

**ITEM #63**

**ADDITIONAL MATERIAL**  
**10:00 a.m. Regular Meeting**

**MAY 7, 2019**

**SUBMITTED AT THE REQUEST OF**

**MAYOR MARK BOGEN**

# Broward County Commission Parking Garage

Exhibit 1

ID	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
	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 Furniture	Staff	In-Progress
	Rich	Restrooms at Everglades Holiday Park	Staff	In-Progress
	Udine	Migration of School Buses Off Emergency Radio System	Staff	In-Progress
	Sharief	Tree Trimming Ordinance	Attorney	In-Progress
	Geller	Innovation Hub	Staff	In-Progress
	Bogen	Emergency Shelters	Staff	In-Progress

## Parking Garage updates as of 05/06/2019

### Hollywood Tower/P-25:

- **New:** The County Commission approved Resolution No. 2019-243 for a public hearing for 5/7 to remove the restrictive covenants at West Lake Park. County Staff immediately began working on West Lake Park, as well as continuing to address items with the Circ Hotel.
- As required by the Resolution, the County Administrator published timely notice of the public hearing on May 7, 2019 (“May 7th hearing”), and the Parks and Recreation Division posted timely and visible signage providing information regarding the May 7th hearing and the proposed modification of the Declaration (“Modification”).
- On the May 7, 2019 agenda item 62, the Board of County Commissioners will consider approving and authorizing the execution of the Modification in order to release and remove the restrictions imposed by the Declaration on the Premises, thereby permitting the Premises to be used for the P25 System (subject to compliance with all applicable legal requirements).

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

#### **(No update from last version)**

- Phase 1 Gold Seal Survey completed and distributed to Gold Seal providers; 57 responses to date. Keystone outreach brochure completed, printed, and being distributed. Social media campaign continues, resulting in a growing demand from existing Gold Seal Providers to be included in Gold Seal outreach tweets. Gold Seal program introduced and well received at Early Learning Coalition (ELC) Project Plan meeting.

### MSD Investigative Report:

- **New:** The County Task Force met on April 29, 2019, and were briefed by the National Police Foundation on the findings of the latest round of site visits (occurred during the week of April 15<sup>th</sup>). A gap analysis report is anticipated in June 2019.

### Lauderhill Transit Center-Construction Update:

- **New Highlighted:** The County has submitted the engineering drawings to FDOT for their review and approval. County PW-CMD has received approval from City of Lauderhill-Building Official to start review of the 100% permit construction documents (currently 80% construction drawings are under internal review) simultaneously with the County’s

- RFP competitive bidding process & period. Pending final approvals of permitting and bidding, construction should start December 2019 and end December 2020.

Bridge Scholarship Program-Implementation Information:

- **New:** On April 30<sup>th</sup>, a meeting was held between Executive Staff and Administration of both Broward College and Broward County to discuss the program being proposed by Broward College. Next step is for the proposal to be presented to the Board for consideration as part of the budget process.

Convention Center Hotel:

**(No update from last version)**

- We remain in schematic design for the project. 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 last version)**

- 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. Commissioner Furr appeared before the Broward League of Cities on Thursday, April 4, 2019, and presented a draft Memorandum of Understanding (MOU) that contemplates a second study and addresses other key principles related to the potential development of a collaborative, regional arrangement for solid waste and recycling services. The MOU has been distributed to the relevant municipalities for review and comment. The MOU will subsequently be presented for the Board’s consideration.



Spectrum Building Analysis and Spec Sheet:

- **New:** While reviewing the title and survey, staff identified an 80-foot canal easement as an objection to the title. Due to the timeframes provided in the Purchase and Sale Agreement, the County sent a termination letter to Spectrum as the title issue remained unresolved. The parties have met to further discuss the issue and need additional time to research the matter. Item No. 69 on the May 7<sup>th</sup> Board agenda, is a motion to rescind the termination and authorize the County Administrator to execute an amendment to the Purchase and Sale Agreement to provide for additional time to review the title objection. The Consultant has issued a “Feasibility Study on the Spectrum Office Park” site.

Living Wage – HC Differential & Contract Amendments:

- **New Highlighted:** As of May 2, 2019, all but one 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 County and the one remaining vendor (ParaTransit Transportation Services) are working toward an amendment that incorporates the higher living wage retroactive to April 1, 2019, among other things. It is anticipated that this amendment will be presented to the Board in June for consideration. All but one of the 54 ASPA providers have executed the consent and waiver. The Aviation Department continues its discussions with the concessionaires for the application of the higher living wage which are complex as these contracts are revenue-generating for the County and do not involve a payment for services, but discussions have been productive. It is anticipated that an agreement in concept for all concession operators will be reached in the next 30 days. Additional details are contained in the Staff Report on Amended Living Wage Implementation provided to the Board on April 1, 2019.

