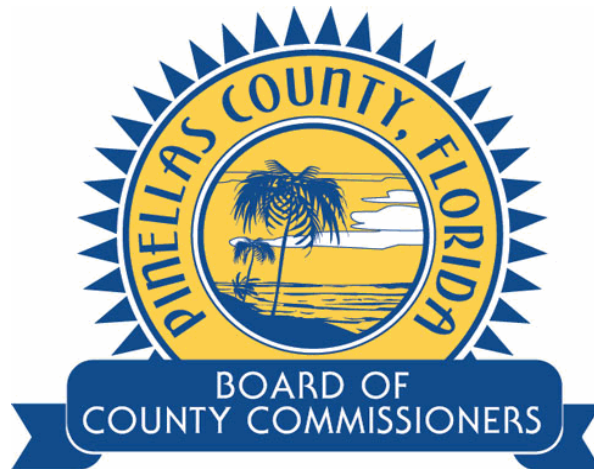


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Thursday, September 9, 2021
2:00 P.M.

Public Hearings at 6:00 P.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 Clarence Williams, Greater Mt. Zion AME Church, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. [21-1551A](#) Business Partner Presentation:
- Ben Vargas, President and General Manager, AeroMatrix Composites

CITIZENS TO BE HEARD

2. [21-1395A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 3 through 13**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. [21-1694A](#) Minutes of the in-person and virtual regular meeting held June 8, 2021.
4. [21-1695A](#) Vouchers and bills paid from July 25 through August 14, 2021.

Reports received for filing:

5. [21-1696A](#) Correspondence from the Association of Inspectors General dated July 21, 2021, regarding results of the Peer Review of the Clerk of the Circuit Court and Comptroller, Division of Inspector General.

Miscellaneous items received for filing:

6. [21-1698A](#) Memorandum dated August 10, 2021, from Clerk of the Circuit Court and Comptroller Ken Burke and County Administrator Barry Burton regarding changes to the capitalization thresholds for tangible personal property and non-capital assets subject to inventory procedures, effective October 1, 2020.
7. [21-1699A](#) City of Clearwater Ordinance Nos. 9463-21, 9466-21, and 9472-21 adopted August 5, 2021, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

8. [20-562A](#) Ranking of firms and agreement with Johns Eastern Company, Inc. for workers' compensation third party administration services.

Recommendation: Approval of the ranking of firms and agreement with Johns Eastern Company, Inc. (Johns Eastern) for workers' compensation third party administration (TPA) services.

* This contract provides workers' compensation TPA services for participants of the County Risk Management Program.

* Per County Code 2-142, all Constitutional Officers of the County, except the Clerk of the Circuit Court, participate in the workers' compensation program and make payments to the Risk Finance Fund.

* Eight responsive proposals were received with Johns Eastern selected as the highest ranked firm and recommended for award by Risk Management and the Sheriff's Office.

* The agreement has a term of sixty-months with provisions for two thirty-six-month term extensions. The initial sixty-month term is for a total not to exceed amount of \$1,236,600.00 with an average annual expenditure amount of \$247,320.00

* Utilizing a TPA; delivers a broader spectrum of knowledge and industry best practices; provides potential long-term savings due to the TPA's process for settling/handling claims including prescription discounts/managed care; provides depth of resources when claim volume vacillates and removes the potential for conflict of interest with employees handling employees claims

Contract No. 21-0239-P(LN) in an estimated average annual expenditure of \$247,320.00 for a sixty-month contract value of \$1,236,600.00 for sixty months. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Human Services

9. [21-021A](#) Ranking of firms and agreement with the Society of St. Vincent de Paul South Pinellas, Inc. d/b/a St. Vincent de Paul Cares for a direct service provider for the Rapid Rehousing Program.

Recommendation: Approval of the ranking of firms and agreement with the Society of St. Vincent de Paul South Pinellas, Inc. d/b/a St. Vincent de Paul Cares (SSVDP) for a direct service provider for the Rapid Rehousing Program (RRHDSP) under the Human Services Department.

* This contract provides a RRHDSP to provide case management and housing navigation for homeless County individuals and families.

