

City of Fort Lauderdale

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Meeting Minutes

Tuesday, March 5, 2024

6:00 PM

NSU Art Museum - Horvitz Auditorium
1 E Las Olas Blvd, Fort Lauderdale, FL 33301

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, City Manager

DAVID R. SOLOMAN, City Clerk

THOMAS J. ANSBRO, City Attorney

PATRICK REILLY, City Auditor

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:31 p.m.

Pledge of Allegiance

Tyler Brown, 4th Grade, Driftwood Elementary

ROLL CALL

Present: 5 - Commissioner Warren Sturman, Commissioner John C. Herbst, Commissioner Glassman, Vice Mayor Pam Beasley-Pittman and Mayor Dean J. Trantalis

COMMISSION QUORUM ESTABLISHED

Also Present: Assistant City Manager Susan Grant, City Clerk David R. Soloman, City Attorney Thomas J. Ansbro, and City Auditor Patrick Reilly (appeared via communications technology)

AGENDA ANNOUNCEMENTS

Mayor Trantalis announced the following updates to the published Agenda:

Updated:

CR-1 - Item Q, page 17 of 18 of the CAM were revised.

A copy of the amended Agenda item is attached to these Meeting Minutes.

Approval of Agenda

Commissioner Glassman made a motion to approve the Agenda and was seconded by Vice Mayor Beasley-Pittman.

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

PRESENTATIONS

PRES- [24-0294](#)
1

Vice Mayor Beasley-Pittman to present a Proclamation declaring March 4-10, 2024, as Women of Aviation Worldwide Week in the City of Fort Lauderdale

Vice Mayor Beasley-Pittman presented a Proclamation declaring *March 4-10, 2024, as Women of Aviation Worldwide Week in the City of Fort Lauderdale*, reading the Proclamation in its entirety.

Henry Estrada, Boys and Girls Club of Broward County Vice President of Operations, was joined by girls participating in the Aviation Program. Mr. Estrada remarked on the Aviation Program and its female licensed pilot instructor and thanked the Commission Members for their support and recognition.

PRESENTED

PRES- [24-0295](#)
2

Vice Mayor Beasley-Pittman to present a Proclamation recognizing the 120th Anniversary of St. John United Methodist Church, in the City of Fort Lauderdale

Vice Mayor Beasley-Pittman presented a Proclamation recognizing the *120th Anniversary of St. John United Methodist Church*, reading the Proclamation in its entirety.

Members of the St. John United Methodist Church congregation joined Pastor Pierre Exantus for the presentation of the Proclamation. Pastor Exantus accepted the Proclamation and thanked the Commission for their support and recognition.

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained procedures for members of the public who wish to speak on Consent Agenda items.

CONSENT AGENDA

Commission Members requested the following Consent Agenda items be pulled for separate discussion:

CR-2 Commissioner Sturman
CM-8 Commissioner Glassman
CR-1 Commissioner Glassman

Approval of the Consent Agenda

Commissioner Sturman made a motion to approve the Consent Agenda and was seconded by Commissioner Glassman.

Approve the Consent Agenda

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CONSENT MOTION

CM-1 [24-0195](#) Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Funding of the Park Ranger (LOOP) Program - \$15,000 - (Commission District 2)

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CM-2 [24-0198](#) Motion Approving a Third Amendment to the Comprehensive Agreement with Las Olas Parking Solutions, LLC for the Development, Operation, and Maintenance of a Multi-Use Structure with Public Parking, a Fire-Rescue/EMS Substation, and Retail, at the Southeast Corner of SE 2nd Court and SE 8th Avenue - (Commission District 4)

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CM-3 [24-0205](#) Motion Approving a License and an Agreement for the Sale, Service, and Consumption of Food and Alcoholic Beverages on the Public Beach for the FTLFS Hotel Property LP d/b/a Four Seasons Hotel and Residences Fort Lauderdale - (Commission District 2)

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CM-4 [24-0258](#) Approval of Mural Donation by The Veterans Trust at Fire Station #49 - (Commission District 4)

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CM-5 [24-0261](#) Motion Authorizing Execution of a Dock Use Agreement with Water Taxi of Fort Lauderdale, LLC from March 1, 2024, to February 28, 2025, and Authorize the City Manager to Execute on Behalf of the City - (Commission District 2)

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CM-6 [24-0277](#)

Motion Approving a Consent, Recognition, Non-Disturbance, and Attornment Agreement with Cameron Mitchell Restaurants, LLC. and Las Olas SMI, LLC - (Commission District 2)

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CM-7 [24-0283](#)

Motion Approving a Staging and Storage License Agreement between Man-Con, Incorporated and the City of Fort Lauderdale for a Portion of City-Owned Property Located at 1901-2001 NW 6 Street and City-Owned Property Located at 1301 NW 9 Street - (Commission District 3)

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CONSENT RESOLUTION

CR-3 [24-0287](#)

Resolution Appointing GrayRobinson, P.A. as Special Counsel to provide representation in the practice area of communications law - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CONSENT PURCHASE

CP-1 [24-0199](#)

Motion Approving an Agreement for Apparel, Shirts and Miscellaneous Items - Lacrossewear, Inc. - \$100,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

CM-8 [24-0296](#)

Motion Approving an Agreement with Langley Productions, Inc. to Produce Episodes of COPS with the Fort Lauderdale Police Department - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Glassman's question, Police Chief William Schultz explained that the filming of this television production will take place primarily on the beach and said the episodes will not air immediately.

Mayor Trantalis recognized Zach Ragsdale, Langley Productions. Mr. Ragsdale explained filming would take place Monday through Friday over the next eight (8) weeks. No disruption to traffic or negative impact to residents is anticipated.

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

R-1 [24-0036](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2024 - Appropriation - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Glassman's questions regarding item *J* in this Budget Amendment, Ben Rogers, Transportation and Mobility Department Director, explained the LauderTrail route will travel through Victoria Park, over the Sunrise Boulevard Bridge and connecting to George English Park. Mr. Rogers confirmed he requested Staff update the LauderTrail maps on the City's website to clearly reflect the LauderTrail City-wide Master Plan. Further comment and discussion ensued.

In response to Commissioner Glassman's questions regarding item *Q* in this Budget Amendment, Laura Reece, Office of Management and Budget Director, remarked on discussions with Mayor Trantalis and Commission Members regarding the highest priority signature Parks, including Carter Park. Commissioner Glassman remarked on conflicting information in the CAM. Ms. Reece clarified details and explained that item *Q* appropriates \$2,000,000 of the \$7,300,000 Park Impact Fee Fund Balance to Carter Park in addition to Parks Bond land acquisition funds identified for District 3. Susan Grant, Assistant City Manager, said Commission direction given to Staff at a Conference Meeting did not include the transfer of funds from Park Impact Fees, only Parks Bond land acquisition funds. Carl Williams, Parks and Recreation Department Director, concurred.

