

# City of Fort Lauderdale

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## Meeting Minutes

Tuesday, July 5, 2022

6:00 PM

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

### City Commission Regular Meeting

*FORT LAUDERDALE CITY COMMISSION*

*DEAN J. TRANTALIS Mayor*

*BEN SORENSEN Vice Mayor - Commissioner - District IV*

*HEATHER MORAITIS Commissioner - District I*

*STEVEN GLASSMAN Commissioner - District II*

*ROBERT L. McKINZIE Commissioner - District III*

*CHRIS LAGERBLOOM, City Manager*

*DAVID R. SOLOMAN, City Clerk*

*ALAIN E. BOILEAU, City Attorney*

*PATRICK REILLY, Interim City Auditor*

**CALL TO ORDER**

Mayor Trantalis called the meeting to order at 6:19 p.m.

**Pledge of Allegiance**

Mayor Dean J. Trantalis

**ROLL CALL**

**Present:** 5 - Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie (arrived at 6:56 p.m.) and Mayor Dean J. Trantalis

**QUORUM ESTABLISHED**

**Also Present:** City Manager Chris Lagerbloom, City Clerk David R. Soloman, City Attorney Alain E. Boileau, and Interim City Auditor Patrick Reilly

**AGENDA ANNOUNCEMENTS**

Mayor Trantalis announced the following changes to the published Agenda:

WALK-ON      Motion Approving Agreement for the Purchase of Third-Party Workers Compensation Administration & Medical Bill Review Services and License Agreement - Corvel Enterprise Comp, Inc. - \$1,320,753

**Approval of MINUTES and Agenda**

[22-0668](#)

Minutes for April 5, 2022, Joint Workshop with Northwest-Progresso-Flagler Heights Redevelopment Board, April 5, 2022, Commission Conference Meeting and April 5, 2022, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Sorensen made a motion to approve the Minutes and Agenda and was seconded by Commissioner Glassman.

**APPROVED**

**Yea:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

**Not Present:** 1 - Commissioner McKinzie

## PRESENTATIONS

**PRES-** [22-0675](#)  
**1**

Presentation from Dashiell Sears, Regional Director - Fast-Track Cities Institute

Mayor Trantalis recognized Dashiell Sears, Fast-Track Cities Institute Regional Director. Mr. Sears brought forward a Resolution for the City to consider joining the Fast-Track Cities network working towards ending HIV by 2030. He provided further details on the initiative and government agencies involved. In response to Mayor Trantalis' question, Mr. Sears responded that the ask is for the City to sign the Resolution and then for Fast-Track Cities to conduct workshops in the community and set up a dashboard. Commissioner Glassman commented on the unique format of the Presentation and the process moving forward. Further comment and discussion ensued.

City Attorney Alain Boileau commented that the Resolution as presented is not in the proper format and would come back for formal adoption.

**PRESENTED**

**PRES-** [22-0674](#)  
**2**

Mayor Trantalis will present a Proclamation declaring July 2022, as International Friendship Month in the City of Fort Lauderdale

Mayor Trantalis presented a Proclamation declaring July 2022, as International Friendship Month in the City of Fort Lauderdale, reading the Proclamation in its entirety.

Mike Driquez, Deputy Consul General of Israel in Miami, and Russell Weaver, Greater Fort Lauderdale Sister Cities President, thanked the Commission for the Proclamation

**PRESENTED**

**PRES-** [22-0673](#)  
**3**

Commissioner Glassman will present a proclamation declaring July 9, 2022, as FlockFest Day in the City of Fort Lauderdale

Commissioner Glassman presented a Proclamation declaring July 9, 2022, as FlockFest Day in the City of Fort Lauderdale, reading the Proclamation in its entirety.

FlockFest Board Members Kevin Clevenger, Greg Granger, and Ryan Young thanked the Commission for the Proclamation.

**PRESENTED**

**PRES-** [22-0676](#)  
**4**

Commissioner Moraitis to present District I Community Appearance Board "WOW" Award

Commissioner Moraitis presented the District I Community Appearance Board "WOW" Award to Orlando Pimentel and Jose Valencia.

Mr. Pimentel and Mr. Valencia thanked the Commission for this recognition.

**PRESENTED**

**PRES-** [22-0688](#)  
**5**

Vice Mayor Sorensen will present a Proclamation declaring July, 2022, as Parks and Recreation Month in the City of Fort Lauderdale

Vice Mayor Sorensen presented a Proclamation declaring July 2022, as Parks and Recreation Month in the City of Fort Lauderdale, reading the Proclamation in its entirety.

