

City of Fort Lauderdale



Meeting Minutes

Tuesday, December 15, 2020

6:00 PM

**City Hall - City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301**

Access Meeting Via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

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Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

ROBERT L. McKINZIE Commissioner - District III

BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, City Clerk

ALAIN E. BOILEAU, City Attorney

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:02 p.m.

MOMENT OF SILENCE

Mayor Trantalis requested a *Moment of Silence* in memory of the recent passing of Ron McGuire, an active member of the beach area community. He extended his condolences to Mrs. McGuire and her family.

Pledge of Allegiance

Mayor Dean J. Trantalis

ROLL CALL

Present: 5 - Commissioner Heather Moraitis (participated telephonically), Vice Mayor Steven Glassman (participated telephonically), Commissioner Robert L. McKinzie (participated telephonically), Commissioner Ben Sorensen (participated telephonically) and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

Charter Officers Present: City Manager Chris Lagerbloom, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau and City Auditor John Herbst (participated telephonically)

ANNOUNCEMENTS

Mayor Trantalis announced details regarding the virtual format of this meeting, including how members of the public can view and participate.

Mayor Trantalis announced the following modifications to the Agenda:

Revised Agenda Items:

CP-8 Revised CAM 20-0953. ***A copy of this document is attached to these minutes.***

Approval of MINUTES and Agenda

[20-0982](#)

Minutes for December 5, 2020 Commission Special Meeting,
December 5, 2020 Commission Conference Meeting and December

5, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Discussions ensued on the Commission Meeting Minutes reflecting modifications.

City Attorney Boileau clarified the manner in which Commission Meeting Minutes must accurately reflect the published Meeting Agenda.

City Clerk Jeffrey Modarelli recommended being clearer when revising Agenda items after publication.

Vice Mayor Glassman made a motion to approve this item as amended and was seconded by Commissioner Sorensen.

APPROVED AS AMENDED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

PRESENTATIONS

PRES- [20-0946](#)
1

City of Fort Lauderdale - Recipient of the 2020 Cigna Well-Being Award for Outstanding Culture of Well-Being - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis recognized Malena Mayea, Cigna Senior Engagement Consultant, and Kerri Holden, Cigna Onsite Wellness Coordinator for the City of Fort Lauderdale. Ms. Holden presented the City of Fort Lauderdale as Recipient of the 2020 Cigna Well-Being Award for Outstanding Culture of Well-Being.

City Manager Lagerbloom thanked Human Resources Department Staff for leading this wellness initiative. Michael Naftaniel, Human Resources Benefits Manager, introduced Tina Patregnani, Human Resources Assistant, who submitted the winning application.

Mr. Naftaniel thanked Cigna for the Well-Being Award on behalf of City employees and expounded on aspects of the City's Wellness Program. He introduced, acknowledged and thanked Human Resources Staff and Benefits Staff for their contributions. Mr. Naftaniel thanked the Health and Wellness Center Staff for assisting in Staff wellness. He acknowledged and thanked Ms. Holden for her work and dedication.

RECEIVED

CONSENT AGENDA PUBLIC COMMENT

Mayor Trantalis explained the procedure and related details regarding the manner in which members of the public could speak on Consent Agenda items.

Mayor Trantalis confirmed the following item was pulled for separate discussion:

CR-3

CP-1

CONSENT AGENDA

Approval of the Consent Agenda

Commissioner Sorensen made a motion to approve the remaining Consent Agenda items and was seconded by Commissioner Moraitis.

Approve the Consent Agenda

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CR-3 [20-0970](#)

Resolution Amending Resolution No. 20-199 to Announce the Revised Date for Scheduled Lease Approval for Riverwalk Center located at 100 SE 1st Street and 155 SE 2nd Street, Fort Lauderdale, Florida, 33301 with Stiles Corporation - (Commission District 4)

Commissioner Sorensen discussed the possibility of workforce housing at this location, commenting on related details and requesting feedback from City Manager Lagerbloom. City Manager Lagerbloom explained this lease was advertised for workforce housing but submissions did not include a workforce housing component.

City Manager Lagerbloom explained this item extends the due diligence period to continue agreement negotiations with *Stiles Corporation (Stiles)* for the *Riverwalk Center* parking deck. Further comment and discussion ensued on increasing the possibility of requiring workforce housing.

Mayor Trantalis discussed his perspective and concerns regarding the proposed fifty-five (55) year duration of this parking garage lease agreement, commenting on details that include opportunities to rethink the downtown area. He cautioned about following a path similar to leasing Bahia Mar.

