

BOARD & AGENCY	RECOMMENDATION AND NOTES
Ad Hoc Fast-Track Development Committee	RETAIN
ADA Eligibility Determination Appeals Board	RETAIN
Advisory Board for Individuals with Disabilities Finance and Administrative Services Department Human Resources Division	RETAIN
Affordable Housing Advisory Committee	RETAIN
Alcoholism Trust Fund Committee	RETAIN
Animal Care Advisory Committee Resilient Environment Department Animal Care and Adoption Division	<p>RETAIN WITH CHANGES</p> <p>Note: Adjusting membership positions and clarifying language.</p> <p>Staff recommends: Amend Section 12.290 Membership and Section 12.293. Function, Powers, and Duties as follows:</p> <p>(a) The Advisory Committee shall be composed of eleven (11) voting members, each of whom shall be a resident of Broward County and appointed by the Board of County Commissioners ("Board"). The Board shall appoint two (2) members of the Advisory Committee at large, neither of whom shall meet any of the categorical requirements set forth below. At large members are not required to become volunteers at the Animal Care and Adoption Center but are encouraged to do so. If an at large member is an employee or officer of a nonprofit, for-profit, or governmental entity, such member must abstain from</p>

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	<p>voting on any matter that could financially affect the entity. Additionally, each Broward County Commissioner shall nominate one (1) member to the Advisory Committee, using the categorical draw method established by the Intergovernmental Affairs/Boards Section. The required membership categories are:</p> <ol style="list-style-type: none"> (1) A veterinarian licensed by the State of Florida who is currently practicing veterinary medicine in Broward County, whose practice consists primarily of caring for domestic animals; (2) A current or former full-time employee or official of a nationally recognized animal welfare organization, an employee or official of an organization that provides financial assistance to help animals, or an individual who has expertise in fundraising that benefits animals. <u>An organization providing programs and services that improve the well-being of individuals, families, and communities, such as social services addressing homelessness, mental health, domestic violence, poverty, or diversity;</u> (3) A member of a local, nonprofit organization providing support or services to stray or unwanted animals; (4) A practicing animal behavior professional who employs techniques consistent with Division policies and <u>nationally recognized best practices</u> or a current or former full-time employee or official of an organization providing programs and services that improve the well-being of individuals, families, and communities, such as social services addressing homelessness, mental health, domestic violence, poverty, or diversity; (5) A current or former full-time employee (supervisor, manager, director, etc.) of a municipal animal regulatory agency empowered and authorized to enforce local ordinances; (6) A current or former full-time employee (supervisor, manager, director, etc.) of a law enforcement agency; (7) A full-time employee or official of an animal rescue organization <u>a non-profit or governmental animal transfer organization in Broward County that provides animal transfer, transport, or other direct services to home cats or dogs;</u> (8) An owner, partner, or officer of a pet retail store who resides in Broward County, and whose business represents the local sales market; and (9) <u>A resident of a community that is a relatively large source of stray or unwanted dogs or cats in Broward County, or a current or former full-time employee or official of a nationally recognized animal welfare organization, or an employee or official of an organization that provides financial assistance to help animals, or an individual who has expertise in fundraising that benefits</u>

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	<p>animals. A person meeting the minimum qualifications of a bachelor's degree in marketing, public relations, or similar field, with experience in the field(s) of marketing or public relations or similar experience.</p> <p style="text-align: center;">...</p> <p>The functions, powers, and duties of the Advisory Committee shall be as follows:</p> <ol style="list-style-type: none"> The Advisory Committee shall serve as an advisory body to the Division Director and the Board to assist with the identification of animal-related issues and the development of plans and policies concerning animals. The Advisory Committee shall not investigate or make decisions regarding incidents or other matters related to animals housed in the shelter. The Advisory Committee may provide oversight of the Animal Care General Trust Fund to ensure consistency with Chapter 4 of the Broward County Code of Ordinances relating to Dogs and Cats ("Chapter 4"). The Advisory Committee may provide advice related to fundraising for, and promoting the positive image of, the Division and the Animal Care and Adoption Center, and advise on media campaigns. The Advisory Committee shall not operate in a regulatory or authoritative capacity. The Advisory Committee may advise the Board regarding revisions to Chapter 4.d. The Advisory Committee shall make requests and recommendations in writing to the Division Director or the Board. The Advisory Committee shall make requests and recommendations in writing to the <u>Division Director of the Animal Care Division or the Board.</u> The Advisory Committee shall comply with all provisions of Florida's Government-in-the-Sunshine Law.
Animal Care and Adoption Victim Trust Fund Committee	RETAIN
<p>*Animal Care General Trust Fund</p> <p>*Animal Care requested the addition of the Trust Fund and it was added after the</p>	<p style="text-align: center;">RETAIN WITH CHANGES</p> <p style="text-align: center;">Note:</p> <p>Staff recommends: Amend Section 4-30. Animal Care General Trust Fund as follows:</p>

