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Memorandum

DATE: August 10, 2011

TO: Board of County Commissioners

FROM: Michael Merrill, County Administrator

SUBJECT: Recap of July 27, 2011 – Ninth Workshop for the Recommended Biennial Budget for FY 12 and FY 13 – Budget Reconciliation

On Wednesday, July 27th, the Board conducted its ninth workshop for the Recommended Biennial Budget for FY 12 and FY 13.

The Board heard a presentation by Interim County Attorney, Don Odom, regarding his revised budget submission. The Board also heard budget presentations from the Environmental Protection Commission and the Planning Commission. Sharon Subadan, Deputy County Administrator, presented an update on Parks and Recreation Services Department regarding the After-School Program proposal. The County Administrator also asked the Board to consider several additional flag items.

The Board took these actions on previously flagged items:

Item #	Flagged Items	Action
F-1	Evaluate the 57 citizen advisory boards and committees to identify consolidation opportunities and to determine the need for Hillsborough County's participation. (Flagged at 1/27/11 budget workshop)	No action.
F-2	Evaluate a more efficient method of providing Law Library services. Consider public/private partnerships with major law firms or possible consolidation with Hillsborough County's library system. (Flagged at 1/27/11 budget workshop)	No action.
F-3	Improvements to Citrus Park Little League facility.	No action taken. Will be reconsidered as part of overall Citrus Park recreation plan.
F-4	Improvements for North Brandon Park facility. One-time funding.	Approved funding from R3M program
F-5	Consider using funding for skateboard parks for other purposes.	Board decided that if northwest area skateboard park is not feasible, funds would be allocated to other eligible projects in Citrus Park area.
F-6	Fund improvements for the Nuccio Recreation Center. (Flagged at 6/16/11 budget workshop)	Approved funding of \$50,000 from R3M program

Item #	Flagged Items	Action
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. (Flagged at 6/16/11 budget workshop)	Approved \$1.5 million one-time only, \$500,000 each contingent on approval of business plans..
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. (Flagged at 6/16/11 budget workshop)	Approved \$250,000 one-time only contingent on cash match from the City of Tampa of \$250,000
F-9	Consider using funds allocated for the Veteran's Combat Tax program for alternate veterans programs. (Flagged at 6/16/11 budget workshop)	Approved allocating \$125,000 to close out County Veteran's Combat Grant Program; \$100,000 for a homeless study; funding two new Veteran's Services Officers; \$300,000 to the Family and Aging Services Department for homeless assistance; and the remaining balance for yet to be determined programs.
F-10	Provide an update on the status of the Section 8 transition to the Tampa Housing Authority. (Flagged at 6/16/11 budget workshop)	No action taken at workshop. Approved at August 3 rd regular board meeting.
F-11	Meet with the Ybor City Redevelopment Corporation to evaluate potential resource needs. (Flagged at 6/16/11 budget workshop)	Withdrawn
F-12	Fund median improvement to Northdale Blvd. (Flagged at 7/14/11 budget workshop)	Approved \$160,000 from Unincorporated Area General Fund
F-13	Fund allocation for renovations to the old Ruskin Fire Station for use as the Ruskin Arts Center (Flagged at 7/14/11 budget workshop)	Approved \$100,000 from Countywide General Fund as a one-time cost.
F-14	Reduce the County Attorney's budget. A revised budget to be submitted by the County Attorney's Office. (Flagged at 7/14/11 budget workshop)	Approved the revised budget as presented on July 27 th . Will discuss further efficiencies at budget workshop in August.
F-15	Funding for preservation of historical buildings in Ybor City. (See F-18) (Board vote at 7/13/11 Board meeting)	Approved \$2.5 million previously authorized at July 13 th regular board meeting. Board clarified that this is for all eligible historical buildings in Ybor City.
F-16	Fund the South County YMCA (Flagged at 7/14/11 budget workshop)	Approved \$2.0 million spread over four years.
F-17	Create a matching fund program for the historical preservation program proposed at the 7/13 Board meeting.	Approved \$2.0 million for countywide historical preservation efforts with a maximum of \$250,000 per request. Requires successful applicants to match dollar for dollar.
F-18	Reduce the Public Safety Operations Center (PSOC) building budget. (See F-15) (Board vote at 7/13/11 Board meeting)	No board action required. The board approved this at its July 13 th regular meeting. Staff will make necessary adjustments to budget.

