

# PROPOSED

## RESOLUTION NO. 2018-

1  
2 A RESOLUTION OF THE BOARD OF COUNTY  
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
4 PERTAINING TO THE BROWARD COUNTY CLIMATE  
5 CHANGE TASK FORCE; AMENDING SECTION 12.24 OF  
6 THE BROWARD COUNTY ADMINISTRATIVE CODE  
7 ("ADMINISTRATIVE CODE") REGARDING MEMBERSHIP;  
8 MODIFYING MEMBERSHIP CATEGORIES AND  
9 APPOINTMENTS; ADDING DIRECT APPOINTMENTS BY  
10 THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
11 THE SCHOOL BOARD OF BROWARD COUNTY, AND THE  
12 BROWARD LEAGUE OF CITIES; AND PROVIDING FOR  
13 SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE  
14 CODE, AND AN EFFECTIVE DATE.

15 WHEREAS, the Broward County Climate Change Task Force ("CCTF") was  
16 created by Resolution No. 2008-442 in order to develop and advise the Board of County  
17 Commissioners on the implementation of a countywide Climate Change Program; and

18 WHEREAS, the CCTF coordinates with municipalities, the School Board of  
19 Broward County, the South Florida Water Management District, other governmental  
20 organizations, private and public organizations, and the state of Florida to advise the  
21 Broward County Board of County Commissioners on the adoption of programs, such as  
22 the Broward County Climate Action Plan and the Southeast Florida Regional Climate  
23 Change Compact Regional Climate Action Plan, to reduce greenhouse gas emissions in  
24 a cost-effective and efficient manner that preserves Broward County's competitiveness in  
the national and worldwide economy; and

WHEREAS, the proposed amendment to CCTF's categorical membership  
representation would allow the CCTF to better develop and evaluate policy and project  
recommendations to implement the Broward County Climate Action Plan and the  
Southeast Florida Regional Climate Change Compact Regional Climate Action Plan;

1 recommend priority adaptation, mitigation, and emissions-reduction strategies necessary  
2 to enhance resilience to anticipated near-term climate impacts; and preserve categorical  
3 membership representation throughout reappointments, NOW, THEREFORE,

4  
5 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
6 BROWARD COUNTY, FLORIDA:

7  
8 Section 1. Section 12.24 of the Broward County Administrative Code is hereby  
9 amended to read as follows:

10 **12.24. Membership.**

11 The Climate Change Task Force shall be comprised of the following twenty-five  
12 ~~(25) members of the Climate Change Task Force shall be appointed at large by the Board~~  
13 ~~of County Commissioners with the following categorical representation:~~

14 (a) Two (2) members without categorical representation appointed by the  
15 Board of County Commissioners to four (4) year terms;

16 (b) Eighteen (18) members appointed by the Board of County Commissioners  
17 within the following categories:

18 ~~(a)~~ (1) Three (3) members representing Broward County government who shall be  
19 identified by position, one (1) of whom shall be chosen by the Board of  
20 County Commissioners to serve as Chair;

21 ~~(b)~~ (2) One (1) member representing the Broward County Water Advisory Board;

22 ~~(c)~~ One (1) member representing the School Board of Broward County;

23 ~~(d)~~ Two (2) members representing the Broward League of Cities;

24 ~~(e)~~ (3) One (1) member representing a Hospital District in Broward County;

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in  
underscored type are additions.