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<p>County Attorney's Office provided the boards list.</p>	<p>There is hereby created an Animal Care General Trust Fund (Trust Fund) for the purpose of accepting and disbursing gifts, grants, and awards of money paid to Broward County for the use and benefit of dogs and cats in Broward County.</p> <p>(b) The Animal Care General Trust Fund shall be self-perpetuating year to year, unless specifically terminated by the Commission.</p> <p>(c) All gifts, grants, and awards of money received shall be placed in trust for and inure to the use and benefit of dogs and cats in Broward County. Unless said funds are directed for a specific purpose, the funds shall be expended, utilized, and disbursed only for the use and purpose of providing for the welfare of dogs and cats within Broward County, in accordance with the criteria set forth below.</p> <p>(d) <u>Persons and entities eligible for funding from the Trust Fund must be Broward County residents or must have provided professional services or paid for professional services provided to animals adopted or transferred from the Division.</u></p> <p>(d)(e) There is hereby created an Animal Care General Trust Fund Subcommittee (the Subcommittee) consisting of six (6) members, five (5) of whom shall be members of the Broward County Animal Care Advisory Committee (the Committee) appointed by the Chair of the Committee. The Director, or designee, shall serve as the sixth (6th) member but shall be a nonvoting member. A quorum shall consist of a majority of the voting members of the Subcommittee. The affirmative vote of the majority of the voting members is required for approval of a motion. Members of the Subcommittee shall serve for one (1) two (2) year term and may be reappointed for one (1) additional two (2) year term. No member shall serve for greater than two (2) consecutive terms <u>except when necessary to fill the position</u>. Before authorizing expenditure(s) incurring an obligation or liability that is anticipated to be paid from the Animal Care General Trust Fund, authorized members of the Committee shall obtain confirmation authorization from the Director and assurance that sufficient funds are available to pay such obligation or liability. All expenditures shall be in accordance with the criteria set forth below and shall be subject to the availability of funds from the Animal Care General Trust Fund. <u>In keeping with the humanitarian philosophy underlying the creation of the Animal Care General Trust Fund, the broadest possible application shall be given to the following principles.</u> The expenditure of Trust funds shall be subject to the criteria set forth by the Committee, which shall include:</p> <p>(1) The Animal Care General Trust Fund shall provide <u>reimbursement to persons who fund</u> necessary emergency medical or surgical treatment and care to sick or injured dogs and cats in Broward County described in Subsection (1)a or (1)b, below, who come to the attention of the Committee or any member thereof, <u>or the Division</u>:</p> <p>a. Stray dogs or cats or dogs or cats apparently abandoned by their owners.</p>

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	<p>b. Dogs or cats that are apparently owned and are in need of immediate emergency medical or surgical treatment but are not within the custody of their owners.</p> <p>(2) In all cases involving the provision of necessary medical or surgical treatment or care to dogs or cats described in Subsection (1)a or (1)b, above, it shall be the policy of the Committee that the following procedures be followed:</p> <p>a. Any member of the Committee is empowered to act immediately on behalf of an afflicted or endangered dog or cat in the exercise of sound judgment, independent of any other Committee member and without a consensus of the Committee or notice to any other Committee member.</p> <p>b. A dog or cat qualifying under Subsections (1)a or (1)b, above, may be taken by a member of the Committee or by Division staff to any licensed veterinarian in Broward County, who shall be instructed to provide such veterinary services as in the veterinarian's sound discretion are necessary to alleviate pain and suffering and to stabilize the dog or cat. In such an emergency, up to five hundred dollars (\$500.00) <u>one thousand dollars (\$1,000.00) shall be reimbursed from the Animal Care General Trust Fund.</u> may be expended.</p> <p>c. Such veterinarian's statement shall be forwarded his or her statement to the Subcommittee for review of the reimbursement to assure the requirements of this Section 4-30 were followed, describing in detail the condition of the dog or cat upon admission to the veterinary facility. Approval for payment of such veterinary statements shall be by a majority of the Subcommittee at a meeting called upon proper notice. Any request for reimbursement for the provision of necessary medical or surgical treatment or care to dogs or cats described in Subsection (1)a or (1)b, above, arising from a Committee member taking a dog or cat in for veterinary services, shall be reimbursed provided the Subcommittee deems the costs for the services reasonable. In the event the Subcommittee deems the costs for the services to be unreasonable, the Subcommittee shall reimburse the veterinary services at an amount the Subcommittee deems reasonable.</p> <p>d. No person who finds a dog or cat in distress and in need of medical or surgical treatment and who subsequently decides to adopt such dog or cat shall be precluded from receiving, on behalf of the dog or cat, the benefits of the trust fund simply because the dog or cat is adopted by the finder.</p> <p>e. Nothing contained herein shall preclude the Subcommittee from carrying out the specific intent of a devise from a donor even if said amount exceeds the scope of the foregoing criteria.</p> <p>f. In keeping with the humanitarian philosophy underlying the creation of the trust fund, the broadest possible application shall be given to the foregoing principles.</p> <p>f.g. Extraordinary expenses, including costs of radiological services and other services not provided at the County's animal clinic that are incurred by the Division in treatment and care of dogs and</p>

