

ITEM #58

ADDITIONAL MATERIAL

Regular Meeting

JUNE 4, 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
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
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
Bogen		Status of TPA not contradicting doctor's orders	Staff	In-Progress

Parking Garage updates as of 05/20/2019

Hollywood Tower/P-25:

- **New Highlighted:** On April 29, 2019, County staff was notified that the previously approved generator location was no longer viable. A new location requiring redesign was offered.
- At the May 7, 2019 Regular Meeting (Item No. 62), the Board of County Commissioners voted 8 to 1 in favor of removing the restrictive covenants at West Lake Park, thereby permitting the Premises to be used for the P25 System (subject to compliance with all applicable legal requirements); While reaffirming their intent for dual path involving the CIRC.
- On May 7, 2019 the County Administrator sent a letter requesting a joint public meeting between the City of Hollywood and Broward County Commissions regarding the conflict resolution proceedings (with the City of Hollywood for the location of a radio communication tower in West Lake Park) pursuant to the Section 164.1055, Florida Statutes by adoption of Resolution No. 2019-023 on January 8, 2019. **The meeting is scheduled for Thursday, June 6, 2019.**
- On May 8, 2019, County Staff submitted construction drawings and a permit package to the City of Hollywood Building Department for review and approval of the public safety tower construction at West Lake Park.
- On May 9, 2019, County staff received an email from the CIRC representative indicating that they believe their work on evaluating the CIRC for the radio system has concluded, noting that County staff has not received approvals from the CIRC on designs for equipment installation and routing submitted for their consideration on April 1, 2019. As part of the potential lease agreement, the CIRC has indicated a desire to be compensated for their reviews, which they have indicated to date totals \$120,000 in fees for legal, engineering, and architectural services and owner professional staff time. **The permit package is on the agenda for consideration at the June 5, 2019 Hollywood City Commission meeting.**

MSD Investigative Report:

(No update from last version)

- The Police Foundation performed site visits during the week of April 15th. In addition, an MSD County Task Force meeting occurred on April 29, 2019 where updates were provided by the Police Foundation on progress that occurred during their site. A gap analysis report is anticipated in June 2019.

Lauderhill Transit Center-Construction Update:

- **New Highlighted:** This project is proceeding per schedule. 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 - 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:** The Mayor's Supplemental Item #83 on the June 4, 2019 Commission Meeting is a Motion to Discuss this item.

Convention Center Hotel:

- **New:** Item #78 on the June 11, 2019 Commission agenda proposes several motions for Board consideration and approval: 1) Business terms for inclusion in the Master Development Agreement (MDA); 2) Approval of the MDA; 3) Approval of the Second Amendment to the Design Agreement; and, 4) Adoption of the Budget Resolution to effectuate the Design Services Agreement.

Alpha 250 Property:

- **New Highlighted:** 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, which was distributed to the relevant municipalities for review and comment prior to finalization, will be presented for the Board's consideration at the June 11, 2019, commission meeting.

Spectrum Building Analysis and Spec Sheet:

- **New:** Staff and Spectrum continue to work on resolving the outstanding title issue. 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 resolve the matter. Item No. 64 on the June 4th 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; However, this item is requested to be deferred to be reconsidered at the June 11, 2019 Commission Meeting.

Living Wage – HC Differential & Contract Amendments:

(No update from last version)

- As of May 16, 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 First Transit (paratransit transportation services) have reached an amendment which will be presented to the Board for approval prior to the summer break. 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. BCAD is in receipt of the information required for mitigation requests from two out of the five concessionaires. The other three remaining concessionaires are in the process of resubmitting their information. BCAD staff is confident that there is an agreement in concept with all the concessionaires and anticipates a final agreement to be reached in late May. 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. In addition, the Board requested submitting a request to the Florida Legislature to fund a portion of construction costs. Staff has completed negotiation of the contract amendment required to integrate the fees and scope of work into the County's agreement with the Spillis Candela and Partners/Heery/Cartaya Joint Venture, which will be presented to the Board for approval prior to the summer break. The design work for the Complex Trial Courtroom is scheduled to be completed in mid-Fall, 2019. Staff has prepared and submitted documents required to allocate the necessary balance of project funds in the FY20 budget process which will make construction funds available on October 1, 2019.

Preparations for selecting a contractor for the construction of the courtroom will begin this summer anticipating the completion of design, availability of construction funds and that subsequent contractor selection taking place toward the end of the year.

C-51 Reservoir Project:

- **New Highlighted:** Legislation allowing for state appropriation of funds and participation of the South Florida Water Management District (SFWMD) has been approved by the State Legislature and is awaiting signature by the Governor. 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.

Memorial for MSD:

(No update from last version)

- The memorial committee, including representation from Coral Springs, Parkland, victim family members, the School Board, and the Cultural Council met on April 1 and May 6, 2019 to address the memorial. The next meeting is scheduled for June 3, 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. 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:

- **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 112 submissions. Of those submitted, 58 were not eligible for an award, 21 are under review, and 19 are pending additional information.

The remaining 14 submissions have been reviewed by the executive committee for final approval and are being recommended for an award.

EV Infrastructure:

- **New:** Staff continues to coordinate implementation of a Phase I EV investment plan to support the county's commitment to a zero emissions fleet by 2030. Procurement is underway for 4 level 2 chargers at Government Center East (GCE) and Government Center West (GCW) to support EV purchases in process. Parking spots have been assigned, signage is developed, and artwork for vehicle branding/logos is under development. Services are being procured to aid with the capacity, design, and cost analysis for expanded EV investments needed at priority county facilities. Staff continues to evaluate EV charging companies and services in preparation for the broader RFP for EV charging infrastructure, anticipated following completion of this facility study.

Restrooms at Everglades Holiday Park:

(No update from last version.)

- One plumber remains on call every weekend and a second plumber is assigned to Everglades Holiday Park (EHP). Parks plumbers have stocked 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. Restroom availability 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.

Migration of School Buses Off Emergency Radio System:

(No update from last version.)

- Broward Schools has programmed 524 of the 1400 radios to be used on the Local Government Radio system. The migration is on track for the August 1, 2019 cutover.

Tree Trimming Ordinance:

- **New:** The Motion to Approve the Ordinance is Item #56 on the June 4, 2019 Commission agenda.

Innovation Hub

- **New:** Subsequent to the May 20th meeting between County Staff and NSU leadership, there continues to be discussion over language for the amendment between the parties. Item #79 on the June 11, 2019 Commission Meeting approves the tentative amendment.

Emergency Shelters:

- **New:** A letter was provided to the Broward County City Managers Association (BCCMA) dated May 20, 2019 regarding the assistance needed from municipalities to support shelter operations. A meeting is being scheduled with representatives of the BCCMA to discuss this item.

Status of TPA not Contradicting Doctor's Orders:

- **New:** A memo with additional information will be sent under a separate cover.