Item # 33

ADDITIONAL MATERIAL Public Hearing FEBRUARY 11, 2020

SUBMITTED AT THE REQUEST OF

OFFICE OF THE COUNTY ATTORNEY

Andrew J. Meyers County Attorney



OFFICE OF THE COUNTY ATTORNEY 115 S. Andrews Avenue, Suite 423 Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Board of County Commissioners

FROM: Andrew J. Meyers, County Attorney

DATE: February 4, 2020

RE: Update on Public Hearing Item 33 on the February 11, 2020, County Commission Agenda (Transportation Surtax Ordinance and Resolution)

Item 33 on the February 11 agenda is a public hearing to consider an ordinance (Part A) and a resolution (Part B) related to the transportation surtax. Because of concerns expressed by the Oversight Board and by municipal representatives, the public hearing had been continued several times to permit the parties to discuss the points of contention. We are pleased to report that, working with Commissioner Furr, the County Administrator, and the County Auditor, we have resolved all concerns expressed by the Oversight Board, and have sufficiently addressed virtually all concerns raised by municipal representatives. Accordingly, we believe this item is ready for the Board's consideration on February 11.

We are distributing with this memorandum a proposed substitute ordinance sponsored by Commissioner Furr. As this is intended as a full substitute for Exhibit 1 to the agenda item, the tracking (underlining and strikethroughs) reflects changes to the sections as they currently exist in the Broward County Code of Ordinances. This substitute ordinance incorporates:

- 1. Proposed amendments distributed by Mayor Holness (Exhibit 7 to the agenda item), which are addressed on page 2, lines 7-10 and 18-21, and on page 3, lines 1-2;
- 2. Proposed amendments distributed by the Office of the County Auditor (Exhibit 5 to the agenda item), as revised through discussions among the Chair of the Oversight Board, the County Auditor, the County Administrator, and me, which are addressed on page 15, line 18, through page 16, line 13; and

Broward County Board of County Commissioners

Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Dale V.C. Holness • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine broward.org/legal Board of County Commissioners February 4, 2020 Page 2

3. A proposed amendment distributed by this Office (Exhibit 4 to the agenda item), which is addressed on page 15, lines 5-6.

Thus, the substitute Ordinance would effectively resolve the amendments proposed in Exhibits 4, 5, and 7 (Exhibit 6 is a letter submitted by the Oversight Board several months ago).

Commissioner Sharief distributed proposed amendments (Exhibit 3) designed to address certain concerns raised by the Oversight Board, including concerns directed at language that had been proposed by the Offices of the County Auditor and the County Attorney. Exhibit 3 served as a strong basis for further discussions with the Oversight Board, and yielded language included in the substitute ordinance.

On January 30, 2020, the Oversight Board voted to acknowledge its approval of the substitute ordinance.

As to concerns raised by municipal representatives (through the Broward League of Cities and the City of Sunrise), virtually all have been addressed and resolved. The only remaining municipal concerns of which we are aware involve paragraph (e) on page 10 (regarding municipal permitting and fees on County projects) and paragraph (h) on page 11 (regarding placement of mobility-related data collection equipment). Placeholder language (which we believe is sufficient for current purposes) has been included to reflect that the specific contractual terms regarding those issues will be developed as part of the applicable project-specific interlocal agreements. In the interim, we will continue to dialogue with the municipalities in an effort to refine the placeholder language, and, if successful, we will distribute the revised language as additional material. Ultimately, we will attempt to place these and certain other provisions addressing proposed contract requirements in an amendment to the global interlocal agreement among the County, municipalities, and MPO, instead of mandating, by ordinance, that these issues be addressed in project-specific agreements with municipalities.

The proposed resolution amending the Broward County Administrative Code, Part B of the motion and Exhibit 2 to the agenda item, remains unchanged. None of the concerns expressed by either the Oversight Board or municipal representatives addressed Exhibit 2.

This memorandum, including the attached substitute ordinance sponsored by Commissioner Furr, will be distributed as additional material under Item 33. During individual briefings, we will discuss the material changes between the original proposed ordinance (Exhibit 1 to the agenda item) and the proposed substitute ordinance attached hereto.