* Human Services and SSVDP will continue partnering with the City of St. Petersburg, the Homeless Leadership Alliance of Pinellas, and the local Continuum of Care governing body.

* The SVDP was the only responsive proposal received and negotiations included budgetary adjustments to compensation and effective evaluation of caseloads. This is a very specialized service for homeless management and housing navigation.

* The agreement has a term of sixty months with a service start date of October 1, 2021.

Contract No. 21-0125-P(LN) for a total amount of \$2,943,000.00, effective October 1, 2021 through September 30, 2026. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

10. [20-097A](#) Ranking of firms and award of agreement with Pennoni Associates Inc. for engineering services to develop the preliminary engineering report and plans for the Anclote Road Roadway and stormwater improvements.

Recommendation: Approval of the ranking of firms of eight firms for professional engineering services for Anclote Road Roadway and stormwater improvements project from Anclote Boulevard to Alternate U.S. 19 and award of agreement with the top ranked firm Pennoni Associates Inc. (Pennoni).

* The contract is for engineering services to develop the preliminary engineering report and 30% Plans for improvements to Anclote Road from Anclote Boulevard to Alternate U.S. 19.

* The Anclote Road project area is a continuous 2.4-mile two lane collector road serving under-developed industrial and commercial areas, experiences flooding and requires rehabilitation.

* The award recommendation is to the number one ranked firm, Pennoni per the Consultants Competitive Negotiation Act in the amount of \$848,575.38.

* Five Small Business Enterprise firms are included with Pennoni's submittal for the Anclote Road Roadway and Stormwater Improvements project for public outreach, geotechnical and contamination, traffic count, ecological and water quality, and subsurface and utility engineering for a total of \$134,881.82 or approximately 16% of the total award.

Contract No. 190-0209-NC (SS), in the amount of \$848,575.38. The Anclote Road Roadway and Stormwater Improvements project is expected to be completed within five hundred and fifty consecutive calendar days from the notice to proceed date. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Solid Waste

11. [21-1382A](#) Award of bid to Recycling Services of Florida, Inc. for recycling collection and processing services for the Solid Waste Department.

Recommendation: Approval of the award of bid with Recycling Services of Florida Inc. for recycling collection and processing services for the Solid Waste Department.

* The purpose of this contract is for continued recycling collection, processing, marketing, and maintenance services related to the recycling drop off collection centers and beach park recycling locations.

* Two bids received with award recommendation to Recycling Services of Florida Inc. as the lowest responsive, responsible bidder.

* Total estimated expenditure for a sixty-month term is \$1,682,617.40.

* Contract will commence in October 2021.

Contract No. 21-0544-B-BW in the amount of \$1,682,617.40 for a sixty-month term based upon the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

12. [21-020A](#) Award of bid to Xylem Water Solutions USA, Inc., Mader Electric Motors, Inc., and Southeast Pump Specialist, Inc. for pumps, parts/repairs, installation, and calibration.

Recommendation: Approval of the award of bid to Xylem Water Solutions USA, Inc., Mader Electric Motors, Inc., and Southeast Pump Specialist, Inc., for pumps, parts repair, installation, and calibration.

* These are five-year contracts to purchase pumps, parts/repairs, installation, and calibration on an as-needed basis. Pumps are used to convey water, wastewater, reclaimed water, and chemicals during the transmission, distribution, collection, and treatment processes.

* These three contracts serve to combine six former blanket purchase agreements for pumps, repairs, calibration, respectively into general as-needed contracts covering all the equipment and services.

* Because we use a variety of pumps, having multiple contracts allows us to best address the equipment, repair and services needed over time.

* Award in the not-to-exceed amounts of \$17,218,875 to Xylem, \$5,760,000 to Mader, and \$5,561,875 to Southeast Pump Specialist Inc., totaling \$28,540,750.00 estimated expenditure for the five-year term.

* Four bids were received with the award recommendation to the lowest responsive, responsible bidders.

