

Pinellas County Board of County Commissioners

Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo
www.pinellascounty.org



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, May 11, 2021
9:30 A.M.

Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
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 Reverend Bob Scott, Peace Memorial Church, Clearwater.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [21-577A](#) National Public Works Week Proclamation:
 - Cedric Pace, Crew Chief 2, Road and Bridge Section, Public Works
 - Dale Laird, Construction Project Coordinator, Construction Division, Public Works
2. [21-578A](#) Emergency Medical Services (EMS) Week Proclamation:
 - Craig Hare, Director, EMS & Fire Administration
 - Doug Frost, Critical Care Transport - Nurse Manager, Sunstar Paramedics
3. [21-579A](#) EMS Professionals of the Year Award:
 - Emergency Medical Dispatcher
 - Matt Albright, Pinellas County Regional 9-1-1 Center
 - Emergency Medical Technician (EMT)
 - EMT/Field Training Officer Aaron Pearce, Sunstar Paramedics Paramedic
 - Firefighter/Paramedic/Continuing Medical Education Instructor David Walker, St. Petersburg Fire Rescue
 - Pinellas Federal Credit Union
 - Monika Lukasik, Marketing Specialist
4. [21-757A](#) Business Partner Presentation:
 - Martin Bischoff, President and Shareholder, KRAMSKI North America, Inc.

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS****THIS ITEM HAS BEEN PULLED FROM THE AGENDA AND WILL NOT BE HEARD**

5. [21-831A](#) THIS ITEM HAS BEEN PULLED FROM THE AGENDA AND WILL NOT BE HEARD
Ordinance relating to indoor public safety requirements, mandating that individuals wear a face covering in public indoor places.

Recommendation: Consider the approval of a proposed ordinance repealing Pinellas County's indoor public safety requirements, mandating that individuals wear a face covering in public indoor places ordinance.

**LOCAL STATE OF EMERGENCY - THIS ITEM HAS BEEN PULLED FROM THE AGENDA
AND WILL NOT BE HEARD**

6. [21-600A](#) THIS ITEM HAS BEEN PULLED FROM THE AGENDA AND WILL NOT
BE HEARD
Local State of Emergency.

CITIZENS TO BE HEARD

7. [21-601A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 8 through 16

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. [21-852A](#) Minutes of the in-person and virtual regular meetings held February 9 and
February 23, 2021.
9. [21-853A](#) Vouchers and bills paid from March 28 through April 3, 2021.

Reports received for filing:

10. [21-854A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller,
Report No. 2021-06 dated March 31, 2021 - Follow-up Audit of Airport
Concession Services Agreement with Republic Parking System.

Miscellaneous items received for filing:

11. [21-855A](#) City of Oldsmar amended Ordinance No. 2021-02, adopted March 16,
2021, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

12. [21-717A](#) Quarterly report of claim settlements for the period of January 1 through
March 31, 2021.

Recommendation: Acceptance of the receipt and file quarterly report of claim settlements for the period of
January 1 through March 31, 2021.

Economic Development

13. [20-2329A](#) Award of bid to Advanced Engineered Systems Corporation for the STAR Center Fire Alarm System replacement project.

Recommendation: Approval of the award of bid to Advanced Engineered Systems Corporation (AES) for the STAR Center Fire Alarm System replacement project.

* This project is for the phased removal of the existing site Siemens fire alarm system and phased installation of new building fire alarm systems. The current system is obsolete and beyond its useful life.

* Two bids were received with AES recommended for award as the lowest responsive and responsible bidder in the amount of \$687,250.00.

* All work will be completed within two hundred forty-eight consecutive calendar days.

* AES is a Pinellas County Certified Small Business Enterprise and Woman owned business.

Contract No. 21-0199-CP(PLU); PID No. 004083A; in the amount of \$687,250.00; all work will be completed within 248 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

14. [21-689A](#) Cooperative Funding Agreement with the Southwest Florida Water Management District for the Starkey Road Watershed Management Plan update.

Recommendation: Approval of the Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for the Starkey Road Watershed Management Plan (WMP) update.

* Project consists of updating the WMP for the Starkey Road Watershed which includes floodplain analysis, level of service, surface water resource assessment, and best management practices.

* The WMP will provide recommendations for drainage, water quality and natural system improvement projects.

* The Starkey Road Watershed model has not been updated since 2013.

