

BOARD OF COUNTY COMMISSIONERS

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BOARD OF COUNTY COMMISSIONERS AGENDA

9:00 a.m., Wednesday, December 18, 2024

The County Center, 2nd Floor

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

- 9:00 A.M.**
- 1) **CALL TO ORDER**
 - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
<https://American Flag link>
 - 3) **PROCLAMATIONS/COMMENDATIONS: NONE.**
 - 4) **APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF ADDITIONAL CONSENT AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS OR THE ADMINISTRATOR.**
- 9:10 A.M.**
- 5) **PUBLIC COMMENTS - (45 MINUTE TIME LIMIT)**

Chair's Statement: The Board welcomes comments from citizens about any issue or concern. Your opinions are valued in terms of providing input to the Board members. However, it is requested at the same time when you address the Board that comments are not directed personally against a Commissioner or staff member, but rather directed at the issues. This provides a mutual respect between the Board members and the public. The Board has set aside a 45-minute period in the morning for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. Speakers may sign up to speak at BOCC meetings either in-person or virtually by completing the form at HCFCL.gov/speakup up to 48 hours prior to the meeting, or speakers may sign up in person the day of the meeting in the lobby of County Center. Sign up for public hearings and public comments closes at 9 a.m. on the day of the meeting. The Chair will call on speakers by name in the order in which their requests to speak have been received. When addressing the Board, please state your name and speak clearly. Up to 3 minutes are allowed for each speaker.
 - 6) **CONSENT ITEMS REMOVED FOR SEPARATE VOTE**
 - 7) **CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION**
 - 8) **APPROVAL OF CONSENT AGENDA**

CONSENT ITEMS REMOVED FOR DISCUSSION WILL BE HEARD AT THE END OF THE MEETING AGENDA.

ALL ELECTRONIC DEVICES MUST BE IN SILENT MODE WHILE IN THE BOARDROOM.

Audiovisual presentations such as PowerPoints, digital photos, audio, and video files for public comments are only accepted for those who are participating in person. Audiovisual presentations are not accepted from those participating virtually. However, presentations may be submitted to the Clerk's Office for insertion into the official record. Please email any submissions to: boccrec@hillsclerk.com.

Those participating in person and wishing to share audiovisual presentations, must submit their material to Hillsborough Television (HTV) in advance. PowerPoint presentations and video clips must be submitted forty-eight hours (48) prior to the start of the meeting (excluding weekend hours). Documents and photos that will be displayed on the overhead projector (ELMO) shall be submitted twenty-four hours (24) prior to the start of the meeting. Send presentations to HTVrequest@HCFL.gov or call (813) 272-5314 to make arrangements.



In accordance with the Americans with Disabilities Act, persons needing special accommodations to participate in the proceeding, and those seeking an interpreter, should contact the ADA Coordinator at telephone number (813) 276-8401 or call TTY Relay: 711 no later than 72 hours prior to the proceedings. This meeting is closed captioned for the deaf and hard of hearing.

The BOCC Agenda and written material for each item is now available online through the County's website at HCFL.gov/BOCCagenda

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

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

- 10:00 A.M. [D-1](#) (a) Conduct a public hearing on December 18, 2024, at 10:00 a.m. to accept comments on the Program Year 2023 Consolidated Annual Performance and Evaluation Report (CAPER). (b) Close the public comment and review period which began on November 13, 2024, and approve submittal of the CAPER to the U. S. Department of Housing and Urban Development (HUD). Approval of this agenda item will close the required 15-day Public Comment Period and approve submittal of the CAPER to HUD, thereby ensuring citizen participation and compliance with HUD requirements. This is a public hearing. There is no fiscal impact related to the public hearing.
- 10:00 A.M. [D-2](#) (a) Hold a public hearing to consider the transfer of certain property rights on the CeeBee Groves/Brooker Creek Buffer Preserve ELAPP Site ("Preserve") to Tampa Electric Company ("TECO") through an Easement Agreement ("Agreement") to establish underground electrical service for County facilities ("Project"). (b) Adopt a Resolution designating a portion of the Preserve for the Project in accordance with the conditions stipulated in the Resolution. (c) Approve the Agreement to provide TECO with the necessary real estate rights to install, operate and maintain the Project. ELAPP Ordinance #08-16 allows for the transfer of property rights provided certain criteria are met (as further detailed in the Background). The Project is part of TECO's countywide Storm Protection Plan to convert overhead facilities to underground facilities and will help protect Preserve offices and storage buildings in the event of a major storm event. The cost associated with this item is limited to recording fees of less than \$100, which can be adequately accommodated within the Conservation and Environmental Lands Management Department's approved FY 2025 operating budget.
- 10:00 A.M. [D-3](#) Conduct a public hearing and consider enacting an Amended and Restated Solid Waste and Resource Recovery Revenue Bond Ordinance to amend and restate in its entirety Ordinance No. 16-24, the County's Solid Waste and Resource Recovery Revenue Bond Ordinance to address various matters in conjunction with the proposed issuance of the Solid Waste and Resource Recovery Revenue Bonds, Series 2025A (AMT) and Solid Waste and Resource Recovery Revenue Bonds, Series 2025B (Non-AMT) (collectively, the "Bonds") to fund improvements at the Northwest Transfer Facility, the Resource Recovery Facility, and the Southeast County Landfill. There is no financial impact to

the County to enact the Amended Solid Waste Bond Ordinance except for the cost to publish and advertise the required legal notice. *(Related to Item D-5)*

10:00 A.M. [D-5](#) (a) Conduct a public hearing to comply with federal tax law (TEFRA Hearing) in connection with the proposed issuance of the County's Solid Waste and Resource Recovery Revenue Bonds, Series 2025A (AMT), in the principal amount of not to exceed \$45,000,000 (the "Series 2025A Bonds") to finance improvements related to the Northwest Transfer Facility and Southeast County Landfill which are not being financed or refinanced with proceeds of the hereinafter defined Series 2025B Bonds, and improvements for the Resource Recovery Facility including but not limited to a fly ash separation system (the "Series 2025A Projects"). (b) Adopt a Series Resolution in the form as presented to provide for the issuance of the Series 2025A Bonds, in the principal amount of not to exceed \$45,000,000 and the County's Solid Waste and Resource Recovery Refunding Revenue Bonds, Series 2025B (Non-AMT), in the principal amount of not to exceed \$70,000,000 (the "Series 2025B Bonds," and together with the Series 2025A Bonds, the "Bonds") to finance improvements related to the Northwest Transfer Facility and Southeast County Landfill Leachate Storage System (the "Series 2025A Projects," and together with the Series 2025B Projects, the "Projects), and to refund the County's outstanding Solid Waste and Resource Recovery Revenue Note, Series 2020 (AMT) (the "Note"); fixing certain details of the Bonds; delegating the award and sale of the Bonds on a negotiated basis to BofA Securities, Inc., on behalf of itself, J.P. Morgan Securities LLC, Raymond James & Associates, Inc., and Wells Fargo Bank, National Association; fixing such other details pursuant to the Bond Purchase Agreement ("BPA"), subject to the satisfaction of certain parameters described in the Series Resolution; approving the forms and authorizing the execution and delivery of a BPA and a Continuing Disclosure Certificate; appointing the Clerk of the Circuit Court of Hillsborough County, Florida, as Paying Agent and Registrar for the Bonds; approving the form of and authorizing the distribution of a Preliminary Official Statement ("POS") and authorizing the execution and delivery of an Official Statement pertaining to the Bonds and delegating to the County Administrator or the Chief Financial Administrator the authority to deem the POS final; and providing for the transfer of certain moneys held in funds and accounts to refund the Note. The issuance of the Bonds will provide (i) up to \$45,000,000 to finance the Series 2025A Projects, and (ii) up to \$70,000,000 to finance the Series 2025B Projects and to refund the Note. Pursuant to the parameters described in the Series Resolution, the purchase price for the Bonds shall be no less than 98% of the original principal amount of the Bonds (excluding original issue discount and/or premium), the true interest cost rate shall not exceed 6.00%, and the final maturity shall be no later than September 1, 2054. A budget amendment may be necessary in the future to reflect the final, contractual amortization schedule for the Bonds. *(Related to Item D-3)*

10:00 A.M. [D-4](#) Conduct a Public Hearing in accordance with the Hillsborough County Ordinance 17-17 for Street Lighting Districts, and adopt the Resolution for annexation and modifications of residential street lighting service areas to the Hillsborough County Consolidated Street Lighting Special Purpose District (HCCSLSPD) for the 2025 tax year. This action adds (23) new areas, which are described on the Schedule "A" of the Resolution, as included in the agenda backup. These annexations of residential street lighting services are processed annually and are a standard requirement to update the residential street lighting records. The estimated FY 25 revenue for the new areas is \$571,000. Costs for the annexations can be accommodated within the Street Lighting Assessment Fund of Engineering & Operations' FY 25 adopted budget. The HCCSLSPD is self-sufficient, funded via non-ad valorem property tax assessments.

10:15 A.M. [F-2](#) Receive a special appearance by Senator Jay Collins and Representative Michael Owen. *(Commissioner Miller)*

- 10:30 A.M. [E-1](#) Receive a special appearance by Chuck Carden, General Manager, Tampa Bay Water, to provide a brief overview of Tampa Bay Water and major initiatives in the works.
- 10:45 A.M. [E-2](#) Special appearance by Rob Higgins, Executive Director, Tampa Bay Sports Commission, to present their final activity report for 2024.
- 11:00 A.M. [G-2](#) Receive a report regarding Improving the Development Services Permitting Process. *(Related to Item G-4)*
- 11:00 A.M. [G-4](#) Receive a report regarding Simplifying and Streamlining the RFP and RFQ (RPS) Processes. *(Related to Item G-2)*
- 11:45 A.M. Recess for Lunch

CONSENT AGENDA

County Administrator's Organization

Affordable Housing Services

- [A-1](#) Approve and execute the Second Modification to the Community Development Block Grant Interlocal Funding Agreement ("Second Modification") between Hillsborough County ("County") and the City of Plant City, to extend the expenditure date and expiration date for infrastructure improvements under the Community Development Block Grant (CDBG) Program for one year, from September 30, 2024, to September 30, 2025, and December 31, 2024, to December 31, 2025, respectively. The City of Plant City faced unexpected challenges with additional changes to infrastructure systems not covered under this agreement. Those changes needed to be funded in order to move forward with these improvements. The provision of infrastructure improvements is an eligible activity for which CDBG funds may be used pursuant to 24 CFR section 570.201(c) and meets the national objective of benefiting low and moderate-income clientele. There is no fiscal impact associated with this Second Modification.
- [A-2](#) Approve and execute the Emergency Solutions Grant ("ESG") Agreement and Community Development Block Grant ("CDBG") Agreement between Hillsborough County ("County") and Tampa Hillsborough Homeless Initiative, Inc. ("THHI"). The funding aligns with the FY 24-25 Housing and Urban Development ("HUD") Annual Action Plan and Substantial Amendment to the PY 16-23 HUD Annual Action Plan as approved by the County on August 7, 2024. THHI is Hillsborough County's Continuum of Care ("CoC") Lead Agency providing services to unhoused residents. A Request for Proposal process is not required to award these funds to THHI as the County's CoC lead agency. The funding provided to THHI will serve at least 553 countywide households. These Agreements will be funded with \$621,085 from the FY 25 Emergency Solutions Grant and \$250,000 from the FY 25 Community Development Block Grant budgets. No additional County funds are required for these projects.
- [A-3](#) Approve and execute an Agreement between Hillsborough County ("County") and the Hillsborough County Fire Rescue Foundation, Inc. ("Foundation") for the Foundation to assist in administering Community Development Block Grant ("CDBG") funding to support Hillsborough County Fire Rescue ("HCFR") in an amount not to exceed \$370,130. HCFR entered into a Memorandum of Understanding ("MOU") with Affordable Housing Services to fund the Specialized Training and Emergency Professionals ("STEP") job training program. The program will afford applicants in unincorporated Hillsborough County with an area median income at or below 80% the opportunity to earn certifications as Firefighters and Emergency Medical Technicians through HCFR administered programs jointly executed with Aparacio-Levy Technical School. A mentoring component will follow successful completion of the program. The Foundation will act solely as a fiscal conduit for programming costs, fees and stipends for participants and for other budget/programmatic expenses related to the program. It is in the County's best interest to permit the Foundation to administer the funding for HCFR as the Foundation's mission is to advance fire and life safety throughout Hillsborough County by supporting HCFR's professional growth, training, and education. The Agreement will be funded with \$370,130 from the FY 25 Community Development Block Grant budget.
- [A-4](#) Approve and execute the Community Development Block Grant (CDBG) Funding Agreement and accompanying Mortgage, Promissory Note, and Land Use Restriction Agreement ("LURA") between Hillsborough County ("County") and East Tampa Business and Community Development Alliance Inc. ("ETCBDA"), to fund the costs associated with the acquisition and rehabilitation of a multifamily apartment complex to be located at 11713 N. 15th Street, Tampa FL 33612 ("Property"), in an amount not to exceed \$3,200,000. The complex includes 12 units consisting of (9) two-bedroom and three (3) three-bedroom apartments that will be rehabilitated, including new roofing, water heaters, windows and other improvements. These units will be set aside for families at or below 80% area median income. On May 15, 2024, the Board of County Commissioners approved the funding award to East Tampa Business & Community Development Alliance, Inc. as a successful proposer under RFP 24657 (MF) for a CDBG acquisition and rehabilitation project. This acquisition and rehabilitation project aligns with the Hillsborough County Consolidated Plan to preserve safe, decent affordable housing. A Mortgage, Promissory Note, and LURA will secure the County's investment in the Property and ensure it will be utilized as affordable housing for a minimum of 30 years. This Agreement will be funded with \$3,200,000 from the approved FY 25 CDBG fund budget.
- [A-5](#) Approve and execute the First Modification to the Agreement ("First Modification") between Hillsborough County ("County") and Rebuilding Together Tampa Bay, Inc., a Florida not-for-profit corporation ("RTTB") to provide an additional \$310,589 in State Housing Initiatives Partnership-Hurricane Housing Recovery Program ("SHIP-HHRP") funds to continue

assisting qualified County homeowners with roof repairs needed from the impacts of Hurricanes Ian and/or Nicole. The SHIP-HHRP State program targets residents in unincorporated Hillsborough County with qualifying incomes that do not exceed 120% Area Median Income (AMI). RTTB will record a mortgage and note with up to a ten (10) year term for each income-eligible household securing the County's interest. The additional time and funds will allow RTTB to complete one (1) roof repair and assist an additional minimum of fourteen (14) eligible households with roof repairs. The additional funds and extension of time will allow RTTB to complete roof repair for a total of twenty-nine (29) eligible households. The mortgage and note are forgiven at the end of the term. This First Modification will be funded with an additional \$310,589 from the FY 25 SHIP Grant fund budget. RTTB will receive a total amount not to exceed \$621,178.

A-6 Approve and execute three (3) Community Development Block Grant ("CDBG") public service funding agreements ("Agreements") between Hillsborough County and the following subrecipients, Friends of Joshua House Foundation, Inc.; Metropolitan Ministries, Inc.; and Seniors in Service, Inc. recommended for funding in the approved PY 24-25 United States Housing and Urban Development ("HUD") Annual Action Plan and Substantial Amendment to the PY 16-23 HUD Annual Action Plan. On September 4, 2024, the Board of County Commissioners approved these three (3) successful proposers of the CDBG Public Services RFP 24706. Each of the three (3) agencies will receive an award of \$120,000. These nonprofit agencies will provide a variety of CDBG eligible services to approximately 653 low to moderate income Hillsborough County citizens including seniors and foster care youth. These Agreements will be funded with \$360,000 from the CDBG FY 25 grant budget.