Board of County Commissioners February 4, 2020 Page 3

In the interim, please contact me with any questions or concerns.

AJM/gf Attachment

c: Bertha Henry, County Administrator Bob Melton, County Auditor Michael J. Kerr, Deputy County Attorney René D. Harrod, Deputy County Attorney Angela J. Wallace, Transportation Surtax General Counsel

1	ORDINANCE NO. 2020-		
2	AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA,		
3	RELATING TO THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX; AMENDING		
4	SECTION 31½-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO CONFORM IT TO VARIOUS		
5	SUBSTANTIVE PROVISIONS AND PROCESSES ESTABLISHED PURSUANT TO LATER-DEVELOPED		
6	AGREEMENTS WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION AND MUNICIPALITIES; AND		
7	PROVIDING FOR AMENDMENTS, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.		
8	(Sponsored by Commissioner Beam Furr)		
9			
10	WHEREAS, the Board of County Commissioners of Broward County, Florida		
11	("Board"), enacted Ordinance No. 2018-29, the Broward County Transportation Surtax		
12	Ordinance, codified in Section 31 ¹ / ₂ -71, et seq., of the Broward County Code of Ordinances,		
13	which levied a thirty (30) year one percent (1%) Transportation Surtax that was approved		
14	by referendum at the General Election on November 6, 2018; and		
15	WHEREAS, the Board has determined that amending the Transportation Surtax		
16	Ordinance, to conform it to various substantive provisions and processes established		
17	pursuant to later-developed agreements with various entities and to relocate procedural		
18	provisions from the Transportation Surtax Ordinance to the Broward County Administrative		
19	Code, is appropriate at this time,		
20			
21	BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF		
22	BROWARD COUNTY, FLORIDA:		
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1	Sectio	on 1. Section 31 ¹ / ₂ -75 of the Broward County Code of Ordinances is		
2	hereby amended to read as follows:			
3	Sec. 3	81 ¹ / ₂ -75. Independent Transportation Surtax Oversight Board.		
4				
5	(a)	Composition. The Oversight Board shall be comprised of the following nine		
6	(9) members	:		
7	(1)	One professional in the field of accounting <u>– A person who holds, or within</u>		
8		the past three years has held, a license in the State of Florida to practice		
9		public accounting, or a person who is practicing, or within the past three		
10		years has practiced, public accounting in this state pursuant to the practice		
11		privilege granted in Section 473.3141, Florida Statutes;		
12	(2)	One professional in the field of finance – A person who holds a professional		
13		degree and has practical experience in finance or banking;		
14	(3)	One professional in the field of land use or urban planning <u>– A person who</u>		
15		holds a professional degree and has practical experience in land use or		
16		<u>urban planning;</u>		
17	(4)	One professional in the field of engineering or construction management $\underline{-}$		
18		A person who holds, or within the past three years has held, a license to		
19		engage in the practice of engineering as defined in Section 471.005, Florida		
20		Statutes, or a construction management professional who is, or within the		
21		past three years has been, a licensed general contractor or a licensed		
22		building contractor as defined in Section 489.105, Florida Statutes;		
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1	(5)	One professional in the field of architecture <u>– A person who holds, or within</u>
2		the past three years has held, a license to engage in the practice of
3		architecture pursuant to Section 481.213, Florida Statutes;
4	(6)	One professional in the field of environmental science <u>– A person who holds</u>
5		a professional degree and has practical experience in environmental
6		science;
7	(7)	One resident consumer of public transportation <u>– A person who resides in</u>
8		Broward County and is a user of the multimodal transportation system;
9	(8)	One former city or county manager <u>– A person who holds a professional</u>
10		degree, has professional experience as a city manager or a county
11		manager, and is not currently employed as a city manager or a county
12		manager in the state; and
13	(9)	The Director of the Broward College Office of Supplier Relations and
14		Diversity, or such person's designee.
15		
16	(d)	Term of Oversight Board Members. The Director of the Broward College
17	Office of Sup	pplier Relations and Diversity shall serve for as long as he or she is employed
18	in that position	on. All other Oversight Board members shall serve four-year terms and may
19	be reappoint	ed for successive terms. Any Oversight Board member appointed to replace
20	an Oversigh	t Board member who has been removed or has resigned shall serve for the
21	balance of th	ne term of such member.
22	<u>(1)</u>	Process for filling vacancies. The Appointing Authority shall determine the
23		documentation required for applications to the Oversight Board.
24		
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1	(1) <u>(2)</u>	Remo	oval.
2		<u>a.</u>	With the exception of the Director of the Broward College Office of
3			Supplier Relations and Diversity, A a member of the Oversight Board
4			may be removed for good cause determined by supermajority vote
5			of the Appointing Authority, and shall be removed by a majority vote
6			of the Appointing Authority if the member no longer meets the
7			applicable categorical requirement or qualifications for membership.
8		<u>b.</u>	The effective date of removal from the Oversight Board shall be the
9			earliest of the following, to the extent applicable:
10			1. The date provided in the member's resignation; or
11			2. The date provided in the written notice of removal of the
12			member by the Appointing Authority.
13	(2) <u>(3)</u>	Proce	ess for filling vacancies. Any member appointed to replace a member
14		who ł	has been removed or who resigns shall serve for the balance of the
15		term (of such member. The Appointing Authority shall meet as required to
16		appoi	nt or remove members.
17	(e)	Comp	pensation. Members of the Oversight Board shall not receive any
18	compensatio	on for	their service on such board. <u>Reimbursement for travel and other</u>
19	reasonable of	expens	es directly related to service on the Oversight Board is permissible
20	and does no	t const	itute compensation.
21	(f)	Overs	sight Board Meetings. The Oversight Board shall meet at least
22	quarterly.	The m	embers shall elect a chairperson to preside over meetings. The
23	Oversight Bo	oard sh	all establish its own rules of procedure for conducting its meetings.
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(g) *Staffing*. Broward County shall provide sufficient staff to enable the
 Oversight Board to efficiently perform its functions, and shall retain such consultants as
 the Oversight Board determines necessary to perform its responsibilities.