In response to Commissioner Glassman's questions, Ms. Reece explained how Park Impact Fees are prioritized and explained they are funded from new developments. The Commission decides on Project

priorities and Staff recommends funding sources. Commissioner Glassman commented on the use of Park Impact Fees in the Districts where the contributing development is located. Ms. Reece explained the need for a nexus between the location of the contributing development and where Park Impact Fees are used and cited examples. Mayor Trantalis commented on previous policies of the City. Ms. Reece said the \$2,000,000 Impact Fees would be used to expand Carter Park. Mr. Williams explained information regarding the expansion of Carter Park facilities and expounded on related information.

In response to Commissioner Glassman's questions, Ms. Reece explained information regarding the use of the balance of Park Impact Fees and noted that several Parks Bond park projects are expected to exceed their budgets. Mr. Williams said Phase 2 of the Parks Bond has begun. Commissioner Glassman remarked on his viewpoint and noted the need for transparency.

Ms. Reece discussed changes to this Agenda item due to a coding error and recommended introducing this Resolution as amended. Commissioner Herbst commented on a change in State law requiring a nexus regarding allocation of Park Impact Fees. He requested Staff develop a standardized process to ensure transparency be presented to the Commission. Commissioner Glassman agreed.

Commissioner Glassman introduced this Resolution as amended which was read by title only.

ADOPTED AS AMENDED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

CR-2 [24-0057](#)

Resolution Approving the Execution and Acceptance of the United States Department of Transportation Regional Infrastructure Accelerator Demonstration Program Grant Funds for Technical Assistance with the New River Crossing Project, in the Amount of \$974,000 - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner Sturman's question, Ben Rogers, Transportation and Mobility Department Director, confirmed this Agenda item relates to the Regional Infrastructure Accelerator Demonstration (RIA) Program, not the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program. The scope of work for the funding includes five (5) deliverables, including technical assistance, economic development, environmental reviews, equity and public benefits, property impacts, and traffic congestion.

Commissioner Sturman introduced this Resolution which was read by title only.

ADOPTED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

MOTIONS

M-1 [24-0237](#)

Motion Approving an Event Agreement with Requests for Music Exemption and Related Road Closure for Social Distortion / Bad Religion Event - (Commission District 2)

Commissioner Glassman noted the need for a correction to the CAM that should indicate District 2, not District 4.

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

M-2 [24-0233](#)

Motion Approving Event Agreements and Related Road Closures for Lexus Corporate Run and Food in Motion - (Commission Districts 2 and 4)

Commissioner Glassman made a motion to approve this Agenda item and was seconded by Commissioner Sturman.

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

M-3 [24-0262](#)

Motion Approving an Event Agreement for Igloo Cooler Festival - (Commission District 3)

Vice Mayor Beasley-Pittman made a motion to approve this Agenda item and was seconded by Commissioner Glassman.

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

M-4 [24-0180](#)

Motion Rejecting All Bids Pursuant to Invitation to Bid No. 168-0 and Approving Purchase of 3M Scott Self-Contained Breathing Apparatus and Accessories for the Fire-Rescue Department Pursuant to Invitation to Bid No. 232 - Fisher Scientific Company L.L.C. -

\$2,567,534 - (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' question, City Attorney Thomas Ansbro explained details related to this Agenda item.

Commissioner Sturman made a motion to approve this Agenda item and was seconded by Commissioner Herbst.

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

M-5 [24-0243](#)

Motion Approving a Three-Year Agreement with the School Board of Broward County, Florida for the School Resource Officer Program - (Commission Districts 1, 2, 3 and 4)

Commissioner Herbst made a motion to approve this Agenda item and was seconded by Vice Mayor Beasley-Pittman.

APPROVED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

NEIGHBOR PRESENTATIONS

NP-1 [24-0171](#)

Mike Lambrechts - Creation of New City Staff Position - Chief Waterway Officer

Mike Lambrechts, 917 NE 3rd Street, gave a Neighbor Presentation in support of the City creating a Chief Waterway Officer position and narrated a presentation entitled *Fort Lauderdale Chief Waterway Officer*.

A copy of the presentation has been made part of the backup to this Agenda item.

Mayor Trantalis noted that Staff in several departments currently address waterway concerns. In response to Mayor Trantalis' questions, Mr. Lambrechts explained the goal of a Chief Waterway Officer is to create an office where all issues can be centralized, consolidated, and addressed. He described examples of numerous compliance issues addressed by different entities that would be accountable to the Chief Waterway Officer who would focus on a solution oriented process.

Assistant City Manager Susan Grant said this topic is on a follow-up list of Staff action items. City Manager Chavarria requested Human Resources Department develop a job description. Staff will include this

position in the 2025 Fiscal Year Budget for Commission review and decision. Commissioner Sturman confirmed his support. Commissioner Glassman concurred and expounded on his viewpoint. Further comment and discussion ensued.

RECEIVED

NP-2 [24-0268](#)

Dr. Felix Rivera-Mariani - Proposed Lead Study

Dr. Felix Rivera-Mariani gave a Neighbor Presentation on Fort Lauderdale Executive Airport (FXE) aircraft emissions, lead exposure concerns, and its impact on area residents. He read from a prepared statement and noted the need for a comprehensive assessment of lead exposure related to FXE aircraft activity.

A copy of information submitted by Dr. Felix E. Rivera-Mariani has been made part of the backup to this Agenda item.

Rufus James, FXE Director, said Staff determined the need to do soil sampling. He described similar concerns in other areas of the country and related information. Mr. James noted that similar studies conducted in other areas of the country found no lead in surrounding communities from aircraft fuel emissions with reciprocating engines. In response to Ms. Grant's question, Mr. James described the timeline for soil testing at FXE and said results can be expected in three (3) to four (4) weeks.

Commissioner Herbst remarked on Staff reviewing Dr. Rivera-Mariani's correspondence received several months ago, which included enhanced modeling. Commissioner Herbst discussed his request for soil sampling in the FXE area and confirmed this is a high priority to allay neighbor concerns. He recommended Staff act on all items included in Dr. Rivera-Mariani's letter, including long-term monitoring. Commissioner Herbst suggested a community workshop with neighbors, consultants performing soil studies, and Dr. Rivera-Mariani to engage in an interactive dialogue reflecting specific concerns and feedback. Commissioner Herbst expounded on his perspective and reiterated that City consultants should specifically address each point raised by Dr. Rivera-Mariani. Dr. Rivera-Mariani remarked on Mr. James comments about studies in other areas of the country.

RECEIVED

RESOLUTIONS

R-1 [24-0274](#)

Appointment of Board and Committee Members - (Commission

Districts 1, 2, 3 and 4)

City Clerk David Soloman read the names of Commission Member Board and Committee nominees for appointment and/or reappointment at the Commission Regular Meeting on March 19, 2024.

