

RESOLUTION NO. 24-250

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE CITY OF FORT LAUDERDALE'S FY 2025 FINAL ALL FUNDS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, AS AMENDED, BY APPROPRIATING AND TRANSFERRING FUNDS, AS SET FORTH IN CITY COMMISSION AGENDA MEMO #24-0983, AMENDING THE CITY OF FORT LAUDERDALE FINAL FY 2025 - FY 2029 COMMUNITY INVESTMENT PLAN FOR THE FISCAL YEARS BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2029, AS AMENDED, BY APPROPRIATING AND TRANSFERRING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #24-0983, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 24-182, adopted on September 12, 2024, the City Commission of the City of Fort Lauderdale, Florida, adopted the City of Fort Lauderdale's FY 2025 Final All Funds Budget for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025; and

WHEREAS, pursuant to Resolution No. 24-172, adopted on September 12, 2024, the City Commission of the City of Fort Lauderdale, Florida, adopted the City of Fort Lauderdale Final FY 2025 - FY 2029 Community Investment Plan for the Fiscal Years beginning October 1, 2024, and ending September 30, 2029;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

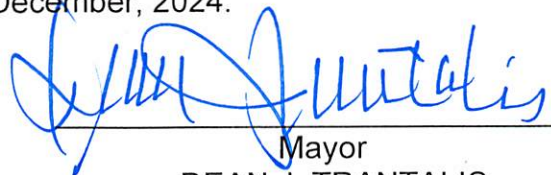
SECTION 1. That the City of Fort Lauderdale's FY 2025 Final All Funds Budget for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025, as amended, is hereby amended by appropriating and transferring funds, as set forth in City Commission Agenda Memo #24-0983, a copy of which is attached hereto and incorporated herein.

SECTION 2. That the City of Fort Lauderdale Final FY 2025 - FY 2029 Community Investment Plan for the Fiscal Years beginning October 1, 2024, and ending September 30, 2029, as amended, to the extent appropriated for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025, is hereby amended by appropriating and transferring funds as set forth in City Commission Agenda Memo #24-0983.

SECTION 3. That if any clause, section, or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.


SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 3rd day of December, 2024.



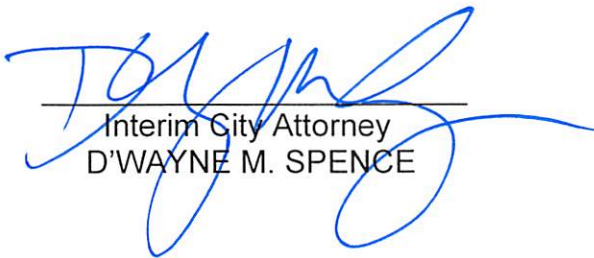
Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:



Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Ben Sorensen	<u>Yea</u>



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

#24-0983

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

FROM: Susan Grant, Acting City Manager

DATE: December 3, 2024

TITLE: Resolution Approving the Consolidated Budget Amendment to Fiscal Year
2025 – Appropriation - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission adopt a resolution amending the Fiscal Year (FY) 2025 Operating Budget and the FY 2025 – FY 2029 Community Investment Plan (CIP).

Background

Examples of recommended actions within the budget amendment are:

- transfer between funds;
- transfer between capital and operating budgets;
- transfer between capital projects;
- acceptance and appropriation of grant funding;
- appropriation from fund balance; and
- appropriation for modified revenue and related expenditures.

Staff recommends the City Commission amend the FY 2025 Final Budget and the FY 2025 – FY 2029 Community Investment Plan by approving the following transfers and appropriations:

Police

A. Appropriation of Grant Funds – Grant Fund – FY 2025 FDOT State Safety Office Grant program - \$62,000 (Citywide)

In February 2024, the City submitted an application to the Florida Department of Transportation in response to a solicitation for proposals from law enforcement agencies to address the most significant traffic safety issues within their jurisdictions. This City has been awarded \$62,000 in funding to institute an occupant protection safety campaign to reduce the frequency of incidents in identified hot spots. Education and enforcement activities will be performed to improve safety belt awareness and use. The grant does not require matching funds and will end on September 30, 2025.

