

**CITY OF FORT LAUDERDALE**  
**BEACH REDEVELOPMENT BOARD**  
**February 19, 2018**  
**2:30 p.m.**  
**CITY HALL**  
**100 NORTH ANDREWS AVENUE**  
**8<sup>th</sup> FLOOR COMMISSION CONFERENCE ROOM**  
**FORT LAUDERDALE, FLORIDA 33301**

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|------|--|---|
| I.   | Call to Order & Determination of Quorum  | Ina Lee<br>Chair                            |
| II.  | Approval of BRB Minutes <ul style="list-style-type: none"><li>January 22, 2018</li></ul>   | Ina Lee<br>Chair                            |
| III. | Las Olas Beach Park Project Update   | Vincent Collins<br>Skanska, Project Manager |
| IV.  | Beach Tram Purchase Proposal   | Jeff Davis<br>Transportation & Mobility     |
| V.   | Bahia Mar Find Grant Match   | Jonathan Luscomb<br>Marine Facilities       |
| VI.  | Communication to City Commission   | Donald Morris, AICP<br>Beach CRA Manager    |
| VII. | Old/New Business <ul style="list-style-type: none"><li>Visual Timeline of Projects Update</li><li>Communication to City Commission</li></ul> | Donald Morris, AICP<br>Beach CRA Manager    |

**Our next regular meeting will be on March 19, 2018**

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**Purpose:**

To implement a revitalization plan and to cause to be prepared a community redevelopment plan for the Central Beach Redevelopment Area subject to the approval of the City Commission and to recommend actions to be taken by the City Commission to implement the community redevelopment plan.

**Note:**

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire

auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you. Thank you.

**Central Beach Area Redevelopment Plan Goals:**

- Eliminate the conditions of blight that are currently found in the area.
- Provide for a mix of land uses that will foster family activity and recreation in the Central Beach area, and provide opportunities for the expansion of tourist-related facilities and activities.
- Stimulate the redevelopment of the core area as a catalyst for the revitalization of the entire Central Beach area.
- Maintain public access to the beach and Intracoastal Waterway.
- Provide for resiliency of the public infrastructure in response to impacts of climate change and sea-level rise.

**Central beach Redevelopment Plan Objectives:**

- Enhance the resort image of Fort Lauderdale Beach as a place for tourists and conference groups.
- Make Fort Lauderdale Beach an integral part of the City for use by local residents.
- Improve the transportation and mobility options within and through the Central Beach area to include bicycles, pedestrians, transit, micro-transit, water-taxi, automobiles and other alternatives.
- Create and enhance a positive visual and physical environment of the Central Beach.
- Provide for an active pedestrian environment throughout the Central Beach area, particularly between the Intracoastal Waterway and the Beach.
- Improve inadequate public infrastructure for resiliency in response to the anticipated impacts of climate change and sea-level rise.

City of Fort Lauderdale, Florida. 2017. *Beach Redevelopment Plan – Modified and Restated May 16, 2017*. Section 1.1.4 Redevelopment Goals, Objectives and Policies, pg.9-11.

City of Fort Lauderdale Community Redevelopment Agency Webpage:  
<http://www.fortlauderdale.gov/home/showdocument?id=25303>



CITY OF FORT LAUDERDALE

**DRAFT**

**BEACH REDEVELOPMENT BOARD  
 100 NORTH ANDREWS AVENUE  
 8<sup>th</sup> FLOOR CONFERENCE ROOM  
 FORT LAUDERDALE, FL 3330  
 Monday, January 22, 2018, 2:30 P.M.**

MEMBERS	FEB 2017/JAN 2018				
	REGULAR MTGS		SPECIAL MTGS		
		Present	Absent	Present	Absent
Anthony Abbate, Chair	A	6	2	1	0
Ina Lee, Vice Chair	P	8	0	0	1
Jason Hughes	P	6	2	1	0
Abby Laughlin	P	7	1	1	0
Christian Luz	P	5	3	1	0
Thomas B. McManus (arrived at 2:34 p.m.)	P	6	2	0	1
Andy Mitchell, Jr.	A	3	5	0	1
Tim Schiavone	A	4	4	1	0
Shirley Smith	P	7	1	1	0
Aiton Yaari	P	8	0	0	1