* Agreement term is October 1, 2020 through October 31, 2024.

SWFWMD Agreement No. 21CF0003373; PID No. 004937A; total contract amount is \$500,000.00 of which the County is responsible for \$250,000.00. The County's project matching is funded through the Surface Water Utility Fee. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Solid Waste

15. [20-2300A](#) Award of bid to David Nelson Construction Co. for the Bridgeway Acres Class I Landfill Ditch Slope Rehabilitation project.

Recommendation: Approval of the award of bid to David Nelson Construction Co. for the Bridgeway Acres (BWA) Class I Landfill Ditch Slope Rehabilitation project.

- * The goal of this project is to reconstruct ditch slopes and reinstall the high-density polyethylene (HDPE) pipe liner to address slope failures.
- * Three bids were received with David Nelson Construction Co. recommended for award as the lowest responsive and responsible bidder in the amount of \$1,348,200.00.
- * All work will be completed within 305 consecutive calendar days.
- * The Small Business Enterprise commitment is 12% for this contract.

Contract No. 21-0177-CP(PLU), PID No. 000752B; in the amount of \$1,348,200.00 with all work completed within 305 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

16. [19-2186A](#) Ranking of firms and agreement with Benro Enterprises, Inc. d/b/a Rocha Controls, Inc. for professional design-build services pertaining to the Quantum and Unity Upgrades project.

Recommendation: Approval of the ranking of firms responding for professional design-build services pertaining to the Quantum and Unity Upgrades project and award of agreement with Benro Enterprises, Inc. d/b/a Rocha Controls, Inc. (Rocha Controls).

- * This project is to upgrade outdated/unsupported automation controls (programmable logic controllers) throughout County Utilities. These controls are used to automate the operation of wastewater treatment processes and potable water delivery systems.
 - * This contract is for professional design-build and permitting services (Phase 1) and construction services (Phase 2).
 - * Award recommendation is to Rocha Controls per the Consultant Competitive Negotiation Act in the amount of \$866,365.00 for Phase 1.
 - * Staff will return to the Board of County Commissioners for approval of Phase 2 construction services with a Lump Sum Guaranteed Maximum Price.
 - * Rocha Controls is Small Business Enterprise certified and is the sole firm for 100% of the total award.
- Contract No. 190-0132-NC (SS), Phase 1 in the amount of \$866,365.00 from the notice to proceed date for one hundred and eighty consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

17. [21-732A](#) Change Order No. 9 to the contract with American Facility Services, Inc. for requirements of janitorial services at various County buildings.

Recommendation: Approval of Change Order No. 9 to the contract with American Facility Services, Inc. for requirements of janitorial services at various County buildings.

* This contract is for enterprise wide janitorial services.

* Change Order No. 9 includes the addition of the following locations: Clerk of the Court (5000 Park Street), Pinellas County Construction Licensing Board, new South County Service Center, Pinellas Vaccination Site, additional space or service at buildings for Mosquito Control and the Sheriff's Office North District Station and enhanced cleaning and sanitizing COVID services for all locations through 12/31/2021 adding \$826,899.79 to the contract.

* The Board of County Commissioners (Board) approved the award of this contract on March 20, 2018 in the amount of \$10,073,604.20.

* Prior change orders to this contract added locations not included in the original contract award, primarily the St. Pete-Clearwater International Airport (\$3.5 million), various locations for the Sheriff's Office, Lealman Exchange, and various other locations as identified on the attached spreadsheet.

* This contract is established as a maintenance, repair and operating contract of which the Board must approve any increase exceeding 50% of the original award amount. Contract No. 167-0450-B(RO) increase in the amount of \$826,899.79 for a revised total contract value of \$15,985,187.34 with an average annual expenditure of \$3,197,037.47 through June 30, 2023.

18. [21-439A](#) Transfer of installed assets from the Administrative Services Department to the Sheriff's Office for the Jail Campus Infrastructure Upgrade project.

Recommendation: Approval of transferring of installed assets from the Department of Administrative Services to the Pinellas County Sheriff's Office following completion of the Jail Campus Infrastructure Upgrade project (Project).

* This is a post-project housekeeping item. The Project (Contract #134-0308-NC) was substantially complete in March 2019.

* Transfer of installed assets to the Sheriff's Office.

* Installed assets were part of the project scope.

* The Sheriff's Office concurs with the asset transfer.