Caleb Gunter, Parks, Recreation and Beaches Board Chair thanked the Commission for the Proclamation.

**PRESENTED**

## **CONSENT AGENDA PUBLIC COMMENT**

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

CP-11:

Mayor Trantalis recognized Jerry Covington, 3050 SW 5th Street and Melrose Manors Homeowner's Association President. Mr. Covington spoke in support of this item.

Mayor Trantalis recognized Elias Benaim, 2890 W Broward Boulevard. Mr. Benaim spoke in support of this item.

## **CONSENT AGENDA**

### **Approval of the Consent Agenda**

Vice Mayor Sorensen made a motion to approve the Consent Agenda and was seconded by Commissioner McKinzie.

**Approve the Consent Agenda**

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

## **CONSENT MOTION**

- CM-1**    [22-0626](#)            Motion Approving Event Agreements and Related Road Closures for Rose Picnic, LifeFest, Making Strides Against Breast Cancer, 11th Annual Fort Lauderdale Turkey Trot, and MASS District Events - (Commission Districts 2 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-2**    [22-0574](#)            Motion Approving a Five-Year Agreement with Lauderdale Air Show, LLC for the 2024 Fort Lauderdale Air Show - (Commission Districts 1,2,3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-3**    [22-0500](#)            Motion Accepting the Annual Comprehensive Financial Report for the fiscal year which ended September 30, 2021, for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-4**    [22-0513](#)            Motion Approving Not for Profit Grant Participation Agreement with the Fort Lauderdale Historical Society, Inc. - \$38,747.26 - (Commission District 2)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-5**    [22-0537](#)            Motion Approving the Second Amendment to the Interlocal Agreement with the Broward County Metropolitan Planning Organization for Administrative Services for the City's Transportation Initiatives - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Yea:** 5 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis
- CM-6**    [22-0552](#)            Motion Approving and Authorizing the Execution of 1) A Revocable License Agreement Between Holman Automotive, Inc., Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on North Andrews Avenue in

Association with the “Holman Collision Center” Project Located at 840 North Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Holman Automotive, Inc. and the City of Fort Lauderdale - (Commission District 2)

**APPROVED**

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

**CM-7** [22-0581](#)

Motion Authorizing Payment of Final Invoices Under Expired Contracts for the Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) for Participation Agreements with First Call for Help of Broward, Inc., and Boys & Girls Club of Broward County, Inc. - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-8** [22-0622](#)

Motion Approving and Authorizing the Execution of a Revocable License with Broward Partnership for the Homeless, Inc. for Temporary Right-of-Way Closures on NW 6th Avenue and NW 9th Street in Association with the Seven on Seventh Development Located at 920 NW 7th Avenue - (Commission District 2)

**APPROVED**

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

**CM-9** [22-0636](#)

Motion Amending the Memorandum of Understanding between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and the City of Fort Lauderdale and to Amend the Development Agreement with All Aboard Florida - Operations, LLC for Roadway Improvements and Alternative Parking Spaces - (Commission District 2)

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1** [22-0261](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2022 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-2**    [22-0435](#)    Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-3**    [22-0551](#)    Resolution Approving and Authorizing the Execution of a Seventeenth (17th) Amendment to the Landscape Maintenance Memorandum of Agreement for State Road A1A with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road A1A and Assumption of Liability and Hold Harmless Agreement with Shoppes at Rio Vista LLC - (Commission District 4)

**ADOPTED**

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

- CR-4**    [22-0558](#)    Resolution Approving the City's 2022 Title VI Program Plan - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-5**    [22-0578](#)    Resolution Approving an Amendment to the Public Transportation Grant Agreement from the Florida Department of Transportation for the Construction of the Mid-Field Taxiway Extension and Run-up Area Project at Fort Lauderdale Executive Airport - (Commission District 1)

**ADOPTED**

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

- CR-6**    [22-0588](#)    Resolution Approving and Authorizing the Execution of a Landscape Maintenance Memorandum of Agreement for State Road 5 (US1) with the Florida Department of Transportation for Improvements Within the Right-of-Way of State Road 5 (US1) and Assumption of Liability and Hold Harmless Agreement with Waterstone Holiday Inn LLC - (Commission District 4)