Aging Services

A-7 (a) Approve the grant award from Senior Connection Center, Inc. for the 2025 Older Americans Act (OAA) Contract No. OAA-2025-HILL in the amount of \$4,276,187, effective January 1, 2025, through March 31, 2026, for services rendered through December 31, 2025. The total program cost of \$4,782,061 consists of \$4,276,187 in federal funding, \$475,132 in required County cash match, and \$30,742 in program income. Services provided under the OAA contract include the following: Adult Day Care, Transportation, Congregate Meals, Home-delivered Meals, Specialized Equipment/Consumables, Facility-based Respite, Shopping Assistance, In-home Respite, and Telephone Reassurance. (b) Approve the grant award from Senior Connection Center, Inc. for the 2025 Nutrition Services Incentive Program (NSIP) Contract No. NSIP-2025-HILL in the amount of \$320,055.51, effective January 1, 2025, through March 31, 2026, for services rendered through December 31, 2025. Services provided under the NSIP grant include congregate and home-delivered meals. The services provided through these grants help homebound seniors remain at home safely and prevent or delay the need for long-term care placement. (c) Approve the FY 25 budget amendment resolution to increase the grant operating budget by \$540,935 consisting of an increase in OAA funding of \$559,187; a decrease in NSIP funding of \$73,504; an increase in required County cash match of \$53,075, and an increase in program income of \$2,177. Other designated reserves in the General Fund will decrease by \$53,075 (the required cash match amount), from \$6,874,776 to \$6,821,701.

A-8 (a) Approve Amendment 001 to the FY 24-25 Alzheimer's Disease Initiative (ADI) contract No. ADI-24/25-HILL to increase State funding by \$234,964. (b) Approve Amendment 001 to the Community Care for the Elderly (CCE) Contract No. CCE-24/25-HILL to increase State funding by \$257,978 and to increase County cash match by \$28,665. (c) Approve Amendment 001 to the Home Care for the Elderly (HCE) Contract No. HCE-24/24-HILL to increase funding by \$127,965. The total program cost for the State General Revenue Grants is \$6,444,168, of which \$5,892,845 is State General Revenue, \$265,878 is County cash match, \$119,249 is co-payments used as match, and \$166,196 is other program income. The grants provide home and community-based services for homebound seniors to prevent or delay the need for long-term care placement. These increases will enable more seniors to receive these services. (d) Approve the FY 25 budget amendment resolution to reflect the agreement changes, resulting in a net increase of \$521,607 to the grant operating budget, which consists of an increase of \$492,942 in State funding and a \$28,665 increase in required County cash match. Other Designated Reserves in the Countywide General Fund decreased by \$28,665 (the required cash match amount) from \$6,902,555 to \$6,873,890.

Conservation and Environmental Lands Management

A-9 (a) Accept the 2024 Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP) Annual Report. (b) Approve the listing of sites and parcels for acquisition through ELAPP. (c) Authorize staff to pursue acquisition of the listed sites and parcels in accordance with the report's recommendations. The cost of appraisals and other related research required for negotiations will be covered using existing funds. This action does not increase the budget for the ELAP Program.

There are no capital costs or other operating expenses associated with this action. All land acquisition and related capital/operating costs will be addressed at the time a purchase contract is presented to the Board for approval.

[A-10](#) (a) Approve a contract for sale and purchase of real property ("Contract") in the amount of \$1,920,000 with Transcend Development Corporation ("Seller") to acquire approximately 26.74 acres ("Property") located within the boundaries of the Triple Creek Ranch Preserve ("Preserve") through the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP). (b) Approve a Budget Amendment Resolution to realign \$250,000 within the ELAPP Bond 2023 fund currently budgeted in the ELAPP Acquisition project (C89900000) to the ELAPP Restoration CIP project (89200000) to fund Property enhancement and public access improvements, including habitat restoration, site fencing, trailhead construction, and structure demolition. (c) Authorize the Director of Facilities Management and Real Estate Services (or designee) to execute documents required for closing. Acquisition of the Property provides an opportunity to restore imperiled wildlife habitat and improve public access along the northern boundary of the Preserve. The purchase price is the average of the two independent appraised values in accordance with F.S. 125.355(b). The Contract includes a final survey pro-rata acreage adjustment (based on the unit acre price of \$71,802.54). Acquisition costs are estimated at \$1,960,000 (\$1,920,000 purchase price and transactional costs up to \$40,000) which will be funded with proceeds from the County's General Obligation Bonds (ELAPP), Series 2023 (the "Series 2023 Bonds"), issued on August 9, 2023. There is sufficient funding in both the ELAPP acquisition project (C89900000) and the Series 2023 Bonds acquisition account to accommodate this purchase. Annual operating costs of \$3,000 can be accommodated within the current ELAPP Management Budget. The ELAPP Restoration CIP project (89200000) will be increased \$250,000 from the ELAPP Acquisition project (C89900000) through a budget amendment.

Consumer and Veterans Services

[A-11](#) Adopt a resolution in the form as presented amending and restating in its entirety Resolution No. R24-094, adopted by the Board on August 21, 2024, to: authorize Property Assessed Clean Energy (PACE) Program Administrators that execute a Uniform Interlocal Agreement with Hillsborough County to administer their respective PACE programs to finance specified qualifying improvements within unincorporated Hillsborough County; approve the form of such Uniform Interlocal Agreement; and authorize the County Administrator or his or her designee to execute such Interlocal Agreement on behalf of the County with qualified PACE Program Administrators. There is no direct financial impact to the County associated with adoption of the resolution; however, staff resources will be necessary to administer the executed Uniform Interlocal Agreements with PACE Program Administrators.

County Attorney's Office

[A-12](#) Direct staff to schedule and advertise a Public Hearing for January 15, 2025, at 10:00 a.m., to consider amending Chapter 2, Article VIII, Section 2-766, Hillsborough County Code, as pertaining to the Code of Ethics for Public Officers and Employees, that adopts the constitutional amendment prohibiting commissioners, and other specified public officers, from lobbying on issues of policy, procurement, or appropriations for a period of six years after vacation of public office, and that adds the office of Internal County Auditor to the list of specified officers that is subject to the prohibitions. There is no financial impact associated with the Board's approval of this item, except for the cost to advertise the legal required notice for the public hearing.

Economic Development

[A-13](#) Approve the Agreement between Hillsborough County and Hillsborough County Branch of the National Association for the Advancement of Colored People 5139 Tampa NAACP (NAACP) for business assistance services at NAACP's Empowerment Center in the annual not-to-exceed amount of \$70,125 for the period retroactive from October 1, 2024 through September 30, 2025. Funding for this agreement is included in the Countywide General Operating Fund, Non-Profit Organizations FY 25 adopted budget.

[A-14](#) Approve Hillsborough County Film & Digital Media Incentive Award Agreement between Hillsborough County and Divinity Pictures, LLC in the not-to-exceed amount of \$35,000 to assist in securing the local filming of "The Lost Identity" (the "Project"). The Agreement will be effective on December 1, 2024 and will continue for a three-year period thereafter. The Film Commission recommends that an incentive be offered to secure its Florida film production in Hillsborough County based on the tourism marketing and promotional benefits of the Project. Accompanying the Agreement is a letter from the Film Tampa Bay Director certifying that the Project's impacts are consistent with program parameters and are sufficient to meet the minimal thresholds to qualify for the incentive. Funding for this Agreement is included in the Economic Development

Department's FY 25 adopted budget within the three percent (3%) Tourist Development Tax Fund (from Major Films Incentive Fund and Small Productions Incentive Fund) and Countywide Economic Development Activity Fund (from Corporate Industry Promotion Fund).

[A-15](#) Approve an Agreement between Hillsborough County and Tampa Bay Black Business Investment Corporation, Inc. for a not-to-exceed amount of \$100,000 for the period of October 1, 2024 through September 30, 2025, to provide business technical assistance to disadvantaged and small Black-owned businesses in Hillsborough County. Funding for this Agreement is in the Countywide Economic Development Activity Fund of the FY 25 adopted budget for Industry Promotion.

[A-16](#) Approve the Agreement between Hillsborough County and Hillsborough Community College in the annual amount not to exceed \$150,000 for the period October 1, 2024 through September 30, 2025, to operate the PC Patel InLab@HCC, an interdisciplinary center for innovation and entrepreneurship education, offering a comprehensive pathway of academic, community, and veteran programs. Funding for this Agreement in the annual amount of \$150,000 will be provided from a portion of the funds allocated for the Economic Development Innovation Initiative (EDi2) Program, of which \$75,000 is included in the Countywide Economic Development Activity Fund and \$75,000 is included in the Unincorporated Area Economic Development Activity Fund within the Economic Development Department's FY 25 adopted budget.

[A-17](#) Approve the Agreement between Hillsborough County and the Tampa Museum of Art, Inc. ("Museum"), in substantially the form presented, to support the Museum's educational art program planning and delivery services throughout the County at various locations to serve the needs of the local community for the period October 1, 2024 through September 30, 2025, in the amount up to \$150,000. The Museum will identify and partner with community and County facilities to present art making and engagement programs to a varied audience, particularly adults, seniors, teens, early learners, and low-income households. Funding for this Agreement is included in the Countywide General Operating Fund Non-Profit Organizations' FY 25 adopted budget.

[A-18](#) Approve an Agreement between Hillsborough County and the Tampa Museum of Art, Inc. (the "Agency"), substantially in the form presented, for an amount not to exceed \$200,000 for the period October 1, 2024 through September 30, 2025 for the facilitation of exhibition programming, lectures and classes at several libraries throughout Hillsborough County (the "Project"). The Project has been deemed to serve a public purpose as it promotes economic development within Hillsborough County through its program offerings that enhance tourism, arts and culture, entertainment and community education. Funding for this Agreement is included in the Countywide General Fund Non-Profit Organizations' FY 25 adopted budget.

[A-19](#) Approve the Agreement between Hillsborough County and The Tampa JCC/Federation, Inc. d/b/a The Jewish Community Center and Federation for the Florida-Israel Business Accelerator (FIBA) in the not-to-exceed annual amount of \$100,000 for the period October 1, 2024 through September 30, 2025, to operate a business development and accelerator program for startup and established technology and innovation companies particularly those from Israel that are desiring to base U.S. operations in Hillsborough County and enhance the County's overall economic development efforts. Funding for this Agreement is in the Countywide General Fund of the FY 25 adopted budget for Nonprofit Organizations.

[A-20](#) Approve Hillsborough County Film & Digital Media Incentive Award Agreement between Hillsborough County and The Big Game Movie LLC in the not-to-exceed amount of \$50,000 to assist in securing the local filming of "The Big Game" (the "Project"). The Agreement will be effective on January 1, 2025 and will continue for a three-year period thereafter. The Film Commission recommends that an incentive be offered to secure its Florida film production in Hillsborough County based on the tourism marketing and promotional benefits of the Project. Accompanying the Agreement is a letter from the Film Tampa Bay Director certifying that the Project's impacts are consistent with program parameters and are sufficient to meet the minimal thresholds to qualify for the incentive. Funding for this Agreement is included in the Economic Development Department's FY 25 adopted budget within the three percent (3%) Tourist Development Tax Fund (from Major Films Incentive Fund and Small Productions Incentive Fund) and Countywide Economic Development Activity Fund (from Corporate Industry Promotion Fund).

[A-21](#) Approve the Agreement between Hillsborough County and the Tampa Hillsborough Film & Digital Media Commission, Inc., dba Film Tampa Bay, (the "Film Commission") for the provision of targeted marketing and promotion services to the media and film industry for the period October 1, 2024, through September 30, 2025, in an amount not to exceed \$472,000 during the Term. The Agreement provides for the Film Commission to bring additional productions to Hillsborough County and compete with other counties for prospective events and productions, ultimately enhancing our ability to retain local talent in our marketplace, hire them to work in their community, and generate business and job creation. Funding for this Agreement is in the three percent (3%) Tourist Development Tax Fund, Grants and Aids section of the FY 25 adopted budget.

- [A-22](#) Approve the First Modification to the Agreement between Hillsborough County and the Tampa Bay Sports Commission, Inc. (TBSC) (Doc. No. 24-1014). This Modification increases the total not-to-exceed amount by \$750,000, from \$160,000 to \$910,000, to provide support for bidding for large-scale sporting events for the period October 1, 2024, through September 30, 2025. Funding for this Agreement is included in the Tourist Development Tax budget for the FY 25 adopted budget.
- [A-23](#) Approve an Interlocal Agreement between the City of Tampa (City) and Hillsborough County (County) in substantially the form as presented 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 in the amount of \$84,150 for the period October 1, 2024 through September 30, 2025. Funding from this Interlocal Agreement is included in the Countywide General Operating Fund of the Economic Development Department's FY 25 adopted budget. No additional County funds are required. The City of Tampa will provide \$84,150 in funding to be paid on a reimbursement basis for services provided by the County. Approval will be contingent upon the City's execution of the interlocal.
- [A-24](#) Approve the Agreement with the South Tampa Chamber of Commerce, Inc. (the "Chamber"), in substantially the form as presented, for an amount not to exceed \$11,000 to support the provision of a business technical assistance service program to County residents for the period of October 1, 2024, through September 30, 2025. The program of up to six business workshops and consulting services is in partnership with the Economic Development Department's County Entrepreneur Services (ES) program. Under the terms of the Agreement, the Chamber will support and promote the workshops and consulting services, and ES will conduct the workshops and provide the Business Consultant for consulting services. Funding for this Agreement is included within the Countywide General Operating Fund, Non-Profit Organizations FY 25 adopted budget.
- [A-25](#) Approve the Agreement with the Greater Brandon Chamber of Commerce, Inc. (the "Chamber") in substantially the form as presented, for an amount not to exceed \$11,000 to support the provision of a business technical assistance service program to County residents for the period of October 1, 2024, through September 30, 2025. The program of up to six business workshops and consulting services is in partnership with the Economic Development Department's County Entrepreneur Services (ES) program. Under the terms of the Agreement, the Chamber will support and promote the workshops and consulting services, and ES will conduct the workshops and provide the Business Consultant for consulting services. Funding for this Agreement is included in the Countywide General Operating Fund, Non-Profit Organizations FY 25 adopted budget.
- [A-26](#) Approve the Agreement with the Greater Temple Terrace Chamber of Commerce, Inc. dba. Uptown Chamber of Commerce (the "Chamber"), in substantially the form as presented, for an amount not to exceed \$11,000 to support the provision of a business technical assistance service program to County residents for the period of October 1, 2024, through September 30, 2025. The program of up to six business workshops and consulting services is in partnership with the Economic Development Department's County Entrepreneur Services (ES) program. Under the terms of the Agreement, the Chamber will support and promote the workshops and consulting services, and ES will conduct the workshops and provide the Business Consultant for consulting services. Funding for this Agreement is included in the Countywide General Operating Fund, Non-Profit Organizations FY 25 adopted budget.

Engineering and Operations

- [A-27](#) Award and execute an agreement with the highest-ranked and best-qualified firm, Kimley-Horn and Associates, Inc., for professional engineering services associated with designing the Upper Tampa Bay Trail Gap (Phase IV) from Peterson Park to Van Dyke Road (23-24464) for the Engineering and Operations Department at a total cost of \$1,607,882.31. The subject services will include design, specification development, supporting engineering analysis, and preparation of other technical documents in accordance with Florida Department of Transportation policy, procedures, and requirements so that the final construction documents can be prepared for the project. Proposals were received from three (3) different firms, and the tending evaluation committee determined the recommended firm to be the highest ranked and best qualified. 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 for committing to subcontract a minimum of 10% of the ultimate fees to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) firms was available; and all of the proposers requested such points, including the recommended vendor. Therefore, the proposer has committed to achieving a DM/DWBE participation goal of 10%. Funding is included in the Upper Tampa Bay Trail IV Project No. C69661000.

