



# Broward County

## Legislation Text

File #: 20-1701, Version: 1

### **Broward County Commission Regular Meeting**

**Director's Name:** Nan H. Rich

**Department:** County Commission

### **Information**

#### **Requested Action**

A. MOTION TO AUTHORIZE County Administrator to take any administrative and budget actions necessary to transfer \$20,000 in District 1 excess budgeted office account funds to the Animal Care and Adoption Division of Broward County, into the Animal Care Trust Fund Sterilization Trust to support additional Spay and Neuter-SNIP and Spay and Neuter - Trap/Neuter/Release (TNR).

*(Transferred to the Consent Agenda.)*

*(A member of the public pulled this item.)*

*(Consistent with Board Rules, a member of the public was given 10 minutes in total to speak to all Public Meeting Items, and additional time to address Quasi-Judicial Items and Public Hearing Items.)*

***ACTION: (T-10:59 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

B. MOTION TO AUTHORIZE County Administrator to take any administrative and budget actions necessary to transfer \$20,000 in District 1 excess budgeted office account funds to the Elderly Veterans Affairs Division to obtain PPE for home healthcare recipients, grocery cards for financially disadvantaged seniors, and bus advertising for veterans services.

*(Transferred to the Consent Agenda.)*

*(A member of the public pulled this item.)*

*(Consistent with Board Rules, a member of the public was given 10 minutes in total to speak to all Public Meeting Items, and additional time to address Quasi-Judicial Items and Public Hearing Items.)*

***ACTION: (T-10:59 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

C. MOTION TO AUTHORIZE County Administrator to take any administrative and budget actions necessary to transfer \$20,000 in District 1 excess budgeted office account funds to the Community Partnerships Division for the purpose of supporting the Landlord Recruitment Initiative.

***(Transferred to the Consent Agenda.)***

***(A member of the public pulled this item.)***

*(Consistent with Board Rules, a member of the public was given 10 minutes in total to speak to all Public Meeting Items, and additional time to address Quasi-Judicial Items and Public Hearing Items.)*

***ACTION: (T-10:59 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

D. MOTION TO AUTHORIZE County Administrator to take any administrative and budget actions necessary to transfer the balance of remaining funds in District 1 excess budgeted office account funds to the Broward County Affordable Housing Trust Fund to be adjusted accordingly based on Fiscal Year 2020 year-end close. (Commissioner Rich)

***(Transferred to the Consent Agenda.)***

***(A member of the public pulled this item.)***

*(Consistent with Board Rules, a member of the public was given 10 minutes in total to speak to all Public Meeting Items, and additional time to address Quasi-Judicial Items and Public Hearing Items.)*

***ACTION: (T-10:59 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

**Why Action is Necessary**

Board approval is required to transfer budgeted office account funds.

**What Action Accomplishes**

Enables the use of funds provided to County Commission District 1 to support the Divisions listed herein.

**Is this Action Goal Related**

No

**Previous Action Taken**

**Summary Explanation/Background**

District 1 office has remaining Fiscal Year 2020 budgeted funds that it would like to use to support the organizations or purposes listed in motions A-D. The organizations listed in motions A-D work tirelessly to assist Broward County residents and the public generally, and it is District 1's goal to further their respective missions through these proposed agreements.

**Source of Additional Information**

Nan H. Rich, District 1 County Commissioner, 954-357-7001

**Fiscal Impact**

**Fiscal Impact/Cost Summary**

If approved, approximately \$75,000 in remaining Fiscal Year 2020 budgeted funds from County Commission District 1 office would be used to fund the above-referenced agreements.