Staff recommends the City Commission amend the FY 2025 Operating Budget in the amount of \$62,000 for the FY 2025 FDOT State Safety Office grant acceptance. This item is contingent on the approval of grant acceptance CAM# 24-1034.

Source:

<i>Funds available as of November 5, 2024</i>					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-0000-000-331-200-25GOCCPROT	FY 2025 FDOT State Safety Office Program	Intergovt Revenue/ Federal Grant Public Safety	\$0	\$0	\$62,000
TOTAL AMOUNT →					\$62,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-529-40-4352-25GOCCPROT	FY 2025 FDOT State Safety Office Program	Other Oper Exp / Servchg - Police	\$0	\$0	\$62,000
TOTAL AMOUNT →					\$62,000

Public Works

B. Appropriation from Fund Balance – General Fund, Sanitation Operations Fund, Cemetery Systems Operations Fund, Water and Sewer Operations Fund, Central Regional Wastewater Systems Operations Fund, Parking System Operations Fund, Airport Operations Fund, Stormwater Operations Fund – Purchase of Ninety-One (91) City-Wide Replacement Vehicles - \$6,125,086 (Citywide)

The Fleet Services Division of the Public Works Department recommends the replacement of ninety-one (91) vehicles that remained unordered at the conclusion of FY

2024. The Fleet Division experienced challenges with ordering vehicles during the manufacturers' limited open window for purchases.

Funding is available to be re-appropriated from the funds listed below for the purchase of these vehicles.

Staff recommends that the City Commission amend the FY 2025 Operating Budget in the amount of \$6,125,086 to purchase ninety-one (91) replacement vehicles to support Citywide operations.

Source:

Funds available as of October 28, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-001-0000-000-399-999	General Fund	Balances & Reservices / Appropriated Fund Balance	N/A	N/A	\$ 50,227
10-409-0000-000-399-999	Sanitation - Operations	Balances & Reservices / Appropriated Fund Balance	N/A	N/A	\$ 776,428
10-430-000-000-399-999	Cemetery System - Operations	Balances & Reservices / Appropriated Fund Balance	N/A	N/A	\$ 75,603
10-450-0000-000-399-999	Water and Sewer - Operations	Balances & Reservices / Appropriated Fund Balance	N/A	N/A	\$ 4,462,404
10-451-0000-000-399-999	Central Regional Wastewater System - Operations	Balances & Reservices / Appropriated Fund Balance	N/A	N/A	\$ 24,143
10-461-0000-000-399-999	Parking System - Operations	Balances & Reservices / Appropriated Fund Balance	N/A	N/A	\$ 33,000
10-468-0000-000-399-999	Airport - Operations	Balances & Reservices / Appropriated Fund Balance	N/A	N/A	\$ 142,135
10-470-0000-000-399-999	Stormwater - Operations	Balances & Reservices / Appropriated Fund Balance	N/A	N/A	\$ 561,147
TOTAL AMOUNT →					\$ 6,125,086

