket Purchase Agreement (220204834) with Piper Fire Protection, Inc., in the amount of $25,000.00, from $1,164,215.00 to $1,189,215.00, for continued ongoing and as needed annual and quarterly testing, inspection, maintenance, and repair of fire sprinkler systems and fire pumps at facilities throughout the county (18976) for the Facilities Management Department. Specifically, the requested increase is an allowance to accommodate additional parts and services that may be necessary to keep the subject systems operating, but cannot be defined at this time due to the nature of the work or unforeseen circumstances. In this case, as in the original award, there are no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprises (SBE firms as the subject services will continue to be provided directly and exclusively by the existing awarded contractor. Funding for this increase is available in the requesting department's operating budget, and purchase orders will only be issued against approved budgets.

A-35
Award to the only bidder, Times Publishing Company, in the amount of $17,875.90 for publication of the 2019 delinquent real estate and tangible personal property tax lists (19617), pursuant to Chapter 35 and Section 197.402, Florida Statutes, for the Hillsborough County Tax Collector's Office (19617). The solicitation for the subject services was properly posted. 262 vendors were electronically notified of the opportunity, and 28 vendors viewed the solicitation. In this case, there were not at least three (3) 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. The Hillsborough County Tax Collector's Office has determined the pricing to be fair, reasonable, and consistent with previous purchases of similar services. Funding for this procurement is available in the requesting agency's approved budget, and purchase orders will only be issued against approved budgets.
A-36  Approve and execute the second modification to a sole source contract with TSC-Jacobs, Inc., to add and allow purchases of proprietary EnviroMix-brand equipment, parts, and related services for the Water Resources Department (7833). The requested modification will simply add EnviroMix-brand equipment, parts, and related services to the list exclusively sold and supported by TSC-Jacobs, Inc., without increasing the contract amount further. EnviroMix-brand mixing equipment is used in the aeration process at wastewater treatment facilities throughout the county, and future purchases of direct replacement and related equipment is anticipated. TSC-Jacobs, Inc., is the exclusive representative for EnviroMix-brand equipment and services in the State of Florida and, therefore, is deemed to be the only reasonable source for this essential line of equipment. A “Notice of Intent to Sole Source” (19552) was properly posted, and no challenges were received. 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 modification is available in the requesting department’s approved budget, and purchase orders will only be issued against approved budgets.

A-37  Acknowledge and ratify a correction to a previously-approved agenda cover sheet related to the initial term of an agreement for county employee and retiree voluntary (fully insured) vision care benefits (8300) for the Human Resources Department. On October 18, 2017, the Board approved an award to Humana Insurance Company (Humana) and executed a contract for the subject benefits. The cover sheet for this particular item incorrectly indicated that the initial term of the agreement was two (2) years, rather than three (3) years (January 1, 2018, to December 31, 2020), which was (is) defined in the accompanying agreement. The discrepancy was discovered and noted during a routine review of annual agreements. The agreement remains in effect, and there was no disruption in employees’ and retirees’ vision care benefits as a result of the minor discrepancy between the cover sheet and the agreement. The initial three (3) year term of the agreement will end on December 31, 2020. There is no financial impact to the County for these services, as the cost for vision care benefits is voluntary and paid fully by the participating employees and/or retirees. No additional funding authorization is required.

A-38  Award and execute one (1) year agreements with the two (2) lowest, responsive, and responsible bidders, American Lighting and Signalization, LLC, in the amount of $2,669,682.50; and Florida Safety Contractors, Inc., in the amount of $2,816,899.33, for ongoing and as needed repair and maintenance of intersection traffic control systems and related work throughout the county (18961,4) for the Engineering and Operations Department (EOD). EOD will develop a preliminary scope, schedule, and cost estimate for each project and request quotes from each contractor. The pricing offered in response to the solicitation are ceiling or guaranteed maximum prices. EOD will award each project based on price, scope, and schedule in accordance with the solicitation document. The subject procurement contained estimated quantities from both the County and the City of Tampa in an effort to leverage the combined volume and secure the most favorable pricing. Bids were received from four (4) different bidders and the total expenditure for the County’s portion is estimated to be $5,486,581.83. 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 and Registered SBE firms. Funding for this work is available in the requesting department’s approved operating budget, and purchase orders will only be issued against approved budgets.

