

## Second Public Hearing September 17, 2018

1	THE CHILDREN'S TRUST 2ND TRIM HEARING
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3	The Children's Trust 2nd TRIM Hearing was held on Monday,
4	September 17, 2018, commencing at 5:01 p.m. at 3250
5	Southwest 3rd Avenue, Ryder Room, The United Way, Ansin
6	Building, Miami, Florida 33129. The meeting was called
7	to order by Laurie Weiss-Nuell, Committee Chair.
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9	Committee Members
10	Laurie Weiss-Nuell, Chair Lilly de Moya, Vice Chair
11	Kenneth C. Hoffman, Treasurer Karen Weller, Secretary
12	Pamela Hollingsworth, Early Learning Coalition Gilda Ferradaz, Florida Dept. of Children & Families Marissa Leichter, Gubernatorial Appointee
13	Steve Hope
14	Dr. Daniel Bagner, Florida International University Rodester Brandon, At-Large Board Member
15	Dr. Antonia Eyssallenne, At-Large Board Member Mary Donworth, United Way of Miami-Dade
16	Dr. Marta Pérez-Garcia, Ph.D.  Dr. Miguel Balsera, Ph.D.
17	Dr. Magaly Abrahante Dr. Nancy Lawther
18	Dr. Susan Neimand Esther Jacobo
19	Frank Manning Tiombe-Bisa Kendrick-Dunn, Gubernatorial Appointee
20	Representative Nicholas Duran Mindy Grimes Festge
21	Nelson Hincapie Com. Xavier Suarez
22	Mark Trowbridge Rita Vega
23	Carlos Gimenez/Inson Kim Leigh Kobrinski, Assistant County Attorney
24	Shanika Graves, Legal Counsel  Honorable Orlando Prescott
	HOHOLADIE OLIAHOO PLESCOCC
25	

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       STAFF:
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     James Haj, President/Chief Executive Officer
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     Donovan Lee-Sin
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     Elisa Agostinho
 5
     Emily Cardenas
    Felix Becerra
 6
 7
     Imran Ali
 8
     Jania Taleno
 9
     Jerry Calvert
10
     Juana Leon
11
    Lisanne Gage
12
    Lori (Katherine) Hanson
13
     Muriel Jeanty, Clerk of the Board
14
    Rachel Spector
15
    Susan Marian
16
    Vivianne Bohorques
17
     Wendy Duncombe
18
     William Kirkland
19
       GUESTS:
20
     SALES MANN, Miami-Dade County
21
     MILAGROS HERNANDEZ
22
    KE-ANA DURHAM
23
     EDWARD C. GARZA, Mexican American Council
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## PROCEEDINGS

(Recording of hearing began at 5:01 p.m.)

MS. WEISS-NUELL: All right. I'd like to call the meeting to order for the final budget TRIM hearing. Monday, September 17th, 2018 at 5:01 p.m.

The matters before the board this afternoon are setting the final millage and approval of the final budget. The resolution to come before the board are as follows. Resolution 2018-106 and Resolution 2018-107.

Resolution 2018-106: Resolution of The Children's Trust of Miami-Dade County, Florida, adopting the final millage rate for levying of ad valorem taxes for The Children's Trust of Miami-Dade County, Florida for fiscal year 2018-2019; and declaring the percentage change in the property tax levy as defined under section 200.065, Florida Statutes; providing for an effective date.

And Resolution 2018-107: Resolution of The Children's Trust of Miami-Dade County, Florida, adopting the final millage for fiscal year 2018-2019; providing for an effective date.

State law mandates that the first item for discussion is Resolution 2018-106 setting the final millage necessary to fund the budget as well as a

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discussion of the specific purpose for which ad valorem tax revenues are being used. The CEO will explain further.

MR. HAJ: Madam Chair, thank you. This will be the 16th budget year for The Children's Trust. The final millage rate to be levied in order to produce sufficient ad valorem taxation revenue which will be adequate to pay the appropriations in the budget for the fiscal year beginning October 1st, 2018 and ending September 30th, 2019 shall be .4415 mills.

The final operating millage of .4415 mills will result in a property tax increase of zero percent which is the same as a rollback rate of .4415 mills. The rollback rate is the millage rate that would generate approximately the same amount of property tax revenues as approved for the prior year.