Applications for Funding. Any municipality within Broward County or the 4 (h) 5 Broward MPO may submit an application for project funding to the Board of County 6 Commissioners of Broward County ("County Commission") for the County Commission's 7 initial consideration. The applications will be on a form approved by the County 8 Commission, will specify the amount of funding being sought and how such funding is 9 intended to be expended, and will include, among other requirements, a statement that 10 any recipient of such proceeds assents to (i) having its use of the proceeds audited by an 11 independent auditor retained by the Oversight Board; and (ii) continuing project review by 12 the Oversight Board.

Prior to submitting an application for funding to the County Commission, municipalities shall submit their proposed projects to the Broward MPO, which shall review, rank, and prioritize the submitted projects based upon each project's ability to alleviate traffic congestion and enhance connectivity. The Broward MPO shall provide a list ranking the proposed municipal projects to the County Commission for its consideration by February 1 of each year. If the MPO fails to timely do so, municipalities may submit applications directly to the County Commission.

Consistent with the process specified in paragraph (i) immediately below, the
 County Commission may determine to (a) submit the municipal or the Broward MPO
 application, without modification, to the Oversight Board; (b) notify the municipality or the
 Broward MPO that the application will not be submitted for Oversight Board consideration;

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or (c) return the application to the municipality or the Broward MPO with proposed 1 2 revisions. If the County Commission returns the application with proposed revisions, and 3 the municipality or the Broward MPO accepts in writing all of the proposed revisions, the 4 County Commission shall thereafter forward the application to the Oversight Board for its 5 consideration. If the municipality or the Broward MPO accepts some but not all of the 6 County Commission's proposed revisions, the County Commission shall consider the 7 revised application to determine whether it should be forwarded for Oversight Board 8 consideration.

