

**PROPOSED**

## RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD  
2 COUNTY, FLORIDA, PERTAINING TO CERTAIN MEMBERSHIP, MEETING,  
3 PROCEDURAL, AND SUNSET REQUIREMENTS OF VARIOUS COMMITTEES AND  
4 BOARDS; AMENDING SECTIONS 12.153, 12.290, AND 12.293 OF THE BROWARD  
5 COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); REPEALING  
6 PART XIX OF CHAPTER 12 OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR  
7 SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE  
8 DATE.

9  
10 WHEREAS, Section 2.09 of the Broward County Charter and Sections 1-244  
11 through 1-247 of the Broward County Code of Ordinances provide for the periodic review  
12 of all existing Broward County boards, authorities, and agencies; and

13 WHEREAS, the Board of County Commissioners of Broward County, Florida, has  
14 completed this review and determined that certain amendments are appropriate at this  
15 time, NOW, THEREFORE,

16 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
17 BROWARD COUNTY, FLORIDA:

18 Section 1. Section 12.153 of the Broward County Administrative Code,  
19 pertaining to the Homeless Continuum of Care Board, is hereby amended to read as  
20 follows:

21 **12.153. Composition; Nominations and Appointments.**

22 (a) The HCoC will be composed of ~~thirty (30)~~ thirty-seven (37) voting members  
23 and two (2) nonvoting ex officio members, for a total of ~~thirty-two (32)~~ thirty-nine (39)  
24 members. The Board will appoint members to the HCoC from persons nominated as  
25 follows, with nominations by Broward County Commissioners made in accordance with  
26 the County's advisory board categorical draw process:

27 . . .

28 18. Two (2) nonvoting ex officio members: one (1) member nominated by the  
29 operator(s) of the North and Central Homeless Assistance Centers, and one  
30 (1) member nominated by the operator of the South Homeless Assistance  
31 Center or any Homeless Assistance Center that is funded by the HCoC;

32 . . .

33 22. The Chief Executive Officer, or their designee, of the Florida Department of  
34 Children and Families ("DCF") community-based care lead agency, as  
35 defined in Section 409.986(3)(d), Florida Statutes; ~~and~~

36 23. The William "Bill" Kling Department of Veterans Affairs Outpatient Clinic  
37 Director, or their designee, who oversees services provided to homeless  
38 veterans or who works with homeless veterans;

39 24. One (1) representative nominated by the Multi-Agency Homeless Task  
40 Force;

41 25. One (1) representative nominated by the Broward Business Council on  
42 Homelessness;

- 43            26. One (1) representative of an organization that provides services to the  
44            LGBTQ+ community;
- 45            27. One (1) representative nominated by a Tribal organization;
- 46            28. One (1) representative nominated by the Florida Council Against Sexual  
47            Violence;
- 48            29. One (1) representative nominated by a youth service provider; and
- 49            30. One (1) representative nominated by an organization led by and serving a  
50            community experiencing homelessness.

51            (b) Advocates are defined as individuals who are not providers and who do not  
52 receive funding from Broward County. Advocates must be free of any conflict of interest  
53 incurred by being an employee of a nonprofit or for-profit agency receiving funding, and  
54 must submit a letter of resignation if a conflict develops after appointment.

55            . . .

56            Section 2. Sections 12.290 and 12.293 of the Broward County Administrative  
57 Code, pertaining to the Animal Care Advisory Committee, are hereby amended to read  
58 as follows:

59            **12.290.        Membership.**

60            a.        The Advisory Committee shall be composed of eleven (11) voting members,  
61 each of whom shall be a resident of Broward County and appointed by the Board of  
62 County Commissioners (“Board”). The Board shall appoint two (2) members of the  
63 Advisory Committee at large, neither of whom shall meet any of the categorical  
64 requirements set forth below. At large members are not required to become volunteers at  
65 the Broward County Animal Care and Adoption Center but are encouraged to do so. If an

66 at large member is an employee or officer of a nonprofit, for-profit, or governmental entity,  
67 such member must abstain from voting on any matter that could financially affect the  
68 entity. Additionally, each Broward County Commissioner shall nominate one (1) member  
69 to the Advisory Committee, using the categorical draw method established by the Office  
70 of Intergovernmental Affairs. The required membership categories are:

71 . . .