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-001-4020-522-60-6416	Fire Operations	Capital Outlay / Vehicles	\$ 124,219	\$ 124,219	\$ 50,227
10-409-6052-534-60-6416	Public Places Clearing	Capital Outlay / Vehicles	\$ 31,224	\$ 31,224	\$ 366,466
10-409-6054-534-60-6416	Public Places Cleaning	Capital Outlay / Vehicles	\$ 1,069,305	\$ 1,069,305	\$ 409,963
10-430-6090-539-60-6416	Cemetery Systems Administration	Capital Outlay / Vehicles	\$ 90,000	\$ 90,000	\$ 75,603
10-450-7032-536-60-6416	Field Services Operations	Capital Outlay / Vehicles	\$ -	\$ -	\$ 92,800
10-450-7034-536-60-6416	Inventory	Capital Outlay / Vehicles	\$ 173,359	\$ 173,359	\$ 178,463
10-450-7303-536-60-6416	Pipe Construction	Capital Outlay / Vehicles	\$ 245,000	\$ 198,339	\$ 83,429
10-450-7304-536-60-6416	Meter Shop	Capital Outlay / Vehicles	\$ 208,000	\$ 208,000	\$ 196,603
10-450-7305-536-60-6416	New Services	Capital Outlay / Vehicles	\$ -	\$ -	\$ 443,649
10-450-7309-536-60-6416	Fire Hydrant & Valves	Capital Outlay / Vehicles	\$ 864,329	\$ 864,329	\$ 185,000
10-450-7313-536-60-6416	Wastewater Repairs	Capital Outlay / Vehicles	\$ 435,299	\$ 435,299	\$ 720,400
10-450-7314-536-60-6416	Asphalt	Capital Outlay / Vehicles	\$ -	\$ -	\$ 55,000
10-450-7315-536-60-6416	Collections System Maintenance	Capital Outlay / Vehicles	\$ 645,912	\$ 645,912	\$ 1,906,213
10-450-7317-536-60-6416	Pump Station Maintenance	Capital Outlay / Vehicles	\$ 803,441	\$ 726,117	\$ 131,782
10-450-7319-536-60-6416	Utility Electric	Capital Outlay / Vehicles	\$ 43,260	\$ 73,260	\$ 58,349
10-450-7323-536-60-6416	Welding	Capital Outlay / Vehicles	\$ 213,671	\$ 213,671	\$ 351,155
10-450-7409-536-60-6416	Biology Lab	Capital Outlay / Vehicles	\$ -	\$ -	\$ 33,000
10-450-7501-536-60-6416	Water & Sewer Environmental Resources	Capital Outlay / Vehicles	\$ 9,500	\$ 9,500	\$ 26,560
10-451-7423-536-60-6416	Lohmeyer Regional Plant Maintenance	Capital Outlay / Vehicles	\$ 948,990	\$ 759,551	\$ 24,143
10-461-8012-536-60-6416	Parking on Street Meters	Capital Outlay / Vehicles	\$ 43,000	\$ 43,000	\$ 33,000
10-468-1460-536-60-6416	Airport Maintenance	Capital Outlay / Vehicles	\$ 394,237	\$ 394,237	\$ 142,135
10-470-7340-538-60-6416	Stormwater	Capital Outlay / Vehicles	\$ 1,213,338	\$ 1,213,338	\$ 561,147
				TOTAL AMOUNT →	\$ 6,125,086

C. Appropriation of Grant Funds – Stormwater Operations CIP Fund - Florida Department Environmental Protection Grant Award for Stormstation 1 Fixed Emergency Generators and Stormstation 2 Fixed Emergency Generators - \$175,000 (District 4)

The City of Fort Lauderdale was awarded a grant of \$175,000 from the Florida Department of Environmental Protection (FDEP) via the FY 2024 state appropriations request. The low-lying topography of the City requires a pumping system to drain heavy rainfall into the North New River. Two existing pump stations currently facilitate the City's drainage system however they do not have a backup power source. To increase resilience in the downtown area and reduce potential flooding impacts, this project will install emergency generators at Stormstation 1 and Stormstation 2 to ensure continuous operation of the pump stations during power outages.

There is no local/City funding match requirement to accept this grant.

Staff recommends the City Commission amend the FY 2025 – FY 2029 Community Investment Plan in the amount of \$175,000 for the Florida Department of Environmental Protection Grant Award to fund the Stormstation 1 Fixed Emergency Generators and Stormstation 2 Fixed Emergency Generators projects. The City Commission approved the grant agreement on November 19, 2024 (CAM# 24-1096).

