

**Item # 78**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**JANUARY 29, 2019**

**SUBMITTED AT THE REQUEST OF**

**MAYOR MARK BOGEN**

# Broward County Commission Parking Garage

Commissioner Name	Issue	Assigned To	Status
Furr	Accreditation of Child Care Centers and Early Learning Facilities	Staff	In-Progress
Udine	MSD Investigative Report	Staff	Complete
Holness	Lauderhill Transit Center - Construction Update	Staff	In-Progress
Bogen	Bridge Scholarship Program - Implementation Information	Staff	In-Progress
Bogen	Convention Center Hotel	Staff	In-Progress
Udine	P-25 System for Emergency Systems/Engineering Study for Hollywood Radio Tower	Staff	In-Progress
Bogen	Mayor Skip Campbell Wing	Attorney	In-Progress
Holness	TJ Reddick Wing	Attorney	In-Progress
Furr	Alpha 250 Next Steps	Other	In-Progress
Udine	Text to 911 System	Staff	In-Progress
BOCC	Spectrum Building Analysis and Spec Sheet	Staff	In-Progress
Bogen	"Idea Bounty" Awards Program	Staff	In-Progress
Rich	Living Wage - HC Differential & Contract Amendments	Staff	In-Progress
Bogen	Paratransit "Rider Choice" Program	Staff	In-Progress
Bogen	Judge Tuter Request for Courtroom	Staff	In-Progress
Bogen	C-51 Reservoir Project	Staff	In-Progress
Bogen	Empty land in District 2-- Affordable Housing	Staff	In-Progress
BOCC	Memorial for MSD	Staff	In-Progress
Bogen	Mayor's Council	Bogen	In-Progress

## Parking Garage updates as of 1/25/2019

### Accreditation of Child Care Centers and Early Learning Facilities:

- ECPD Gold Seal Team formed and coordination meetings ongoing; enabling ordinance and administrative code changes drafted and adopted by the Commission on 01/08/19 (Item No. 20 - Motions to Adopt) and set for Public Hearing on 01/29/19 (Item No. 57); flagship outreach brochure drafted, reviewed by state and local partners, and a final draft completed; web site live; monthly and biannually Gold Seal provider training was developed; Director's training under development; Phase 1 Gold Seal Survey is under development; kick-off marketing designed and ready for implementation after 01/29/19 ordinance approval; and primary kick-off event under development for April 2019 – the Month of the Young Child.

### MSD Investigative Report:

- The Police Foundation issued an interim report on the Regional Public Safety Communications in Broward County that occurred on February 14, 2018. The report was disseminated to Board members and members of the County's MSD taskforce. This report will be discussed with the taskforce on January 31, 2019. All other aspects of the review by Police Foundation to include a gap analysis will be conducted once other investigation reports have been completed by other agencies.

### Lauderhill Transit Center-Construction Update:

- No update from January 8, 2019 status, which was: Pending successful approvals of redesign, permitting and bidding, construction should start September 2019 and end September 2020.

### Bridge Scholarship Program-Implementation Information:

- No update from January 8, 2019 status, which was: The County has established an internal team to work on this initiative and will be expanded to include other areas of County specialties as it continues to unfold. Currently, the team consists of: The Deputy County Administrator, the Director of the Office of Economic and Small Business Development, the Director of the Libraries Division, and the Director of Human Resources Division. Discussions have been initiated with Broward College and County staff is currently conducting demographic research.

### Convention Center Hotel:

- We are currently in schematic design for the project including relocation of the central energy plant and reconfiguration of the Northport parking garage. Additionally, the final development contract is being negotiated and is expected to be brought back to the Board



Q3 FY 2019. First agreement with Omni Hotels & Resorts was approved at the Commission January 8, 2019 Regular Meeting (Item No. 56) to provide advisory services during the design phases of the hotel. Negotiations on the final agreement with Omni will be conducted in the coming months.

P-25 System for Emergency Systems/ Engineering Study for Hollywood Radio Tower:

- To date, the City of Hollywood has not approved the County's proposed tower location at West Lake Park.
- In the Supplemental agenda (Item No. 59) on the Commission's January 8, 2019 agenda, the Board approved a Resolution to initiate the conflict resolution procedures prescribed in chapter 164, Florida Statutes. The first meeting, (which will be at the staff level), of the 164 FS proceedings is scheduled for 01/31/2019. In addition, the Board approved authorizing the County to perform an engineering study on the Circ Hotel and bring information and an item back to the Board at the next Commission Meeting as to a timeline and impact of an engineering study. An engineering study at the cost of \$131,000 by Motorola is expected to take 6 months. As part of the supplemental agenda (Item No. 82) provides an update and County staff will be making a presentation.
- As directed by the Board of County Commissioners on January 8, 2019, County staff sent a proposed lease to representatives of the CIRC. Currently, County staff is waiting for the completion of the feasibility study, which is being completed by Motorola and their subconsultants. A meeting was held on 01/23/2019 to review the draft agreement.
- County staff and the Vendor conducted a detailed site survey of the CIRC hotel site on January 11, 2019. Items surveyed were potential locations to support necessary electrical, mechanical, RF electronics, antennas, microwave dishes, backup power systems, and all ancillary equipment/systems necessary for the proposed tower install.