Last year's actual property tax levy for The Children's Trust was \$126,602,662.00. This year's proposed ad valorem tax revenue is \$122,613,872.00. This funding will support The Trust's priority investment areas across parenting, early childhood, and youth development as well as health and well-being and family neighborhood supports.

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Most of these investments went through the competitive solicitation process in the past year which was approved -- which was -- which as the board has heard in updates over the year, was successfully revamped. Hundreds of applications and reviews helped us select the best programs for our new five year funding cycle.

We saw an amazing increase in the success rate for new applicants as well as small CBOs related to our pre-release of capacity building efforts. This budget expands our program investments adding \$28.5 million in services through fiscal years 2019 to '23 while also reducing our overall fund balance.

The newly awarded contracts significantly expand The Trust's footprints in areas previously unrep -- underrepresented in our portfolio. These factors will allow us to increase funding among the strategic investment priority areas of our strategic plan.

MS. WEISS-NUELL: The public hearing is open on the final millage rate. Is there anyone from the public wishing to speak? Oh, I thought they would just get up on their own. Edward C. Garza from the Mexican American Council, Inc. I think

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everybody has something in front of them.

MR. GARZA: Can we address you?

MS. WEISS-NUELL: Yes, please. You have to state your name and address, I think.

MR. GARZA: Good afternoon. My name is Edward Garza, 101 Northeast 19th Street, Homestead, Florida. My name is Edward Garza. I'm with the Mexican American Council and I'd like to thank The Chair and thank you Mr. Haj for giving us this tremendous opportunity to speak and address you.

The great Nelson Mandela once said that youth of today are the leaders of tomorrow. But I think he would be so proud to know that today youth are the ones leading us, and I brought some of these amazing leaders here with me.

You all were given a handout that just goes over our college and career readiness program. We were -- were initially funded by The Trust in 2015. We currently have the program serving 100 students at four sites, the four sites you see here.

I'd like to go over a few of the numbers but really today, more than anything, we'd like to say thank you. Thank you for giving our students the resources and opportunity to achieve their dreams. Thank you for believing in us as a program and for

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believing in our community to see the tremendous potential that our students have.

We've served over 142 students. Some of the key elements that I think are most important. We have reached 197 parents through our quarterly workshops where parent attendance is mandatory.

We've also had 52 students who became MAC scholars, where you'll see here the photo.

Those who complete at all of our levels of requirement are given a scholarship to go on to college. Some of them also take the scholarship to go onto a trade school, which we fully support.

Also, some of the biggest GPA improvements. One of the young men and women that we have started with a 1.769 GPA. And when they finished what it was increased to a 2.67.

Normally the dropout in Miami-Dade County
Public schools is one of the things we are
targeting the most. That student started as a
potential dropout and is finishing going to
college. That's success.

And also you see we have our summer internship program. You'll be hearing about one of the sites, one of our very unique sites, like the Everglades Outpost. If you haven't been, go check

it out. Go make some time to see a tiger.

And then, of course, our career exploration dates. Because on top of the regular programming that we provide and the regular curriculum, we always try to add a little extra flavor. Make it interesting, make it fun for the students.

That's how we came up with the career exploration dates. And because of you, our students have been able to be exposed to STEM through the Kennedy Space Center, having lunch with an astronaut. Going to the Frost Museum of Science and having a private tour there.

That's all because of you. These are former farm worker and current farm worker students.

These opportunities don't exist. Thank you. We have also been able to be exposed to the jobs that exist here at home when we did our career exploration with the Homestead Miami Speedway.

You'll see pictures there. We found out, there's over 15 jobs that pay very well right there in Homestead, exposed to those jobs. And of course, with the Miami Marlins and Florida day event \*with Jim Hammond. Outstanding exposure to our students. And I finally, our youth MAC YAC.

The youth leadership development portion.

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You'll see some of the events that they have been able to attend, and I'll leg you guys hear from the real stars. This is Irene Parona (phonetic) Robert Morgan.

MS. PARONA: Good afternoon, everyone. Like Eddie said my name is Irene Parona. I am a senior now at Robert Morgan Education Center. I started with MAC when they first started up Morgan last January, and I've been with them ever since.