Source:

Funds available as of October 31, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-471-0000-000-334-360-P12478A	Stormstation 1 Fixed Emergency Generators	Intergovernmental Revenue/ Florida Department of Environmental Protection	N/A	N/A	\$ 87,500
10-471-0000-000-334-360-P12479A	Stormstation 2 Fixed Emergency Generators	Intergovernmental Revenue/ Florida Department of Environmental Protection	N/A	N/A	\$ 87,500
TOTAL AMOUNT →					\$ 175,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-471-9300-538-60-6599-P12478A	Stormstation 1 Fixed Emergency Generators	Capital Outlay/ Construction	\$0	\$0	\$ 87,500
10-471-9300-538-60-6599-P12479A	Stormstation 2 Fixed Emergency Generators	Capital Outlay/ Construction	\$0	\$0	\$ 87,500
TOTAL AMOUNT →					\$ 175,000

D. Transfer between Capital Projects - General Capital Projects Fund - Del Mar Place and Aurelia Place Seawall Replacement - \$1,000,000 (District 2)

This project is for the replacement of seawalls located at Del Mar Place and Aurelia Place. These two (2) seawalls have been inspected by City Staff and were found to be too low, allowing water from the Intracoastal Waterway to flood the streets. The project scope includes the installation of tidal valves, new stormwater pipes, additional stormwater inlets, and the replacement of approximately 350 linear feet of seawalls along Del Mar Place and Aurelia Place. The seawalls, identified as #10 and #80 in the City's Seawall Master Plan, will be replaced with marine-grade steel sheet piles with concrete caps and set at an elevation of 5.0 feet NAVD88 in compliance with the City's updated seawall ordinance.

Funding is being requested for the design, permitting, and in-house project management fees to replace the seawalls at Del Mar Place and Aurelia Place. Additional funding will be requested in the Community Investment Plan for the construction phase of the project once design is complete.

Funding is available in the following projects to fund this high priority project.

Project	Commission District(s)	Amount	Status
City-Owned Seawall Restoration/ Replacement Project (P12330)	I, II, IV	\$400,000	Project used to fund repair/replacement of city-owned seawalls identified in the Seawall Master Plan
Hendricks Isle Seawalls Replacement Project (P12695)	II	\$299,167.20	Project completed under budget and can be closed
Southeast Isles Seawall Replacement Project (P12728)	II and IV	\$300,832.80	Project substantially complete and will be completed under budget

Staff recommends the City Commission amend the FY 2025 – FY 2029 Community Investment Plan in the amount of \$1,000,000 for the design, permitting, and in-house project management fees for the Del Mar Place and Aurelia Place Seawall Replacement project.

Source:

Funds available as of November 14, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-538-60-6534-P12330	City Owned Seawall Restoration/ Replacement Project	Capital Outlay/ Consultant Engineering Fees	\$2,444,043	\$2,444,043	\$400,000.00
10-331-9100-537-60-6534-P12695	Hendricks Isle Seawalls Replacement Project	Capital Outlay/ Consultant Engineering Fees	\$1,169,087	\$299,167	\$299,167.20
10-331-9100-537-60-6534-P12728	Southeast Isles Seawall Replacement Project	Capital Outlay/ Consultant Engineering Fees	\$3,195,149	\$507,738	\$300,832.80
TOTAL AMOUNT →					\$1,000,000.00

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-537-60-6534-P12961	Del Mar and Aurelia Seawall Replacements Project	Capital Outlay/ Consultant Engineering Fees	\$0	\$0	\$1,000,000.00
TOTAL AMOUNT →					\$1,000,000.00

E. Transfer Between Capital Projects - Central Regional Wastewater Systems Operating Projects Fund - Diesel Tank Replacement B Re-Pump Station - \$33,600 (District 3)

This project is for replacing the above-ground diesel tank located at the Plant B Sewage Re-Pump Station. The tank, which provides crucial fuel for the generator at the station, is damaged and requires replacement to ensure continued operational efficiency and safety. The project scope includes securing all necessary permits, removing the existing damaged tank, addressing any contaminated soil found during the process, and installing a new above-ground diesel tank complete with all essential mechanical and electrical components. Additional funding is being requested for the construction proposal bond fees and contingencies that were not included in the original project funding request approved at the September 3, 2024, Commission Meeting (CAM #24-0325).