City Clerk Soloman read the names of the Board and Committee appointments and reappointments for Agenda item R-1 into the record. The following nominations were received after the Agenda was published:

Beach Business Improvement District Advisory Committee:
Ina Lee (Greater Fort Lauderdale Chamber Of Commerce Representative)

Education Advisory Board:
Charles Laster (Mayor Trantalis)
John Gillen (Mayor Trantalis)

Housing Authority of the City of Fort Lauderdale Board of Commissioners:
Jason Kaye (Mayor Trantalis)

Sustainability Advisory Board:
Nicole Barnett (Mayor Trantalis)

Commissioner Sturman introduced this Resolution as amended which was read by title only.

ADOPTED AS AMENDED

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

PUBLIC HEARINGS

PH-1 [24-0079](#)

Public Hearing - Ordinance Amending the City's Comprehensive Plan Future Land Use Element Transit Oriented Development Designation for Floor Area Ratio- Case No. UDP-L23002 - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing and was seconded by Commissioner Sturman. Roll call showed: AYES: Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor

Beasley-Pittman, and Mayor Trantalis

Commissioner Herbst introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

PH-2 [24-0080](#)

Public Hearing - Ordinance Amending the City's Comprehensive Plan Future Land Use Element Establishing the Uptown Urban Village Transit Oriented Development Designation - Case No. UDP-L23001 - (Commission District 1)

Mayor Trantalis opened the public hearing

There being no one wishing to speak on this item, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, and Mayor Trantalis

Commissioner Herbst introduced the Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

PH-3 [24-0081](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from County Hotel R-6 District (County R-6) and County One-family District (County R-1-C) to Planned Development District (PDD) with an Associated Site Plan for 298 Hotel Rooms, 340 Multifamily Residential Units, and 4,717 Square-Feet of Commercial Use - Case No. UDP-PDD23002 - 200 and 400 N. Corporate Drive - (Commission District 1)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing

In response to Mayor Trantalis' question, Nectaria Chakas, Esq., Lochrie

and Chakas, P.A., on behalf of the Trinsic Residential, provided an overview of this Agenda item and narrated a presentation entitled *Trinsic Residential Group Westin, Aura Cypress Creek*.

A copy of the presentation has been made part of the backup to this Agenda item.

There being no one else wishing to speak on this item, Commissioner Herbst made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, and Mayor Trantalis

Commissioner Herbst remarked on his support of this Agenda item and expounded on details of the site plan, including reuse of existing structures, adding structures, and maximizing vertical parking. He discussed the need to look at the numerous underutilized surface parking areas in the City and reimagine those areas for vertical redevelopment for residential housing opportunities, cited examples, and expounded on his perspective. He confirmed efforts to develop a second business center in the Uptown Area.

Mayor Trantalis commented on his positive perspective regarding the revised site plan and noted its improved architectural features.

Commissioner Herbst introduced the Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

ORDINANCE FIRST READING

OFR-1 [24-0225](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Chapter 8, Public Beaches, Section 8-55.4, Titled "Sale, Service, and Consumption of Food and Alcoholic Beverages." - (Commission District 2)

Commissioner Glassman noted the need to clarify language in the CAM and cited examples. Chris Cooper, Development Services Department Director, concurred and confirmed the language in the CAM would be corrected prior to the Second Reading of the Ordinance.

In response to Commissioner Glassman's questions, Mr. Cooper clarified hotels in areas of the barrier island that will be allowed to

participate in the sale, service, and consumption of food and alcoholic beverages on public beaches (Program). Further comment and discussion ensued regarding barrier island hotels on State Road A1A and Breakers Avenue that would qualify for the Program (Qualifying Hotels).

In response to Commissioner Glassman's questions, Courtney Crush, Esq., Crush Law, explained her understanding of Qualifying Hotels eligible to participate in this Program and cited examples. She noted that Qualifying Hotels that obtain a permit would require an agreement with the beach concessionaires. Further comment and discussion ensued.

In response to Commissioner Glassman's questions, Mr. Cooper explained the Parks and Recreation Department manages this annual licensing Program, and the annual permit cycle begins in January. Staff will determine Qualifying Hotels and grant permits annually in January. Program priority would be given to Qualifying Hotels on State Road A1A over other Qualifying Hotels located on Breakers Avenue. Further comment and discussion ensued. Should Qualifying Hotels on State Road A1A choose not to participate, Qualifying Hotels on Breakers Avenue would be given the opportunity to participate in the Program. Mr. Cooper confirmed all fees are the same, and all Qualifying Hotels can have the beach chair concessionaire provide a kiosk. Commissioner Glassman recommended each Qualifying Hotel's kiosk have identifying Qualifying Hotel logo. Further comment and discussion ensued.

In response to Mayor Trantalis' question, Commissioner Glassman said that there is no need to defer this Ordinance as Staff could address language in the CAM prior to the Second Reading.

Commissioner Glassman introduced the Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

ORDINANCE SECOND READING

OSR-1 [24-0267](#)

Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Broward County General Commercial Business District (B-2), Broward County Planned Business Center (B-2A) District, and Broward County Office Park (OP) District to City Commerce Center (CC) District - Case No. UDP-Z23005 - 600, 800, and 1000 Corporate Drive - (Commission District 1)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing

There being no one wishing to speak on this item, Vice Mayor Beasley-Pittman made a motion to close the public hearing and was seconded by Commissioner Herbst. Roll call showed: AYES: Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman, and Mayor Trantalis

Commissioner Glassman introduced the Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

OSR-2 [24-0255](#)

Second Reading - Ordinance Amending the Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida, by Changing the Pay Grades of Three Job Classifications and Adding Two New Job Classifications, and Amending Schedule VI of the Pay Plan by Modifying the Pay Grade for Two Classifications - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Beasley-Pittman introduced the Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

OSR-3 [24-0270](#)

Second Reading - Ordinance of the City of Fort Lauderdale Florida, Amending Ordinance Number C-69-76, as Amended, to Change the Minimum Number of Meetings Required for the Community Services Board from Ten (10) to Eight (8) Meetings Per Year - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Beasley-Pittman introduced the Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

OSR-4 [24-0272](#)

Second Reading - Ordinance Amending Section 8-55.5 to Implement Additional Mitigation Measures Related to High Impact Events on Beach Property - (Commission Districts 1, 2 and 4)

Commissioner Herbst introduced the Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

OSR-5 [24-0278](#)

Second Reading - Ordinance Amending Section 26-91(a) Schedule of Fines to create a High Impact Event on Beach Property Parking Violation - (Commission Districts 1, 2 and 4)

Vice Mayor Beasley-Pittman introduced the Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

OSR-6 [24-0279](#)

Second Reading - Ordinance Amending Section 25-24 Entitled "Temporary Signs" of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Amend Regulations Pertaining to Display and Removal of Election-Related Signs - (Commission Districts 1, 2, 3 and 4)

Commissioner Sturman introduced the Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Yea: 5 - Commissioner Sturman, Commissioner Herbst, Commissioner Glassman, Vice Mayor Beasley-Pittman and Mayor Trantalis

COMMISSION UPDATES

Assistant City Manager Susan Grant said Daphnee Sainvil, Public Affairs Manager, provided an update on State Legislative activities in a recent email to Commission Members.

