

Pinellas County Board of County Commissioners

*315 Court Street
Clearwater, FL 33756
www.pinellascounty.org*



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, November 15, 2022
2:00 P.M.

Public Hearings at 6:00 P.M.

Charlie Justice, Chairman
Janet C. Long, Vice-Chair
Dave Eggers
Rene Flowers
Pat Gerard
Kathleen Peters
Karen Williams Seel

Barry A. Burton, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL**INVOCATION by Father Douglas Remer, St. Giles' Episcopal Church, Pinellas Park.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [22-1921A](#) National Apprenticeship Week Proclamation:
 - Steve Meier, Interim CEO and Chief Financial Officer, Career Source Pinellas
 - Mark Hunt, Pinellas County Schools
 - Dr. Rebecca Sarlo, Ultimate Medical Academy
 - Shawn McDonnell, International Brotherhood of Electrical Workers
 - Zac Holland, Plumbers & Pipefitters Labor Union No. 123
 - Michael Long, SailFuture Academy
 - Hunter Thompson, SailFuture Academy

CITIZENS TO BE HEARD

2. [22-1760A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 3 through 18**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. [22-1995A](#) Minutes of the regular meeting held August 16, 2022.
4. [22-1996A](#) Vouchers and bills paid from September 18 through October 15, 2022.

Reports received for filing:

5. [22-1997A](#) Quarterly Donation Listing of \$1,000 or more for the quarter ended September 30, 2022.
6. [22-1998A](#) State of Florida Constitutional Officer Financial Report for 2021-2022 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.
7. [22-1999A](#) State of Florida Constitutional Officer Financial Report for 2021-2022 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.

Miscellaneous items received for filing:

8. [22-2000A](#) Florida Development Finance Corporation Annual Report for 2021-2022.
9. [22-2001A](#) Southwest Florida Water Management District Fiscal Year 2023 schedule of meetings and map depicting the District's boundaries.
10. [22-2002A](#) Tampa Bay Water 2023 Board meeting schedule.
11. [22-2003A](#) Eastlake Oaks Community Development District minutes of the meeting held August 11, 2022.
12. [22-2004A](#) Florida Department of Revenue Child Support Program calculations and awarding of incentive funds for Federal Fiscal Year 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. [22-1840A](#) Quarterly report of claim settlements for the period of July 1, through September 30, 2022.

Recommendation: Accept the receipt and file quarterly report of claim settlements for the period of July 1, 2022, through September 30, 2022.

Animal Services

14. [22-0538A](#) Award of bid to Erickson & Lindstrom Construction Co. for the Animal Services kennel replacement and HVAC renovation.

Recommendation: Approval of the award of bid with Erickson & Lindstrom Construction Co. for the Animal Services kennel replacement and HVAC renovation.

* This project consists of renovating the three canine buildings and the one feline building to include tempered air conditioning, new kennels, new roof, strengthened for storms, and brings buildings up to current code standards.

* There were two responses received with Erickson & Lindstrom Construction Co. recommended for award as the lowest responsive and responsible bidder in the amount of \$3,578,306.00.

* Work is expected to be completed within 305 consecutive calendar days.

* The Small Business Enterprise program commitment for this project is 16%.

* Funding in the amount of \$3,164,000.00 is available in the Fiscal Year (FY) 2023 Adopted Budget from the Local Infrastructure Sales Surtax (Penny for Pinellas). The difference of \$414,000 will be proposed as part of the FY24 Capital budget development process.

Contract No. 22-0399-CP(AJM); PID No. 004009A for the Animal Services Kennel Replacement and HVAC Renovation; in the amount of \$3,578,306.00 on basis of the lowest responsive and responsible bid received meeting specifications. All work is expected to be completed within 305 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

15. [22-1763A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 28, 2022.

Recommendation: Accept the receipt and file report of non-procurement items delegated to the County Administrator.

Human Services

16. [22-0070A](#) Ranking of firms and agreement with Directions for Mental Health Inc. d/b/a Directions for Living, Inc. for the Pinellas County Empowerment Team 2.0.

Recommendation: Approval of the ranking of firms and agreement with Directions for Mental Health Inc. d/b/a Directions for Living, Inc. (Directions) for the Pinellas County Empowerment Team 2.0 (PCET 2.0).

* This new agreement will staff the PCET 2.0 to provide intensive case management to clients identified by Pinellas County Human Services who have Severe and Persistent Mental Illness and have disproportionately accessed public resources, such as the public crisis stabilization unit/receiving facility and the County Jail.

* PCET 2.0 is a new iteration of the PCET Pilot that identified a need for intensive case management services. The Pilot demonstrated improvements to client stability, reduced client utilization of public resources, and associated costs.

* Award in the amount of \$1,942,500.00 for three-year term.

* One submission received from Directions was evaluated and recommended for award by the Human Services Department.

* Human Services will establish an indirect project for this agreement for tracking purposes.

* This is a new contract.

* Funding is derived from Human Services General Fund budget.

* Annual budget of \$647,500 is a decrease from the previous PCET pilot based on vendor's budget submission.

Contract No. 22-0292-P(LN); in the not-to-exceed amount of \$1,942,500.00 effective October 1, 2022, through September 30, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

17. [22-1772A](#) Ranking of firms and agreements with the four highest ranked firms for requirements of disaster debris monitoring and management services.

Recommendation: Approval of the ranking of firms and agreements with the four highest ranked firms to provide disaster debris monitoring and management services:

- 1.) Tetra Tech, Inc.
- 2.) Thompson Consulting Services, LLC
- 3.) Rostan Solutions, LLC
- 4.) True North Emergency Management

* This contract provides agreements for comprehensive disaster debris monitoring and management services.