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	<p>cats, shall be eligible for reimbursement to the Division upon approval of a majority of the Subcommittee.</p> <p>(3) <u>Persons who adopt a dog or cat adopted from the Division, which dog or cat that develops medical or surgical problems within a period of thirty (30) days after from the date of adoption, the cost of which exceeds the financial resources of the adoptive owner, shall also qualify to receive benefits from the Animal Care General Trust Fund. If the medical or surgical problems of such a dog or cat cannot be dealt with adequately by the County veterinarian and the owner wishes to keep the dog or cat but cannot afford treatment, and where such treatment is not the result of apparent abuse or neglect by the owner, the Trust Fund may provide for necessary additional treatment of the dog or cat by a licensed veterinarian in Broward County on a case-by-case basis and at the discretion of the Director of the Division. A cap of three thousand dollars (\$3,000) hundred fifty dollars (\$350.00) shall be placed on such expenditures, which may be raised if necessary by a majority vote of the Subcommittee. In no event shall any expenditures of Trust funds be guaranteed by any Committee member or made without approval of a majority of the Subcommittee members at a properly noticed meeting.</u></p> <p>(4) A dog or cat that is sick or injured and is owned by an individual who is financially unable to be fully responsible for the dog's or cat's treatment shall also qualify to receive benefits from the trust fund. Such treatment shall not exceed three thousand dollars (\$3,000) hundred fifty dollars (\$350.00), except that the Subcommittee shall have the discretion to raise the ceiling on the expenditures for such treatment when the circumstances of the case warrant increased reasonable expenditure. In the event the Director does not agree with the voting members of the Subcommittee, the Director may present the matter for consideration by the Commission at a properly scheduled meeting.</p> <p>(5) <u>For dogs and cats under the care of the Division, including animals in foster pursuant to a Division foster program, the Division or foster shall qualify to receive benefits from the Animal Care General Trust Fund, provided that the benefits are approved by the Director. These benefits are strictly for reimbursement of stabilization procedure costs that: (a) must be addressed on an emergency basis and cannot be addressed by the Division for reasons that include, but are not limited to, the emergency arises outside of the normal operating hours of the Division and there is no formal partnership with qualified emergency veterinary clinics. Such disbursement shall not exceed one thousand dollars (\$1,000.00).</u></p> <p>(6) <u>For expenditures from the Animal Care General Trust Fund not covered by the foregoing subsections, the Director may present to the Sub-Committee a request to use a specific amount of money from the Trust Fund to pay for expenses incurred or would be incurred to implement a community outreach project, or other type of project, that benefits the dogs</u></p>

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	<p><u>and/or cats of Broward County. A community outreach project includes, but is not limited to, entering communities and/or participating in public events with the intent to distribute dog and cat-related goods and services to residents. These goods and services may include but are not limited to pet food, pet supplies, medications, sterilization vouchers, and veterinary services. For all projects funded under this sub-section, the Director's request shall include a description of the project, the project's intended or actual benefits, and an itemization of the actual or planned expenditures. For actual expenditures made prior to the funding request, payment receipts are to be presented to the subcommittee at the time the funding is requested. For all projects funded through the Animal Care General Trust Fund under this subsection, an accounting of the benefits provided to residents during the program and the paid receipts of expenditures are to be presented to the Sub-Committee at the next properly scheduled meeting following the conclusion of the program. The money requested may be funded through the Animal Care General Trust Fund upon approval of a majority of the Subcommittee members at a properly noticed meeting.</u></p> <p>Any expenditures from the trust fund not covered by the foregoing subsections shall be presented for consideration by the Commission at any properly scheduled meeting.</p> <p>(f)(e) The Animal Care General Trust Fund shall be a separate account established and maintained apart from the general revenue fund and accounts of Broward County.</p> <p>Monies obtained hereunder may be accepted on behalf of Broward County by the Director or such other person or persons as may be designated by resolution of the Commission and, upon receipt of said monies, shall cause the same to be delivered to the Broward County Records, Taxes and Treasury Division, which shall cause the same to be deposited into the Animal Care General Trust Fund.</p> <p>Funds deposited or credited to the Animal Care General Trust Fund and not expended by the close of any fiscal year shall be carried forward to the next succeeding fiscal year.</p> <p>Any gifts, grants, <u>donations</u>, and awards received subject to a condition shall be deposited in a trust fund specifically designated for that purpose. Interest accrued on the Animal Care General Trust Fund shall be maintained apart from the general revenue fund and other accounts of Broward County to provide and be used for adoption programs, including training, marketing, and other necessary expenditures, as determined by the Director.</p> <p>(g)(f) To be eligible to receive funds pursuant to Subsections 4-30(d)(3) and (4), a dog or cat owner must prepare a request indicating why the owner cannot afford to pay the expenses. All requests indicating that an owner cannot afford to pay the expenses must be verified, and the information provided shall be reliable. <u>Such information may include, but not be limited to, documentation demonstrating that the owner meets the applicable federal low-income guidelines or receives needs-based public</u></p>

