

**ITEM #40**  
(Parking Garage)

# **ADDITIONAL MATERIAL**

**Regular Meeting**  
**FEBRUARY 12, 2019**

**SUBMITTED AT THE REQUEST OF**

**MAYOR MARK BOGEN**

## Parking Garage updates as of 2/07/2019

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

- Enabling ordinance and administrative code changes were adopted by the Commission on 01/29/19 (Item No. 57). Phase 1 Gold Seal Survey continues in development, with the kick-off event planned for April 2019 – the Month of the Young Child.

### MSD Investigative Report:

- The interim report on regional communications issued by the Police Foundation was discussed at the January 31, 2019 Meeting of the County’s MSD Taskforce. Additional meetings will be held regarding the interim report. All other aspects of the review by Police Foundation, including the gap analysis, will be conducted once the remaining investigative reports prepared by other agencies have been completed.

### Lauderhill Transit Center-Construction Update:

- Construction Management and Consultants are scheduled to appear at the City Commission workshop on Monday, 02/11/2019 to present the revised version of the project. Final site plan approval by the city isn’t anticipated until March 11, 2019. Construction start schedule has been affected by the delays in the review process, at this time contemplated to be three-months. Pending successful approvals of redesign, permitting and bidding, construction should start December 2019 and end December 2020.

### Bridge Scholarship Program-Implementation Information:

- County and Broward College (BC) staff met on January 29<sup>th</sup>. BC is preparing a detailed proposal describing the program’s need, eligibility, funding required, number of students, and overall benefits. A meeting to discuss the proposal and next steps is expected to take place within the next 45 days.

### Convention Center Hotel:

- We remain in schematic design for the project including relocation of the central energy plant and reconfiguration of the Northport parking garage. The “final” development contract with Matthews is being negotiated and is expected to be presented to the Board Q3 FY 2019. Negotiations on the final agreement with Omni have also commenced.

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

- At the January 29, 2019 Commission Meeting, the Board agreed to a 60-day feasibility study for the Circ Hotel, with Motorola’s fee for the study being \$131,000.

- The first meeting of the F.S. Chapter 164 conflict resolution proceeding was held on 01/31/2019. During this meeting, the County was asked to evaluate three additional sites as alternative locations for the tower. Two of three additional sites were deemed not viable. The third site, another hotel, has not been evaluated. County requested that the City's Water Plant site be evaluated as the alternate site given that the site meets the coverage requirements.

Alpha 250 Property:

- The disposition of this property remains a component of the second phase of a study contemplated by the Mayor's subgroup.

Text to 911 System:

- Full roll-out is still expected during the first quarter of 2019. PSAP training and carrier activation testing was completed. Acceptance testing is in its final stages. The Community Outreach Plan and communication strategy is awaiting review and approval by the County Administrator.

Spectrum Building Analysis and Spec Sheet:

- Real Property and the County Attorney's Office are finalizing the terms of the Purchase Sale Agreement, which stipulates a 90-day review period. A meeting with the City to review zoning requirements is scheduled for February 11, 2019.

"Idea Bounty" Awards Program:

- The program launched February 1, 2019. Periodic updates will be provided to the Board as the program progresses.

Living Wage – HC Differential & Contract Amendments:

- A public hearing to amend the ordinance will be held on Tuesday, February 26, 2019.
- As of February 6, 2019, nearly half of the 95 direct service contracts expiring on or before 12/31/19 have executed the consent and waiver. The remaining direct service contracts either is pending a response from vendors (with supporting information) or under review based on vendor requests for mitigation. All, but one of the 54 Airline Service Provider Agreements have executed the consent and waiver; none of the 5 airline concessionaires have formally responded indicating they are waiting for a resolution to the health care benefit portion of the living wage before responding.

Paratransit "Rider Choice Program":

- On January 29, 2019, the board approved the continuation of the program.

#### Judge Tuter Request for Courtroom:

- On January 31, 2019, County staff, along with design consultants, met with Chief Judge Tuter and Kathy Pugh (Court Administrator) to discuss program features for the Complex Trial Courtroom. As part of the meeting, a tour of 17<sup>th</sup> floor was conducted to ensure a better understanding of the layout for a portion of this floor. From this meeting, project costs are being reevaluated, which will be required to complete the project, and final designs are being developed.

#### C-51 Reservoir Project:

- Phase 1 development of the C51 Reservoir project is pending a threshold level of local government participation in the project. It is noted that Palm Beach Aggregates (PBA, the property owner) has distributed an amendment to the original agreement to change some deadline dates for the project to proceed. PBA have executed an amendment to the Agreement for Capacity Allocation to extend the time for notification of termination and the deadline for obtaining full construction financing. County staff anticipates placing an item on the Board agenda for March 19, 2019.

#### Empty land in District 2 – Affordable Housing:

- At the District Commissioner's request, staff has been asked to discuss the process for disposition prior to an item going before the Board.

#### Memorial for MSD:

- A memorial committee including the representation from Coral Springs, Parkland, School Board, victim family members, Public Art and Design and the Cultural Council has been created, which will begin addressing the memorial after February 14, 2019.

#### Mayor's Council:

- Update provided by Mayor Bogen

#### Lease Negotiations with Circ Hotel:

- Progress continues towards resolving many of the lease terms. The major outstanding item awaits the outcome of the feasibility study.

#### Fines for Illegal Ride Solicitation:

- A public hearing to amend the administrative code increasing the penalties is expected for the March 5, 2019 meeting.