Unfortunately, I did start with them a little late in the game. I was a junior at the time. But luckily, I've been able to catch up, get on track with them, the bright futures, you know.

Everything I'm -- sorry, everything I'm gonna need for -- for college and for everything that awaits me. I'm so very grateful for The Children's Trust for all the funds that enable the resources and programs that we have available to us.

Armando and I are actually part of the youth advisory council down in Homestead and we are very excited to see where that takes us. And all the career exploration opportunities that we get have really opened my mind to see the millions of possibilities that there really are out there for

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all of us. Thank you so much again.

MR. GARZA: Armando Hernandez.

MR. HERNANDEZ: Hello everyone. My name is Armando Hernandez and I'm in 11th grade in Robert Morgan Educational Center. And I want to say today that -- that I had volunteered for the internship site of the -- of the Everglades Outpost.

And from -- during there at time, I was there in the summer volunteering, I learned through, with the staff, working with them and how discipline is in there. Like I was able to learn with them and not -- not, you know, like not having a phone and everything.

And just like having in there and just to like learn with them and -- I'm sorry. I'm a little stuttering here. But -- but I was able -- I was there like able to see what, like around the area and able to -- able to feed the animals there and, but yeah. I'm doing that respect.

But also thankful -- I'm thankful for signing up to the MAC program. And also thankful for you guys, for The Children's Trust, for supporting the -- the MAC. And, so yeah.

MR. GARZA: Great job, Armando. Thank you all very much. And as you can see, the summer

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internship initiative is working. These are kids
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     who would not have anything to do over the summer
     if it wasn't for you guys. So that you for always
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     being ahead of the game. Have a great day.
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            MS. WEISS-NUELL: Thank you very -- thank
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     you very much for -- for coming. Is there -- are
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     there -- is there anyone else from the public
     wishing to speak?
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            I request a motion to approve Resolution
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     2018-106, setting the final millage as explained in
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     the CEOs budget message.
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            MS. HOLLINGSWORTH: So moved.
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     Hollingsworth.
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            MR. BRANDON: Second. Brandon.
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            MS. WEISS-NUELL: Is there any board
     discussion on the final millage?
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            COMMISSIONRER SUAREZ: Yes. Thank you,
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     doctor. I spent a fair amount of time, and a
     little bit on the late side, on the issue of why we
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     were going back to the rollback rate as opposed to
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     the cap that, by my calculations, would provide
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     another, I want to say seven and a half million
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     dollars, roughly.
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            And I want to put on the record that what
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     I've been told by our executive director is that
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we're using up reserves, carry over, surplus system from prior years which I'll accept, for my vote, it will be positive. But assuming I am on this board next year, I would like us to go to the cap.

We -- we have enormous needs in this community. The ones that always come to mind for me are the after school programs. But I did read the article by David Lawrence that talks a lot about the need to have kids just more involved, more exposed to more vocabulary and -- and all the statistics they gave there.

The classic one that comes to mind is kids in affluent communities have been exposed to 30,000,000 words by the time they get to school.

And -- and presumably not the case in less affluent -- affluent communities. And so I -- I know I'm late in bringing these matters up.

I -- I am not a member of any of the relevant committees. In fact, I've actually missed a few of the meetings lately for a variety of reasons. But I -- I just want to put that on the record and hope that next year most of us will see fit to go to the cap, and have that money available.

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James has given me a lot of positive feedback on my favorite programs, the after school programs. And -- and -- and has actually told me that in this year's budget we're actually putting another \$13,000,000.00 into that.

So I'm trying to see how that will work its way into the school system and -- and -- and get more of these kids to have something to do between 3:00 and 5:00 p.m.

We've done a few of those. Myself and my son have done 20 schools with funds from other sources. But -- but I -- I -- I think that -- that we have to expand on that. The numbers that I remember were 25,000 students that are funded from various programs of -- that -- that come from our grant, and that's fine.

But that's less than ten percent of the total -- total enrollment. So I think we -- we have to try to do better. On the early childhood I'm not as -- as well versed. But I -- I gather there's probably needs there also. Thank you, Madam Chair.