City Attorney Thomas Ansbro provided an update regarding developing a Code of Conduct for Commission Members for their review and edification.

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:26 p.m.



Dean J. Trantalis
Mayor

ATTEST:



David R. Soloman
City Clerk



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#24-0036

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Greg Chavarria, City Manager 
Greg Chavarria (Mar 5, 2024 13:35 EST)

DATE: March 5, 2024

TITLE: **REVISED CR-1** - Resolution Approving the Consolidated Budget
Amendment to Fiscal Year 2024 – Appropriation - **(Commission Districts
1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission adopt a resolution amending the Fiscal Year (FY) 2024 Operating Budget, and the FY 2024 – FY 2028 Community Investment Plan (CIP) and abandoning the ADA Compliant Bus Stops and the Galt Link ADA Requirements projects.

Background

Examples of recommended actions within the budget amendment are:

- transfer between funds;
- transfer between capital and operating budgets;
- transfer between capital projects;
- acceptance and appropriation of grant funding;
- amendment to staffing level;
- appropriation from fund balance; and
- appropriation for modified revenue and related expenditures.

Staff recommends the City Commission amend the FY 2024 Final Budget, and the FY 2024 – FY 2028 Community Investment Plan, as amended, by approving the following transfers, and appropriations:

City Manager's Office

A. Appropriation of Fund Balance and Appropriation of Unanticipated Revenue and Expense – Beach Business Improvement District Fund, General Fund – Park Ranger Program Funding Assistance - \$15,000

On December 11, 2023, at the Beach Business Improvement District (BBID) Advisory Board meeting, the Neighbor Support Division of the City Manager's Office requested funding assistance for the Park Ranger Program, which was unanimously approved. These enhanced services will be provided utilizing overtime by existing park rangers in the Police Department. The goal of this program is to:

1. Enhance the experience of neighbors and visitors at the Las Olas Oceanside Park (LOOP)
2. Increase visibility of park rangers onsite
3. Mitigate disruptive behavior from park patrons who may be blocking entrances to common areas, public indecency and unintended use of the park space.

Staff recommends the City Commission amend the FY 2024 Operating Budget in the amount of \$15,000 for funding assistance for the Park Ranger program. There is a corresponding CAM# 24-0195.

Source:

<i>Funds available as of February 7, 2024</i>					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-135-0000-000-399-999	Beach Business Improvement District Fund	Balances & Reserves/ Appropriated Fund Balance	NA	NA	\$15,000
TOTAL AMOUNT →					\$15,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-135-1430-552-40-4352	Beach Business Improvement District	Other Operating Expenses/ Service Charge - Police	\$953,301	\$728,384	\$15,000
TOTAL AMOUNT →					\$15,000

B. Appropriation of Fund Balance – Airport – Operations Fund – Sponsorship for 2024 Fort Lauderdale Air Show – \$150,000

The Lauderdale Air Show event organizer is requesting \$200,000 from the Fort Lauderdale Executive Airport to offset the cost of the 2024 Air Show. The Airport budgeted \$50,000 for this sponsorship and funds are available in the FY 2024 Operating Budget. The remaining funds in the amount of \$150,000 are available in the Airport's fund balance.

Staff recommends the City Commission amend the FY 2024 Operating Budget in the

amount of \$150,000 for the sponsorship costs associated with the 2024 Fort Lauderdale Air Show. There is an associated CAM# 24-0154.

Source:

<i>Funds available as of January 26, 2023</i>					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-0000-000-399-999	Airport Fund / Operations Fund	Balances and Reserves / Appropriated Fund Balance	\$0	\$0	\$150,000
TOTAL AMOUNT →					\$150,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-1460-542-40-4207	Executive Airport	Other Operating Expenses/ Promotional Contributions	\$3,443,825	\$3,349,278	\$150,000
TOTAL AMOUNT →					\$150,000

C. Appropriation of Grant Funds – Airport - Operations Fund – Design of Aviation Equipment Safety Building Pavement Rehabilitation Project – \$87,000

Based on the 2023 Florida Department of Transportation (FDOT) Airport Pavement Evaluation Report, the pavement condition index (PCI) for the Maintenance Building pavement is 62 and in fair condition making it a good candidate for proactive maintenance. The rehabilitation of the pavement could extend the asphalt life up to an additional 15 years. The Florida Department of Transportation has agreed to provide grant funding in the amount of \$87,000 for reimbursement of eligible design costs for this project. There is no required grant match.

Staff recommends the City Commission amend the FY 2024 – FY 2028 Community Investment Plan in the amount of \$87,000 for the design costs associated with the Aviation Equipment Building Pavement Rehabilitation project. This item is contingent upon the approval of the grant acceptance CAM 24-0176.

Source:

<i>Funds available as of February 7, 2024</i>					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-9300-542-334-410-P12883A	Design and Construct FXE Maintenance Apron Pavement Rehab	Intergovt Revenue/ State Grant - Airport Development	\$0	\$0	\$87,000
TOTAL AMOUNT →					\$87,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-9300-542-60-6534-P12883A	Design and Construct FXE Maintenance Apron Pavement Rehab	Capital Outlay/ Engineering Fees	\$0	\$0	\$87,000
TOTAL AMOUNT →					\$87,000

D. Appropriation of Grant Funds – Airport – Operations Fund – Design of Taxiway Echo Pavement Rehabilitation Project – \$204,800

Based on the 2023 Florida Department of Transportation (FDOT) Airport Pavement Evaluation Report, the pavement condition index (PCI) for the section of Taxiway Echo from Runway 13-31 to Taxiway Charlie is 52 and is in fair to poor condition. The report recommended that this taxiway section undergo an asphalt mill and overlay in the next four years to ensure pavement integrity. The Florida Department of Transportation has agreed to provide grant funding in the amount of \$204,800 for reimbursement of eligible design costs for this project. There is no required grant match.

Staff recommends the City Commission amend the FY 2024-FY 2028 Community Investment Plan in the amount of \$204,800 for the design costs associated with the Taxiway Echo Pavement Rehabilitation project. This item is contingent upon the approval of the grant acceptance CAM 24-0178.

