

**ITEM #61**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**JUNE 11, 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
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
Furr		Complete 12 Recommendations from Audit of Child Care Licensing and Enforcement	Staff	In-Progress

## Parking Garage updates as of 06/11/2019

### Hollywood Tower/P-25:

- **New:** The Hollywood City Commission voted 7-0 to deny the County's request for approval of the site plan at the June 5, 2019 Hollywood City Commission meeting.
- A Chapter 164 meeting was held on Thursday, June 6, 2019 between the County Commission and the City of Hollywood Commission. At that meeting, the City and County commissions agreed to vote on an agreement to at their earliest opportunity hire an independent expert to make a determination on the costs of placing the radio equipment on the Circ hotel, and to assess if the tower at the Circ is able to comply with all of the County's requirements of the P25 system. Item #98 on the County Commission's June 11<sup>th</sup> meeting addresses this issue.

### MSD Investigative Report:

- **New:** On June 5, 2019, the County Administrator presented at the MSD Public Safety Commission regarding perceived issues that have been communicated by the Police and Fire chiefs' association on the progress of the consolidated regional system and operational issues. There was discussion from the proceedings regarding transferring the function to the Broward Sheriff's Office (BSO). The County Administrator communicated that she would not recommend such a transfer to BSO. The MSD Commission requested the County Administrator to meet with representatives of the Police and Fire Chiefs' Associations, Broward County City Manager's Association and BSO to discuss and address operational concerns. The County Administrator agreed to host such a meeting and will be reporting back to the MSD Commission in August 2019.

### Lauderhill Transit Center-Construction Update:

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

- 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 was a Motion to Discuss this item. At that time, the Commission acknowledged future funding consideration would be addressed as part of the budget process.

Convention Center Hotel:

**(No update from last version)**

- 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:

**(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, 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:** A replacement motion statement will be presented for Item #66 on the Commission's June 11<sup>th</sup> agenda.

Living Wage – HC Differential & Contract Amendments:

- **New Highlighted:** As of June 7, 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 contract) is one of the agreements being presented to the Board for Administrative Approval during the 2019 Summer Break on the June 11, 2019 Agenda (Item 74, Exhibit 1, under Transportation). All but one of the 54 ASPA providers have executed the consent and waiver. The Aviation Department has reached an agreement in concept with all five concessionaries for the mechanism to include and implement the amended Living Wage as part of their contracts with the County. The Aviation Department anticipates the submission of amendments to the existing contracts for the Board's consideration upon their return from summer recess.

#### Judge Tuter Request for Courtroom:

- **New:** Item #63 on the Commission's June 11<sup>th</sup> agenda, in part, addresses design services for the 17<sup>th</sup> floor of the new courthouse tower (Complex Trial Courtroom).

#### C-51 Reservoir Project:

- **New Highlighted:** Legislation allowing for state appropriation of funds and participation of the South Florida Water Management District (SFWMD) in the project was signed by the Governor on June 7<sup>th</sup>. 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:

- **New Highlighted:** The memorial committee, including representation from Coral Springs, Parkland, victim family members, the School Board, and the Cultural Council met on June 3, 2019 to address the memorial. The next meeting is scheduled for July 16, 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:

**(No update from last version)**

- 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:

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

- 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:

- **New Highlighted:** Broward Schools has programmed all but 16 of the 1400 radios to be used on the Local Government Radio system. Installation of the radios, and migration onto the Local Government Radio system is on track for the August 1, 2019 cutover.

Tree Trimming Ordinance:

- **New:** Item #56 on the June 4, 2019 Commission agenda was enacted, ordinance has been changed.

Innovation Hub

- **New Highlighted:** Item #79 on the Commission's June 11<sup>th</sup> Agenda addresses the Innovation Center. A term sheet will be presented for Commission consideration.

Emergency Shelters:

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

- 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:

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

- A memo with additional information was be sent under a separate cover.

Complete 12 Recommendations from Audit of Child Care Licensing and Enforcement:

- **New Highlighted:** Six of the twelve commitments are due by 6/30/19; four of these have been completed, with the remaining two 90% complete. Five of the twelve commitments are due by 9/30/19; all of these five are in progress at the 80% complete status or better. One of the twelve commitments, part of a long term records scanning project, is due by 9/30/23; work has not yet begun on this item. A separate table with specifics about the commitments will be distributed to the Commission via email.