

ITEM #45
(Parking Garage List)

ADDITIONAL MATERIAL

Regular Meeting
FEBRUARY 26, 2019

SUBMITTED AT THE REQUEST OF

MAYOR MARK BOGEN

Broward County Commission Parking Garage

Exhibit 1

Commissioner	Issue	Assigned To	Status
BOCC	Hollywood Tower/P25	Staff	In-Progress
Furr	Accreditation of Child Care Centers and Early Learning Facilities	Staff	In-Progress
Udine	MSD Investigative Report	Staff	In-Progress
Holness	Lauderhill Transit Center	Staff	In-Progress
Bogen	Bridge Scholarship Program	Staff	In-Progress
Bogen	Convention Center Hotel	Staff	In-Progress
Furr	Alpha 250	Other	In-Progress
Udine	Text to 911	Staff	In-Progress
BOCC	Spectrum Building Analysis	Staff	In-Progress
Rich	Living Wage--HCD & Contract Amendments	Staff	In-Progress
Bogen	Judge Tuter Request for Courtroom	Staff	In-Progress
Bogen	C-51 Reservoir Project	Staff	In-Progress
Bogen	Vacant Parcels in District 2	Staff	In-Progress
BOCC	Memorial for MSD	Staff	In-Progress
Bogen	Full Implementation of the Paratransit Rider's Choice Program	Staff	In-Progress

Parking Garage updates as of 2/26/2019

Hollywood Tower/P-25

- At the January 29, 2019 Commission Meeting, the Board agreed to a 60-day engineering feasibility study for the Circ Hotel, with Motorola's fee for the study being \$131,000. This portion of the study is on track to be completed by the March 29, 2019 deadline established by the Board.

The second meeting of the F.S. Chapter 164 conflict resolution is scheduled for Monday February 25, at 11:00 AM.

County received and reviewed information on the City's Water treatment plant. A letter was sent to the Hollywood City Manager with comments, and a request for a meeting to further discuss establishing this site as a plan B.

Also of note, additional material related to the study will be distributed from KCI under separate cover.

Accreditation of Child Care Centers and Early Learning Facilities:

- No update from 2/17/19 status: 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:

- County staff is setting up meetings with the Police Foundation to conduct site visits and interviews with the remaining stakeholders. After these items are completed, it will take approximately 6 weeks to complete the gap analysis report.

Lauderhill Transit Center-Construction Update:

- Construction Management and Consultants appeared at the City Commission workshop on Monday, 02/11/2019 and presented the revised version of the project, which met with their approval. Pending final approvals of 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 29th. BC is preparing a detailed proposal describing the program's need, eligibility, funding required, number of students,

and overall benefits. They are expected to provide program details by February 28, 2019. A meeting to discuss the proposal and next steps will be set up in the coming weeks.

Convention Center Hotel:

- **No update from 2/17/19 status:** 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.

Alpha 250 Property:

- **Staff is assisting Commissioner Furr, the County Commission's designated representative on this matter, in working with the municipalities on developing a definitive scope of work for a second study. When finalized, a study proposal will be presented to the Board for its review and approval.**

Text to 911 System:

- **Full roll-out is still expected during the first quarter of 2019. Acceptance testing is in its final stages. The Public Communications Plan and related collateral material is being edited.**

Spectrum Building Analysis and Spec Sheet:

- **As directed by the Board on January 29, 2019, the Purchase and Sale Agreement is in its final stages and awaits resolution of outstanding issues by Spectrum representatives prior to execution. County staff is in the due diligence phase. The County’s due diligence process for this purchase sale agreement (PSA) will include the requisite title review, survey(s), and environmental assessment(s).**

At present, the Construction Management Division (CMD) is acquiring architectural services for the limited purpose of a code review to determine how much buildable area will be allowed on the site under the City of Fort Lauderdale’s zoning code. Pursuant to the outcome of that zoning analysis and after execution of the PSA, further due diligence inspections of the existing facilities and infrastructure (like those investigations conducted for the Citrix property) may be required.

At this point, we do not have an executed PSA as the Seller has open permits and licenses which need to be closed out prior to the County’s execution. After execution of the PSA by both parties, the County will have 90 days to complete the due diligence process described above.

Note: The additional due diligence investigation of the building and infrastructure will require more than the 90-days provided in the PSA.

Living Wage – HC Differential & Contract Amendments:

- A public hearing to amend the ordinance will be held on Tuesday, February 26, 2019.

As of February 20, 2019, nearly half of the 112 direct service contracts expiring on or before 12/31/23 have executed the consent and waiver. The remaining direct service contracts are either pending a response from vendors (with supporting documentation) or under review based on vendor requests for mitigation. All but one of the 54 Airline Service Provider Agreement (ASPA) providers have executed the consent and waiver. The one ASPA provider who has not signed the consent and waiver has indicated that it is paying at least \$14.90/hour without health care benefits effective January 1, 2019 due to business reasons. However, they are doing so without prejudice to, or waiver of, its rights to challenge the enforceability of the Living Wage Ordinance. None of the 5 airline concessionaires have formally responded to the County's notice; however, there has been indication that they are waiting for a resolution to the health care portion of the living wage before responding.

Judge Tuter Request for Courtroom:

- On February 21, 2019, County staff, along with design consultants, met with Chief Judge Tuter to review two (2) designs for the Complex Trial Courtroom. Based on the selection of the Chief Judge, project costs are being reevaluated, which will be presented to the Board as part of the FY 20 budget process.

C-51 Reservoir Project:

- On February 6, 2019 County staff participated in a series of Tallahassee briefings. Legislation, allowing for state appropriation of funds and participation of the South Florida Water Management District in portions of the project, has now passed 2 of the 3 requisite committees in both chambers. Also, a Board agenda item for the first amendment (time extension) for the termination and construction funding is set for March 28, 2019.

Vacant Parcels in District 2:

- An agenda item will be developed proposing final disposition of these properties in April 2019.

Memorial for MSD:

- The memorial committee, including representation from Coral Springs, Parkland, victim family members, the School Board, and the Cultural Council will begin meeting in March to address the memorial.

Full Implementation of the Paratransit Rider's Choice Program:

- Staff is evaluating the feasibility of using the Cabconnect payment card system to provide an alternative to paying cash and increasing the per trip subsidy from \$15.00 to \$18.00. In order to implement the increase in the per trip subsidy, a motion to set a March 28th, 2019 Public Hearing to amend Chapter 41 of the Administrative Code is on the March 5th Commission Meeting Agenda. A recommendation will be made to the Board prior to the expiration of the 2-year extension of the pilot program.