- [A-28](#) Approve and execute the First Modification to the existing agreement with Burgess & Niple, Inc. for Professional Services for Engineering Services, South Coast Greenway Trail Phase 3 (RPS 17451, CIP No. 69675001, CPA 221201383) to provide the project development and environment (PD&E) study on the new trail alignment from Big Bend Road to Symmes Road that connects to and will be a part of the South Coast Greenway Trail. This modification will modify the scope of services and increase the contract amount by \$526,251.25, from \$624,775.08 to \$1,151,026.33, to provide for the additional services required to prepare and complete the PD&E Study for the new trail alignment for the South Coast Greenway Trail Phase 3 (Adamsville). In this case, in the original award, the opportunity for the vendor to receive five (5) bonus points for committing to subcontract a minimum of 10% of the ultimate fees to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) firms was available; and the vendor requested such points; therefore, a DM/DWBE participation goal of 10% was established for this procurement, which remains in effect. With regard to this contract modification, the Economic Development Department reports that the vendor has achieved 0% DM/DWBE participation to date and has submitted a utilization plan of subcontracting opportunities with Certified DM/DWBE firms outlining how the vendor will meet the participation goal by completion of the project. Regarding this contract modification, the Economic Development Department has reviewed and approved this utilization plan and recommends approval of this modification. Funding for this modification is available in the South Coast Greenway Trail Adamsville (Phase III) and Big Bend Overpass (MP) Project No. C69675000.
- [A-29](#) Approve the FY 25 budget amendment resolution to appropriate \$1,000,000 in State funds for the construction of the Bay to Bay Blvd. Safety Improvements project from South Manhattan Avenue to west of South Dale Mabry Highway in accordance with the executed State-funded grant agreement with Florida Department of Transportation (FDOT), FPN 453244-1-54-01. The County is responsible for any construction costs that exceed FDOT's \$1,000,000 contribution. This FY 25 budget amendment resolution will appropriate \$1,000,000 in State funds, which will increase the grant project by \$1,000,000. This action will result in an increase of \$1,000,000 to the Bay to Bay Blvd. Safety Project No. C69694000, from \$200,000 to \$1,200,000. There is no match requirement.
- [A-30](#) Approve the FY 25 budget amendment resolution to appropriate \$500,000 in State funds for the Hillsborough Countywide Connected Vehicle Technology Implementation Project - Phase 2, to provide Transit Signal Priority and Emergency Preempt Services in accordance with the executed Joint Participation Agreement with Florida Department of Transportation (FDOT), FPN 453813-1-58-01. The County will be responsible for any costs over and above FDOT's \$500,000 contribution. This FY 25 budget amendment resolution will appropriate \$500,000 in State funds, which will increase the grant project by \$500,000. This action will result in increasing the Advanced Traffic Management System Improvement Program Project No. C69602000, by \$500,000, from \$39,432,421 to \$39,932,421. There is no match requirement.
- [A-31](#) Approve the Second Amendment and Reinstated Agreement (Cooperative Funding Agreement No. 19CF0001834) between Hillsborough County and the Southwest Florida Water Management District (SWFWMD) for SWFWMD to provide up to \$500,000 of cooperative funding for the N. Falkenburg Rd. Drainage Improvements, CIP No. C46137.005 (Q026) to extend the expiration date from December 31, 2023, to May 31, 2026. This amendment is to allow additional time for the County to acquire land necessary to complete the project as requested by the Stormwater Section under the Engineering and Operations Department. There is no financial impact associated with this item.
- [A-32](#) Approve and execute the Locally Funded Agreement (LFA) between Hillsborough County and the Florida Department of Transportation (FDOT) for traffic signal and safety improvements at the US 301/Palm River Road intersection. The project costs \$4,317,154, with FDOT contributing \$805,000 and the County providing \$3,512,154. The County's share, covering construction and CEI costs, is due to FDOT by January 10, 2025, under project number 445920-1-52-01. This work is part of FDOT's \$24,453,363 resurfacing project for US 301 from Bloomingdale Avenue to MLK Boulevard. Per the LFA, the County will cover any construction cost overruns, subject to funding approval. Funding of \$3,512,154 for the local contribution to the project is included in the Mobility Fee Benefit District 2 fund within the Intersection Improvement Program Project No. C69600000.
- [A-33](#) Direct the County Attorney's Office and County staff to draft an amendment to the Hillsborough County Construction Code Ordinance to maintain compliance with federal and state requirements. The State Floodplain Management Office recently advised County staff that a revision is required in order to maintain compliance with National Flood Insurance Program Requirements. The revision will apply to the Ordinance's definition of market value. Approval of this item does not increase or decrease any County departmental budgets.

[A-34](#) Approve and execute Change Order No. Two (2) to the contract with Hubbard Construction Company for the Neighborhood Resurfacing Contract (North of SR60), (CIP No. Various, Bid No. 22664,3 CPA No. 222206075). This Change Order No. Two (2) will extend the contract time by 365 calendar days, from February 28, 2025, to February 28, 2026, and increase the overall contract capacity by \$5,000,000.00. This will enable the use of this contract to complete the budgeted US 92 at Gallagher Intersection Improvement Project (CIP 69679042) as well as to complete other budgeted neighborhood resurfacing projects that can be funded under the American Rescue Plan Act (ARPA). The current contract pricing, established over three (3) years ago, is no longer reasonable due to current market conditions. The additional NPI allowance in this Change Order provides for the ability to update contract unit pricing as needed through new NPI's. The time and funding increases requested under the Change Order are critical to ensure that the County meets current ARPA funding grant timing requirements and to prevent potential loss of grant funds. In this case, in the original award, a Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program participation goal of 5% was established for this procurement, which remains in effect. With regard to this contract change, the Economic Development Department reports that the vendor has achieved 11.34% DM/DWBE participation to date and recommends approval of this change. This Change Order will increase the contract by \$5,000,000.00, from \$21,797,126.55 to \$26,797,126.55. Funding for this procurement is available in the Intersection Capital Improvement Program Project No. C69679000 and the Roadway Pavement Preservation - ARP ACT Revenue Recovery Project No. C69684000, and purchase orders will only be issued against approved budgets.

[A-35](#) Approve the proposed revision to the ARP-funded resurfacing project list that was approved by the BOCC on November 17, 2021. The revisions, as detailed in the Background, are proposed in order to ensure the County can meet the American Rescue Plan Act (ARPA) requirement to encumber the funds by December 31, 2024. The estimated costs for the proposed project list can be accommodated within the adopted budget for C69684000 Roadway Pavement Preservation - ARP Funding.

[A-36](#) Award and execute a four (4) year agreement with the highest-ranked and best-qualified firm, Iteris, Inc., for ongoing and as-needed professional engineering services to support the modernized Traffic Management Center (TMC) and Smart Transportation System (STS) operations and technology initiatives (RPS-24-24728) for the Engineering & Operations Department at a total estimated cost of \$10,000,000.00. 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 for committing to subcontract a minimum of 10% of the ultimate fees to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) firms was available; and two (2) of the proposers requested such points, including the recommended vendor. Therefore, the proposer has committed to achieving a DM/DWBE participation goal of 10%. Funding for this procurement is available in various capital projects and operating budgets, and purchase orders will only be issued against approved budgets.

Facilities Management and Real Estate Services

[A-37](#) (a) Approve a Purpose Change Letter in the form as submitted in the backup ("Letter") to the Florida Blue Corporate Contribution Gift Agreement to revise the proposed use of Gift Number 18532 in the amount of \$250,000 for the funds to be used by the Tampa Bay African American Arts & Cultural Center Inc., a Not for Profit registered in the State of Florida ("TB-AAACC") to hire a consultant to support non-profit administrative and fundraising efforts for the future construction of the African American Arts & Cultural Center (AAACC). (b) Approve an agreement in the form as submitted in the backup with the TB-AAACC ("Agreement") for the transfer of the \$250,000 contribution provided by the Florida Blue. (c) Approve the FY 25 Budget Amendment Resolution to realign funding in the amount of \$250,000 from Capital Outlay to Grants & Aids within the Capital Improvement Program, CIP No. C77886000 to transfer the funds to the TB-AAACC for the purpose of hiring a consultant that will perform non-profit administrative and fundraising duties for the construction of the future African American Arts & Cultural Center. This budget amendment realigns \$250,000 from Capital Outlay to Grants & Aids within the Capital Improvement Program, CIP No. C77886000. The \$250,000 (Two Hundred and Fifty Thousand Dollar) Gift Number 18532 will be transferred to TB-AAACC.

[A-38](#) Approve the Matching Funding Agreement ("Agreement") between Hillsborough County ("County") and the City of Tampa ("City") in the not-to-exceed amount of \$10,000 for Monument Restoration existing historical World War I (WWI) African American Monument ("Monument") located at the Memorial Park Cemetery, located at 2425 E. Dr. Martin Luther King Jr. Blvd., Tampa, FL 33610. Funding for the Agreement is available in Non-departmental Allotments in the Countywide General Operating Fund.

[A-39](#) Approve a First Amendment ("First Amendment") to an Operation and Maintenance Agreement ("Agreement") dated August 1, 2018, between Hillsborough County ("County") and Fishhawk Community Development District ("Fishhawk") regarding a County-owned property known as Osprey Ridge Park, located at 5720 Osprey Ridge Drive, in Lithia ("Premises"). The Premises includes a 7,000 square foot skate park, constructed by the County which is open to all County residents. The Amendment corrects the name of the District from "FishHawk Community Development District" to "Fishhawk Ranch Community Development District", adds two (2) additional renewal terms of three (3) years each after the current term ends on July 31, 2027, and includes updated insurance information as required by the County's Risk Management Department. Authority for renewal is delegated to the Director of Facilities Management & Real Estate Services Department. Fishhawk is required to pay for the operation and land care of the premises and the County to pay for the maintenance of the premises. There are adequately budgeted funds within the Parks and Recreation department's FY 25 budget to cover any maintenance costs or repairs to the Premises. There is no additional financial impact to the County concerning the amendment to this Agreement.

[A-40](#) (a) Approve a termination agreement ("Termination") for a lease and management agreement ("Former Lease") between Hillsborough County ("County") and University Area Community Development Corporation Inc., a 501(c)(3) nonprofit organization ("UACDC") terminating the Former Lease dated September 1, 1999, more particularly described in the Background. (b) Approve a license agreement ("License") for UACDC to occupy 2,192 square feet of office space within a County-owned property located at 14013 N. 22nd Street, Tampa, FL ("Property") known as the Victor Crist Community Center Complex ("VCCCC") for a term of three (3) years and nine (9) months commencing on January 1, 2025, through September 30, 2028 ("Initial Term") with two (2) additional renewal terms of two (2) years each ("Renewal Terms"). (c) Adopt a Resolution authorizing a Ground Lease Agreement ("Ground Lease") for UACDC to lease 4,854 square feet of land within the Property which contains a building known as the Prodigy Annex. (d) Approve a Ground Lease between the County and UACDC for UACDC to lease the Premises for a term of seven (7) years and nine (9) months commencing on January 1, 2025, and ending on September 30, 2032, with no renewal terms available. Per the Non-Binding Letter of Intent approved by the Board of County Commissioners ("BOCC") on October 2, 2024, an occupancy fee for the License is waived for the initial term (43 months) but not for any Renewal Terms, and the Lease Fee for the Ground Lease is waived for the first 43 months. UACDC at its sole cost and expense, shall pay for all costs associated with the Prodigy Annex including all services, maintenance, and repairs. Future revenues from the lease and license will be included in the County's General Fund. The License includes a Promotions and Programming Fee ("PPF") which totals \$450,000 over four (4) fiscal years to be paid to the UACDC that recognizes the continued partnership for community interface and event promotions. The PPF will be funded by the Economic Development Activity Fund.

[A-41](#) Approve a Short-Term Ground Lease for the period of February 1, 2025 through February 28, 2025, and approve a new Ground Lease for the period of March 1, 2025 through February 28, 2030 between Hillsborough County ("County") and the Hillsborough County Aviation Authority ("Authority") for the County's Public Works Department to occupy 42,253 square feet, located within the Vandenberg Airport in Tampa ("Premises") for the County's Mosquito Control helicopter operations. The Short-Term lease will allow the County one final month use of the Premises at \$4,699.39 per month until such time the Authority's Board can meet for consideration of the new Ground Lease. Beginning with the new Ground Lease, the County will pay a monthly rent of \$4,699.39 per month for the Premises, which includes land, hangar facilities, stormwater pond, and an aircraft/vehicle pavement. The rent will increase by 3.10% annually. Funding for these lease agreements can be accommodated in the Countywide General Operating Fund within Engineering and Operations Department's approved budgets.

[A-42](#) (a) Approve the list of 24 firms to provide real estate appraisal services for Hillsborough County for a three-year period effective December 1, 2024, through November 30, 2027, up to a total aggregate cost of \$1,000,000.00. In this case, a staff Professional Services Review Committee has reviewed and determined that all submitting applicants are qualified, and therefore all 24 firms are recommended for inclusion on the list of approved real estate appraisers. One of the recommended firms, Dohring Group, Inc., is a Hillsborough County Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firm, and one of the recommended firms, Compass Real Estate Consulting, is a Florida Certified Disadvantaged Business Enterprise (DBE) firm. (b) Authorize the Facilities Management & Real Estate Services Department (FMRES) to negotiate and use the approved appraisers up to the requested aggregate amount. Competitive quotations will be secured from the pool of approved appraisers for each appraisal assignment to ensure the best combination of pricing and qualifications. Funding for appraisal services is addressed at the time the fees are negotiated and are funded from the appropriate department or project sources.

[A-43](#) Approve a third amendment ("Amendment") to a lease agreement dated January 4, 2007 ("Lease") between Mt. Olive A.M.E. Church of Bealsville, Inc. a 501(c)(3) nonprofit organization ("Landlord") and Hillsborough County ("County"), on behalf of the Head Start Department ("Head Start"). Since 2007, Head Start operated a Children's Daycare facility at 5100 Horton Road, in Plant City ("Premises") as a serving 36 students. The Amendment will extend the Agreement for one (1) five-year (5) term from January 6, 2025, to January 2030, and adding two (2) additional renewal terms of five (5) years each. The Landlord is responsible for all operating costs, major repairs and replacements, day-to-day maintenance, janitorial services, trash removal, pest control, utility services and associated infrastructure on the Premises. The County will be responsible for paying \$24,384 annually for both the rent and utilities, which includes annual rent of \$19,224.00, and annual utility fees of \$5,160.00. Head Start receives federal grants for reimbursement of the cost of rent and utilities under this Lease.

[A-44](#) (a) Accept the donation of approximately 115 acres of land ("Parcel 100") by Warranty Deed from Baker Creek Clean Up, LLC, ("Grantor") Folio No.: 063688-0000 in the Seffner Mango County Wide Planning Area. (b) Accept the donation of an Access Easement and execute the Assignment and Assumption of Access Easement ("Assumption") from Tampa Electric Company (TECO). Parcel 100 is needed to act as natural prefiltering of stormwater for Baker Canal, which flows into Baker Creek, which eventually flows into Lake Thonotosassa. The Access Easement is needed for entry from US 92 to Parcel 100 because Parcel 100 is otherwise landlocked. The Access Easement allows the County to "construct, use, and maintain an access road up to thirty (30) feet in width" provided the County adheres to certain height, safety, and fencing restrictions from the original easement grantor, TECO. For the Grantor to transfer the Access Easement to the County, the Assumption must be acknowledged by all 3 parties, (County, TECO, and Grantor). The financial impact of accepting the donation of Parcel 100 and the Access Easement is limited to recording fees of less than \$200, and the future cost to install an access road would be incorporated into the future capital improvement project for the water quality improvements for Baker Canal.

[A-45](#) Approve a First Amendment ("Amendment") to a Lease Agreement dated November 1, 2023 ("Agreement"), by Hillsborough County ("County") and Museum of Science and Industry, Inc., a Florida not-for-profit corporation ("MOSI") for MOSI to occupy approximately 21,897 square feet within the East Building ("Premises") located at 4801 E. Fowler Avenue, in Tampa ("Property") to be used for MOSI's education staff and classrooms. The Amendment extends the Agreement for an additional year commencing on February 1, 2025, and ending on January 31, 2026. The County will remain responsible for necessary essential roof repairs, building systems repairs and inspections, and major structural repairs. MOSI will remain responsible for day-to-day maintenance and minor repair costs, pest control, custodial services, playground maintenance, interior repairs and cost of network, data, and telecommunications and other expenses that are considered part of MOSI's operation. MOSI shall pay \$11,133.92 bi-annually to cover the Premises' pro-rata cost of energy, cooling energy, and water and sewer services. Funds received from MOSI will be deposited into the Countywide General Operating Fund.

[A-46](#) Approve a Resolution delegating authority to sign Rights of Entry Authorizations to the Director of Facilities Management & Real Estate Services for Tampa Bay Water's South Hillsborough Pipeline Project. Tampa Bay Water ("TBW") is building the South Hillsborough Pipeline ("Project") to meet the future need for drinking water in Southern Hillsborough County. The Project route includes placing portions of the pipeline on certain County properties. For TBW to design their Project TBW will need to enter onto various County properties to perform tests, borings and surveys. To preserve the Project schedule County wishes to streamline the approval process for sixty (60) day Rights of Entry Authorizations by delegating those authorizations to the Director of Facilities Management & Real Estate Services provided that the approval process complies in every respect with the criteria set forth in the Resolution, which includes a Right of Entry form which shall be executed for each site in substantially similar form. There is no Financial Impact associated with this item.