Source:

Funds available as of February 7, 2024

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-9300-542-334-410-P12884A	Design and Construction of Taxiway Echo Pavement Rehab	Intergovt Revenue / State Grant - Airport Development	\$0	\$0	\$204,800
TOTAL AMOUNT →					\$204,800

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-9300-542-60-6534-P12884A	Design and Construction of Taxiway Echo Pavement Rehab	Capital Outlay/ Engineering Fees	\$0	\$0	\$204,800
TOTAL AMOUNT →					\$204,800

E. Appropriation of Grant Funds – Grant Funds – Education Enrichment Program - \$704,836

During the 2024 Legislative Session, the City of Fort Lauderdale requested a state appropriation for the Education Enrichment Program in the amount of \$704,836. This

request was included in the FY2024 State Budget.

Elevating its role in education, the city hosted learning pods while schools were shuttered and has continued to expand academic enrichment offerings through summer and after-school programs since the pandemic. An academic summer program was piloted using CARES Act funding in the summers of 2021, 2022 and 2023, in which more than 2,000 children and youth benefited from instruction by certified teachers through the City's summer camps, resulting in participants mastering three or more reading and math skills.

Funding builds on the success of the City's summer academic program and expands services to include after-school enrichment, workforce exploration and citizenship development.

Staff recommends the City Commission amend the FY 2024 Operating Budget in the amount of \$704,836 for the State Appropriation for the Education Enrichment Program. This item is contingent upon the approval of the grant acceptance CAM 24-0253.

Source:

<i>Funds available as of February 16, 2024</i>					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-572-334-900-24GENRICH	FY24 Education Enrichment Program	Intergovernmental Revenue/ State Grant - Other	\$0	\$0	\$704,836
TOTAL AMOUNT →					\$704,836

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-572-10-1107-24GENRICH	FY24 Education Enrichment Program	Salaries & Wages/ Part Time Salaries	\$0	\$0	\$403,514
10-129-9300-572-30-3199-24GENRICH	FY24 Education Enrichment Program	Services/ Materials/ Other Professional Services	\$0	\$0	\$206,386
10-129-9300-572-30-3907-24GENRICH	FY24 Education Enrichment Program	Services/ Materials/ Data Processing Supplies	\$0	\$0	\$32,500
10-129-9300-572-30-3628-24GENRICH	FY24 Education Enrichment Program	Services/ Materials/ Telephone/ Cable TV	\$0	\$0	\$20,000
10-129-9300-572-30-3999-24GENRICH	FY24 Education Enrichment Program	Services/ Materials/ Other Supplies	\$0	\$0	\$42,436
TOTAL AMOUNT →					\$704,836

Transportation and Mobility

F. De-Appropriation of Grant Funds, Transfer Between Capital Projects and Operating Budget – Grant Funds, General Capital Projects Fund, General Fund –

ADA Compliant Bus Stops, NE 15th Avenue Streetscape Project, Public Outreach Advertising, Cordova Road at SE 12th Street Safety Improvements - \$ 426,521.76

Abandoning the ADA Compliant Bus Stops Project

The Transportation and Mobility Department recommends that the ADA Compliant Bus stop grant be abandoned and that the associated Florida Department of Transportation grant agreement be terminated. The Department requests that the funding in the amount of \$229,646.76 for ADA Compliant Bus Stops project be reallocated to fund the initiatives identified below. The City of Fort Lauderdale created the ADA Compliant Bus stops project to fund the grant match requirements from the Florida Department of Transportation (FDOT) for community shuttle enhancements. In consultation with FDOT, staff has determined that the grant requirements/deadlines don't align with the current operating plans.

1. NE 15th Avenue Streetscape Project (\$132,425): Staff request \$25,000 to start public outreach efforts for the long-term visioning of the corridor to determine the preferred configurations. In addition, staff is requesting \$107,425 to fund NE 15th Avenue at NE 13th Street Turn Lane project. The project will design and construct intersection improvements to restore a dedicated turn lane from NE 15th Avenue onto NE 13th Street.
2. Cordova Road at SE 12th Street (\$50,000): Staff request \$50,000 for Project Cordova Road at SE 12th Street Safety Improvements project. It will implement intersection improvements to enhance safety. The highly trafficked intersection is located on a curve and the design will tighten the intersection to improve visibility.
3. The remaining balance will be returned to the General Fund balance.

Staff recommends the City Commission amend the FY 2024 – FY 2028 Community Investment Plan in the amount of \$229,646.76 and abandon the ADA Compliant Bus Stops project to fund the NE 15th Avenue Streetscape Project and the Cordova Road at SE 12th Street Project and the FY 2024 Operating Budget in the amount of \$196,875 to terminate the associated FDOT grant.

Source:

Funds available as of February 23, 2024

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-541-60-6510-P12599	ADA Compliant Bus Stops	Capital Outlay/ Site Improvements	\$300,000	\$229,646.76	\$229,646.76
TOTAL AMOUNT →					\$229,646.76

Use:

ACCOUNT	COST CENTER	CHARACTER	AMENDED	AVAILABLE	AMOUNT
10-001-8040-515-30-3201	Transportation Planning	Services/ Materials/ Ad/ Marketing	\$0	\$0	\$25,000.00
10-331-9100-541-60-6599-P12905	NE 15th Avenue at NE 13th Street Turn Lane	Capital Outlay/ Construction	\$0	\$0	\$107,425.00
10-331-541-9100-60-6599-P12903	Cordova Road at SE 12th Street Safety Improvements	Capital Outlay/ Construction	\$0	\$0	\$50,000.00
10-001-0000-000-90-9901	General Fund	Other Uses/ Anticipated Year End Balance	\$0	\$0	\$47,221.76
TOTAL AMOUNT →					\$229,646.76

Source:

Funds available as of February 23, 2024

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-544-334-410-22P12599.129	ADA Compliant Bus Stops	State Grant/ Airport Development	\$196,875	\$196,875.00	(\$196,875.00)
TOTAL AMOUNT →					(\$196,875.00)

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-544-60-6599-22P12599.129	ADA Compliant Bus Stops	Capital Outlay/ Construction	\$196,875	\$196,875	(\$196,875.00)
TOTAL AMOUNT →					(\$196,875.00)

G. Transfer Between Capital Projects – General Capital Projects Fund – District Three Pedestrian Improvements - \$100,000

Abandoning the Galt Link ADA Requirements project

The Transportation and Mobility Department requests that the funding associated with Galt ADA Bus Stops be reallocated to fund the initiatives identified below. The project was created as part of the plan to restore community shuttle service to the Galt Mile area. With the addition of micro transit services and the challenges of securing additional funding for restoring the Galt community shuttle service, staff recommends abandoning the project to fund the District Three Pedestrian Improvements. Staff requests \$100,000 to fund infrastructure improvements within District 3 focused on improving pedestrian accessibility and safety, particularly near the public schools.

Staff recommends the City Commission amend the FY 2024 – FY 2028 Community Investment Plan in the amount of \$100,000 for District 3 Pedestrian Improvements and abandon the Galt Link ADA Requirements project.