Funding is available in the Regional Replacement/Recapitalization project for this expense.

Staff recommends amending the FY 2025 – FY 2029 Community Investment Plan in the amount of \$33,600 to fund the construction bond fees and contingencies for the Diesel Tank Replacement – B Re-Pump Station project.

Source:

Funds available as of November 6, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-455-7999-536-60-6599-P00401	Regional Replacement/ Recapitalization	Capital Outlay/ Construction	\$6,817,764	\$2,129,730	\$33,600
TOTAL AMOUNT →					\$33,600

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-455-7999-536-60-6599-P12925	Diesel Tank Replacement - B Re-Pump Station	Capital Outlay/ Construction	\$255,949	\$255,949	\$33,600
TOTAL AMOUNT →					\$33,600

Development Services

F. Appropriation of Unanticipated Revenue and Expense – General Fund – Clear Channel Billboard revenues - \$125,000 (Districts 1, 3 and 4)

On November 7, 2024, (CAM# 24-1057) the City Commission approved a billboard relocation and reconstruction agreement between the City of Fort Lauderdale and Clear Channel Outdoor, LLC. As part of the agreement, Broward Housing Solutions, LLC - on behalf of Clear Channel Outdoor, LLC - proposed to the City a potential funding source to address housing needs in the City. Clear Channel Outdoor, LLC will pay \$25,000 a year per digital billboard face for a total amount of \$125,000 for all five (5) digital faces annually. These funds will be dispersed to a nonprofit organization selected by the City for the reduction of slum and blight including, but not limited to, the reduction of homelessness.

Staff recommends the City Commission amend the FY 2025 Operating Budget in the amount of \$125,000 for the Clear Channel Billboard revenue and the associated expense.

Source:

Funds available as of November 4, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-001-3240-000-341-900	Housing Grant Operations	Other General Government Charges and Fees	\$0	\$0	\$125,000
TOTAL AMOUNT →					\$125,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-001-3240-554-30-3199	Housing Grant Operations	Services/ Material/ Other Professional Services	\$ 1,660	\$ 1,660	\$125,000
TOTAL AMOUNT →					\$125,000

Transportation and Mobility

G. Appropriation and Transfer of Grant Match Funding – General Fund - SE/SW 17th Street Mobility Hub Project - Broward Metropolitan Planning Organization (MPO) Match - \$280,924 (District 4)

The City of Fort Lauderdale has been allocated grant funds from the Federal Transit Administration (FTA) via the Broward Metropolitan Planning Organization (MPO) for the SE/SW 17th Street Mobility Hub Project. As a condition of the grant funding, the Broward MPO required the execution of the Metro Transportation Engineering & Construction Cooperative (MTECC) Interlocal Agreement between the Broward MPO and Municipal Members for municipal membership services to administer federal aid projects and transportation projects completed without the use of federal funding.

Under the agreement, the MTECC requires the following contribution from the City:

- \$245,924 – Advance to MTECC to provide for the float between the payment to the contractor and reimbursement by the FTA;
- \$35,000 – Payment for MTECC’s administration costs.

The project focuses on enhancing mobility on SE/SW 17th Street between US1/Federal Highway and SW 9th Avenue, a high-priority corridor in the Broward MPO’s Complete Streets Master Plan. This funding will cover preliminary engineering design, permitting, and construction.

In FY 2027, it is anticipated that \$1.4 million will be requested for construction costs.

Staff recommends the City Commission amend the FY 2025 – FY 2029 Community Investment Plan in the amount of \$280,924 for the SE/SW 17th Street Mobility Hub Project. This appropriation is contingent on the approval interlocal agreement CAM 24-1014.