Fire Rescue

[A-47](#) Approve the Interlocal Agreement with the Florida State Fair Authority for Fire Rescue to provide Advanced Life Support (ALS) medical standby coverage during the 2025 Florida State Fair. Fair Authority funds shall be paid to the County in the amount of \$108,000.00 for ALS medical standby coverage with staffing as indicated in the deployment schedule at the 2025 Florida State Fair.

[A-48](#) Approve and execute the Third Modification Agreement to an existing contract with Infor Public Sector, Inc., for software functionality enhancements of the existing computer aided dispatch system (CAD) (5534-3) for the Fire Rescue Department. This modification will increase the Blanket Purchase Agreement No. 217211471 by \$6,600, from \$1,469,296.71 to \$1,475,896.71. This contract increase is necessary for enhancements to system functionality regarding the assignment of units on calls for service. Funding for this procurement is available in the requesting department's budget, and purchase orders will only be issued against approved budgets.

- [A-49](#) (a) Accept the FY 24 Federal Homeland Security Subaward and Grant Agreement in the amount of \$252,441 with the State of Florida, Division of Emergency Management, Agreement # R1179, CFDA 97.067. This grant will be used to purchase sustainment equipment for the Urban Search and Rescue (USAR) team. (b) Approve the FY 25 budget amendment resolution to appropriate \$244,200. This budget amendment will increase Fire Rescue's FY 25 grant revenue, operating and capital outlay expenditures as follows: increase revenues by \$244,200 (from \$0 to \$244,200), increase capital outlay expenditures by \$220,000 (from \$0 to \$220,000), and increase operating expenditures by \$24,200 (from \$0 to \$24,200).
- [A-50](#) (a) Approve Interlocal Agreements with the City of Tampa (\$43,910) and Plant City (\$9,758) to allocate grant funds to governmental Emergency Medical Services (EMS) providers in the County. This grant is shared among County jurisdictions to improve and enhance pre-hospital EMS. (b) Approve a budget amendment resolution to increase FY 25 Fire Rescue EMS grant budget by \$4,999 in revenues and expenditures to bring the budget in line with the actual Grant Award. This budget amendment increases FY 25 Fire Rescue EMS Grant revenue by \$4,999 (from \$92,577 to \$97,576), decreases operating expenditures by \$41,660 (from \$41,660 to \$0), increases capital expenditures by \$43,908 (from \$0 to \$43,908) and increase Grants and Aids by \$2,751 (from \$50,917 to \$53,668).
- [A-51](#) (a) Accept the FY 24 Federal Homeland Security Subaward and Grant Agreement in the amount of \$51,810 with the State of Florida, Division of Emergency Management, Agreement # R1178, CFDA 97.067. These funds will be used for maintenance agreements and the purchase of hazmat equipment for the Urban Search and Rescue (USAR) team. (b) Approve the FY 25 budget amendment resolution to appropriate \$51,810. This budget amendment will increase Fire Rescue's FY 25 grant revenue and operating expenditures as follows: increase revenues by \$51,810 (from \$0 to \$51,810) and increase operating expenditures by \$51,810 (from \$0 to \$51,810).
- [A-52](#) Authorize the Fire Rescue Chief to execute the Criminal History Record Check User Agreement for non-criminal justice purposes as required by the Florida Department of Law Enforcement (FDLE) to conduct background checks for Fire Rescue applicants. The financial impact for performing criminal background checks is approximately \$5,000 annually, and these costs are included in the Hillsborough County Fire Rescue FY 25 budget.

Fleet Services

- [A-53](#) Approve and execute a First Modification agreement with Environmental Products Group, Inc., for continued ongoing and as-needed maintenance and repair services for County-owned Vactor trucks (SS-24-24658) for the Fleet Management Department (FMD) at an additional cost of \$258,732.91. This modification will increase the Blanket Purchase Agreement (BPA) No. 224300365 by \$258,732.91, from \$186,438.00 to \$445,170.91 for the continuation of services through the contract expiration date of February 1, 2027. The additional services were not contemplated by the requesting department. A Notice of Intent to Sole Source (SS-24-24658) was previously posted, and no challenges were received. In this case, there was no availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) and Registered Small Business Enterprise (SBE) firms for the specified services; therefore, no DM/DWBE participation goal or SBE set-aside was established for this 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-54](#) Approve and execute a First Modification agreement with Tampa F Automotive Management LLC., for continued ongoing and as-needed maintenance and repair services for County-owned Ford-brand vehicles (ITB-23-24441) for the Fleet Management Department (FMD) at an additional cost of \$497,998.72. This modification will increase Blanket Purchase Agreement (BPA) No. 224300154 by \$497,998.72, from \$348,170.00 to \$846,168.72, for the continuation of services through the contract expiration date of November 30, 2026. The additional services were not known at the time of contract award. In this case, there was no availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) and Registered Small Business Enterprise (SBE) firms for the specified services; therefore, no DM/DWBE participation goal or SBE set-aside was established for this 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-55](#) Declare as surplus and authorize the disposal of 104 vehicle and equipment items and further authorize the Clerk of the Circuit Court to remove the property on the list from the inventory asset record. Disposal of the property will be offered for sale by public auction to the highest bidder or sold to another public entity or municipality in accordance with BOCC Policy 08.01.01.02 (Disposal of Surplus Fleet Vehicles and Related Equipment), dated April 2, 2008, and Florida State Statute (Section 274.06). The proceeds from the sale of the vehicles and equipment will be deposited to the Fleet Replacement Fund

to offset the cost of replacement vehicles and equipment and to the original funding source for all Enterprise and Grant-funded equipment per BOCC Policy 08.01.01.02 (Disposal of Surplus Fleet Vehicles and Related Equipment), dated April 2, 2008.

Government Relations and Strategic Services

- [A-56](#) Approve cancellation of the Blanket Purchase Agreement #223305599, for federal lobbying services with Squire Patton Boggs US LLP, pursuant to Section 9 of the agreement due to a reduction in services. Funds budgeted for this contract but not expended due to cancellation will be retained for a future contract for like services.
- [A-57](#) Approve a resolution authorizing participation of the Hillsborough County Commission in a joint meeting with Board of County Commissioners of Pasco and Pinellas Counties on January 17, 2025, pursuant to Section 125.001, F.S., to discuss issues of mutual interest. The financial impact associated with this meeting is limited to noticing the meeting and can be accommodated in the approved budget of the Government Relations & Strategic Services Department.
- [A-58](#) Approve a First Modification Agreement to increase funding of the FKQ Marketing, Inc. Contract SS-24-24692 for the Anti-Human Trafficking Awareness Campaign to reach the public during the 2025 tourism season. This First Modification 1) increases the agreement amount by \$200,000, from \$240,000 to \$440,000, and 2) extends the term of the Agreement from December 31, 2024, to March 31, 2025. Funding for this modification is included in the Non-Departmental Allotments budget, and purchase orders will only be issued against approved budgets.

Head Start/Early Head Start

- [A-59](#) Approve and execute the Fifth Modification to the existing agreement between Hillsborough County and Bible-Based Fellowship of Temple Terrace, Inc. (BBF) to extend the agreement through March 31, 2025, and increase the five (5) year not-to-exceed contract amount by \$235,134.00, from \$2,477,080.48 to \$2,712,214.48. This modification will result in an increase of \$235,134.00 to the not-to-exceed amount for the extended contract term. The amount is 100% funded by the Head Start Grant. Sufficient funds are available in the FY 25 adopted budget. No additional County funds are required.
- [A-60](#) Approve and execute the Interlocal Agreement between Hillsborough County and Hillsborough Community College (HCC). To assist in meeting the Head Start Performance Standard 1302.45, Hillsborough Community College will work with BOCC Head Start's site-based management team, case managers, teachers, and families to provide targeted support and training that emphasizes and implements the theory and concepts of the conscious discipline approach in the classroom. This agreement establishes the terms and conditions of the engagement, which will commence upon execution and continue for a period of 12 months. The projected cost of this agreement will be \$103,856.00, which will be funded from the FY 25 Training and Technical Assistance budget, totaling \$191,424.00 (Head Start \$120,321.00; Early Head Start \$71,103.00). No additional County funds are required.
- [A-61](#) Approve and execute the Fourth Modification to the existing agreement between Hillsborough County and Tampa Bay Community & Family Development, Inc., to extend the agreement through March 31, 2025, and increase the five (5) year not-to-exceed contract amount by \$82,720.16, from \$1,714,925.38 to \$1,797,645.54. This modification will result in an increase of \$82,720.16 to the not-to-exceed amount for the extended contract term. The amount is 100% funded by the Head Start Grant. Sufficient funds are available in the FY 25 adopted budget. No additional County funds are required.
- [A-62](#) Approve the FY 25 Budget Amendment Resolution to increase the ARP grant budget by \$1,158,617 to account for the extension of the project end date to March 31, 2025. This extension allows for the completion of safety and security projects and the La Paloma Head Start Construction project, which the Office of Head Start approved. This budget amendment will increase the FY 25 ARP budget by \$1,158,617, from \$1,019,196 to \$2,177,813. No additional County funding is required.
- [A-63](#) 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 October 2024 Report. There is no financial Impact.
- [A-64](#) Approve and execute the Affiliation Agreement between Hillsborough County BOCC Head Start / Early Head Start Department and Lions World Vision Institute to provide complimentary vision screenings to our Head Start student population. Lions World Vision Institute's goal is to implement annual pediatric vision screenings for early intervention beginning at one year of age. The BOCC Head Start / Early Head Start department will provide Head Start student referrals to Lions World Vision and promote these services to ensure children have access to ocular healthcare. This Agreement is

effective as of the effective date and shall terminate on June 30, 2027, unless earlier terminated or extended as provided within the agreement. There is no financial impact associated with this agreement. No additional County funds are required.

Health Care Services

[A-65](#) (a) Approve the Second Modification to the Agreement under Part A of the Ryan White HIV/AIDS Extension Act with AIDS Healthcare Foundation, Inc., (AHF #24-0216) for the period beginning March 1, 2024, and ending February 28, 2025, reducing the contract funding total by \$27,000, from \$55,000 to \$28,000, to better reflect the actual demand and utilization. Specifically, this Modification decreases outpatient/ambulatory health services (Pinellas County) by \$27,000, from \$40,000 to \$13,000; revises the number of clients to be served and units of service to be provided to coincide with the revised funding amount; and revises the Federal Award Identification Exhibit. (b) Correct a scrivener's error in four modifications (CAN Community Health, Inc., #24-0211; AHF #24-0216; AIDS Service Association of Pinellas, Inc., #24-0209; and Metropolitan Charities, Inc., #24-0212) previously approved by the Board on November 13, 2024, where each Modification referred to Exhibit XI, but should have referred to Exhibit X. The funding for this Modification is included in the Health Care Services FY 25 budget. This Agreement is fully grant funded.

[A-66](#) Approve the Fifth Modification to the Agreement with Mental Health Care, Inc. (MHC), for the provision of Baker Act Mental Health Services (BOCC Doc. No 07-1436), which 1) retroactive to and effective as of October 1, 2024, increases the annual not-to-exceed amount of the statutory local match payable by the County for adult Baker Act services by \$340,851.67, from \$1,189,891.66 to \$1,530,743.33, in accordance with the increase in MHC's State bed-day rate and overall Crisis Stabilization Unit (CSU) funding and 2) adds the Prohibition Against Economic Incentives for Foreign Entities clause and Restriction on Funding for Identification clause, per Florida Statutes. Funding for this Modification is included in the FY 25 budget for the Health Care Services Department within the Indigent Health Care Trust Fund. No County ad valorem funds are required.

[A-67](#) Approve the Fourth Modification to the Agreement with Tampa Hillsborough Homeless Initiative, Inc., to address unsheltered homelessness and some of the top causes of homelessness by providing housing opportunities for the 560 in 560 Plan. An agreement for this program was approved by the BOCC on April 7, 2021 (BOCC Doc No. 21-0331), with the goal of making homelessness rare, brief, and non-recurring. This Modification extends the Agreement for a nine-month period from January 1, 2025, through and including September 30, 2025, to accomplish the remaining deliverables in the Agreement. The remaining balance of the Agreement is \$2,810,012. Funding for this Modification is included in the Non-Departmental Allotments FY 25 adopted budget within the Countywide General Revenue Fund. No additional County ad valorem funds are required.

[A-68](#) Approve the Fourth Modification to the Agreement with The Family Healthcare Foundation, Inc., (BOCC Doc No. 18-0170) for the Hillsborough County Health Care Plan (HCHCP) Navigators Program, which provides direct enrollment assistance and referral services to Hillsborough County residents seeking various social and health related services and Social Determinants of Health (SDoH) services. This Fourth Modification 1) extends the term of the Agreement for one year commencing February 1, 2025, and continuing in full force up to and including January 31, 2026; 2) adds three (3) successive one-year renewal periods, delegated to the Director of Hillsborough County Health Care Services Department; 3) adjusts the service goals of the SDoH Program to align with the growth of the Program; and 4) adds the Prohibition Against Economic Incentives for Foreign Entities clause and Restriction on Funding for Identification clause, per Florida Statutes. Funding for this Modification is included in the FY 25 budget for the Health Care Services Department within the Indigent Health Care Trust Fund. No County ad valorem funds are required.

Health Care Services – Nonprofit Contract Administration

[A-69](#) Approve the Agreement between Hillsborough County and GZL Educational Foundation Incorporated, in an amount not to exceed \$75,000, for the period of October 1, 2024, through and including September 30, 2025, to provide motivation and mentoring to students from underserved communities to continue their education, complete high school, and attend college. The organization's Men of Tomorrow program is for young men residing in Hillsborough County who are in grades 6-12. Funding for this Agreement is included in the FY 25 Countywide General Revenue Fund appropriations. No additional County ad valorem funds are required.

[A-70](#) Approve the Agreement with The Skills Center, Inc., in an amount not to exceed \$100,000, for the period of October 1, 2024, through and including September 30, 2025, for the provision of programs focused on motivating youth residing in Hillsborough County to learn, change behavior, succeed in school, and prepare for their future. Funding for this Agreement is

included in the FY 25 Countywide General Revenue Fund appropriations. No additional County ad valorem funds are required.

[A-71](#) Approve the Agreement with Gentlemen's Quest of Tampa, Inc., in an amount not to exceed \$75,000, for the period of October 1, 2024, through and including September 30, 2025, for the provision of programs that improve the lives of teenage youth in Hillsborough County through empowerment during their academic journey and preparation for productive citizenship post-graduation. Funding for this Agreement is included in the FY 25 Countywide General Revenue Fund appropriations. No additional County ad valorem funds are required.

[A-72](#) Approve the Agreement with Men of Vision, Inc., in an amount not to exceed \$75,000, for the period of October 1, 2024, through and including September 30, 2025, to provide an educational and emotional support program that fills the gaps in student success by creating a structured framework of consistent expectations, activities, and learning for individuals residing in Hillsborough County. Funding for this Agreement is included in the FY 25 Countywide General Revenue Fund appropriations. No additional County ad valorem funds are required.

[A-73](#) Approve the Agreement with Tampa Lighthouse for the Blind, Inc., in an amount not to exceed \$99,997.62, for the period of October 1, 2024, through and including September 30, 2025, for the provision of programs that equip blind and visually impaired people with the daily living skills needed to maximize their independence in the home and community, inclusive of adaptive skills needed to maintain existing employment at the time of vision loss, or to become employed. Funding for this Agreement is included in the FY 25 Countywide General Operating Fund, Non-Profit Organizations FY 25 adopted budget. No additional County ad valorem funds are required.

Homeless and Community Services

[A-74](#) Approve the Agreement with Bay Chapel, Inc. in an amount not to exceed \$10,000 for the period of September 1, 2024, through and including August 31, 2025, to support operations and expenses related to providing healthy food options to households that are experiencing food insecurity. The food pantry will increase their collection and storage capacity, while supporting more efficient operations. Funding for this agreement is included in the Non-Profit Organizations FY 25 adopted budget within the Countywide General Operating Fund. No additional County Ad Valorem funds are required.