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	<p><u>benefits, or submission of an affidavit of inability to pay.</u> In addition, the dog or cat owner must agree to have the dog or cat sterilized to reduce dog or cat overpopulation, and have or obtain a current rabies vaccination and a current Broward County rabies registration license. Any exemptions from these criteria must be made by the Subcommittee. The amount payable from the Animal Care General Trust Fund may be amended by the Subcommittee subject to the availability of funding.</p> <p><u>(h)(g) The Animal Care Advisory Committee, through its Subcommittee, shall administer the Animal Care General Trust Fund in accordance with this section. Any person or entity who meets the conditions prescribed above (Claimant) may apply to the Subcommittee for disbursement from the Animal Care General Trust Fund of eligible expenditures. Such application shall be on a form approved and provided by the Division and shall include documentation related to the claim including, but not limited to, veterinary records, estimates, invoices, and receipts. The Division shall provide all documentation and information in its records relevant to the claim. The claim form shall include the notarized attestation of the Claimant as to information contained therein, including that the amount requested for disbursement has not been otherwise reimbursed from alternate sources including, but not limited to, insurance, donations, or funding solicitations.</u></p> <p><u>(i)(h) Claimants may, but are not required to, appear before the Subcommittee regarding the claim. The Subcommittee may request other information as it may deem necessary to complete its investigation of the claim. Upon receipt by a Claimant of payment from the Animal Care General Trust Fund, the Claimant shall assign all right, title, and interest in the dispersed amount to the County, and any amount subsequently recovered related to the expenditures shall be provided to the County, without the requirement for demand by the County.</u></p> <p><u>(j)(h) No Animal Care General Trust Fund monies, with the exception of accrued interest as provided in Subsection (e) above, shall be disbursed from the Animal Care General Trust Fund unless such expenditures have been authorized by a majority of the voting members of the Subcommittee at a meeting called upon proper notice. In no event shall any expenditure of Animal Care General Trust Fund monies be guaranteed by the Division or any Committee member.</u></p>
Bicycling & Pedestrian Advisory Committee	RETAIN
Broward Regional EMS Council Office of Medical Examiner and Trauma Services	RETAIN

2024 SUNSET REVIEW RECOMMENDATIONS

Exhibit 1

BOARD & AGENCY	RECOMMENDATION AND NOTES
Central County Community Advisory Board Resilient Environment Department Urban Planning Division	RETAIN Note: Board is discussing changes to be addressed outside of the Sunset Review process.
Children’s Services Board Human Services Department Community Partnerships Division	RETAIN Note: Board is discussing changes to be addressed outside of the Sunset Review process.
Climate Change Task Force Resilient Environment Department	RETAIN
Cocomar WCD Advisory Board	RETAIN
Commission on the Status of Women Finance and Administrative Services Department Human Resources Division	RETAIN
Community Action Agency Advisory Board Human Services Department Family Success Division	RETAIN
Consumer Protection Board Resilient Environment Department	RETAIN

2024 SUNSET REVIEW RECOMMENDATIONS

Exhibit 1

BOARD & AGENCY	RECOMMENDATION AND NOTES
Consumer Protection Division	
Courthouse Task Force	RETAIN
County Administration	
Criminal Justice Information System Advisory Committee	RETAIN
Design Review Committee	RETAIN
Educational Facilities Authority	RETAIN
Emergency Services Review Committee	RETAIN
Fair Campaign Practices Committee	RETAIN
Office of the County Attorney	Note: Board is discussing changes to be addressed outside of the Sunset Review process.
Florida Atlantic Research & Development Authority	RETAIN
Health and Sanitary Control Board	RETAIN
Department of Health	
Historic Preservation Board	RETAIN WITH CHANGES
Resilient Environment Department	

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Urban Planning Division	<p>Note: Adjusting membership requirements language from requiring a board member from each relevant discipline to requiring a board member to from at least one of the relevant disciplines and adding a category for teachers of the relevant disciplines.</p> <p>Staff recommends: Amend Section 5-535. Historic Preservation Board to adjust the membership requirements as follows:</p> <p>(b) The Historic Preservation Board shall be comprised of nine (9) members, each of whom shall be appointed by the County Commission. All members of the Historic Preservation Board shall be residents of Broward County and shall possess demonstrated knowledge, experience, and commitment to historic preservation. Each County Commissioner shall nominate one (1) member to the Historic Preservation Board. One (1) member of the Historic Preservation Board shall be a licensed architect with demonstrable historic preservation experience. The remaining eight (8) members shall be practicing or retired professionals from each <u>at least one</u> of the following <u>areas of</u> disciplines:</p> <ul style="list-style-type: none"> (1) Archaeology, anthropology, or cultural anthropology; (2) Historic architecture, architectural history, or an allied or related profession; (3) History or folklore; (4) Historic preservation; (5) Planning and land use related to historic preservation; (6) Conservation or curation; (7) General or building contractor; and (8) Professional engineering; <u>and</u> (9) <u>Teaching a subject area as described in (1) to (8) above.</u> <p>In the event no qualified individual has expressed interest in serving in <u>one of the categories as listed in (1) to (9) above</u>, a Commissioner may nominate an individual with demonstrated special interest, experience, or knowledge of history, architecture, or related disciplines to ensure a Historic Preservation Board comprised of subject matter professionals in the field of historic preservation.</p>

