

Recap of the Citizens Advisory Committee Meeting January 27, 2017

The January 27, 2017, Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Lowry at 8:30 a.m. Members Present: Chair Lee Lowry, Vice Chair Kay Doughty, Spencer Kass, Barbara Aderhold, Eric Seidel, Joe Wicker, Linda Porter, and Wendell Duggins. Members Absent: Adam Bantner, Joseph Pullara, Ron Govin, Cristan Fadal, and Joe Caetano.

The Pledge of Allegiance and an explanation of the role and responsibilities of the CAC were given.

The January 13, 2017 CAC meeting recaps were reviewed and unanimously approved.

Public Comment #1: None.

Budget Recommendations Work Session:

Chair Lowry gave a recap of her meeting with County Administrator Mike Merrill. She indicated that Mr. Merrill updated her on the transportation plan and the advice to have the CAC continue in budget review.

The CAC reviewed the correspondence from Chief Communications Administrator Liana Lopez on the Communications department.

Mr. Kass reviewed information pertaining to unpaid taxes on homes. He advocated for the message being included in the presentation. He advocated for half of the money found being returned to citizens and the other half applied to transportation.

The CAC discussed presentation of the options as a package to the BOCC. They discussed a process for review of the projects to be included in their presentation. They discussed a presentation at a BOCC meeting and a follow up discussion. The CAC reviewed the list of proposals. The CAC discussed legislative carve outs and the portion of the budget they could effect. The CAC further discussed not for profit funding options and outcome focused funding. The CAC discussed collapsing several recommendations into categories and subjects, such as employee compensation review including long and short term disability and parking cost review. The CAC discussed procurement practices and legal requirements. The CAC discussed City County coordination.

Dr. Eisenberg and Ms. Clements structured the issues into the following areas:

- Introduction/Philosophy
- Introducing the Philosophy of Debt Reduction
- Actual Recommendations with Numbers
- Additional Observations and Potential Implications

Future Meeting Planning: Ms. Lopez will speak at the February 10.

Other Business: Chair Lowry discussed term expirations and elections.

Note: Instructions to staff are underlined

The CAC approved a letter to be sent to the Hillsborough County Board of County Commissioners with copy to the Legislative Delegation regarding support for a statewide ban on economic development activities.

Public Comment #2: None.

Adjournment: The meeting adjourned at 11:00 a.m.