



Broward County

Legislation Details (With Text)

File #: 21-346 **Version:** 1

Status: Agenda Ready

In control: County Administration - Intergovernmental Affairs/Boards Section

On agenda: 3/9/2021 **Final action:** 3/9/2021

Title: MOTION TO ACCEPT nominations to appoint members to the Housing Council (one position) and the School Oversight Committee (two positions).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - At-Large Positions Available to All Commissioners

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Broward County Commission Regular Meeting

Director's Name: Bertha Henry

Department: County Administration

Division: Intergovernmental Affairs/Board Section

Information

Requested Action

MOTION TO ACCEPT nominations to appoint members to the Housing Council (one position) and the School Oversight Committee (two positions).

Why Action is Necessary

Nominations are required for at-large appointments or reappointments. This allows Commissioners to submit an agenda item at a future date nominating one or more individuals for appointment and or reappointment.

What Action Accomplishes

Notifies the County Commission of at-large positions available for appointment or reappointment through a nomination process.

Is this Action Goal Related

No

Previous Action Taken

None.

Summary Explanation/Background

At-Large board appointments are made available to County Commissioners according to the At-Large Board Rotation Procedures approved by the Broward County Commission.

The Intergovernmental Affairs/Boards Section maintains a comprehensive list of at-large advisory board positions. The list of available at-large board positions is provided to each Commissioner in a specific rotation order. The at-large rotation order was determined by a draw held at the June 5, 2001 County Commission meeting. During each Commissioner's turn, he or she may nominate an individual to one board. The board position will then be deleted from the rotation list and any positions that become available will be added. The rotation list is sent to the next Commissioner on the rotation. After an unfilled board position has completed a full rotation (available to each Commissioner), the board position is removed from the rotation list and added to the list of "At-large board positions available to all Commissioners," thereby allowing any Commissioner to nominate one or more individuals to the board position.

This agenda item allows for all commissioners to become aware of the available at-large positions that are immediately placed on the at-large list available to all commissioners or have gone through a full rotation (see Exhibit 1). Any one commissioner may nominate to appoint or reappoint individuals to the multiple positions listed in Exhibit 1.

The manner in which nominations are accepted to the School Oversight Committee was modified at the March 3, 2015 Commission meeting. At-Large Board appointments are made available to County Commissioners according to the At-Large Board Rotation Procedures approved by the Broward County Commission. In order to prevent extended vacancies of the five members appointed by the Board of County Commissioners, the School Oversight Committee vacancies will be placed on the at-large replacement list open to all Commissioners. School Oversight Committee members are appointed to a two-year term. Appointments will not be placed on the at-large rotation list but will be placed on the at-large replacement list open to all Commissioners when a term of a School Oversight Committee member is about to expire. The Intergovernmental Affairs/Boards Section has reached out to the members whose terms are expiring to see if they would like to be reappointed. Staff has not heard from the members listed on Exhibit 1 regarding their interest.

Section 11.07 of the Broward County Charter established the Broward County Housing Council ("Council"). The Council serves in an advisory capacity to the Board of County Commissioners, and facilitates coordination between the County, municipalities, the business community, and not-for-profit groups regarding housing issues including, but not limited to, affordable housing, workforce housing and homelessness.

Currently, the Council is comprised of 19 members: 17 voting members and two non-voting members, including the County Administrator or her designee. Council members serve two-year terms, or until a successor is appointed. Should a member resign in the middle of his or her term, the newly appointed council member shall serve for the remainder of the unexpired term. The Board has nine appointments to the Council.

Two are available for appointment; the Intergovernmental Affairs/Boards Section has reached out to the member whose terms is expiring to see if he would like to be reappointed. Staff has not heard from the members listed on Exhibit 1 regarding their interest.

Source of Additional Information

C. Marty Cassini, Manager, Intergovernmental Affairs/Boards Section, (954) 357-7575

Orlando A. Garcia, Legislative Policy Analyst/Boards Administrator, Intergovernmental Affairs/Boards Section, (954) 357-5934

Fiscal Impact

Fiscal Impact/Cost Summary

None.