

Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Monday, December 21, 2020 11:32 AM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Final Agenda for December 22, 2020
Attachments: 122220_Final Agenda.pdf

The final agenda and the final agenda package have been updated to reflect the 11:00 a.m. Time Certains for J.5 and J.6.
Thank you,
Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, Fl. 32940

Note: Florida has a very broad public records law. This agency is a public entity and is subject to Chapter 119 of the Florida Statute concerning public records. Email Communicaitons are covered under such laws and may be subject to public disclosure

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Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Friday, December 18, 2020 8:37 AM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Revision 6 of the Final Agenda

The final agenda has been revised to reflect the addition of Add On J6 and an additional set of minutes.
Thank you,
Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, Fl. 32940

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Deborah Thomas

From: Roth, Joy <Joy.Roth@brevardfl.gov>
Sent: Thursday, December 17, 2020 5:03 PM
To: CGroup; Directors List; CNTYATY_Staff; CNTYMGR_Staff; Advanced Agenda
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: RE: 12-22-20 Final Agenda

I apologize, the time of the Board meeting is 9 a.m. This will be corrected.

From: Roth, Joy
Sent: Thursday, December 17, 2020 4:47 PM
To: CGroup <CGroup@brevardfl.gov>; Directors List <Directors-List@brevardfl.gov>; CNTYATY_Staff <CNTYATY_Staff@brevardfl.gov>; CNTYMGR_Staff <CNTYMGR_Staff@brevardcounty.us>; Advanced Agenda <Advanced-Agenda@brevardfl.gov>
Cc: Cheryl Duisberg <cheryl.duisberg@brevardclerk.us>; Deborah Thomas <deborah.thomas@brevardclerk.us>; Donna Scott <donna.scott@brevardclerk.us>; Kimberly Powell <Kimberly.Powell@brevardclerk.us>; Nicole Summers <Nicole.Summers@brevardclerk.us>; Samantha McDaniel <Samantha.McDaniel@brevardclerk.us>
Subject: 12-22-20 Final Agenda

All,

The 12-22-20 Full Agenda Package is now available on the webpage. J.6. has been added as an Ad-On since the last revision to the advanced agenda. I have attached the Final Agenda. Thank you.

Joy Roth

Administrative Assistant to County Manager
Brevard County Board of County Commissioners
PH: 321-633-2001 FX: 321-633-2115



Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Thursday, December 17, 2020 1:47 PM
To: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Corrected Resolution for E.1 on 12.22.20
Attachments: E.1 Corrected Resolution.docx

Attached is the corrected Resolution for Jeff Thompson for the 12/22/2020 Board Meeting.
Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, Fl. 32940

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Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Thursday, December 17, 2020 10:31 AM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Revised attached to Add On J.5
Attachments: Motion for BoCC Mtg on 12-22-2020 including Spreadsheet (Revised to Include Potential Admin Costs).pdf

Attached is the revision to the attachment for Agenda Item J.5.

Thank you,
Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, Fl. 32940

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Deborah Thomas

From: Lober, Bryan <Bryan.Lober@brevardfl.gov>
Sent: Thursday, December 17, 2020 10:18 AM
To: Lewis, Sally A; Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel; Rachel Sadoff; Steve Burdett; Tyler Winik; Rebecca Lober; Jason Arthur; Dave Berman (dberman@floridatoday.com); Giles Malone
Subject: Re: Revision 2 of the Adv Agenda for 12/22/20
Attachments: Motion for BoCC Mtg on 12-22-2020 including Spreadsheet (Revised to Include Potential Admin Costs).pdf

Sally,

I'm sorry for a revision right after you added this item to the agenda but Ian Golden brought to my attention potential worst case admin costs associated with drafting grant language for three items included on my spreadsheet. Would you please use the attached version and replace the original? I apologize for changing this right after initially submitting it.