Contract No. 21-0222-B (BRW) in an estimated average annual amount of \$5,708,150.00 for a sixty-month total of \$28,540,750.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

13. [21-1731A](#) Award of bid to Presidio Holdings Inc. d/b/a Presidio Networked Solutions LLC for Cisco equipment, software, and maintenance.

Recommendation: Approval of the award of bid to Presidio Holdings Inc. d/b/a Presidio Networked Solutions LLC(Presidio), as requested by the Business Technology Services Department (BTS), for Cisco equipment, software, and maintenance.

* This contract provides continued maintenance and support of Cisco software, equipment and professional services and is based on discounted percentages off the Cisco retail price list.

* Six bids were received, with award recommendation to Presidio based on highest percentage discount from manufacturer's suggested retail price (MSRP). Per BTS, the amount of the award is based upon the BTS budgetary allowance of \$24,500,000.00 over a five-year contract duration.

* This contract will replace current Contract No. 156-0272-B which expires in September 2021.

* This contract, compared to the previous contract, will provide for an additional minimum 1% discount on support, and an additional 8%-22% on equipment and software.

* BTS manages Cisco products and services that support the County's Enterprise Information Technology infrastructure in service to County communications and backend support for business applications critical to County operations.

* This contract will provide for replacement of the County's Telephone system over its term, leveraging current investments in Cisco infrastructure and new equipment and software.

* This contract represents a \$12,700,000 (108%) increase over the previous five (5) year contract.

* The increase is the result of the addition of two new line items with a total impact of \$8,674,650 and continuous consolidation of technologies:

o Telephone modernization budgeted at \$5,374,650 over the five year period.

o Training and Professional Services at \$3,300,000 over the five year period.

o Additional investment in Cybersecurity such as Next Generation Firewalls and Network Segmentation Technologies (\$1,250,000).

o Consolidation and growth of in the server infrastructure.

o Growth in network infrastructure (e.g. capital projects such as PSC and consolidated courts)

* The BTS Department's FY22 Proposed Budget includes \$5,042,830 specifically identified to support these estimated expenditures.

* A PowerPoint presentation (BTS Supplemental Information 21-1731A 21-0299-B(AJM)) has been added to provide additional information.

Bid No. 21-0299-B(AJM) for a five-year total of \$24,500,00.00. 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

County Administrator

14. [21-1543A](#) Municipal Services Taxing Unit funding for the Tierra Verde Community Association for repairs to playground equipment.

Recommendation: Approval of the Municipal Services Taxing Unit funding request, in the amount not to exceed \$20,000.00, for the Tierra Verde Community Association (TVCA) for repairs to playground equipment located at the Tierra Verde Recreational Facility.

- * The playground was constructed in 2003 and funded through a County grant in the amount of \$50,000.00, with the TVCA funding the remaining \$22,500.00.
- * The playground has exceeded its useful life of 15 years and requires extensive repairs to meet the County's safety requirements.
- * The total cost for the repairs is \$25,075.76 and the TVCA will fund the remaining \$5,075.76.
- * The repairs are expected to extend the useful life of the playground for 4-5 years.
- * The replacement of the playground will be added to the Parks and Conservation Resources playground replacement cycle.

15. [21-1564A](#) Municipal Services Taxing Unit funding for the Palm Harbor Historical Society to construct a Native Plant and Historic "Living Landscape" with Interpretive Signage project.

Recommendation: Approval of the Municipal Services Taxing Unit, in the amount not to exceed \$20,000.00, for the Palm Harbor Historical Society (PHHS) to construct a Native Plant and Historic "Living Landscape" with Interpretive Signage project located at the Palm Harbor Museum.

- * This special project will allow the PHHS to introduce interactive educational components utilizing the entirety of the Museum's 1.5-acre outdoor campus. The installation of Native Florida Plants, along with Interpretive Signage, will educate visitors about specific historic cultural aspects of the site as they relate to how early humans and subsequent settlers interacted with their environment (Ethnobotanical emphasis).
- * The PHHS has demonstrated good stewardship of this County owned facility. The requested improvements will increase its value to the County and to the community in addition to enhancing its value as a landmark historic destination for visitors.
- * The project funding request is in the amount of \$20,000.00. The total cost of the project is \$21,473.70. The project cost which exceeds the MSTU funding will be paid from PHHS reserve funds and a donation.