**Staff**

Don Morris, Beach CRA Manager  
 Lutecia Florencia, Administrative Aide  
 Thomas Green, CRA Project Manager  
 John Herbst, City Auditor  
 Michael Mitchel, Prototype

**I. Call to Order and Determination of Quorum – Anthony Abbate**

Vice Chair Lee announced that Anthony Abbate will not be renewing his membership on the board and will not be returning. She asked that Mr. Morris draft a thank you letter.

Vice Chair Lee called the meeting to order at 2:30 p.m.

**Quorum Requirement**

As of this date there were 9 appointed members to the Board, which means 5 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

**Communications to City Commission**

**Motion** made by Mr. McManus, seconded by Mr. Luz, to request that the City begin or continue negotiations with Broward County to extend the CRA past the sunset date to allow for the CRA to complete its ongoing projects, and that the City continues

contributing TIF to the CRA until those projects are complete. In a voice vote, the motion passed unanimously (7-0).

## **II. Approval of Minutes**

- **November 20, 2017**

**Motion** made by Ms. Smith, seconded by Mr. Luz, to approve the minutes of the November 20, 2017, meeting as presented. In a voice vote, the motion passed unanimously (6-0).

## **III. CRA Funding Application \$50,000, Fort Lauderdale Airshow 2018 - Bryan Lilley, Manager, Lauderdale Airshow LLC**

Dev Motwani spoke in Mr. Lilley's absence.

[Mr. McManus arrived at 2:34 p.m.]

Mr. Motwani said the show will be May 5 and 6, 2018. They will have the Thunderbirds for 2018, and the Blue Angels for 2019. Their goal is to get back into that rotation. He spoke about some of the obstacles in past years, such as government shutdowns and airport construction. Mr. Motwani said they have now had two successful years, and being able to keep A1A open is a major boon for residents. He commented that most people who come to the show do not pay, and the City has been a great partner.

Mr. Motwani said their request is for \$50,000 - 100% of that will go towards the City support costs, which are necessary for public safety, specifically within the CRA area.

Mr. Motwani stated they believe they have a sustainable model, weather and other unforeseeable circumstances notwithstanding. They are working on bringing the water component back, and trying to coordinate with Fleet Week. They are planning to bring in more local food purveyors and food trucks.

Mr. Motwani showed a PowerPoint presentation displaying the setup and hoteliers' support.

Mr. McManus hoped that when the CRA sunsets, the boat show will have the ability to continue the back-to-back scenario with the flight teams.

In response to a question by Ms. Laughlin, Mr. Morris advised that there are two bills in the legislature that will not allow CRAs to do events or do tourist-oriented expenditures, so this may be the last time they can fund the air show.

Mr. Motwani explained that there is a lot of incremental spending during the air show - one hotel said they had more revenue from food and beverage than for hotel revenue.

**Motion** made by Mr. Yaari, seconded by Mr. McManus, to support the \$50,000 request for the air show. In a voice vote, the motion passed unanimously (7-0).

#### **IV. Update of Beach Projects - Thomas Green, CRA Project Manager**

Mr. Morris referred to an opinion provided by the Legal Department regarding DC Alexander Park and how it can be used, specifically related to the Ferris Wheel. The Legal Department believes that a Ferris Wheel is permissible at this property.

Mr. Green gave a PowerPoint presentation showing the projects, beginning with the Las Olas Boulevard Corridor improvement project.

Ms. Smith complained about the ongoing road closures. Mr. Green said there are many utilities that need to be installed, and they have been working hard to coordinate between the different providers. He added there are liquidated damages on the project with the contractors, about \$3,000 to \$5,000 per day for every day they are late on the contract. Mr. Morris stated that, while they understand the problem, they do not have a lot of control over franchise utilities.

