



Estimated Financial Impact of Proposed
Charter Amendments on the 2018
General Election Ballot

Office of the County Auditor

Special Report

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County Auditor

Conducted by:

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Report No. 18-19
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OFFICE OF THE COUNTY AUDITOR

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April 25, 2018

Honorable Mayor and Board of County Commissioners:

We have prepared the estimated financial impact for each of the eleven (11) Broward County Charter amendments set forth for voter consideration at the 2018 General Election. Exhibit 1 shows the estimated financial impacts associated with each proposed Charter amendment.

**Exhibit 1
Estimated financial impact associated with each Charter amendment on the
2108 General Election ballot.**

CRC Resolution Number	Charter Amendment Proposal	Financial Impact Statement
2018-002	Broward County Office of Inspector General's Discretion to Commence an Investigation	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-003	Broward County Planning Council Revision to Zoning Glossary and Public Hearings	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-004	Central Examining Boards Appointment of Alternate Members	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-005	Board of Rules and Appeals Quorum Shall be the Majority of the Board Membership	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-006	Posting of Notices, Agenda, and Backup Material No Later than 48 Hours Prior to Meeting	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-007	Broward County Affordable Housing Trust Fund	<i>It is estimated that the trust fund established by this amendment would not have any direct financial impact by itself. The housing programs to be funded by this trust fund have not yet been proposed or enacted, but any housing programs funded by the County</i>

CRC Resolution Number	Charter Amendment Proposal	Financial Impact Statement
		<i>would have a financial impact which cannot be determined at this time.</i>
2018-008	Composition of the Independent Board that Appoints the County Auditor	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-010	Standards for Establishing County Commission Districts	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-011	Redistricting Procedures for County Commission Districts	<i>It is estimated that this amendment would result in a financial impact of approximately \$85,000 in Fiscal Year 2021 and an unquantifiable financial impact every ten (10) years thereafter. These costs are estimated to arise from obtaining the services of an independent redistricting consultant as required by the amendment.</i>
2018-012	Composition of the Broward County Inspector General Selection-Oversight Committee	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-013	Housekeeping Amendment to Delete Ineffective Language for Entities No Longer in Existence	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>

The financial impact analyses and statements contained in this report contemplate only the required and determinable activities of each proposed Charter amendment. For example, the ascertainable costs of creating, staffing and operating an entity created by a proposed Charter amendment have been considered. However, hypothetical, contingent and uncertain future financial impacts have not been considered. As is typical when preparing financial estimates, we developed assumptions and used comparative data, where possible, to determine financial impact. The use of assumptions is necessary because most proposed Charter amendments only provide a general mandate to the County. The proposed amendments do not, however, dictate the method(s) of implementation to be used by the County. For example, proposed Charter amendments generally do not define the number and type of staff that should support proposed advisory boards. Thus, we consulted with appropriate County staff to develop assumptions pertaining to the County's implementation of proposed Charter amendments.

Additionally, our estimates are limited to the financial impacts the proposed Charter amendments will have on the Board of County Commissioners, the County's departments, agencies, offices and the County's budgetary obligations to constitutional officers.

We appreciate the cooperation and assistance provided by the Charter Review Commission and various Broward County agencies throughout our review process.

Respectfully submitted,

A handwritten signature in black ink that reads "Bob Melton". The signature is written in a cursive, flowing style.

Bob Melton,
County Auditor

cc: Bertha Henry, County Administrator
Monica Cepero, Deputy County Administrator
Andrew Meyers, County Attorney

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INTRODUCTION

Scope and Methodology

As required by the Charter of Broward County (Article XI, Section 11.09), we estimated the projected financial impact of the eleven (11) proposed Broward County Charter amendments set forth for voter consideration at the 2018 General Election. Our objective was to prepare financial impact statements estimating the increase or decrease in revenues or costs to the County resulting from the approval of any proposed Charter amendment. This report does not represent an audit or attestation conducted pursuant to government auditing standards.

To estimate the financial impact of proposed Charter amendments, we consulted with appropriate County staff, external agencies, the County Attorney's Office, and developed assumptions relative to the amendment requirements.

