

## Sonia Sierra

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**From:** Lynn Solomon  
**Sent:** Wednesday, August 7, 2024 12:04 PM  
**To:** Sonia Sierra  
**Subject:** RE: Received hard copies of 4th Amendment for Las Olas Parking

Yes.

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**From:** Sonia Sierra <SSierra@fortlauderdale.gov>  
**Sent:** Wednesday, August 7, 2024 11:42 AM  
**To:** Lynn Solomon <LSolomon@fortlauderdale.gov>  
**Subject:** Received hard copies of 4th Amendment for Las Olas Parking

Good day Lynn,  
Attached is the 4<sup>th</sup> Amendment to the Comprehensive Agreement with Las Olas Parking Solutions LLC.  
Please let me know if I can have another Attorney ( Tom or Shaun) sign the routing sheet and "as to form" section on the 2 copies of the agreement.

*Best Regards,*

**Sonia Sierra**

**Paralegal**

1 East Broward Blvd., Suite 1320  
Fort Lauderdale, FL 33301  
(954) 828-5598 | [ssierra@fortlauderdale.gov](mailto:ssierra@fortlauderdale.gov)



**CITY OF FORT LAUDERDALE**

**CITY ATTORNEY'S OFFICE**

Under Florida law, most e-mail messages to or from City of Fort Lauderdale employees or officials are public records, available to any person upon request, absent an exemption. Therefore, any e-mail message to or from the City, inclusive of e-mail addresses contained therein, may be subject to public disclosure.

**Approval of the Consent Agenda**

Approve the Consent Agenda

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

**CONSENT MOTION****LS** **CM-2** 24-0443

Motion Approving a Fourth 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, Vice Mayor Glassman, Commissioner Beasley-Pittman and Mayor Trantalis

**SCW** **CM-3** 24-0582

Motion Approving and Authorizing the Execution of a Revocable License with West Village, LLC for Temporary Right-of-Way Closures on NW 6th Street/Sistrunk Boulevard, NW 7th Terrace, and NW 5th Street in Association with The Adderley (f.k.a. West Village) Development Located at 501 NW 7th Avenue/Avenue of the Arts - (Commission District 3)

**APPROVED**

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

**PSJ** **CM-4** 24-0599

Motion Approving a Five-Year Omnibus Agreement with YACHTING PROMOTIONS, INC., and Marine Industries Association of South Florida, Inc., for an Annual Fort Lauderdale International Boat Show - (Commission Districts 2 and 4)

**APPROVED**

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

**RMH** **CM-6** 24-0621

Motion Authorizing the Acceptance of Grant Funds from Broward Behavioral Health Coalition; Coordinated Opioid Recovery (CORE) Network of Addiction Care Program - \$500,000 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**



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

**#24-0443**

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

**FROM:** Susan Grant, Acting City Manager

**DATE:** June 18, 2024

**TITLE:** Motion Approving a Fourth 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 2<sup>nd</sup> Court and SE 8<sup>th</sup> Avenue – (**Commission District 4**)

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**Recommendation**

Staff recommends the City Commission consider approving a Fourth 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 2<sup>nd</sup> Court and SE 8<sup>th</sup> Avenue.

**Background**

On June 24, 2021, the City received an unsolicited proposal pursuant to Section 255.065, Florida Statutes, to develop, operate, and maintain a multi-use structure with public parking, a Fire Rescue/EMS Substation, and retail, at the site of an existing City parking lot located at the southeast corner of SE 2<sup>nd</sup> Court and SE 8<sup>th</sup> Avenue. The proposer submitted the required application fee of \$25,000 in accordance with Resolution No. 13-187.

On November 16, 2021, through Resolution No. 21-261, the City Commission determined that the proposed project would serve a public purpose as a vehicle parking facility and a public facility or infrastructure that is used and will be used by the public at large or in support of an accepted public purpose or activity, and constitutes a qualifying project pursuant to Section 255.065, Florida Statutes. In accordance with the foregoing statute, the City advertised and accepted other proposals for the same project in accordance with Section 255.065, Florida Statutes, for a period of thirty (30) days after the initial date of publication, up through and including 5:00 PM, December 22, 2021. The City did not receive any proposed competing proposals during the aforementioned timeframe.

On May 3, 2022, through Resolution No. 22-94, the City Commission authorized the City Manager to negotiate a proposed Interim and/or Comprehensive Agreement, in

Accordance with Section 255.065, Florida Statutes.

The City Commission approved the Comprehensive Agreement on July 5, 2023. Subsequently, there have been two amendments executed to extend the Inspection Period. The First Amendment was approved on November 7, 2023, and the Second Amendment was approved on January 23, 2024 and the Third Amendment was approved on March 5, 2024. The Fourth Amendment will extend the Inspection Period to July 5, 2024 to provide additional time to finalize the real estate and infrastructure considerations.

