



Broward County

Legislation Details

File #:	21-1353	Version:	1
		Status:	Agenda Ready
		In control:	Human Services - Community Partnerships Division
On agenda:	9/9/2021	Final action:	9/9/2021
Title:	<p>A. MOTION TO ADOPT Resolution No. 2021-402 of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Fiscal Year 2021-2022 funds in the amount of \$49,283,986 to specified service providers for the provision of support services in Broward County; authorizing the County Administrator to execute new agreements and amendments to existing agreements with service providers, subject to review for legal sufficiency by the Office of the County Attorney; approving a revised standard form agreement; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.</p> <p>(Commissioner Rich pulled this item.)</p> <p>ACTION: (T-10:43 AM) Approved. (Refer to minutes for full discussion.)</p> <p>VOTE: 6-0. Commissioner Rich abstained from voting. Commissioner Bogen was out of the room during the vote. Commissioner Ryan was not present.</p> <p>ACTION: (T-11:13 AM) Through Mayor Geller, Commissioners Bogen and Ryan requested being shown voting in the affirmative.</p> <p>VOTE: 8-0.</p> <p>B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:</p> <ol style="list-style-type: none">1. Melida J. Akiti2. Howard A. Bakalar3. Bradford J. Barnes4. Michael R. Barron5. Thomas M. Campbell6. Keith R. Cavanaugh7. David J. Clark8. Ann Deibert9. Frances M. Esposito10. Alexander Fernandez11. Bisiola O. Fortune12. Vincent J. Foster13. Rosalyn Frazier14. Judy Frum15. Gregory Gayle16. Patricia Good17. Claudette E. Grant18. Charles K. Hetlage19. Antoine Hickman20. Walter Honaman21. Patrick Jenkins22. Vince L. Johnson23. Chauniqua D. Kiffin		

24. Valery V. Moreno
25. Ann Murray
26. Danny C. Osley
27. Candace M. Pineda
28. Peter Powers
29. Zulma V. Quiles
30. Silvia Quintana
31. Steven Ronik
32. Patricia Rowe-King
33. Rick Siclari
34. Karen Swartzbaugh
35. George S. Werthman

(Commissioner Rich pulled this item.)

ACTION: (T-10:43 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-0. Commissioner Rich abstained from voting. Commissioner Bogen was out of the room during the vote. Commissioner Ryan was not present.

ACTION: (T-11:13 AM) Through Mayor Geller, Commissioners Bogen and Ryan requested being shown voting in the affirmative.

VOTE: 8-0.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Resolution with Attachments A, B and C, 2. Exhibit 2 - CSB Letter of Support, 3. Exhibit 3 - HCOC Letter of Support, 4. Exhibit 4 - Conflict Waivers

Date	Ver.	Action By	Action	Result
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