**ADOPTED**

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

**CR-7** [22-0589](#)

Resolution Authorizing the City Manager or their designee to Negotiate and Execute a Settlement Agreement with the Office of the State Courts Administrator ("OSCA") and the City of Fort Lauderdale ("City") for an Amount not to Exceed \$224,387 for Community Court Expenses - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-8** [22-0655](#)

Resolution Approving a First Amendment to the Land Lease with the United States of America, for Parcel 17 at the Fort Lauderdale Executive Airport - (Commission District 1)

**ADOPTED**

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

**CR-9** [22-0663](#)

Resolution Rescheduling the September 20, 2022, Conference and Regular Meetings of the City Commission to September 22, 2022 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-10** [22-0687](#)

Resolution Approving Second Amendment to the Grant Agreement with War Memorial Benefit Corporation for Capital Improvements on City Owned Property Known as War Memorial Auditorium Located at 800 NE 8 Street, Fort Lauderdale, FL 33304 - (Commission District 2)

**ADOPTED**

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

**CR-11** [22-0690](#)

Resolution Terminating for Convenience the Retainer Agreement for Outside Counsel Services in Connection With the Joint Governmental Center Development With Buchanan, Ingersoll & Rooney, PC - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**



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

**CR-12** [22-0691](#)

Resolution Increasing the Compensation to be Paid to Special Counsel, Weiss Serota Helfman Cole & Bierman, P.L., and Carmen Rodriguez, P.A., for Legal Services for Labor and Employment Matters and Related Litigation and Appeals - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

**CP-1** [22-0161](#)

Motion Approving a Design-Build Agreement for the Construction of Pump Station A-16 and a New Supporting Sewer Piping System - David Mancini & Sons, Inc. - \$2,725,570 - (Commission Districts 2 and 4)

**APPROVED**

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

**CP-2** [22-0163](#)

Motion Approving a Design-Build Agreement for the Construction of 1,000 Linear Feet of 30-inch Water Main and Required Control Valves - David Mancini & Sons, Inc. - \$1,881,743 - (Commission Districts 2 and 4)

**APPROVED**

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

**CP-3** [22-0250](#)

Motion Approving Funding for Consultants' Competitive Negotiation Act (CCNA) Professional Services Library - 12.0 General Structural Engineering - RJ Behar & Company, Inc. - \$500,000 (estimated 3-year total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-4** [22-0469](#)

Motion Approving Task Order No. 4 to Perform a Full Comprehensive Local Limits Re-Evaluation Study for the Industrial Pretreatment Program - CDM Smith, Inc. - \$120,421.50 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-5**    [22-0470](#)    Motion Approving Piggyback Utilizing City of Hollywood Agreement No. 4579-18-PB to Purchase Transportation Circulator Services from Circuit Transit, Inc. - \$350,000 - (Commission Districts 1, 2 and 4)

**APPROVED**

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

- CP-6**    [22-0478](#)    Motion Approving Task Order No. 5 for George T. Lohmeyer Wastewater Treatment Plant Capacity Analysis Report Update - CDM Smith, Inc. - \$34,055 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-7**    [22-0579](#)    Motion Approving Termination for Cause an Agreement for Stormwater Construction Services - The Stout Group, LLC - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-8**    [22-0583](#)    Motion Approving Purchase of Three (3) Fire Pumper Apparatus - The Sutphen Corporation - \$2,425,185 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-9**    [22-0584](#)    Motion Approving Agreement for Fleet Maintenance and Management Services - Vector Fleet Management - \$25,336,405 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-10**    [22-0614](#)    Motion Approving the Purchase of a Ford F-59 Step Van with a Build-out and a Rover X Crawler Camera Inspection System -

Environmental Products Group, Inc. - \$271,657.61 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-11** [22-0616](#)

Motion Approving Final Ranking, Negotiated Fee Schedule and Agreement for Melrose Manors Neighborhood Stormwater Improvements Consultant Services - HDR Engineering Inc. - \$2,200,000 - (Commission District 3)

**APPROVED**

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

**CP-12** [22-0642](#)

Motion Approving the Purchase of Fire Hose Supplies - Municipal Emergency Services, Inc. - \$146,654.50 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-13** [22-0670](#)

Motion Approving Change Order No. 5 for the North Redundant Sewer Force Main - Murphy Pipeline Contractors, LLC - \$6,639 - (Commission Districts 1 and 2)

**APPROVED**

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

**CP-14** [22-0684](#)

Motion Approving Agreement for DC Alexander Park Improvement Project - Shiff Construction & Development, Inc. - \$9,098,926.87 - (Commission District 2)

**APPROVED**

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

## MOTIONS

**M-1** [22-0627](#)

Motion Approving Event Agreements, Related Road Closures and Request for Music Exemption for Food in Motion and Florida Day of the Dead - (Commission District 2)

Vice Mayor Sorensen made a motion to approve this Agenda item and

was seconded by Commissioner Glassman.