Ms. Smith said there have been trailers “forever” in front of the Venetian, and wondered how they got permission to have them there. Mr. Morris replied it is a staging area for construction. It was approved by the Planning and Zoning Board and by the City Commission as part of the site plan.

Mr. Green stated they are looking to complete the parking garage (get the Certificate of Occupancy) in October, 2018. The surface lot to the north of the garage will remain. There is a potential marine expansion there, which is in contract negotiation. Until that time, the parking will remain as is.

Mr. Green said the contractor staging area will remain in place while the roadwork and the parking improvement occurs. Ms. Lee recommended that the outreach team notify the residents/businesses around the area alerting them to how long it will take before they vacate.

Mr. Green continued his presentation, covering upcoming road work on Las Olas Boulevard. He said that in February, they will be relocating the Medjool palm trees that line the road, followed by sidewalk improvements in April. By the end of June, the improvements on the north and south sides of the road should be complete. There will be construction during the Memorial Day weekend, but they will pause it for the 4<sup>th</sup> of July.

Starting in April, Mr. Green said there will be impact to pedestrian and traffic flow. One through lane in each direction will be taken out for the sidewalk work. Once that is done, the road construction will begin. That will begin sometime after the 4<sup>th</sup> of July and

take three to four months. There will be a complete road closure on Las Olas Boulevard between A1A and Seabreeze Boulevard and partial closures on Seabreeze Boulevard and A1A. The roads have to re-open by the first week of November for the boat show. The road will return to four lanes without the median.

Regarding the relocation of the palms, Mr. Green said they are considering moving them to along Sistrunk Boulevard. There will be new tree plantings to take their place. He added that all the City stakeholders had a voice in coming up with the plan.

Mr. Yaari suggested having a left-turn onto Poinsettia Avenue when they get to the point that they have to detour off Las Olas Boulevard.

Vice Chair Lee suggested having Diane Alarcon attend the next meeting and have a “full-blown” conversation about the traffic flow. She also wanted the outreach team to attend. Mr. Morris advised that they will be updating the City Commission at an upcoming meeting and have started talking to neighborhood and condo associations boards to set up meetings with the residents. They are also reaching out to all affected businesses.

Mr. Morris also said they are discussing doing something with SE 5 Avenue in the short term to help alleviate traffic.

In response to a question by Mr. McManus, Mr. Green said the job sequencing was Phase II being the road and the park construction, which will kick in after completion of Phase I (garage). They will now work the two independently because they have to get the road work completed before the boat show.

Discussion ensued on whether they should wait until after Tortuga (April 8) to begin road work, with Mr. Yaari thinking it would not matter, and Vice Chair Lee advocating for waiting so as not to leave a bad impression on visitors. Mr. Morris said they need to meet with the contractor to figure it out.

Mr. Yaari also suggested waiting until after the boat show to tear up the surface of A1A, since the show is a significant source of revenue for the City.

Mr. Green continued his presentation, moving on to the A1A Streetscape, which is still in active design and should go to construction in the first quarter of 2019. They might have to consider increasing the construction budget in order to add more security and safety features.

In response to a comment by Mr. Yaari, Mr. Morris said the bollards are designed to stop a truck going 30 miles per hour. They are also looking into installing the bollards at intersections where the street can be closed for events.

Mr. Morris brought up the issue with the water main, noting they will have to investigate different methods for landscaping and locations for the poles.

Mr. Green then addressed the Aquatic Center renovation project. The RFP will close on February 2, 2018. Mr. Morris mentioned that Mr. Abbate agreed to stay and be part of the RFP process as representative from the BRB.

Mr. Green stated they have received approval from the City Commission to go ahead with the proposal, and their budget is \$20 million. Mr. Morris said they will also tackle drainage issues and look for additional parking onsite (not a parking garage).

Mr. Green moved on to the final project, DC Alexander Park. He said there is a landscape architect firm that is awaiting confirmation from the City Commission. Mr. Yaari confirmed that the project will meet the requirements of the deed restriction.