Commissioner Sorensen concurred with Mayor Trantalis' comments,

recommending exploring other opportunities.

City Attorney Alain Boileau commented on procedural aspects of this item. The previous Resolution addressing this item would need to be rescinded. The Commission has that flexibility. City Manager Lagerbloom commented on moving in a different direction. Further discussion ensued on deferring this item.

In response to Commissioner Moraitis' question about discussions with *Stiles*, City Manager Lagerbloom explained *Stiles* is moving forward based on previous Commission action. Should the Commission move in a different direction, he would immediately engage with *Stiles*.

Commissioner Moraitis commented on the need for business community input. City Attorney Boileau explained options available should the Commission desire to move in a different development direction. Further comment and discussion ensued on options moving forward.

Mayor Trantalis expounded on his perspective, recommending pursuing opting out. Further comment and discussion ensued on procedural aspects of this item and moving forward with rescinding the previous Resolution.

Commissioner Moraitis commented on the impact of the Commission reversing its position and impact on *Stiles*. Mayor Trantalis concurred, expounding on details.

Vice Mayor Glassman questioned other procedural options. City Attorney Boileau clarified aspects of the process going forward, related consequences and a Commission decision. Further comment and discussion ensued.

In response to Commissioner McKinzie's questions regarding the proposed use of the *Riverwalk Center* parking lot, Commissioner Sorensen explained new and improved retail shops are proposed.

Mayor Trantalis reviewed details of the *Request for Proposal (RFP)* for the property. City Manager Lagerbloom explained there were three (3) respondents. He reiterated this Agenda item does not approve or disapprove a project.

City Manager Lagerbloom encouraged the Commission to act quickly should it choose a different policy direction. He commented on *Stiles* efforts to date. Further comment and discussion ensued.

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

DEFEATED. Resolution Failed.

Nay: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CP-1 [20-0813](#)

Motion Approving Change Order No. 2 for the River Oaks Stormwater Park Project- Continental Construction USA, LLC- \$90,213.65 - (Commission District 4)

In response to Commissioner Sorensen's questions regarding concerns from the *River Oaks Civic Association* regarding this item, Raj Verma, Public Works Department Director, explained related details. Numerous details should have been addressed during the design phase. Mr. Verma expounded on related aspects, including various project managers. This grant funded project needs to occur by the deadline. Some changes were requested by FDOT and those representing the environment. Mr. Verma explained the financial impact of Change Orders not being part of the initial design that could have been avoided. Decisions are tied to other sewer mitigation projects.

Mr. Verma confirmed this item represents his recommended business decision to move forward. Staff has complied answers to all inquiries from the community and he is available to provide detailed answers.

Commissioner Sorensen noted the need to address neighborhood items of concern as soon as possible, including damage to yards, fences and swales. Mr. Verma confirmed he would work with the community and project managers to mitigate these issues. Commissioner Sorensen confirmed he and Mr. Verma would work with Nancy Long, President of the *River Oaks Civic Association*, to address these items.

Mayor Trantalis recognized Nancy Long, President of the *River Oaks Civic Association (Association)*. Ms. Long explained the negative impact of contractor and subcontractor trucks in the neighborhood, citing examples and discussed her perspective as the *Association* President.

Vice Mayor Glassman commented on the contractor, *Continental Construction*, and concerns of other neighborhoods regarding scope of service. He questioned if there would be an evaluation of this contractor to address concerns. City Manager Lagerbloom confirmed the need to review and evaluate this contractor after completion of the *River Oaks* project and the *Transportation Hub* project, both of which utilize their services. Vice Mayor Glassman noted the need to hold them

accountable for any damage and mitigation responsibilities.

Commissioner Sorensen made a motion to approve this item and was seconded by Vice Mayor Glassman.

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CONSENT MOTION

CM-1 [20-0984](#) Motion to Eliminate Second Conference and Regular Meetings in July (July 20, 2021) and First Conference and Regular Meetings in August (August 3, 2021) for 2021 Summer Recess

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CONSENT RESOLUTION

CR-1 [20-0978](#) Resolution Rescheduling City Commission Meeting Dates in 2021 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CR-2 [20-0838](#) Resolution Authorizing the City Manager to Negotiate and Execute a Recognition and Consent Agreement between the City of Fort Lauderdale, Sub-Tenant, and First Industrial Harrisburg, L.P. Portions of Parcels B, C, and D at Fort Lauderdale Executive Airport- (Commission District 1)

ADOPTED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CR-4 [20-0943](#) Resolution Urging the Florida Department of Transportation (FDOT) District Four to Resume its Prior Local Agency Program (LAP) Funding Practices for the Broward Metropolitan Planning Organization (MPO) Funded Projects on Local Roadways - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CONSENT PURCHASE