Thanks,

Bryan

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Thursday, December 17, 2020 9:03 AM
To: Advanced Agenda <Advanced-Agenda@brevardfl.gov>; CGroup <CGroup@brevardfl.gov>; CNTYATY_Staff <CNTYATY_Staff@brevardfl.gov>; CNTYMGR_Staff <CNTYMGR_Staff@brevardcounty.us>
Cc: Cheryl. Duisberg (cheryl.Duisberg@brevardclerk.us) <cheryl.Duisberg@brevardclerk.us>; Deborah Thomas (deborah.thomas@brevardclerk.us) <deborah.thomas@brevardclerk.us>; Donna Scott <donna.scott@brevardclerk.us>; Kimberly Powell (kimberly.powell@brevardclerk.us) <kimberly.powell@brevardclerk.us>; Nicole Summers (nicole.summers@brevardclerk.us) <nicole.summers@brevardclerk.us>; Samantha McDaniel (samantha.mcdaniel@brevardclerk.us) <samantha.mcdaniel@brevardclerk.us>
Subject: Revision 2 of the Adv Agenda for 12/22/20

The advanced agenda for December 22, 2020 has a second revision.
There is an add on Agenda Item J.5.
The Beach has been updated with this change.
Thank you,
Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, Fl. 32940

D2's PROPOSED MOTION

While the County Attorney, County Manager, and I firmly believe that this motion is unnecessary to lawfully effectuate the following allocation authorizations and none of the preceding concede that this motion is required, in the interest of avoiding unnecessary litigation with the Clerk's Office (which would almost certainly result in substantial delay of numerous allocations), this motion is made to satisfy the Clerk's concerns so as to avoid any such litigation and, by extension, expedite the processing of checks on the part of County Finance which would otherwise linger during the pendency of an avoidable lawsuit.

This motion shall not be construed to limit authority granted in any prior motion.

The BoCC explicitly authorizes the expenditures indicated on the attached spreadsheet out of the \$5M delegated to District 2 County Commissioner Bryan A. Lober for allocation.

Many of the individual programs listed in the spreadsheet have already been discussed, to varying levels of detail, at duly noticed meetings of the BoCC.

The descriptions, within the spreadsheet, are not intended to be overly specific to permit adequate flexibility without necessitating bringing matters before the BoCC yet again for additional discussion prior to implementation. The spreadsheet is intended to provide a broad framework of unambiguously approved categories and funding amounts which the BoCC, as a whole, explicitly authorizes.

It is understood that staff will work with Commissioner Lober to implement these programs, within the broad framework provided, in a manner consistent with prior discussions on each such program.

Note: The individual amounts authorized, in aggregate, may exceed the \$5M delegated to District 2 for allocation. This is deliberate and is largely intended to allow for adequate flexibility should one or more programs and/or expenditures prove less costly than initially anticipated. **In no event shall more than \$5M, in total, be expended from this funding source.** For instance, if one program runs under budget (e.g., due to fewer applicants than anticipated seeking funding), the remaining funds may be shifted from that program to another program, up to that program's listed maximum authorization, without the matter necessitating additional BoCC approval or direction. **In no event shall more than \$5M, in aggregate, be obligated or committed out of this pool of funding.** Staff shall not transmit to County Finance requests to issue payment(s) once expenditures, from this funding source, totaling \$5M have been obligated or committed. **Funding / cost / expenditure overages, within individual programs, shall be permitted, up to the indicated respective maximum values, in each listed program only to the extent that the \$5M aggregate funding cap is not exceeded.**

Commissioner Lober is explicitly **authorized to reduce or eliminate funding** (which may viewed as deobligating funds from approved projects) from any authorized category prior to the time any such funds are obligated or committed. The terms *obligated* and *committed* shall be treated synonymously and shall serve to mean that such funds are contractually obligated such that the BoCC would be unable to lawfully refuse paying those funds without incurring liability for so doing.

