

ITEM #56

ADDITIONAL MATERIAL

Regular Meeting

MAY 19, 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
Furr		Solid Waste (Alpha 250)	Other	In Progress
BOCC		Spectrum Building Analysis	Staff	In Progress
Bogen		C-51 Reservoir Project	Staff	In Progress
BOCC		Memorial for MSD	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
Udine		School Violence Program Grant Award Status Update	Auditor	In Progress
Bogen		County Auditor Audit of Animal Shelter	Auditor	In Progress
Bogen		Courthouse Kiosk	Staff	In Progress
Ryan		Research adjustment of responsiveness and responsibility rules in the procurement code	Attorney	In Progress
Bogen		Animal Care Shelter: A) Search for New Director B) Response to report by auditor	Staff	

Parking Garage updates as of 05/19/2020

Hollywood Tower/P-25:

(No update from last version.)

- The West Hollywood site is constructed, and equipment is installed. System coverage testing began the week of April 20, 2020.

MSD Investigative Report:

(No update from last version.)

- A meeting scheduled for March 16, 2020 with the Chair and Co-Chair of the After-Action Taskforce was canceled due to the COVID-19 outbreak. This meeting was intended to discuss developing a comprehensive plan to address community recovery and resiliency. All meetings have been postponed until further notice.

Lauderhill Transit Center-Construction Update:

- **New Highlighted:** Construction Activities are on-going. Foundations and site work are progressing. The Contractor is currently installing foundations and underground utility infrastructure.

Solid Waste Alpha 250 Property:

- **New:** The Working Group met by teleconference on May 11, 2020 to hear a presentation made by the Technical Group on possible forms of governance. After the presentation, the Working Group requested additional research from legal counsel regarding each form of governance as well as a recommendation from the Technical Group to be presented at the next meeting. At this time, the next meeting of the Working Group has not been scheduled.

Spectrum Building Analysis:

- **New Highlighted:** An agenda item is being presented at the May 19, 2020 Board meeting requesting direction on the two proposals received in response to the Notice of Unsolicited Proposal.

C-51 Reservoir Project:

(No update from last version.)

- Staff has contacted each of the partner municipalities to inquire about the status of their CUP modification, to inquire about their potential intent to waive this requirement, and to offer assistance. Responses are pending.

Memorial for MSD:

- **New:** The Committee met by teleconference on Monday, April 20, 2020, and requested that landscape architecture firm, EDSA, evaluate the vacant School Board site located at 7625 University Drive in Parkland. The next meeting will be held by teleconference and is scheduled for Tuesday, May 26 starting at 10am.

Renovations at Everglades Holiday Park:

- **New:** Thermoplastic pavement marking work at the Everglades Holiday Park entrance is complete.

Emergency Shelters:

- **New Highlighted:** A meeting with the County Administrator and Superintendent is scheduled for June 1, 2020. A draft ILA agreement will be provided to the municipalities for consideration.

National Wildlife Center:

- **New Highlighted:** On March 17, 2020, the South Florida Wildlife Care Center (SFWC) notified the County of its decision to reject the Relocation Premises. SFWC concurrently requested a lease amendment to allow them to occupy the current location until September 30, 2025 while they reorganize. SFWC is currently reviewing a draft incorporating the latest revisions. Staff plans to bring the lease amendment before the Board in June.

School Violence Program Grant Award Status Update:

(No update from last version.)

- See County Auditor's Advisory Memo #140.

County Auditor Audit of Animal Shelter:

- **New Highlighted:** The County Auditor has issued an Interim Report, Advisory No. 142, Interim Recommendations for the Animal Care and Adoption Division Audit on April 23, 2020. The Audit Fieldwork is near completion and a final report will subsequently be issued. This is a performance audit, including operations and financial.

Courthouse Kiosk:

- **New:** Notice to Proceed for design services was issued on May 11, 2020 and completion of the design will be within 70 days. The operator of the new Café will provide the Kiosk services to the North Tower.

Research Adjustment of Responsiveness and Responsibility Rules in the Procurement Code:

- **New Highlighted:** As of May 15, 2020, the County Attorney's Office has reviewed procedures concerning responsiveness determinations for Miami-Dade, Palm Beach, Hillsborough, Orange County, and the State of Florida. The County Attorney's Office will present options to the Board in the near future on possible amendments to the procurement code as part of the comprehensive revision currently under way.

Animal Care Shelter A) Search for New Director B) Response to Report by Auditor:

- **New:** A) The Animal Care and Adoption Division Director position was posted on April 17, 2020 and will be open until May 22, 2020. The County's consultant, Alliance Resource Consulting, is facilitating a national search. First interviews are targeted for the week of June 8, 2020. B) A response to the County Auditor's interim recommendations is being finalized and will be released to the Board by the end of the month.