

BOARD OF COUNTY COMMISSIONERS

Kevin Beckner
Victor D. Crist
Ken Hagan
Al Higginbotham
Lesley "Les" Miller, Jr.
Sandra L. Murman
Mark Sharpe



Office of the County Administrator
Michael S. Merrill

CHIEF ADMINISTRATIVE OFFICER
Helene Marks

CHIEF FINANCIAL ADMINISTRATOR
Bonnie M. Wise

DEPUTY COUNTY ADMINISTRATORS
Lucia E. Garsys
Sharon D. Subadan

Memorandum

DATE: August 10, 2011

TO: Board of County Commissioners

FROM: Michael Merrill, County Administrator

SUBJECT: Recap of June 16, 2011 – Sixth Workshop for the Recommended Biennial Budget for FY 12 and FY 13

On Thursday, June 16th, the Board conducted its sixth workshop for the Recommended Biennial Budget for FY 12 and FY 13.

Ms. Bonnie Wise, Chief Financial Administrator, presented the budgets for the Information and Technology Services, Business and Support Services, and Affordable Housing Departments.

Ms. Sharon Subadan, Deputy County Administrator for Public Safety and Community Services, presented the budgets for the Fleet Management, Fiscal and Support Services, and Family and Aging Services (including Veteran's Services) Departments.

Mr. Gene Gray, Director of the Economic Development Department, made a presentation about his department.

The Board directed staff to ask the Tourist Development Council to consider allocating \$15,000 in FY 12 to the Glazer Children's Museum from Tourist Taxes.

The Board also directed staff to meet with Tampa Bay and Company, the Sports Commission and the Film Commission to determine the amounts of one-time funding they need. Requests for funds resulting from these meetings will be used to provide desired funding amounts in Flagged Item #7.

Board members also requested additional information on the following:

| Item # | Information Requests |
|--------|---|
| I-30 | Provide a report including on take-home vehicles under the Board of County Commissioners. |
| I-31 | Provide a report on the possibility of the County benefitting from vehicles forfeited to the Sheriff's Office. |
| I-32 | Provide a report on the eligibility criteria for establishing Enterprise Zones and what areas of the unincorporated area might be eligible. |
| I-33 | Provide a report comparing State, Federal and County veteran's grant programs in order to determine if there is duplication. |

| Item # | Information Requests |
|--------|---|
| I-34 | Provide a report on the status of moving Section 8 organization and funds to the Tampa Housing Authority. This is linked to F-10 below. |
| I-35 | Meet with the Ybor City Redevelopment Corporation and report on what resources might be needed to help its efforts move to the next level. This is linked to F-11 and F-12 below. |
| I-36 | Meet with representatives of the Caribbean community to determine how the County can cultivate economic opportunities. |

The Board also flagged these items:

| Item # | Flagged Items |
|--------|--|
| F-6 | Fund improvements for the Nuccio Recreation Center. |
| F-7 | Using one-time funds, allocate additional resources in the recommended FY 12 budget for Tampa Bay and Company, the Sports Commission and the Film Commission. |
| F-8 | Re-allocate \$250,000 from one-time money to the recruiting efforts of the Economic Development Council (EDC). The additional funding would be contingent on the City of Tampa providing a \$250,000 cash match. |
| F-9 | Consider using funds allocated for the Veteran's Combat Tax program for alternate veterans programs. |
| F-10 | Provide an update on the status of the Section 8 transition to the Tampa Housing Authority. |
| F-11 | Meet with the Ybor City Redevelopment Corporation to evaluate potential resource needs. |

Please let me know if you have any questions or require additional information.

MM/mm

cc:

Michael Merrill, County Administrator (Read File)
 Don Odom, Interim County Attorney
 Sharon Subadan, Deputy County Administrator
 Dan Klein, Chief Deputy, Clerk of Circuit Court
 Department & Division Directors

Bonnie Wise, Chief Financial Administrator
 Lucia Garsys, Deputy County Administrator
 Helene Marks, Chief Administrative Officer