Social Services

A-39  (a) Accept and execute for the Social Services Department Modification Number 6 to the Low Income Home Energy Assistance Program (LIHEAP) Agreement, Contract Number 17EA-0F-08-39-01-012, with the State of Florida Department of Economic Opportunity increasing the current agreement by $694,333 to assist approximately 1,687 additional units of service for the period April 1, 2019 through March 31, 2020. $154,314 of the $694,333 increase will be used to increase current payroll allocations for administrative and program staff. (b) Approve a budget amendment to realign ($1,846,985) within the Social Services LIHEAP budget to bring the budget in line with the actual grant agreement of $5,593,210 for the FY 19 LIHEAP grant agreement, Contract Number 17EA-0F-08-39-01-012 for the period April 1, 2019 through March 31, 2020. Approve a budget amendment to realign the FY 19 Low Income Home Energy Assistance (LIHEAP) grant, Contract Number 17EA-0F-08-39-01-012 by ($1,846,985) to bring the budget in line with the actual grant award of $5,593,210 for the period beginning April 1, 2019 and ending March 31, 2020.

Water Resources

A-40  Set a Public Hearing on April 1, 2020 at 10:00 a.m. to receive public comment and adopt a Rate Resolution to set the Public Utilities Fees and Charges for customers for potable water, wastewater, and reclaimed water service. The estimated cost of
advertising and noticing the public hearing is $75,000 and will be funded from the Public Utilities operating budget for FY 20.

***Other Offices***

**Clerk of the Circuit Court**

A-41  Receipt of Official Board Records (complete reports to be filed in Board Records upon receipt into official records).


b) Fishhawk Community Development District annual financial audit report for the period ended April 30, 2019, in accordance with Florida Statutes 11.45 and 189.418.

c) Fishhawk II Community Development District annual financial audit report for the period ended April 30, 2019, in accordance with Florida Statutes 11.45 and 189.418.

d) Fishhawk III Community Development District annual financial audit report for the period ended April 30, 2019, in accordance with Florida Statutes 11.45 and 189.418.

e) Tampa Bay Water regular board meeting schedule for FY 2020, in compliance with Florida Statute 189.

f) Hillsborough County Children’s Board financial report for quarter ended September 30, 2019, (unaudited), pursuant to Section 7 of County Ordinance 88-28.

g) List of lands available for taxes, in accordance with the Florida Statute 197.502(7).

A-42  Approve minutes:

a) Regular January 8, 2020

b) Workshop/Land Use January 9, 2020

c) Land Use January 13, 2020

A-43  Approve the reimbursement to the Tax Collector for the payment of BOCC budgeted capital expenditures in connection with the new Tax Collector building --- Plant City CIP N0. C77853000. Funding for this item in the amount of $4.5 million is available in the current FY 20 capital budget.

A-44  Approve record destruction Request 107-1599 to destroy records for the Clerk to the Board, pursuant to Florida Statute 28.30. Destruction would be in accordance with procedures of the State Division of Library and Information Services.

A-45  Approve record destruction Request 107-1606 to destroy records for the Value Adjustment Board, pursuant to Florida Statute 28.30. Destruction would be in accordance with procedures of the State Division of Library and Information Services.

A-46  Receive County Audit Report 375, Internal Quality Assessment Results.

A-47  Receive County Audit Report 376, Quarterly Board Follow-Up Report.

**Court Administrator**

A-48  Approve a budget amendment in the Court Technology Fund to realign $250,000.00 from the operating budget to capital equipment with no new funds required. There is no change in the total budget for the Court. This budget amendment only realigns the existing appropriation to reflect the actual category of costs to be incurred. There is no increase or decrease in the overall budget of the Judicial Branch. The operating budget will decrease by $250,000.00, and the capital equipment budget will increase by a similar amount in order to replace end of life equipment, Nimble San storage & EMC for Edgecomb courthouse & PCOS which houses our disaster recovery system.
**Board Appointments**