MS. WEISS-NUELL: Thank you. Jim?

MR. HAJ: Prior to the vote on the resolution setting the final millage rate, staff

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    and was given an opportunity to check if there was
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    any changes to the millage rate. Mr. CFO, any
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     changes?
            MR. KIRKLAND: Thank you, Jim. I can
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    confirm there are no changes.
            MR. HAJ: All right. Bill's been working on
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    this all week. Good job, Bill.
            MS. WEISS-NUELL: This is The Children's
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    Trust. There is a motion and a second for approval
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    of a final millage rate of 0.4415, and there is a
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     0.00 percent increase which is the same as the
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    rolled back rate of 0.4415 mills.
            The final millage rate to be levied by The
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    Children's Trust is 0.4415 mills. We need a vote
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    on the motion to adopt the resolution setting the
     final millage.
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            MS. HOLLINGSWORTH: So moved.
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            MS. GRAVES: It's been moved and seconded.
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            MS. WEISS-NUELL: Oh, it's already moved.
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    Karen?
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            MS. WELLER: Okay. The vote must be by
     individual roll call. Dr. Daniel Bagner?
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            DR. BAGNER: Yes.
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            MS. WELLER: Dr. Miguel Balsera?
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            DR. BALSERA: Yes.
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            MS. WELLER: Rodester Brandon?
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            MR. BRANDON: Yes.
            MS. WELLER: Dr. Magaly Abrahante?
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            DR. ABRAHANTE: Yes.
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 5
            MS. WELLER: Lilly de Moya?
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            MS. DE MOYA: Yes.
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            MS. WELLER: Mary Donworth?
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            MS. DONWORTH: Yes.
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            MS. WELLER: The Honorable Representative
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    Nicholas Duran?
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            REP. DURAN: Yes.
12
           MS. WELLER: Dr. Antonia Eyssallenne?
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            DR. EYSSALLENNE:
                            Yes.
14
            MS. WELLER: Gilda Ferradaz?
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            MS. FERRADAZ: Yes.
            MS. WELLER: The Honorable Mayor Carlos A.
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17
     Gimenez?
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            (NO VERBAL RESPONSE)
19
            MS. WELLER: Mindy Grimes-Festge?
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            MS. GRIMES-FESTGE: Yes.
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            MS. WELLER: Nelson Hincapie?
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            MR. HINCAPIE: Yes.
            MS. WELLER: Kenneth C. Hoffman?
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            MR. HOFFMAN: Yes.
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            MS. WELLER: Pama -- Pamela Hollingsworth?
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            MS. HOLLINGSWORTH: Yes.
 2.
            MS. WELLER: Steve Hope?
            MR. HOPE: Yes.
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            MS. WELLER: Esther Jacobo?
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            MS. JACOBO: Yes.
            MS. WELLER: Tiombe-Bisa Kendrick-Dunn?
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 7
            MS. KENDRICK-DUNN: Yes.
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            MS. WELLER: Dr. Nancy Lawther?
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            DR. LAWTHER: Yes.
            MS. WELLER: Marissa Leichter?
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            MS. LEICHTER: Yes.
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            MS. WELLER: Frank Manning?
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            MR. MANNING: Yes.
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            MS. WELLER: Dr. Susan Neimand?
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            DR. NEIMAND: Yes.
            MS. WELLER: Laurie Weiss-Nuell?
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17
            MS. WEISS-NUELL: Yes.
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           MS. WELLER: The Honorable Dr. Marta Pérez?
           DR. PÉREZ: Yes.
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            MS. WELLER: The Honorable Judge Orlando
