



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

#14-0749

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

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

DATE: June 3, 2014

TITLE: Resolution approving the City Manager's service as a member of the Fort
Lauderdale-Bosch Community Advisory Committee.

Recommendation

It is recommended that the City Commission adopt the attached resolution authorizing the City Manager's service as a member of the Fort Lauderdale-Bosch Community Advisory Committee.

Background

Section 4.05 of the Charter of the City of Fort Lauderdale requires that service by the City Manager on any committee, board, or of an officer of any enterprise, compensated or not, while in the City's service, be approved by the City Commission by resolution.

The Bosch Group is a leading global supplier of technology and services. Their US based foundation, the Bosch Community Fund (BCF), was established in July 2011 and awards grants to various 501(c)(3) organizations and educational institutions. The BCF focuses primarily on the enrichment of Science, Technology, Engineering and Math (STEM) education and the advancement of environmental sustainability initiatives. To execute the BCF funds, they establish Community Advisory Committees in their site locations (Bosch's Fort Lauderdale's Communication Center opened in November 2013). Community Advisory Committees are groups of community stakeholders (school administrators, elected officials, chamber of commerce, etc.) asked to help identify and select projects and programs where Bosch might provide grant support. The committee would meet bi-annually.

Resource Impact

There is no fiscal impact associated with this action.

Strategic Connections:

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

- Goal 11: Be a well-trained, innovative, and neighbor-centric workforce that builds community.

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

Attachment:

Exhibit 1 – Email from Kimberly Lindsey-Feagin, Bosch Government & Community
Affairs Manager

Exhibit 2 - Resolution

Prepared by: Katerina Skoundridakis, City Manager's Office

Department Director: Lee R. Feldman, ICMA-CM, City Manager