A-49 BOCC appointments to the following:

a) Building Board of Adjustment, Appeals & Examiners  
b) CareerSource Tampa Bay  
c) Child Care Licensing Advisory Board  
d) Commission on the Status of Women  
e) Cross Connection and Backflow Control Board  
f) Electrical Board of Adjustment, Appeals & Examiners  
g) Historic Preservation Challenge Grant Program Grant Review Committee  
h) Historic Resources Review Board  
i) Land Use Appeals Board  
j) Parks, Recreation and Conservation Board  
k) Plumbing and Gas Board of Adjustment, Appeals & Examiners  
l) Public Art Committee

**Board Requested Reports**

A-50 Receive the 2019 summary report of the County Administrator, County Attorney, and County Internal Auditor's travel per Board Policy 01.20.00.00

A-51 Receive the 2019 summary report of Delegated items to the County Administrator to be presented to BOCC per AD-17.
**REGULAR AGENDA**

**B. DISCUSSION ITEMS**

***County Administrator's Organization***

**Capital Programs**

**B-1** Approve the following actions: 1) Use and Occupancy Agreement and the execution of the Construction Agreement by the Capital Programs Department for the construction of Apollo Beach Blvd. I-75 Overpass (Paseo Al Mar) with the Florida Department of Transportation (FDOT). The United States Department of Transportation, Federal Highway Administration (FHWA), requires any use of airspace above, and/or below the highway's established grade line, lying within the approved right of way limits on a Federal Aid System, to be accomplished pursuant to a right of Use and Occupancy Agreement in accordance with 23CFR, Part 710. 2) A) Resolution authorizing the Chairman of the Board of County Commissioners to execute a State Funded Grant Agreement for Local Transportation projects with the Florida Department of Transportation (FDOT). B) State Funded Grant Agreement between the County and the FDOT under which FDOT will provide a grant of up to $5,750,000 for the construction of a new 4-lane divided County road including an overpass over I-75 to provide connectivity between US 41 and US 301. 3) Budget amendment to accept and appropriate the NNP SOUTHBEND II, LLC (Developer) cash contribution in the amount of ten million five hundred thousand dollars ($10,500,000.00) to fund the construction of the Apollo Beach Blvd I-75 Overpass capital project (C69643000) as per the I-75 Flyover Agreement between NNP SOUTHBEND II, LLC (Developer), approved by the Board on December 2, 2015. Approval of this item appropriates $10.5 million of SOUTHBEND II Development Contribution to the Apollo Beach Blvd I-75 Overpass capital project (C69643000). The total FY 20 budget for the Apollo Beach Blvd I-75 Overpass project will increase from $10 million to $20.5 million. 4) Increase in the Allowance Authorization Release (AAR) amount by $550,000 from $200,000 to $750,000 for the construction contract for the Apollo Beach Blvd I-75 Overpass project. The estimated construction cost of this project is $19,750,000. Due to the size, complexity and nature of this project, it is recommended that a larger allowance be available to address issues encountered during construction in a timely and efficient manner to avoid schedule delays and increased costs. This action allows the increased Allowance amount to be included in the bid documents. Sufficient funds are available within the currently approved project budget to accommodate the increased allowance amount.

**County Attorney’s Office**

**B-2** 10:00 A.M. (Time Certain) Upon approval of the Cannabis Ordinance, adopt the resolution relating to the Hillsborough County Cannabis Ordinance 20-____, to assist Hillsborough County law enforcement agencies with regulating the possession of less than twenty (20) grams of cannabis by providing non-criminal sanctions for ordinance violations, as well as providing violators with drug screening, education, and treatment opportunities. This resolution and fine schedule is required by the provisions of Chapter 14, Article III, Hillsborough County Code of Ordinances and Laws (Hillsborough County Supplemental Code Enforcement Ordinance). This action will have no significant impact on County finances. (Related to Item D-1)

**Economic Development**

**B-3** (a) Approve the Historic Preservation Challenge Grant Award Agreement with Central Park Village Youth Services, Inc. (Grantee) in the amount of $250,000 for improvements to the historic Ebenezer Missionary Baptist Church; 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 Central Park Village Youth Services, Inc. a Florida non-profit corporation for the property located at 1212 E. Scott Street, Tampa, Florida 33602, a local landmark designated by the City of Tampa; and (d) waiver of certain BOCC capital funding policy requirements (Policy 04.05.00.00). The Management and Budget Department has reviewed the Central Park Village Youth Services, Inc. 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 provided a letter from the Diocese of St. Petersburg indicating that it has the cash on hand to support the completion of the preservation project, and due to the fact funding is only provided on a reimbursement basis, Economic Development Department staff believes this waiver to be reasonable. 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.