16. [21-1589A](#) Municipal Services Taxing Unit funding for the Palm Harbor Chamber of Commerce Downtown Palm Harbor Beautification Streetscape project.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) funding, in the amount of \$19,923.97, for the Palm Harbor Chamber of Commerce (PHCofC) to develop and install streetscape amenities that support the revitalization of the historic downtown Palm Harbor area.

* This special project develops a community branded logo to be incorporated into streetscape amenities including light-pole banners and uniquely branded trash receptacles. These amenities will help create a recognizable community identity, instill a sense of pride and ownership, and contribute to the community's participation in its beautification.

* This project addresses the community's need for a sustainable district-wide maintenance strategy by partnering with Orion Waste Services who will offer a discounted waste collection rate to businesses in the Palm Harbor downtown district as an incentive for them to maintain the branded trash receptacles placed near their businesses.

* This special project will leverage the momentum created by the Downtown Palm Harbor Master Plan and Form Based Code and contribute to the sustainable redevelopment of historic downtown Palm Harbor.

* The Palm Harbor Chamber of Commerce, along with members of the Downtown Palm Harbor Merchants Association, the Chairman of the Palm Harbor Community Services Agency and other stakeholders who are recognized for being invested in the future direction of Downtown Palm Harbor are working collectively as a Downtown Palm Harbor Advisory Committee under the guidance of County Staff. This project reflects the work of this Committee.

17. [21-1615A](#) Municipal Services Taxing Unit funding for Pinellas Police Athletic League Video Surveillance for the Lealman Sports Complex and the Landings Clubhouse.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) funding request, in the amount not to exceed \$11,507.00, for the Pinellas Police Athletic League to provide video surveillance at both of its locations.

* Software will be installed on computers and smartphones for remote viewing by trained, authorized personnel only.

* The scope of work will cover two areas of technology:

a.) Voice and data structured cabling.

b.) Video surveillance for the Lealman Sports Complex (15 cameras) and at the Landings Clubhouse (4 cameras).

Human Services

18. [21-1387A](#) Agreement with the District Six Medical Examiner for professional services related to the Medical Examiner's Office and Pinellas County Forensic Laboratory.

Recommendation: Approval of the Agreement with the District Six Medical Examiner for professional services related to the Medical Examiner's Office and Pinellas County Forensic Laboratory.

* This Agreement provides operational support to the Pinellas County Forensic Laboratory and Medical Examiner's Office in accordance with Chapter 406, Florida Statutes.

* Services performed by the Medical Examiner's Office include but are not limited to autopsies, laboratory testing for analysis of evidence, and cremation services.

* This Agreement provides funding in the amount of \$6,778,360.00 for professional services.

19. [21-1117A](#) Funding Agreement with Gulfcoast Legal Services, Inc. for legal aid services.

Recommendation: Approval of the Agreement with Gulfcoast Legal Services, Inc. (Gulfcoast Legal) to provide free legal aid services to eligible residents of the County.

* Funding of legal aid services is a required court-related program that provides assistance to residents with household incomes that do not exceed 250% of the Federal Poverty Guidelines.

* Gulfcoast Legal functions as the lead agency for legal aid services in Pinellas County, retaining 75% of the funding, and distributing 25% to Bay Area Legal Services, Inc. (12.5%) and the Community Law Program, Inc. (12.5%).

* The agreement provides funding in an amount not to exceed \$390,900.00, with an estimation of \$228,000.00 to be collected from court fees and \$162,900 from General Funds.

20. [21-1553A](#) Grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for Assisted Outpatient Treatment services for individuals with serious mental illness.

Recommendation: Approval of the continuation year-four grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for Assisted Outpatient Treatment (AOT) services for individuals with serious mental illness. Approval of the delegation to the County Administrator to execute all subrecipient agreements and contracts.

* The funding will support year four of the AOT grant program.