Staff is authorized to draft and cause to be executed grant agreements for any expenses in which such agreements appear, in staff's opinion, appropriate (e.g., to obligate a funding recipient to purchase a vaccine freezer for which the recipient was paid in advance). Staff is additionally authorized to process any necessary budget change requests to accomplish the goals of this motion.

PROGRAMS ALREADY INDIVIDUALLY APPROVED BY BOCC AS A WHOLE:

Program(s)	Initial Allocation	Maximum Authorized	Potential Δ
BCFR Hazard Pay	\$900,000	\$900,000	\$0
EOC Capital Funding	\$500,000	\$500,000	\$0
Subtotal	\$1,400,000	\$1,400,000	\$0

PROGRAMS NOT YET INDIVIDUALLY APPROVED BY THE BOCC AS A WHOLE:

Program(s)	Initial Allocation	Maximum Authorized	Potential Δ
Small Business Assist Grant Program Expansion (May be limited geographically and/or by business category / type)	\$1,250,000	\$2,750,000	\$1,500,000
Fire Rescue Incentives (Tuition Reimbursement, Leadership Training, Scholarship Program, Officer Development)	\$460,000	\$517,500	\$57,500
Vaccine Incentive (BCFR, BCSO Patrol & Corrections, Auto-Aid & Volunteer Fire Rescue)	\$165,000	\$185,625	\$20,625
Indigent Burial	\$160,000	\$160,000	\$0
Independent Pharmacy Vaccine Freezers	\$60,000	\$75,000	\$25,000
Hummingbird Pantry (Forklift & Pallet Jack)	\$40,000	\$43,200 \$40,000	\$3,200 \$0
Children's Hunger Project	\$40,000	\$43,200 \$40,000	\$3,200 \$0
Ready for Life (Housing & Employment Related)	\$25,000	\$27,000 \$25,000	\$2,000 \$0
Public Defender Plexi / Acrylic Barriers Intrv Rm	\$14,704	\$16,000	\$1,296
County Staff Tangible Goods Reimbursements	\$7,500	\$15,000	\$7,500
Other County Facility Plexi / Acrylic Barriers	\$0	\$175,000	\$175,000
Other Feeding, Housing, or Employment Nonprofit	\$0	\$395,000	\$395,000
Subtotal	\$2,222,204	\$4,372,525 \$4,994,125	\$2,171,924
Total	\$3,622,204	NOT TO EXCEED \$5M	\$2,171,924

\$2,180,321

Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Thursday, December 17, 2020 9:04 AM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Revision 2 of the Adv Agenda for 12/22/20

The advanced agenda for December 22, 2020 has a second revision.

There is an add on Agenda Item J.5.

The Beach has been updated with this change.

Thank you,

Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, FL 32940

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Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Wednesday, December 16, 2020 4:45 PM
To: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Agenda Item E.1

I just found out there is an error on the Resolution for Jeff Thompson. D3 is making a correction. Apparently he only has one masters degree and not two.

Thanks,
Sally

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Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Wednesday, December 16, 2020 12:12 PM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Revisions to the Adv Agenda for Dec. 22, 2020
Importance: High

I have put the revised draft agenda on the Beach.
Changes made:

Agendas F.7 and F.8 Consent are deleted
Verbiage add to Agenda Item I.1, Unfinished Business

Thank you,
Sally

Sally Lewis
County Manager's Office
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Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Tuesday, December 15, 2020 4:38 PM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Advanced Agenda for Dec. 22, 2020

The advanced agenda for the December 22, 2020 Board meeting is on the Beach.

Thank you,
Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, Fl. 32940

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Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Tuesday, December 15, 2020 9:03 AM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Advanced Agenda for Dec. 22, 2020

The advanced agenda for the Board of County Commissioners regular meeting on December 22, 2020 will be posted this afternoon. Please submit any agendas that need approval and review any agendas that waiting in your queue.

Thank you and remember this is the last Board meeting for 2020.

Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
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