9 (i) Approval of Projects and Expenditures. The County Commission, after 10 considering the recommendations of County staff and any project ranking provided by the 11 Broward MPO, will determine which proposed projects and expenditures of 12 Transportation Surtax proceeds, whether initiated by the County or by some other 13 governmental entity, will be submitted to the Oversight Board, and will further determine 14 the order of submittal and priority of proposed projects and expenditures. The Oversight 15 Board shall consider only proposed projects and expenditures submitted by the County 16 Commission. The Oversight Board shall determine whether the proposed project or 17 expenditure is permissible under Section 212.055(1)(d), Florida Statutes. If the Oversight 18 Board determines that it is permissible, the Oversight Board shall approve the proposed 19 project or expenditure and shall send written notice thereof to the Broward County 20 Administrator. If an approved project or expenditure is only partially fundable with 21 Transportation Surtax proceeds pursuant to Section 212.055(1)(d), Florida Statutes, the 22 Oversight Board's written approval shall identify those portions of the project or 23 expenditure fundable with Transportation Surtax proceeds and shall state the total dollar

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1	value of those portions. The written notice of approval may contain recommendations				
2	made by the Oversight Board regarding best practices or other methods that may be				
3	employed t	o improve a proposed project or expenditure. If the Oversight Board			
4	determines	that a proposed project or expenditure is not permissible under			
5	Section 212	.055(1)(d), Florida Statutes, the Oversight Board shall reject the proposed			
6	project or e	expenditure and shall, in writing, specify the reasons for such rejection.			
7	Rejected pr	ojects and expenditures may be modified and resubmitted by the County			
8	Commissior	for subsequent consideration by the Oversight Board. The Oversight Board			
9	shall issue it	s written notice of approval or rejection within one hundred twenty (120) days			
10	after receipt	of the proposed project or expenditure submitted by the County Commission.			
11	<u>(h)</u>	Applications for Funding.			
12	<u>(1)</u>	Municipal Capital Projects. Municipalities in Broward County may submit			
13		written applications to the Broward MPO for Transportation Surtax proceeds			
14		to fund statutorily eligible capital projects (projects that do not involve			
15		rehabilitation or maintenance of roads), including but not limited to projects			
16		for new roads, widening existing roads, traffic calming improvements,			
17		transportation-related ADA accommodations, sidewalks, bike paths, and			
18		bridges. Each project application must specify the amount of funds			
19		requested, how funds are intended to be expended, and any other data			
20		requested by staff to evaluate the project. Municipal capital projects			
21		included in the Regional Mobility & Transportation Enhancements Surtax			
22		Initiative ("Transportation Surtax Plan"), approved by the Board of County			
23		Commissioners of Broward County ("County Commission") on			
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1		September 13, 2018, will be the first to be evaluated and ranked.
2		Applications for new municipal capital projects will be accepted by the
3		Broward MPO beginning in February 2021.
4	<u>(2)</u>	Municipal Rehabilitation and Maintenance Projects. Municipal rehabilitation
5		and maintenance projects were included in the Transportation Surtax Plan
6		and are subject to ranking by County staff using a written, objective process
7		that will be vetted with municipal stakeholders prior to implementation.
8		These projects, to the extent eligible for funding and in the order of ranking,
9		will be funded from any excess Transportation Surtax proceeds that County
10		staff identifies annually, in writing, as being available for municipal
11		rehabilitation and maintenance projects, after consideration, consistent with
12		the terms of all applicable interlocal agreements, of the surtax-funded
13		Broward MPO staff recommended municipal capital projects. New
14		municipal rehabilitation and maintenance projects (those not included in the
15		Transportation Surtax Plan) may be submitted to the County for review and
16		ranking after February 2021, and will be considered for funding, subject to
17		surtax revenue availability for those projects, as determined by the County
18		Commission.
19	<u>(3)</u>	Five-Year Plan. By July 1, 2020, a five-year plan will be developed by
20		County staff, with input from surtax-funded Broward MPO staff, and shall
21		include all projects proposed to be funded in whole or in any part by
22		Transportation Surtax proceeds during the applicable five-year period.
23		Once acted upon by both the Oversight Board and the County Commission,