* The debris monitoring services will be provided during emergencies and/or disasters, such as but not limited to, hurricanes and red tide events in accordance with Federal Emergency Management Agency rules.

* Award to four firms ensures adequate service coverage for any size event that may affect the County.

* All municipalities within geographical Pinellas County are considered cooperating partners and may enter into interlocal agreements with us to use these same four contracts for their response efforts as needed.

* Eight firms submitted proposals; the four highest ranked firms are recommended for award by the Public Works Department.

* The contract has a term of five years with an estimated expenditure of \$1,181,510.00. Actual expenditure is contingent based upon services required during an emergency event.

* This contract replaces a current contract that will expire on December 31, 2022. On average rates are 12% higher than in the previous contract due to higher hourly labor rates.

* Funds will be derived from contingency reserves. A portion of the costs incurred may be offset with reimbursement from the Coronavirus Local Fiscal Recovery Funds made available under the American Rescue Plan Act, and Federal Emergency Management Agency grant funding.

Contract No. 22-0601-P(JJ); in the estimated total contract amount of \$1,181,510.00; from effective date through December 31, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

18. [22-1919A](#) Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

Recommendation: Accept the receipt and file report of civil lawsuits filed against Pinellas County.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

19. [22-1748A](#) 2022-2023 Florida Job Growth Grant Fund application and resulting grant applications, grant agreements, and documents designated for the St. Pete-Clearwater International Airport.

Recommendation: Approval of the grant applications and resulting grant agreements that the St. Pete-Clearwater International Airport (PIE) must submit to the Florida Department of Economic Opportunity as required by the 2022-2023 Florida Job Growth Grant Fund. The Florida Department of Economic Opportunity is allowing us to use the same application as we used last year.

* The Florida Job Growth Grant Fund is an economic development program designed to promote public infrastructure and workforce training across the state.

* Proposals are reviewed by the Florida Department of Economic Opportunity and Enterprise Florida, Inc. and chosen by the Governor to meet the demand for infrastructure needs in the community they are awarded to.

* PIE's Airco property needs external infrastructure funding to entice developers of aeronautical and non-aeronautical land.

* The estimate of infrastructure funding for the various areas on the north side of the property and at the Stonybrook Drive entrance is \$21,150,000.

* PIE's request to the State is \$9.4M. PIE will match \$11.75M towards this project, as that is the amount programmed in PIE's Capital Improvement Program.

* The types of infrastructure funded would be items such as fill dirt, telecommunications, lift station(s), power, sanitary sewer, improvements to the Stonybrook Drive entrance and the property's access road, and stormwater pond(s) on the Airco property.

Authorize the Clerk of the Circuit Court to attest the grant application and resulting grant agreement documents that may follow.

20. [22-1844A](#) Ratification of the County Administrator's approval of the emergency agreement with Ajax Paving Industries of Florida, LLC, for Runway 18-36 Pavement Maintenance.

Recommendation: Ratify, confirm, and enter into the minutes approval by the County Administrator of the emergency agreement with Ajax Paving Industries of Florida, LLC (Ajax) for Runway 18-36 Pavement Maintenance.

* The St. Pete-Clearwater International Airport requested an emergency agreement with Ajax to perform construction to correct a design error effecting the longitudinal profile of Runway 18-36 committed by the engineering firm, Kimley-Horn & Associates, Inc. (Kimley-Horn). The approval of the agreement with Kimley-Horn (Legistar No. 22-1007D) was concurrent with the approval of the agreement with Ajax.

* Kimley-Horn will be responsible for paying all costs associated with the construction and construction phase services of this project by depositing funds into a receivable account created by Clerk Finance in order for the County to make payment to Ajax for completing this work. Ajax is the original contractor who completed the work as required under prior contract no. 189-0334-CP. Kimley-Horn erred in the design process.

* This emergency agreement was requested to expediate this work. Utilizing competition would be detrimental to the timely acquisition of goods and services. Total cost of this agreement is not to exceed \$2,322,396.21 for a duration of 180 days. Allegiant pilots have filed safety reports on this bumpy condition which led to the investigation.

* The County Administrator has delegated authority under Code Section 2-181(b)1 to approve this emergency purchase with receipt and file to the Board of County Commissioners. Staff requested approval under the emergency code due to the serious safety issue and timely acquisition of goods and services.

Contract No. 22-0650-E is for a not to exceed amount of \$2,322,396.21 for a duration of 180 days.

Convention and Visitors Bureau

21. [22-1886A](#) Local Arts Agency Funding Agreement with Creative Pinellas Incorporated for marketing and promoting Pinellas County as an arts community and cultural destination during Fiscal Year 2023.

Recommendation: Approval of the Local Arts Agency (LAA) Funding Agreement with Creative Pinellas Incorporated for marketing and promoting the County as a vibrant arts community and cultural destination during Fiscal Year (FY) 2023.

* Agreement remains at the FY22 funding level of \$978,360.00 (\$797,360.00 Tourist Development Tax Fund, \$145,000.00 General Fund, and \$36,000.00 Transportation Trust Fund).

* LAA Funding Agreement is effective October 1, 2022, for a period of one year.

* The County will receive promotional and marketing benefits, which are detailed in Exhibit A of the agreement.

Economic Development

22. [22-1663A](#) Resolution expressing support of Project C2030349259 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

Recommendation: Adopt a resolution expressing support of Project C2030349259 (Company) as a qualified applicant for an Economic Development Ad Valorem Tax Exemption (EDAVTE) pursuant to Section 196.1995, Florida Statutes, and authorizing Project C2030349259 to make improvements before an EDAVTE ordinance is adopted. This resolution does not bind the Board to adopting an exemption ordinance.

