



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

#19-0293

TO: Honorable Mayor & Members
Fort Lauderdale City Commission

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: March 19, 2019

TITLE: City Commission Review and Prioritization of Two Unsolicited Proposals Received Pursuant to Section 255.065, Florida Statutes, from Miami Beckham United, LLC and FXE Futbol, LLC

On January 28, 2019, the City received an unsolicited proposal from Miami Beckham United, LLC (Inter Miami) pursuant to Section 255.065, Florida Statutes, to design, construct, occupy and maintain Parcels 19B, 25, 26 and 27 at Fort Lauderdale Executive Airport (“property”) for an MLS Training Facility. Miami Beckham United, LLC submitted the required application fee of \$25,000 in accordance with Resolution No. 13-187.

The City Commission determined that the unsolicited proposal, as submitted, would serve a public purpose as recreational, sporting, and cultural facilities which will be used by the public at large or in support of an accepted public purpose or activity, and, as proposed, constitutes a qualifying project pursuant to Section 255.065, Florida Statutes.

The City advertised and accepted other proposals for the same project in accordance with Section 255.065, Florida Statutes, for a period of twenty-one days after the initial date of publication. The initial publication date was February 8, 2019.

The twenty-one-day period ended on March 1, 2019. At the conclusion of the acceptance period, two proposals were submitted. The first being from Miami Beckham United, LLC (Inter Miami), and a second from FXE Futbol, LLC. The proposal from FXE Futbol, LLC also proposes recreational, sporting and cultural facilities.

Pursuant to Section 255.065(15)(b), Florida Statutes, the unsolicited proposals received from Inter Miami and FXE Futbol, LLC are currently exempt from the public records disclosure requirements of Section 119.07(1), Florida Statutes and Section 24(a), Article I of the Florida Constitution. Furthermore, pursuant to Section 255.065(15)(d)(1), Florida Statutes, any portion of a meeting of the City Commission during which an exempt unsolicited proposal is discussed is further exempt from the public meeting requirements of Section 286.011, Florida Statutes and Section 24(a), Article I of the Florida Constitution.

However, both Inter Miami and FXE Futbol, LLC have fully and voluntarily waived, in writing, the foregoing public records and open meeting exemptions of Section 255.065, Florida Statutes, and have requested and have thereby agreed that the procurement procedures and review processes set forth in Section 255.065, Florida Statutes be fully conducted before the public, without exception.

The purpose of this Conference Meeting item is for the City Commission to receive presentations from both proposers. Further review and any future prioritization of the proposals will be done pursuant to Section 255.065, Florida Statutes.

Resource Impact

There is no fiscal impact to the city associated with this item.

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Internal Support Cylinder of Excellence, specifically advancing:

- Goal 12: Be a leading government organization, managing resources wisely and sustainably
- Objective 1: Ensure sound fiscal management
- Initiative 1: Achieve a structurally balanced budget through viable revenue sources, smart financial management, comprehensive financial forecasting, and results-oriented and efficient services

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

Attachments

Exhibit 1 – Proposal from Miami Beckham United, LLC (Inter Miami)

Exhibit 2 – Proposal from FXE Futbol, LLC

Prepared by: Chris Lagerbloom, ICMA-CM, City Manager

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