Human Resources

[A-75](#) Approve and execute the First Modification to an existing Agreement with Adventist Health System/Sunbelt, Inc., d/b/a AdventHealth Centra Care, for ongoing and as-needed medical examinations, screenings, and vaccination services for employees and job applicants (ITB-24-24722) for the Human Resources Department. The Human Resources Department identified additional necessary medical examinations based on the National Fire Protection Association (NFPA) 1582 Standard on Comprehensive Occupational Medical Program Fire Departments, the International Association of Fire Fighters, and the International Association of Fire Chiefs Joint Labor Management Wellness-Fitness Initiative, some of which were modified after the subject solicitation had been communicated to potential bidders and were not contemplated during the solicitation process. In this case, as in the original award, the specified services to be provided are medical services and is exempt from Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) or Registered Small Business Enterprise (SBE) Program requirements; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement, which remains in-effect. There is no financial impact to the County associated with this Modification.

Management and Budget

[A-76](#) Receive a financial report of Budget to Actual Results as of September 30, 2024.

[A-77](#) Approve and execute the Funding Agreement in the amount of \$300,000 between Hillsborough County and the Corporation to Develop Communities of Tampa Inc. to support the Safe & Sound Hillsborough Juvenile Justice Reporting Center and Gun Violence Prevention Program for the period of October 01, 2024 through September 30, 2025. The programs will serve juvenile justice system involved youth and those at risk of system involvement by providing supervision, wrap-around services, delinquency interventions that address criminogenic risk factors, public awareness, and skills training to improve pro-social decision making. The primary goal of the program is to reduce juvenile delinquency, recidivism, and community

violence. Funding for this agreement is included in the Non-Profit Organizations FY 25 adopted budget within the Countywide General Operating Fund.

[A-78](#) (a) Execute the State of Florida Federally Funded Subaward and Grant Agreement number Z4332 for DR-4806-FL Hurricane Debby for the period beginning on the first day of the incident period (August 1, 2024) and ending upon closeout of the County's account for this disaster by the Federal Emergency Management Agency (FEMA). This agreement is required to receive reimbursement payments from FEMA and the State of Florida for FEMA approved Hurricane Debby expenditures. (b) Extend limited signature authority for "Authorized Agent" on Attachment B for the single purpose of grant management activities related to FEMA DR-4806-FL Hurricane Debby Subaward and Grant Agreement contract number Z4332, to the Director of Management and Budget. There is no additional impact on the adopted FY 25 budget due to this item. Reimbursements received will be used to offset County expenditures for Hurricane Debby.

[A-79](#) (a) Execute the State of Florida Federally Funded Subaward and Grant Agreement number Z4338 for DR-4828-FL Hurricane Helene for the period beginning on the first day of the incident period (September 23, 2024) and ending upon closeout of the County's account for this disaster by the Federal Emergency Management Agency (FEMA). This agreement is required to receive reimbursement payments from FEMA and the State of Florida for FEMA approved Hurricane Helene expenditures. (b) Extend limited signature authority for "Authorized Agent" on Attachment B for the single purpose of grant management activities related to FEMA DR-4828-FL Hurricane Helene Subaward and Grant Agreement contract number Z4338, to the Director of Management and Budget. There is no additional impact on the adopted FY 25 budget due to this item. Reimbursements received will be used to offset County expenditures for Hurricane Helene.

[A-80](#) (a) Execute the State of Florida Federally Funded Subaward and Grant Agreement number Z4341 for DR-4834-FL Hurricane Milton for the period beginning on the first day of the incident period (October 5, 2024) and ending upon closeout of the County's account for this disaster by the Federal Emergency Management Agency (FEMA). This agreement is required to receive reimbursement payments from FEMA and the State of Florida for FEMA approved Hurricane Milton expenditures. (b) Extend limited signature authority for "Authorized Agent" on Attachment B for the single purpose of grant management activities related to FEMA DR-4834-FL Hurricane Milton Subaward and Grant Agreement contract number Z4341, to the Director of Management and Budget. There is no additional impact on the adopted FY 25 budget due to this item. Reimbursements received will be used to offset County expenditures for Hurricane Milton.

[A-81](#) Receive a report on Local Pandemic-Related Data, Recovery Programs, and Strategic Initiatives related to COVID-19.

Medical Examiner

[A-82](#) (a) Accept the FY 24-25 Forensic Investigative Genetic Genealogy Grant Program Award from the Florida Department of Law Enforcement (FDLE) in the amount of \$115,142.17. The grant award is for the period of July, 01, 2024 through June 30, 2025. This program will assist with conducting Forensic Genetic Genealogy testing on 13 unidentified remains cases in an effort to obtain a positive identification on these cases. (b) Approve and execute the agreement between Hillsborough County and the Florida Department of Law Enforcement (Agreement #GG002) in an amount not to exceed \$115,142.17. (c) Approve the FY 25 budget amendment resolution to appropriate \$115,143 of funding from the Florida Department of Law Enforcement. This budget amendment will increase the Medical Examiner Department's FY 25 grant revenue and expenditure budget by \$115,143.

Parks and Recreation Services

[A-83](#) Approve and execute a Second Modification agreement to a Small Business Enterprise Set-Aside contract, with Witt Fence Co., for continued ongoing and as-needed commercial fence installation, maintenance, and repair services (23400,1) for the Parks and Recreation Department (PRD) at no additional cost. This modification agreement extends Blanket Purchase Agreement No. 223305062 by six (6) months, from December 31, 2024, to June 30, 2025. PRD utilizes the agreement to provide necessary installation, maintenance, and repair services to commercial fence systems at various parks and sports complexes to keep Hillsborough County citizens safe and prevent liability concerns. The extension period through June 30, 2025, will allow the department time to publish and award a new contract due to the extensive delays caused by recent hurricanes. In this case, the specified work was approved as a Small Business Enterprise (SBE) Set-Aside; therefore, the Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) program requirements do not apply to this procurement. The recommended Vendor, Witt Fence Co., is a Hillsborough County registered SBE firm. Funding for this

modification is available in the requesting department's approved budget, and purchase orders will only be issued against such approved budgets.

Performance, Data and Analytics

[A-84](#) Approve and execute the FY 25 Interlocal Agreements with Hillsborough County Sheriff's Office (HCSO), City of Tampa, City of Temple Terrace, University of South Florida (USF), and the City of Plant City regarding the distribution of Public Safety Emergency Communications Systems Fee revenue for salary, training, and other 9-1-1 activities. Funds to be distributed based on the Interlocal Agreements are appropriated in the FY 25 budget in the 911 Emergency Telephone System Fund as follows: Hillsborough County Sheriff's Office \$987,592, City of Tampa \$826,966, City of Temple Terrace \$128,116, USF \$1,150, and City of Plant City \$128,116.

[A-85](#) (a) Approve and execute a Second Modification to the Software License Agreement with Communications Venture Corporation, d/b/a INdigital, Inc, for continued ongoing and as-needed 911 Next Generation Core Services (NGCS) (RFP 23795) for the Performance, Data, and Analytics Department (PD&A) at an additional total cost of \$928,519.00. This modification will allow for the use of MEVO Anywhere Kits, which serve as portable communication devices for emergency response. These kits allow 911 dispatchers to receive calls from virtually any location, thus enhancing flexibility and resilience during critical circumstances. This modification will increase Blanket Purchase Agreement (BPA) No. 223305600 by \$928,519.00, from \$18,789,789.63 to \$19,718,308.63. In this case, in the original award, the opportunity for the vendor to receive five (5) bonus points for committing to subcontract a minimum of 10% of the ultimate fees to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) firms was available; however, the vendor did not request such points; therefore, no DM/DWBE participation goal was established for this procurement, which remains in effect. (b) Approve the FY 25 Budget Amendment Resolution to appropriate \$928,519 from the 911 Emergency Telephone System-Combined Fund Other Designated Reserves to provide funding for the continued ongoing and as-needed 911 Next Generation Core Services (NGCS). Funding for this procurement will be available in the 911 Agency's budget once the budget amendment is approved, and purchase orders will only be issued against approved budgets. When approved, this action will decrease the 911 Emergency Telephone System-Combined Fund Other Designated Reserves by \$928,519 and will increase 911 Emergency Telephone System-Combined Fund operating expenditures by the same amount to accommodate this modification.

Procurement Services

[A-86](#) (a) Approve the use of a contract (230105) with New Horizons Learning, LLC, f/k/a United Training Commercial, LLC, through an available national purchasing cooperative, The Interlocal Purchasing System (TIPS), administered by the Texas Region 8 Education Service Center. (b) Approve and execute an Interlocal Agreement and Resolution for ongoing and as-needed purchases of technology solutions, products, and services under the same for the Information Technology Department (ITD) at a total cost of \$312,434.34 through May 31, 2028. In this case, the specified services will be provided directly and exclusively by the vendor under a cooperative contract with the Texas Region 8 Education Service Center and is exempt from the Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) or Registered Small Business Enterprise (SBE) Program requirements; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-87](#) Award and execute an agreement with the overall lowest, responsive, and responsible bidder, The Diaz/Fritz Group, Inc., for the construction of a new 16,000 square foot recreation building at Cross Creek Park (IFB-24-24700) for the Parks & Recreation Department at a total cost of \$8,685,759.00. The project includes a gymnasium, fitness room, multipurpose room, warming kitchen, classrooms, walking trail, playground, and other site improvements. In addition, reject the bid submitted by Trias Construction, LLC, for failing to comply with the Good Faith Effort Criteria and/or Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program participation goal established for this project. Also, direct the Clerk of Court & Comptroller to date the payment and performance bonds as of the date of agreement execution, retain one (1) set of original bonds for Board Records; and send one (1) original set of bonds to the contractor at the address listed in the agreement. In this case, a Certified DM/DWBE Program participation goal of 20% was established for this procurement. The recommended vendor has committed to achieving this goal by allocating a minimum of 19.38% of the work to DM/DWBE firms in conjunction with properly documented Good Faith Effort. The Economic Development Department reports that the recommended vendor has fully met the Good Faith Effort requirement and recommends approval

of this procurement. Funding for this procurement is available in the approved budget for Cross Creek Recreation Center CIP No. C8000500, and purchase orders will only be issued against approved budgets.

[A-88](#) Award and execute an agreement with the overall lowest, responsive, and responsible bidder, Blacktip Services Incorporated, for improvements at the intersection of US 301 and Riverview Drive (IFB-24-24867) for the Engineering & Operations Department at a total cost of \$1,872,406.48. The improvements include widening, milling and roadway resurfacing, signage, pavement markings, drainage, sidewalks, pedestrian curb ramps, Americans with Disabilities Act (ADA) accessibility, and related work. In addition, direct the Clerk of Court & Comptroller to date the payment and performance bonds as of the date of agreement execution, retain one (1) set of original bonds for Board Records; and send one (1) original set of bonds to the contractor at the address listed in the agreement. In this case, a Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program participation goal of 16% was established for this procurement, and the recommended vendor has committed to achieving this goal. The recommended vendor, Blacktip Services, Incorporated, is a Certified DM/DWBE firm. Funding for this project is available in the Capital Improvement Project No. C69679018, and purchase orders will only be issued against approved budgets.

[A-89](#) (a) Award and execute a three (3) year agreement with the overall lowest, responsive, and responsible bidder, Southeast Drilling Services, Inc., for ongoing and as-needed miscellaneous well drilling and pump repairs throughout the County (IFB-24-24870) for the Water Resources Department at a total cost of \$7,848,350.00. (b) Approve and execute a first modification agreement, which revises the contract terms and conditions to remove the allowance requirements. In addition, direct the Clerk of Court & Comptroller to date the payment and performance bonds as of the date of agreement execution, retain one (1) set of original bonds for Board Records; and send one (1) original set of bonds to the contractor at the address listed in the agreement. A total of three (3) bids were received. In this case, there was limited availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) and Registered Small Business Enterprise (SBE) firms for the specified services; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement. The recommended vendor, Southeast Drilling Services, Inc., is a registered SBE firm. Funding for this procurement is available in the requesting department's operating budget, and purchase orders will only be issued against approved budgets.

[A-90](#) Award a five (5) year contract to the overall lowest, responsive, and responsible bidder, SaferWatch, LLC, for ongoing and as-needed installation of active shooter and active threat alert equipment at facilities throughout the County, and associated monitoring services (ITB-24-24762) for the Facilities Management & Real Estate Services Department at a total cost of \$773,000.00. In this case, there was no availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) and Registered Small Business Enterprise (SBE) firms for the specified equipment and services; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-91](#) Award a three (3) year contract to the overall lowest, responsive, and responsible bidder, Cummins, Inc., for ongoing and as-needed purchases of Cummins-brand engine parts, repairs, and related maintenance (ITB-24-24933) for the Fleet Management Department at a total cost of \$599,031.90. In this case, there was no availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) and Registered Small Business Enterprise (SBE) firms for the specified proprietary parts and services; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-92](#) Award a five (5) year contract to the lowest, responsive, and responsible bidder, Robfletch, Inc., d/b/a Professional Towing, for ongoing and as-needed towing, transport, and related driver services (ITB-24-24974) for the Fleet Management Department at a total cost of \$2,709,901.20. In this case, there was no availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) and Registered Small Business Enterprise (SBE) firms for the specified services; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-93](#) Award a three (3) year contract to the only responding bidder, Republic Services of Florida, Limited Partnership, for ongoing and as-needed collection, transportation, and disposal of headworks and jet-vac debris (ITB-24-24980) for the Water Resources Department at a total cost of \$3,733,520.00. In this case, there was no availability of Certified Disadvantaged

Minority/Disadvantaged Women Business Enterprise (DM/DWBE) and Registered Small Business Enterprise (SBE) firms for the specified services; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-94](#) Award a three (3) year contract to the only responding bidder, Xylem Dewatering Solutions, Inc., for ongoing and as-needed purchases of Godwin-brand pump station high-head pumps and related accessories (ITB-24-24982) for the Water Resources Department at a total cost of \$3,597,653.21. In this case, there was limited availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) and Registered Small Business Enterprise (SBE) firms for the specified proprietary pumps and accessories; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement. Although no DM/DWBE participation goal or SBE set-aside was established, the opportunity to submit a bid as a prime vendor was available to all DM/DWBE/SBE firms in this work category. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-95](#) Select and authorize negotiations for three (3) year agreements with the three (3) highest-ranked and best-qualified firms for ongoing and as-needed professional construction engineering and inspection (CEI) services (RPS-24-24835) for the Capital Programs Department at a total cost of \$12,000,000.00. Specifically, negotiations are recommended with the following firms in the amount of \$4,000,000.00 each: AECOM Technical Services, Inc., KCI Technologies, Inc., and Rummel, Klepper & Kahl, LLP. Once negotiations are finalized with the selected firms, the Capital Programs Department will prepare and submit the agreements to the Board for consideration, approval, and execution. This procurement was conducted in accordance with Section 287.055, Fla. Stat. (Consultants' Competitive Negotiations Act). In this case, the opportunity for proposers to receive five (5) bonus points for committing to subcontract a minimum of 10% of the ultimate fees to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) firms was available; and nine (9) of the proposers requested such points, including the three (3) recommended vendors. Therefore, the three [3] recommended proposers have committed to achieving a DM/DWBE participation goal of 10%. No funding is required for the selection and authorization to negotiate. Funding will be required when negotiations are completed and the resulting agreements are submitted to the Board for approval and execution.

[A-96](#) Select and authorize negotiations for three (3) year agreements with the four (4) highest-ranked and best-qualified responding Hillsborough County Registered Small Business Enterprise firms for ongoing and as-needed professional civil engineering services (RPS-24-24971) for the Capital Programs Department at a total cost of \$3,000,000.00. Specifically, negotiations are recommended with the following firms in amounts up to \$750,000.00 each: Advanced Engineering & Design, Inc.; Aurora Civil Engineering, Inc.; Land & Water Engineering Science, Inc.; and Otero Engineering, Inc. Once negotiations are finalized with the selected firms, the Capital Programs Department will prepare and submit the agreements to the Board for consideration, approval, and execution. This procurement was conducted in accordance with Section 287.055, Fla. Stat. (Consultants' Competitive Negotiations Act). In this case, the specified services were approved as a Small Business Enterprise (SBE) Program Set-Aside and is exempt from Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) Program requirements; therefore, no DM/DWBE participation goal was established for this procurement. The recommended vendors, Advanced Engineering & Design, Inc., Aurora Civil Engineering, Inc., Land & Water Engineering Science, Inc., and Otero Engineering, Inc., are Registered SBE firms. No funding is required for the selection and authorization to negotiate. Funding will be required when negotiations are completed and the resulting agreements are submitted to the Board for approval and execution.

