

**ITEM # 1-F**

**ADDITIONAL MATERIAL**

**10:00 a.m. Regular Meeting**

**FEBRUARY 7, 2017**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER NAN H. RICH**



# AGENDA ITEM

#1-F

Meeting Date  
2-7-2017

Page 1 of 2

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<b>MOTION TO REAPPOINT</b> Mark Klein to the Living Wage Advisory Board.	
<b>Why Action is Necessary:</b> Due to an expired term, Commissioner Rich is reappointing Mark Klein to the Living Wage Advisory Board.	
<b>What Action Accomplishes:</b> Reappoints Mark Klein to the Living Wage Advisory Board.	
<b>Is this Action Commission Goal Related?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Summary Explanation/Background</b>	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
Due to an expired term, Commissioner Rich will reappoint Mark Klein to the Living Wage Advisory Board in the "Service contractor" category.	
<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
<b>Document Control</b>	<b>Commission Action</b>

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
Signature:	Date: Commissioner Nan H. Rich, District 1 115 S. Andrews Ave., Rm 414 Ft. Lauderdale, FL 33301 954.357.7001 2-6-2017	MMC
Source of additional information: Type Name, Agency, and Phone		

<p>____ Executed original(s) for permanent record (Number)</p>	<p><input type="checkbox"/> APPROVED    <input type="checkbox"/> DENIED</p>
<p>____ Executed copies return to: (Number)</p>	<p><input type="checkbox"/> DEFERRED</p>
<p>Other instructions (Include name, agency, and phone)</p>	<p>From: _____ To: _____</p>

Joni Armstrong Coffey  
County Attorney



OFFICE OF THE COUNTY ATTORNEY  
115 S. Andrews Avenue, Suite 423  
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

Exhibit 1

**MEMORANDUM**

**TO:** Commissioner Nan H. Rich

**FROM:** Joni Armstrong Coffey, County Attorney

**DATE:** February 3, 2017

**RE:** Mark Klein, Reappointment to the Living Wage Advisory Board in the  
Category of Service Contractor  
CAO Files: 17-026.01 & 17-116.01

At your request, we have reviewed the information provided concerning Mark Klein and determined that he qualifies for reappointment to the Living Wage Advisory Board in the category of Service Contractor.

  
County Attorney

JAC/ACH/sm