**APPROVED**

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

**M-2**     [22-0698](#)

Motion to Enter into a First Amendment to the Comprehensive Agreement between City of Fort Lauderdale and Miami Beckham United, LLC- (Commission District 1)

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig discussed the need for more seating and a press box at the high school stadium and provided background details. Further comment and discussion ensued on the first amendment to the comprehensive agreement (agreement), park design and past communications with the Broward County School Board.

In response to Vice Mayor Sorensen's question as to whether Parks Bond funding could be used for additional seating and a press box, City Attorney Boileau responded that the City should be able to utilize those funds.

Commissioner Moraitis noted there are some items that should be added to the agreement and inquired if the extension could be done for one month. City Manager Chris Lagerbloom confirmed that Inter Miami had consented to naming the site Lockhart Park. Further comment and discussion ensued on potentially including additional amendments to the agreement.

Vice Mayor Sorensen suggested approving the agreement as is and then bringing back additional amendments to the next meeting for discussion.

In response to Commissioner Moraitis' question, City Attorney Boileau confirmed the same language was used in the original agreement and the update is related to the duration of time. Further comment and discussion ensued.

Mayor Trantalis recognized Stephanie Toothaker, 901 Ponce De Leon Drive, on behalf of Miami Beckham United. Ms. Toothaker reaffirmed no objection to naming the area Lockhart Park.

In response to Commissioner Moraitis' question, City Manager Lagerbloom confirmed that the parking agreement ends at the end of Inter Miami's season. Further comment and discussion ensued.

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

**APPROVED**

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

**NEIGHBOR PRESENTATIONS**

**NP-1**    [22-0571](#)            Hardy Andersen - Marine Industry small business concerns

**NOT PRESENT**

**NP-2**    [22-0609](#)            Joshauwa Brown - Second Chance Recognition Spotlight

Mayor Trantalis recognized Joshauwa Brown, 420 SW 30th Terrace. Mr. Brown discussed Second Chance Spotlight, a program where employers can highlight individuals employed after being incarcerated and returning to the community.

In response to Commissioner McKinzie's question, Mr. Brown clarified that Second Chance refers to returning citizens from previous incarceration. Further comment and discussion ensued on bringing forth a Proclamation in April to highlight Second Chance Spotlight.

**RECEIVED**

**NP-3**    [22-0672](#)            Marta Reczko - Jimmy Evert Tennis Center

Mayor Trantalis recognized Marta Reczko, 2516 SW 14th Avenue. Ms. Reczko discussed tennis throughout the City and items of concern related to the Jimmy Evert Tennis Center (Center).

Commissioner Glassman commented on previous discussions he had related to improvements of the Center and that the dialogue will continue.

**RECEIVED**

**NP-4**    [22-0695](#)            Leann Barber - Transition Planning for Flagler Village

Mayor Trantalis recognized Leann Barber, 500 NE 1st Avenue and Flagler Village Civic Association President. Ms. Barber discussed various items within Flagler Village and the surrounding area, including parking, sidewalks, crosswalks and greenspaces.

In response to Vice Mayor Sorensen's question as to the type of damaged signs, Ms. Barber advised they are the decorative street name signs. City Manager Lagerbloom confirmed that they can be fixed.

Ben Rogers, Transportation and Mobility Department Director, provided updates to paid parking hours in Flagler Village and discussed the potential for a residential parking permit program. Further comment and discussion ensued.

**RECEIVED**

**RESOLUTIONS**

- R-1**     [22-0664](#)     Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- City Clerk David Soloman read the names of Board and Committee nominees for appointment and/or reappointment at the August 16, 2022, Commission Regular Meeting.
- City Clerk Soloman read into the record the names of the Board and Committee appointments and reappointments for Agenda item R-1.
- Commissioner Glassman introduced this Resolution as amended which was read by title only.