Vice Chair Lee wanted to see a visual timeline that they can view at every meeting for all the projects.

Ms. Laughlin asked if they were extending the deadline of the CRA with Broward County. Mr. Morris did not think it had been done. The last he heard they were amenable to extending the date providing no additional funding was provided past the deadline. He is still planning on the year 2020.

In response to a question by Ms. Laughlin about the availability of handicap parking, Mr. Morris said they have not yet designed anything - they have just listed the important parts of the project but not placed them. The first step will be public outreach for ideas; then a joint meeting with the BRB and the Parks board; the consultant comes up with a concept, works on the plans; then another joint meeting; and finally a recommendation to the City Commission.

## **V. Communications to City Commission**

Vice Chair Lee suggested a vote to require the City to start negotiating with Broward County to extend the sunset date of the CRA to allow completion of the projects.

City Auditor Mr. Herbst advised they can move forward with or without the City's ongoing financial contribution if they extend the date. The County has been clear they will not allow the CRA to extend the date from other taxing authorities (County, Hospital District, Children's Services Council), but the CRA can ask if the City wants to continue to contribute its share of ad valorem.

Such a move would allow the CRA to keep staff according to Mr. Morris, so they can administer the program. Once the projects are complete, however, the maintenance is on the City.

**Motion** made by Mr. McManus, seconded by Mr. Luz, to request that the City begin or continue negotiations with Broward County to extend the CRA past the sunset date to allow for the CRA to complete its ongoing projects, and that the City continues contributing TIF to the CRA until those projects are complete. In a voice vote, the motion passed unanimously (7-0).

## **VI. Old/New Business**

Mr. Morris informed the board that former board member Judith Scher had passed away and said a card was being passed around. They will send flowers on behalf of the board.

Mr. Morris also said the Mr. Schiavone's mother passed away, and another card is being passed around for that.

- **Election of a New Chair**

**Motion** made by Mr. Yaari, seconded by Mr. McManus, to appoint Ina Lee as Chair. In a voice vote, the motion passed unanimously (7-0).

Chair Lee said that whoever will be the new Vice Chair needs to have regular attendance.

**Motion** made by Mr. Yaari, seconded by Mr. Hughes, to appoint Mr. McManus as the Vice Chair. In a voice vote, the motion passed unanimously (7-0).

Ms. Smith asked what was happening with Bokampers because it looks "terrible." Chair Lee asked if Mr. Morris could find out what was going on since it is City-owned land.

Chair Lee announced the next meeting date - February 19, 2018. Mr. Yaari said he could not attend, and asked if the board would thank the City Communication at the next meeting.

Hearing no further business, the meeting adjourned at 3:35 p.m.

[Minutes transcribed by J. Rubin, Prototype, Inc.]

Attachments:

PowerPoint on the Air Show - Dev Motwani

PowerPoint on the CRA projects - Tom Green

Legal opinion on DC Alexander Park - Donald Morris



# Building What Matters



## Your Project Team - Primary Contacts

- ❑ Skanska – Construction Manager
  - ❑ Vincent Collins, III – *Project Manager*
  
- ❑ Garth Solutions, Inc. – Community Outreach
  - ❑ Yvonne Garth – *Senior Community Liaison*
  - ❑ Deniece Williams – *Community Liaison*
  - ❑ Natalie Palomino – *Community Liaison*



