

Item # 33

**ADDITIONAL MATERIAL
Regular Meeting
MARCH 5, 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 2/28/2019

Hollywood Tower/P-25

- County staff will be meeting with the City of Hollywood on 03/04/19, to discuss Plan B.

Accreditation of Child Care Centers and Early Learning Facilities:

- No update from 2/26/19 status: 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:

- No update from 2/26/19 status: 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:

- No update from 2/26/19 status: 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 early March. A meeting with the President of BC and County Administrator is scheduled for April 30th to discuss the proposal and next steps.

Convention Center Hotel:

- No update from 2/26/19 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:

- **No update from 2/26/19 status:** 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:

- **No update from 2/26/19 status:** 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:

- **No update from 2/26/19 status:** 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.

Living Wage – HC Differential & Contract Amendments:

- **No update from 2/26/19 status:** A public hearing to amend the ordinance was 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:

- County staff, along with design consultants, met with Chief Judge Tuter to review two (2) designs for the Complex Trial Courtroom.
- **Chief Judge has approved a design, which proposes to construct the complex trial courtroom on the now vacant 17th floor of the courthouse, at an estimate cost of \$5.6M.**

Design is projected to take 8 months to complete; permits will take one to two months; and construction will take approximately 12 months. A supplemental item to advance design fees will be on the 03/05/19 agenda.

C-51 Reservoir Project:

- **No update from 2/26/19 status:** 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:

- **No update from 2/26/19 status:** An agenda item will be developed proposing final disposition of these properties in April 2019.

Memorial for MSD:

- **No update from 2/26/19 status:** 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:

- **No update from 2/26/19 status:** 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.