**ADOPTED**

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

- R-2**     [22-0564](#)     Resolution Approving a Request for a Special Permit to Extend Construction Hours for the Broward County Convention Center Hotel Development Subject to the Requirements of Section 17-10 - Construction of Large or Complex Projects (Transportation and Non-Transportation) of the City of Fort Lauderdale's Code of Ordinances - (Commission District 4)
- In response to Mayor Trantalis' question, City Manager Lagerbloom confirmed that the special permit extends the construction hours to 10 p.m. Mayor Trantalis commented that a certificate of occupancy would not be issued for the Broward County Convention Hotel until the bypass road is completed and city staff confirmed.

Vice Mayor Sorensen introduced this Resolution which was read by title only.

**ADOPTED**

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

**R-3**     [22-0430](#)

Quasi-Judicial Resolution Approving Vacation of a Utility Easement Located at 1627 E. Lake Drive - 1627 E Lake Drive LLC - Case Number UDP-EV2100 - (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.

Mayor Trantalis recognized Andrew Schein, 1401 E. Broward Boulevard, on behalf of the owner. Mr. Schein requested to remove the conditions pertaining to utilities as they had already been removed. City Attorney Boileau noted a previous situation where those same conditions were removed and utilities were later found at the site. He recommended continuing with the process as is and not to remove the conditions.

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

Vice Mayor Sorensen introduced this Resolution which was read by title only.

**ADOPTED**

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

**R-4**     [22-0486](#)

Quasi-Judicial - Resolution Approving Plat Known as "2050 Cypress Creek" - Located at 2050 NW 62nd Street - West Cypress Creek Holdings, LLC. - Case No. PL-PL19004 - (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 Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Vice Mayor Sorensen introduced this Resolution for approval which was read by title only.

**ADOPTED - Approving**

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

**R-5**      [22-0514](#)

Quasi-Judicial Resolution for a Development Permit Application Requesting an Affordable Housing Height Bonus Incentive and Alternative Design for a Mixed Use, Mixed Income Development - The Arcadian - 640 NW 7th Avenue - Case No. UDP-S21043 - (Commission District 2)

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.

Mayor Trantalis recognized Debbie Orshefsky, 515 E. Last Olas Boulevard, on behalf of the applicant. Ms. Orshefsky advised that she had a presentation prepared should the Commission request one. There were no questions from the Commission.

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

Vice Mayor Sorensen introduced this Resolution for approval which was read by title only.



**ADOPTED - Approving**

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

**R-6**     [22-0682](#)

Quasi-Judicial Resolution Approving an Alternative Design for a Site Plan Level II Development Permit - FTL/AD, LTD. - 300 W. Broward Project - Case No. UDP-S21052 - (Commission District 2)

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, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner Moraitis. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner Glassman commented on the iconic architecture associated with this building and the positive feedback he has received.

Commissioner Glassman introduced this Resolution for approval which was read by title only.

**ADOPTED - Approving**

**Yea:** 4 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

**Nay:** 1 - Vice Mayor Sorensen

**R-7**     [22-0669](#)

Resolution Approving a City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Fort Lauderdale Woman's Club, Inc., in the amount of \$138,000- (Commission District 4)

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

**ADOPTED**

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

**R-8**     [22-0410](#)     Resolution Authorizing the City Manager to Execute a Letter of Intent and Authorizing Negotiations of a Proposed Exchange Agreement with the United States Government General Services Administration - (Commission District 4)

City Manager Lagerbloom provided a summary, noting this agenda item paves the way to negotiate an agreement where the City can build and operate a parking structure at the location. In response to Mayor Trantalis' question, City Manager Lagerbloom confirmed the city would only embark on building the parking structure if it would both pay for itself and generate revenue to a point of a guaranteed return. Once the return is realized by the City, the General Services Administration would bid it out for someone to continue to operate the parking. Further comment and discussion ensued.

Vice Mayor Sorensen introduced this Resolution for approval which was read by title only.

**ADOPTED**

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

**R-9**     [22-0662](#)     Quasi-Judicial Resolution to Consider an Amendment to "Alhambra" Planned Development District Development Plan - KT Seabreeze Atlantic, LLC. - Case No. UDP-A21031 - (Commission District 2)

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.

Mayor Trantalis recognized Stephanie Toothaker, 901 Ponce De Leon Drive, on behalf of the applicant. Ms. Toothaker explained that the applicant submitted a site plan amendment application that contained changes to the dimensional standards and architecture. After receiving feedback from meetings with the Central Beach Alliance (CBA) and neighbors, the applicant is formally withdrawing all site plan amendment changes related to dimensional standards and architecture. The only changes being requested is a reduction in units from two hundred fifteen (215) to one hundred ninety-six (196), increase the restaurant and retail space use by five hundred (500) square feet, and a corresponding reduction in private parking space from four hundred ninety-seven (497)

to four hundred eighty (480) that goes with the reduction in units.