Health Care Services

B-4 Approve the extension and renewal Modification Agreement between Hillsborough County and RDE Systems Support, Inc., for continued data collection and system support. This action also includes renewing ten additional Agreements for eligible Hillsborough, Pinellas, Pasco and Hernando county residents for a grand total amount of $9,530,627, revising the federal award identification Exhibit in the Agreements, for the provision of HIV related core and non-core medical care services under Part A of the Ryan White Extension Act. A detailed summary of the renewal modification agreements appears in the background section of this agenda item for the period beginning March 1, 2020 and ending February 28, 2021. The funds are included in the FY 20 adopted budget. All of the Agreements and modifications are totally grant funded, with the exception of $35,000 from the indigent health care trust fund.

Management and Budget

B-5 Approve policy to direct appropriate excess proceeds from the sale of surplus property to be included in the following year's Affordable Housing Services budget.

Procurement Services

B-6 Award a six (6) month emergency contract for yard and wood waste processing services (19798) for the Solid Waste Management Division at an estimated cost of $4,415,850.00. This emergency procurement is required to process approximately 178,000 tons of yard and wood waste at the Northwest, Falkenburg, and South County Yard Processing Facilities. The incumbent contractor for these important services, Raynor Shine Services, LLC (Raynor), is in material breach of the subject contract and has effectively ceased operations. To ensure the Solid Waste Management Division (SWMD) complies with permits issued by the Hillsborough County Environmental Protection Commission (EPC) and collected materials are properly and safely processed without interruption, an emergency procurement was initiated on February 11, 2020, and is scheduled to close on February 14, 2020. This expedited procurement was initiated to ensure that all qualified firms were afforded the opportunity to compete, and to secure the most favorable pricing under the circumstances. This particular procurement is only intended to cover the next six (6) months as a stopgap measure and to allow time to issue a more complete solicitation for a permanent replacement contract. In this case, The Economic Development Department determined that there were no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) firms and no Registered Small Business Enterprise (SBE) firms for the specified scale and scope of 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.

B-7 Review and provide guidance with regard to a proposed revision of the Procurement Policy that adds language to combat trafficking in persons and prohibit such activities in the County's procurement of goods, services, and construction; and updates language related to equal employment and non-discrimination. The proposed policy and accompanying clauses are adapted from the Federal Acquisition Regulation (FAR), which was updated in January 2019 to address trafficking in persons. In April 2019, the Board directed staff to determine the feasibility of utilizing the City of Houston's Executive Order that addresses this issue. In June 2019, the Procurement Services Department submitted a report that confirmed the feasibility of utilizing the City of Houston's Executive Order. Subsequent to that report, and following further review, the City of Houston's Executive Order was deemed to be aspirational in nature and wholly inconsistent with the Board's desire to implement a more meaningful and actionable policy. After considerable research and collaboration with stakeholders, the Procurement Services Department determined that the substance offered by the FAR was more in line with the Board's intent and direction, and using the FAR as a model is both reasonable and defensible. No funding is required for this recommendation.

Water Resources

B-8 11:00 A.M. (Time Certain) Approve the Initial Assessment Resolution to create an Impact Fee Assessment Unit under Chapter 106, Hillsborough County Code and set a Public Hearing on April 1, 2020, at 10:00 a.m. to consider approval of the Final Impact Fee Assessment Resolution to implement assessments against each property. This program allows property owners to pay impact fees for new development over a 20-year period. It is estimated that the County will collect a total of
$9,932,009.80 over the 20-year period from assessments imposed against the 276 properties in this unit. The collection from the assessments will be included in the FY 21 proposed budget for the Water Enterprise Fund.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

County Attorney’s Office

D-1 10:00 A.M. (Time Certain) Conduct a public hearing to enact the attached Ordinance entitled Hillsborough County Cannabis Ordinance pertaining to the non-criminal regulation of cannabis possession. This ordinance will assist Hillsborough County law enforcement agencies with regulating the possession of less than twenty (20) grams of cannabis by providing non-criminal sanctions for ordinance violations, as well as providing violators with drug screening, education, and treatment opportunities. The Ordinance amendments will have no significant impact on County finances. (Related to Item B-2)

E. SCHEDULED APPEARANCES

E-1 10:30 A.M. (Time Certain) Special appearance by John Flanagan, CEO, CareerSource Tampa Bay, to present their quarterly activity report.

