



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

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

**DATE:** December 3, 2013

**TITLE:** A Resolution approving the budget of the Performing Arts Center Authority (PACA) for Fiscal Year 2013/2014 and approving and authorizing the execution of a Tri-party Grant Agreement related to funding of the Performing Arts Center

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**Recommendation**

It is recommended that the City Commission adopt a resolution approving the budget of the Performing Arts Center Authority (PACA) for Fiscal Year 2013/2014 and approving and authorizing the execution of a Tri-party Grant Agreement related to funding of the Performing Arts Center.

**Background**

PACA, in accordance with their enabling act, Chapter 2005-335, Laws of Florida, has forwarded their adopted budget for the fiscal year ending 2014 (Exhibit 2) for City Commission approval. The City and County agree to provide financial assistance to PACA for fiscal year ending September 30, 2014, which is accounted for in the budget under other local grants. The Commission is asked to approve a tri-party agreement with the PACA and Broward County governing the provision of this funding.

The City's responsibility under the agreement includes making a cash contribution from the net garage revenues from Arts & Science District Parking Garage in an amount not to exceed \$300,000. The City shall make this contribution on a monthly basis. The City agrees to provide in-kind landscape maintenance services having a value of at least \$30,000 and to reimburse PACA for expenses paid for waste removal in an amount not to exceed \$24,000. The agreement provides the method of payment and other details necessary to implement the terms of the agreement, which covers the period of October 1, 2013 through September 30, 2014.

**Resource Impact**

The City's responsibility under this agreement includes making a cash contribution which is limited to the City's share of the net garage revenues from Arts & Science District Parking Garage in an amount not to exceed \$300,000. In addition, there will be

a fiscal impact to the City in the amount of \$54,000 for in-kind and waste removal services.

**FUNDS AVAILABILITY LOCATION:**

FY	FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJ #	SUBJECT NAME	AMOUNT
2014	001	01	GENERAL FUND	PKR080101	SANITATION ADMIN	3255	SOLID WASTE DISP	\$24,000.00
2014	001	01	GENERAL FUND	GEN010101	OTHER GEN GOVT-SOCIAL/CULTURAL	4299	OTHER CONTRIBUTIONS	\$30,000.00
<b>TOTAL</b>								\$54,000.00

FY	FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJ #	SUBJECT NAME	AMOUNT
2014	461	01	PARKING SVS	TAM020101	PARKING ADMIN	J481	ATTEND-OTHER HOURS	\$300,000.00
2014	461	01	PARKING SVS	TAM020101	PARKING ADMIN	3299	OTHER SVS	\$300,000.00

**Strategic Connections:**

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

**Attachments**

- Exhibit 1 – Tri-Party Grant Agreement
- Exhibit 2 - PACA Approved Budget Resolution
- Exhibit 3 - Resolution

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