

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Truth In Millage (T.R.I.M.) First Public Hearing

6600 W. Commercial Blvd.
Lauderhill, FL 33319

Minutes

September 9, 2019

Members in Attendance: School Board Member Robin Bartleman; Governor Appointee Emilio Benitez; Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Judge Kenneth L. Gillespie; DCF Regional Managing Director Dennis Miles; School Superintendent Robert W. Runcie (*via phone*); Governor Appointee Maria Schneider; Governor Appointee Ana Valladares

Members Absent: Governor Appointee Tom Powers; Health Department Director Paula Thaqi, M.D.

Counsel Present: Garry Johnson, Esq.

Staff in Attendance: Cindy Arenberg Seltzer, President/CEO; Monti Larsen; Sandra Bernard-Bastien; Sue Gallagher; Maria Juarez Stouffer; Adamma DuCille; Akil Edwards; Alexia Bridges; Amy Jacques; Andrew Leone; Andria Dewson; Anne-Alexandra Lemoine; Arnold "JB" Jean-Baptiste; Betty Dominguez; Camila Romero Gil; Carl Dasse; Colleen Carpenter; Cynthia Reynoso; Deborah Forshaw; Diego Alvarez; Dion Smith; Fern Phillip; Gloria Putiak; Jennifer Fletcher; Jennifer Wennberg; Jill Denis-Lay; Jocelin Eubanks; Johannie Stanley; John Jeyasingh; Judy Jones; Karen Franceschini; Keisha Hill-Grey; Keyonia Lawson; Kimberlee Reid; Latora Steel; Liza Khan; Maddy Jones; Marissa Aquino; Marissa Greif Hackett; Meg Wallace; Megan Turetsky; Melissa Soza; Michelle Hamilton; Mina Razavi; Nancy Cohn; Nicolette Picardi; Seantee Campbell; Tabitha Bush; Tameeka Grant; Travis Johnson; Trina Welch; Valencia McConnico-Bell; Yolanda Meadows

Guests in Attendance: Terry Brennan (Florida Children's Council)

Agenda:

I. Millage Hearing

CSC Chair Cathy Donnelly called to order at 5:01 P.M. the first public hearing on the proposed millage rate and tentative budget for Fiscal Year 2019-2020.

The roll was called and a quorum was established.

Ms. Donnelly opened the public hearing for adoption of the proposed millage rate for FY 2019-2020. She read the proposed millage rate of 0.4882. Said millage rate is a 4.88% increase over the roll-back rate.

Attorney Garry Johnson read Resolution No. 2019-01 by title only, which he did.

Ms. Donnelly opened the floor for comments from the public regarding the tentative millage rate. Hearing none, she closed the public comment period and opened the floor for comments from the Council Members. There were no comments from the Council Members.

ACTION: Ms. Schneider made a motion to adopt the Resolution adopting the proposed millage rate of 0.4882 for Fiscal Year 2019-2020. The motion was seconded by Commissioner Furr. A roll call vote was conducted and the motion passed unanimously.

Robin Bartleman	Yes
Emilio Benitez	Yes
Cathy Donnelly	Yes
Beam Furr	Yes
Kenneth L. Gillespie	(Prohibited From Voting, Per Statute)
Dennis Miles	Yes
Tom Powers	Absent
Robert W. Runcie <i>(via phone)</i>	Yes
Maria M. Schneider	Yes
Paula Thaqi	Absent
Ana Valladares	Yes

II. Budget Hearing

Ms. Donnelly opened the public hearing for adoption of the tentative budget for Fiscal Year 2019-2020.

Attorney Garry Johnson read Resolution 2019-02, by title only, adopting the tentative budget for Fiscal Year 2019-2020.

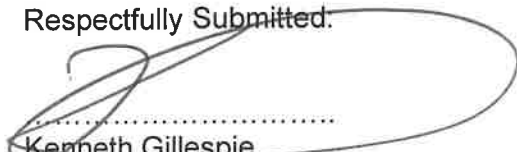
Ms. Donnelly opened the floor for comments from the public regarding the tentative budget. Hearing none, she closed the public comment period and opened the floor for comments from the Council Members. There were no comments from the Council Members.

ACTION: Commissioner Furr made a motion to adopt the Resolution adopting the tentative budget for Fiscal Year 2019-2020. The motion was seconded by Ms. Schneider. A roll call vote was conducted and the motion passed unanimously.

Robin Bartleman	Yes
Emilio Benitez	Yes
Cathy Donnelly	Yes
Beam Furr	Yes
Kenneth L. Gillespie	Yes
Dennis Miles	Yes
Tom Powers	Absent
Robert W. Runcie <i>(via phone)</i>	Yes
Maria M. Schneider	Yes
Paula Thaqi	Absent
Ana Valladares	Yes

The meeting adjourned at 5:06 P.M.

Respectfully Submitted:



 Kenneth Gillespie
 Secretary