- * The Company is a medical device manufacturer currently headquartered in California.
- * The Company is considering expanding their operations at a site in the City of Pinellas Park.
- * The Company will invest \$46,325,000.00 in tangible property for the new facility. The economic impact of this capital investment is \$9.3 million.
- * The Company will create at least 496 new jobs in Pinellas County at an average wage of \$54,926.00 per year, which meets the wage threshold for a manufacturing business.
- * The economic impact of 496 new jobs with an average wage of \$54,926.00 a year is \$36.9 million and a total of 716 jobs. The economic impacts were calculated using the U.S. Bureau of Economic Analysis Regional Input Modeling System (RIMS II) Model for Pinellas County.
- * This maximum allowable amount is based on the project projections provided by the company and equates to an approximate abatement of no more than \$178,235.00 per annum.

Housing & Community Development

23. [22-1850A](#) Local government verification of contribution form for 2022 Housing Credit Financing applications for the Grand Oaks Apartments affordable housing development project.

Recommendation: Approval of the local government verification of contribution form for the Grand Oaks Apartments affordable housing development project.

* Grand Oaks Apartments is phase two of a four phase planned redevelopment of the public housing complex known as Rainbow Village located in the Greater Ridgecrest Area. Grand Oaks will provide 80 units of affordable family housing. The total development cost of the project is estimated to be \$27,346,219.00. The master plan for the entire site will produce up to 315 units. This project is being developed in partnership by Norstar Development and the Pinellas County Housing Authority.

* The Florida Housing Financing Corporation (FHFC) is scheduled to issue a Request for Applications #2022-202 for Affordable Housing Credit Financing on November 10, 2022.

* The 9.0% Low Income Housing Tax Credit application process is highly competitive. Applications that qualify for Local Government Area of Opportunity Designation receive additional points. To qualify, an application must receive a higher level of local government funding support in the minimum amount of \$610,000.00.

* The County issued a Notice of Funding Availability for the 2022 Local Contribution Match application.

* The County received one application requesting local funding assistance in support of low-income housing credit applications to FHFC. The applicant, Norstar Development requests Local Government Area of Opportunity Funding in the amount of \$610,000.00.

* The application was evaluated based on the published criteria and deemed eligible for support. In accordance with FHFC application rules, only one project may be funded by a local government at this level.

* Funding for the local match will not exceed \$610,000.00 for the Grand Oaks Apartments.

Management and Budget

24. [22-1934A](#) Fiscal Year 2022 Board Budget Amendment No. 6 to realign appropriation from General Fund Reserves for the Department of Administrative Services for unanticipated operating expenditures, Building Services Reserves for higher-than-expected contractual services, Water Revenue and Operating Reserves for higher than anticipated repair and maintenance costs, and the Pinellas County Utilities Sewer Interest and Sinking Fund for unanticipated debt service.

Recommendation: Approval of the Fiscal Year 2022 Budget Amendment No. 6 realigning Fiscal Year 2022 appropriation from the General Fund Reserves to the Department of Administrative Services operating budgets, Building Services Reserves to Building Services operating budget, and the Sewer Interest and Sinking Fund Reserves to the Pinellas County Utilities' Sewer debt service budget.

* \$2,100,000.00 from the General Fund Reserves for expenses related to rising utility costs and heightened cleaning processes to the Real Property Leases (\$121,390.00), Mid-County Section Operations and Maintenance (\$424,850.00), Northwest Section Operations and Maintenance (\$212,430.00), Southeast Section Operations and Maintenance (\$370,230.00), and Jail Section Operations and Maintenance (\$971,100.00) cost centers.

* \$150,000.00 from Building Services Fund Reserves to Building Permits program for unanticipated expenditures for Contractual Services due to higher-than-expected plan review and inspection service requests.

* \$250,000 from the Water Revenue & Operating Fund Reserves to Maintenance North & South for higher than anticipated emergency water line repairs.

* \$9,000.00 from the Sewer Interest and Sinking Fund Reserves to the Debt Service cost center for an unanticipated Yield Reduction payment related to the July 2022 refunding of Sewer Revenue Refunding Note, Series 2021A.

25. [22-1988A](#) Fiscal Year 2022 Board Budget Amendment No. 7 to realign appropriation from various Fund Reserves for Hurricane Ian expenditures.

Recommendation: Approval of the Fiscal Year 2022 Budget Amendment No. 7 realigning Fiscal Year 2022 appropriation from various Fund Reserves for Hurricane Ian expenditures.

* \$5,500,000.00 from the General Fund Reserves to the General Fund Emergency Events cost center.

* \$375,000.00 from the Emergency Medical Service (EMS) Fund Reserves to the EMS Fund Emergency Events cost center.

* \$200,000.00 from the Building Services Fund Reserves to the Building Services Fund Emergency Events cost center.

* \$50,000.00 from the Tourist Development Tax (TDT) Fund Reserves to the TDT Fund Emergency Events cost center.

* \$125,000.00 from the Airport Revenue & Operating Fund Reserves to the Airport Revenue & Operating Fund Emergency Events cost center.

* \$102,000.00 from the Solid Waste Revenue & Operating Fund Reserves to the Solid Waste Revenue & Operating Fund Emergency Events cost center.

* \$300,000.00 from the Water Revenue & Operating Fund Reserves to the Water Revenue & Operating Fund Emergency Events cost center.

* \$850,000.00 from the Sewer Revenue & Operating Fund Reserves to the Sewer Revenue & Operating Fund Emergency Events cost center.

26. [22-1945A](#) Interlocal Agreement with the Pinellas Suncoast Transit Authority for the Clearwater Transit Center Funding.

Recommendation: Consideration of the agreement with the Pinellas Suncoast Transit Authority (PSTA) for funding of the new transit center in downtown Clearwater.