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1	and	subject to any further consideration by the County Commission, this		
2	five-	five-year plan will act as the basis for funding and project delivery. New or		
3	ame	nded projects may be added to, and projects may at the request of the		
4	<u>appl</u>	icable municipality be deleted from, the five-year plan on an annual		
5	basi	s that coincides with the budget process and as further defined in the		
6	Inter	local Agreement between the Broward MPO and Broward County		
7	<u>relat</u>	ed to prioritization of municipal projects. The prioritized list of projects,		
8	the	five-year plan, and annual updates to the five-year plan will be		
9	cons	sidered by the Oversight Board as addressed below.		
10	<u>(4)</u> <u>Proj</u> e	ect-Specific Interlocal Agreements. In order to receive Transportation		
11	<u>Surt</u>	ax proceeds for a permissible project, the municipality must execute a		
12	proje	project-specific interlocal agreement with the County that includes the		
13	follo	wing elements:		
14	<u>a.</u>	An obligation by the municipality to maintain a separate account for		
15		Transportation Surtax proceeds, which account is subject to County		
16		and Oversight Board audit;		
17	<u>b.</u>	The municipal project is subject to County and Oversight Board		
18		performance review and audit;		
19	<u>C.</u>	A commitment by the municipality to provide for the maintenance and		
20		operation of the project, throughout the useful life of the project, from		
21		<u>non-surtax, municipal funds;</u>		
22	<u>d.</u>	<u>A thirty percent (30%) County Business Enterprise (CBE)</u>		
23		commitment to the extent funded with Transportation Surtax		
24				
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1		proceeds, subject to the availability of subcontracting opportunities,
2		the availability of subcontractors, and consideration of good faith
3		efforts to meet such commitment consistent with the County's CBE
4		program, except that no CBE commitment shall apply to agreements
5		that are subject to other participation goals (e.g., federal DBE
6		program or SBE reserves), agreements that are expressly exempt
7		from the County's Procurement Code, agreements that are otherwise
8		ineligible by state or federal law, and agreements to which goals are
9		not assigned by the County (e.g., sole source, sole brand, and
10		emergency agreements);
11	<u>e.</u>	To decrease public inconvenience and to facilitate the expeditious
12		and efficient completion of Transportation Surtax-funded County
13		projects that occur, in whole or in part, within a municipality, the
14		agreement shall contain appropriate language addressing potential
15		waiver of municipal permitting and fees on terms and conditions
16		mutually agreed to by the County and the municipality, which terms
17		and conditions shall address (i) which entity shall be responsible for
18		ensuring adequate plan review and inspection and (ii) the applicable
19		standard for completion of work in the public rights of way (e.g.,
20		compliance with County Minimum Standards, the Florida Building
21		Code, or potentially some other standard when dealing with projects
22		affecting municipal-owned utilities);
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1	<u>f.</u>	The collection and provision of reasonable project performance data,
2		measures, and deliverables prescribed by the Oversight Board or the
3		County to determine whether established objectives of the
4		Transportation Surtax (including increasing connectivity and
5		reducing traffic congestion) are being met;
6	<u>g.</u>	Reasonable branding and marketing, including but not limited to
7		through signage, prominently acknowledging the surtax funding
8		(which shall include County-selected wording, logo, or other
9		imagery) and the project contributions of the County and
10		municipality;
11	<u>h.</u>	The option for the County to place sensors and other devices on
12		municipal properties and assets for County-approved applications for
13		mobility-related data collection purposes, as mutually agreed to by
14		the County and the municipality, which placement shall not
15		unreasonably interfere with the municipality's use of such properties
16		or assets; and
17	<u>i.</u>	A requirement for the municipality to timely provide to the County all
18		data available to the municipality regarding the location and impact
19		of any municipal road closures, including but not limited to closures
20		resulting from construction or flooding, in a format prescribed by the
21		<u>County.</u>
22	<u>(5)</u> MPO	Review Process. With regard to proposed municipal capital projects
23	<u>(proje</u>	ects that do not involve rehabilitation or maintenance of roads) that a
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1	munic	pipality requests be funded with Transportation Surtax proceeds,
2	Browa	ard MPO staff will review the project and shall:
3	<u>a.</u>	Indicate their acceptance of the project application without
4		modification, and proceed to rank and prioritize the project
5		application; or
6	<u>b.</u>	With the concurrence of the Office of the County Attorney (which may
7		not be granted prior to consultation with the municipality's legal
8		counsel), notify the municipality that staff will not consider the project
9		application because it is not eligible for funding under an applicable
10		contractual or statutory provision; or
11	<u>C.</u>	Return the project application to the municipality with proposed
12		revisions, and, after receipt of the municipality's resubmitted
13		application, proceed either to rank and prioritize the project
14		application per subsection a. above, or notify the municipality that
15		staff will not consider the project application per subsection b. above.
16	<u>(6)</u> <u>Count</u>	ty Staff Review Process. With regard to proposed municipal projects
17	<u>that i</u>	nvolve rehabilitation or maintenance of roads that a municipality
18	reque	sts be funded with Transportation Surtax proceeds, County staff will
19	reviev	v that project and shall:
20	<u>a.</u>	Indicate their acceptance of the project application without
21		modification, and proceed to rank and prioritize the project
22		application; or
23		
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1		<u>b.</u>	With the concurrence of the Office of the County Attorney (which may		
2			not be granted prior to consultation with the municipality's legal		
3			counsel), notify the municipality that staff will not consider the project		
4			application because it is not eligible for funding under an applicable		
5			contractual or statutory provision; or		
6		<u>C.</u>	Return the project application to the municipality with proposed		
7			revisions, and after receipt of the municipality's resubmitted		
8			application, proceed either to rank and prioritize the project		
9			application per subsection a. above, or notify the municipality that		
10			staff will not consider the project application per subsection b. above.		
11	<u>(i)</u>	<u>Appro</u>	oval of Proposed Projects and Proposed Expenditures.		
12	<u>(1)</u>	<u>Coun</u>	ty staff assigned to support the Oversight Board shall at least annually		
13		<u>comp</u>	compile all County and municipal proposed projects and proposed		
14		expenditures that will be considered for funding with Transportation Surtax			
15		proceeds, consistent with budgetary recommendations, and present them			
16		to the Oversight Board for approval as to statutory eligibility. The Oversight			
17		Board shall consider proposed projects and proposed expenditures			
18		submitted by the County only for eligibility under Section 212.055(1)(d),			
19		<u>Florid</u>	a Statutes, with due consideration given to the opinion of the		
20		Trans	portation Surtax General Counsel to the extent the applicable		
21		<u>eligibi</u>	ility determination involves a question of statutory construction.		
22		<u>a.</u>	If the Oversight Board determines that a proposed project or		
23			proposed expenditures are statutorily eligible, the Oversight Board		
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1		shall send written notice thereof to the Broward County
2		Administrator, which written notice may contain recommendations
3		made by the Oversight Board regarding best practices or other
4		methods that may be employed to improve a proposed project or
5		proposed expenditures.
6	<u>b.</u>	If the Oversight Board determines that a proposed project or
7		proposed expenditures are only partially fundable with
8		Transportation Surtax proceeds, the Oversight Board's written notice
9		to the Broward County Administrator shall identify those portions of
10		the proposed project or proposed expenditures the Oversight Board
11		determines are fundable with Transportation Surtax proceeds.
12	<u>c.</u>	If the Oversight Board determines that a proposed project or
13		proposed expenditures are not eligible for funding with
14		Transportation Surtax proceeds, the Oversight Board shall, in
15		writing, specify the reasons for such determination. Such proposed
16		project and proposed expenditures may be modified and resubmitted
17		to the County for its consideration and, if applicable, for
18		reconsideration by the Oversight Board.
19	<u>d.</u>	The Oversight Board shall issue its written notice regarding statutory
20		eligibility of proposed projects and expenditures no later than thirty
21		(30) days after the meeting during which the proposed project and
22		proposed expenditures were considered (or, for resubmitted
23		projects, reconsidered).
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1	<u>(2)</u>	After the Broward County Administrator receives the Oversight Board's
2		written notice regarding eligibility, the proposed projects and proposed
3		expenditures will be presented by the Broward County Administrator to the
4		County Commission for its consideration.