# Project Overview

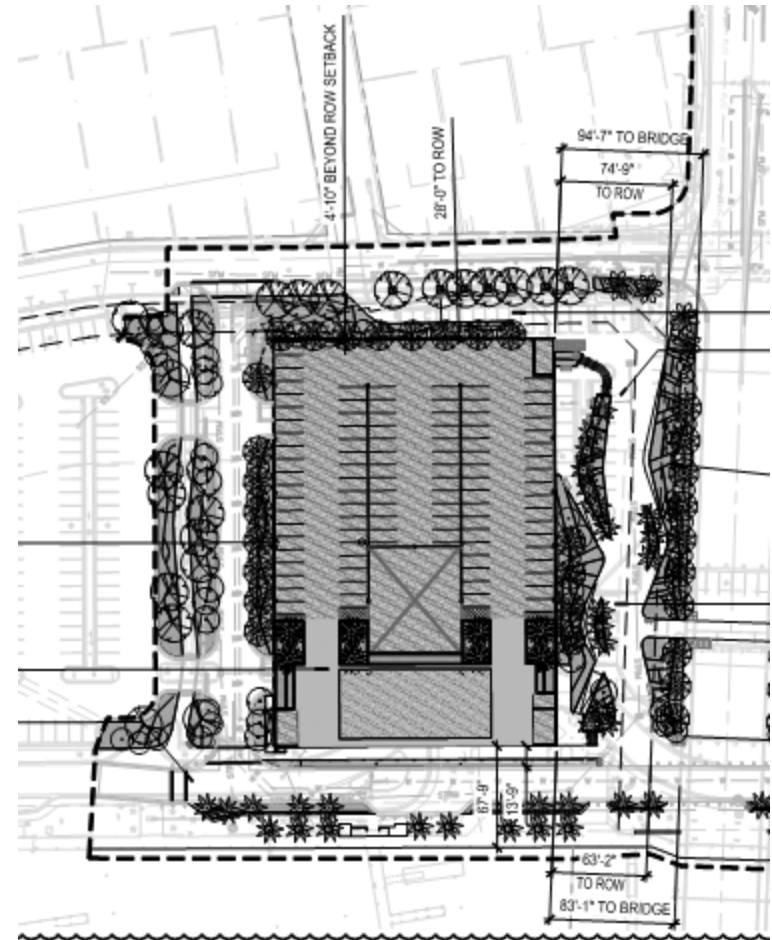


# Project Statistics

- ❑ ~ \$49M Construction Budget
- ❑ Purpose
  - ❑ Provide flexible greenspace on beach
  - ❑ Community Connectivity
  - ❑ Consolidate Parking
- ❑ North Intracoastal Lot
  - ❑ 3<sup>rd</sup> Quarter 2017 – 3<sup>rd</sup> Quarter 2018
- ❑ Las Olas Festival Street
  - ❑ 2<sup>nd</sup> Quarter 2018 – 3<sup>rd</sup> Quarter 2018 (*coming soon*)
- ❑ South Intracoastal Lot and Oceanfront Plaza
  - ❑ 2<sup>nd</sup> Quarter 2018 – 3<sup>rd</sup> Quarter 2019

# Project Scope

- ❑ Phase 1 - (2017 – 2018)
  - ❑ Temporary Marina Facilities
  - ❑ Demolition Existing Marina Building
  - ❑ Las Olas Circle Realignment
  - ❑ +/- 250,000 Square-Foot Parking Garage with Amenity Deck
  - ❑ Site work, Parking, and Utilities
  - ❑ Las Olas Festival Street  
\*\*\*re-sequenced to Phase 1



# Project Scope

- Phase 2 (2018 – 2019)
  - Oceanfront Plaza
    - Architectural Canopy
    - Water Feature
    - Sitework, utilities, and Greenspace
  - South Intracoastal Lot
    - Demobilize offices
    - Sitework and landscape
    - Boardwalk



## Accomplishments To-Date

- ✓ Site clearing and demolition of the marina office is complete
- ✓ North lot has been cleared in preparation for construction of the parking garage.
- ✓ Sanitary sewer and domestic water installed
- ✓ Las Olas Circle geometric realignment



# Minimizing Community Impact

- Maintenance of Traffic (MOT)
  - Notifications of upcoming changes in traffic patterns
  - Clear directional signage
- Delivery Plan
  - Specific routes for material and equipment delivery
  - Notifications for large / multiple deliveries to construction area
  - Minimize offsite staging
- Monitor Construction Activities
  - Dust Control
  - Noise
  - Vibration
  - Maintain delivery routes
  - Confined construction footprint



# Construction Update – February 2018

- ❑ Construction of the Las Olas Festival Street has been re-sequenced to take place during Phase 1 and will begin in the 2nd quarter of 2018. The timeline for Phase 1 is 2017-2018 and the timeline for Phase 2 is 2018-2019.
- ❑ The Las Olas Marina North Lot has been cleared in preparation for construction of the parking garage.
- ❑ Las Olas Circle is currently open!
- ❑ Las Olas Circle is scheduled to close March 2018 and is projected to re-open by the end of May 2018. Community members will be updated in advance with the specific date of Las Olas Circle's re-opening when it has been identified.



