



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

#20-0114

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: February 18, 2020

TITLE: Motion Approving Fiscal Year 2020 Not For Profit Grant Participation Agreement with the Fort Lauderdale Historical Society, Inc. - \$255,000 (three-year total) - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

It is recommended that the City Commission approve the Not For Profit Grant Participation Agreement with the Fort Lauderdale Historical Society, Inc., a Florida Not For Profit Corporation.

Background

The City Commission approved \$85,000 in funding for a City contribution towards the Fort Lauderdale Historical Society's efforts to enhance heritage in the region and to benefit the City of Fort Lauderdale, its residents and visitors, as part of the City's Fiscal Year 2020 Budget. Each benefiting not-for-profit organization that receives funding from the City is required to execute a participation agreement with the City that provides for the funding amount and terms of the contribution, scope of services, and standards of performance.

Fort Lauderdale Historical Society, Inc. serves a municipal public purpose by acting in an integral position in the educational, cultural and historical life of the City of Fort Lauderdale and to serve as an important resource as a heritage tourist destination within the Riverwalk Arts and Entertainment District. The funding will be used to contribute to historic preservation research and documentation efforts through the City of Fort Lauderdale's Department of Sustainable Development including the following scope of services:

- To act as a historic preservation research facility for the general public who are preparing Certificate of Appropriateness (COA) applications or Historic Designation applications.
- To conduct research related to historic preservation, the designation of historic districts or historic landmarks, or for the preparation of a COA application.
- To provide information that addresses requests by the City Commission, Historic Preservation Board, or City staff regarding matters related to historic preservation.
- To provide access to research materials and archives to a designated City Staff

person.

- Allow use of reports, reference material, photographs, maps, graphics, and any other documentation obtained through their archives.

Resource Impact

There is a fiscal impact to the General Fund in the amount of \$85,000 in FY 2020. Funding is budgeted and available as shown on Table 1. Future year funding is contingent upon appropriation of funding in the City's annual budget.

TABLE 1 (Funds available as of February 2, 2020)					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER/ SUB-OBJECT NAME	AMENDED BUDGET (CHARACTER)	AVAILABLE BALANCE (CHARACTER)	AMOUNT
001-DSD010101-3199	Urban Design & Development	Charges for Service/Other Professional Services	\$212,405	\$176,029	\$85,000
TOTAL CONTRIBUTION ►					\$85,000

Strategic Connections

This item is a Press Play Fort Lauderdale Strategic Plan 2024 initiative, included within Neighborhood Enhancement, specifically advancing:

- Goal 4: Build a thriving and inclusive community of neighborhoods.
- Objective: Create a continuum of education services and support.

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

Attachments

Exhibit 1 – Fort Lauderdale Historical Society, Inc. Grant Participation Agreement

Prepared by: Trisha Logan, Department of Sustainable Development

Department Director: Anthony Greg Fajardo, Sustainable Development