* AOT provides court ordered involuntary, outpatient treatment services to individuals meeting statutory criteria. Through July 31, 2021, the program has served 107 clients.

* The grant provides a base award of \$997,160.00 per year; Years 1, 2, and 3 awards totaled \$1,022,160.00 (\$997,160.00 base award + \$25,000.00 technical assistance supplement) for a four-year total award of \$4,063,640.00.

* There is no match or cost sharing requirements.

21. [21-1457A](#) Human Services Social Action Grant Funding recommendations.

Recommendation: Approval of the Fiscal Year (FY) 2022 Social Action Grant Funding recommendations and direct Pinellas County Human Services to establish funding agreements for the recommended programs.

* Pinellas County Human Services administered a competitive, online grant application process for FY22 Social Action Grant Funding.

* The grant solicitation was posted on April 1, 2021, and a standard application form was used to allow non-profit agencies to apply for either a small (\$10,000.00 - \$99,999.00) or large (\$100,000.00 - \$150,000.00) award.

* An amount not to exceed \$1,551,000.00 in funding is included in the FY22 Tentative Budget.

* Fifty four applications were received, and the review committees, comprised of a diverse group of community stakeholders, recommend awards for eighteen agencies total.

Parks and Conservation Resources

22. [21-1504A](#) Agreement with the Pinellas County Sheriff's Office for law enforcement services by Environmental Lands Unit Deputies.

Recommendation: Approval of the contract with the Pinellas County Sheriff's Office (PCSO) for law enforcement services by the Environmental Lands Unit.

* Contract provides for two assigned Environmental Land Unit (ELU) deputies to patrol County preserves and parks at a cost of \$308,990 per fiscal year including personnel, vehicle, operating and training expenses.

* Contract costs are included in the Sheriff's Office's Fiscal Year (FY) 2022 annual budget appropriation.

* ELU deputies are critical to deter poaching of wildlife and cultural artifacts from county environmental lands and assist park rangers upon reports of suspicious activities.

* Partnership with the PCSO has existed since FY01.

Safety and Emergency Services

23. [21-1621A](#) Medicaid Public Emergency Medical Transportation Letter of Agreement between Pinellas County Emergency Medical Services d/b/a Sunstar and the Agency for Health Care Administration that allows Pinellas County to participate in the State Fiscal Year 2021-2022 Medicaid Public Emergency Medical Transportation Intergovernmental Transfer program.

Recommendation: Approval of the Medicaid Public Emergency Medical Transportation (PEMT) Letter of Agreement (LOA) with the Agency for Health Care Administration to participate in the PEMT Medicaid Managed Assistance (MMA) plan via an Intergovernmental Transfer (IGT) program. The LOA must be submitted to the Agency for Health Care Administration prior to October 1, 2021.

* The PEMT IGT is an annual program that supplements unreimbursed costs associated with emergency ambulance transportation services.

* Eligibility of the program is associated with emergency ambulance transportation provided by public entities to Medicaid recipients enrolled in MMA plans.

* Projected net revenue is \$5,145,820.23 to the Emergency Medical Services Fund in Fiscal Year 2022.

Solid Waste

24. [21-1656A](#) Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

Recommendation: Approval of the annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

* Approval provides the Tax Collector authority to collect a non-ad valorem assessment from Lealman Community residential property owners for solid waste collection.

* The Lealman Solid Waste Collection and Disposal District was created in 2006.

* The current assessment fee is \$16.00 per month per unit through December 31, 2022.

* County Recycling, Inc. is the current contracted service provider and is providing satisfactory service.

Authorize the Chairman to certify the Non-Ad Valorem Assessment Roll to the Tax Collector prior to September 15, 2021.

Utilities

25. [21-1435A](#) First Amendment to the Agreement with PCL Construction, Inc. for design-build services for the Dunn Water Reclamation Facility Filtration and Disinfection Improvements Project.

Recommendation: Approval of the First Amendment to the project scope and lump sum price (LSP) Agreement with PCL Construction, Inc. for Phase 2, construction, of the professional design build services pertaining to the Dunn Water Reclamation Facility filtration and disinfection improvements project.