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    Prescott is to abstain for this one. The Honorable
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    Isaac Salver?
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            (NO VERBAL RESPONSE)
            MS. WELLER: The Honorable Commissioner
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    Xavier -- Xavier L. Suarez?
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            HON. XAVIER SUAREZ: You put it so nicely.
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     Yes.
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            MS. WELLER: Mark Trowbridge?
            MR. TROWBRIDGE: Yes.
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            MS. WELLER: Karen Weller, yes. And Rita
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    Vega?
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            MS. VEGA: Yes.
            MS. WELLER: Okay. So let me count, Madam
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     Chair.
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            MS. WEISS-NUELL: That is 26 yes's and zero
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    no's and one abstention.
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            MS. WELLER: Correct.
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            MS. WEISS-NUELL: The motion passes.
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     time that the final millage rate was adopted is
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     5:18 p.m.
            The second resolution to be taken up by the
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17
    board is Resolution 2018-107, the final budget
18
     reads: Resolution of The Children's Trust of Miami-
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     Dade County, Florida, adopting the final budget for
20
     fiscal year 2018-2019; providing for an effective
21
     date.
22
            The public hearing is open on the final
23
    budget. Is there anyone from the public wishing to
24
     speak?
25
            (NO VERBAL RESPONSE)
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1
           MS. WEISS-NUELL: The public hearing is
 2
    closed on the final budget. I request a motion to
 3
    approve Resolution 2018-107 adopting the final
 4
    budget.
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            MR. TROWBRIDGE: So moved.
                                        Trowbridge.
 6
           MR. DURAN: Second.
                                 Duran.
 7
           MS. WEISS-NUELL: Is there any board
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    discussion on the final budget?
 9
            (NO VERBAL RESPONSE)
10
            MS. WEISS-NUELL: A vote -- we need a vote
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    on the motion for the resolution adopting the final
12
    budget. Karen?
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            MS. WELLER: The vote must be by individual
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    roll call. The Judge can vote on the final budget.
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    Dr. Daniel Bagner?
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            DR. BAGNER: Yes.
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           MS. WELLER: Dr. Miguel Balsera?
18
           DR. BALSERA: Yes.
19
            MS. WELLER: Rodester -- Rodester Brandon?
20
            MR. BRANDON: Yes.
21
            MS. WELLER: Dr. Magaly Abrahante?
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           DR. ABRAHANTE: Yes.
23
           MS. WELLER: Lilly de Moya?
24
           MS. DE MOYA: Yes.
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            MS. WELLER: Mary Donworth?
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1
            MS. DONWORTH: Yes.
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            MS. WELLER: The Honorable Representative
    Nicholas Duran?
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 4
            REP. DURAN: Yes.
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            MS. WELLER: Dr. Antonia Eyssallenne?
 6
           DR. EYSSALLENNE: Yes.
            MS. WELLER: Gilda Ferradaz?
 7
 8
            MS. FERRADAZ: Yes.
            MS. WELLER: The Honorable Mayor Carlos A.
 9
10
    Gimenez?
11
            (NO VERBAL RESPONSE)
12
            MS. WELLER: Mindy Grimes-Festge?
13
            MS. GRIMES-FESTGE: Yes.
14
            MS. WELLER: Nelson Hincapie?
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            MR. HINCAPIE: Yes.
16
            MS. WELLER: Kenneth C. Hoffman?
17
            MR. HOFFMAN: Yes.
18
            MS. WELLER: Pamela Hollingsworth?
19
            MS. HOLLINGSWORTH:
                                Yes.
            MS. WELLER: Steve Hope?
20
21
            MR. HOPE: Yes.
22
            MS. WELLER: Esther Jacobo?
            MS. JACOBO: Yes.
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           MS. WELLER: Tiomba -- Tiombe-Bisa Kendrick-
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25
    Dunn?
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            MS. KENDRICK-DUNN: Yes.
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            MS. WELLER: Dr. Nancy Lawther?
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            DR. LAWTHER: Yes.
            MS. WELLER: Marissa Leichter?
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            MS. LEICHTER: Yes.
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            MS. WELLER: Frank Manning?