In response to Mayor Trantalis' question, Ms. Toothaker responded that there is no decrease in the total square footage of the building.

Mayor Trantalis recognized James Novick, 209 N. Birch Road. Mr. Novick reviewed recent conversations regarding the site plan amendments and appreciated the withdrawals of the changes to the dimensional standards and architecture.

In response to Commissioner Glassman's questions, Ms. Toothaker confirmed that the podium is not being extended, the buildings are not moving at all, and setbacks are not changing.

In response to Commissioner Glassman's question, Ms. Toothaker confirmed the site plan for the project is the one approved by the Commission on October 20, 2020 with the exception of the three (3) changes discussed. Ms. Toothaker committed to not seeking any administrative changes unless there is an approval from the neighbors. Further comment and discussion ensued.

Anthony Fajardo, Development Services Department Director, confirmed that the original site plan and changes discussed will be reflected in the developer agreement.

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

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

**ADOPTED AS AMENDED - Approving**

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

**R-10**    [22-0661](#)

Resolution Approving a Development, Operation, and Maintenance Agreement Between the City of Fort Lauderdale and KT Seabreeze Atlantic, LLC. for the Development known as "Selene" formerly known as "Alhambra" Planned Development District - (Commission District 2)

Mayor Trantalis recognized James Novick, 209 N. Birch Road. Mr. Novick discussed conversations amongst the CBA and their request for

artwork, which was included in the original design.

Mayor Trantalis recognized Stephanie Toothaker, 901 Ponce De Leon Drive and on behalf of the applicant. Ms. Toothaker confirmed commitment in writing to include the public art.

City Attorney Boileau advised that the Resolution is to be introduced as amended, specifically to Exhibit 3 in the development agreement.

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

#### **ADOPTED AS AMENDED**

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

## **PUBLIC HEARINGS**

### **PH-1**    [22-0445](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Public Purpose Use and Structure: 191,000 Square-Foot Police Facility - Case No. UDP-S21029 - 1300 W. Broward Boulevard - (Commission District 2)

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, Mr. Fajardo explained that this item includes rezoning and a public purpose request.

Mayor Trantalis recognized Marc Dickerman, 1417 Himmarshee Street. Mr. Dickerman spoke in support of this item.

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

Commissioner Glassman introduced this Ordinance on first reading

which was read by title only.

**PASSED FIRST READING**

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

**PH-2** [22-0506](#)

Public Hearing - Quasi-Judicial Resolution Approving the Historic Designation of the Property Commonly Known as "Castro Convertibles," located at 2860 N. Federal Highway as a Historic Landmark- Historic Preservation Board Case No. UDP-HPD21003 - (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.

Mayor Trantalis recognized Stephanie Toothaker, 901 Ponce De Leon Drive, on behalf of the applicant. Ms. Toothaker requested a deferral of this item.

Commissioner Glassman requested confirmation that nothing would happen with the building prior to September 6, 2022, and Ms. Toothaker confirmed.

Commissioner Moraitis made a motion to defer this Agenda item to September 6, 2022 and was seconded by Commissioner Glassman.

**DEFERRED to September 6, 2022**

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

**PH-3** [22-0577](#)

Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Lighting Project - George English Tennis Center and Beach Community Center Rooftop Park - (Commission Districts 1 and 2)

Mayor Trantalis recognized Thomas Rebek, 1180 N. Federal Highway. Mr. Rebek spoke in support of this item.

Phil Thornburg, Parks and Recreation Department Director, explained that the new lights will be LED and will be directed more downward, with less light spillage.

In response to Mayor Trantalis' question, Mr. Thornburg noted that the

lighting is shut off at 9 p.m.

Commissioner Moraitis discussed meetings with the surrounding neighbors related to the Rooftop Park. Neighbors will be working with city staff on the final design of the park amenities. Further comment and discussion ensued.

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

**ADOPTED**

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

**PH-4** [22-0639](#)

Public Hearing - Resolution Approving Lease Agreement for City-Owned Property Located at SW 42 Terrace, Unincorporated, Florida 33317, Pursuant to Section 8.13 of the City Charter, to Covenant House Florida, Inc. - (Unincorporated Broward)

Vice Mayor Sorensen introduced this Resolution which was read by title only.