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HIV Health Services Planning Council	RETAIN
<p>Homeless Continuum of Care Board</p> <p>Human Services Department Housing Options, Solution, and Support Division</p>	<p>RETAIN WITH CHANGES</p> <p>Note: Adding board representatives.</p> <p>Staff recommends: Amend Section 12.153. Composition Nominations and Appointments to adjust the membership as follows:</p> <p>(a) The HCoC will be composed of thirty (30) <u>thirty-seven (37)</u> voting members and two (2) nonvoting ex officio members, for a total of thirty-two (32) <u>thirty-nine (39)</u> members. The Board will appoint members to the HCoC from persons nominated as follows, with nominations by Broward County Commissioners made in accordance with the County's advisory board categorical draw process:</p> <ol style="list-style-type: none"> 1. One (1) representative nominated by the Broward County Housing Council; 2. One (1) representative, nominated by one (1) of the following housing authorities in the order designated below. This seat will rotate every two (2) years among the six (6) housing authorities to ensure full representation: <ol style="list-style-type: none"> a. Broward County Housing Authority; b. Housing Authority of the City of Fort Lauderdale; c. Hollywood Housing Authority; d. Dania Beach Housing Authority; e. Pompano Beach Housing Authority; and f. Deerfield Beach Housing Authority; 3. Two (2) Hospital District representatives: <ol style="list-style-type: none"> a. A representative nominated by the North Broward Hospital District (doing business as "Broward Health"); and b. A representative nominated by the South Broward Hospital District (doing business as "Memorial Healthcare System"); 4. One (1) representative nominated by the United Way of Broward County, Inc.; 5. Three (3) corrections or law enforcement representatives, nominated as follows: <ol style="list-style-type: none"> a. One (1) member nominated by the Office of the Sheriff of Broward County;

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	<ul style="list-style-type: none"> b. One (1) member nominated by the City of Fort Lauderdale Police Department, which member must have the rank of at least a major and be responsible for oversight of homeless street outreach; and c. One (1) member nominated by the City of Hollywood Police Department, which member must have the rank of at least a major and be responsible for oversight homeless street outreach; 6. One (1) Broward County Commissioner nominated by the Mayor; 7. One (1) representative of a domestic violence services organization nominated by a Broward County Commissioner; 8. Three (3) elected municipal officials or employees from municipalities that are designated as a U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") entitlement community, each nominated by the corresponding municipality as follows: <ul style="list-style-type: none"> a. One (1) from the City of Fort Lauderdale; b. One (1) from the City of Hollywood; and c. One (1) from the City of Pompano Beach; 9. The Chairperson of the Homeless Provider and Stakeholders' Council; 10. Three (3) advocate representatives for persons experiencing homelessness nominated by a Broward County Commissioner, one (1) for each of the following populations of focus: youth; families; and veterans; 11. Two (2) persons who are currently experiencing homelessness or who have formerly experienced homelessness, nominated by a Broward County Commissioner; 12. One (1) Greater Fort Lauderdale Chamber of Commerce representative nominated by its Board of Directors; 13. The Chief Executive Officer, or their designee, of CareerSource Broward or successor entity; 14. One (1) representative nominated by the Board of Directors of the Broward Behavioral Health Coalition; 15. One (1) faith-based organization representative appointed by the Board; 16. One (1) representative of a recipient or subrecipient of a HUD Emergency Solutions Grant (authorized by the Act, 42 U.S.C. § 11371 et seq., and 24 C.F.R. Part 576), nominated by a Broward County Commissioner. This appointment will not be subject to either Section 1-233(b)(1) or Section 1-233(b)(3) of the Broward County Code of Ordinances ("Code");

