

Item # 41

ADDITIONAL MATERIAL

Regular Meeting

FEBRUARY 11, 2020

SUBMITTED AT THE REQUEST OF

COMMISSIONER 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 Expansion and Headquarters Hotel Project	Staff	In-Progress
Furr	Solid Waste (Alpha 250)	Other	In-Progress
BOCC	Spectrum Building Analysis	Staff	In-Progress
Rich	Living Wage—HCD & Contract Amendments	Staff	In-Progress
Bogen	C-51 Reservoir Project	Staff	In-Progress
BOCC	Memorial for MSD	Staff	In-Progress
Furr	EV Infrastructure	Staff	In-Progress
Rich	Renovations at Everglades Holiday Park	Staff	In-Progress
Bogen	Emergency Shelters	Staff	In-Progress
Furr	National Wildlife Center	Staff	In-Progress
Bogen	BMSD Fire Service Personnel	Staff	In-Progress
Bogen	Auto Tag Agency Fees & Courier Services	Staff	In-Progress
Udine	School Violence Program Grant Award Status Update	Auditor	In-Progress
Bogen	Animal Care & Adoption (including hiring of consultant, design analysis of shelter)	Auditor & Staff	In-Progress
Bogen	Joint Government Center P3 Analysis	Staff	In-Progress

Parking Garage updates as of 02/11/2020

Hollywood Tower/P-25:

- **New Highlighted:** The West Hollywood site is under construction. Tower site is anticipated to be completed at the end of March 2020.

MSD Investigative Report:

- **New:** Staff is scheduling with the Taskforce Chair and Vice-Chair to discuss the next steps.

Lauderhill Transit Center-Construction Update:

- **New:** Contract is being processed and purchase order will be issued shortly.

Bridge Scholarship Program-Implementation Information:

(No update from last version.)

- Several conversations have taken place between Broward College leadership and County leadership since the December 12, 2019 meeting. Broward College will be providing the County with information and a feasible program proposal that can be successfully implemented by both parties. Once this occurs, County staff will bring the proposal to the Board for review and approval.

Convention Center Expansion and Headquarters Hotel Project:

- **New Highlighted:** Foundation work has started on the west side of the convention center. Design continues for all other aspects of the project, and the Board will soon be asked to approve the next phase of the Design contract. Negotiations continue with Omni Hotels and Resorts on the final management agreement for the new hotel. The Project Kick-off Celebration was held at the convention center on January 17, 2020.

Solid Waste Alpha 250 Property:

- **New:** The Technical Group (TG) designated by the County and the participating municipalities held its first meeting on February 4, 2020 to establish its organizational structure and address the initial assignments issued to it by the Working Group (WG), which relate to potential governance options for a regional solid waste and recycling management system. The TG will meet once more prior to presenting recommendations

and/or findings to the WG at the WG's next meeting, which is expected to take place some time in March 2020.

Spectrum Building Analysis:

(No update from last version.)

- Notice of unsolicited proposal for a qualifying public-private partnership was advertised on January 23, 2020. Request for development proposals are to be delivered no later than March 23, 2020.

Living Wage – HC Differential & Contract Amendments:

- **New:** All five (5) concessionaires have executed amendments. BCAD anticipates the submission of all five amendments for consideration by the Board at the Commission meeting on February 25.

C-51 Reservoir Project:

- **New Highlighted:** The total commitment for C-51 participation now totals 20 MGD. At the January 28, 2020 meeting, the Board approved an amended allocation agreement with the property owner which delays the construction finance commitment to May 31, 2020. Modification of utility consumptive use permits is requisite to construction financing and commencement of construction in September 2020.

Memorial for MSD:

(No update from last version.)

- The next meeting will be held on March 2, 2020 and the committee is expected to tour up to three potential sites for a memorial.

Electric Vehicle (EV) Infrastructure:

(No update from last version.)

- The consultant's Broward County Fleet Parking Facilities Report has been received. Staff reviewed the Report and proposes implementation in phases. In the short-term, existing funds will be used to purchase and install an additional 32 EV chargers at two fleet services. For the full-scale plan, Fleet Services Division intends to advance a 5-year capital program request in FY21 to support as many as 960 additional charging stations across four facilities. Coordination with FPL is required to upgrade infrastructure.

Renovations at Everglades Holiday Park:

(No update from last version.)

- The thermoplastic painting (road divider lines) is expected to be completed mid-February. All renovations, electrical and A/C upgrades to the main building have been completed.

Emergency Shelters:

- **New:** The County Administrator, and staff, met with the Broward County School Board Superintendent and BCCMA Emergency Shelter Staffing Committee Chair on January 29, 2020, to continue discussions on emergency shelter staffing. Ongoing discussions include plans to address the full BCCMA membership to engage additional municipal partners and to increase volunteer outreach.

National Wildlife Center:

(No update from last version.)

- The December 16, 2019 South Florida Wildlife Care Center (SFWC) request for a 90-day extension was approved by the Board on January 7, 2020. The SFWC now has until April 14, 2020 to notify the County of its decision to accept or reject the Relocation Premises offered by the County.

BMSD Fire Service Personnel:

(No update from last version.)

- Staff had a meeting with BSO Fire on November 7, 2019, to discuss the public emergency medical transportation revenue issue. Additional meetings will be scheduled to continue the data collection and analysis.

Auto Tag Agency Fees & Courier Services:

- **New:** On January 16, 2020, County staff shared a draft amendment to the Private Tag Agency (PTA) contracts with PTA representatives. This amendment addresses fee increases to compensate for the additional charges recently passed on to the PTA's by the State. At the request of PTA representatives, a meeting took place on February 7, 2020, to further discuss the content of the proposed amendment.

School Violence Program Grant Award Status Update:

(No update from last version.)

- The County Auditor's Office provided this update after meeting with School Board staff on January 7, 2020, to discuss progress to date and review functionality and remote access of installed cameras from their offices. School Board indicated that 96 out of the planned 145 cameras have been installed at 28 out of the 45 planned schools. A physical site visit was conducted at one of the schools to observe the installed cameras and on-site functionality. The School Board submitted a request for reimbursement and the required quarterly reports to County staff on January 10, 2020. Staff is currently reviewing supporting documentation. A request is pending for an additional physical site visit and staff will continue to monitor grant compliance.

Animal Care & Adoption (including hiring of consultant):

- **New Highlighted:** Staff has contacted additional outside consultants. As of this writing, the group American Pets Alive, is scheduled to visit the shelter for several days, at no cost to the County, beginning February 7, 2020. A focus of the American Pets Alive assessment will be cleaning and sanitation procedures and practices. The group Maddie's Shelter Medicine Program, at the University of Florida, has offered a no-cost week long operational and programmatic assessment, tentatively scheduled to begin on July 21, 2020. Additionally, staff has contacted the Big Dog Ranch Rescue, based in Palm Beach County. Big Dog Ranch Rescue has indicated an interest in providing a consultation on shelter operations and programs.

Joint Government Center P3 Analysis

(No update from last version.)

- The Fort Lauderdale City Commission approved an amendment to the ILA. The Board is considering the amendment at it January 28, 2020 Regular Meeting (Item No. 15).