

**ITEM #30**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**APRIL 16, 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
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

## Parking Garage updates as of 04/12/2019

### Hollywood Tower/P-25:

- **New:** On April 12, 2019, County staff along with our consultant, Mission Critical Partners (MCP), participated in a conference call with the City of Hollywood and their consultant regarding the Circ Hotel. It is our understanding that Circ representatives did not participate on the call.
- On the April 16, 2019 agenda, item #50, the Board of County Commissioners will consider a resolution on publishing a notice to be heard on May 7, 2019 to consider approving a modification of certain declaration of restrictive covenants for West Lake Regional Park.

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

- **New Highlighted:** 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:

**(No update from last version)**

- County staff have scheduled meetings for the week of April 15<sup>th</sup> 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 last version)**

- 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 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:

**(No update from last version)**

- On March 1<sup>st</sup> BC emailed the County two preliminary program proposals that were reviewed by Broward County's internal team. The internal team met on April 1<sup>st</sup> to discuss the preliminary proposals. On April 4<sup>th</sup> Broward County received a final draft proposal that is currently under review. OESBD Director McDonald spoke with Mayor Bogen about the proposal received. The County Administrator, internal team, and the BC President are scheduled to meet on April 30<sup>th</sup> to discuss the proposed program.

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:

**(No update from last version)**

- The title and survey were completed and staff is in the process of reviewing them. The environmental assessment was also completed and no further investigation is recommended. Staff has met with the Consultant who imparted preliminary findings on the

zoning and code reviews. A report will be issued by the Consultant no later than April 12, 2019.

Living Wage – HC Differential & Contract Amendments:

- **New Highlighted:** As of April 11, 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 one vendor has advised the County of its intent to discontinue the contract for other financial reasons. The County is trying to enforce the current agreement for this critical service (ParaTransit Transportation Services). There is a performance bond with this contract. All but one of the 54 ASPA providers have executed the consent and waiver. The Aviation Department is in discussions with the concessionaires for the application of the higher living wage. 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:

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

- Legislation allowing for state appropriation of funds and participation of the South Florida Water Management District (SFWMD) in the project continues to advance. On March 28, 2019 (Item 26), the Board approved a contract extension to the termination deadline for obtaining permitting and construction financing to November 30, 2019. Staff continues to coordinate with local water providers regarding potential Phase I participation. Both Broward County and the City of Hallandale Beach have successfully amended Consumptive Use Permits with the SFWMD to recognize the C-51 water allocation.

Vacant Parcels in District 2:

- **New:** Item 46 on the April 9, 2019 Board agenda, to discuss the subject issue, was deferred and is pending.

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:

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

- 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. A recommendation will be made to the Board prior to the expiration of the 2-year extension of the pilot program.

Awards Program:

- **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:

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

- Facilities management completed the analysis of the electrical capacity needed to support the targeted number of electrical vehicle charging stations at eight (8) priority county facilities. The scale of infrastructure upgrade required will necessitate management by the construction management division. Staff is meeting on April 18<sup>th</sup> to discuss next steps for the phase I plan and a possible interim strategy to deliver charging for EV purchases already in process.

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:** Parks staff installed an additional restroom trailer this week. One plumber remains on call every weekend and a second plumber is assigned to Everglades Holiday Park (EHP). The Concessionaire is required to also open the RV restroom located in the rear of the facility (The RV restroom has a total of 4 women's toilets; and 2 men's toilets and 2 urinals). In summary, EHP has the men's and women's restroom at the main building, two restroom trailers, RV restroom and up to 16 port-a-potties to accommodate park patrons during the peak season.

Migration of School Buses Off Emergency Radio System:

- **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:** Commissioner Sharief has sponsored Item #52 on the April 16<sup>th</sup> Commission Meeting to address this issue.

Innovation Hub:

- **New:** County Staff is awaiting confirmation from NSU Leadership on a meeting date to finalize terms of the agreement with County Administration.