## PROPOSED

1	ORDINANCE NO.
2	AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
3	COUNTY, FLORIDA, PERTAINING TO MEMBERSHIP OF THE INDEPENDENT
4	TRANSPORTATION SURTAX OVERSIGHT BOARD; AMENDING SECTION 311/2-75
5	OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING
6	FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.
7	(Sponsored by the Board of County Commissioners)
8	
9	WHEREAS, Section 311/2-75 of the Broward County Code of Ordinances
10	(the "Transportation Surtax Ordinance") establishes the Independent Transportation
11	Surtax Oversight Board (the "Oversight Board"), its composition, and the qualifications of
12	its members;
13	WHEREAS, the Oversight Board is composed of nine (9) members with varied
14	experience;
15	WHEREAS, the category of membership designated for the Director of the
16	Broward College Office of Supplier Relations and Diversity must be replaced because
17	Broward College has eliminated the position; and
18	WHEREAS, the Broward County Board of County Commissioners has determined
19	it is appropriate to amend Section 31 <sup>1</sup> / <sub>2</sub> -75 of the Broward County Code of Ordinances,
20	pertaining to membership of the Oversight Board,
21	BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF
22	BROWARD COUNTY, FLORIDA:

Coding: Words stricken are deletions from existing text. Words <u>underlined</u> are additions to existing text.

23 Section 1. Section 31½-75 of the Broward County Code of Ordinances is
24 hereby amended to read as follows:

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## Sec. 31<sup>1</sup>/<sub>2</sub>-75. Independent Transportation Surtax Oversight Board.

To ensure accountability and transparency in the expenditure of Transportation Surtax proceeds, there is hereby established an independent Transportation Surtax Oversight Board ("Oversight Board"). The Oversight Board shall review and approve all proposed expenditures of Transportation Surtax proceeds to ensure consistency with the requirements of Section 212.055(1)(d), Florida Statutes. No expenditure of Transportation Surtax proceeds may be made unless such expenditure has been approved by the Oversight Board.

33 (a) *Composition*. The Oversight Board shall be comprised <u>composed</u> of the
 34 following nine (9) members:

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. . .

. . .

36 (9) The Director of the Broward College Office of Supplier Relations and
 37 Diversity, or such person's designee One president of a public institution of
 38 higher education with a geographic presence in Broward County, or such
 39 person's designee provided the designee has knowledge and experience in
 40 supplier relations and diversity.

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(d) Term of Oversight Board Members. The Director of the Broward College
Office of Supplier Relations and Diversity shall serve for as long as he or she is employed
in that position. All other Oversight Board members shall serve four-year terms and may
be reappointed for successive terms. Any Oversight Board member appointed to replace

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46 an Oversight Board member who has been removed or has resigned shall serve for the47 balance of the term of such member.

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(2) Removal.

. . .

. . .

50a.With the exception of the Director of the Broward College Office of51Supplier Relations and Diversity, a A member of the Oversight Board52may be removed for good cause determined by supermajority vote53of the Appointing Authority, and shall be removed by a majority vote54of the Appointing Authority if the member no longer meets the55applicable categorical requirement or qualifications for membership.

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Section 2. Severability.

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 legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Ordinance to any other individual, group, entity, property, or circumstance.

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Section 3. Inclusion in the Broward County Code of Ordinances.

It is the intention of the Board of County Commissioners that the provisions of this
Ordinance become part of the Broward County Code of Ordinances as of the effective
date. The sections of this Ordinance may be renumbered or relettered and the word

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- 68 | "ordinance" may be changed to "section," "article," or such other appropriate word or
- 69 phrase to the extent necessary in order to accomplish such intention.

70 Section 4. Effective Date.

71 This Ordinance is effective as of the date provided by law.

ENACTED

PROPOSED

FILED WITH THE DEPARTMENT OF STATE

EFFECTIVE

Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney

By: <u>/s/ Angela J. Wallace</u> 01/25/2023 Angela J. Wallace (date) Transportation Surtax General Counsel

AJW/hb Transportation Surtax Ordinance 02/02/2023 #23-114.00

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