[A-97](#) Award a sole source contract to Age of Learning, Inc., and execute the associated Quote and Order Form for ongoing and as-needed unlimited access to ABCmouse Home Access through August 31, 2025, (SS-25-00012) for the Library Services Department at a total cost \$35,370.22. ABCmouse is an online learning catalog and curriculum with more than 10,000 interactive books, educational games, puzzles, and other learning activities designed to improve literacy for children ages two (2) through eight (8) years old. In addition, authorize material changes to the County's standard purchase order terms and conditions, which were reviewed and approved by the County Attorney's Office and Procurement Services Department. A Notice of Intent to Sole Source (SS-25-00012) was properly posted, and no challenges were received. In this case, the specified services will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) or Registered Small Business Enterprise (SBE) Program requirements; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement. Funding for this procurement is available in the department's operating budget, and purchase orders will only be issued against approved budgets.

[A-98](#) Award a three (3) year noncompetitive agreement to DataBank IMX, LLC (authorized reseller) and execute the OnBase Subscription Agreement and related Third Amendment End User License Agreement (EULA) with Hyland Software, Inc., (software developer) for the renewal of the County's existing OnBase Enterprise Subscription License (SS-25-00032) for the Information Technology Department (ITD) at a total cost of \$2,090,438.20. A Notice of Intent to Sole Source was properly posted, and no challenges were received. In this case, the specified services will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) or Registered Small Business Enterprise (SBE) Program requirements; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

Solid Waste

[A-99](#) Approve the First Modification to the existing contract with Manny's Bulk Express, Inc., increasing the contract amount by \$6,000,000.00, from \$3,038,700.00 to \$9,038,700.00, for ongoing and as-needed pumping, transportation, and (local up to 50 miles) disposal of leachate and effluent generated at the South County Landfill (ITB-23-24273) for the Solid Waste Management Department (SWMD). Due to the increase of leachate generated at the South County Landfill, it is more cost effective for SWMD to utilize Manny's Bulk Express, Inc. to properly treat and dispose of the leachate for \$0.14 per gallon as compared to utilizing another approved vendor, Delta Pioneer, Inc. for \$0.17 per gallon. The leachate disposal requirements for the South County Landfill has seen an increase in volume between 80,000 and 200,000 gallons of leachate per day, and the potential cost decrease to the SWMD associated with utilizing this contractor is \$588,515.00. This modification will ensure sufficient contract capacity through the end of the contract expiration date of December 31, 2026. In this case, in the original award, due to limited availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise and Registered Small Business Enterprise firms for the specified services, no Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise participation goal or Registered Small Business Enterprise set-aside was established for this procurement, which remains in-effect. There is no financial impact to this request as the contractual funding for Delta Pioneer will be reduced by \$6,000,000 and will accommodate the increase for this First Modification to the contract with Manny's Bulk Express.

[A-100](#) Approve Change Order Number One (1) to the Miscellaneous Construction Services contract (ITB 21674), with George G Solar and Company Inc., for the Solid Waste Department. This Change Order Number One (1) is to increase the contract amount by \$500,000.00, from \$2,000,000.00 to \$2,500,000.00, to help with critical repairs and additional ongoing and as-needed miscellaneous construction services. The current expiration date of this contract is December 31, 2026. The requested \$500,000.00 increase will allow the Department to continue with upgrades and maintenance of the facilities to maintain customer services levels, while a new replacement Miscellaneous Construction Services contract is solicited for award in FY 2025. To avoid overlapping services between the two contracts, the existing contract time will be reduced by 657 days or until March 15, 2025. No additional purchase orders will be issued against the current contract after March 15, 2025, at which time the new Miscellaneous Construction Services contract will be utilized. The Contractor, as part of the original award, committed to subcontracting a minimum of 10% of the total awarded amount to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise firms, which remains in-effect. To date, the awarded Contractor has exceeded the goal by subcontracting 25.06% of the total award amount to Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise firms. Economic Development approves of the change order. Funding for this procurement is available in the approved budget for Capital Improvement Project No. C54065000, and purchase orders will only be issued against approved budgets.

[A-101](#) Approve Change Order No. 50 (RFP-C-206-89) to an Agreement with Waste Management, Inc. (WMI) of Florida for additional work to continuing construction and operation of the Southeast County Landfill. This Change Order No. 50 is for extra work necessary for continuing construction and operation of the Southeast County Landfill. In this case, in the original award, due to no availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms for the specified services, no DM/DWBE participation goal or SBE set-aside was established for this procurement, which remains in-effect. The total contract value to date is \$80,011,052.40. This Change Order is not to exceed the current remaining contract balance of \$10,389,916.42. The cost of this Change Order is \$4,268,937.37. Funding for this Change Order is available in the department's approved operating budget, and purchase order will only be issued against approved budgets.

Water Resources

- [A-102](#) Approve the Second Modification to the existing agreement with Huber Technology, Inc., for Huber Parts, Maintenance, and Installation Services (20651) for the Water Resources Department. This Second Modification is to increase the Agreement amount by \$100,000.00, from \$493,187.50 to \$593,187.50, to ensure continuity of services until the end of the agreement period. The additional funds are requested as unexpected rehabilitations were performed on bar-screens due to premature degradation by extremely high levels of Hydrogen Sulfide (H₂S) and was a major repair expense. A Notice of Intent to Sole Source (NOI-25-00018) was properly posted, and no challenges were received. In this case, as in the original award, there were no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms as the subject goods or services will be provided directly and exclusively by the recommended vendor due to the proprietary nature of the systems and equipment. The cost associated can be adequately funded within the Department's operating budget. Purchase orders will only be issued against approved budgets.
- [A-103](#) Approve the First Modification to the Agreement with Southeastern Florida Pump, LLC for Zoeller 153-0004 Model E153 Pumps (24243) for the Water Resources Department. This First Modification is to increase the Agreement amount by \$200,000.00, from \$326,600.00 to \$526,600.00, for the replacement of approximately 400 additional pumps, due to pump failures caused by lightning and severe weather conditions. In this case, as in the original award, due to no availability of Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) and Registered Small Business Enterprise (SBE) firms for the specified services, no DM/DWBE participation goal or SBE set-aside was established for this procurement, which remains in-effect. The cost associated can be adequately funded within the Department's operating budget. Purchase orders will only be issued against approved budgets.
- [A-104](#) Approve Change Order Number One to the construction contract with Carl Hankins Inc. for Pipeline Work Order Construction Services (WORCS-6) (23484). This Change Order Number One will increase the contract capacity by \$800,000.00, from \$2,000,000.00 to \$2,800,000.00, and add wording as per Exhibit A to allow use of American Rescue Plan Act funding. This increase is requested as the Water Resources Department is working to complete projects at our water and wastewater facilities that are necessary due to the tremendous growth the County. The Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program Participation Goal of 12% was established for this project, which remains in-effect. Regarding this contract change, the Economic Development Department reports that the vendor has exceeded the 12% DM/DWBE participation to date and recommends approval of this change order. The cost associated can be adequately funded with the Department's Capital Improvement Program (C101710). Purchase orders will only be issued against approved budgets.
- [A-105](#) Approve the First Modification to the existing sole source Agreement with ChemScan, Inc. for the ChemScan Annual Maintenance and Parts (22739). This First Modification request is to extend the Agreement by three (3) months, from December 31, 2024, to March 31, 2025. There will be no change to the overall Agreement amount. Additional time is requested to ensure required services continue while the Department negotiates a new sole source agreement with the vendor. A Notice of Intent to Sole Source (NOI-25-00036) was properly posted, and no challenges were received. These services are necessary to maintain regulatory compliance at facilities throughout the County, while the Department finalizes negotiations, and a new sole source contract can be awarded. In this case, as in the original award, the specified goods and services will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from Certified Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) or Registered Small Business Enterprise (SBE) Program requirements; therefore, no DM/DWBE participation goal or SBE set-aside was established for this procurement, which remains in-effect. Adequate contract capacity remains, and there is no overall increase to the County associated with this item. Purchase orders will only be issued against approved budgets.
- [A-106](#) Approve the First Modification to the Florida State Contract (FLSC 518-410-19-ACS) with Herc Rentals Inc., for Industrial Equipment and Tool Rental for the Water Resources Department. This First Modification is to increase the Agreement (Blanket Purchase Agreement No. 223305590) amount by \$250,000.00, from \$500,000.00 to \$750,000.00, due to the significant demand for rental equipment following Hurricane Helene and Hurricane Milton. Various County departments have made effective use of the contract, and demand has exceeded the original estimates. The proposed modification will enable the continuation of essential rental equipment. In this case, as in the original award, the specified services will be provided directly and exclusively by the recommended vendor under a State of Florida Contract and is exempt from Certified Disadvantaged minority/Disadvantaged Women Business Enterprises (DM/DWBE) or Registered Small Business Enterprise (SBE) Program requirements; therefore, no DM/DWBE participation goal or SBE set-aside was established for this

procurement, which remains in effect. The cost associated can be adequately funded within the Department's operating budget. Purchase orders will only be issued against approved budgets.

[A-107](#) Approve the Ninth Modification with First Data Government Solutions, LP (FDGS) for AccessNet Software Interactive Voice-Web Response Maintenance and Support (5211). FDGS provides transaction and merchant service processing to meet the needs of the Department and maintain Payment Card Industry compliance. This modification request is to increase the Agreement by \$5,329,797.87, from \$7,250,716.48 to \$12,580,514.35. Due to the growth of our customer base and rising requests for automated and interactive technology that's supported by FDGS, Water Resources is requesting an increase to the contract. This will ensure continued payment processing for water bills and related customer services, software subscriptions, and maintenance support for kiosks. A Notice of Intent to Sole Source (SS-24-24787) was previously posted, and no challenges were received. In the original award, due to the proprietary nature of the products, there were no subcontracting opportunities for Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or Registered Small Business Enterprise (SBE) firms. Because this was a sole source procurement, the services will continue to be provided directly and exclusively by the existing vendor. The cost associated can be adequately funded within the Department's operating budget. Purchase orders will be issued only against approved budgets.

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

Clerk of the Circuit Court

[A-108](#) Receive County Audit Report 429, Fiscal Year 2025 Annual Audit Plan.

[A-109](#) Accept \$908,376.02 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Hillsborough County Clerk of Court & Comptroller for the fiscal year ended September 30, 2024.

[A-110](#) Accept \$202,628.38 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Hillsborough County Property Appraiser for the fiscal year ended September 30, 2024.

[A-111](#) Accept \$7,367,857.49 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Hillsborough County Sheriff for the fiscal year ended September 30, 2024.

[A-112](#) Accept \$529,237.12 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Hillsborough County Supervisor of Elections for the fiscal year ended September 30, 2024.

[A-113](#) Accept \$26,472,862.38 in excess funds and the annual report, pursuant to Florida Statute 218.36, from the Hillsborough County Tax Collector for the fiscal year ended September 30, 2024.

[A-114](#) Approve Public Official Bond Certificates and Invoices for elected Hillsborough County Commissioners: Ken Hagan, District 2; Christine Miller, District 4; and Chris Boles, District 6.

[A-115](#) Approve Public Official Bond Certificate and Invoice for elected Hillsborough County Officials: Chad G. Chronister, Sheriff; Craig Latimer, Supervisor of Elections; Nancy C. Milan, Tax Collector; Robert Keith Henriquez, Property Appraiser; and Victor Donald Crist, Clerk of Court & Comptroller.

A-116 Approve minutes:

- | | |
|---|-------------------|
| a) Regular | October 23, 2024 |
| b) Public Hearing/Comprehensive Plan Amendments | November 7, 2024 |
| c) Regular | November 13, 2024 |
| d) Investiture Ceremony | November 19, 2024 |
| e) Organizational | November 19, 2024 |
| f) Workshop/Opioid Settlement | December 3, 2024 |

A-117 Receipt of Official Board Records (complete reports to be filed in Board Records upon receipt into official records).

- a) Report of checks and warrants issued October 16-31, 2024, pursuant to Florida Statute 136.
- b) MTERC Community Development District final adopted budget for FY 2024-2025, pursuant to Florida Statute 189.016.
- c) New Port Tampa Bay Community Development District Resolution 2024-05, annual meeting schedule for FY 2024-2025.

Court Administrator

[A-118](#) Approve the FY 25 budget amendment resolution to True Up the Florida Network for Children's Advocacy Centers, Inc. (FNCAC) grant carryforward and realign the funding. This grant provides funding for direct services to victims of child abuse or their family members for the period beginning July 1, 2024 and which shall continue until June 30, 2025. This FY 25 budget amendment resolution will True Up the general ledger and project module to actual award amount, increase the project award amount by \$2,819 (from \$8,384 to \$11,203), and increase the general ledger by \$1,687 (from \$9,516 to \$11,203). No additional County funds are needed.

[A-119](#) Approve the FY 25 budget amendment resolution to True Up the Florida Network for Children's Advocacy Centers, Inc. (FNCAC) through the Office of the Attorney General (OAG) grant carryforward and realign the funding. This grant provides funding for direct services to victims of child abuse or their family members for the period beginning July 1, 2024, and ending June 30, 2025. This FY 25 budget amendment resolution will True Up the general ledger and project module to actual award amount and will decrease the project award amount by \$23,096 (from \$247,478 to \$224,382), increase the personnel expenditures by \$24,691 (from \$88,128 to \$112,819), and decrease the operating expenditures by \$47,787 (from \$159,350 to \$111,563). This budget amendment will decrease the general ledger by \$49,701 (from \$274,083 to \$224,382), decrease the personnel expenditures by \$1,914 (from \$114,733 to \$112,819), and decrease the operating expenditures by \$47,787 (from \$159,350 to \$111,563). No additional County funds are needed.

Environmental Protection

[A-120](#) Approve the FY 25 Budget Amendment resolution to carryforward funding in the amount of \$4,431 for the Environmental Protection Commission-City of Tampa Monitoring Services Agreement. Unused revenue must be carried into the FY 25 budget to be fully utilized. This budget amendment will increase the FY 25 Environmental Protection Commission-City of Tampa Monitoring Services Agreement revenue and expenditures by \$4,431 each.

[A-121](#) Approve the FY 25 Budget Amendment resolution and accept an additional \$60,000 from Hillsborough County for the Environmental Protection Commission to provide National Pollutant Discharge Elimination System (NPDES) Permit Monitoring services. This budget amendment will increase the Environmental Protection Commission's revenue and expenditures by \$60,000 each.

[A-122](#) Approve the FY 25 Budget Amendment resolution to reduce \$10,770 from the FY 24 County Pollution Control Section 105 grant County match and return it to the Countywide General Fund-Other Designated Reserves. The budget amendment reduces the Environmental Protection Commission's FY 24 grant budget by \$10,770 and increases Countywide General Fund-Other Designated Reserves from \$6,874,776 to \$6,885,546, allowing the grant to be closed.

[A-123](#) Approve the FY 25 Budget Amendment resolution to realign \$100,000 from the Pollution Recovery Fund Reserves & Refunds to Operating to fund the two (2) Pollution Recovery Fund projects approved by the Environmental Protection Commission on October 31, 2024. The approved projects are: 24-01, Ecosphere Restoration Institute, Inc., Palma Ceia Spring Restoration, \$50,000, and 24-02, Keep Hillsborough Beautiful, Hillsborough River and Coastal Cleanup Spirit Week, \$50,000. This budget amendment increases the Pollution Recovery Fund operating budget by \$100,000 while decreasing the PRF Reserves & Refunds, Other Designated Reserves, from \$403,014 to \$303,014.

Board Appointments

A-124 BOCC appointments to the following:

- a) Arts Council of Hillsborough County
- b) Commission on Human Trafficking
- c) Cultural Assets Commission
- d) Emergency Medical Planning Council
- e) Historical Advisory Council

Board Reports on Various Authorities, Boards, and Councils

[A-125](#) Receive Commissioner Cameron Cepeda's report regarding the Public Safety Coordinating Council's meeting held on November 22, 2024.

