

AGENDA
LIVING WAGE ADVISORY BOARD MEETING
August 7, 2019 - 11:00 a.m.
Room 302

- I. Call to Order and roll call.
- II. Introductions as necessary.
- III. Approval of June 5, 2019 minutes.
- IV. Staff updates to report.
- V. Updates from Board members on meetings with Commissioners regarding the Living Wage.
- VI. Discussion and instruction to staff.
- VII. Adjourn.

MINUTES
LIVING WAGE ADVISORY BOARD MEETING
Wednesday, June 5, 2019 - 11:00 a.m.

Living Wage Advisory Board Members Present:

Zac Cassidy, Chair
Mark Klein, Board Member
Mike D. Payne, Board Member
Chester Just, Board Member
Eddie Edwards, Jr. Board Member

Living Wage Advisory Board Members Absent:

James Ryan, Vice Chair
Frank De Risi, Board Member

County Staff Present:

Connie Mangan, Purchasing Manager, Purchasing Division
Alexa Francis, Administrative Officer, Purchasing Division
Lucy Garcia, Minutes Coordinator, Purchasing Division

- I. The Minutes Coordinator, Lucy Garcia called the meeting to order at 11:05 a.m. Roll call was conducted by Lucy Garcia and it was noted a quorum was present.
- II. Introductions were made by Advisory Board members and County staff.
- III. **A motion was made by Mike Payne, seconded by Mark Klein & Chester Just and unanimously passed to accept the April 3, 2019 minutes.**
- IV. Staff Updates:
 - A. Connie Mangan briefly discussed the Living Wage Contracts Report for the April– May 2019 reporting period. There were eight living wage contracts awarded during this period; one of the eight contracts was not included in the last report. The Advisory Board members did not have any questions regarding the contract report.
 - B. The report provided by Human Resources, will be addressed at the next meeting, if applicable.
- V. Updates from Board members on meetings with Commissioners regarding the Living Wage:
 - A. There were no updates provided at this time.
- VI. Discussion:
 - A. The Advisory Board members had a discussion regarding the roles and responsibilities of the Advisory Board. The members reviewed Section 26-105– Living Wage advisory board created; composition, terms; duties; and organization of the Living Wage ordinance. Mike Payne provided a summary to the members regarding the purpose of reviewing this section since the members had a discussion at the last meeting regarding the Advisory Board’s role & actual authority as a Board. He added that the Advisory Board’s role per Section 26-105(d) is to review, discuss and make recommendations to the Board of County Commissioners but it does not have the authority to legislate or make changes to the Living Wage Ordinance. Staff also reviewed with the members the various attachments that were provided as part of the meeting package.
 - B. Mark Klein asked if the members should review the Sunset Review evaluation criteria questions. Staff replied that based on the previous discussion by the members at the last meeting, as to the future role of the advisory board, staff provided an attachment that contained the questions that are included as part of the Sunset Review which is managed by the Office of Professional Standards. The Board members therefore can have an opportunity to review and discuss the questions as they relate to the Advisory Board. The members agreed they should review the questions and the responses were as follows:
 1. Is the Board serving the purpose for which it was created? The response was yes, the members believe that overall the Advisory Board has done a good job with serving the purpose for which the Board was created.

2. Is the board serving current community needs? The response was yes; the board has advised on the living wage and health insurance differential which in turn helps the community.
 3. Is there any other Board(s), either public or private, which would better serve the function of the board? If yes, please name. The response was no.
 4. Could this board be combined with any other county board(s) to maximize efficiency and eliminate duplicity? If yes, please name. No. The Board was not aware of any other advisory boards that serve in this or similar capacity. Also, due to the complexity & role of this Board, it may not be feasible for other Boards to understand what the Living Wage Advisory Board does.
 5. Should the board's creating legislation be amended to better enable the board to serve the purpose for which it was created? The response was possibly. Members will pose this question to the Commissioners during their individual briefings.
 6. Should the board's membership requirements be modified? The response was no.
- C. In response to Frank DeRisi's inquiries into the living wage healthcare loophole, staff provided supporting documentation and videos from previous Commission meetings -including the 12/11/18 and 2/12/19 meetings where discussions were held regarding amending the Living Wage ordinance and the new rates were approved by the Broward County Board of County Commissioners.
- D. Mark Klein advised the Board members that he would like their consensus on submitting a speaker form to appear before the Broward County Board of County Commissioners, at one of the upcoming commission meetings, to congratulate the Commissioners and staff for a job well done on getting the living wage ordinance amended and the new living wage rates passed. The Board members agreed to proceed with submitting the speaker form.

Instruction to Staff:

- A. There was no further instruction given to Staff at this meeting.