E-2 10:30 A.M. (Time Certain) Special appearances by Santiago Corrada, President and CEO, Visit Tampa Bay; and Craig Richard, President and CEO, Tampa Hillsborough Economic Development Corporation, to present their quarterly activity report.

F. COMMISSIONERS’ SECTION

Board Appointments

F-1 BOCC appointments to the following:

a) Code Enforcement Board

b) Commission on Human Trafficking

c) Human Relations Board

d) Industrial Development Authority

e) Tourist Development Council

Commissioner Overman

F-2 10:45 A.M. (Time Certain) Discuss possible next steps regarding the transportation surtax following oral arguments for the transportation surtax litigation. (Related to Item G-1)

Commissioner White

F-3 10:15 A.M. (Time Certain) Special appearance by Chuck Burgess, Executive Director, Brandon Sports and Aquatic Center (BSAC), to provide a presentation regarding BSAC’s mission and programming.
G. STAFF REPORT

County Attorney’s Office

G-1  10:45 A.M. (Time Certain) Receive an oral update from Senator George S. LeMieux with the Gunster Law Firm and Alan Zimmet with Bryant, Miller and Olive regarding the transportation surtax litigation.  (Related to Item F-2)

Management and Budget

G-2   Receive a verbal report from Management and Budget regarding Departmental scorecards for Code Enforcement and Fire Rescue.

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 13, 2020
(To Be Addressed Within 60 Days / Four BOCC Regular Meeting Dates)

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<tbody>
<tr>
<td>20109</td>
<td>The Board directed staff to bring back a recommended policy for placing funds from the sale of surplus property into the affordable housing budget line item. <em>(On the February 19, 2020 agenda)</em> MURMAN / Fesler, Tom on July 5, 2019 / Brickey, Kevin on July 5, 2019</td>
<td>06/19/2019</td>
<td>02/19/2020</td>
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<td>20172</td>
<td>Commissioner Overman directed the County Attorney to update the Board at the February 19, 2020 Regular meeting on oral arguments presented to the Florida Supreme Court in the Transportation Sales Surtax case. <em>(On the February 19, 2020 agenda)</em> OVERMAN / Beck, Christine on February 7, 2020</td>
<td>02/05/2020</td>
<td>02/19/2020</td>
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<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. KEMP / Beck, Christine on January 9, 2020</td>
<td>01/08/2020</td>
<td>03/04/2020</td>
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<td>20167</td>
<td>After receiving a presentation from Thomas J. Lang, MBA, concerning the Florida Renewable Energy Initiative, the Board directed Public Utilities, the County Attorney's Office, and Development Services staff to work with Mr. Lang to identify a pilot project somewhere in the County or in partnership with Tampa Bay Water or TECO. MURMAN / Cassady, George on January 9, 2020 / Gormly, Adam on January 9, 2020</td>
<td>01/08/2020</td>
<td>03/04/2020</td>
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<td>20169</td>
<td>Referring to an issue with Eckerd Connects, Commissioner Overman asked staff to bring back to the Board within 30 days a report on the County's process for monitoring contract deliverables to ensure agencies are meeting contract goals. OVERMAN / Kouzehkanani, Ramin on January 9, 2020 / Minzie, Patrick on January 9, 2020</td>
<td>01/08/2020</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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<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>
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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. WHITE / Beck, Christine on January 9, 2020 / Spiller, Ronald on January 9, 2020</td>
<td>01/08/2020</td>
<td>04/01/2020</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. MURMAN / Beck, Christine on January 27, 2020</td>
<td>01/23/2020</td>
<td>04/01/2020</td>
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**SECTION II – INTERMEDIATE-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF FEBRUARY 13, 2020**