* PSTA is planning a new transit center to be located at the northwest corner of Court Street and S Myrtle Ave in downtown Clearwater.

* The project is estimated to cost \$44,543,310.

* Earlier this year, PSTA was awarded a Rebuilding American Infrastructure with Sustainability and Equity Grant of \$20 million to supplement their own financing sources.

* PSTA had originally requested \$15 million to close their financing gap but has since been able to raise additional funds.

* Recognizing the benefits to the County to improve mass transit infrastructure, consider providing "Last Dollar" funding in an amount up to \$8 million to complete the project and provide contingency funding.

27. [22-1958A](#) Pinellas Community Foundation's recommendation of the award of grant funding for the highest ranked applicants for the first round of small purchases funded by the American Rescue Plan Act Nonprofit Capital Project Fund.

Recommendation: Approval of the recommended list of highest ranked grant applicants for the first round of the small purchase track of the American Rescue Plan Act (ARPA) Nonprofit Capital Project Fund, administered by the Pinellas Community Foundation and funded by Pinellas County's allocation of ARPA State and Local Fiscal Recovery Fund. The small purchases track of the Nonprofit Capital Project Fund is intended to fund purchases of capital assets with a useful life of five years or more, by nonprofit organizations that have experienced a negative economic impact by the COVID-19 pandemic.

* On October 24, 2022, an independent rank and review committee scored the applications from small nonprofits with annual operating budgets of \$500,000.00 and under. The list of applications recommended for funding is attached, which will award a total of \$750,000.00.

* On October 25, 2022, an independent rank and review committee scored the applications from the nonprofits with annual operating budgets over \$500,000.00. The list of applications recommended for funding is attached, which will award a total of \$1,500,000.00.

28. [22-1687A](#) Resolution supplementing the Fiscal Year 2022 Emergency Communications 911 System Fund Budget for a State of Florida E911 grant to the Safety and Emergency Services Department.

Recommendation: Adopt a resolution to recognize and appropriate unanticipated revenue for a particular purpose in the Fiscal Year 2022 Emergency Communications 911 System Fund Budget for the Safety and Emergency Services Department.

* The State of Florida E911 Board awarded a grant in the amount of \$658,915.95 to the Safety and Emergency Services Department for equipment upgrades to the E911 system serving Pinellas County (State Grant number S13-19-07-12).

* The grant is for the Vesta 911 Refresh project (#004247A) managed by the Regional 911 Division of Safety and Emergency Services.

* No local match was required. However, the request is part of a larger project partially funded from County 911 and EMS reserves (\$425,692.72).

Parks and Conservation Resources**29.** [22-1797A](#) Resolution designating Pinellas County as a Bee City USA Affiliate.

- Recommendation:** Adopt a resolution designating Pinellas County as a Bee City USA Affiliate, as recognized by the Xerces Society for Invertebrate Conservation.
- * Adoption of the resolution recognizes Pinellas County's commitment to conserve native pollinators through increased educational programs, pollinator habitat creation and enhancement and reduced use of pesticides.
 - * Parks and Conservation Resources Department and Florida County Extension will take the lead role in meeting the commitments of the Bee City USA designation under the oversight of the Parks and Conservation Resources Advisory Board, which is the designated citizen advisory group to ensure implementation and monitoring of the program.
 - * Bee City USA Affiliate designation is renewed every February after submission of annual report on pollinator activities.
 - * Initial application fee is \$500.00 and subsequent renewal fees are \$500.00 per year.

Public Works**30.** [22-1937A](#) County Incentive Grant Program Agreement with the Florida Department of Transportation and associated Resolution for design of the Advanced Traffic Management System / Intelligent Transportation System Project on Alderman Road from Alternate U.S. Highway 19 to U.S. Highway 19.

- Recommendation:** Approval of the County Incentive Grant Program (CIGP) Agreement with the Florida Department of Transportation (FDOT) and associated Resolution for design of the Advanced Traffic Management System/Intelligent Transportation System project on Alderman Road from Alternate U.S. Highway 19 to U.S. Highway 19.
- * Agreement provides \$185,000.00 in FDOT funding, contributing fifty percent required for design.
 - * County match is \$185,000.00 and total design estimate is \$370,000.00.
 - * Project design will include fiber optic communication, dynamic message signs and CCTV cameras.
 - * Project will enhance flow of traffic by providing necessary surveillance of traffic conditions along the roadway, and provide motorists with information for alerts, incidents, and evacuations.
 - * Funding is derived from FDOT CIGP (50%) and Local Option Fuel Tax (50%).
 - * Design is scheduled for completion November 24, 2024.

FDOT FPN 448510 1 34 01; PID No. 004543A; FDOT CIGP funding not to exceed \$185,000.00; Total design estimate is \$370,000.00; Agreement term expires April 19, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

31. [22-1802A](#) Grant agreement with the Florida Department of Environmental Protection for Philippe Park Living Shoreline Oyster Reef Wave Attenuation project.

Recommendation: Approval of the grant agreement with the Florida Department of Environmental Protection for Philippe Park Living Shoreline Oyster Reef Wave Attenuation project.

- * Grant award is \$129,200.00. Agreement total is \$259,200.00.
- * County match according to the agreement is \$130,000.00
- * The project will pay for materials and installation of a series of oyster dome and riprap wave attenuation barriers (WABs) at Philippe Park.
- * WABs are fully designed and permitted and will reduce erosion at Philippe Park, enhance coastal resilience, and create additional wildlife habitat.
- * Project completion expected in Fiscal Year 2023
- * County match fund derived from Local Infrastructure Sales Tax (Penny for Pinellas).

PID No. 004178B; Agreement in the amount of \$259,200.00; Agreement term ends on September 30, 2026.