Economic Development

19. [21-844A](#) Resolution expressing support of C1012942751 as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

Recommendation: Adopt a resolution expressing support of C1012942751 (Company) as a qualified applicant for an Economic Development Ad Valorem Tax Exemption (EDAVTE) pursuant to Section 196.1995, Florida Statutes, and authorizing C1012942751 to make improvements before an EDAVTE Ordinance is adopted.

* The Company is an existing medical manufacturing company that is located in the City of St. Petersburg.

* The Company is considering building a 116,000 square foot facility and plans to invest \$1 million in equipment and \$23 million in construction.

* The Company estimate they will create a minimum of 10 new jobs with annual pay scales of at least 75% of the average annual wage for Pinellas County. The project is located in a designated Brownfield area, which allows for projects paying 75% of the Pinellas County wage to be eligible for an EDAVTE.

Housing & Community Development

20. [21-406A](#) Interlocal Agreement with the Housing Finance Authority of Pinellas County, Florida to define services provided for the implementation of County affordable housing programs.

Recommendation: Approval of the of the Interlocal Agreement with the Housing Finance Authority of Pinellas County, Florida (HFA) to define services provided for the implementation of County affordable housing programs.

* This Interlocal Agreement with the HFA replaces the existing Interlocal Agreement executed on May 19, 2015.

* This Agreement extends and updates the terms and incorporates the County's new Penny IV Affordable Housing funding for the Land Assembly Program.

* The amount of fees and expenses for Land Assembly program projects will be determined on a per-property basis by mutual written agreement of the parties as approved by the HCD Director up to \$75,000.00. Land lease payments collected by the HFA will be used to fund ongoing operation of the program including an operational reserve in the amount of \$15,000.00.

* This Agreement also defines the services provided by the HFA for the Community Housing Trust Fund and Neighborhood Stabilization affordable housing programs.

* The HFA is a separate public body, corporate and politic established to alleviate the shortage of affordable housing and capital for investment in the County.

* The Agreement becomes effective upon filing with the Pinellas County Clerk of Court and remains in full force and effect until terminated by either party. It shall be reviewed every ten years for updates and amendments as needed.

21. [21-805A](#) Proposed resolution making a finding that conditions of blight exist in the North Greenwood study area, establishing the Community Redevelopment Area boundary, authorizing the preparation of the North Greenwood Redevelopment Plan, and delegating redevelopment authority to the City of Clearwater.

Recommendation: Approval of a resolution making a Finding of Necessity that blighted conditions exist within the North Greenwood Community Redevelopment Area (CRA) to accomplish the following:

- * Establish the boundaries of the CRA.
- * Delegate certain power and authority to the City of Clearwater to conduct certain redevelopment activities.
- * Authorize the City of Clearwater to proceed with the preparation of the North Greenwood Redevelopment Plan.

Human Services

22. [21-721A](#) Notice of a grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration, COVID-19 American Rescue Plan Funding for the Health Care for the Homeless program.

Recommendation: Approval of the notice of a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) for COVID-19 American Rescue Plan Act funding for the Health Care for the Homeless program.

- * Grant award from HRSA provides one-time funding to support preparation, detection, and response to the COVID-19 pandemic.
- * Funding in the amount of \$1,567,250.00 is for a two-year period of performance starting April 1, 2021 through March 31, 2023.
- * The County is working with the Florida Department of Health and Health Care for the Homeless Co-Applicant Board to determine the best use of funds to prepare for and respond to the coronavirus disease amongst the homeless population in Pinellas County. The team is reviewing proposed ideas including Bayside Clinic space usage and Street Medicine.

Utilities

23. [21-679A](#) Change Order No. 1 to the annual sanitary sewer repair contract for Fiscal Year 2019 - 2021 with Rowland, Inc.

Recommendation: Approval of Change Order No. 1 to increase the contract upset limit with Rowland, Inc. for the contract pertaining to annual sanitary sewer repairs for Fiscal Year 2019 - 2021.

* The purpose of this contract is for the repair, rehabilitation, and replacement of sanitary sewer pipes at various locations throughout the County, with provision for emergency repairs

* Change Order No. 1 increases the contract upset limit by \$1,200,000.00 for a revised total amount of \$5,515,619.80 and extends the contract term by 100 days.

* Contract funds have been depleted due to emergency repairs resulting from deteriorating pipes and aging infrastructure.