**ADOPTED**

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

**PH-5** [22-0444](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Boulevard Business (B-1) and from Residential Multifamily Mid Rise/Medium High Density (RMM-25) District to Community Facility (CF) District - Case No. UDP-Z22003 - 1300 W. Broward Boulevard and 1201 SW 1st Street - (Commission District 2)

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

Commissioner McKinzie and Mayor Trantalis

Vice Mayor Sorensen introduced this Ordinance on first reading which was read by title only.

**PASSED FIRST READING**

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

**PH-6**    [22-0625](#)

Public Hearing to Reinstate and Expand the Galt Mile Link Service Hours and Expand the Service Hours for the Beach Link, Downtown Link, Las Olas Link, and Neighborhood Link - (Commission Districts 1, 2, 3 and 4)

Mayor Trantalis opened the public hearing.

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

**DISCUSSED**

**RESOLUTIONS CONTINUED**

**R-11**    [22-0597](#)

Resolution to Reinstate and Expand the Galt Mile Link Service Hours and Expand the Service Hours for the Beach Link, Downtown Link, Las Olas Link and Neighborhood Link - (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED**

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

**ORDINANCE FIRST READING**

**OFR-1**    [22-0519](#)

First Reading - Quasi-Judicial Ordinance Vacating a 10-Foot Wide by 124-Foot-Long Portion of An Alley Located North of SE 8th Street, East of SE 4th Avenue, South of SE 7th Street, and West of South Federal Highway - Case No. UDP-V21007 - (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 no one wishing to speak on this item, Vice Mayor Sorensen made a motion to close the public hearing, which was seconded by Commissioner Glassman. Roll call showed: AYES: Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Vice Mayor Sorensen introduced this Ordinance on first reading which was read by title only.

#### **PASSED FIRST READING**

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

#### **ORDINANCE SECOND READING**

##### **OSR-1** [22-0656](#)

Second Reading - Ordinance Amending Ordinance C-21-37 Vacating Right-of-Way Identified as a 40-foot wide by 125-foot-long Portion of NE 5th Terrace Between North of NE 6th Street and South of NE 7th Street to Revise Conditions of Approval - Flagler Sixth, LLC - Case No. UDP-V21001- (Commission District 2)

Vice Mayor Sorensen introduced this Ordinance on second reading which was read by title only.

#### **ADOPTED ON SECOND READING**

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

#### **BUDGET ITEMS**

##### **BGT-1** [22-0297](#)

Resolution Setting the Fiscal Year 2023 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

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



**ADOPTED**

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

**BGT-2** [22-0298](#)

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2023 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve this Agenda item, setting the public hearing dates to September 6, 2022, and September 12, 2022, and was seconded by Vice Mayor Sorensen.

**APPROVED**

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

**BGT-3** [22-0299](#)

Motion Setting the Proposed FY 2023 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)

Vice Mayor Sorensen made a motion to approve this Agenda item, setting the public hearing date to September 12, 2022, and was seconded by Commissioner Moraitis.

**APPROVED**

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

**BGT-4** [22-0300](#)

Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2023 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Sorensen made a motion to approve this Agenda item, setting the public hearing date to September 12, 2022, and was seconded by Commissioner Glassman.

**APPROVED**

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

**BGT-5** [22-0301](#)

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated Fiscal Year 2023 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2022 - (Commission Districts 1, 2, 3 and 4)

Vice Mayor Sorensen introduced this Resolution which was read by title only.

**ADOPTED**

**Yea:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

**Nay:** 1 - Commissioner McKinzie

**BGT-6** [22-0302](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated Fiscal Year 2023 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 12, 2022 - (Commission District 2)

Vice Mayor Sorensen introduced this Resolution which was read by title only.

**ADOPTED**

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

**BGT-7** [22-0303](#)

Preliminary Rate Resolution for the Fiscal Year 2023 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 12, 2022 - (Commission District 2)

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

**ADOPTED**

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

**BGT-8** [22-0530](#)

Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2023 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 12, 2022- (Commission Districts 1, 2, 3 and 4)

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

**ADOPTED**

**Yea:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner Glassman and Mayor Trantalis

**Nay:** 1 - Commissioner McKinzie

[22-0364](#)

WALK ON - Motion Approving Agreement for the Purchase of Third-Party Workers Compensation Administration & Medical Bill Review Services and License Agreement - Corvel Enterprise Comp, Inc. - \$1,320,753 - (Commission Districts 1, 2, 3 and 4)

City Manager Lagerbloom discussed the details of this Walk-on Motion.

