MEMORANDUM

TO: Broward County Board of County Commissioners
FROM: Bertha Henry, County Administrator
DATE: June 10, 2019
SUBJECT: County Administrator’s Report – June 11, 2019 Board Meeting
Withdrawals/Deferrals, Scrivener’s Errors and Additional Information

I request the following withdrawals and scrivener error corrections and inclusion of additional information:

WITHDRAWALS/DEFERRALS/SUBSTITUTIONS:
None.

SCRIVENER’S ERRORS:

Item #34  Summary Explanation/Background, 5th paragraph, Under Energy Services Costs and Proposed Buydown,
Currenty Reads: ….The energy produced by the new solar panels will offset by about 50%....
Should Read: .......The energy produced by the new solar panels will offset by about 55%...

Item #36  Item should be scheduled as a “Consent item.” The Office of the County Attorney has requested it be moved to “Quasi-Judicial Consent Hearing” section of the agenda.

Item #74  At the end of Motion A, please add “..., including transferring funds from reserves, for projects listed in Exhibit 1.”

Item #78  Summary Background/Explanation, 6th paragraph:
Currently reads: ….provides for the continuation of the Convention Center’s west expansion through the 50% construction documents...
Should read: ....provides for the continuation of the Convention Center’s west expansion through the 90% construction documents...

MAYOR REQUESTS (without objection)

Items #63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 80, 81, 82, 83, 86, 88, 92, 93, 96, & 97 be moved to CONSENT.
PLEASE NOTE:
ITEM # 79 IS TIME CERTAIN AT 11:00 A.M.
ITEM #78 IS TIME CERTAIN AT 11:45 A.M.

ADDITIONAL INFORMATION:

Item #5  Signature pages have been received.

Item #6  As stated in the Agenda item, the term sheet for ENGIE & Siemens were distributed as additional material.

Item #12  The Board's consideration of Item 12 is based on the revised contract as addressed in the memorandum distributed as additional material by the Office of the County Attorney.

Item #13  The Board's consideration of this item will be based on the amended motion statement distributed by the Office of the County Attorney.

Item #13  The agreements have been finalized and were distributed as additional material.

Item #60 P.H.  This item is being requested to be continued to the August 13, 2019 Commission Meeting.

Item #65  Board's consideration of this item is based on the revised motion statement and the second amendment submitted as additional material.

Item #66  Board's consideration of this item is based on the revised motion statement and the second amendment submitted as additional material.

Item #68  The Board's consideration of Item 68 shall be based on the agreements and amended motion statement distributed as additional material by the Office of the County Attorney.

Item #79  Board's consideration of this item is based on the revised motion statement distributed by the Office of the County Administrator as additional material; Additionally, the Term Sheet was distributed as additional material with the two outstanding terms shown in redline format (with County conditions noted in the margin).

Item #81  The following statement should be added to the end of the Motion Statement: and authorize the Mayor and Clerk to execute same.

Item #86  Please note: The Motion Statement for this item should be interpreted to allow Commission staff from other Commission districts as well as other County staff deemed appropriate by the County Administrator to promote and raise funds for the Census 2020.

Item #88  Commissioner Michael Udine requests to be added as a co-sponsor.

Item #91 P.H.  To be heard at the same time as the other Public Hearing items.
Item #96  Commissioner Nan Rich requests to be added as a co-sponsor.

MEETING/WORKSHOP NOTICES THROUGH August 13, 2019:

06/17/19  1:30 p.m.  Value Adjustment Board Meeting, Governmental Center, 115 S. Andrews Avenue, Room 422, Fort Lauderdale, FL 33301.

06/18/19  9:30 a.m.  Unified Direct Procurement (UDPA) Meeting, Governmental Center, 115 S. Andrews Avenue, Room 430, Fort Lauderdale, FL 33301.

06/18/19  10:00 a.m.  FY20 Budget Workshop, Governmental Center, 115 S. Andrews Avenue, Room 430, Fort Lauderdale, FL 33301.

06/19/19  12:00 p.m.  Broward 2020 Census Complete Count Committee (CCC), Governmental Center, 115 S. Andrews Avenue, Room 302, Fort Lauderdale, FL 33301.

06/26/19  9:00 a.m.  Downtown Fort Lauderdale Transportation Management Association (TMA) Executive Board of Directors, City of Fort Lauderdale, City Hall, 8th Floor Conference Room, 100 N. Andrews Avenue, Fort Lauderdale, FL 33301.

06/26/19  10:00 a.m.  Homeless Continuum of Care Board Meeting, 115 S. Andrews Avenue, GC302, Fort Lauderdale, FL 33301.

06/27/19  9:30 a.m.  HIV Planning Council Meeting, Governmental Center, 115 S. Andrews Avenue, Room 430, Fort Lauderdale, FL 33301.

06/27/19  10:00 a.m.  Tourist Development Council (TDC) Meeting, Greater Fort Lauderdale Convention & Visitor's Bureau, 101 NE 3rd Avenue, S-100, Fort Lauderdale, FL 33301.

07/11/19  3:00 p.m.  Public Safety Coordinating Council, 201 SE 6th Street, Public Defender’s Conference Room, North Wing, 3rd Floor, Fort Lauderdale, FL 33301.

07/24/19  9:00 a.m.  Downtown Fort Lauderdale Transportation Management Association (TMA) Executive Board of Directors, City of Fort Lauderdale City Hall (8th Floor Conference Room, 100 N. Andrews Avenue, Fort Lauderdale, FL 33301.

07/24/19  10:00 a.m.  Homeless Continuum of Care Board Meeting, Governmental Center, 115 S. Andrews Avenue, Room 302, Fort Lauderdale, FL 33301.

07/24/19  10:00 a.m.  Homeless Continuum of Care Board Meeting, Governmental Center, 115 S. Andrews Avenue, GC302, Fort Lauderdale, FL 33301.