

# **BACKGROUND DETAIL**

## **Prior City Commission Action:**

City Commission adopted the following ordinances related to the Community Services Board: 69-76- Creating the board; 69-91-Change the composition; 81-106- Change the name of the Board; 82-63-change the composition and limit the board to 15 members; 92-10-Change the composition and duties; 93-48-Change in duties; 08-40-Change in duties.

The ordinance being presented on second reading amends Ordinance No. C-69-76 creating the Community Services Board (CSB), to change the duties and composition of the Board.

Through a consensus decision at a Conference Meeting held on November 1, 2011 (CAR #11-1365), the Commission gave direction to revise the CSB Ordinance, to add certain duties to the CSB and delete other duties. The duties added would provide for the CSB to serve as the Advisory Board for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program. The Board would annually review applications for HOPWA funding and recommend HOPWA allocations to the City Commission for approval. Any other matters related to the HOPWA Program would be brought to the Board for review and recommendation to the City Commission.

In order to carry out this function, three (3) members of the Board would be designated HOPWA members. One member would be a Broward County employee involved in the administration of Ryan White funds or other grants associated with assisting persons with HIV/Aids; a second member shall be an advocate from the HIV/AIDS Community; a third member would be a person employed by a public housing authority. The members appointed would be required to be individuals unaffiliated with the City HOPWA funded agencies.

The duties deleted and to be transferred to the Economic Development Board are those related to cultural arts and tourism. A forthcoming ordinance will be prepared to transfer these duties to the Economic Development Board.

Additionally, the duties related to the Certificate of Public Convenience and Necessity (*taxi cab duties*) will no longer be part of the CSB's responsibility. The taxicab duties are in Section 27-43 of the Code, TAXICAB and an amendment to the Taxi Cab ordinance will be forthcoming.

The proposed amended Ordinance is attached as **Exhibit #2**.

Staff recommends City Commission approval on the second reading of an ordinance amending Section 4 of Ordinance No. 69-76 as amended by Ordinance No. C-69-91, C-81-106, C-82-63, C-92-10, C-93-48 and C-08-40 as provided above.

## **EXHIBIT 1, CAR 12-0144**