

PROPOSED ORDINANCE NO. 2019-10

ORDINANCE NO. 1928

AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 32 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS;" BY ESTABLISHING A "DIVERSITY AND HERITAGE ADVISORY BOARD"; PROVIDING FOR DUTIES; PROVIDING FOR PROCEDURES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pembroke Pines (the "City") desires to encourage full participation by all individuals of all backgrounds who are interested in being appointed to City Advisory Boards; and

WHEREAS, the City is one of South Florida's most diverse cities; and

WHEREAS, strengthening community connections among diverse groups, fostering cultural activity, and creating heritage projects and programs will enhance life and activity within the City; and

WHEREAS, over the years, volunteer Diversity and Heritage Committee members have donated countless hours to make thoughtful recommendations to the City Council about how best to move forward with ethnic community engagement and strongly recommended the formation of a permanent advisory board to the City; and

WHEREAS, the City Commission finds that recognizing and formalizing the Diversity and Heritage Committee into a formal City Advisory Board is in the best

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interests of the citizens and residents of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THAT:

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified as true and correct, and incorporated herein by this reference.

SECTION 2. Chapter 32, entitled "Departments, Boards and Commissions," of the City of Pembroke Pines Code of Ordinances, is hereby amended by specifically creating a Diversity and Heritage Advisory Board, as follows:

Diversity and Heritage Advisory Board

Sec. 32.190 Establishment and Mission

(a) There is hereby established a Board to be known as the "Diversity and Heritage Advisory Board."

(b) The mission of the Diversity and Heritage Advisory Board is to promote awareness and to celebrate the rich Heritage and the vast Diversity of the City of Pembroke Pines.

Sec. 32.191 Duties and Responsibilities

The Diversity and Heritage Advisory Board shall have the following powers and duties:

(1) Recommendations to the commission on diversity and equity strategies that strengthen connections among diverse community groups and with city government.

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(2) Recommendations to the commission on exploring new methods and techniques to acknowledge tangible and intangible cultural heritage and expand recognition programs related to heritage preservation activities.

(3) Recommendations to the commission, on ways to work with public and private stakeholders in the City to increase understanding of the diverse groups that make up the City.

Sec. 32.192 Composition and Quorum

(a) The Diversity and Heritage Advisory Board consists of fifteen (15) regular members and two (2) alternates, who live or conduct business in the city, with a strong commitment to the mission of the Diversity and Heritage Advisory Board. The Mayor and each City Commissioner shall appoint three (3) regular members. The Mayor shall appoint the two (2) alternates.

(b) Eight (8) voting members in attendance shall constitute a quorum of the Board.

Sec. 32.193 Meetings

The Diversity and Heritage Advisory Board shall meet at least once per quarter or on an as needed basis. Other meetings may be held as necessary to carry out the duties and responsibilities of the Board.

Sec. 32.194 Board Action Advisory Only

The actions, decisions and recommendations of the Diversity and Heritage Advisory Board shall not be final or binding on the City Commission, but shall be advisory only.

Sec. 32.195 Assistance to the Board

The City Clerk or his/her designee shall act as secretary to the Board and be responsible for providing the items necessary for conduction meetings, as requested by the Chair of the Board, and for recording and preparation of meeting minutes.

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SECTION 3. It is the intention of the City Commission of the City of Pembroke Pines that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Pembroke Pines, Florida, and that the Sections of this ordinance may be renumbered, re-lettered and the word "Ordinance" may be changed to "Section," "Article" or such other word or phrase in order to accomplish such intention.

SECTION 4. If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

SECTION 5. All Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

SECTION 6. This Ordinance shall become effective immediately upon its passage and adoption.

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PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ON THE FIRST READING, THIS 5th DAY OF JUNE, 2019.

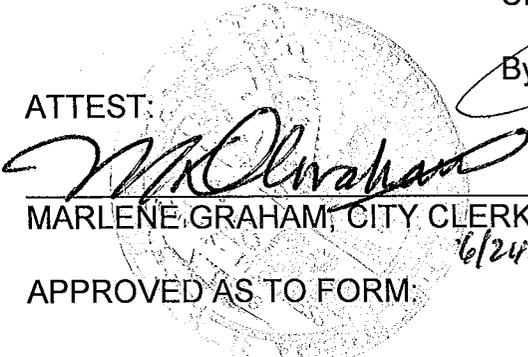
PASSED ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ON THE SECOND AND FINAL READING, THIS 19th DAY OF JUNE, 2019.