The financial impact analyses and statements contained in this report contemplate only the required and determinable activities of each proposed Charter amendment. For example, the ascertainable costs of creating, staffing and operating an entity created by a proposed Charter amendment have been considered. However, hypothetical, contingent and uncertain future financial impacts have not been considered. As is typical when preparing financial estimates, we developed assumptions and used comparative data, where possible, to determine the financial impact. The use of assumptions is necessary because most proposed Charter amendments only provide a general mandate to the County. The proposed amendments do not, however, dictate the method(s) of amendment implementation to be used by the County. For example, proposed Charter amendments generally do not define the number and type of staff that should support proposed advisory boards. Thus, we consulted with appropriate County staff to develop assumptions pertaining to the County's implementation of proposed Charter amendments.

Additionally, our estimates are limited to the financial impacts the proposed Charter amendments will have on the Board of County Commissioners, the County's departments, agencies, offices and the County's budgetary obligations to constitutional officers.

Overall Conclusion

We conclude that of the 11 proposed charter amendments for voter consideration at the 2018 General Election, nine have zero fiscal impact, one cannot be determined, and one has an impact of approximately \$85,000 for Fiscal Year 2021. Exhibit 2 shows the estimated financial impacts associated with each proposed Charter amendment.

Exhibit 2
Estimated financial impact associated with each Charter amendment on the
2108 General Election ballot.

CRC Resolution Number	Charter Amendment Proposal	Financial Impact Statement
2018-002	Broward County Office of Inspector General's Discretion to Commence an Investigation	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-003	Broward County Planning Council Revision to Zoning Glossary and Public Hearings	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-004	Central Examining Boards Appointment of Alternate Members	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-005	Board of Rules and Appeals Quorum Shall be the Majority of the Board Membership	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-006	Posting of Notices, Agenda, and Backup Material No Later than 48 Hours Prior to Meeting	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-007	Broward County Affordable Housing Trust Fund	<i>It is estimated that the trust fund established by this amendment would not have any direct financial impact by itself. The housing programs to be funded by this trust fund have not yet been proposed or enacted, but any housing programs funded by the County would have a financial impact which cannot be determined at this time.</i>
2018-008	Composition of the Independent Board that Appoints the County Auditor	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-010	Standards for Establishing County Commission Districts	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-011	Redistricting Procedures for County Commission Districts	<i>It is estimated that this amendment would result in a financial impact of approximately \$85,000 in Fiscal Year 2021 and an unquantifiable financial</i>

CRC Resolution Number	Charter Amendment Proposal	Financial Impact Statement
		<i>impact every ten (10) years thereafter. These costs are estimated to arise from obtaining the services of an independent redistricting consultant as required by the amendment.</i>
2018-012	Composition of the Broward County Inspector General Selection-Oversight Committee	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>
2018-013	Housekeeping Amendment to Delete Ineffective Language for Entities No Longer in Existence	<i>It is estimated that this amendment will have no financial impact to Broward County.</i>

Background

The Charter of Broward County, effective January 1, 1975, is the central document that defines the duties, responsibilities and general structure of Broward County government. Any proposed change(s) to the Charter must be approved by the voters of Broward County. Charter changes may be proposed to the voters by the Board of County Commissioners, the Charter Review Commission, or through an initiative of the people.

The Charter Review Commission (CRC) is mandated by Article VI of the Charter and is a 19-member body that meets every twelve years to conduct a comprehensive study of any or all phases of County government. Each County Commissioner nominates two members who reside in the Commissioner’s District subject to confirmation by a majority vote of the Board of County Commissioners and the Board also appoints one “at-large” member to the CRC. The term of each member of the CRC expires the day after the general election.

Upon completion of its review, the CRC may propose changes to the Charter for voter consideration. Any proposed change, called a “Charter amendment,” must receive an affirmative vote of at least 13 of the 19 CRC members. Qualifying amendments are then submitted to the Board of County Commissioners. The Charter requires the Board of County Commissioners to subsequently place the CRC’s proposed amendment(s) with associated ballot language on the next general election ballot.

Broward County’s most recent CRC was formed in June 2015. During the period August 2015 to April 2018, the CRC held a series of meetings and public hearings to identify and discuss issues of concern related to Broward County Government.

On April 2, 2018, the CRC finalized the eleven (11) resolutions proposing changes to the Charter. These amendment proposals will be presented to the Board of County Commissioners and placed on the November 2018 General Election ballot for the consideration of Broward County's electorate. In accordance with the Charter (Article XI, Section 11.09), the County Auditor has prepared financial impact statements for the eleven (11) Charter amendment proposals estimating the increase or decrease in revenues or costs to the County resulting from voter approval of each proposed Charter amendment.