Item #	Flagged Items	Action
F-19	Fund annual increase to the HMIS homeless tracking system in the amount of \$34,000. Fund a one-time increase of \$100,000 for Partnership with HUD to develop a ten year plan on homelessness. (Flagged at 7/14/11 budget workshop)	Approved \$134,000 in FY 12 and \$34,000 in FY 13. Related to F-9.
F-20	Re-allocate presently funded Public Art budgets. (Flagged at 7/14/11 budget workshop)	No action taken. Staff will review policies and recommend modifications and report back at a future Board meeting.
F-21	Fund proposal from Tampa Bay Community Network to produce public service shows. (Flagged at 7/14/11 budget workshop)	Board did not approve item.
F-22A	Fund Jail Diversion Project (Indigent Health Care Trust Fund) (Presentation at 7/21 budget workshop)	Approved \$725,000 each year for three years starting in FY 12 from Indigent Health Care Trust Fund.
F-22B	Fund Jail Diversion Project (Countywide General Fund) (Presentation at 7/21 budget workshop)	Approved use of \$200,000 of \$358,768 in the FY 12 Recommended Budget allocated in previous budgets for Goodwill Industries Services. The agreement with Goodwill will not continue in FY 12. The remaining \$158,768 will be distributed to the remaining drug treatment agencies funded in the budget.
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 (Flagged at 7/21 budget workshop)	No action taken. Report to be provided by August 5 th .
F-24	Develop a hybrid afterschool model to include afterschool care at a minimum of 25 - 30 sites (Flagged at 7/21 budget workshop)	No action taken. Board asked staff asked to develop alternate fee options.
F-25	Provide all line items in budget for planned new Public Safety Operations Center (Flagged at 7/21 budget workshop)	No action taken. Staff provided a report. Workshop scheduled for August 30.
F-26	Provide plan jointly developed between County Administration and the Planning Commission on Community Plan implementation (Flagged at 7/21 budget workshop)	No action taken. Mr. Merrill provided a briefing to the Board.
F-27	Funding for Vance Vogel Sports Complex (Flagged at 7/21 budget workshop)	Included in F-16
F-28	Fund South Shore Chamber of Commerce Small Business Development Center (Flagged at 7/21 budget workshop)	Approved \$25,000
F-29	Marti-Maceo Club Building historical preservation	Included in F-15

The Board flagged these items at the workshop and took action on them at that time.

Item #	Flagged Items	Action
F-30	Fund the Veteran's Council an additional \$3,000	Approved

Item #	Flagged Items	Action
F-31	Request by County Administrator: Fund two-year limited duration positions for the Building Services Division to be funded by the Building Services fund	Approved
F-32	Request by County Administrator: One-time funding to non-profits pending completion of Citizen Advisory Board recommendations	Approved \$471,000 in one-time funds from the Countywide General Fund
F-33	Request by County Administrator: Fund Community Plan consultants from remainder of Pay and Compensation Study allocation.	Withdrawn

The Board flagged an additional item for consideration at a future budget workshop or public hearing:

Item #	Flagged Items
F-34	Mercy House – The Board identified \$90,000 to be considered at a future budget meeting.
F-35	Sulphur Springs Heritage Center organization is requesting \$82,000 to renovate Buildings #1 and #2 on E. River Cove St.

The Board requested the following information:

Item #	Information Requests
I-44	Provide a report showing revenues attributable to the County Attorney's Office including credit given for costs recovered through the indirect cost allocation plan.
I-45	Provide a list of parks regional centers and neighborhood centers.
I-46	Provide a map showing an overlay of County parks/centers and HOST sites.
I-47	Provide an explanation for the recommendation to reduce funding to Mercy House.

The Board adopted the proposed operating and debt service millages for the purposes of the TRIM notices.

Countywide Operating Millage	5.7391 mills
Countywide Debt Service Millage (ELAPP)	0.0604 mills
General Purpose Municipal Services Taxing District (MSTU)	4.3745 mills
Library Services District Millage	0.5583 mills
MSTU Debt Service Millage (Parks and Recreation Bonds)	0.0259 mills

The Board also set the first mandatory public hearing for Wednesday, September 14, 2011 at 6 PM at the County Center, 2nd Floor Board room, 601 E. Kennedy Blvd., Tampa FL 33602 and authorized the appropriate official to execute the necessary Department of Revenue forms.

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