

Item # 43

ADDITIONAL MATERIAL

Regular Meeting

MARCH 28, 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
Bogen	Awards Program	Staff	In-Progress
Furr	EV Infrastructure	Staff	In-Progress
BOCC	Reimbursement of County Money for Courthouse Furnishings	Staff	In-Progress

Parking Garage updates as of 03/21/2019

Hollywood Tower/P-25

- **New:** County Administrator sent a letter to the Hollywood City Manager on 3/13/19 responding to City staff's objections to the Plan B locations on the City's Waste Water Plant site.

Accreditation of Child Care Centers and Early Learning Facilities:

- **New:** Phase 1 Gold Seal Survey completed and distributed to Gold Seal providers. Keystone outreach brochure completed, printed, and being distributed. Social media campaign has commenced. One new Gold Seal provider this past reporting period.

MSD Investigative Report:

- **New:** The Police Foundation will be conducting site visits and interviews with the remaining stakeholders the week of April 15. After these items are completed, it will take approximately 6 weeks to complete the gap analysis report.

Lauderhill Transit Center-Construction Update:

- **New:** County staff and Consultants appeared before the City of Lauderhill Planning and Zoning Board on Tuesday, 2/26/2019 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:

- **New:** On March 1st Broward College (BC) emailed the County two preliminary program proposals. An internal meeting on April 1st is scheduled to review the preliminary proposals in preparation for the meeting with the County Administrator and the BC President scheduled for April 30th.

Convention Center Hotel:

- **New Highlighted:** We remain in schematic design for the project including relocation of the central energy plant and reconfiguration of the Northport parking garage. We are currently on target to submit a DRC package to the City of Fort Lauderdale in May 2019. 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:

- **New:** Full roll-out is scheduled for April 2, 2019. A briefing on the program will be conducted with municipal managers on March 21, 2019. The program launch announcement, with a press release and Public Communications collateral material will be distributed on April 2, 2019.

Spectrum Building Analysis and Spec Sheet:

- **New:** County staff acquired consultant 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. The code review report is expected for mid-April 2019. Pursuant to the outcome of the zoning analysis, further due diligence inspections of the existing facilities and infrastructure (like those investigations conducted for the Citrix property) may be required.
- The Purchase and Sale Agreement was executed on March 7, 2019. The County has begun its due diligence; the survey, environmental assessment, and title have been ordered.

Living Wage – HC Differential & Contract Amendments:

- **New Highlighted:** As of March 19, 2019, approximately 75% of the 113 county-wide direct service contracts have an executed written consent and express waiver or a written amendment agreeing to the higher living wage. The remaining direct service contracts are either pending a response from vendors (with supporting documentation) or under review based on vendor requests for mitigation. The Aviation Department is in discussions with the airline concessionaires for the application of the higher living wage.

Judge Tuter Request for Courtroom:

- **New:** On March 5, 2019, the Board approved funding in the amount of \$350,000 for the architectural design for the Complex Trial Courtroom at the West Building. Additionally, the Board directed staff to submit a request to the Florida Legislature to fund a portion of construction costs.

C-51 Reservoir Project:

- **New:** Legislation allowing for state appropriation of funds and participation of the South Florida Water Management District in portions of the project continues to advance in the State Legislature.. Item 26 on the Board agenda is a first amendment (time extension to November 30, 2019) to the termination deadline for obtaining permitting and construction financing. Staff continues to coordinate with local water providers regarding potential Phase I participation.

Vacant Parcels in District 2:

- **New:** An agenda item to discuss the final disposition of these properties will be brought for the Board of County Commissioners' consideration on April 9, 2019.

Memorial for MSD:

- **New:** The memorial committee, including representation from Coral Springs, Parkland, victim family members, the School Board, and the Cultural Council is tentatively scheduled to meet on April 1, 2019 to address the memorial.

Full Implementation of the Paratransit Rider's Choice Program:

- **New Highlighted:** 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. A Public Hearing is scheduled for March 28, 2019, to amend Chapter 41 of the Administrative Code in order to increase the per trip subsidy rate to \$18. A recommendation will be made to the Board prior to the expiration of the 2-year extension of the pilot program.

Awards Program:

- **New:** The Awards Program was introduced to staff on February 1st via an email from County Administration and notifications in BCNET and Sun-E-News. As of March 14th, we received over 90 submissions. The February submissions were reviewed by the program coordinator and sent to the relevant agency Directors. Once completed, submissions will go to committee to determine whether the idea qualifies and merits an award..

Electric Vehicle (EV) Infrastructure:

- **New:** On February 26, 2019, representatives from Florida Power and Light and staff met to discuss logistics of a proposed Phase I EV infrastructure implementation plan for county facilities. Staff has developed a scope of work and Facilities Management has assigned a Project Manager who will assist in initiating the necessary work orders to advance the project.

Reimbursement of County Money for Courthouse Furnishings:

- The County Attorney's Office has briefed each Commissioner on this potential claim, and will continue to work with staff to pursue state reimbursement.