FINANCIAL IMPACT STATEMENTS

1. CRC Resolution No. 2018-002 - Broward County Office of Inspector General's Discretion to Commence an Investigation

Ballot Question:

Shall the Broward County Charter be amended to give the Broward County Office of Inspector General discretion, as opposed to a mandate, to commence an investigation if good cause exists that an entity or person over whom the inspector general has authority has engaged in misconduct or gross mismanagement (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that this amendment will have no financial impact to Broward County.

Amendment Summary:

This amendment, if approved by County voters, would give the Inspector General the discretion not to commence an investigation even though he finds good cause exists.

Amendment Requirements:

The amendment would not place requirements on Broward County that result in a financial impact. For example, the amendment places no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Assumptions/Expectations:

- A. There will be no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Revenue/Cost Estimates:

No financial impact.

2. CRC Resolution No. 2018-003 - Broward County Planning Council Revision to Zoning Glossary and Public Hearings

Ballot Question:

Shall the Broward County Charter be amended to revise Section 8.05 related to the operation of the Broward County Planning Council to provide that the Broward County Zoning Glossary shall be contained within the County Land Use Plan, and to further provide that the Broward County Planning Council shall hold no less than one (1) public hearing prior to consideration of a proposed land use plan or plan amendment? (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that this amendment will have no financial impact to Broward County.

Amendment Summary:

This amendment, if approved by County voters, would require the Zoning Glossary to be contained in the County Land Use Plan, as may be amended from time to time, and reduces the number of public hearings for amendments to the County Land Use Plan from two (2) to one (1).

Amendment Requirements:

The amendment would not place requirements on Broward County that result in a financial impact. For example, the amendment places no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Assumptions/Expectations:

- A. There will be no cost increase or decrease to the County for containing the currently required Zoning Glossary within the currently required Land Use Plan.
- B. The elimination of one (1) public hearing for each County Land Use Plan will not result in fewer public hearings. The Planning Council schedules ten (10) public hearings per year and will continue to do so since it is responsible for other business which also require public meetings.

Revenue/Cost Estimates:

No financial impact.

3. CRC Resolution No. 2018-004 - Central Examining Boards Appointment of Alternate Members

Ballot Question:

The Broward County Charter currently does not have a provision for the appointment of alternate members to the various Central Examining Boards. Therefore, shall the Broward County Charter be amended to revise Section 9.01 related to the operation of the Central Examining Boards to provide that there shall be alternate members appointed to each of the Central Examining Boards? (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that this amendment will have no financial impact to Broward County.

Amendment Summary:

This amendment, if approved by County voters, would;

- A. Add nine (9) alternates to each of the following Central Examining Boards:
 - i. Board of Plumbers.
 - ii. Board of General Construction Trades,
 - iii. Board of Mechanical Contractors and Specialty Mechanical Contractors, and
 - iv. Board of Engineered Construction Trades
- B. Add seven (7) alternates to the Board of Electricians.
- C. Add six (6) alternates to the Board of Liquefied Petroleum Gas Contractors.
- D. Rather than each Commissioner appointing two (2) Professional Members and one (1) Consumer Representative, the County Commission shall adopt an appointment process which provides for the appointment of Professional Members, Consumer Representatives, and Alternates to the boards.
- E. Once appointed, the members appointed by the County Commission shall serve until the expiration of their term, rather than serving until the expiration of the term of the nominating Commissioner.

Amendment Requirements:

The amendment would not place requirements on Broward County that result in a financial impact. For example, the amendment places no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Assumptions/Expectations:

- A. The members of the Central Examining Boards serve without compensation and the additional alternates will not result in an increase in costs.

Revenue/Cost Estimates:

No financial impact.

4. CRC Resolution No. 2018-005 - Board of Rules and Appeals Quorum Shall Be the Majority of the Board Membership

Ballot Question:

The current Charter provides that a quorum of the Board of Rules and Appeals shall consist of eleven (11) members of the Board of Rules and Appeals. Therefore, shall the Charter be amended to revise Section 9.02 related to the operation of the Board of Rules and Appeals to provide that a quorum of the Board of Rules and appeals shall be a majority of the membership of the Board of Rules and Appeals? (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that this amendment will have no financial impact to Broward County.