72 2. ~~A current or former full-time employee or official of a nationally recognized~~  
73 ~~animal welfare organization, an employee or official of an organization that~~  
74 ~~provides financial assistance to help animals, or an individual who has~~  
75 ~~expertise in fundraising that benefits animals~~ An organization providing  
76 programs and services that improve the well-being of individuals, families,  
77 and communities, such as social services addressing homelessness,  
78 mental health, domestic violence, or poverty;

79 3. A member of a local, nonprofit organization providing support or services to  
80 stray or unwanted animals, provided that the individual is not from the same  
81 organization as any other member appointed under a different membership  
82 category;

83 4. A practicing animal behavior professional who employs techniques  
84 consistent with Division policies and nationally recognized best practices,  
85 ~~or a current or former full-time employee or official of an organization~~  
86 ~~providing programs and services that improve the well-being of individuals,~~  
87 ~~families, and communities, such as social services addressing~~  
88 ~~homelessness, mental health, domestic violence, poverty, or diversity;~~

- 89 5. A current or former full-time employee (supervisor, manager, director, etc.)
- 90 of a municipal animal regulatory agency empowered and authorized to
- 91 enforce local ordinances;
- 92 6. A current or former full-time employee (supervisor, manager, director, etc.)
- 93 of a law enforcement agency;
- 94 7. A full-time employee or official of an ~~animal rescue organization~~ nonprofit or
- 95 governmental animal transfer organization in Broward County that provides
- 96 animal transfer, transport, or other direct services to provide a permanent
- 97 home for cats or dogs;
- 98 8. A Broward County resident who is an owner, partner, or officer of a pet retail
- 99 store that represents the local sales market; and
- 100 9. ~~An~~ person meeting the minimum qualifications of a bachelor's degree in
- 101 marketing, public relations, or similar field, with experience in the field(s) of
- 102 marketing or public relations, or similar experience individual that meets one
- 103 of the following criteria: (i) a resident of Broward County affiliated with a high
- 104 reported animal intake of stray or unwanted dogs or cats as determined by
- 105 the Division; (ii) a current or former full-time employee or official of a
- 106 nationally recognized animal welfare organization; (iii) an employee or
- 107 official of an organization that provides financial assistance to help animals;
- 108 or (iv) an individual with expertise in fundraising that benefits animals.
- 109 . . .

110 **12.293. Functions, Powers, and Duties.**

111 The functions, powers, and duties of the Advisory Committee shall be as follows:

Coding: Words ~~stricken~~ are deletions from existing text. Words underlined are additions to existing text.

112 a. The Advisory Committee shall serve as an advisory body to the Division  
113 Director and the Board to assist with the identification of animal-related issues and the  
114 development of plans and policies concerning animals. The Advisory Committee shall not  
115 investigate or make decisions regarding incidents or other matters related to animals  
116 housed in the shelter. The Advisory Committee may provide oversight of the Animal Care  
117 General Trust Fund to ensure consistency with Chapter 4 of the Broward County Code of  
118 Ordinances relating to Dogs and Cats (“Chapter 4”). The Advisory Committee may  
119 provide advice related to fundraising for, and promoting the positive image of, the Division  
120 and the Broward County Animal Care and ~~Adoption Center~~, and advise on media  
121 campaigns.

122 b. The Advisory Committee shall not operate in a regulatory or authoritative  
123 capacity.

124 c. The Advisory Committee may advise the Board regarding revisions to  
125 Chapter 4. ~~d. The Advisory Committee shall make requests and recommendations in~~  
126 ~~writing to the Division Director or the Board.~~

127 d. The Advisory Committee shall make requests and recommendations in  
128 writing to the Division Director of the ~~Animal Care Division~~ or the Board.

129 e. The Advisory Committee shall comply with all provisions of Florida’s  
130 Government-in-the-Sunshine Law.

131 Section 3. Part XIX of Chapter 12 and Sections 12.188 through 12.197 of the  
132 Broward County Administrative Code, pertaining to the Broward County Ad Hoc  
133 Coordinating Committee for the State of Florida World War II Memorial Project, are  
134 hereby repealed in their entirety.

135 Section 4. Severability.

136 If any portion of this Administrative Code Resolution is determined by any court to  
137 be invalid, the invalid portion will be stricken, and such striking will not affect the validity  
138 of the remainder of this Administrative Code Resolution. If any court determines that this  
139 Administrative Code Resolution, in whole or in part, cannot be legally applied to any  
140 individual, group, entity, property, or circumstance, such determination will not affect the  
141 applicability of this Administrative Code Resolution to any other individual, group, entity,  
142 property, or circumstance.

143 Section 5. Inclusion in the Broward County Administrative Code.

144 It is the intention of the Board of County Commissioners that the provisions of this  
145 Administrative Code Resolution become part of the Broward County Administrative Code  
146 as of the effective date. The sections of this Administrative Code Resolution may be  
147 renumbered or relettered and the word “resolution” may be changed to “section,” “article,”  
148 or such other appropriate word or phrase to the extent necessary to accomplish such  
149 intention.

