



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

**#17-0720**

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

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

**DATE:** September 6, 2017

**TITLE:** Resolution Adopting the Tentative Five-Year Community Investment Plan

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**Recommendation**

It is recommended that the City Commission adopt a resolution approving the tentative Five-Year Community Investment Plan (CIP).

**Background**

The Community Investment Plan (CIP) is a planning document that sets forth the City's capital improvements to ensure that municipal facilities and infrastructure improvements are appropriate and adequate to serve the needs of the neighbors of the City of Fort Lauderdale. The CIP is a multi-year funding plan as follows:

- ✓ **Projects with unspent balances:** These are existing projects that are on-going. This unspent balance is re-appropriated and considered as part of the five year total.
- ✓ **Projects funded in the Fiscal Year 2018 Budget:** These projects are recommended in the City Manager's Proposed CIP and Budget with funding appropriated in concert with the City Commission's Adopted Budget.
- ✓ **Projects planned for Fiscal Years 2019 – 2022:** These projects will be updated on an annual basis and considered for funding in the respective year of the request. Funding will not be appropriated until the annual adoption of the CIP and Budget via City Commission action.
- ✓ **Projects listed as unfunded for Fiscal Years 2023 and beyond:** These are projects that have been identified as a need, but funding is not currently identified. Projects may move out of this category as funding becomes available, or as the need becomes more critical.

The proposed Community Investment Plan was submitted to the City Commission on July 11, 2017 along with the FY 2018 Proposed Budget. Since that time, changes have been made to the Proposed Fiscal Year 2018 CIP including:

- A reduction of \$650,000 in General Capital Projects Fund allocations to abandon the 911 Call Center and Dispatch project
- An addition of \$424,000 in General Capital Projects Fund appropriations for the 7<sup>th</sup> Floor renovation project
- An increase of \$500,000 in General Capital Projects Fund for replacement of the Fire Alerting System
- Increase of \$1,384,532 in the Central Regional Fund for the updated Renewal & Replacement Plan
- A decrease of \$1,146,125 in Water & Sewer Fund appropriations, reducing funding in the Imperial Point Sewer Basin B10 Rehab Project and increasing NW Second Avenue Tank Restoration and Victoria Park Sewer Basin A-19

**Resource Impact**

<b>Tentative Fiscal Year 2018 Community Investment Plan Appropriations</b>	
<b>Fund</b>	<b>Appropriation</b>
Community Development Block Grant (CDBG) Fund (108)	\$500,000
Building Permit Fund (140)	\$143,636
Building Technology Fund (142)	\$450,000
General Capital Projects Fund (331)	<b>\$25,831,134</b>
Gas Tax Fund (332)	\$818,115
CRA Beach Fund (346)	<b>\$6,847,566</b>
Central Region/Wastewater Fund (451)	<b>\$9,396,382</b>
Water and Sewer Master Plan Fund (454)	<b>\$10,554,481</b>
Parking Services Fund (461)	\$1,234,451
Airport Fund (468)	\$4,907,657
Stormwater Fund (470)	\$2,945,796
Vehicle Rental Fund (583)	\$847,789
Florida Department of Transportation (FDOT) Grant Fund (778)*	\$31,000
Federal Aviation Administration (FAA) Grant Fund (779)*	\$558,000
<b>FY 2018 Grand Total - Community Investment Plan (CIP) Projects</b>	<b>\$65,066,007</b>

*\*Will not be appropriated until funding is secured and approved by the Commission*

Exhibit 1 includes detailed tracking of the changes since the Proposed FY 2018 – FY 2022 Community Investment Plan using **bold** and ~~strikethrough~~.

### **Strategic Connections**

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

- Goal 12: Be a leading government organization, managing our resources wisely and sustainably.
- Objective 1: Ensure sound fiscal management

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

### **Related CAM**

# 17-0721

### **Attachments**

Exhibit 1 - Tentative FY 2018 – FY 2022 Community Investment Plan

Exhibit 2 – Community Investment Plan Resolution

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