32. [22-1935A](#) Local Agency Program Agreement with the Florida Department of Transportation and associated Resolution authorizing construction and construction engineering inspection services for 42nd Avenue North from 46th Street North to 35th Street North roadway and sidewalk improvements.

Recommendation: Approval of the Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) and associated Resolution authorizing construction and construction engineering inspection services on 42nd Avenue North from 46th Street North to 35th Street North for roadway and sidewalk improvements.

- * FDOT to fund a maximum of \$658,582.00 for construction and construction engineering inspection (CEI) services related to sidewalk improvements on 42nd Avenue North.
- * County will fund \$3,335,585.00 for roadway and drainage improvements, derived from the Capital Improvement Program Local Infrastructure Sales Surtax (Penny for Pinellas).
- * Design work is being finalized for bidding the project with contract award projected for May 2023 and construction is expected to take approximately three hundred days with completion anticipated in March of 2024.

FDOT FPN No. 442955 1 58 01, 442955 1 58 02, 44 442955 1 68 01; providing \$658,582.00 in FDOT grant funding for construction and CEI services; County to fund \$3,335,585.00; total project cost is \$3,994,167.00; Agreement term ends November 4, 2024; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

33. [22-1939A](#) Multimodal priority list application for the Belleair Road Multimodal Improvement Project to receive federal and/or state grant funding administered through Forward Pinellas for construction.

Recommendation: Approval of the multimodal priority list application for the Belleair Road Multimodal Improvement Project to receive federal and/or state grant funding administered through Forward Pinellas for construction.

- * Project includes safety improvements including medians, dedicated left turn lanes, and a trail connection from Duke Energy Trail to Eagle Lake Park.
- * Application for placement on Forward Pinellas multimodal priority list in a five-year Florida Department of Transportation (FDOT) work program.
- * Deadline for grant submittal to Forward Pinellas is December 16, 2022.
- * Board Chair to sign FDOT 2022 Consolidated Project application, which Forward Pinellas will submit on a later date.
- * County match is funded from Local Infrastructure Sales Surtax (Penny for Pinellas) in Project 003862A Belleair Rd. Roadway Improvements from U.S. Highway 19 to Keene Road.

PID No. 003862A; Grant application in the amount of \$3,550,000.00; County match is \$10,650,000.00; total construction cost is \$14,200,000.00.

34. [22-1895A](#) Resolution providing authority for the use of golf carts within the Westlake Village subdivision in Palm Harbor.

Recommendation: Approval of the Resolution to permit the use of golf carts on all community streets within the Westlake Village subdivision in Palm Harbor.

- * Westlake Village Homeowners Association (HOA) request to allow golf cart use on all community streets within the subdivision.
- * Petition received from HOA included a majority (65%) vote in favor of golf cart use in the community.
- * In accordance with Section 122-67 of County Code, consideration of speed, volume, and character of motor vehicle traffic, golf carts may safely travel on and cross these additional roadways, so long as appropriate signage is posted.
- * Section 316.212 of Florida Statutes requires a resolution of support from the Board of County Commissioners to expand the area for golf cart use in Unincorporated Palm Harbor. A second petition is not necessary to expand the area.

Resolution is effective January 1, 2023.

35. [22-1871A](#) Settlement agreement and release with HNTB Corporation for the design of the roadway reconstruction and widening of Forest Lakes Boulevard Phase II from Pine Avenue to Race Track Road project.

Recommendation: Approval of the settlement agreement and release with HNTB Corporation (HNTB) for the design of the roadway reconstruction and widening of Forest Lakes Boulevard Phase II from Pine Avenue to Race Track Road project.

* HNTB performed design work for this project under Agreement 134-0310-NC(SS) Engineering Consulting Services.

* Settlement and release in lieu of litigation where the County would be considered the plaintiff.

* Action approves settlement and release in exchange for \$313,282.15 from HNTB for reimbursement of additional direct expenses incurred by the County.

* Expenses incurred included fill, stabilization, base, concrete curbs, and associated clearing and grubbing.

PID No. 002110A; Settlement Agreement and release in the amount of \$313,282.15, due to the County by November 30, 2022; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

36. [22-1621A](#) State of Florida Department of Economic Opportunity Community Development Block Grant Mitigation Program Subrecipient Agreement for the Joe's Creek Greenway Restoration project.

Recommendation: Approval of the State of Florida Department of Economic Opportunity Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement for the Joe's Creek Greenway Restoration project.

* County awarded \$17,120,395.00 in CDBG-MIT funding for the Joe's Creek Greenway Restoration.

* Funding will assist mitigation efforts to improve floodplain capacity, water quality, and offer recreational opportunities, beginning with the Preliminary Engineering Report (PER) phase.

* The PER will update Joe's Creek Model, complete an alternative analysis, and perform a feasibility study for the Joe's Creek project limits.

* Four-year reimbursement grant award that impacts Fiscal Years 2023-2026.

* County match is \$33,832,422.00 with majority match coming from Local Infrastructure Sales Tax (Penny for Pinellas) funds.

Department of Economic Opportunity Agreement No. MT132; PID No. 004116A; Agreement amount is \$17,120,395.00; Agreement term is forty-eight months upon execution; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Safety and Emergency Services

37. [22-1572A](#) Agreement with ImageTrend, Inc. to purchase a records management system for Safety and Emergency Services Fire/Emergency Medical Services.

Recommendation: Approval of the agreement with Image Trend, Inc. for Safety and Emergency Services Fire/Emergency Medical Services (EMS) Records Management System (RMS).

* The County, Sheriff, and Cities entered into an interlocal agreement to establish the Pinellas Regional Information Management Enterprise (PRIME). The overall goal is to consolidate all computer aided dispatch (CAD) and RMS for all public safety agencies countywide. This includes Regional 9-1-1, the Sheriff's Office, all Police Departments, all Fire Rescue Departments, and Emergency Medical Services.