Amendment Summary:

This amendment, if approved by County voters, would change the quorum of the Board of Rules and Appeals from 11 members and/or seated alternates to a majority of the membership.

Amendment Requirements:

The amendment would not place requirements on Broward County that result in a financial impact. For example, the amendment places no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Assumptions/Expectations:

- A. Reducing the quorum from 11 to a majority does not require the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Revenue/Cost Estimates:

No financial impact.

5. CRC Resolution No. 2018-006 - Posting of Notices, Agenda, and Backup Materials No Later Than 48 Hours Prior to Meeting

Ballot Question:

Shall the Charter be amended to provide that for all meetings subject to Section 286.011, Florida Statutes, the County and Municipalities, shall post notices, agendas, and backup materials on County's or Municipality's website, as applicable, at least 48 hours prior to the scheduled meeting, or as soon as practicable after development or receipt of the agenda materials; and in the event of emergency meetings, for the postings to occur as soon as practicable? (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that this amendment will have no financial impact to Broward County.

Amendment Summary:

This amendment, if approved by County voters, would require for all meetings subject to the requirements of Section 286.011, Florida Statutes, as may be amended from time to time, and in addition to any applicable state law requirements,

- A. The County and all Municipalities shall post on their respective websites any required notices, agendas, and available backup materials at least 48 hours prior to the applicable scheduled meeting.
- B. Any revisions to the agenda, backup materials, or other information received or developed by the governmental entity within 48 hours prior to the scheduled meeting shall be posted on the applicable website as soon as practicable after the governmental entity's receipt or development of the agenda materials, and shall be made available for public inspection at the meeting.

- C. For any Municipality that does not maintain its own website, the County shall provide, upon request by the Municipality, a location on the County's website to enable the Municipality to meet the requirements of this Section. The County may recover the cost of posting the materials on the County's website.
- D. All meeting notices subject to this Section shall include the date, time, and location of the meeting, the proposed agenda, and all backup materials received or developed in connection with each agenda item.

Amendment Requirements:

The amendment would not place requirements on Broward County that result in a financial impact. For example, the amendment places no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Assumptions/Expectations:

- A. All 31 municipalities, but one, currently maintain a website.
- B. If the municipality without a website should request the County to provide a location on the County's website to enable the municipality to meet the requirements of this Section, it is assumed that existing County staff is sufficient to comply with the request.
- C. If any municipality should request the County to provide a location on the County's website, it is estimated, the revenue the County may receive will equal the County's cost of posting the municipality's materials.

Revenue/Cost Estimates:

No financial impact.

6. CRC Resolution No. 2018-007 - Broward County Affordable Housing Trust Fund

Ballot Question:

Shall the Broward County Charter be amended to enact a new Section 11.11 to establish the Broward County Affordable Housing Trust Fund, to provide a definition of "Affordable Housing," and to provide for the purpose of the Trust Fund, the revenue sources for the Trust Fund, the continuing nature of the Trust Fund, and for administration and oversight of the Trust Fund? (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that the trust fund established by this amendment would not have any direct financial impact by itself. The housing programs to be funded by this trust fund have not yet been proposed or enacted, but any housing programs funded by the County would have a financial impact which cannot be determined at this time.

Amendment Summary:

This amendment, if approved by County voters, would establish a Broward County Affordable Housing Trust Fund. The Trust Fund will be used to create and sustain affordable housing throughout Broward County for renters and homeowners, and increase workforce housing opportunities.

Amendment Requirements:

- A. The Trust Fund shall be funded by the County Commission, and may be comprised of the following sources:
 - i. Broward County General Revenue appropriated to the Trust Fund by the County Commission as part of the annual budget;
 - ii. Savings from Expired Tax Increment Financing Payments to Community Redevelopment Agencies within the County;
 - iii. Funds voluntarily contributed by municipalities who may elect to participate in the Trust Fund and programs funded by the Trust Fund;
 - iv. Grants or donations made to the Trust Fund;
 - v. Mandatory or voluntary payments made pursuant to the development policies established by ordinance;
 - vi. Other sources as established by ordinance.
- B. The Trust Fund shall be administered by Broward County in a manner that allows the Trust Fund to leverage other sources of public funds and private investment.
- C. The Trust Fund shall be included in the annual audit.

