



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

**#14-0939**

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

**FROM:** Lee R. Feldman, ICMA-CM, City Manager

**DATE:** September 3, 2014

**TITLE:** Acceptance of grant funds – Joint Participation Agreement with the Florida  
Department of Transportation – \$400,000

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**Recommendation**

It is recommended that the City Commission accept grant funding in the amount of \$400,000 from the Florida Department of Transportation (FDOT) for up to 80% of the Master Plan Study project costs, and approve a resolution authorizing the City Manager to execute a Joint Participation Agreement (JPA) on behalf of the City.

**Background**

The Airport's existing Master Plan was developed to provide for future airfield and non-airfield development options for 5 years, 10 years, and 20 year periods. The Master Plan was initiated in 2007 and approved by the Federal Aviation Administration (FAA) in 2010. Development of a Master Plan is required by FAA and FDOT per grant assurances and to maintain grant eligibility.

Fort Lauderdale Executive Airport staff proposes to update the current Master Plan in order to establish and communicate the City's mission, vision, organizational values, goals, and future action plans, to guide and optimize operation of Executive Airport. The new Master Plan would review the business environment influencing Airport activity; assure the environmentally sound, compatible, and financially feasible operation of the Airport; and provide guidance for its ongoing management and operation in a manner that balances the needs of the airport and surrounding communities.

The development of the Master Plan will include participation by the Aviation Advisory Board (AAB) and a Technical Advisory Group (TAG) to make recommendations to the staff and City Commission regarding the best alternatives for the successful continued improvement of the Airport. The TAG will consist of representatives of the AAB, Airport tenants, the community, the FAA, FDOT, other municipalities, and local economic development agencies. The group will focus on the following tasks:

- Analysis of the Airport's strengths, weaknesses, opportunities and threats
- Development of the City's goals and objectives for the Airport

- Forecast of aviation and non-aviation demand including socio-economic and business environment data
- Development of operational enhancement scenarios to optimize efficiency of airport facilities
- Development of an updated Airport Layout Plan
- Environmental and financial planning to verify implementation and feasibility
- Development of Final Plans/Technical Report

FDOT has initiated a JPA in the amount of \$400,000 representing 80% of the estimated costs to accomplish the project. The remaining \$100,000 is budgeted in the Airport's upcoming Community Investment Plan for Fiscal Year 2015.

This item was reviewed by the Aviation Advisory Board at its July 24, 2014 meeting and the Board recommended that the City approve the acceptance of these grant funds.

**Resource Impact**

There is a positive fiscal impact to the City in the amount of \$400,000 for the grant revenue contingent upon approval of CAM 14-0905, Consolidated Budget Amendment, and a fiscal impact to the City in the amount of \$100,000 for the required grant match. Cash match to be appropriated on September 10, 2014 upon the approval of the FY 2015 Community Investment Plan.

Appropriate:

<i>Funds available as of July 29, 2014</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	OBJECT CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	AMOUNT
468-P12070.468A-D479	FXE Master Plan Update	Intergov't Revenue/FDOT Transportation	\$0.00	\$0.00	\$400,000.00
<b>APPROPRIATION TOTAL →</b>					<b>\$400,000.00</b>

Appropriate:

ACCOUNT NUMBER	INDEX NAME (Program)	OBJECT CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	AMOUNT
468-P12070.468A-6534	FXE Master Plan Update	Capital Outlay/Engineering Fees	\$0.00	\$0.00	\$400,000.00
<b>APPROPRIATION TOTAL →</b>					<b>\$400,000.00</b>

**Strategic Connection**

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

- **Goal 7:** Be a well-positioned City within the global economic and tourism markets of the South Florida region, leveraging our airports, port, and rail connections.
- **Objective 4:** Deliver best-in-class regional general aviation airport amenities and services to domestic and international stakeholders.

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

Related CAM: 14-0905

Attachments:

Exhibit 1 – Joint Participation Agreement

Exhibit 2 – Resolution

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Prepared by: Julie Leonard, Deputy Director Transportation and Mobility

Department Director: Diana Alarcon, Director Transportation and Mobility