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

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<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>
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<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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<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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<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>
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<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>
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<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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<tr>
<td>February 16</td>
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<td>Tampa Bay Water * in Clearwater</td>
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<tr>
<td>17</td>
<td></td>
<td>9:30 Port Authority * 1101 Channelside Drive</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10:00 Land Use Hearing Officer</td>
</tr>
<tr>
<td>19</td>
<td></td>
<td>BOCC Meeting + (L) (CC) (all day)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1:30 W/S</td>
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<tr>
<td></td>
<td></td>
<td>6:00 P/H</td>
</tr>
<tr>
<td>24</td>
<td>9:00</td>
<td>Hospital Authority * @ TGH</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4:00 Tampa Sports Authority * @ Raymond James Stadium</td>
</tr>
<tr>
<td>26</td>
<td></td>
<td>Code Enforcement Special Magistrate – PVDL/Trespass Towing + **</td>
</tr>
<tr>
<td>27</td>
<td></td>
<td>Environmental Protection Commission + (L) (CC)</td>
</tr>
<tr>
<td>20</td>
<td></td>
<td>9:00 Code Enforcement Board + **</td>
</tr>
<tr>
<td>28</td>
<td></td>
<td>9:00 Code Enforcement Special Magistrate – Red Light Cameras + **</td>
</tr>
<tr>
<td>29</td>
<td></td>
<td>10:00 BOCC Replay on HTV</td>
</tr>
<tr>
<td>March 1</td>
<td>9:00</td>
<td>HART* 1201 E. 7th Avenue</td>
</tr>
<tr>
<td>3</td>
<td>9:00</td>
<td>Metropolitan Planning Organization + * (26th Fl) (L) (CC)</td>
</tr>
<tr>
<td>4</td>
<td></td>
<td>Charter Review Board** (L) (CC)</td>
</tr>
<tr>
<td>5</td>
<td></td>
<td>Code Enforcement Special Magistrate – Red Light Cameras + **</td>
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<td></td>
<td>Aviation Authority * @ HCAA Offices</td>
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<tr>
<td>6</td>
<td></td>
<td>1:30 Land Use Appeals Board **</td>
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<tr>
<td>7</td>
<td></td>
<td>10:00 BOCC Replay on HTV</td>
</tr>
<tr>
<td>8</td>
<td>9:00</td>
<td>Affordable Housing Advisory Board * (26th Fl)</td>
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<tr>
<td></td>
<td></td>
<td>Planning Commission ** (18th Fl) (L) (CC)</td>
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<td></td>
<td>Land Development Code Amendments, Rd 1 + (L) (CC)</td>
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<td></td>
<td>Comprehensive Plan Amendments, January 2020 Cycle + (L) (CC)</td>
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<tr>
<td>10</td>
<td></td>
<td>BOCC Land Use Meeting + (L) (CC)</td>
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<tr>
<td></td>
<td></td>
<td>BOCC Awards Ceremony + (L) (CC)</td>
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<tr>
<td>11</td>
<td></td>
<td>Environmental Protection Commission + (L) (CC)</td>
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<tr>
<td>12</td>
<td></td>
<td>1:30 W/S</td>
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<tr>
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<td>6:00 P/H</td>
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<tr>
<td>13</td>
<td></td>
<td>10:00 BOCC Replay on HTV</td>
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<tr>
<td>15</td>
<td>10:00</td>
<td>Land Use Hearing Officer **</td>
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<tr>
<td></td>
<td></td>
<td>Zoning Hearing Master **</td>
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<tr>
<td>16</td>
<td></td>
<td>MEETING FREE PERIOD</td>
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<tr>
<td>17</td>
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<td>MEETING FREE PERIOD</td>
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<tr>
<td>18</td>
<td></td>
<td>MEETING FREE PERIOD</td>
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<tr>
<td>19</td>
<td></td>
<td>Code Enforcement Special Magistrate – PVDL/Trespass Towing + **</td>
</tr>
<tr>
<td>20</td>
<td></td>
<td>Juvenile Justice Advisory Board (26th Floor) *</td>
</tr>
<tr>
<td>21</td>
<td></td>
<td>10:00 BOCC Replay on HTV</td>
</tr>
</tbody>
</table>