* On behalf of the PRIME consortium, the Sheriff's Office conducted a competitive procurement process for the entire information system. Hexagon was the selected vendor and an agreement has been executed. As part of the bid, ImageTrend was a sub-contractor for the Fire/EMS records management component of the system.

* During the contracting phase, it became clear that the County directly contracting with ImageTrend would be most effective for the implementation and future management of the Fire/EMS RMS component and also results in financial savings by not going through the CAD vendor.

* County staff requests an agreement directly with ImageTrend, to ensure the overall PRIME project is an engineered and integrated turnkey solution for the entire CAD and RMS. Historically the County, through SES, has provided RMS for all Fire/EMS services countywide.

* This purchase in the amount of \$2,995,252.00 for the 3-year term of the agreement. Initial configuration and first year costs in the amount of \$1,136,884.00 will come from PRIME funds as outlined below. The second- and third-year costs will come from EMS/Fire budgets as outlined below in the amount of \$929,184.00 each year.

* This agreement did not go through a competitive procurement process by the County; rather the County is utilizing the County and Sheriff's existing partnership and Sheriff bid process as outlined above.

* The Fire/EMS RMS system will encompass the following modules countywide: Patient Care Reporting System for all EMS medical records for all 18 Fire Rescue departments and the County Ambulance Service; all Fire Reports countywide; all Fire Inspections and Pre-Plans; Personnel Certification module for all Fire/EMS system personnel; Quality Assurance and Data Analytics for all Fire/EMS operations and clinical care; an integrated Health Information Hub with all hospitals for patient care reports, outcome data, and shared registries for trauma alert, sudden cardiac arrest, and stroke alert patients. This integrated system will replace many legacy systems and modules when the CAD and RMS projects are implemented.

* Because the county owns the code for the legacy computer aided dispatch CAD and RMS; there is no cost other than maintenance to the hardware. This new cloud-based solution will be an increase in cost for the county.

Contract Number 22-0748-N in the not to exceed amount of \$2,995,252.00 for a three-year term; Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

Solid Waste

38. [22-1795A](#) Interlocal Agreement with the City of Tampa for limited solid waste processing services.

Recommendation: Approval of the Interlocal Agreement with the City of Tampa for limited solid waste processing services.

* The agreement provides mutual assistance for contingency processing of municipal solid waste (MSW) in the event either party experiences Waste-To-Energy (WTE) facility outages, transfer stations outages or landfill issues.

* The prevailing tipping fee rate will be charged for incoming MSW, but out-of-county surcharge fees will be waived.

* This is a perpetual agreement until terminated, in writing, by either party.

* MSW excludes hazardous waste, bulky waste, and yard waste and will be processed at each party's WTE Facility and never landfilled.

* The Board entered into similar interlocal agreements with Hillsborough County on September 10, 2020, and with Pasco County on January 26, 2021.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

39. [22-1548A](#) Cooperative Funding Agreement with the Southwest Florida Water Management District for the John Chesnut Sr. Park Aquifer Storage & Recovery and Aquifer Recharge Project.

Recommendation: Approval of the Cooperative Funding Agreement with the Southwest Florida Water Management District for the John Chesnut Sr. Park Aquifer Storage & Recovery and Aquifer Recharge Project.

* The project consists of designing and constructing a managed aquifer recharge well, an aquifer storage and recovery system, and the design and permitting of a shared surface water intake and filtration system.

* This project aligns with the North County Reclaimed Water Master Plan to increase storage/disposal capacity in the system.

* The amount of the agreement is \$1,787,000.00 with \$893,500 of grant funding from the Cooperative Funding Agreement with SWFWMD and \$893,500 of County match. The agreement term expires in August 2025.

* Funding for the County match is available from Project 004364A, Chesnut Park Aquifer Storage and Recovery System Project in the Sewer Renewal and Replacement Fund

* The cooperative funding provides for design, permitting, and preliminary construction for the well system.

* The total estimated budget of \$9,149,000 provides for total construction of the surface water intake system and treatment center for water injection.

* Application for funding was submitted in October 2019 and has been approved by SWFWMD.

Project No. 004364A Chesnut Park Aquifer Storage and Recovery System Project; project total of \$1,787,000.00; Agreement term from October 1, 2020 through August 31, 2025; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

40. [22-1516A](#) First amendment to establish a guaranteed maximum price with Benro Enterprises, Inc. d/b/a Rocha Controls, Inc. for Phase 2 of contracted design-build services to upgrade programmable logic controllers and ancillary components.

Recommendation: Approval of the first amendment guaranteed maximum price (GMP) with Benro Enterprises, Inc. d/b/a Rocha Controls, Inc. for professional design-build services pertaining to the upgrade of fifty-one existing Programmable Logic Controllers (PLCs), at multiple facilities throughout Pinellas County Utilities.

* This is a two-phase design-build project. Both phases are included in the original project agreement. This amendment is for Phase 2 GMP construction services.

* Phase 1 Award of Contract was approved by the Board of County Commissioners on May 11, 2021, in the amount of \$866,365.00 for design services and GMP development.

* Phase 1 design services have been completed, and the GMP for Phase 2 construction services has been determined at \$4,567,898.00.

* The GMP cost was reviewed and validated independently and is aligned with the Engineer's estimate for construction costs.

* This amendment increases the original contract amount by \$4,567,898.00 for Phase 2 construction for a revised contract total of \$5,434,263.00 for both Phases 1 and 2.

* Existing PLCs are outdated and no longer supported by their manufacturer and no other manufacturers/suppliers support these obsolete parts.