CP-2 [20-0879](#) Motion Approving Agreement for Refurbishment of the Fiveash Water Treatment Plant 5 MG Steel Tank (North) - Southern Road & Bridge, LLC - \$923,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CP-3 [20-0883](#) Motion Approving Purchase of Pole Setting and Removal Services, Annual Agreement - Imperial Electrical Incorporated - \$123,785 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CP-4 [20-0904](#) Motion Approving Design- Build Agreement for Coral Shores Small Water Mains Improvements - David Mancini & Sons, Inc. - \$1,280,000- (Commission District 1)

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CP-5 [20-0905](#) Motion Approving First Amendment to Agreement for Construction Engineering & Inspection (CEI) Services for Downtown Mobility Hub - Calvin Giordano and Associates, Inc. - \$114,280 - (Commission District 2)

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CP-6 [20-0918](#) Motion Approving a Lease Agreement for Twenty-Two Harley Davidson Electra Glide Police Motorcycles with Harley-Davidson Leasing, Inc. - \$188,096.48 (estimated two-year total) and Motion Approving and Agreement for Motorcycle Maintenance and Repair- TMCAA, Inc.-\$81,000 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CP-7 [20-0944](#)

Motion Approving Agreement for Fort Lauderdale Executive Airport Airfield Signage Replacement- Southeast Site Services, LLC- \$901,087 - (Commission District 1)

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CP-8 [20-0953](#)

Motion Approving Change Order No. 3 for \$11,071.50, for Electrical Redesign to the North Galt Shops Streetscape and Parking Improvements Project, Task Order 10 - Calvin, Giordano & Associates, Inc. - (Commission District 1)

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

CP-9 [20-0959](#)

Motion Approving Agreement for Investment Management Services- PFM Asset Management LLC- \$850,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

MOTIONS

M-1 [20-0937](#)

Motion Approving an Amendment to Extend the Expiration Date of FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Lauderdale Air Show, LLC to September 30, 2021 - (Commission District 2)

Mayor Trantalis recognized Tasha Cunningham, *The Brand Advocates*. Ms. Cunningham introduced herself as the brand manager for the *Beach Improvement District (BID)*.

Vice Mayor Glassman passed along an inquiry regarding whether an analysis of *BID* costs expended for the *Fort Lauderdale Air Show* had been completed. Mayor Trantalis confirmed his previous request for this cost analysis, due to City contributions, had not been received.

Vice Mayor Glassman made a motion to approve this item and was seconded by Commissioner Sorensen.

APPROVED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

RESOLUTIONS**R-1** [20-0975](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk Jeffrey Modarelli read the names of the Board and Committee nominees for appointment and/or reappointment at the upcoming January 5, 2021 Commission Regular Meeting.

City Clerk Modarelli read into the record the names of Board and Committee appointments and/or reappointments for Agenda item R-1.

Mayor Trantalis commented on an individual available for appointment to the *Education Advisory Board* should one be available. In response to Mayor Trantalis, Commissioner Moraitis said she would review and confirm whether she had a vacancy appointment available.

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

ADOPTED

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

R-2 [20-0930](#)

Quasi- Judicial - Resolution Approving Plat Known as "2980 W State Road 84" - Located at 2980 West State Road 84 - Robert L. Elmore, Pamela Kay Hayes Trustee - Case No. PLN-PLAT-20060001 - (Commission District 4)

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 one wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing which was seconded by Vice Mayor Glassman. Roll call showed: AYES: Commissioner Moraitis,

Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis.

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

ADOPTED - Approving Plat

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

PUBLIC HEARINGS

PH-1 [20-0931](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning From Intense Manufacturing/ Industrial (M-3) of the Broward County Zoning Code & Heavy Commercial/Light Industrial Business District (B-3) to City General Industrial (I) District - Known as 2980 W State Road 84 Rezoning - Located at 2980 West State 84 - Robert L. Elmore, Pamela Kay Hayes Trustee - Case No. PLN-REZ-20050001 - (Commission District 4)

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.

Mayor Trantalis opened the public hearing.

Commissioner Sorensen commented on this item. This business will create jobs with the fabrication of *living seawalls* which will attract sea life and promote a clean, sustainable marine environment.

In response to Mayor Trantalis' questions, Commissioner Sorensen explained details of prefabricated *living seawalls* that would be delivered to different areas via barge or truck, expounding on details.

