

Recap of the Citizens Advisory Committee Meeting August 24, 2018

The August 24, 2018 Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Doughty at 8:30 a.m.

Members Present: Chair Kay Doughty, Vice Chair Tu Mai, Marlin Anderson, Barbara Aderhold, Joseph Odda, Joseph Caetano, Adam Elend, Joseph Pullara, and Wendell Duggins.

Members Absent: Linda Porter and Eric Johnson.

Call to Order, Pledge of Allegiance, and Introductions: Chair Kay Doughty called the meeting to order at 8:40 a.m. Mr. Joseph Odda lead the Pledge of Allegiance. Mrs. Barbara Aderhold read the CAC purpose. Chair Doughty welcomed public comment.

Public Comment: None.

Review of Meeting Recap: On motion by Mr. Odda and seconded by Mr. Wendell Duggins, the June 22, 2018 CAC meeting recap was reviewed and unanimously approved.

Committee Reports: Chair Doughty expressed frustration in the slow speed the process is proceeding on the Strategic Initiative projects. She wants the CAC to discuss other opportunities they can engage in.

P3s: Vice Chair Tu Mai indicated that her group has met three times but hasn't progressed much. Vice Chair Mai provided response to Chair Doughty and Mr. Marlin Anderson regarding their questions from last meeting regarding budgeting and funding for the consultant.

Fiscal Sustainability: Mr. Odda discussed the recent meeting of the Fiscal Sustainability group, with a project focused on the Brandon Corridor project. He provided information from the meeting, including the flow of traffic out of Brandon to other regions in the County. Mrs. Aderhold added that replicating this concept elsewhere may not be feasible. She noted that they may be able to apply the concept to Dale Mabry Highway. Chair Doughty discussed the culture of Brandon and the struggles with growth. Mr. Odda noted that the project has been a good experience.

Customer Service: The Customer Service group met yesterday afternoon. CAC members did not attend.

Client Self Sufficiency: This committee will meet this afternoon.

Transforming the Service Model: This committee has not met since May.

Discussion of Next Steps, including next full CAC meeting: Mr. Joseph Caetano provided a document that Dr. Davidson provided to the Board of County Commissioners in April 2018. Mr. Caetano indicated that Dr. Davidson would be in attendance at the September 2018 meeting. Mr. Odda indicated that he had heard that moneys will primarily be spent in Tampa; Mr. Anderson noted that he heard the City is only receiving a portion. The CAC requested a presentation from the organization promoting the transportation sales tax. Mrs. Aderhold will send staff the referendum to be distributed to the CAC for review.

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Chair Doughty spoke to federal regulation on group homes for children. The CAC is interested in hearing more about this at a future meeting. She also expressed an interest in hearing from SunPass. Vice Chair Mai is interested in why there are no term limits on boards. In November, the CAC would like to review boards and councils. There was also an interest in hearing from the School Board regarding budget issues. Mr. Odda noted that the CAC is a subset of the County Commission and requesting the School Board would be out of scope. Mr. Elend expressed concern of the CAC reverting to the posture of the CAC prior to the mandate. Mr. Odda noted they may end up with agenda drift. Chair Doughty reiterated her frustration with the slow pace of the Strategic Initiative projects. Chair Doughty will request a meeting with County Administrator Mike Merrill to discuss strategic initiatives.

Mr. Anderson would like to review funding for the potential Rays Stadium. He noted a concern of the additional 1% of the bed tax being diverted to the stadium. Mr. Elend expressed an interest in learning more about this topic.

Other Business: None.

Adjournment: The meeting adjourned at 10:05 a.m.