VII. There being no further business before the Board, the meeting adjourned at 11:25 a.m.

This meeting was recorded on CD 19-SC-56 (Sony IC Recorder).

Hand-Outs at the 6/5/19 Meeting:

1. Living Wage Ordinance
2. Living Wage Advisory Board By-Laws
3. Living Wage Ordinance Timeline
4. Living Wage Rate Comparison
5. Living Wage Advisory Board Sunset Review Form Questions
6. Agenda Item Nos. 26 (12/11/18) & 43 (2/26/19)
7. List of Advisory Board Members
8. Living Wage Advisory Board Categorical Draw Result (8/14/18)
9. 2019 Budget Workshop Schedule (May thru December, 2019)
10. Draft State Legislative Program for 2020 Session
11. Living Wage Contracts Report.
12. Attendance Record.
13. Schedule of Living Wage Advisory Board Meetings for 2019.



Broward County Living Wage Ordinance: New Living Wage Contracts (Effective for the Period June to July 2019)

Item:	Bid/RLI/ RFP No.:	Description/ Title:	Vendor/ Contractor Name:	Award Date:	Effective Date:	New Estimated Contract Value (Annual):	Previous Estimated Contract Value (Annual):	Comments:	Reporting Exemption:	Contract increases attributable to: (for N/A See Comments)	
										Living Wage	Scope Changes
-	-	-	-	-	-	-	-	No living wage contracts were approved during period June - July 2019.	-	-	-

CALENDAR

Broward County Commission Calendar

The Broward County Commission meets in formal session on most Tuesdays, as scheduled, at 10AM in room 422 of the Broward County Governmental Center, 115 S. Andrews Avenue in Fort Lauderdale. The meeting calendar is updated regularly to reflect workshops, holidays and winter/summer recess.

AUGUST

- August 20, 2019 Regular Commission Meeting
12:30 p.m. Budget Workshop or immediately following Commission Meeting
- NOTICE OF PUBLIC HEARING – Issuance by Broward County, Florida of its not to exceed \$150,000,000 Broward County, Florida Port Facilities Revenue Bonds, Series 2019A (Non-AMT), its not to exceed \$500,000,000 Broward County, Florida Port Facilities Revenue Bonds, Series 2019B (AMT), its not to exceed \$55,000,000 Broward County, Florida Port Facilities Refunding Revenue Bonds, Series 2019C (Non-AMT) (the "Series 2019C Bonds") and its not to exceed \$30,000,000 Broward County, Florida Subordinate Port Facilities Refunding Revenue Bonds, Series 2019D (AMT). [Full Notice](#)
- August 27, 2019 Regular Commission Meeting
12:30 p.m. Budget Workshop or immediately following Commission Meeting

SEPTEMBER

- September 10, 2019 Regular Commission Meeting
5:01 p.m. Budget Hearing #1 (To be Confirmed)
Labor Day September 2

September 24, 2019 Regular Commission Meeting
5:01 p.m. Budget Hearing #2 (To be Confirmed)
Rosh Hashanah September 29-October 1

OCTOBER

October 1, 2019 Regular Commission Meeting
Yom Kippur October 8-9

October 15, 2019 Regular Commission Meeting

NOVEMBER

November 5, 2019 Regular Commission Meeting
Veterans Day November 11

November 19, 2019 Regular Commission Meeting (Reorganization)
Thanksgiving Holiday November 28-29

DECEMBER

December 3, 2019 Regular Commission Meeting

Revised 6/18/19

Advisory Board Attendance Record

Board Name:	Living Wage Advisory Board												
Board Coordinator Name:	Lucy Garcia												
Coordinator Contact #:	(954) 357-6071												
Meeting Dates:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Year End Status
	N/A	6	N/A	3	N/A	5	N/A	7	N/A	2	N/A	4	
Member Name													
Zac Cassidy, Chair		X		A		X							
James Ryan, Vice Chair		X		X		A							
Mike "D" Payne		X		X		X							
Frank De Risi		X		X		A							
Mark Klein		X		X		X							
Chester Just		X		X		X							
Eddie Edwards, Jr		N/A				X							

After each meeting, email a copy of ***this attendance record*** to boards@broward.org. If you have any questions, please call the County Boards Administrator at 954-357-5934.

<p style="text-align: center;">Legend:</p> <p>X - present A - absent E - excused NQA - no quorum absent NQX - no quorum present N - newly appointed Z - removed C - cancelled</p>

2019
LIVING WAGE ADVISORY BOARD MEETINGS

(These are the bi-monthly meetings (First Wednesday of the month) for 2019)

FEBRUARY 6, 2019

APRIL 3, 2019

JUNE 5, 2019

AUGUST 7, 2019

OCTOBER 2, 2019

DECEMBER 4, 2019