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	<p>17. One (1) representative nominated by the School Board of Broward County, Florida;</p> <p>18. Two (2) nonvoting ex officio members: one (1) member nominated by the operator(s) of the North and Central Homeless Assistance Centers, and one (1) member nominated by the operator of the South Homeless Assistance Center <u>any Homeless Assistance Center that is funded by the HCoC;</u></p> <p>19. One (1) representative of an affordable housing developer, defined as an entity or individual that uses State Housing Initiatives Partnership (SHIP), State Apartment Incentive Loan (SAIL), HOME Investment Partnerships, CDBG, other state program funds or tax credits, or other federal funds when developing affordable housing, nominated by a Broward County Commissioner;</p> <p>20. One (1) representative nominated by the Greater Fort Lauderdale Alliance Foundation, Inc.;</p> <p>21. One (1) representative nominated by the Broward Workshop, Inc.;</p> <p>22. The Chief Executive Officer, or their designee, of the Florida Department of Children and Families ("DCF") community-based care lead agency, as defined in Section 409.986(3)(d), Florida Statutes; and</p> <p>23. The William "Bill" Kling Department of Veterans Affairs Outpatient Clinic Director, or their designee, who oversees services provided to homeless veterans or who works with homeless veterans;</p> <p>24. <u>One (1) representative nominated by the Multi-Agency Homeless Task Force;</u></p> <p>25. <u>One (1) representative nominated by the Broward Business Council on Homelessness;</u></p> <p>26. <u>One (1) representative of an organization dedicated to the support or advancement of the LGBTQ+ community;</u></p> <p>27. <u>One (1) representative nominated by a Tribal organization;</u></p> <p>28. <u>One (1) representative nominated by the Florida Council Against Sexual Violence;</u></p> <p>29. <u>One (1) representative nominated by a youth service provider;</u></p> <p>30. <u>One (1) representative nominated by an organization led by and serving a culturally specific community experiencing homelessness.</u></p> <p>(b) Advocates are defined as individuals who are not providers and who do not receive funding from Broward County. Advocates must be free of any conflict of interest incurred by being an employee of a nonprofit or for-profit agency receiving funding, and must submit a letter of resignation if a conflict develops after appointment.</p>

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	<p>(c) Individuals from the community who are not appointed to the HCoC may serve on task forces and subcommittees as established by the HCoC. Appointments to fill task forces and subcommittees will be at the discretion of the Chair of the HCoC.</p> <p>(d) Representatives nominated by a Broward County Commissioner must be residents of Broward County throughout the term of their appointment. Representatives nominated by entities holding a seat on the HCoC are not subject to the residency requirement set forth in Section 1-233(b)(1) of the Code.</p>
Housing Finance Authority	RETAIN
Human Rights Board Human Services Department Housing Options, Solution, and Support Division	RETAIN Note: Board is discussing changes to be addressed outside of the Sunset Review process.
Human Services Department Appeal Committee	RETAIN
Independent Transportation Surtax Oversight Board	RETAIN
Intergovernmental Emergency Coordinating Council	RETAIN

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Law Library Committee	RETAIN
Library Advisory Board Libraries	RETAIN
Living Wage Advisory Board Finance and Administrative Services Department Purchasing Division	RETAIN
Marine Advisory Committee Parks and Recreation	RETAIN
Medical Marijuana Advisory Board Resilient Environment Department Urban Planning Division	RETAIN Note: Board is discussing changes to be addressed outside of the Sunset Review process.
Nancy J. Cotterman Trust Fund Committee	RETAIN WITH CHANGES Note: Adding specific language regarding the three categories of members on the committee and clarifying the appointment process. Staff recommends: Amend Section 1-340. Disbursal or conversion of assets; committee approval to provide specific categories for board membership as follows:

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	<p>(a) There is hereby created a Nancy J. Cotterman Center Trust Fund Committee consisting of no less than three (3) Broward County residents who shall <u>each</u> be appointed <u>at large</u> by <u>any member</u> of the Board of County Commissioners. All members shall serve at the pleasure of the Board. The Trust Fund shall be administered by staff. <u>The membership of the Board must include one person from each of the following categories:</u></p> <ul style="list-style-type: none"> a. <u>A survivor of child abuse, sexual violence, or human trafficking;</u> b. <u>A stakeholder of the Nancy J. Cotterman Center, such as a victim advocate, member of law enforcement, child welfare professional, state attorney, provider of children's legal services, or service provider;</u> c. <u>A community member or business owner/executive that is interested in advocating for survivors.</u>
Narcotics and Dangerous Drug Intelligence and Enforcement Unit Advisory Council	<p style="text-align: center;">SUNSET</p> <p>Note: HB 4015 unanimously passed the House and Senate, and repeals Special Act 71-574 which created the Unit. The bill is awaiting the Governor's signature. The Unit has not been in operation since the 1970s.</p>
North District Regional Wastewater Advisory Board	<p style="text-align: center;">SUNSET</p> <p>Note: Sunset as per Director of Water and Wastewater Services. Division currently meets with large users 4 times a year.</p>
North Perry Airport Community Advisory Committee	<p style="text-align: center;">RETAIN</p> <p>Note: Board automatically sunset on December 31, 2024, and the Board is under review for potential reinstatement.</p>
Parks and Recreation Advisory Board Parks and Recreation	<p style="text-align: center;">RETAIN</p>

