

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

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

6600 W. Commercial Blvd.
Lauderhill, FL 33319

Minutes

September 19, 2019

Members in Attendance: School Board Member Robin Bartleman; Governor Appointee Emilio Benitez; Governor Appointee Cathy Donnelly; Judge Kenneth L. Gillespie; DCF Community Development Administrator Dawn Liberta; Governor Appointee Tom Powers; Governor Appointee Maria Schneider (*via phone*); Health Department Director Paula Thaqi, M.D. (*via phone*); Governor Appointee Ana Valladares

Members Absent: Broward County Commissioner Beam Furr; School Superintendent Robert W. Runcie;

Counsel Present: Garry Johnson, Esq.

Staff in Attendance: Cindy Arenberg Seltzer, President/CEO; Monti Larsen; Sandra Bernard-Bastien; Sue Gallagher; Maria Juarez Stouffer; Marlando Christie; Akil Edwards; Amy Jacques; Andrew Leone; Angie Buchter; Camila Romero Gil; Cynthia Reynoso; Erin Byrne; Gloria Putiak; Ileana Blanco; Jeffery Glover; John Jeyasingh; Karen Franceschini; Keisha Hill-Grey; Keyonia Lawson; Kimberlee Reid; Maddy Jones; Meg Wallace; Piper Weber; Pooja Kothan; Roxanne Smith; Silke Angulo; Trisha Dowell

Guests in Attendance: Rashida Gordon (Harmony); Cynthia Moreno (Harmony); Lisa Clements (YMCA); Alison Bregman-Rodriguez (YMCA); Felipe Pinzon (Hispanic Unity of Florida); Delma Quintana (Broward County); Grace Ramas (The M Network)

Agenda:

I. Millage Hearing

CSC Chair Cathy Donnelly called to order at 5:01 P.M. the second public hearing on the final millage rate and final 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 final millage rate for FY 2019-2020. She read the final millage rate of 0.4882. Said millage rate is a 4.88% increase over the roll-back rate.

Attorney Garry Johnson read Resolution No. 2019-03 by title only, Adopting the Final Millage Rate for 2019-2020 Fiscal Year.

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

ACTION: Mr. Powers made a motion to adopt the Resolution Adopting the Final Millage Rate of 0.4882 for 2019-2020 Fiscal Year. The motion was seconded by Mr. Benitez. A roll call vote was conducted and the motion passed unanimously.

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

II. Budget Hearing

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

Attorney Garry Johnson read Resolution 2019-04, by title only, Adopting the Final Budget for 2019-2020 Fiscal Year.

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

ACTION: Mr. Powers made a motion to adopt the Resolution Adopting the Final Budget for 2019-2020 Fiscal Year. The motion was seconded by Ms. Liberta. A roll call vote was conducted and the motion passed unanimously.

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

The meeting adjourned at 5:06 P.M.

Respectfully Submitted:


 Kenneth Gillespie
 Secretary