Mayor Skip Campbell Wing:

- The County Attorney's Office will provide update.

TJ Reddick Wing:

- The County Attorney's Office will provide update.

Alpha 250 Property:

- No update from January 8, 2019 status, which was: The Alpha 250 property was part of the Resource Recovery System settlement agreement. The litigating parties agreed to delay



the sale of the property to allow the cities and Broward County to perform the Solid Waste and Recycling Issues Study, which included the question of whether or not the site could be used as a solid waste or recycling facility. Currently, the litigating parties have agreed to allow for discussing the future structure of a Solid Waste program.

Text to 911 System:

- No update from January 8, 2019 status, which was: Progress continues to be made on the implementation of Text to 911. Full roll-out is expected during the first quarter of 2019. PSAP training and carrier activation testing is in final stages. In addition, County staff has developed a communication strategy as part of the community outreach on the use of Text to 911.

Spectrum Building Analysis and Spec Sheet:

- Mr. Gross submitted his proposal to the County on December 12, 2018, prior to the meeting which was held on the same day. County staff is in the process of analyzing his proposal and has requested additional information from Mr. Gross. In addition, a follow up meeting was held, nothing new of significance occurred. There is an agenda item (Item No. 59) for the January 29, 2018 Commission meeting to discuss County staff's final analysis.

"Idea Bounty" Awards Program:

- Program parameters have been identified and a summary of the program will be shared with Commissioners during the update portion of the parking garage.

Living Wage – HC Differential & Contract Amendments:

- On January 8, 2019, the Board held a workshop to discuss the health care benefit amount of the Living Wage Ordinance. On January 29, 2019 Commission Meeting, Item No. 70 directs the Office of the County Attorney to amend the Living Wage Ordinance to increase the health care benefit amount as discussed at the workshop.
- Additionally, County staff has developed an implementation strategy, which includes notification to vendors and an overview of processes. County staff has continued to contact the vendors impacted by the living wage in order of date of contract expiration to advise them of the change and of their need to either sign a written consent and express waiver form, or to comply with the changes by amending their agreement(s). County staff has contacted those vendors impacted with contracts expiring through April 2019 and are working on contacting the remaining vendors impacted.

Paratransit "Rider Choice Program":

- On the January 29, 2019 Commission meeting, Item No. 62 recommends the continuation of the program.

Judge Tuter Request for Courtroom:

- No update from January 8, 2019 status, which was: Staff continues to pursue alternatives for locating a “ceremonial” or “complex trial” courtroom”, possibly on the 17<sup>th</sup> Floor of the West Building along with other alternate locations. Staff has determined that the 17<sup>th</sup> Floor presents the best location for the courtroom. The project cost to provide a limited buildout (ceremonial courtroom and judicial suite) on the 17<sup>th</sup> floor is approximately \$7 million, which will require funding to be secured. The buildout will utilize approximately half of the 17<sup>th</sup> Floor, thereby limiting future expansion of other courthouse functions.

C-51 Reservoir Project:

- No update from the January 8, 2019 status, which was: Phase 1 development of the C51 Reservoir project is pending a threshold level of local government participation in the project. Currently, four Broward water providers/local governments have advanced allocation agreements accounting for 13 million gallons per day (MGD) of a total 35 MGD available capacity. Staff understands that Miami Dade County is considering an allocation from the reservoir, with a likely determination later this month. Additionally, it is noted that Palm Beach Aggregates (the property owner) has distributed an amendment to the original agreement to change some of the deadline dates for the project to proceed. County staff is working with the County Attorney’s Office to review and approve the amendment so that it may be brought to the Board for action.

Empty land in District 2 – Affordable Housing:

- The Housing Finance and Community Redevelopment staff has identified the vacant parcels and will be meeting with the appropriate representatives to discuss their disposition.

Memorial for MSD:

- The Public Art & Design Committee (PAD) and the Executive Committee of the Broward Cultural Council (BCC) met on January 9, 2019 and January 16, 2019 respectively, to discuss the concept of a memorial. A subcommittee of the BCC was established and will be comprised of representatives from the City of Parkland, City of Coral Springs and other appropriate entities, to provide some suggestions and recommendations to the County Commission.

Mayor’s Council:

- Update provided by Mayor Bogen