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

**APPROVED**

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

**ADJOURNMENT**

Mayor Trantalis adjourned the meeting at 9:21 p.m.

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Dean J. Trantalis  
Mayor

ATTEST:

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David R. Soloman  
City Clerk




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

**#22-0364**

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

**FROM:** Chris Lagerbloom, ICMA-CM, City Manager 

**DATE:** July 5, 2022

**TITLE:** **WALK ON** - Motion Approving Agreement for the Purchase of Third-Party Workers Compensation Administration & Medical Bill Review Services and License Agreement - Corvel Enterprise Comp, Inc. - \$1,320,753 - (Commission Districts 1, 2, 3 and 4)

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**Recommendation**

Staff recommends the City Commission approve, in substantially the forms attached, an agreement for the purchase of third-party workers compensation administration and a license agreement with Corvel Enterprise Comp, Inc., for the initial three-year term fixed amount of \$1,320,753, and authorize the City Manager to approve two (2), one-year renewal options in the estimated annual amount of \$440,251, for a potential five-year total agreement amount of \$2,201,255, contingent upon appropriation of funds.

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**Background**

The City outsources the administration of its workers' compensation claims. The third-party workers compensation administrator provides the City with the following scope of services, relating to employee on-the-job injuries:

- Claims administration
- First notice of injury
- Loss statistics
- Network access and development
- Medical bill review and auditing
- Pharmaceutical benefit management

On September 3, 2021, the Procurement Services Division issued Request for Proposals (RFP) No. 12537-525 for Third Party Workers Compensation Administration & Medical Bill Review Services. On October 19, 2021, the solicitation ended with a total of seven firms (Gallagher Basset Services, Inc., Johns Eastern Company, Inc., PMA Management Corp., Sedgwick Claims Management Services, Inc., USIS, Inc., and Corvel Enterprise Comp, Inc.) submitting proposals in response to the RFP. Innovative Claim Solutions was deemed non-responsive for not submitting the required SSAE report.

On February 22, 2022, the RFP Evaluation Committee met to evaluate and rank the proposals. The firms were ranked based on the evaluation criteria shown in the table below. The evaluation committee voted to have a second meeting for oral presentations from the top-three ranked firms and met again on March 11, 2022. The evaluation committee determined that Corvel Enterprise Comp, Inc., is the highest ranked, responsive and responsible firm meeting all requirements of the RFP.

Understands the Scope of the Project	35%
References, Past Performance, Years in Business	35%
Total Project Cost	30%
Total Percentage Available	100%

**Resource Impact**

There will be a current fiscal year impact to the City in the amount of \$146,750. There will be an annual fiscal impact to the City in the amount of \$440,251. Future expenditures are contingent upon approval and appropriation of the Fiscal Year 2023 Budget.

<b>Funds available as of April 5, 2022</b>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
543-INS020101-5124	Self-Insurance Claims – Workers Comp	Non-Operating Expenses /Work Comp Admin	\$6,007,000	\$4,044,562	\$146,750
<b>TOTAL AMOUNT ►</b>					<b>\$146,750</b>

**Strategic Connections**

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

- The Internal Support Focus Area
- Goal 8: Build a leading government organization that manages all resources wisely and sustainably.
- Objective: Maintain financial integrity through sound budgeting practices, prudent fiscal management, cost effective operations, and long-term planning.

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

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

- The Internal Support Focus Area
- Implementation Element
- Goal 1: The Fort Lauderdale Comprehensive Plan shall accomplish the City’s *Fast*

*Forward Fort Lauderdale 2035 Vision Plan* regarding the City's future growth and the six Cylinders of Excellence and shall be the City's primary policy document to guide all of its activities and development.

**Attachments**

Exhibit 1 - Solicitation

Exhibit 2 - Evaluation Committee Tabulation Final

Exhibit 3 - Corvel Enterprise Comp, Inc., Proposal

Exhibit 4 - Corvel Agreement

Exhibit 5 – License Agreement

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Prepared by:                      Matthew Cobb, Assistant Risk Manager, Human Resources  
   John Torrenga, Procurement Administrator, Finance  
   Friseta Davis, Sr. Admin Assistant, Finance

Department Directors:        Tarlesha W. Smith, Esq., Human Resources  
   Susan Grant, Director, Finance