- 1        ~~(f)~~ (4)        One (1) member representing the Broward Sheriff's Office;
- 2        ~~(g)~~        One ~~(1)~~ member representing the South Florida Water Management
- 3 District;
- 4        ~~(h)~~ (5)        Two ~~(2)~~ One (1) members representing an academic institutions with
- 5 educational interests in Broward County and ~~with appropriate scientific~~
- 6 ~~knowledge and experience in issues relating to climate change~~ who is
- 7 actively conducting research in climate change adaptation, emissions
- 8 mitigation, or economic resilience;
- 9        ~~(i)~~ (6)        Two ~~(2)~~ One (1) members representing an environmental organizations or
- 10 interests group in Broward County;
- 11        ~~(j)~~ (7)        One (1) member representing Florida Power & Light Company;
- 12        ~~(k)~~ (8)        Three ~~(3)~~ One (1) members representing a regional business ~~and economic~~
- 13 ~~interests~~ forum in Broward County;
- 14        (9)        One (1) member representing a financial institution operating in Broward
- 15 County;
- 16        ~~(l)~~ (10)        One (1) member representing the Florida Department of Transportation;
- 17        ~~(m)~~ (11)        One (1) member representing the South Florida Regional Planning Council;
- 18 and
- 19        ~~(n)~~        Five ~~(5)~~ additional uncategorized members with knowledge and experience
- 20 ~~in issues relating to climate change.~~
- 21        (12)        One (1) member representing the Urban League of Broward County;
- 22        (13)        One (1) member representing the United States Geological Survey;
- 23        (14)        One (1) member responsible for engineering, management, and operations
- 24 of a more than 100,000 square foot facility in Broward County;

Coding:                Words in ~~struck-through~~ type are deletions from existing text. Words in underscored type are additions.

1        (15) One (1) member that is a real estate developer or property manager with  
2        holdings or responsibilities in Broward County exceeding \$10 million in fair  
3        market value; and

4        (16) One (1) member that is a local foundation member or grantor for projects  
5        exceeding \$25,000 with focus areas of climate resilience and sustainability;  
6        and

7        (c) Five (5) members and one (1) alternate for each member shall be appointed  
8 by the following appointing authorities within the following categories:

9        (1) One (1) School Board member and one (1) alternate appointed by the  
10       School Board of Broward County, Florida;

11       (2) One (1) Governing Board member and one (1) alternate appointed by the  
12       South Florida Water Management District; and

13       (3) Three (3) elected municipal officials and three (3) alternates appointed by  
14       the Broward League of Cities with one member (and one alternate)  
15       representing each of the eastern, central, and western geographical areas  
16       of Broward County, and the members (and alternates) representing both  
17       large and small municipalities.

18       (d) Designated alternates shall attend meetings but shall not be counted  
19 towards the quorum or vote unless filling in for an absent appointed member. All  
20 appointed members shall request attendance of relevant technical staff when technical  
21 discussions are scheduled.

22       Section 2.    SEVERABILITY.

23       If any portion of this Administrative Code Resolution is determined by any court to  
24 be invalid, the invalid portion will be stricken, and such striking will not affect the validity

Coding:            Words in ~~struck-through~~ type are deletions from existing text. Words in  
                         underscoring type are additions.

1 of the remainder of this Administrative Code Resolution. If any court determines that this  
2 Administrative Code Resolution, or any portion hereof, cannot be legally applied to any  
3 individual, group, entity, property, or circumstance, such determination will not affect the  
4 applicability hereof to any other individual, group, entity, property, or circumstance.

5 Section 3. INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE  
6 CODE.

7 It is the intention of the Board of County Commissioners that the provisions of this  
8 Administrative Code Resolution become part of the Broward County Administrative Code  
9 as of the effective date. The sections of this Administrative Code Resolution may be  
10 renumbered or relettered and the word "resolution" may be changed to "section," "article,"  
11 or such other appropriate word or phrase to the extent necessary in order to accomplish  
12 such intention.

13 Section 4. EFFECTIVE DATE.

14 This Administrative Code Resolution is effective upon adoption.

16 ADOPTED this                      day of                      , 2018.

**PROPOSED**

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

20 By /s/ Michael C. Owens                      06/28/18  
21 Michael C. Owens                      (date)  
22 Senior Assistant County Attorney

23 MCO/gmb  
06/28/18  
CCTF Restructuring Resolution.doc  
24 #43000-0006

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in underscored type are additions.