Source:

Funds available as of November 13, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-001-0000-000-399-999	General Fund	Balances & Reserves/ Appropriated Fund Balance	N/A	N/A	\$280,924
TOTAL AMOUNT →					\$280,924

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-541-60-6599-P12963	SE/SW 17th St Mobility Hub	Capital Outlay/ Construction	\$0	\$0	\$280,924
TOTAL AMOUNT →					\$280,924

City Manager's Office

H. Appropriation of Grant Funds – Grant Fund – Book Explorers Grant Acceptance - \$6,000 (Districts 2, 3 and 4)

On January 18, 2022, the City Commission approved a Strategic Alliance Agreement with the Barbara Bush Foundation for Family Literacy, Inc. to implement the Book Explorers Program through the Parks & Recreation Department's PLAY aftercare program. The Book Explorers Reading program is an online literacy program that pairs students in first through third grades with a reading mentor. Reading mentors use targeted strategies and activities to build their mentee's literacy skills and confidence.

The grant provides program administrator stipends, curriculum, and resources. This includes digital access to fiction, nonfiction and culturally responsive books, mentor guides with structured lessons, parent guides with reading strategies and comprehensive training for mentors and program advisors. In FY 2025 the Book Explorers Reading program will be made available to children enrolled in the PLAY aftercare program at Bass Park, Carter Park, Croissant Park, Osswald Park, Riverland Park and Warfield Park.

Staff recommends the City Commission amend the FY 2025 Operating Budget in the amount of \$6,000 for the Book Explorers Reading Program Grant. This item is contingent on the approval of the Third Amendment to Strategic Alliance Agreement in CAM# 24-1078.

Source:

Funds available as of November 7, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-0000-000-337-700-24GBBFFL	FY 2025 Book Explorers Grant	Intergovernmental Revenues/ Local Government Unit Grant - Culture/Recreation	\$0	\$0	\$6,000
TOTAL AMOUNT →					\$6,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-512-30-3299-24GBBFFL	FY 2025 Book Explorers Grant	Services/ Materials/ Other Services	\$0	\$0	\$6,000
TOTAL AMOUNT →					\$6,000

Parks and Recreation

I. Appropriation of Bond Funds – GO Bonds, Series 2020A (Parks and Recreation Projects) – Palm Aire Village Park - \$298,300 (District 1)

On March 12, 2019, Fort Lauderdale voters approved a bond proposal authorizing the City to make significant investments in the Fort Lauderdale parks system. On December 18, 2018, the City Commission adopted a resolution (CAM# 21-0095) for the issuance of a \$200M bond for the purpose of financing additions and improvements to the City’s Parks and Recreation system.

Funding is available for this purpose in the Parks Bond Fund.

Staff recommends the City Commission amend the FY 2025 – FY 2029 Community Investment Plan by amending the appropriate accounts in the amount of \$298,300 to fund Palm Aire Village Park.

Source:

Funds available as of November 4, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-353-0000-000-399-999	GO Bond 2020 Construction - Parks	Balances & Reserves/ Appropriated Fund Balance	N/A	N/A	\$298,300
TOTAL AMOUNT →					\$298,300

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-353-6999-572-60-6599-P12665	Palm Aire Village Park	Capital Outlay/ Construction	\$212,500	\$208,518	\$298,300
TOTAL AMOUNT →					\$298,300

J. Appropriation from Fund Balance – General Fund – DC Alexander Improvement project - \$55,000 (District 2)

The Parks and Recreation Department is requesting additional funding for the DC Alexander Park Improvement Project. DC Alexander Park is located at 500 Seabreeze Boulevard. Substantial completion of the project was achieved on October 17, 2024, and the project is currently in the punch list phase.

As the project progressed towards substantial completion and issuance of the certificate of occupancy, additional items were needed beyond what was previously considered and funded. These items were needed to address various design issues and deficiencies identified by the building department.

