



Hillsborough
County Florida

Committee to Assist the County Budget Director in Preparing Charter Required Financial Impact Statements

Minutes of Hybrid Meeting Via Communication Media Technology

LOCATION:

Frederick B. Karl County Center
26th Floor Conference Room A & B
601 E. Kennedy Boulevard, Tampa, Florida 33602

DATE & TIME:

Tuesday, August 16, 2022
3:00 PM

MEETING MINUTES

I. Kevin Brickey, Director of Management and Budget called the meeting to order at 3:00 PM. Roll call was taken. All three committee members were physically present. Indicating presence were Melinda Jenzarli, Lead Internal Auditor with the County Internal Auditor's Office; John Lyons, Assistant County Administrator Public Works Administration; and Michael Podsiad as County Economist, Management and Budget Department. Also present, but not a committee member, Sam Hamilton, Chief Assistant County Attorney, Business Transactions Division, County Attorney's Office.

Kevin Brickey discussed the purpose of the meeting per Section 8.05 of the County Charter and that the Committee will discuss impact statements for the referendum regarding a 1% Charter County and Regional Transportation System Surtax, a sales and use surtax, and the School District's referendum regarding a new 1 mill of ad valorem operating millage for the school's property tax.

II. Kevin Brickey noted that the meeting was noticed and opened Public Comment. There being no individuals who signed up to speak, Kevin Brickey closed Public Comment.

III and IV. Kevin Brickey introduced the proposed impact statement for the transportation surtax as included in the meeting Agenda Package and read it aloud: “A new 1% sales surtax is in addition to the current 7.5% sales tax and is estimated to raise \$336 million annually and \$672 million the first two calendar years. Revenues will be shared by Hillsborough Transit Authority (HART); Transportation Planning Organization; and, using a population-based formula, by Hillsborough County Board of County Commissioners, City of Tampa, Plant City, and City of Temple Terrace. Expenditures will be governed by Ordinance No. 22-9.” He further commented that the estimated revenue amounts at 1% are consistent with what is programmed in the FY 23 Recommended Budget for the ½% CIT and the ½% Indigent Care Surtax and, also reflect recent and expected slower growth rates in the wider economy.

Discussion of the transportation surtax was opened. John Lyons moved to recommend the statement as presented, seconded by Michael Podsiad. The motion passed by roll call vote, 3-0.

Kevin Brickey introduced the proposed impact statement for School District’s referendum regarding a new 1 mill of ad valorem operating millage as provided by the School District and included in the meeting Agenda Package and read it aloud: “A new ad valorem operating millage of 1 mil is estimated to raise \$145 million annually and \$290 million in the first two calendar years. Revenues will be distributed to the School Board of Hillsborough County. Expenditures will be governed by the April 19, 2022 School Board Resolution (Resolution 22-500).”

Kevin Brickey noted that since this statement was drafted by the School District, the Property Appraiser released the Preliminary Assessment Roll for July 1st. He explained that the current 2022 Roll has higher taxable values figures compared to earlier estimates and that those updated figures were reflected in the Property Appraiser’s July 20th presentation to the Board. Kevin Brickey further noted that in today’s agenda packet slide 11 of the Property Appraiser’s presentation is included showing the value of 1 additional school mill at \$158 million. Based on that additional information Kevin Brickey said it would be appropriate to update the School Board impact statement and read the update aloud: “A new ad valorem operating millage of 1 mil is estimated to raise \$158 million annually and \$316 million in the first two calendar years. Revenues will be distributed to the School Board of Hillsborough County. Expenditures will be governed by the April 19, 2022 School Board Resolution (Resolution 22-500).”

Discussion of the updated impact statement for School District’s referendum was opened. John Lyons moved to recommend the updated statement as read, seconded by Melinda Jenzarli. The motion passed by roll call vote, 3-0.

Having completed the Agenda and tasks, Kevin Brickey adjourned the meeting at 3:09 PM