Assumptions/Expectations:

- A. The housing programs to be funded by this trust fund have not yet been proposed or enacted. The amendment does not contain a timeframe for the enactment of such housing programs.

- B. The sources of funding have not yet been proposed or enacted. The amendment does not contain a timeframe for the funding of the trust fund.
- C. The administration of the trust fund may require additional staff, if the fund is large.
- D. The inclusion of the trust fund in the County's annual audit may require additional external audit cost, if the fund is major.

Revenue/Cost Estimates:

This amendment will not have any direct financial impact by itself. The housing programs to be funded by this trust fund have not yet been proposed or enacted, but any housing programs funded by the County will have a financial impact which cannot be determined at this time.

7. CRC Resolution No. 2018-008 - Composition of the Independent Board That Nominates the County Auditor

Ballot Question:

Shall the Broward County Charter be amended to change the composition of the board nominating the County Auditor by replacing the State of Florida Auditor General or designee with the President of the Florida Institute of Certified Public Accountants, replacing the President of Broward Community College with the president of a local college or university, and replacing a business representative appointed by the county commission with the President of the Institute of Internal Auditors, or their designees? (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that this amendment will have no financial impact to Broward County.

Amendment Summary:

This amendment, if approved by County voters, would change the composition of the board appointing the County Auditor by replacing the State of Florida Auditor General with the President of the Florida Institute of Certified Public Accountants, replacing the President of Broward Community College with the president of a local college or university, and replacing a business representative appointed by the county commission with the President of the Institute of Internal Auditors, or their designees. In the event that any of these individuals decline to appoint a member to the independent board, additional representatives shall be appointed from a countywide business organization, which organization shall be selected by the County

Commission. The intent of this provision is to ensure that there are five (5) members on the independent board who nominate an individual to the position of County Auditor.

Amendment Requirements:

The amendment would not place requirements on Broward County that result in a financial impact. For example, the amendment places no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Assumptions/Expectations:

- A. There will be no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Revenue/Cost Estimates:

No financial impact.

8. CRC Resolution No. 2018-010 - Standards for Establishing County Commission Districts

Ballot Question:

Shall the Broward County Charter be amended to provide that county commission districts may not be drawn to favor or disfavor an incumbent or political party; that districts shall not be drawn to deny racial or language minorities the equal opportunity to participate in the political process and elect representatives of their choice; and to ensure that districts are contiguous and as equal in population as feasible? (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that this amendment will have no financial impact to Broward County.

Amendment Summary:

This amendment, if approved by County voters, would add the following standards for establishing county commission district boundaries.

- A. No apportionment plan or district shall be drawn with the intent to favor or disfavor a political party or an incumbent; and districts shall not be drawn with the intent or result of denying or abridging the equal opportunity of racial or language minorities to

participate in the political process or to diminish their ability to elect representatives of their choice; and districts shall consist of contiguous territory.

- B. Unless compliance with the standards in this subsection conflicts with the standards in subsection 1(a) or with federal law, districts shall be as nearly equal in population as is practicable; districts shall be compact; and districts shall, where feasible, utilize existing political and geographical boundaries.
- C. The order in which the standards within subsections 1(a) and (b) of this section are set forth shall not be read to establish any priority of one standard over the other within that subsection.

Amendment Requirements:

The amendment would not place requirements on Broward County that result in a financial impact. For example, the amendment places no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Assumptions/Expectations:

- A. There will be no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Revenue/Cost Estimates:

No financial impact.

9. CRC Resolution No. 2018-011 - Redistricting Procedures for County Commission Districts

Ballot Question:

Shall the Broward County Charter be amended to require the county commission to redistrict following the 2020 decennial census, and every ten years thereafter, or sooner if necessary, by engaging an accredited four year college or university in Florida which shall utilize a transparent process to identify and designate nine single-member districts within the county, and require the county commission to adopt a redistricting plan, consistent with its Charter and state and federal law? (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that this amendment would result in a financial impact of approximately \$85,000 in Fiscal Year 2021 and an unquantifiable financial impact every ten (10) years thereafter. These costs are estimated to arise from obtaining the services of an independent redistricting consultant as required by the amendment.