This request is to move \$55,000 from the General Fund balance towards the DC Alexander Park Improvement Project to cover the shortfall to support the final change order package.

Funding is available in the General Fund to support these additional costs. After the project has been completed, any unused funds will be transferred back to the original funding source.

Staff recommends that the City Commission amend the FY 2025 – FY 2029 Community Investment Plan (CIP) in the amount of \$55,000 for the DC Alexander Park Improvement Project.

Source:

Funds available as of October 31, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-001-0000-000-399-999	General Fund	Balances & Reserves / Appropriated Fund Balance	NA	NA	\$55,000
TOTAL AMOUNT →					\$55,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-6999-572-60-6599-P12373	DC Alexander Park Improvement Project	Capital Outlay / Construction	\$173,971	\$105,271	\$55,000
TOTAL AMOUNT →					\$55,000

K. Appropriation of Grant Funds and Grant Match – Grant Fund, General Fund – Florida Inland Navigation District (FIND) Grant - Lauderdale Isles Boat Ramp - \$180,000

The Florida Inland Navigation District (FIND) administers the Waterway Assistance Program (WAP). FIND provides funding assistance for local governments within the district to provide public access to the district’s waterways.

The Lauderdale Isles boat ramp was acquired by the City from Broward County in 2005 as part of the City’s annexation of the Riverland Road area. Since then, the City has upgraded the entrance road to the ramp and repaired the existing ramp. The design and permitting work will consist of permitting a design to widen the existing ramp and to reconfigure the ramp’s staging docks to reduce congestion and provide better efficiency in launching and retrieving boats.

The design and permitting costs are estimated to be \$150,000 plus in-house project management fees of 20% or \$30,000. This \$75,000 grant will support 50% of the design and permitting costs. The City’s \$105,000 contribution will support the required grant match of 50% (\$75,000) as well as funding for the in-house project management fees which are not eligible for grant reimbursement.

Staff recommends that the City Commission amend the FY 2025 – FY 2029 Community Investment Plan (CIP) in the amount of \$180,000 to facilitate the design and permitting of boat ramp renovations at Lauderdale Isles Boat Ramp. This item is contingent on the approval of the grant acceptance CAM 24-1048.

Source:

Funds available as of November 14, 2024

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-0000-000-334-700-P12969A	Lauderdale Isles Boat Ramp Renovation Grant	State Grant - Culture/Recreation	\$0	\$0	\$75,000
TOTAL AMOUNT →					\$75,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-572-60-6599-P12969A	Lauderdale Isles Boat Ramp Renovation Grant	Capital Outlay/ Construction	\$0	\$0	\$75,000
TOTAL AMOUNT →					\$75,000

Source: (Cash Match)

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-001-0000-000-399-999	General Fund	Balances & Reserves/ Appropriated Fund Balance	NA	NA	\$105,000
TOTAL AMOUNT →					\$105,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-001-9200-581-90-9129	General Fund	Other Uses/ Transfer to Grant Fund	\$0	\$0	\$105,000
TOTAL AMOUNT →					\$105,000

Source:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-0000-000-381-001	Grant Fund	Other Sources/ Transfer from General Fund	NA	NA	\$105,000
TOTAL AMOUNT →					\$105,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-129-9300-572-60-6599-P12969B	Lauderdale Isles Boat Ramp Renovation Grant Match	Capital Outlay/ Construction	\$0	\$0	\$105,000
TOTAL AMOUNT →					\$105,000

L. Appropriation from Fund Balance and Transfer between Capital Projects – Risk Fund, General Capital Projects Fund – Parks and Recreation Staff Maintenance Facility - \$4,900,000

At the Regular Meeting of the City Commission held on November 1, 2022, the City Commission approved a Comprehensive Agreement with My Park Initiative, LLC, to design, develop, and construct a pickleball facility and other amenities on City-owned property at Snyder Park. The comprehensive agreement requires that the developer rehabilitate Building 1 as part of the qualified project. The City’s planned contribution to the project was \$1 million. The building was intended to serve as the main facility for the maintenance and facility crews that service the City.