* This Amendment will initiate Phase 2 of the project for a LSP of \$11,921,504.00 to finalize design and construct the project.

* The Board of County Commissioners approved the original award, Phase 1 - Design on August 6, 2019 for \$1,270,796.00.

* Phase 1 and 2 total contract value is \$13,192,300.00.

* This project consists of two phases: Phase 1 included the design development, inclusive of design and 70% construction documents, pre-construction elements and LSP. Phase 2 will initiate the construction phase providing the filtration and disinfection improvement.

* Process improvements are needed as the existing treatment filters have reached the end of their service life. Replacing the existing shallow bed sand filters with traveling bridge Aqua-Diamond cloth media filters will provide a higher capacity filtration system with less maintenance requirements.

* The existing disinfection system utilizes chlorine gas, a hazardous substance. Phase 1 includes converting from gas to a liquid bleach disinfection system which is a safer and more stable option.

Contact No. 178-0407-NC (SS), Phase II in the amount of \$11,921,504.00 for 405 consecutive calendar days from the construction notice to proceed date to substantial completion. Phase I and II total contract value is \$13,192,300.00. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

26. [21-1591A](#) Third Amendment to the Memorandum of Understanding between STAR-TEC Enterprises, Inc., and the Pinellas County Industrial Development Authority d/b/a Pinellas County Economic Development Authority.

Recommendation: Approval of the Third Amendment to the Memorandum of Understanding (MOU) between the Pinellas County Industrial Development Authority d/b/a Pinellas County Economic Development Authority and STAR-TEC Enterprises, Inc.

* The MOU establishes certain responsibilities of the parties in the joint project to design and construct a business incubator in Pinellas County.

* The term is for twelve months with an annual auto-renewal for up to two consecutive years.

Emergency Medical Services Authority

27. [21-1063A](#) Amendments to the Emergency Medical Services Advanced Life Support First Responder Agreements with five municipalities and two independent fire districts.

Recommendation: Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, approve the following amendments to the EMS Advanced Life Support (ALS) First Responder Agreement with five municipalities and two independent fire districts.

* Section 701(f) of the Emergency Medical Services ALS First Responder Agreement provides for an extraordinary budget increase which must be negotiated and approved prior to the beginning of the next fiscal year in the event any proposed budget submitted by the Contractor should exceed three percent of the prior Fiscal Year's budget. These funding adjustments include:

New Authority Funded Unit:

- * Palm Harbor: \$222,790.00 for the 50% implementation of Engine 65.

Allowable EMS Cost Increases over 3%:

- * Largo: \$644,933.00 or 8.68% which includes \$343,994.00 to fully implement the position for Squad 38 that was approved in the 2019 ALS First Responder Agreement.
- * Seminole: \$220,656.00 or 8.40% driven largely by an increase in retirement contributions based on actuarial assumptions used by the Pension Board.
- * South Pasadena: \$54,238.00 or 5.71% driven largely by an increase in retirement contributions based on actuarial assumptions used by the Pension Board.
- * St. Pete Beach: \$141,375.00 or 7.17% driven largely by an increase in retirement contributions based on actuarial assumptions used by the Pension Board.

EMS Capital:

- * Dunedin: \$50,000.00 for a staff vehicle.
- * Lealman for Tierra Verde: \$50,000.00 for a staff vehicle.

Housing Finance Authority

28. [21-1594A](#) Resolution approving the issuance by the Housing Finance Authority of Pinellas County of Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

Recommendation: Adopt a resolution allowing the Housing Finance Authority (HFA) to issue Multifamily Housing Revenue Bonds in a principal amount not to exceed \$20,000,000.00 for the benefit of Palmetto Preservation, Ltd., a Florida limited partnership.

- * Authorization to issue Multifamily Housing Revenue Bonds for an affordable rental housing preservation project.
- * The project includes the acquisition and rehabilitation of Palmetto Park Apartments (formerly known as Greenwood Apartments), a 179-unit family rental housing complex located at 1003 West Avenue, Clearwater, Florida.
- * This development was previously approved by the Board of County Commissioners through Resolution 21-31 on May 11, 2021.
- * Due to the increase in acquisition cost of the property, construction cost escalation impacts and an expanded ADA accessibility scope, the Developer has requested an increase in bond amount from \$14.25M to \$20.0M.
- * Issuance of the Bonds is subject to underwriting analysis prior to closing.

