



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#23-0385

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

FROM: Greg Chavarria, City Manager

DATE: July 5, 2023

TITLE: Motion Approving the Third Amendment to the Interlocal Agreement with
the Broward County Metropolitan Planning Organization for Administrative
Services - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission approve the third amendment to an agreement, in substantially the form attached, subject to final review and approval by the City Attorney, with the Broward Metropolitan Planning Organization (BMPO) for administrative support services provided by the City to the BMPO.

Background

On July 7, 2015 (CAM 15-0903), the City Commission approved the Interlocal Agreement (ILA) with the BMPO which authorized the City to provide administrative services, including the establishment of a \$3 million revolving line of credit. The purpose and intent of the agreement is to permit the City and the BMPO to make the most efficient use of their respective powers, resources and capabilities thereby enabling them to cooperate on the basis of mutual advantage. The agreement also provides a means by which the parties may exercise their respective powers, privileges, and authorities that they share in common and that each might exercise separately. The BMPO compensates the City \$3,500 per month under the agreement.

On October 17, 2017 (CAM 17-0871), the City Commission approved the first amendment to the ILA which better delineated the responsibilities of both the City and the BMPO, as well as extended the term up to and including July 31, 2022. The term extension was requested due to the fact that the BMPO had not received any funding during the first two years of the ILA.

On July 5, 2022 (CAM 22-0537), the City Commission approved the second amendment to the ILA, which extended the term from August 1, 2022, up to and including July 31, 2023.

To date the BMPO has drawn \$2.74 million from the line of credit. The proposed third

amendment further extends the ILA up to and including July 31, 2026. It also creates and defines a payback plan for the line of credit and reduces, once paid down, the future available line of credit from \$3,000,000 to \$1,500,000.

Upon Commission approval, the BMPO will take this item to their Board for approval at its July 13, 2023 meeting.

Resource Impact

There will be a positive fiscal year impact to the City in the amount of \$7,000 for August and September 2023.

<i>Funds available as of June 15, 2023</i>					
ACCOUNT NUMBER	PROJECT NAME (Program)	CHARACTER/ ACCOUNT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
10-001-9001-513-369-900	Other General Fund Revenues	Other Miscellaneous Revenues/BMPO Revenues from Fees Charged	\$22,217,308	\$13,749,261	\$7,000
TOTAL AMOUNT ►					\$7,000

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 governmental 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.

Attachments

Exhibit 1 - ILA with BMPO

Exhibit 2 - First Amendment to ILA with BMPO

Exhibit 3 - Second Amendment to ILA with BMPO

Exhibit 4 - Third Amendment to ILA with BMPO

Prepared by: Jason Boutilier, Senior Management Analyst, Finance
Matthew Eaton, Senior Administrative Assistant, Finance

Department Director: Linda Short, Finance