* The upset limit requires an increase to continue to accommodate emergency repairs and prevent sanitary sewer overflows until specifications for a new contract can be finalized, advertised, and awarded.

* Sufficient funds are budgeted and available to provide for this request.

* This contract was awarded in the amount of \$4,315,619.80 by the Board of County Commissioners on September 12, 2019 for 730 days through November 12, 2021.

Contract No. 189-0361-CP(PLU), PID No. 001272C; increase of the upset limit in the amount of \$1,200,000.00 for a revised total contract amount of \$5,515,619.80, extending the contract term 100 calendar days through February 19, 2022. Authorize the Chairman to execute and Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

24. [21-839A](#) Subrecipient agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and Florida Department of Economic Opportunity to satisfy the requirements of the Workforce Innovation and Opportunity Act (Pub. L. 113-128) and section 445.009(2)(C), Florida Statutes regarding memoranda of understanding and infrastructure funding agreements with one-stop partners.

Recommendation: Approval of an agreement between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas (Subrecipient) and Florida Department of Economic Opportunity (DEO).

* DEO will provide funds in consideration for the Subrecipient's satisfactory performance under this agreement.

* This agreement is contingent upon an annual appropriation by the Legislature of the State of Florida.

* DEO will make funding available to the Subrecipient by issuing Notices of Funding Availability through DEO's financial management information system.

25. [21-763A](#) Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Recommendation: Approval of the appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Director.

* Replacement of the position as representative of economic and community development entities.

* This position is required by federal law.

Housing Finance Authority

26. [21-799A](#) Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance the acquisition and rehabilitation of Palmetto Park Apartments.

Recommendation: Adopt a resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority (HFA) of Pinellas County in a principal amount not to exceed \$14.25M for the benefit of Palmetto Preservation, Ltd, a Florida Limited Partnership.

* The project includes the acquisition, rehabilitation and equipping by a private owner of Palmetto Park Apartments (formerly known as Greenwood Apartments). A 179 - unit family rental housing complex located at 1003 West Avenue, Clearwater, Florida.

* The 179 existing family units are one, two, and three bedroom apartments; 16 units will be set-aside for households at or below 30.0% AMI, 144 units will be set-aside for households at or below 60.0% AMI and 19 units will be set-aside for households at or below 80.0% AMI.

* The transaction will feature a full site renovation of approximately \$41,500 per unit. This renovation will include HVAC replacement and enhancement for higher efficiency, better climate, and moisture management, building exterior, building interior and individual unit work.

* The total project cost estimated is \$26M.

COUNTY ATTORNEY

27. [21-800A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Stephanie Johnson - action for protection of animals.

Recommendation: Ratification of the Chair's approval of authority for the County Attorney to initiate litigation in the case of Pinellas County v. Stephanie Johnson.

28. [21-605A](#) County Attorney Reports:
- Redistricting Update

COUNTY ADMINISTRATOR

29. [21-603A](#) County Administrator Reports:
- Spring Break Snapshot

COUNTY COMMISSION

30. [21-604A](#) Appointments to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee (Board of County Commissioners as a whole).

Recommendation: Approve three appointments to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee for a three-year term, May 12, 2021 through May 11, 2024.

* Names can be viewed on the attached list.

* Ballot/worksheet is provided; however, the Clerk may request verbal vote.

31. [21-313A](#) Appointments/reappointments to the County Council for Persons with Disabilities (Individual reappointment/appointments by individual Commissioners).

Recommendation: Approve seven individual appointments/reappointments to the County Council for Persons with Disabilities for a two-year term, May 22, 2021 through May 21, 2023.

* Ross Silvers nominated for reappointment by Commissioner Eggers.

* Linsey Grove nominated for reappointment by Commissioner Justice.

* Deborah D Figgs-Sanders nominated for reappointment by Commissioner Flowers.

* Keli Mondello nominated for reappointment by Commissioner Gerard.

* James "Steve" Cleveland nominated for reappointment by Commissioner Long.

* Kerry Carlisle nominated for reappointment by Commissioner Peters.

* Aubrey Posey nominated for appointment by Commissioner Seel.

There were additional candidates who submitted applications while the application window was open; and are listed on the ballot/worksheet.

There is a ballot/worksheet provided; however, the Clerk may request a verbal vote.

32. [21-291A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business

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.