[A-126](#) Receive Commissioner Hagan's report from the Tampa Sports Authority Board Meetings held on August 6 and August 27, 2024

[A-127](#) Receive Commissioner Cohen's and Commissioner Wostal's report regarding the Tampa Bay Water Board meeting held on May 20, 2024.

[A-128](#) Receive Commissioner Hagan's report regarding the Southwest Florida Water Management District's Governing Board meeting held on November 19, 2024.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

Facilities Management and Real Estate Services

B-1 (a) Approve a term sheet between Ybor City Holdings, LLC and Hillsborough County to exchange five (5) County parcels totaling ±8.33 acres located at or in proximity to 2008 E. 8th Avenue at the Hillsborough County Sheriff's Office (HCSO) Operations Center for a developed parcel totaling ±25.39 acres located at 9927 Delaney Lake Drive (Delaney Property). (b) Authorize the public notice of the exchange terms and conditions pursuant to F.S.125.37. (c) Declare the intent to accept the proposal from Ybor City Holdings, LLC (YCH), for such exchange, and direct staff to file a notice of such intent pursuant to F.S. 163.380, provided that acceptance of such proposal be subject to successful negotiation of a final exchange contract with YCH. On June 20, 2024, the Board of County Commissioners (BOCC) authorized staff to advertise for proposed property exchanges for the Ybor HCSO Operations Center. YCH submitted a final proposal which staff has reviewed and clarified the certain terms and conditions (refer to attachment "Proposed Terms for a Real Property Exchange between Hillsborough County and Ybor City Holdings, LLC"). No other proposals were received. Procedurally, F.S. 125.37 requires publication of the terms and condition of the exchange at least two weeks before it is effectuated, and F.S.163.380(3)(a) requires the BOCC to declare its intent to accept the proposal for such exchange and file a notice of such intent no less than 30 days prior to formally accepting such proposal. Staff would then return to a future BOCC meeting with a resolution and final exchange contract based on the terms and conditions presented and properly noticed in accordance with F.S. 125.37. The terms intend for an exchange of properties in two phases beginning on or before June 15, 2025, and completing on or before June 15, 2028 (as further explained in the background). Phase 1 requires the County to exchange \$23,890,000 and two Ybor parcels for the Delaney Property on June 15, 2025, and Phase 2 requires YCH to exchange \$25,669,402 for the remaining three Ybor parcels. To financially protect the County, the Agreement includes a reverter, covenants, and guarantees for the County until Phase 2 concludes. The \$23,890,000 required in Phase 1 will be funded through the issuance of commercial paper budgeted through a budget amendment requested on the same agenda as the resolution and final exchange contract. Related capital construction, relocation, site security, and technology costs of \$38,900,000 will be funded through the FY 25 Budget CIP Project # C77920000 (\$30,000,000), and FY 26 budget appropriations from 911 Funding Reserves (\$3,000,000) and R3M (\$730,000), and deferred maintenance at the Sheriff's Operations Center (\$5,170,000) over the three-year phased exchange period.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

Affordable Housing Services

D-1 10:00 A.M. (Time Certain) (a) Conduct a public hearing on December 18, 2024, at 10:00 a.m. to accept comments on the Program Year 2023 Consolidated Annual Performance and Evaluation Report (CAPER). (b) Close the public comment and review period which began on November 13, 2024, and approve submittal of the CAPER to the U. S. Department of Housing and Urban Development (HUD). Approval of this agenda item will close the required 15-day Public Comment Period and approve submittal of the CAPER to HUD, thereby ensuring citizen participation and compliance with HUD requirements. This is a public hearing. There is no fiscal impact related to the public hearing.

Conservation and Environmental Lands Management

D-2 10:00 A.M. (Time Certain) (a) Hold a public hearing to consider the transfer of certain property rights on the CeeBee Groves/Brooker Creek Buffer Preserve ELAPP Site ("Preserve") to Tampa Electric Company ("TECO") through an Easement Agreement ("Agreement") to establish underground electrical service for County facilities ("Project"). (b) Adopt a Resolution designating a portion of the Preserve for the Project in accordance with the conditions stipulated in the Resolution. (c) Approve the Agreement to provide TECO with the necessary real estate rights to install, operate and maintain the Project.

ELAPP Ordinance #08-16 allows for the transfer of property rights provided certain criteria are met (as further detailed in the Background). The Project is part of TECO's countywide Storm Protection Plan to convert overhead facilities to underground facilities and will help protect Preserve offices and storage buildings in the event of a major storm event. The cost associated with this item is limited to recording fees of less than \$100, which can be adequately accommodated within the Conservation and Environmental Lands Management Department's approved FY 2025 operating budget.

County Attorney's Office

D-3 **10:00 A.M. (Time Certain)** Conduct a public hearing and consider enacting an Amended and Restated Solid Waste and Resource Recovery Revenue Bond Ordinance to amend and restate in its entirety Ordinance No. 16-24, the County's Solid Waste and Resource Recovery Revenue Bond Ordinance to address various matters in conjunction with the proposed issuance of the Solid Waste and Resource Recovery Revenue Bonds, Series 2025A (AMT) and Solid Waste and Resource Recovery Revenue Bonds, Series 2025B (Non-AMT) (collectively, the "Bonds") to fund improvements at the Northwest Transfer Facility, the Resource Recovery Facility, and the Southeast County Landfill. There is no financial impact to the County to enact the Amended Solid Waste Bond Ordinance except for the cost to publish and advertise the required legal notice. *(Related to Item D-5)*

Engineering and Operations

D-4 **10:00 A.M. (Time Certain)** Conduct a Public Hearing in accordance with the Hillsborough County Ordinance 17-17 for Street Lighting Districts, and adopt the Resolution for annexation and modifications of residential street lighting service areas to the Hillsborough County Consolidated Street Lighting Special Purpose District (HCCSLSPD) for the 2025 tax year. This action adds (23) new areas, which are described on the Schedule "A" of the Resolution, as included in the agenda backup. These annexations of residential street lighting services are processed annually and are a standard requirement to update the residential street lighting records. The estimated FY 25 revenue for the new areas is \$571,000. Costs for the annexations can be accommodated within the Street Lighting Assessment Fund of Engineering & Operations' FY 25 adopted budget. The HCCSLSPD is self-sufficient, funded via non-ad valorem property tax assessments.

Management and Budget

D-5 **10:00 A.M. (Time Certain)** (a) Conduct a public hearing to comply with federal tax law (TEFRA Hearing) in connection with the proposed issuance of the County's Solid Waste and Resource Recovery Revenue Bonds, Series 2025A (AMT), in the principal amount of not to exceed \$45,000,000 (the "Series 2025A Bonds") to finance improvements related to the Northwest Transfer Facility and Southeast County Landfill which are not being financed or refinanced with proceeds of the hereinafter defined Series 2025B Bonds, and improvements for the Resource Recovery Facility including but not limited to a fly ash separation system (the "Series 2025A Projects"). (b) Adopt a Series Resolution in the form as presented to provide for the issuance of the Series 2025A Bonds, in the principal amount of not to exceed \$45,000,000 and the County's Solid Waste and Resource Recovery Refunding Revenue Bonds, Series 2025B (Non-AMT), in the principal amount of not to exceed \$70,000,000 (the "Series 2025B Bonds," and together with the Series 2025A Bonds, the "Bonds") to finance improvements related to the Northwest Transfer Facility and Southeast County Landfill Leachate Storage System (the "Series 2025A Projects," and together with the Series 2025B Projects, the "Projects), and to refund the County's outstanding Solid Waste and Resource Recovery Revenue Note, Series 2020 (AMT) (the "Note"); fixing certain details of the Bonds; delegating the award and sale of the Bonds on a negotiated basis to BofA Securities, Inc., on behalf of itself, J.P. Morgan Securities LLC, Raymond James & Associates, Inc., and Wells Fargo Bank, National Association; fixing such other details pursuant to the Bond Purchase Agreement ("BPA"), subject to the satisfaction of certain parameters described in the Series Resolution; approving the forms and authorizing the execution and delivery of a BPA and a Continuing Disclosure Certificate; appointing the Clerk of the Circuit Court of Hillsborough County, Florida, as Paying Agent and Registrar for the Bonds; approving the form of and authorizing the distribution of a Preliminary Official Statement ("POS") and authorizing the execution and delivery of an Official Statement pertaining to the Bonds and delegating to the County Administrator or the Chief Financial Administrator the authority to deem the POS final; and providing for the transfer of certain moneys held in funds and accounts to refund the Note. The issuance of the Bonds will provide (i) up to \$45,000,000 to finance the Series 2025A Projects, and (ii) up to \$70,000,000 to finance the Series 2025B Projects and to refund the Note. Pursuant to the parameters described in the Series Resolution, the purchase price for the Bonds shall be no less than 98% of the original principal amount of the Bonds (excluding original issue discount and/or premium), the true interest cost rate shall not exceed 6.00%, and the final maturity shall be no later than September 1, 2054. A budget amendment may be necessary in the future to reflect the final, contractual amortization schedule for the Bonds. *(Related to Item D-3)*

E. SCHEDULED APPEARANCES

- [E-1](#) **10:30 A.M. (Time Certain)** Receive a special appearance by Chuck Carden, General Manager, Tampa Bay Water, to provide a brief overview of Tampa Bay Water and major initiatives in the works.
- [E-2](#) **10:45 A.M. (Time Certain)** Special appearance by Rob Higgins, Executive Director, Tampa Bay Sports Commission, to present their final activity report for 2024.

F. COMMISSIONERS' SECTION

Board Appointments

F-1 BOCC Appointments to the following:

- [a\)](#) Hillsborough Transit Authority - HART

Commissioner Miller

[F-2](#) **10:15 A.M. (Time Certain)** Receive a special appearance by Senator Jay Collins and Representative Michael Owen.

Commissioner Myers

- [F-3](#) Pursuant to Board Policy 01.19.01.02, approve the County's sponsorship, in the amount of \$150,000, for the "72nd South Atlantic Regional Conference" to be held April 16 to April 20, 2025 at the Tampa Convention Center in Tampa and produced by the Alpha Kappa Alpha Sorority, Inc. a 501(c)3 non-profit (the "Event"). Funding for this item is available in the FY 25 Adopted Budget in the Countywide Non-Profit Allocations.
- [F-4](#) Pursuant to Board Policy 01.19.01.02, approve the County's sponsorship, in the amount of \$10,000, for the "2025 Carter G. Woodson Scholarship Reception" to be held June 8, 2025 at the Tampa River Center in Tampa and produced by the Sigma Pi Phi Fraternity, Inc. a 501(c)3 non-profit (the "Event"). Funding for this item is available in the FY 25 Adopted Budget in the Countywide Non-Profit Allocations.
- [F-5](#) Pursuant to Board Policy 01.19.01.02, approve the County's sponsorship, in the amount of \$100,000, for the "Zeta Organizational Leadership (ZOL) Program" to be held July 17, 2025, to July 22, 2025, at the Tampa Convention Center and J.W. Marriott in Tampa and produced by the Zeta Phi Beta Sorority, Inc. a 501(c)3 non-profit (the "Event"). Funding for this item is available in the FY 25 Adopted Budget in the Countywide Non-Profit Allocations.
- [F-6](#) Pursuant to Board Policy 01.19.01.02, approve the County's sponsorship, in the amount of \$150,000, for the "2025 International Conclave" to be held July 14-20, 2025 at the Tampa Convention Center, the J.W. Marriott, and the Water Street Marriott in Tampa and produced by the Phi Beta Sigma Fraternity, Inc. a 501(c)7 non-profit (the "Event"). Funding for this item is available in the FY 25 Adopted Budget in the Countywide Non-Profit Allocations.

G. STAFF REPORT

County Attorney's Office

[G-1](#) Receive a report from the County Attorney's Office and Code Enforcement regarding Potential Updates to the Hillsborough County Towing Ordinance.

Development Services

[G-2](#) **11:00 A.M. (Time Certain)** Receive a report regarding Improving the Development Services Permitting Process. *(Related to Item G-4)*

Management and Budget

G-3 Receive a report regarding Advance Payments to Nonprofit Organizations.

Procurement Services

G-4 **11:00 A.M. (Time Certain)** Receive a report regarding Simplifying and Streamlining the RFP and RFQ (RPS) Processes.
(Related to Item G-2)

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 DECEMBER 12, 2024
 (To Be Addressed Within 90 Days / Six BOCC Regular Meeting Dates)**

ID	Assigned Action	Assigned Date	Delivery Date
20460	The Board directed County Administration and Development Services to conduct interviews and hold focus groups with a broad representation of the development sector to determine what issues, if any, may hamper timely permitting, plan review, inspections, and issuance of Certificates of Occupancy; identify changes in policies or procedures to ensure efficient review of plans, issuance of permits, and responsive inspection timeframes in the County's development review and permitting process; and present to the Board within 90 days. (On the December 18, 2024 agenda) HAGAN / Horwedel, Gregory on February 26, 2024 / Gormly, Adam on February 26, 2024	02/21/2024	12/18/2024
20492	The Board directed staff to review the RFP and RFQ practices for ways to simplify and streamline those processes, recommend specific action steps in a plan to address these items, and present to the Board within 90 days. (On the December 18, 2024 agenda) HAGAN / Horwedel, Gregory on August 15, 2024 / Stromer, Scott on August 15, 2024	02/21/2024	12/18/2024
20489	Commissioner Wostal requested staff to work with the City of Tampa and the City of Tampa Parks and Recreation department to offer an agreement for up to \$10,000 to be matched by the City of Tampa on a one-to-one basis for the restoration of the existing historical monument for African American veterans of World War I located at Memorial Park Cemetery in recognition of the African American veterans who served their county in World War I and are laid to rest at Memorial Park Cemetery at 2425 East Dr. Martin Luther King, Jr. Boulevard in Tampa. Funding for the agreement is to be from an appropriate County budget and will be included in an agenda item to be brought back to the Board for consideration at a future meeting. (On the December 18, 2024 agenda) WOSTAL / Horwedel, Gregory on August 12, 2024 / Muller, John on August 12, 2024	08/07/2024	12/18/2024
20493	The Board instructed the County Attorney's Office to draft a resolution for the Board to review that amends the County ordinances to extend the new State constitutional amendment from two years of lobbying to six years of lobbying and to include the County Internal Auditor in the ordinance. (On the December 18, 2024 agenda) WOSTAL / Beck, Christine on August 27, 2024	08/21/2024	12/18/2024
20495	The Board directed County staff to work with the appropriate providers, Tax Collector, and Property Appraiser to implement a uniform interlocal agreement for the Property Assessed Clean Energy (PACE) program to be agreed upon at which point all interlocal agreements that need to be approved by staff would come back to the Board for final approval and to include the seniors education program. (On the December 18, 2024 agenda) WOSTAL / Barge, Dexter on August 27, 2024 / Strom, Frank on August 27, 2024	08/21/2024	12/18/2024
20501	The Board directed staff to come back with a staff report with detailing revisions needed to the Hillsborough County Trespass Towing, Immobilization and Rates Ordinance based on recent changes in State law. (On the December 18, 2024 agenda) COHEN / Beck, Christine on September 9, 2024 / Gross, Joe on September 9, 2024	09/04/2024	12/18/2024