Due to the flood of April 2023 the building cannot be rehabilitated. Instead, the building will be demolished and reconstructed to meet current building code requirements, which substantially increases the cost. Funding for the difference between the planned \$1 million and the new estimated cost to replace the building in the amount of \$3,900,000 is recommended to come from the City Insurance Fund. This action will result in the City Insurance Fund being below its fund balance target. Fund Balance will be replenished through additional charges to contributing funds over the next three fiscal years as a part of the budget process.

Staff recommends the City Commission amend the FY 2025 Operating Budget and FY 2025 – FY 2029 Community Investment Plan in the amount of \$4,900,000 for the Parks

and Recreation Staff Maintenance Facility. There is an associated CAM 24-0821.

Source:

Funds available as of November 21, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-543-0000-000-399-999	City Insurance Fund	Balances & Reserves/ Appropriated Fund Balance	NA	NA	\$3,900,000
TOTAL AMOUNT →					\$3,900,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-543-9200-581-90-9331	City Insurance Fund	Other Uses/ Transfer Out to General Capital Projects Fund	NA	NA	\$3,900,000
TOTAL AMOUNT →					\$3,900,000

Source:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-0000-000-381-543	General Capital Projects Fund	Other Uses/ Transfer from City Insurance Fund	NA	NA	\$3,900,000
10-331-9100-519-60-6599-P12162	Facility Assessment - HVAC Priorities	Capital Outlay/ Construction	\$1,341,860	\$1,270,456	\$1,000,000
TOTAL AMOUNT →					\$4,900,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-331-9100-572-60-6599-P12930	Parks and Recreation Staff Maintenance Facility	Capital Outlay/ Construction	\$0	\$0	\$4,900,000
TOTAL AMOUNT →					\$4,900,000

Police Department

M. Appropriation of Fund Balance – Treasury Task Force Fund – New Police Headquarters Project - Broadcast Systems Security System - \$960,000

The Police Headquarters Project will include the procurement of an advanced security surveillance system. Funding in the amount of \$960,000 is available in the Department of the Treasury Trust Fund. This will support the acquisition of approximately 145 cameras, from Broadcast Systems, along with the necessary software, servers, and peripherals. These cameras will enhance the Police Department’s ability to monitor activity throughout the building from a central location.

The Department of the Treasury’s *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies* identifies the construction, expansion, or improvement of law enforcement facilities as a permissible expenditure. The surveillance system is an integral component of the New Police Headquarters Project and aligns with the guidelines for permissible uses of confiscation funds.

Staff recommends the City Commission amend the FY 2025 – FY 2029 Community Investment Plan in the amount of \$960,000 from the Treasury Task Force Fund to finance the purchase of the Broadcast Systems surveillance system as part of the New Police Headquarters Project.

Source:

Funds available as of November 20, 2024					
ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-109-0000-000-399-999	Department of Treasury Asset Forfeiture Fund	Balances & Reserves/ Appropriated Fund Balance	N/A	N/A	\$960,000
TOTAL AMOUNT →					\$960,000

Use:

ACCOUNT NUMBER	COST CENTER NAME	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-109-5090-521-60-6564-P12573	New Police Headquarters	Capital Outlay/ Equipment Purchases	N/A	N/A	\$960,000
TOTAL AMOUNT →					\$960,000

Strategic Connections

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

- Guiding Principle: Fiscal Responsibility

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

Related CAMs

24-1034, 24-1096, 24-1078, 24-1014, 24-1048, 24-0821

Attachments

Exhibit 1 – Resolution

Prepared by: Tamiaka McGibbon, Principal Budget and Management Analyst

Acting Department Director: Yvette Matthews, Office of Management and Budget