



BOARD OF COUNTY COMMISSIONERS

DATE: February 24, 2015

AGENDA ITEM NO. 5

Consent Agenda ☒

Regular Agenda ☐

Public Hearing ☐

County Administrator's Signature:

Subject:

Receipt and file of items delegated to the County Administrator for approval.

Department:

County Administrator

Staff Member Responsible:

Paula J. Gonya, Agenda Coordinator

Recommended Action:

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) RECEIVE AND FILE THE ATTACHED LIST OF ITEMS APPROVED BY THE COUNTY ADMINISTRATOR PER §2-62, PINELLAS COUNTY CODE.

Summary Explanation/Background:

The Board granted authority to the County Administrator to approve and sign certain documents per §2-62, Pinellas County Code. This delegated authority includes, but is not limited to: contracts, interlocal agreements, intergovernmental contracts, grant agreements not to exceed \$250,000, change orders not exceeding 10% of the amount awarded by the Board or \$250,000, whichever is less, grant applications for grants from state or federal agencies in amounts not to exceed \$1,000,000, temporary licenses, options of renewal under same terms and conditions and releases of lien and mortgage paid in full. The items approved by the County Administrator are filed as a consent agenda item with the Board at least quarterly. Attached is a list of items in alphabetical order by submitting department and the date the County Administrator executed the document. Only fully executed, complete items are filed on this report, resulting in a timing difference in filing of some items if the County Administrator executes the document prior to the other party.

Fiscal Impact/Cost/Revenue Summary:

Please see attached list of items approved by the County Administrator.

Exhibits/Attachments Attached:

List of items approved by the County Administrator.

List of Delegated Items Approved by the County Administrator
Board of County Commissioners' (BCC) Agenda
February 24, 2015

	Department	Item	Dollar Value	Approval Date
1.	Airport	Temporary Access Permit with Teamsters Local 1224 to leaflet and picket at the Airport on January 13, 2015 on behalf of the Airline Professionals Association	N/A	1.13.15
2.	Communications	Contracts with Spanish television stations for Affordable Healthcare Navigator Program public service announcements (a) Entravision (b) Telemundo (c) Brighthouse	(a – c) \$4,000.00 each grant revenue; no County match	1.11.15
3.	Convention and Visitors Bureau	Elite Event Tourism Promotion Agreement with Sunsets at Pier 60 Society, Inc. for the Pier 60 Sugar Sand Festival	\$100,000.00	1.13.15
4.	Emergency Management	State Funded Subgrant Agreement with the State of Florida Division of Emergency Management for the hazard analysis update	\$20,802.00 grant revenue; no County match	10.29.14
5.	Emergency Management	(a) State Funded Subgrant Agreement with the State of Florida Division of Emergency Management for emergency preparedness and assistance (b) Federal Funded Subgrant Agreement with the State of Florida Division of Emergency Management for emergency preparedness and assistance	(a) \$105,806.00 grant revenue; plus equal County match (b) \$215,025.50 grant revenue; plus equal County match	8.4.14
6.	Human Services	Grant Award from the U.S. Department of Health and Human Services, Health Resources and Services Administration for the mobile medical unit	\$3,130.00 grant revenue; no County match	1.19.15
7.	Human Services	(a) Contract with Gulf Coast Jewish Family and Community Services, Inc. for translation and interpretation services (b) Amendment No. 1 to the Hospital Provider Agreement with BayCare Health System, Inc. providing for payments to the State through Intergovernmental Transfers	(a) \$4,950.00 (b) N/A	1.13.15

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	Department	Item	Dollar Value	Approval Date
8.	Human Services	Specific Performance Agreements with The Local Community Housing Corporation and Land Use Restriction Agreements with the City of Tarpon Springs and The Local Community Housing Corporation for the Cops 'n Kids facility rehabilitations at: (a) 560 E. Harrison Street, Tarpon Springs (b) 555 E. Harrison Street, Tarpon Springs	(a) \$25,653.00 Community Development Block Grant (CDBG) funds (b) \$35,493.00 CDBG funds	12.29.14
9.	Human Services	Satisfaction of Mortgages (3)	Liens have been paid in full.	12.22.14
10.	Human Services	Satisfaction of Mortgage (1)	Lien has been paid in full.	12.1.14
11.	Human Services	Satisfaction of Mortgage (1)	Lien has been paid in full.	11.26.14
12.	Human Services	Satisfaction of Mortgages (2)	Liens have been paid in full.	11.25.14
13.	Justice and Consumer Services	Cancellation of Service Funding Agreement with Catholic Charities, Diocese of St. Petersburg, Inc. for the Veterans Treatment Court	N/A	1.21.15
14.	Justice and Consumer Services	Service Funding Agreements for the Office on Violence (OVW) Against Women Justice for Families Program Grant with: (a) The Haven of Religious Community Services, Inc. for resource referral and victim support (b) Gulfcoast Legal Services, Inc. for victim legal aid service (c) Community Law Program, Inc. for victim legal aid service	(a) \$40,006.00 OVW grant revenue; no County match (b) 60,000.00 OVW grant revenue; no County match (c) \$60,000.00 OVW grant revenue; no County match	1.19.15
15.	Parks and Conservation Resources	Cooperative Agreement with the U.S. Environmental Protection Agency (EPA) for the County's air pollution control program	\$62,646.00 EPA grant revenue; no County match	1.13.15

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16.	Planning	Local Government Verification of Contribution Forms for funding of affordable housing projects with: (a) Seminole Parc Senior, LLC (b) Sawgrass Place (c) Sawgrass Pointe (d) Palmetto Point	(a – d) \$75,000.00 each; State Housing Initiative Program fund commitment	1.26.15
17.	Public Works	Time Only Extension Amendment No. 1 to the Interlocal Agreement with the City of St. Pete Beach for construction of replacement dune walkovers at public beach access sites	N/A	1.13.15
18.	Real Estate Management	License Agreement with First United Methodist Church for use of parking lot for employees and customers	(a) \$8,400.00 annual fee	1.22.15
19.	Real Estate Management	Low Scored Site Initiative Contractor Selections with the Florida Department of Environmental Protection for cleanup funding for four County-owned properties	N/A	1.13.15
20.	Utilities	Release of Liens (17)	Liens have been paid in full.	12.22.14
21.	Utilities	Notice of Liens (9)	N/A	12.19.14
22.	Utilities	Release of Liens (12)	Liens have been paid in full.	12.16.14
23.	Utilities	Notice of Liens (5)	N/A	12.15.14
24.	Utilities	(a) Notice of Liens (15) (b) Release of Liens (9)	(a) N/A (b) Liens have been paid in full.	12.8.14
25.	Utilities	Release of Liens (13)	Liens have been paid in full.	12.2.14
26.	Utilities	Notice of Lien (1)	N/A	11.21.14
27.	Utilities	Notice of Lien (1)	N/A	11.20.14
28.	Utilities	Notice of Liens (7)	N/A	11.14.14

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