Amendment Summary:

This amendment, if approved by County voters, would require the County to select and hire an accredited four-year college or university in Florida that possesses relevant experience in redistricting to research, analyze, and develop a redistricting plan.

Amendment Requirements:

The amendment would place requirements on Broward County to hire an accredited four-year college or university in Florida that possesses relevant experience in redistricting to research, analyze, and develop a redistricting plan.

Assumptions/Expectations:

The following assumptions were developed in consultation with the affected County agencies to estimate the financial impact of establishing the requirement to obtain the services of an accredited four-year college or university in Florida.

- A. Currently, Article II, Section 2.01(A) of the Charter requires the County to redistrict no later than December 31st of the year of publication of each decennial (10-year) census. As such, some level of administrative and legal support relative to redistricting would be required with or without this Charter amendment. Only the net increase (or decrease) of redistricting costs imposed by the approval of this amendment is considered in our analysis.
- B. The most recent redistricting process was conducted solely in-house. Thus, the amendment, if passed, would impose a cost requirement that did not previously exist.
- C. Our estimate pertains to the Fiscal Year 2021 financial impact of obtaining the services of an accredited four-year college or university. However, approval of this amendment would also obligate the County to a recurring financial impact every ten (10) years thereafter. For example, in 2031, the County would again be obligated to select and hire an accredited four-year college or university. It is impractical to forecast this amendment's financial impact beyond its first impact in Fiscal Year 2021.

Revenue/Cost Estimates:

This amendment will have a one-time estimated cost of \$85,000 to procure the services of an accredited four-year college or university in Fiscal Year 2021.

10. CRC Resolution No. 2018-012 - Composition of the Broward County Inspector General Selection-Oversight Committee

Ballot Question:

Shall the Broward County Charter be amended to revise the composition of the Broward County Inspector General Selection-Oversight Committee by replacing the U.S. Attorney for the Southern District of Florida, or his/her designee, with an appointee of the Broward County Bar Association? (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that this amendment will have no financial impact to Broward County.

Amendment Summary:

This amendment, if approved by County voters, would change the composition of the Selection-Oversight Committee for the Broward County Office of Inspector General from the United States Attorney for the Southern District of Florida, or his or her designee, to one person appointed by the Broward County Bar Association.

Amendment Requirements:

The amendment would not place requirements on Broward County that result in a financial impact. For example, the amendment places no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Assumptions/Expectations:

- A. There will be no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Revenue/Cost Estimates:

No financial impact.

11. CRC Resolution No. 2018-013 - Housekeeping Amendment to Delete Ineffective or Unnecessary Language

Ballot Question:

Shall the Broward County Charter be amended to delete the following provisions of the Charter: Section 11.08, entitled "Broward County Ethics Commission," which completed its Charter responsibilities and is no longer in existence; Section 11.06, entitled "Broward County Environmental Quality Control Board," which is no longer in existence; and Section 3.08, entitled "Department of Transportation," which is independently established by the Broward County Administrative Code? (Vote "Yes" for approval; vote "No" for rejection).

Financial Impact Statement:

It is estimated that this amendment will have no financial impact to Broward County.

Amendment Summary:

This amendment, if approved by County voters, would delete from the Charter the

- A. Broward County Ethics Commission,
- B. Broward County Environmental Quality Control Board (EQCB), and
- C. Department of Transportation.

Amendment Requirements:

The amendment would not place requirements on Broward County that result in a financial impact. For example, the amendment places no requirement on the County to create a new process, hire additional staff, reallocate staff resources or implement organizational change(s), etc.

Assumptions/Expectations:

- A. Broward County Ethics Commission. As stated in the Charter, the Broward County Ethics Commission shall cease to exist upon adoption of the Proposed Ethics Code by the Broward County Commission, which was adopted on August 10, 2010, Ordinance 2010-2.
- B. Broward County Environmental Quality Control Board (EQCB). The EQCB was in existence until 1991 when the Board of County Commissioners reorganized pursuant to the Charter of Broward County and placed all environmental programs under a new

organization, the Office of Natural Resource Protection, which later became the Department of Natural Resources Protection.

- C. Department of Transportation. A Transportation Department is codified in the Administrative Code, which will continue with no decrease or increase in costs because of this amendment.

Revenue/Cost Estimates:

No financial impact.