Broward County

Legislation Details (With Text)

File #:	21-1601	**Version:**	1		
				Status:	Agenda Ready
				In control:	County Administration - Intergovernmental Affairs/Boards Section
On agenda:	10/19/2021			**Final action:**	10/19/2021

Title: A. MOTION TO APPOINT Natalia Isabel Allen to the Racial Equity Task Force in the category of "Broward County residents who are engaged in racial equity work in one of the County's systems of care for child welfare, housing, and homelessness, or health care services, each nominated by the Director of the Human Services Department, or designee."

(Commissioner Holness pulled this item from the Consent Agenda.)

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Natalia Isabel Allen who holds an employment or contractual relationship with an entity who receives funds from Broward County.

(Commissioner Holness pulled this item from the Consent Agenda.)

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - CAO Memo for Natalia Allen - RETF, 2. Exhibit 2 - Allen, Natalia - School Board of Miami Dade

Date	Ver.	Action By	Action	Result

Broward County Commission Regular Meeting
Director's Name: Bertha Henry
Department: County Administration **Division:** Intergovernmental Affairs/Board Section

Information

Requested Action

A. MOTION TO APPOINT Natalia Isabel Allen to the Racial Equity Task Force in the category of "Broward County residents who are engaged in racial equity work in one of the County's systems of care for child welfare, housing, and homelessness, or health care services, each nominated by the Director of the Human Services Department, or designee."

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(Commissioner Holness pulled this item from the Consent Agenda.)

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

Why Action is Necessary
A. Fills a vacancy on the Racial Equity Task Force.

B. A waiver of conflict arising under Section 112.212 (7) (a), Florida Statutes, requires two-thirds approval by the Board in accordance with Section 112.313(12), Florida Statutes.

What Action Accomplishes
A. Appoints Natalia Isabel Allen to the Racial Equity Task Force.

B. Waives the existence of any conflict arising under Section 112.313 (7)(a), as authorized under applicable law.

Is this Action Goal Related
No

Previous Action Taken
None.

Summary Explanation/Background
THE INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION RECOMMENDS APPROVAL OF THIS ITEM.

Motion A: The Racial Equity Task Force (RETF) is comprised of 37 members appointed by the Broward County Commission. The Director of the Human Services Department nominates Natalia Isabel Allen to be appointed by the County Commission to serve on the RETF in the category of “Broward County residents who are engaged in racial equity work in one of the County's systems of care for child welfare, housing, and homelessness, or health care services, each nominated by the Director of the Human Services Department, or designee.”

The County Attorney has determined that Ms. Allen qualifies for appointment (Exhibit 1).

Motion B: Approval of this item would give rise to certain employment conflicts under Section 112.313 (7)(a), Florida Statutes, which provides that “no public officer...shall have or hold any employment or contractual relationship with any business entity...which is...doing business with an agency of which he or she is an officer or employee.” In accordance with Section 112.313(12), Florida Statutes, Board

approval is required to waive any conflict arising under Section 112.313(7)(a), Florida Statutes. An effective waiver requires a two-thirds vote of the Section 112.313(7)(a), Florida Statutes. An effective waiver requires a two-thirds vote of the Business Transaction, Relationship or Interest, is attached hereto as Exhibit 2 and constitute full disclosure of any existing conflicts.

Source of Additional Information

C. Marty Cassini, Manager, Intergovernmental Affairs/Boards Section, (954) 357-7575.
Suzanne Bundy, Human Services Administrator, Equity and Community Investment, (954) 357-8213.
Naomie Labaty, Boards Administrator, Intergovernmental Affairs/Boards Section, (954) 357-5934.

Fiscal Impact

Fiscal Impact/Cost Summary

None.