* PLCs are vital components for water and wastewater treatment facilities' daily operations, they serve a wide array of functions from collecting data to automating processes. If PLCs are not updated/replaced, this will negatively impact treatment facilities' real-time monitoring, which could result in sanitary sewer overflows.

* Phase 2 duration is approximately 705 days.

* Benro Enterprises, Inc. d/b/a Rocha Controls, Inc. is 100% Small Business Enterprise.

* Funding for this project is derived from the Water Renewal and Replacement Fund and Sewer Renewal and Replacement Fund.

Contract No. 190-0132-NC(PLU); First Amendment in the amount of \$4,567,898.00 for a term extension of seven hundred five consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

41. [22-1926A](#) Agreement with Redmark Technologies LLC for Redmark technical support hours and software development for the Business Technology Services Department.

Recommendation: Approval of the agreement with Redmark Technologies LLC for Redmark technical support hours and software development services for the Business Technology Services Department.

* This contract provides ongoing professional services related to software development and support required by County and agreed upon on a task-by-task basis, including: Accela Building Combo Permit Breakout, Accela Private Lateral Rebate Program, Utilities Private Collection Inspection Program, Utilities Grease Trap Inspection Program, Solid Waste Implementation into Accela System, and Utilities Industrial Pretreatment Program.

* This agreement has a total not-to-exceed of \$533,011.51 for a period of twenty-four months.

* This is a non-competitive purchase that was reviewed and approved by the Non-Compete Committee on July 20, 2022.

* This contract replaces contract 21-0640-N; due to the complexity of the projects under this new agreement (listed in detail in the staff report below), the hourly rate has increased 15.6% as compared to the prior contract.

* Funding is derived from two sources: departmental operating funds and Board of County Commissioners Strategic projects.

Contract No. 22-0628-N in the total contract not-to-exceed amount of \$533,011.51, effective for a period of twenty-four months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Emergency Medical Services Authority

42. [22-1803A](#) Advanced Life Support First Responder Agreement with the Cities of St. Pete Beach and St. Petersburg.

Recommendation: Sitting as the Pinellas County Emergency Medical Services Authority, approve the Advanced Life Support First Responder Agreement with the Cities of St. Pete Beach and St. Petersburg.

* Agreement with the Cities of St. Pete Beach and St. Petersburg to provide advanced life support first responder services.

* If approved all First Responder Agreements with municipalities and independent fire districts are completed.

* This Agreement continues the initial five-year term beginning on October 1, 2019 and ending on September 30, 2024. The agreement has the option for one additional five-year extension.

* There are several enhancements to the ALS First Responder Program contained in the attached agreements:

a.) Additional staffed ALS Units to meet EMS System needs:

b.) St. Petersburg - Add Rescue 13 (+1 24/7 Paramedic position). Call volume has met the threshold for a Rescue Unit in the Gateway area as proposed the City will operate Engine 13 as a contractor funded ALS Unit which will provide two ALS Units in the service area with the addition of Rescue 13. County will provide funding for a Rescue Vehicle.

* Allowable EMS Cost Increases over 3.00%:

a.) Pete Beach - \$259,616 or 12.29%

b.) St. Petersburg - \$1,971,659 or 12.05% (inclusive of Rescue 13)

* These increases are based upon the submitted budgets for Fiscal Year (FY) 2022-2023 and will be subject to audit for EMS Allowable costs. The cost drivers are driven largely by increases in salary, retirement contributions based upon recent changes in actuarial assumptions, and other increased allowable costs such as fuel.

* Both the Data Driven Focus Group (Fire Chiefs and County Staff) and the EMS Advisory Council support the proposed enhancements.

* This agreement is a consolidated and restated agreement that incorporates prior amendments and the current amendments.

* Funding in the amount of \$20,702,057.00 is consistent with the FY22-23 adopted budget for the Emergency Medical Services Fund.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Fire Protection Authority

43. [22-1496A](#) Fire Protection Services Agreement with the City of St. Petersburg to provide fire protection services within the South Pasadena Fire District.

Recommendation: Sitting as the Pinellas County Fire Protection Authority (Authority), approve the Fire Protection Services Agreement with the City of St. Petersburg to provide fire protection services to the South Pasadena Fire District.

* This agreement with the City of St. Petersburg provides fire and suppression services to the unincorporated part of the South Pasadena Fire District.

* The City of St Petersburg has been the contracted provider to this district since 2012 (10 years) and this agreement continues that for two years.

* The Authority shall pay the City of St. Petersburg an annual compensation of \$96,000.00 for these services.

* This represents a \$21,000.00 (28%) increase and is based on a proportionate share of current costs. The previous cost, \$75,000.00 was held constant for 10 years

* The initial term of this agreement shall be for two years, commencing October 1, 2022 and ending at midnight September 30, 2024. The agreement may be extended for an additional five-year period upon mutual agreement in writing.

* This agreement shall be retroactive to October 1, 2022 for reimbursement purposes.

* Funding comes from Fire Districts Fund.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Housing Finance Authority

44. [22-1897A](#) Resolution approving the issuance of Single-Family Mortgage Revenue Bonds by the Housing Finance Authority of Pinellas County to finance Single-Family Mortgage Loans through a joint program with other Housing Finance Authorities in various counties.

Recommendation: Adopt a resolution approving the issuance of Single-Family Mortgage Revenue Bonds (Bonds) by the Housing Finance Authority of Pinellas County (HFA) in a principal amount not to exceed \$250M to finance the Single-Family Mortgage Loans (Loans) through a joint program with the HFAs of Pasco County and Polk County and other interested counties including Pinellas County over a period of up to three years.

* Authorization to issue Single-Family Mortgage Revenue Bonds to finance Loans through a joint program with the HFAs of interested counties.