Pinellas County Community Redevelopment Agency**29.** [21-1626A](#) Fiscal Year 2022 Lealman Community Redevelopment Area Work Plan.

Recommendation: Sitting as the Community Redevelopment Agency (Agency), approve the FY22 Lealman Community Redevelopment Area (CRA) Work Plan.

- * The proposed Work Plan includes \$2.75 million of Tax Increment Financing (TIF) spending for projects and programs that conform to the nine objectives outlined in the Lealman CRA Plan and thereby Chapter 163 of Florida Statutes, which governs CRAs.
- * The proposed Work Plan is intended to provide for better communication between staff and the Agency, the Lealman CRA Advisory Committee and community stakeholders, and as such, includes those CRA TIF-funded projects as well as other significant CIP projects impacting the area funded with other sources of revenue.
- * Staff is making this request as a best management practice in furtherance of efficient implementation of the Lealman CRA Plan.

30. [21-1632A](#) Fiscal Year 2022 Lealman Community Redevelopment Trust Budget.

Recommendation: Sitting as the Community Redevelopment Agency (Agency), transmit the proposed Fiscal Year (FY) 2022 Lealman Community Redevelopment Area (CRA) Trust budget to the Board of County Commissioners with a recommendation to approve.

- * The proposed FY22 total budget for the Lealman CRA Trust is \$3.2M and includes estimated revenues (County Tax Increment Finance (TIF), Municipal Services Taxing Unit TIF and Interest) of \$2.2M and an estimated carryover of \$1.0M from the FY21 Adopted Budget.
- * Staff is seeking a motion from the Agency recommending that the Board of County Commissioners adopt the proposed FY22 Lealman CRA Trust budget.

COUNTY ATTORNEY

31. [21-1649A](#) Resolution approving early extension of 2021 tax rolls.

Recommendation: Adopt the resolution approving early extension of 2021 tax rolls, pursuant to Section 197.323, Florida Statutes, directing the Property Appraiser to complete and deliver the extended tax rolls to the Tax Collector on or before October 8, 2021, and directing the Clerk to deliver the resolution to the Property Appraiser.

32. [21-1396A](#) County Attorney Reports:
- County Redistricting Board Update

COUNTY ADMINISTRATOR

33. [21-1397A](#) County Administrator Reports.

COUNTY COMMISSION

34. [21-1645A](#) Appointments to the Pinellas Public Library Cooperative Board of Directors (Board of County Commissioners as a whole).

Recommendation: Approve three appointments to the Pinellas Public Library Cooperative (PPLC) Board of Directors.

* Per the PPLC Interlocal Agreement, three members of the PPLC Board of Directors shall be county senior management employees, representing Pinellas County, who shall be appointed by the Board of County Commissioners upon the recommendation of the County Administrator.

* The County Administrator recommends appointing Brian Lowack (Intergovernmental Liaison/Assistant to the County Administrator), Chris Moore (Assistant to the County Administrator), and Jeffrey Gellerman (Director, County Extension).

* Brian and Jeffrey, along with Bill Berger (Director, Office of Management & Budget), are currently serving as the County's senior management appointees at the direction of the previous County Administrator who designated them under the provisions of the prior version of the Interlocal Agreement.

35. [21-1682A](#) Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).

Recommendation: Approve the appointments to the Youth Advisory Committee (Committee).

* Per Resolution 14-94, the Committee is capped at 25 appointees.

* Applicants can be viewed in the attached packet.

* Suggested voice vote to approve slate of candidates.

36. [21-1398A](#) County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

37. [21-1519A](#) Resolutions adopting tentative millage rates and budgets for Fiscal Year 2022 (first public hearing).

Recommendation: Following a public hearing, adopt resolutions approving the tentative millage rates and budgets for Fiscal Year 2022.

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.