North and South Lot



Oceanfront Plaza and E. Las Olas Blvd. (Festival St.)  
Page 17 of 47

# Construction Look Ahead:



## What to Expect

- Festival Street (Las Olas Blvd.) Construction
- Concrete Foundations
- Erecting of Parking Garage Structure
- Las Olas Circle Closure for erecting of the precast
- Weekend Construction



# Festival Street Construction Sequence

- **PHASE 1 WORK - PHASE 1 MOT - BEGIN 2/12/18 thru 2/22/18 (depending on FDOT permit) - 10 day duration for MOT**
  - This work will involve temporarily removing tree grates to root prune all the date palms that line either side of Las Olas Blvd. The contractor will cut around the roots and brace the trees - 10 days of work. The trees have to remain in this condition for minimum 4 weeks before they can be relocated. No other work to occur during this time frame. Lane closure needed for equipment only - setup and take down of MOT daily. Only 1 lane closed at a time.



# Festival Street Construction Sequence

- **PHASE 2 WORK - PHASE 1 MOT - BEGIN MAR 26th - END JUNE 29th - 14 week duration for MOT**
  - This work will involve sidewalk demolition, modification of storm drain system, installation of silva cells for trees, irrigation, light pole bases and conduit, curb and gutter, and north sidewalk pours. Total of 14 weeks of work. Night work needed on north side to minimize business impacts. Lane closure needed for equipment and work - MOT setup likely to be permanent. Both lanes may be closed during this MOT.









# Keeping You Informed

- Proactive Communication Plan
  - Public Outreach Office
  - Newsletter *First issued November 22, 2017*
  - Project Corners
  - City of FTL Website
    - [www.fortlauderdale.gov/lasolasbeachpark](http://www.fortlauderdale.gov/lasolasbeachpark)
  - Proactive communication
    - Email: [lasolasbeachpark@skanska.com](mailto:lasolasbeachpark@skanska.com)
    - Phone Number: [877-252-7384](tel:877-252-7384)
  - Availability to attend association meetings

LET US KNOW HOW WE CAN BEST KEEP YOU INFORMED



# Questions?



**Source:**

**Funds available as of February 14, 2018**

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
346.P12373-346-6599	DC Alexander Improvement Project	Capital Outlay/Construction	\$589,906	\$589,906	\$191,121
346.P11595-346-6599	Central Beach Wayfindings Info Signage	Capital Outlay/Construction	\$450,000	\$375,984	\$375,984
<b>TOTAL AMOUNT →</b>					<b>\$567,105</b>

**Use:**

**Funds available as of February 14, 2018**

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
346.P12371-346-6599	Bahia Mar Dredging	Capital Outlay/Construction	\$0	\$0	\$567,105
<b>TOTAL AMOUNT →</b>					<b>\$567,105</b>

# BACKGROUND

- A drop-off area was designed for the Oceanfront Park.
- During Site Plan Approval, Commission requested this drop-off area be for Trams Only. Commission requested trams transport people from the new garage to the new park.
- Beach CRA staff budgeted \$350,000 for Tram Purchase
- The Transportation and Mobility Staff (TAM) and the City's Fleet Department Staff researched multiple vendors and options before selecting Metro Tram.
- Approximate cost is \$300,000
  - (2) Up to 16 Passenger Trams
  - (1) Up to 28 Passenger Trailer
  - Additional Options include rain curtains, spare tires, strobe lights
- Procurement through Cooperative Purchasing – Houston-Galveston Area Council (HGAC)
- The following slides describe the Tram