Source:

Funds available as of February 1, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-541-60-6599-P12795	Galt Link ADA Requirements	Capital Outlay/ Construction	\$100,000	\$100,000	\$100,000
TOTAL AMOUNT →					\$100,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-541-60-6599-P12904	District Three Pedestrian Improvements	Capital Outlay/ Construction	\$0	\$0	\$100,000
TOTAL AMOUNT →					\$100,000

H. Transfer Between Capital Projects and Operating Budget – General Capital Projects Fund, General Fund – Broward Boulevard Dual Left Lanes at SE 15th Ave, Other Professional Services, NE 16th Street Traffic Calming, Downtown Mobility Hub - \$532,636.43

The Transportation and Mobility Department requests funding in the amount of \$532,636.43 be reallocated from the Traffic Flow Improvements project to fund the following Capital Projects and initiatives:

1. Capacity Improvements: Staff requests \$150,000 to fund Broward Boulevard Dual Left Lane at SE 15th Avenue project. This will implement dual left turn lanes from northbound SE 15th Avenue to westbound Broward Boulevard.
2. Urban Core Master Plan: Staff requests \$250,000 to fund other professional services for the Urban Core Master Plan. These professional services will advance the City Commission FY24 priority to enhance the ability of people to move throughout the City as development downtown increases.
3. Safety Improvements: Staff requests \$75,000 to fund the NE 16th Court Traffic Calming project. This Project will implement traffic calming improvements on NE 16th Terrace to mitigate the number of vehicular accidents along the corridor.
4. Downtown Mobility Hub Project Utility Payment: Staff requests \$57,636.43 to fund the remaining City of Fort Lauderdale utility (water) balance associated with the development of the Downtown Mobility Hub Project. The remaining invoice was not included in the Settlement Agreement with Continental Construction and is the responsibility of the City.

Staff recommends the City Commission amend the FY 2024 – FY 2028 Community Investment Plan in the amount of \$532,636.43 in support of traffic initiatives articulated above.

Source:

<i>Funds available as of February 7, 2024</i>					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-541-60-6599-P12600	Traffic Flow Improvements	Capital Outlay/ Construction	\$730,972	\$557,756	\$532,636.43
TOTAL AMOUNT →					\$532,636.43

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-541-60-6599-P12902	Broward Boulevard Dual Left Lane at SE 15th Avenue	Capital Outlay/ Construction	\$0	\$0	\$150,000.00
10-001-8040-515-30-3199	Transportation Planning	Services/ Materials/ Other Professional Services	\$28,525	\$12,759	\$250,000.00
10-331-9100-541-60-6599-P12901	NE 16th Court Traffic Calming	Capital Outlay/ Construction	\$0	\$0	\$75,000.00
10-331-9100-541-60-6599-P12126	Downtown Mobility Hub Project	Capital Outlay/ Construction	\$50,000	\$17,599	\$57,636.43
TOTAL AMOUNT →					\$532,636.43

I. Transfer Between Capital Projects – General Capital Projects Fund- Traffic Flow Improvement - \$40,072.65

The City Commission appropriated \$80,000 for the Las Olas Intersection Paving project with the adoption of the FY 2023 – FY 2027 Community Investment plan. The project was intended to mill and resurface two (2) deteriorated painted intersections located at SE 1st Avenue and Las Olas Boulevard and SE 2nd Avenue and Las Olas Boulevard. The project included Americans with Disabilities Act (ADA) improvements and crosswalk enhancements. The work for the Las Olas Intersection Paving project was modified from the original scope and was completed with a remaining balance of \$40,073. Staff recommend that the balance be transferred to the Traffic Flow Improvement project.

Staff recommends the City Commission amend the FY 2024 – FY 2028 Community Investment Plan in the amount of \$40,072.65 transferring the remaining balance of the completed Las Olas Intersection Paving project to the Traffic Flow Improvement project.

Source:

<i>Funds available as of February 23, 2024</i>					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-541-60-6599-P12794	Las Olas Intersection Paving	Capital Outlay/ Construction	\$80,000.00	\$40,072.65	\$40,072.65
TOTAL AMOUNT →					\$40,072.65

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-541-60-6599-P12600	Traffic Flow Improvements	Capital Outlay/ Construction	\$730,972.00	\$557,756.00	\$40,072.65
TOTAL AMOUNT →					\$40,072.65

J. Appropriation of Grant Funds – Grant Fund – Recreational Trails Program Grant LauderTrail Master Plan Phase 1d - \$401,630

The City of Fort Lauderdale was awarded a Recreation Trails Program grant from the Florida Highway Administration, Department of Environmental Protection in the amount \$401,630. The City is required to provide a \$401,630 (50%) match, which is available as part of the Parks Bond. The grant funding will be utilized to design and construct Segment 1d of the LauderTrail Master Plan. Segment 1d connects Bayview Elementary School, George English Park via Sunrise Boulevard to Holiday Park.

Staff recommends the City Commission amend the FY 2024 Operating Budget in the amount of \$401,630 for the Recreational Trails Program Grant to construct Segment 1d of the LauderTrail Master Plan.

Source:

Funds available as of February 2, 2024

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-541-331-490-P12627A	Laudertrail Phase 1D	Intergovernmental Revenues/ Federal Grant - Other Transportation	\$0	\$0	\$401,630
TOTAL AMOUNT →					\$401,630

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-541-60-6599-P12627A	Laudertrail Phase 1D	Capital Outlay/ Construction	\$0	\$0	\$401,630
TOTAL AMOUNT →					\$401,630

K. Appropriation of Grant Funds – Grant Fund – Regional Infrastructure Accelerator Demonstration Project - \$974,000

The City of Fort Lauderdale was awarded a Regional Infrastructure Accelerator grant from the United States Department of Transportation in the amount \$974,000. The grant will be utilized to further analyze the New River Crossing. City staff recommend that the City Commission accept and appropriate \$974,000 for the Regional Infrastructure Accelerator Demonstration Project. This does not require a grant match. This appropriation is contingent on the approval of the grant agreement, CAM 24-0057.

Staff recommends the City Commission amend the FY 2024 Operating Budget in the

amount of \$974,000 for the Regional Infrastructure Accelerator Demonstration Project.

Source:

<i>Funds available as of February 2, 2024</i>					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-541-331-490-24GUSDOTRIA	Regional Infrastructure Accelerator-New River Study	Intergovernmental Revenues/ Federal Grant - Other Transportation	\$0	\$0	\$974,000
TOTAL AMOUNT →					\$974,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-541-30-3199-24GUSDOTRIA	Regional Infrastructure Accelerator-New River Study	Services/ Materials/ Other Professional Services	\$0	\$0	\$974,000
TOTAL AMOUNT →					\$974,000

Public Works/Finance

L. Appropriation of Fund Balance – Water and Sewer Operating Fund – Increased Debt Service – \$5,670,117

At the time the Fiscal Year 2024 budget was adopted, the expected FY 2024 annual debt payment for the Prospect Lake Clean Water Center (Series REV2023B) and the associated enabling works (Series 2023A) was projected at \$26,867,222. Due to rising interest rates and a change in the proposed structuring of the debt, the required debt payment for FY 2024 for these two initiatives has increased to \$32,537,383.