* On October 14, 2022, the HFA approved the issuance of Single-Single Family Mortgage Revenue Bonds, in a principal amount not to exceed \$250M, in one or more series, in calendar years 2022 through 2025.

* The Bonds will be used to provide financing of qualified owner-occupied single-family residences by acquiring certain mortgage notes secured by mortgages of real property owned by low- moderate- or middle-income persons or families through a joint program with the HFAs in Pasco and Polk and other interested counties including Pinellas County via interlocal agreements.

* The Bonds are to be issued over a period of one to three years, in an amount to meet the demands of the first-time home buyer community, the mortgage lenders and prevailing market conditions, to alleviate the shortage of affordable housing and to comply with the Internal Revenue Code.

* The HFA holds a public hearing every three years and seeks Board of County Commissioners approval for a three-year financing plan authorizing the HFA to issue bonds during the three-year period for the single-family mortgage program.

COUNTY ATTORNEY

45. [22-1933A](#) Proposed initiation of litigation in the case of Pinellas County v. Walter and Dorothy Jankowski, Deceased - action for foreclosure of Special Magistrate liens.

Recommendation: Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. Walter and Dorothy Jankowski, Deceased.

46. [22-1932A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Mahetab Bitar; County Civil Case No. 22-007149-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Mahetab Bitar.

47. [22-1917A](#) Proposed settlement in the case of Charles Knapp v. Pinellas County/Pinellas County Risk Management; Office of the Judges of Compensation Claims Case No. 21-000440RLY.

Recommendation: Consideration of the proposed settlement in the case of Charles Knapp v. Pinellas County/Pinellas County Risk Management.

48. [22-1761A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

49. [22-1762A](#) County Administrator Reports.

COUNTY COMMISSION

50. [22-1579A](#) Reappointments to the Board of Adjustment and Appeals (Individual reappointments by Commissioners Gerard, Eggers, and Peters).

Recommendation: Approve three reappointments to the Board of Adjustment and Appeals for a term of 4 years, beginning November 8, 2022.

- * Deborah White - Commissioner Gerard's reappointment.
- * Alan Bomstein - Commissioner Eggers' reappointment.
- * Jose Bello - Commissioner Peters' reappointment.

51. [22-1813A](#) Reappointments to the Parks and Conservation Resources Advisory Board (Individual reappointments by Commissioners Long, Gerard, Eggers, Peters, and Flowers).

Recommendation: Approve five reappointments to the Parks and Conservation Resources Advisory Board for a term of 1 year, beginning November 4, 2022.

- * Bryan Beckman - Commissioner Long's reappointment.
- * Deborah Chayet - Commissioner Gerard's reappointment.
- * Peg Cummings - Commissioner Eggers' reappointment.
- * Steven Ochsner - Commissioner Peters' reappointment.
- * Daniel Savercool - Commissioner Flowers' reappointment.

52. [22-1812A](#) Approve two reappointments to the Pinellas County Historical Commission (Individual reappointments by Commissioners Gerard and Eggers).

Recommendation: Approve two reappointments to the Historical Commission for a term of 4 years, beginning on November 8, 2022.

- * Approve Vincent Luisi, reappointment by Commissioner Gerard.
- * Approve Sandy Bozeman, reappointment by Commissioner Eggers.

53. [22-1734A](#) Selection of the 2023 Chair and Vice-Chair.

54. [22-1733A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- FAC Conference Sponsorships
- Skyway Lighting Resolutions (Commissioner Justice)

6:00PM

PUBLIC HEARINGS - There are no public hearings scheduled for this meeting.

ADJOURNMENT

Special Accommodations

Persons with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact Pinellas County's Office of Human Rights by e-mailing such requests to accommodations@pinellascounty.org at least three (3) business days in advance of the need for reasonable accommodation. You may also call (727) 464-4882.

Public Participation Procedures

Persons wishing to comment regarding a specific agenda item should do so:

In person - by preregistering at pinellascounty.org/comment or by filling out a comment card with the County staff person in the meeting room; or,

Virtually - in advance in accordance with the instructions in the notice of this meeting, or on the virtual platform or phone after preregistering.

Members of the public wishing to make comments on the virtual platform or by phone must preregister by 5 p.m. the day before the meeting. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman or Clerk will call on each individual, one by one, to be heard. Each individual may speak for up to three minutes as may be modified by the Chairman. Comments or behavior that violate Pinellas County Commission Public Participation and Decorum Rules will be disconnected. Members of the public who cannot attend at the time an agenda item is before the Board may offer comments during the Citizens to Be Heard section near the beginning of the meeting. More information is available at www.pinellascounty.org/BCC_Participation.htm or by calling (727) 464-4400.

Public Hearing Procedures

The procedure used by the Board in conducting Public Hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents, the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter. Public Hearings before the Board are governed by the provisions of Section 134 -14 of the Pinellas County Land Development Code as may be modified by Pinellas County Emergency Order. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff.

Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each.
3. Persons wishing to attend virtually must preregister at pinellascounty.org/comment by 5 p. m. the day before the meeting.

Appeals

Persons are advised that, if they decided to appeal any decision made at this meeting/hearing, they will need a record of the proceeding, and, for such purposes, they may need to ensure that a verbatim record of the proceeding is made, which includes the testimony and evidence upon which the appeal is to be based.

If a Board meeting beginning at 9:30 A.M. has not concluded by noon, a recess will be taken from noon to 12:30 P.M., and the remainder of the meeting will continue at 12:30 P.M.

If a Board meeting beginning at 2:00 P.M. has not concluded by 5:30 P.M., a recess will be taken from 5:30 to 6:00 P.M. The remainder of the afternoon agenda will resume at 6:00 P.M., followed by Public Hearings.