Judge Tuter Request for Courtroom:

**(No update from last version.)**

- On March 5, 2019, the Board approved funding in the amount of \$350,000 for the implementation of the design for the Complex Trial Courtroom at the West Building. The Board requested that staff move forward with the architectural design. In addition, the Board requested submitting a request to the Florida Legislature to fund a portion of construction costs.

### C-51 Reservoir Project:

- **New Highlighted:** Legislation allowing for state appropriation of funds and participation of the South Florida Water Management District (SFWMD) has advanced. On April 15, 2019 Mayor Bogen transmitted a letter to Senate Appropriations Chair, Rob Bradley requesting that SB 92 be considered. It was subsequently calendared and approved on April 18, 2019, with amendment. The amended version was approved by the Senate on April 30, 2019 and the House on May 1, 2019. The bill ensures operations prioritize permitted water supply benefits, maintains the operation and maintenance agreement with the SFWMD, and retains potential for state appropriations and participation in the project. Staff continues to coordinate with local water providers regarding potential Phase I participation.

### Vacant Parcels in District 2:

**New:** Item No. 66 on the May 7<sup>th</sup> Board agenda is a motion to convey the 21 parcels to the City of Pompano Beach subject to affordable housing restrictions with the exception of one parcel which shall be subject to public park purposes. The Item also authorizes conveyance of two parcels to the Pompano Beach CRA subject to affordable housing restrictions.

### Memorial for MSD:

**(No update from last version.)**

- The committee met on April 1, 2019 and discussed location, project scope, and funding for a memorial. The next committee meeting is scheduled for Monday, May 6, 2019.

### 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. At its March 28, 2019 Public Hearing, the Board approved increasing the per trip subsidy from \$15.00 to \$18.00, which became effective April 2, 2019. Staff has begun a campaign to increase Program enrollment by contacting every paratransit customer who meets the eligibility guidelines. A recommendation will be made to the Board prior to the expiration of the 2-year extension of the pilot



### Awards Program:

**(No update from last version.)**

- **New Highlighted:** The Awards Program was introduced to staff on February 1st via an email from County Administration and notifications in BCNET and Sun-E-News. To date, we have received approximately 90 submissions. The submittals are currently being vetted and upon completion, will be reviewed by the committee to determine whether the idea qualifies for and merits an award.

### EV Infrastructure:

- **New Highlighted:** Staff from met on April 18<sup>th</sup> to discuss initial site visits, next steps for a phase I plan and an interim strategy to deliver charging for EV purchases already in process. Based on the amperage requirements, it was determined that external services are needed to detail capacity requirements and infrastructure costs to support expansion of the Broward EV fleet over the next 5 years, inclusive of FPL and county-owned infrastructure. A scope of work has been finalized and advanced. In the meantime, existing electrical capacity will support the immediate installation of three (3) dual level 2 charges for 6 fleet vehicles at GCE and one (1) dual level 2 charges for 2 fleet vehicles at GCW.

### Reimbursement of County Money for Courthouse Furnishings:

**(No update from last version.)**

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

### Restrooms at Everglades Holiday Park:

- **New Highlighted:** Parks Staff installed an additional restroom trailer within days of the malfunctions that occurred over the April 7<sup>th</sup> weekend. One plumber remains on call every weekend and a second plumber is assigned to Everglades Holiday Park (EHP). As an added measure, Parks plumbers have outfitted their vehicles with the spare parts that are likely to be needed to make repairs. EHP now has additional toilet facilities available to the public, plus additional port-a-potties to accommodate park patrons during the peak season. Signage has been installed throughout the park, including a restroom locator map on the outside wall of the main building at the top of the stairs, to inform patrons of restroom availability.

Migration of School Buses Off Emergency Radio System:

**(No update from last version.)**

- **New:** Broward Schools has ordered and received new mobiles for the school bus fleet, and Staff is working with Broward Schools to migrate the school bus fleet radios off the public safety radios system by August 1, 2019.

Tree Trimming Ordinance:

- **New:** The County Attorney's Office (CAO) received direction to draft the tree trimming ordinance on April 16 (Agenda Item 52). On April 19, 2019, the CAO submitted the proposed ordinance draft to ordinance's sponsor.

Innovation Hub

- **New:** County Staff is meeting with NSU Leadership on May 20<sup>th</sup> to discuss and finalize terms of the amendment.

Emergency Shelters:

- **New:** County Staff is scheduled to meet with the Broward League of Cities and the Broward School Board on Tuesday, May 7, 2019.