Funding for this increase is available in the Water and Sewer Fund Balance to cover. This appropriation does take the City slightly below the targeted working capital balance of three months of the fund's operating expenses, as set forth in the City's financial policies but this shortfall will be replenished with the FY 2025 budget.

Source:

<i>Funds available as of February 15, 2024</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-450-0000-000-399-999	Water and Sewer Operations	Balances & Reserves/ Appropriated Fund Balance	N/A	N/A	\$5,670,117
TOTAL AMOUNT →					\$5,670,117

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-450-9000-517-70-7101-REV2023A	REV2023A - W&S - Enabling Works	Other Sources/ Principal - Bond	N/A	N/A	\$3,599,894
10-450-9000-517-70-7101-REV2023B	REV2023B - W&S - Prospect Lake Clean Water Center	Other Sources/ Principal - Bond	N/A	N/A	\$2,070,223
TOTAL AMOUNT →					\$5,670,117

Public Works

M. Transfer from Operating Budget to Capital Projects – Utilities Engineering Operations Fund - Water and Sewer General Capital Projects Fund – New Downtown Sanitary Sewer Pump Station A-5 - \$1,500,000

This project is for the design and construction of a new downtown sanitary sewer pump station A-5 to be located within an easement on the SW corner of City property located at 301 N. Andrews Avenue. The project scope will include re-routing gravity sewer flows in the A-7 Sewer Basin from Broward Boulevard & SW 1st Avenue to the new pump station and installation of a new force main from the new pump station A-5, running northward, connecting to the existing force main at NW 5th Street and NW 1st Avenue. Funding is requested for planning, design services, and in-house project management fees.

Funding is available in the Utilities Engineering Operations Fund for this high priority project.

Staff recommends the City Commission amend the FY 2024 Operating Budget and FY 2024 – FY 2028 Community Investment Plan in the amount of \$1,500,000 for planning, design services, and in-house project management fees for the New Downtown Sanitary Sewer Pump Station A-5 project.

Source:

<i>Funds available as of February 2, 2024</i>					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-450-7101-536-30-3437	Utilities Engineering Operations	Services/ Materials/ Improvements, Repairs, and Maintenance	\$3,706,430	\$3,041,352	\$1,500,000
TOTAL AMOUNT →					\$1,500,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-454-7999-536-60-6534-P12899	New Downtown Sanitary Sewer Pump Station A-5	Capital Outlay/ Consultant Engineering Fees	\$0	\$0	\$1,500,000
TOTAL AMOUNT →					\$1,500,000

N. Appropriation of Anticipated Bond Funds – Water & Sewer Line of Credit Capital Projects Fund, Water Meter Replacement Program Fund – Advanced Metering Infrastructure Project – \$5,228,698

The City of Fort Lauderdale’s Water Utility Division owns and operates approximately 65,169 potable water meters ranging from 5/8” to 16” in diameter. On an annual basis, the City bills for approximately 34 million gallons per day (MGD) of water use. The current metering infrastructure utilizes mechanical moving parts to measure water flow. These older, mechanical meters are known to degrade over time, causing inaccurate and lower than actual flow measurements, thus accounting for lost water revenues, inconsistency in water billing, and neighbor dissatisfaction. Core & Main LP is being contracted as the vendor to implement the advanced metering infrastructure for the City’s water distribution system.

On October 16, 2023, the Procurement Services Division re-issued Request for Proposals (RFP) Event 193 - Advanced Metering Infrastructure (AMI) Implementation, per the Commission’s directive. Proposals for this re-solicitation were due December 1, 2023. One (1) Proposal was received from Core & Main LP in the total amount of \$69,876,703.03. This amount is for the initial capital cost of \$48,781,438.40 to install, test, and put into operation all metering infrastructure and related systems, as well as the operations and maintenance cost of \$21,095,264.63 for the twenty (20) year duration of the AMI contract.

In anticipation of awarding a contract during the original RFP process, on May 2, 2023, the City Commission appropriated \$45,857,583 for the AMI project. Due to material cost increases and rising interest rates, the project costs have increased to \$48,781,438.40, creating a deficit in funding of \$2,923,855.40. Furthermore, an additional \$2,304,842.60 is required to fund implementation consultant and project management services. Additional funding is being requested in the total amount of \$5,228,698 to award this contract and for additional consultant fees to assist with phase II of the AMI implementation.

Funding is available in the Water and Sewer Capital Projects – Line of Credit Construction Projects to cover these additional costs.

Staff recommends the City Commission amend the FY 2024 – FY 2028 Community Investment Plan in the amount of \$5,228,698, for the anticipated issuance of Water and Sewer Revenue Bonds, to award the contract for the Advanced Metering Infrastructure (AMI) project and additional consultant fees.

Source:

Funds available as of February 23, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
10-493-7999-536-60-6599-23WSCIP	Water & Sewer Capital Projects - LOC Construction Projects	Capital Outlay/ Construction	\$71,457,618	\$71,457,618	\$5,228,698
TOTAL AMOUNT →					\$5,228,698

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-493-9200-581-90-9498	Water & Sewer Capital Projects – LOC Construction Projects	Other Uses/Transfers to Advanced Metering Infrastructure	\$0	\$0	\$5,228,698
TOTAL AMOUNT →					\$5,228,698

Source:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-498-000-000-381-493	Advanced Metering Infrastructure	Other Sources/Transfers from Water & Sewer Line of Credit	\$0	\$0	\$5,228,698
TOTAL AMOUNT →					\$5,228,698

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-498-7999-533-60-6599-P12716	Advanced Metering Infrastructure	Capital Outlay/ Construction	\$45,857,583	\$45,857,583	\$5,228,698
TOTAL AMOUNT →					\$5,228,698

O. Transfer Between Capital and Operating Budget - General Capital Fund, General Fund - Seawall Master Plan - \$399,820

In April 2023, the City initiated the Seawall Master Plan project, with the intentions of utilizing funding from the City-Owned Seawall Restoration and Replacement Plan project. On June 27, 2023, a task order was executed with Craven, Thompson & Associates, Inc., to investigate, evaluate, and provide a report for approximately 29,500 linear feet of existing seawalls within the City of Fort Lauderdale limits. At the time that the task order was encumbered, funding was available in the FY 2023 operating budget due to the delay in initiating the City’s Pavement Condition Assessment.

Funds to support this initiative are available in the City Owned Seawall Restoration/Replacement project. Staff recommends the City Commission amend the FY 2024 Operating Budget and the FY 2024 – FY 2028 Community Investment Plan (CIP) in

the amount of \$399,820 to fund the inspections, which will identify any needed repairs and rehabilitation efforts for the citywide seawalls.