ID	Assigned Action	Assigned Date	Delivery Date
20514	Commissioner Cameron Cepeda requested staff to review whether the County could provide advance funding to the smaller nonprofits that find it difficult to operate on a reimbursement basis, realizing there may be State laws or other challenges to provide advance funding. (On the December 18, 2024 agenda) CAMERON CEPEDA / Fesler, Tom on October 29, 2024 / Brickey, Kevin on October 29, 2024	10/23/2024	12/18/2024
20498	Commissioner Wostal requested County staff to work with our benefits associates to provide the following: first, a report showing the County charges for generic drugs over \$250 with the drug name, dosage, and quantity with all HIPAA information redacted; an accounting of any amounts paid to our consultants for per-prescription claims or Rx utilization; a full accounting over the past 24 months of the cost containment fees per claim including the fee and corresponding provider payment; and verification and explanation of why our contract is unable to determine discounts on claims for persons over the age of 65, claims exceeding \$100,000, or claims from Cigna. WOSTAL / Fesler, Tom on September 9, 2024 / Martin, Irvinette on September 9, 2024	09/04/2024	01/15/2025
20505	The Board directed staff to first analyze and overhaul and review the roles and responsibilities and resolutions that govern the County Internal Auditor's role, to be brought back at a future meeting, and then subsequently advertised through the County's internal Human Resources department. WOSTAL / Beck, Christine on October 4, 2024 / Martin, Irvinette on October 4, 2024	10/02/2024	01/15/2025
20506	The Board requested an updated report on the Ybor City grocery store research be brought back in 90 days. MYERS / Barton, Ronald on October 4, 2024 / Petrovic, Jaksa on October 4, 2024	10/02/2024	01/15/2025
20507	Commissioner Miller directed the Community & Infrastructure Planning department, in coordination with Library Services, Parks & Recreation, and Capital Programs, if applicable, to prepare a report on the Bethune Park master plan; the report should include information on recent public engagement, comprehensive draft plans, and the current funding. MILLER / Horwedel, Gregory on October 4, 2024 / Patrick, John on October 4, 2024	10/02/2024	01/15/2025
20508	Commissioner Wostal referred to the State law establishing qualifications for Soil and Water Conservation District Supervisors and requested County staff to develop a process that can be brought back to the Board for a review and vote that verifies that those candidates met those qualifications/process, whatever that process is, and if they don't, that the Board have a mechanism in place that would withhold funding to the agency until their elected Soil and Water Conservation Supervisors met those qualifications. WOSTAL / Beck, Christine on October 4, 2024	10/02/2024	01/15/2025
20509	Referring to an August 21, 2024 National Toxicology Program report on higher levels of fluoride exposure being linked to lower IQs in children and a related September 25, 2024 federal judge ruling, Commissioner Wostal directed County staff to determine the monetary savings that would occur of ending and terminating the addition of fluoride into the County water and also analyze not only the August 21st report by the National Institute of Health but also the September 25th ruling from the federal judge against the Environmental Protection Agency instructing them to overhaul their fluoride process. WOSTAL / Beck, Christine on October 4, 2024 / Rhea, Lisa on October 4, 2024	10/02/2024	01/15/2025

ID	Assigned Action	Assigned Date	Delivery Date
20518	Commissioner Myers requested staff to review the process to determine MBE participation goals with consideration to lower the number for required MBE firms from 3 to 2 to increase opportunities for MBE participation on the County's construction contracts. <i>MYERS / Barton, Ronald on November 18, 2024 / Jones, Ken on November 18, 2024</i>	11/13/2024	01/15/2025

**SECTION II – INTERMEDIATE-TERM AND LONG-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS
 OF DECEMBER 12, 2024
 (Estimated Delivery Date Greater than 90 Days)**

ID	Assigned Action	Assigned Date
20226	The Board directed staff to work with the Department of Revenue and the Clerk's Office and any other body to create the judicial process to refund the money collected from the Transportation Sales Surtax as quickly as practical. HAGAN / Beck, Christine on March 5, 2021	03/03/2021
20294	The Board directed staff to review the County's agricultural fruit and vegetable stand regulations for potential changes and improvements similar to what was done in 2012; staff work with Mr. Lawrance to explore any potential avenues where Bearss Groves can come into compliance, as Mr. Gormly stated; and staff send a letter notifying the Special Magistrate that the Board has taken this action in an attempt to work with the owner to come up with a plan or resolution for the business to come into compliance. HAGAN / Gormly, Adam on February 21, 2022 / Gross, Joe on February 21, 2022	02/16/2022
20458	The Board directed staff of the Planning Commission to work with staff of Development Services and Community and Infrastructure Planning to assess and update, if needed, the Riverview Community Plan and Hillsborough County Land Development Code as it relates to mobility and land use policy along and adjacent to US 301. This task should be undertaken concurrent with the Tampa Hillsborough Expressway Authority if they move forward to study the extension of the Lee Roy Selmon Expressway. OWEN / Patrick, John on February 9, 2024 / Gormly, Adam on February 9, 2024	02/07/2024
20465	The Board moved forward to expand the Urban Service Area for the Balm/Riverview and Wimauma Village Residential/WVR2 (now) and staff will do an additional study (two years) on Expansion Areas for the Interstate 4 (Corridor)/Plant City and Little Manatee South (U.S. Highway 41) areas and bring back to the Board additional information including infrastructure needs and possible funding options. MYERS / Horwedel, Gregory on March 11, 2024 / Gormly, Adam on March 11, 2024	03/06/2024
20476	Commissioner Cameron Cepeda requested a report be brought back on the circumstances leading up to the May 18, 2024 fight and arrests at the Astro Skate of Brandon parking lot; that staff work with the Sheriff's Office to indicate the cause of the fights and property damage to Astro Skate and nearby businesses; and include the efforts to improve security by Astro Skate and other local businesses to prevent events of this type from recurring. CAMERON CEPEDA / Brickey, Kevin on June 11, 2024 / Parkinson, Robert on June 11, 2024	06/05/2024
20477	The Board authorized staff to begin discussions with property owners to assemble parcels for an outdoor baseball/softball/multi-purpose field sports complex in east County, authorized staff to begin discussions with developers and local business owners to refine options for an indoor basketball/volleyball sports facility either on the MOSI site or somewhere in Westshore; and to craft and bring back a potential funding plan for one or both sports facilities. HAGAN / Horwedel, Gregory on June 11, 2024 / Muller, John on June 11, 2024	06/05/2024

ID	Assigned Action	Assigned Date
20482	Commissioner Cameron Cepeda requested that staff bring back to the Board an updated County master plan for the Veterans Memorial Park that includes the recently purchased adjacent 4.7-acre property to the north. The update should include a long-term program for housing for homeless veterans and affordable housing for veterans with estimate capital funding requirements for Board consideration, coordination with the Park's property partner Southwest Florida Water Management District, and coordination with FDOT for future entry modifications. The report should identify partnerships that align for programming and that provide for potential funding sources. CAMERON CEPEDA / Strom, Frank on June 22, 2024 / Turbiville, John on June 22, 2024	06/20/2024
20490	Commissioner Wostal requested County staff to analyze all County-owned properties and determine from a surplussing point of view how much funding would or could be made available to Fire Rescue, sidewalk, and road repair and to bring back the analysis. WOSTAL / Horwedel, Gregory on August 12, 2024 / Muller, John on August 12, 2024	08/07/2024
20500	Commissioner Miller requested the Public Works and Development Services departments to conduct a comprehensive analysis and produce a detailed report of the impacts of growth and development and flooding in South County. MILLER / Bellotti, Joshua on September 9, 2024 / Gormly, Adam on September 9, 2024	09/04/2024

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

◆ **BOCC MASTER CALENDAR** ◆
December 8, 2024 – January 11, 2025

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

December 8	9 2:00 Planning Commission 18 th Floor ** 3:00 Emanuel P. Johnson Park & Recreation Center Splash Pad Ribbon Cutting, 5855 S. 78th St. Tampa, FL 33619	10 9:00 BOCC Land Use Meeting + (L) (CC)	11 10:00 Transportation Planning Organization * 26 th Floor (L) (CC) + 1:30 W/S Comprehensive Plan Amendments	12 6:00 P/H Comprehensive Plan Amendments, July 2024 Cycle, Adoption, continuation date + (L) (CC)	13	14
15	16 6:00 Zoning Hearing Master **	17 9:00 Land Use Hearing Officer **	18 9:00 BOCC Meeting + (L) (CC)	19	20	21
22	23 MEETING FREE PERIOD	24 HOLIDAY	25 Christmas HOLIDAY	26 MEETING FREE PERIOD	27 MEETING FREE PERIOD	28
29	30 MEETING FREE PERIOD	31 MEETING FREE PERIOD	1 NEW YEAR'S DAY HOLIDAY	2 MEETING FREE PERIOD	3 MEETING FREE PERIOD	4
5	6 9:30 HART * 1201 East 7 th Avenue	7 9:00 BOCC Land Use Meeting + (L) (CC)	8 10:00 Transportation Planning Organization * (26 th Floor) (L) (CC) +	9 6:00 P/H Comprehensive Plan Amendment Transmittal/ Adoption Hearing + (L) (CC)	10	11

ADDENDUM
December 18, 2024
BOCC REGULAR MEETING

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

None.

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

None.

OFF-THE-AGENDA ITEMS:

[F-7](#) Direct staff to work with The Crisis Center of Tampa Bay, Inc. (Crisis Center) to make contract modifications requested by the Crisis Center, as detailed in the agenda item backup. *(Commissioner Miller)*

DEFERRALS/DELETIONS:

[A-31](#) Approve the Second Amendment and Reinstated Agreement (Cooperative Funding Agreement No. 19CF0001834) between Hillsborough County and the Southwest Florida Water Management District (SWFWMD) for SWFWMD to provide up to \$500,000 of cooperative funding for the N. Falkenburg Rd. Drainage Improvements, CIP No. C46137.005 (Q026) to extend the expiration date from December 31, 2023, to May 31, 2026. This amendment is to allow additional time for the County to acquire land necessary to complete the project as requested by the Stormwater Section under the Engineering and Operations Department. There is no financial impact associated with this item. **(Deferred to January 15, 2025)**

REVISIONS/CORRECTIONS TO AGENDA:

None.

ITEMS REMOVED FROM CONSENT FOR SEPARATE VOTE:

None.

CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION OR ANNOUNCEMENT:

None.

ITEMS REMOVED FROM CONSENT FOR DISCUSSION/QUESTIONS:

None.

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN:

10:00 A.M. [D-1](#) (a) Conduct a public hearing on December 18, 2024, at 10:00 a.m. to accept comments on the Program Year 2023 Consolidated Annual Performance and Evaluation Report (CAPER). (b) Close the public comment and review period which began on November 13, 2024, and approve submittal of the CAPER to the U. S. Department of Housing and Urban Development (HUD). Approval of this agenda item will close the required 15-day Public Comment Period and approve submittal of the CAPER to HUD, thereby ensuring citizen participation and compliance with HUD requirements. This is a public hearing. There is no fiscal impact related to the public hearing.

- 10:00 A.M. [D-2](#) (a) Hold a public hearing to consider the transfer of certain property rights on the CeeBee Groves/Brooker Creek Buffer Preserve ELAPP Site ("Preserve") to Tampa Electric Company ("TECO") through an Easement Agreement ("Agreement") to establish underground electrical service for County facilities ("Project"). (b) Adopt a Resolution designating a portion of the Preserve for the Project in accordance with the conditions stipulated in the Resolution. (c) Approve the Agreement to provide TECO with the necessary real estate rights to install, operate and maintain the Project. ELAPP Ordinance #08-16 allows for the transfer of property rights provided certain criteria are met (as further detailed in the Background). The Project is part of TECO's countywide Storm Protection Plan to convert overhead facilities to underground facilities and will help protect Preserve offices and storage buildings in the event of a major storm event. The cost associated with this item is limited to recording fees of less than \$100, which can be adequately accommodated within the Conservation and Environmental Lands Management Department's approved FY 2025 operating budget.
- 10:00 A.M. [D-3](#) Conduct a public hearing and consider enacting an Amended and Restated Solid Waste and Resource Recovery Revenue Bond Ordinance to amend and restate in its entirety Ordinance No. 16-24, the County's Solid Waste and Resource Recovery Revenue Bond Ordinance to address various matters in conjunction with the proposed issuance of the Solid Waste and Resource Recovery Revenue Bonds, Series 2025A (AMT) and Solid Waste and Resource Recovery Revenue Bonds, Series 2025B (Non-AMT) (collectively, the "Bonds") to fund improvements at the Northwest Transfer Facility, the Resource Recovery Facility, and the Southeast County Landfill. There is no financial impact to the County to enact the Amended Solid Waste Bond Ordinance except for the cost to publish and advertise the required legal notice. *(Related to Item D-5)*
- 10:00 A.M. [D-5](#) (a) Conduct a public hearing to comply with federal tax law (TEFRA Hearing) in connection with the proposed issuance of the County's Solid Waste and Resource Recovery Revenue Bonds, Series 2025A (AMT), in the principal amount of not to exceed \$45,000,000 (the "Series 2025A Bonds") to finance improvements related to the Northwest Transfer Facility and Southeast County Landfill which are not being financed or refinanced with proceeds of the hereinafter defined Series 2025B Bonds, and improvements for the Resource Recovery Facility including but not limited to a fly ash separation system (the "Series 2025A Projects"). (b) Adopt a Series Resolution in the form as presented to provide for the issuance of the Series 2025A Bonds, in the principal amount of not to exceed \$45,000,000 and the County's Solid Waste and Resource Recovery Refunding Revenue Bonds, Series 2025B (Non-AMT), in the principal amount of not to exceed \$70,000,000 (the "Series 2025B Bonds," and together with the Series 2025A Bonds, the "Bonds") to finance improvements related to the Northwest Transfer Facility and Southeast County Landfill Leachate Storage System (the "Series 2025A Projects," and together with the Series 2025B Projects, the "Projects), and to refund the County's outstanding Solid Waste and Resource Recovery Revenue Note, Series 2020 (AMT) (the "Note"); fixing certain details of the Bonds; delegating the award and sale of the Bonds on a negotiated basis to BofA Securities, Inc., on behalf of itself, J.P. Morgan Securities LLC, Raymond James & Associates, Inc., and Wells Fargo Bank, National Association; fixing such other details pursuant to the Bond Purchase Agreement ("BPA"), subject to the satisfaction of certain parameters described in the Series Resolution; approving the forms and authorizing the execution and delivery of a BPA and a Continuing Disclosure Certificate; appointing the Clerk of the Circuit Court of Hillsborough County, Florida, as Paying Agent and Registrar for the Bonds;

approving the form of and authorizing the distribution of a Preliminary Official Statement ("POS") and authorizing the execution and delivery of an Official Statement pertaining to the Bonds and delegating to the County Administrator or the Chief Financial Administrator the authority to deem the POS final; and providing for the transfer of certain moneys held in funds and accounts to refund the Note. The issuance of the Bonds will provide (i) up to \$45,000,000 to finance the Series 2025A Projects, and (ii) up to \$70,000,000 to finance the Series 2025B Projects and to refund the Note. Pursuant to the parameters described in the Series Resolution, the purchase price for the Bonds shall be no less than 98% of the original principal amount of the Bonds (excluding original issue discount and/or premium), the true interest cost rate shall not exceed 6.00%, and the final maturity shall be no later than September 1, 2054. A budget amendment may be necessary in the future to reflect the final, contractual amortization schedule for the Bonds. *(Related to Item D-3)*

- 10:00 A.M. [D-4](#) Conduct a Public Hearing in accordance with the Hillsborough County Ordinance 17-17 for Street Lighting Districts, and adopt the Resolution for annexation and modifications of residential street lighting service areas to the Hillsborough County Consolidated Street Lighting Special Purpose District (HCCSLSPD) for the 2025 tax year. This action adds (23) new areas, which are described on the Schedule "A" of the Resolution, as included in the agenda backup. These annexations of residential street lighting services are processed annually and are a standard requirement to update the residential street lighting records. The estimated FY 25 revenue for the new areas is \$571,000. Costs for the annexations can be accommodated within the Street Lighting Assessment Fund of Engineering & Operations' FY 25 adopted budget. The HCCSLSPD is self-sufficient, funded via non-ad valorem property tax assessments.
- 10:15 A.M. [F-2](#) Receive a special appearance by Senator Jay Collins and Representative Michael Owen. *(Commissioner Miller)*
- 10:30 A.M. [E-1](#) Receive a special appearance by Chuck Carden, General Manager, Tampa Bay Water, to provide a brief overview of Tampa Bay Water and major initiatives in the works.
- 10:45 A.M. [E-2](#) Special appearance by Rob Higgins, Executive Director, Tampa Bay Sports Commission, to present their final activity report for 2024.
- 11:00 A.M. [G-2](#) Receive a report regarding Improving the Development Services Permitting Process. *(Related to Item G-4)*
- 11:00 A.M. [G-4](#) Receive a report regarding Simplifying and Streamlining the RFP and RFQ (RPS) Processes. *(Related to Item G-2)*
- 11:45 A.M. Recess for Lunch

SUPPLEMENTAL AGENDA ITEMS

[F-7](#) Off the Agenda