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 Sharon D. Subadan

**Memorandum**

**DATE:** August 2, 2011

**TO:** Board of County Commissioners

**FROM:** Michael Merrill, County Administrator

**SUBJECT:** Recap of July 21, 2011 – Eighth Workshop for the Recommended Biennial Budget for FY 12 and FY 13

On Thursday, July 21st, the Board conducted its eighth workshop for the Recommended Biennial Budget for FY 12 and FY 13.

The Board heard a presentation by Bonnie Wise, Chief Financial Administrator regarding recommended funding for the private non-profit agencies. These agencies, outside those to be funded with Seminole Gaming revenue, would be subject to a 20% reduction. She also updated the Board on the work of the Citizens Advisory Committee regarding the funding request evaluation process. The Board heard an update on the Parks, Recreation and Conservation Department's budget from Mark Thornton, the department's director. Lucia Garsys, Deputy County Administrator for Infrastructure and Development and Paul Vandrploog, Director of the Public Utilities Department, made a presentation about the Public Utilities Department's budget. Norma Wise, Director of the Law Library, made a presentation about the Law Library's proposed budget.

The Board approved the allocation of Seminole Gaming revenues for FY 12 and FY 13 to the Museum of Science and Industry, Lowry Park Zoo, the Florida Aquarium, the Straz Center for the Performing Arts, the Tampa History Center and the Glazer Children's Museum. It also approved establishing a reserve of 15%.

The Board also flagged these items:

Item #	Flagged Items
F-22	Fund Jail Diversion Project.
F-23	Provide an updated analysis of vacant funded positions. Information should include the time vacant for each position and a determination of the position's criticality.
F-24	Develop a hybrid afterschool model to include afterschool care at a minimum of 25 - 30 sites.
F-25	Provide all line items in budget for planned new Public Safety Operations Center.
F-26	Provide plan jointly developed between County Administration and the Planning Commission on Community Plan implementation.
F-27	Funding for Vance Vogel Sports Complex.
F-28	Fund South Shore Chamber of Commerce Small Business Development Center.

<b>Item #</b>	<b>Flagged Items</b>
F-29	Marti-Maceo Club Building (part of historical buildings discussion at Board's July 13 <sup>th</sup> meeting and July 14 <sup>th</sup> budget workshop.

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