

ITEM #49

ADDITIONAL MATERIAL

**Regular Meeting
JANUARY 28, 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	Judge Tuter Request for Courtroom	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
	Bogen	Sixt Rent-A-Car Cancellation Policy	Staff	

Parking Garage updates as of 01/28/2020

Hollywood Tower/P-25:

- **New:** The West Hollywood site is under construction. The tower foundation has been completed and the tower components were delivered to the site on January 17, 2020. The tower currently being assembled with an estimated completion date of January 31, 2020.

MSD Investigative Report:

- **New:** Staff is working with the Taskforce Chair to reschedule the previously postponed meeting.

Lauderhill Transit Center-Construction Update:

- **New Highlighted:** Item 24 on the January 28, 2020 Board meeting agenda will request award of the construction contract. The estimated project completion date is February 2021.

Bridge Scholarship Program-Implementation Information:

- **New:** 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 Groundbreaking Kick-off Celebration was held at the convention center on January 17, 2020.

Solid Waste Alpha 250 Property:

- **New:** The Working Group (WG) held its second meeting on January 6, 2020 to address governance options for a regional solid waste and recycling management system. The WG instructed the Technical Group, designated by the County and the participating

municipalities, to meet prior to the WG's next meeting (yet to be scheduled) to consider potential governance options and make recommendations to the WG at its next meeting.

Spectrum Building Analysis:

- **New:** 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:** The fifth and final remaining executed amendment was received on January 24, 2020. BCAD anticipates the submission of all five amendments for consideration by the Board in late February 2020.

Judge Tuter Request for Courtroom:

- **New Highlighted:** County staff met with the Chief Judge, along with the design team, on November 15, 2019, to review the design documents. The Chief Judge has signed off on the plans. Construction is anticipated to begin June 2020 on the complex trial courtroom. This item will be removed from the parking garage following this update.

C-51 Reservoir Project:

- **New:** The total commitment for C-51 participation now totals 20 MGD. Approval of the amended allocation agreement with the property owner delays the construction finance commitment to May 31, 2020 (Item 7 on the January 28, 2020 Commission agenda). Modification of utility consumptive use permits is requisite to construction financing and commencement of construction in September 2020.

Memorial for MSD:

- **New:** 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:

- **New:** 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:

- **New:** 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:

(No update from last version.)

- The emergency drinking water project for the three Homeless Assistance Centers has been completed. A meeting has been scheduled with the County Administrator, the Broward County School Board Superintendent and the BCCMA Emergency Shelter Staffing Committee Chair to continue discussions.

National Wildlife Center:

- **New:** 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:** County staff, in conjunction with the County Attorney's office, drafted an amendment to the current Private Tag Agency (PTA) contracts to address fee increases to compensate for the additional charges passed on to the PTA's by the State. Staff has shared the contract amendment with the PTA group and are waiting for their formal response.

School Violence Program Grant Award Status Update:

- **New:** 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:** 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. Additionally, 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.

Joint Government Center P3 Analysis

- **New:** 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).

Sixt Rent-A-Car Cancellation Policy

- **New:** Sixt Rent-A-Car sent a letter to all Commissioners with a formal response. This item will be removed from the parking garage following this update.