



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.