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Pay Telephone Trust Fund Appeals Committee	RETAIN
Pay Telephone Trust Fund Rating Committee	RETAIN
Performing Arts Center Authority	RETAIN
Police & Criminal Justice Review Board	<p>SUNSET</p> <p>Note: Board was sunset on 9/5/24.</p>
Pompano Beach Residential District Advisory Board	RETAIN
Public Art & Design Committee	RETAIN
Public Safety Coordinating Council County Administration	RETAIN
Racial Equity Task Force	<p>RETAIN WITH CHANGES</p> <p>Note: Added alternates for elected members. Added members as requested by RETF.</p>

BOARD & AGENCY	RECOMMENDATION AND NOTES
	<p>Staff recommends: Amend Section 1-118. Membership, to provide alternates for elected officials serving on the board, and adjusted the membership according to the board's requests as follows:</p> <p>The Task Force may consist of representatives of communities that have been negatively impacted by systemic and institutional racial inequities, and organizations and institutions that have a role to play in eliminating such racial inequities, as well as individuals who have demonstrated a commitment to eliminating systemic racism and creating greater racial equity. Upon appointment, Task Force members shall participate in an onboarding process developed by the Human Services Department, Equity and Community Investment Section that is consistent with state law.</p> <p>(b) The Task Force shall be composed of thirty-seven seven <u>nine</u> (379) members appointed by the County Commission, with each County Commissioner nominating one (1) member and the remaining members nominated in the following manner:</p> <ol style="list-style-type: none"> (1) One (1) member nominated by the Broward Workshop; (2) One (1) member nominated by the Broward League of Cities; (3) One (1) member nominated by Hispanic Unity of Florida; (4) One (1) member nominated by The School Board of Broward County; (5) One (1) member nominated by the Broward County Sheriff; (6) One (1) member nominated by the National Association for the Advancement of Colored People ("NAACP") Fort Lauderdale/Broward Branch; (7) One (1) member nominated by the Urban League of Broward County; (8) One (1) member nominated by the Office of the State Attorney for the Seventeenth Judicial Circuit of Florida; (9) One (1) member nominated by the Law Office of the Public Defender for the Seventeenth Judicial Circuit of Florida; (10) One (1) member nominated by Black Lives Matter Alliance of Broward; (11) One (1) member nominated by Florida Rising; (12) One (1) member nominated by the Community Foundation of Broward; (13) One (1) member nominated by the Broward County Black Chamber of Commerce; (14) One (1) member nominated by the United Way of Broward County;

BOARD & AGENCY	RECOMMENDATION AND NOTES
	<p>(15) One (1) member nominated by the Greater Fort Lauderdale Alliance;</p> <p>(16) One (1) member nominated by the Children's Services Council of Broward County;</p> <p>(17) One (1) member nominated by the Gay & Lesbian Community Center of Greater Fort Lauderdale, Inc., better known as the Pride Center at Equality Park;</p> <p>(18) One (1) member nominated by the Women of Color Empowerment Institute, Inc.;</p> <p>(19) One (1) member representing a chamber of commerce serving Broward County, nominated by the Broward County Council of Chambers of Commerce;</p> <p>(20) One (1) member nominated by Broward College <u>an institution for higher education in Broward County</u>, which individual has engaged in research or education related to the advancement of racial equity;</p> <p>(21) Six (6) 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, each nominated by the Director of the Human Services Department, or designee;</p> <p>(22) One (1) member representing the banking or mortgage banking industry, nominated by a County Commissioner; and</p> <p>(23) One (1) member representing a newspaper or other news media organization that serves Broward County, nominated by a County Commissioner. <u>This member is not subject to the residency requirements in Section 1-233(b)(1) of the Broward County Code of Ordinances;</u></p> <p><u>(24) One (1) member who must be a sworn law enforcement officer of a municipal police agency, nominated by the Broward County Chiefs of Police Association; and</u></p> <p><u>(25) One (1) member nominated by either the North Broward Hospital District (doing business as "Broward Health") or the South Broward Hospital District (doing business as "Memorial Healthcare System")</u></p> <p><u>(c) The School Board of Broward County, the Broward County Sheriff, the Law Office of the State Attorney for the Seventeenth Judicial Circuit of Florida, and the Law Office of the Public Defender for the Seventeenth Judicial Circuit of Florida may appoint an alternate member for each of their primary appointees.</u></p> <p><u>(d) Primary and alternate members will be subject to the attendance requirements of Section 1-233(e). However, if a primary member cannot attend a meeting, attendance of the alternate meets the</u></p>

