

ITEM #75

ADDITIONAL MATERIAL

Regular Meeting

JUNE 4, 2019

SUBMITTED AT THE REQUEST OF

COUNTY ADMINISTRATION



COUNTY ADMINISTRATION

115 S. Andrews Avenue, Room 409 • Fort Lauderdale, Florida 33301 • 954-357-7000 • FAX 954-357-7360

MEMORANDUM

TO: Broward County Commissioners

FROM: County Administration

DATE: May 29, 2019

RE: Additional Material – Item 75 on June 4, 2019 Commission meeting

Please let this memorandum serve as the additional information to Item 75 on the agenda for the June 4, 2019 Broward County Commissioners meeting, which stated would be forthcoming after the City of Sunrise May 28, 2019 Commission meeting.

Item 75. MOTION TO CONSIDER City of Sunrise's proposal for local cost share related to the Sawgrass Expressway and Pat Salerno Interchange.

NOTE: The proposal from the City of Sunrise will not be available until after their Commission meeting on May 28, 2019, which is when they have the matter on the agenda for consideration.

Additional Material: Attached are the two resolutions that were passed by the City of Sunrise Commissioners at their May 28, 2019 Commission meeting, that relate to the Sawgrass Expressway and Pat Salerno Drive interchange that is to be considered by Broward County Commissioners at their June 4, 2019 meeting.

Approved 5/28/2019
5-0 vote



AGENDA ITEM REQUEST

Originating Department: City Manager

Item Title: Commitment of City Participation

Item Number: 16A

Meeting Date: 5/28/2019

City Reference Number (C#): C19106

Item Description:

A Resolution authorizing the City Manager to make certain commitments associated with the Florida Turnpike Enterprise' project to redevelop the Sawgrass Expressway interchange at Pat Salerno Drive into a full-access interchange to and from both the north and the south.

Funding:

To be determined

Amount:

\$2,000,000

ATTACHMENTS:

Description

[COS Resolution - C19106](#)

Background:

The City of Sunrise and Broward County have been working since February 2015 to have Florida's Turnpike Enterprise (FTE) include the construction of a full access interchange at Pat Salerno Drive in its project to widen the Sawgrass Expressway. The interchange currently only provides limited access to and from the south.

On March 5, 2019 the Broward County Commission discussed the request from FTE to enter into a Local Funding Agreement (LFA) for the Pat Salerno Drive interchange improvements. Following comments by Sunrise Mayor Michael Ryan and City Manager Richard Salamon, along with FTE representatives, the County Commission acknowledged that this project was consistent with the intent of the transportation surtax approved by voters in 2018 and authorized the County Administrator to negotiate the terms and conditions of an LFA with FTE and Sunrise, with the intent that the deal would be presented for future County Commission approval.

On March 12, 2019, the Sunrise City Commission authorized the City Manager to negotiate the terms, conditions and amount of the LFA with FTE and Broward County. On March 19, 2019, Mayor Ryan and City Manager Salamon attended a meeting with the County Administrator and her staff to discuss local participation. At that meeting, the City Manager agreed to recommend to the City Commission a participation by Sunrise of up to \$2 million over 20 years using future transportation surtax revenues.

On March 26, 2019, the Sunrise City Commission approved a Resolution committing to locally fund the full interchange at Pat Salerno Drive and the Sawgrass Expressway in an amount up to \$2 million over 20 years using future transportation surtax revenues anticipated to be received by the City.

On March 28, 2019, the Broward County Commission reviewed the City's offer of participation. Among the comments expressed at that meeting was concern that the City's financial contribution was in an amount "up to \$2 million" rather than a firm amount, and that the contribution was spread over 20 years even though the County would need to remit funding to FTE in advance of construction.

This Resolution clarifies that the City will contribute \$2 million at the time FTE requires a final local contribution for construction, provided that Sunrise' use of transportation surtax revenues to fund its \$2 million contribution is prioritized by the Broward Metropolitan Planning Organization (MPO) and approved by the Oversight Board. The Resolution also authorizes City staff to advance-fund the \$2 million contribution should the prioritized and approved surtax funds not be received by the City prior to the date the FTE requires a final local contribution for construction, until such time that the \$2 million is reimbursed to the City from transportation surtax revenues.

Department Head Recommendation:

Approval

Person With Additional Information:

Name: Richard Salamon

Phone: 746-3440

Department Head Name and Title:

City Manager Richard Salamon

City Manager:

Authorized for agenda placement



Approved 5/28/2019
5-0 vote

AGENDA ITEM REQUEST

Originating Department: City Manager

Item Title: Statement of Support

Item Number: 16C

Meeting Date: 5/28/2019

City Reference Number (C#): C19120

Item Description:

A Resolution of the City of Sunrise, Florida, indicating the support of the Sunrise City Commission for inclusion of Affordable Housing Units in an amount up to Fifteen Percent (15%) of Future Planned Residential Multi-Family Dwelling Units included as part of Broward County's Proposed BB&T Center Site Development Project; providing for distribution; and providing an effective date. City Manager Richard Salamon.

Funding:

N/A

Amount:

N/A

ATTACHMENTS:

Description

[COS Resolution - C19120](#)

Background:

At the April 23, 2019 Sunrise City Commission, Broward County's consultant gave an overview of the County's work to date associated with proposed future development on the BB&T Center site. Among the types of development anticipated for this site are multi-family dwellings, commercial and retail properties (including restaurant and entertainment uses), office buildings, and structured parking. The nature and quality of the future development is intended to complement that of other surrounding development and to create an active and attractive western "downtown" in Broward County.

Broward County has requested that the City of Sunrise approve the inclusion of affordable housing units as part of the BB&T Center site development project. The attached Resolution expresses the City Commission's broad support for affordable housing and for the inclusion of affordable housing units in an amount up to 15% of the total number of dwelling units distributed within market-rate multi-family buildings on the BB&T Center site, consistent with the density, design, intent and overall quality described in the April 23, 2019 presentation by the County's consultant and consistent with the quality of development in the western Sunrise area.

Department Head Recommendation:

Approval

Person With Additional Information:

Name: Richard Salamon

Phone: 746-3440

Department Head Name and Title:

City Manager Richard Salamon

City Manager:

Authorized for agenda placement
