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MEMORANDUM

TO: Board of County Commissioners

FROM: Kristin Carter, Assistant County Attorney */s/ Kristin Carter*

DATE: November 18, 2020

RE: **Racial Equity Task Force Ordinance – December 1, 2020, Public Hearing** (agenda item not yet assigned)

To assist in your consideration of the Racial Equity Task Force Ordinance, below is a summary of the material differences between the version of the Ordinance contained in the Board's agenda packet for the November 10, 2020, meeting and the substitute version of the Ordinance submitted as additional material by Mayor Holness ("Revised Ordinance"). The Revised Ordinance will be considered by the Board at the December 1, 2020, meeting.

- **Section 1-118.** The total number of Task Force Members increased from 19 to 35, including nine additional members, each nominated by a County Commissioner with no category requirement.
- **Section 1-118.** Representatives of the following entities were added to the Task Force:
 - Hispanic Unity of Florida
 - Broward County Black Chamber of Commerce
 - Fort Lauderdale Chamber of Commerce
 - Children's Services Council of Broward County
 - Broward Health
 - Memorial Healthcare System
 - United Way of Broward County
- **Section 1-118.** Four (4) community representatives were added to the Task Force. These members must be 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, and will be nominated by the Human Services Department.

- **Section 1-118.** The following categories of Task Force members were deleted:
 - A nominee of Broward County Chiefs of Police Association
 - A nominee of Chief Judge of the Seventeenth Judicial Circuit of Florida
 - A representative of a nonprofit organization serving Broward County
 - A representative of a chamber of commerce serving Broward County
- **Section 1-118.** A recommendation that, in making their nominations, County Commissioners consider Task Force members who represent specified educational, government, religious, business, and labor entities was added.
- **Section 1-118.** A requirement for new Task Force members to complete an onboarding process developed by the Human Services Department was added.
- **Section 1-120.** One of the functions, powers, and duties of the Task Force was modified so that Task Force members will also advise on the implementation of the Task Force's proposed plan.

Please contact the County Attorney, Deputy County Attorney Annika Ashton (x5728), or me (x5854) if we may be of service in connection with this item.

KMC/gmb

c: Bertha Henry, County Administrator
Bob Melton, County Auditor
Andrew J. Meyers, County Attorney
Annika E. Ashton, Deputy County Attorney