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            MR. MANNING: Yes.
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            MS. WELLER: Dr. Susan Neimand?
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            DR. NEIMAND: Yes.
            MS. WELLER: Laurie Weiss-Nuell?
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            MS. WEISS-NUELL: Yes.
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           MS. WELLER: The Honorable Dr. Marta Pérez?
           DR. PÉREZ: Yes.
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14
            MS. WELLER: The Honorable Judge Orlando
15
    Prescott?
            HON. ORLANDO PRESCOTT: Yes.
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17
           MS. WELLER: The Honorable Isaac Silver --
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    Salver?
19
            (NO VERBAL RESPONSE)
            MS. WELLER: The Honorable Commissioner
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21
    Xavier L. Suarez?
22
            HON. XAVIER SUAREZ: Yes.
23
           MS. WELLER: Mark Trowbridge?
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           MR. TROWBRIDGE: Yes.
25
            MS. WELLER: Karen Weller, yes. And Rita
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1
    Vega?
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            MS. VEGA: Yes.
            MS. WELLER: Okay. All right.
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            MS. WEISS-NUELL: The 27 yes's and zero
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    no's. Motion passes. The second and final budget
 5
     -- oh, I know. Hold on. It doesn't say. The
 6
 7
     final budget resolution --
            MS. JEANTY: At what time?
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            MS. WEISS-NUELL: Pardon me?
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            MS. JEANTY: At 5:20?
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            MS. GRAVES: 5:20.
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            MS. WEISS-NUELL: Yeah, at 5:20. Before we
13
    adjourn the meeting I just wanted to take a moment
14
     to thank -- to thank Bill, and Wendy, and the
15
     entire staff of The Children's Trust for all the
    hard work that has gone into building the budget
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17
    and present -- having -- was presented to us in a
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     timely fashion, and an understandable fashion.
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            And we just really want to thank you all for
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    everything that you do to make this happen.
21
     is obviously the most critical piece of the work
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     that we do. Well actually, it seems relatively
23
    easy but without the budget and the millage rate
24
    set then we wouldn't see any money. Thank you very
25
    much.
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            And I also want to thank Ken and the finance
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     committee for the work they put into, you know, to
 3
     reviewing this and looking at it and -- and, you
 4
     know, preparing it for us, the board, to -- to be
 5
     able to vote on.
            So thank you very much for those members
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 7
     too. And with that, the second final budget hearing
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     is adjourned.
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       (Thereupon, the hearing was adjourned.)
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1	REPORTER'S CERTIFICATE
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3	STATE OF FLORIDA :
4	COUNTY OF MIAMI-DADE :
5	I, FERNANDO SUBIRATS, Court Reporter and Notary
6	Public in and for the State of Florida at Large, do
7	hereby certify that I was authorized to and did report
8	the proceedings in the above styled cause; that the
9	foregoing pages, numbered 1 through 22, constitute a
10	true and complete record of my notes.
11	I further certify that I am not a relative,
12	employee, attorney or counsel of any of the parties,
13	nor am I a relative or employee of any of the parties'
14	attorney or counsel connected with the action, nor
15	financially interested in the action.
16	Dated this 3rd day of October, 2018.
17	remant a Lebristo
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19	Fernando Subirats
20	Court Reporter
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<b>\$</b>	13:11	A	17:19 18:3,11	another
£42.000.000.00	2015		advisory	11:22 13:5
<b>\$13,000,000.00</b> 13:5	6:18	<b>able</b> 8:9,16 9:2,12	9:21	Antonia
	2018-106	10:11,16,17,18	affluent	15:12 19:5
0	11:10	22:5	12:14,16,17	anyone
	2018-107	about	after	11:7 17:23
0.00	17:17 18:3	7:23 12:9	12:7 13:2	
14:11		Abrobouto		anything
0.4415	2018-2019	Abrahante	afternoon	6:22 11:2
14:10,12,14	17:20	15:3,4 18:21,	6:5 9:5	approval
14.10,12,14	25,000	22	again	14:9
	13:14	abstain	10:1	approve
1	26	16:21	ahead	<b>approve</b> 11:9 18:3
4 700	17:10	abstention	11:4	11.9 10.3
1.769	17.10	17:11	11.4	area
7:15	27		all	10:18
100	21:4	accept	6:16 7:9 8:13	Armando
6:19		12:2	9:17,22 10:1,	9:20 10:2,4,24
101	3	achieve	25 12:11 14:6,	
6:6		6:24	7 21:3,15,19	around
	30,000,000	ootuudly.	already	10:17
11th	12:15	actually 9:20 12:20	14:19	article
10:4	3:00	13:3,4 21:22		12:8
142	13:9	13.3,4 21.22	also	assuming
7:3	10.5	add	7:7,11,13,22 8:16 10:20,21	assuming 12:3
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