Source:

<i>Funds available as of February 1, 2024</i>					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-538-60-6534-P12330	City Owned Seawall Restorator/ Replacement	Capital Improvements/ Consultant Engineering Fees	\$2,359,763	\$2,359,763	\$399,820
TOTAL AMOUNT →					\$399,820

Use:

ACCOUNT	COST CENTER	CHARACTER	AMENDED	AVAILABLE	AMOUNT
10-001-7060-539-30-3199	Project Management - Engineering	Services/ Materials/ Other Professional Services	\$1,944,381	\$1,909,608	\$399,820
TOTAL AMOUNT →					\$399,820

P. Transfer between Capital Projects – Water and Sewer General Capital Projects – North New River Drive East Water Main Replacement - \$120,000

On September 27, 2023, an Emergency Purchase for the replacement of the water Main on N. New River Drive, SE 3rd Avenue, and SE 4th Street was issued by the City Manager to expedite the needed replacement of existing water main pipes using the pipe-bursting method. Staff obtained a proposal for this emergency work from Murphy Pipeline Contractors, which was subsequently approved and with work commencing immediately. Due to unforeseen conditions during construction, additional funding is needed to complete the construction work.

Funding in the amount of \$120,000 is available in the Downtown Sewer Basin Pump Station A-7 Rehabilitation project in which the scope has been reduced.

Staff recommends the City Commission amend the FY 2024 - FY 2028 Community Investment Plan in the amount of \$120,000 to complete the North New River Drive East Water Main Replacement.

Source:

<i>Funds available as of February 8, 2024</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-454-7999-536-60-6599-P11991	Downtown Sewer Basin Pump Station A-7 Rehabilitation	Capital Outlay/ Construction	\$9,664,894	\$1,430,658	\$120,000
TOTAL AMOUNT →					\$120,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-454-7999-536-60-6599-P12531	North New River Drive East Watermain Replacement	Capital Outlay / Construction	\$1,474,309	\$386,500	\$120,000
TOTAL AMOUNT →					\$120,000

Parks and Recreation - REVISED

Q. Transfer between Capital Projects, Appropriation of Fund Balance - GO Bond 2020A, Park Impact Fee Fund - Construction Funding for Riverland Woods Park Improvement and Joseph C. Carter Park Improvement Projects - \$11,662,500

Abandoning District 3 Land Acquisition in the amount of \$7.3 million and abandoning District 4 Land Acquisition in the amount of \$2,362,500

On December 18, 2018, the City Commission adopted a resolution calling for a Special Election to be held on March 12, 2019, for the purpose of submitting to the electorate of the City of Fort Lauderdale questions regarding whether to issue General Obligation Bonds in an aggregate principal amount not to exceed two hundred million dollars (\$200,000,000), without regard to original issue discount or premium, to finance the acquisition, construction, renovation and improvement of various parks and recreational facilities. This Resolution would also repeal Resolution No. 18-251 adopted on December 4, 2018. This resolution included Exhibit 1 from the 2016 master plan with an estimated implementation cost for all parks totaling the \$200,000,000. Signature project Joseph C. Carter Park was allocated \$13,621,000 in this exhibit and Riverland Woods Park was allocated \$135,000. A total of \$30,000,000 was allocated citywide for the Purchase of Open Space.

On March 12, 2019, Fort Lauderdale voters approved a bond referendum to issue General Obligation (“GO”) Bonds, in an amount not to exceed \$200,000,000, to finance the acquisition, construction, renovation and improvement of various parks and recreational facilities.

On January 7th, 2020, the commission approved the first installment of \$80,000,000, Series 2020A Bonds (“Bonds”) and on March 8th, 2023, the commission approved the second installment of \$60,000,000.

When the 2016 Parks master plan was developed, multiple factors were not considered in the \$200,000,000 total program cost estimates such as inflation, changes in conditions, and community requests. Based upon recent project cost estimates, Joseph C. Carter Park and Riverland Woods Park projects require additional funding in order to complete the desired project scopes. District Commissioners for these areas and the Parks, Recreation, and Beaches Advisory Board have recommended in favor of redirecting funding identified for the Purchase of Open Space (land acquisition) to address the funding gap for these two parks.

On January 24th, 2024, Parks Board approved the transfer of funds in the amount of \$7,300,000 from Purchase Open Space (land acquisition) and \$2,000,000 from the existing park impact fees fund to Joseph C. Carter Park Improvements, and \$2,362,500 from Purchase Open Space (land acquisition) to Riverland Woods Park improvements.

Staff recommends that the City Commission amend the FY 2024 Operating Budget and FY 2024 – FY 2028 Community Investment Plan (CIP) in the amount of \$11,662,500 to facilitate the Joseph C. Carter Park Improvements and Riverland Woods Park Improvements projects.

Source:

Funds available as of February 15, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-353-6999-572-60-6599-PKGOCIP	Go Bond 2020A Construction - Parks	Capital Outlay / Construction	NA	NA	\$9,662,500
10-350-0000-000-399-999	Park Impact Fees	Balances & Reserves/ Appropriated Fund Balance	NA	NA	\$2,000,000
TOTAL AMOUNT →					\$11,662,500

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-353-6999-572-60-6599-P12632	Joseph C. Carter Park Improvements	Capital Outlay / Construction	\$13,621,000	\$11,771,546	\$9,300,000
10-353-6999-572-60-6599-P12907	Riverland Woods Parks Improvements	Capital Outlay / Construction	N/A	N/A	\$362,500
10-350-6999-572-60-6599-P12907	Riverland Woods Parks Improvements	Capital Outlay / Construction	N/A	N/A	\$2,000,000
TOTAL AMOUNT →					\$11,662,500

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-353-6999-572-60-6599-P12632	Joseph C. Carter Park Improvements	Capital Outlay / Construction	\$13,621,000	\$11,771,546	\$7,300,000
10-353-6999-572-60-6599-P12907	Riverland Woods Parks Improvements	Capital Outlay / Construction	N/A	N/A	\$2,362,500
10-350-6999-572-60-6599-P12632	Joseph C. Carter Park Improvements	Capital Outlay / Construction	N/A	N/A	\$2,000,000
TOTAL AMOUNT →					\$11,662,500

Strategic Connections

This item supports the *Press Play Fort Lauderdale 2029* Strategic Plan, specifically advancing:

- Guiding Principle: Fiscal Responsibility

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are United*.

Related CAMs

24-0195, 24-0154, 24-0176, 24-0178, 24-0057, 24-0215, 24-0216, 24-0253

Attachment

Exhibit 1 – Parks Bond Appropriations

Exhibit 2 – Resolution

Prepared by: Tamiaka McGibbon, Principal Budget and Management Analyst

Department Director: Laura Reece, Office of Management and Budget