Mayor Trantalis noted this product addresses the *Waterway Improvement Commission Goal* and provides opportunities for residents replacing or rebuilding seawalls. He commented on a possible seawall replacement requirement to use this type of prefabricated *living seawall*.

There being one wishing to speak on this item, Commissioner McKinzie made a motion to close the public hearing which was seconded by Vice Mayor Glassman. Roll call showed: AYES: Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis.

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

PASSED FIRST READING

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

ORDINANCE FIRST READING

OFR-1 [20-0893](#)

First Reading-Ordinance Amending Chapter 2 Entitled "Administration" of the Code of Ordinances of the City of Fort Lauderdale, Florida Relating to Procurement - (Commission Districts 1, 2, 3 and 4)

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

PASSED FIRST READING

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

OFR-2 [20-0958](#)

First Reading - Ordinance Creating Article X. - Landlord Registration Program, of Chapter 9 - Buildings and Construction of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4) - Requesting Deferral to January 5, 2021

Vice Mayor Glassman made a motion to defer this item to the January 5, 2021 Commission Regular Meeting and was seconded by Commissioner Sorensen.

DEFERRED to January 5, 2021

Aye: 5 - Commissioner Moraitis, Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen and Mayor Trantalis

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 7:21 p.m.

Dean J. Trantalis
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk



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

#20-0953

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: December 15, 2020

TITLE: **REVISED CP-8** Motion Approving Change Order No. 3 for \$11,071.50 for Electrical Redesign to the North Galt Shops Streetscape and Parking Improvements Project, Task Order 10 – Calvin, Giordano & Associates, Inc. - **(Commission District 1)**

Recommendation

Staff recommends the City Commission approve proposed Change Order No. 3 for \$11,071.50, for the Electrical Redesign to the North Galt Shops Streetscape and Parking Improvements Project, Task Order 10 – Calvin Giordano & Associates, Inc., (Project No. 12354).

Background

On March 7, 2017, the City Commission approved the contract award for Civil Engineering Consulting Services, Continuing Contract to CGA Calvin, Giordano & Associates, Inc. and four other consultants (CAM #17-0261). ~~The contract was renewed for an additional twelve-month period, expiring on March 6, 2021.~~ The Transportation and Mobility Department selected Calvin, Giordano & Associates, Inc. for the North Galt Shops Streetscape and Parking Improvements Project for Construction Engineering Inspection (CEI) services.

Change order #1, executed on January 27, 2020, added an \$3,500 for reimbursement expenses to pay for a Surface Water Management License Application along with a South Florida Water Management District Application per Broward County Environmental Protection and Growth Management Department.

Change Order #2, executed on June 3, 2020, added \$11,755 and 140 calendar days for construction engineering services for pre-construction meetings and inspection services related to the relocating and undergrounding of utilities.

Proposed Change Order No. 3 for \$11,071.50 accounts for an electrical redesign. In meetings with the North Galt Shoppes businesses, it staff was determined that there is a need to install additional electrical receptacles within the medians, including a large electrical panel for small events, on NE 33rd Street and NE 32nd Street, which are beyond the original scope design. To comply with the City's future electrical upgrades, there is a

need for the existing decorative lights power source be transferred over to the existing electrical panels. Calvin, Giordano & Associates, Inc. will utilize a subcontractor, Hillers Electrical Engineering, Inc. to fulfill this request. ~~complete the additional scope.~~

Commission approval for proposed change order is requested as the cumulative change order totals are over 10% of the original Task Order amount.

Resource Impact

The fiscal impact in the amount of \$11,071.50 will be funded through the existing CIP funds awarded to the North Galt Shops Streetscape and Parking Improvements Project #12354 and are available in the account described below:

<i>Funds available as of November 18, 2020</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
461-P12354.461-6599	NORTH GALT SHOPS	CAPITAL OUTLAY / CONSTRUCTIONS	\$1,932,017	\$683,603	\$11,072
TOTAL AMOUNT ►					\$11,072

Strategic Connections

This item supports the *Press Play Fort Lauderdale 2024* Strategic Plan, specifically advancing:

- The Business Development Focus Area
- Goal 5: Build an attractive global and economic community marketplace.
- Objective: Nurture and support existing local business

This Item advances the *Fast Forward Fort Lauderdale 2035* Vision Plan: We Are Connected.

Attachment

Exhibit 1 – Change Order No. 3 for Electrical Redesign

Prepared by: Jeff Davis, Parking Services Manager, Transportation and Mobility
James Hemphill, Assistant Procurement and Contracts Manager, Finance
Claudelle Rose, Sr. Admin Assistant, Finance

Department Directors: Ben Rogers, Transportation and Mobility
Susan Grant, Finance