5(3)The County Commission, consistent with the terms, conditions, and6restrictions of any then-applicable interlocal agreements, and after7considering the recommendations of County staff and Surtax-funded8Broward MPO staff, as applicable, will determine which proposed projects9and proposed expenditures of Transportation Surtax proceeds are10approved by the County Commission, and those projects and expenditures11will be included in the County's annual budget.

(j) *Project Oversight*. All approved projects and expenditures <u>funded with</u>
<u>Transportation Surtax proceeds</u> shall be subject to the Oversight Board's review, critique,
and analysis <u>assessment</u> for the duration of the projects or expenditures. The Oversight
Board shall issue annual reports on the performance of ongoing projects and shall provide
recommendations to the Broward County Administrator and the County Commission for
any proposed performance improvements.

(k) Annual Audits. The Oversight Board shall retain select an independent
certified public accountant, or other qualified individuals who will adhere to all applicable
auditing standards, who shall be retained by the County, to perform and complete annual
audits and reviews, as determined necessary by the Oversight Board, of all projects
funded with Transportation Surtax proceeds and of all Transportation Surtax proceeds
received, maintained, and expended. The Each applicable written agreement shall

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require completed annual audit results shall and review reports to be submitted to the 1 2 Oversight Board and to the Broward County Administrator by no later than ninety (90) one hundred eighty (180) days after the end of each calendar fiscal year during which 3 any Transportation Surtax proceeds are expended, and shall require completed non-4 5 annual reports to be submitted to the Oversight Board and to the Broward County 6 Administrator within ten (10) days after report completion. Such accountant or other 7 gualified individuals shall be retained consistent with applicable state and County 8 budgetary and procurement requirements. The Office of the County Auditor shall assist 9 the Oversight Board in its selection of the independent public accountant or other qualified 10 individuals, and shall serve as the contract administrator for all written agreements with such public accountant or other individuals. The contract administrator shall work to 11 12 ensure the audit and review objectives established by the Oversight Board are achieved 13 while ensuring accountability of the contractor(s).

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Section 2. <u>Amendments</u>.

No amendment, revision, or repeal of the Broward County Transportation Surtax
Ordinance, or reduction in the rate of the Transportation Surtax, may take effect if it would
materially impair the contract rights of the owners of any bonds, notes, or other
instruments of indebtedness payable, in whole or in part, directly or indirectly, from the
proceeds of the Transportation Surtax.

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Section 3. <u>Severability</u>.

If any portion of this Ordinance is determined by any court to be invalid, the invalid
portion will be stricken, and such striking will not affect the validity of the remainder of this
Ordinance. If any court determines that this Ordinance, in whole or in part, cannot be

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1	legally applied to any individual, group, entity, property, or circumstance, such		
2	determination will not affect the applicability of this Ordinance to any other individual,		
3	group, entity, property, or circumstance.		
4	Section 4. Inclusion in the Broward County Code of Ordinances.		
5	It is the intention of the Board of County Commissioners that the provisions of this		
6	Ordinance become part of the Broward County Code of Ordinances as of the effective		
7	date. The sections of this Ordinance may be renumbered or relettered and the word		
8	ordinance" may be changed to "section," "article," or such other appropriate word or		
9	phrase to the extent necessary in order to accomplish such intention.		
10	Section 5. <u>Effective Date</u> .		
11	This Ordinance is effective as of the date provided by law.		
12			
13	ENACTED		
14	FILED WITH THE DEPARTMENT OF STATE		
15	EFFECTIVE		
16			
17	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney		
18			
19	By <u>/s/ Angela J. Wallace 02/04/2020</u>		
20	Angela J. Wallace (date) Deputy County Attorney		
21	AJW/hb		
22	2019 Transportation Surtax Ordinance Revisions.doc 02/04/2020		
23	#19-114.00		
24			
	Coding: Words in struck-through type are deletions from existing text. Words in underscored type are additions.		