# Metro Tram

# HIGH CAPACITY, HIGH QUALITY PEOPLE MOVER



# POWER CAR- AVAILABLE IN GAS, DIESEL OR LPG FUEL SYSTEMS



# POWER CAR- SEATING UP TO 16 PASSENGERS ON MOLDED OR SMOOTH FIBERGLASS SEATS





# ADA COMPLIANT WHEELCHAIR ACCESS PACKAGE COMES STANDARD





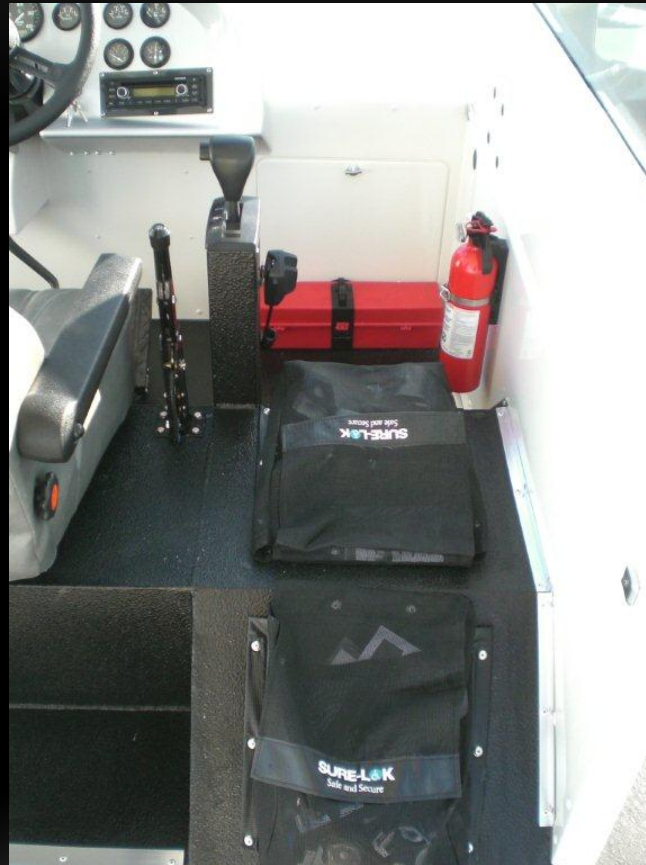
# FULLY EQUIPPED DASH



# EASY REAR ENGINE ACCESS



# SAFETY KIT AND WHEELCHAIR RESTRAINTS MOUNTED IN DRIVERS CABIN



# LARGE FRONT WINDSHIELD, EXTERIOR LED LIGHTING AND TURN SIGNALS





# POWER CAR CAN TOW 1-3 TRAILING COACHES



# TRAM TRAILERS SEAT UP TO 28 EACH



# LED LIGHTING AND MARINE-GRADE SPEAKERS THROUGHOUT POWER CAR AND TRAILERS





# OPEN DESIGN FOR QUICK PASSENGER LOADING





# NON-SLIP DIAMOND PLATED LOW FLOOR



# STEEP GRADE CLIMBING ABILITIES



# OPTIONAL: RAIN CURTAINS





# OPTIONAL: CUSTOM GRAPHICS





# OPTIONAL: CUSTOM PAINT COLORS



# ADDITIONAL METRO TRAM DETAILS

- Powertrain available with a hydraulic drive system or the standard transmission.
- Powder coated chassis frame for corrosion resistance.
- High quality materials and fiberglass for heavy usage applications.
- Built to order trams offer the ability to customize the tram to the operators specific requirements.
- New Metro equipment includes a full warranty.
- Recommended maintenance guide and operators manuals provided at time of delivery.

# METRO TRAM TERMS

- Production time varies on specific model and options, from 4 to 6 months. Stock models may be available for quick delivery.
- Trams are shipped FOB Goshen, Indiana unless otherwise stated
- 25% Deposit is due at time of order with remaining balance due upon completion, prior to shipment.