CITY OF PEMBROKE PINES, FLORIDA

By: _____

MAYOR FRANK C. ORTIS

ATTEST:



Marlene Graham
MARLENE GRAHAM, CITY CLERK

APPROVED AS TO FORM:

Julie Klahr
OFFICE OF THE CITY ATTORNEY

ORTIS AYE

GOOD AYE

CASTILLO AYE

SCHWARTZ AYE

SIPLE AYE

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City of Pembroke Pines, FL

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Pembroke Pines, FL
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Agenda Request Form

Agenda Number: 36.

File ID: 2019-10	Type: Ordinance	Status: Passed
Version: 3	Agenda Section:	In Control: City Commission
Short Title: Proposed Ordinance 2019-10: Diversity and Heritage Advisory Board		File Created: 05/13/2019
		Final Action: 06/19/2019

Title: MOTION TO ADOPT PROPOSED ORDINANCE 2019-10 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2019-10 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 32 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS;" BY ESTABLISHING A "DIVERSITY AND HERITAGE ADVISORY BOARD"; PROVIDING FOR DUTIES; PROVIDING FOR PROCEDURES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

***Agenda Date:** 06/19/2019

Enactment Date: 06/19/2019

Agenda Number: 36.

Enactment Number: 1928

Internal Notes:

Attachments: 1. 2019-10 Diversity and Heritage Advisory Board

1	City Commission	06/05/2019	pass on First Reading	Pass
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Action Text: A motion was made by Mayor Ortis, seconded by Commissioner Siple, to pass Proposed Ordinance 2019-10 on First Reading with language in the motion amended to reflect "Diversity and Heritage" instead of "Heritage and Diversity." The Commission also agreed to a total of 15 members and 2 alternates on the Heritage and Diversity Advisory Board. There would be 3 appointees for each of the four Pembroke Pines Commission Districts, 3 Mayoral City-wide appointees and 2 city-wide alternates. The motion carried by the following vote:

Aye: - 5 Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz,
Commissioner Siple, and Commissioner Good Jr.

Nay: - 0

3	City Commission	06/19/2019	adopt on Second and Final Reading	Pass
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Action Text: The Diversity and Heritage Committee ordinance allows for three (3) regular board appointees per elected official plus 2 citywide alternates per the Mayor.

The City Attorney clarified that the commission did not have to make formal appointments tonight. Mayor and Commissioner Siple named their appointees but Commissioner Castillo asked that the Notice of Vacancy continue to be advertised and he would invite applications to be submitted for appointment on August 7, 2019. Commissioner Schwartz recommended the setting of the date for the first Diversity & Heritage Committee meeting some time in the third week of August.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2019-10 on Second and Final Reading. The motion carried by the following vote:

Aye: - 5 Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz,
Commissioner Siple, and Commissioner Good Jr.
Nay: - 0

SUMMARY EXPLANATION AND BACKGROUND:

*On June 5, 2019, Proposed Ordinance 2019-10 went before Commission for First Reading, with language in the motion amended to reflect "**Diversity and Heritage**" instead of "Heritage and Diversity."*

The Commission also agreed to a total of 15 members and 2 alternates on the Diversity and Heritage Advisory Board. There would be 3 appointees for each of the four Pembroke Pines Commission Districts, 3 Mayoral City-wide appointees and 2 city-wide alternates.

District 1	Appointee 1
	Appointee 2
	Appointee 3
District 2	Appointee 1
	Appointee 2
	Appointee 3
District 3	Appointee 1
	Appointee 2
	Appointee 3
District 4	Appointee 1
	Appointee 2
	Appointee 3
Mayoral City-Wide	Appointee 1
	Appointee 2
	Appointee 3
	Alternate 1
	Alternate 2

1. On May 15, 2019 Commissioner Castillo introduced an item with a motion to discuss and direct the creation of a permanent, on-going city effort demonstrating respect for community diversity by creating a diversity advisory board charged with recommending policies, identifying heroes in promoting American and international diversity and civil rights; statuary and tributes to luminaries in diversity, located in City parks, and properties; events and activities promoting civic unity and strength through increased celebration of the City's diversity.

2. The Commission agreed by consensus to direct the City Attorney to draft an

ordinance that would not only embrace the previous community status of the Diversity and Heritage Committee, but would augment the status of the board to a formal diversity advisory committee with numbers of members per City commission district, to be brought back before Commission for review.

3. Over the years, volunteer Diversity and Heritage Committee members have donated countless hours to make thoughtful recommendations to the City Commission about how best to move forward with ethnic community engagement, and strongly recommended the formation of a permanent advisory board to the City.
4. The City Commission finds that recognizing and formalizing the Diversity and Heritage Committee into a formal City Advisory Board is in the best interests of the citizens and residents of the City.
5. Proposed Ordinance 2019-10 shall become effective immediately upon its passage and adoption.

FINANCIAL IMPACT DETAIL: None.