BOARD & AGENCY	RECOMMENDATION AND NOTES
	<p><u>attendance requirements of both the primary and alternate members. Additionally, when a primary member is absent, the alternate may vote on the primary member's behalf.</u></p> <p>(ee) The County Commission shall appoint all members of the Task Force following receipt and consideration of nominations. The members for the categories identified in Sections 1-118(b)(22) and 1-118(b)(23) may be nominated by any County Commissioner, but no County Commissioner may nominate members for both categories. In nominating members of the Task Force, County Commissioners should consider persons representing Broward College, Nova Southeastern University, Florida Atlantic University, Florida International University, Broward Health, Memorial Healthcare System, large municipalities, the judiciary, religious institutions, large corporate or business entities with a substantial presence in Broward County, and residents engaged in racial equity work as described in Section 1-118(b)(21).</p>
Safety Committee	RETAIN
Small Business Development Advisory Board Office of Small Business and Economic Development	RETAIN
Substance Abuse Advisory Board Human Services Department Broward Addiction and Recovery Center	<p>RETAIN WITH CHANGES</p> <p>Note: Changing the name of Broward Addiction Recovery Division to Broward Addiction Recovery Center.</p> <p>Staff recommends: Amend Section 1-102. Powers, duties, and functions as follows:</p> <p>The Broward County Substance Abuse Advisory Board shall advise the Broward County Board of County Commissioners and the Broward Addiction Recovery Division <u>Center</u> on matters relating to substance abuse.</p>
Tourist Development Council	RETAIN

BOARD & AGENCY	RECOMMENDATION AND NOTES
Transportation Surtax Appointing Authority	RETAIN
Tree Preservation Trust Fund Committee	RETAIN
Tuition Reimbursement Program Education Committee	RETAIN
Urban Wilderness Advisory Board Parks and Recreation	RETAIN
Water Advisory Board Resilient Environment Department	<p>RETAIN WITH CHANGES</p> <p>Note: Revising vacancy language.</p> <p>Staff recommends: Amend Section 1-384. Membership as follows:</p> <p>(a) The Water Advisory Board shall consist of the following fifteen (15) members:</p> <ul style="list-style-type: none"> (1) Two (2) County Commissioners who are nominated by the Mayor, and are members of and appointed by the Board of County Commissioners of Broward County, Florida (the "Board"); (2) Seven (7) City Commissioners who are members of and appointed by the Broward League of Cities; (3) One (1) member of and appointed by the Governing Board of the South Florida Water Management District; (4) One (1) member of and appointed by the South Florida Regional Council; (5) One (1) member of and appointed by the Greater Fort Lauderdale Alliance; (6) One (1) member of and appointed by the Water Advisory Board Surface Water Coordinating Committee (7) One (1) lay person, appointed at large for a term of four (4) years, by the Board; and

BOARD & AGENCY	RECOMMENDATION AND NOTES
	<p>(8) The Chair of the Technical Advisory Committee of the Water Advisory Board.</p> <p>(b) The Broward League of Cities shall use best efforts to ensure that its appointees to the Water Advisory Board reflect the diverse geographic areas within Broward County.</p> <p>(c) The Broward League of Cities, the Surface Water Coordinating Committee, and the Governing Board of the South Florida Water Management District shall appoint an alternate member for each of their primary appointees.</p> <p>(d) Primary and alternate members will be subject to the attendance requirements of Section 1-233(e). However, if a primary member cannot attend a meeting, attendance of the alternate meets the attendance requirements of the both the primary and alternate members. Additionally, when a primary member is absent, the alternate may vote on the primary member's behalf.</p> <p>(e) Each member will serve at the pleasure of the respective appointive bodies. Vacancies shall be filled in the same manner as making initial appointments, as provided in subsection (a) above.</p> <p>(f) <u>If a Broward League of Cities nominated position is vacant and without a nominated candidate for ninety (90) days, any commissioner may nominate a candidate to fill the vacancy.</u></p> <p>(f)(g) Staff assistance and appropriate resources to the Water Advisory Board shall be rendered by the Broward County Environmental Planning and Community Resilience Division <u>Resilient Environment Department</u>.</p>

Administrative Code and Ordinance Clean-up

BOARD & AGENCY	Code Reference
Ad Hoc Coordinating Committee for the State of Florida World War II Memorial Project	<p>Repeal Administrative Code Sections 12.188 to 12.197</p> <p>Committee was established on September 12, 2000 with the Committee set to automatically terminate after eighteen months. Committee was extended for six months on April 9, 2002.</p> <p>The purpose of the Committee was to raise funds for the State of Florida World War II Memorial Project and the Florida World War II Veterans Memorial Matching Trust Fund. The Memorial was dedicated on June 6, 2005 and SB 1318 terminated the Matching Trust Fund on July 1, 2007.</p>

BOARD & AGENCY	Code Reference
Erosion Prevention District Erosion Prevention District Advisory Committee	Repeal Code of Ordinance Section 30-86 to 30-100 Special Act 77-514 abolished the Erosion Prevention District in 1977. The County now directly handles erosion prevention activities. Despite the abolition of the District, sections 30-86 to 30-100 still reflect an Erosion Prevention District and Erosion Prevention District Advisory Committee and should be repealed.
Ravenswood WCD Advisory Board	Repeal Code of Ordinance Sections 30-575 to 30-577 Note: Resolution 2003-1 was approved on January 7, 2003 and dissolved the Ravenswood Water Control District.