**Resource Impact**

There are no fiscal impacts associated with this action.

**Strategic Connections**

This item is a *2024 Commission Priority*, advancing the Infrastructure and Resilience & Public Safety Initiatives.

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

- The Infrastructure and Resilience Focus Area
- Goal 4: Facilitate an efficient, multimodal transportation network.

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

This item supports the *Advance Fort Lauderdale 2040 Comprehensive Plan* specifically advancing:

**Attachment**

Exhibit 1 – Fourth Amendment to the Comprehensive Agreement

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Prepared by: Ben Rogers, Acting Assistant City Manager, City Manager's Office

Charter Officer: Susan Grant, Acting City Manager



**FOURTH AMENDMENT TO COMPREHENSIVE AGREEMENT**

THIS FOURTH AMENDMENT TO COMPREHENSIVE AGREEMENT (“**Amendment**”) dated the 12 day Aug, 2024 by and between the City of Fort Lauderdale, a municipal corporation of the State of Florida (“**City**”), and Las Olas Parking Solutions, LLC, a Florida limited liability company, its successors and assigns (“**Private Party**” together with the City are collectively “**Parties**” and individually “**Party**”).

**WHEREAS**, the City and the Private Party entered into that certain Comprehensive Agreement dated as of July 31, 2023, as amended (“**Agreement**”); and

**WHEREAS**, the Parties desire to amend the Agreement to extend the Inspection Period to a period from the Effective Date until the end of October 3, 2024.

**NOW THEREFORE**, in consideration of the mutual covenants exchanged herein and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt, adequacy and sufficiency of which is hereby acknowledged, the parties intending to be legally bound, hereby agree as follows:

1. The recitations heretofore set forth are true and correct and are incorporated herein by this reference. The Agreement as modified by this Fourth Amendment remains in full force and effect. To the extent of any inconsistency between the terms of this Fourth Amendment and the terms of the Agreement, the terms of this Fourth Amendment shall supersede and control to the extent of such inconsistency. Terms not otherwise defined herein shall have the meaning set forth in the Agreement.

2. The definition of Inspection Period is hereby amended to be the period from the Effective Date until the end of October 3, 2024.

3. Duplicate originals of this Fourth Amendment may be executed and each of such original shall be deemed to be an original Fourth Amendment. This Fourth Amendment may be executed by electronic signature which shall be deemed an original signature of each such party.

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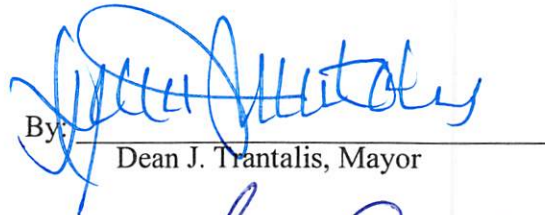
IN WITNESS WHEREOF, this Fourth Amendment has been executed of the day first above written.

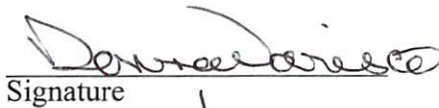
**CITY OF FORT LAUDERDALE, A  
MUNICIPAL CORPORATION OF THE  
STATE OF FLORIDA**

WITNESSES:

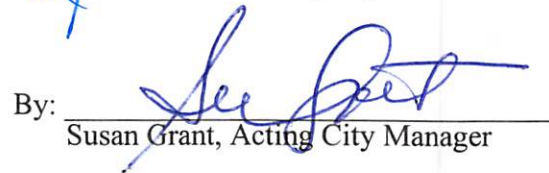
  
Signature

Scott Wyman  
[Witness type or print name]

  
By: Dean J. Trantalis, Mayor

  
Signature

Donna Varisco  
[Witness type or print name]


  
By: Susan Grant, Acting City Manager

ATTEST:

  
David R. Soloman, City Clerk



Approved as to form and correctness:  
Thomas J. Ansbro, City Attorney

  
By: Lynn Solomon, Esq.  
Assistant City Attorney

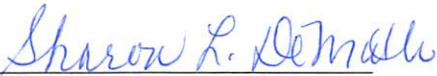
Shawn Amarnani  
for:

WITNESSES:

**LAS OLAS PARKING SOLUTIONS,  
LLC, a Florida limited liability company**

  
\_\_\_\_\_  
Signature

Laura Herrera  
[Witness type or print name]

  
\_\_\_\_\_  
Signature

Sharon L. DeMuth  
[Witness type or print name]

By:   
\_\_\_\_\_

Name: Charles B. Cold Sr

Title: Manager