



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
CRA BOARD MEETING

#23-0420

TO: CRA Chairman & Board of Commissioners
Fort Lauderdale Community Redevelopment Agency

FROM: Greg Chavarria, CRA Executive Director

DATE: April 18, 2023

TITLE: Motion Approving an Amendment to the Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - **(Commission Districts 2 and 3)**

Recommendation

Staff recommends the Community Redevelopment Agency (CRA) Board of Commissioners approve an amendment to the Services Agreement between the City of Fort Lauderdale and the CRA.

Background

On May 7, 2013 (CAM 13-0632), the City Commission adopted a motion authorizing execution of a lease between the City of Fort Lauderdale and Mizell-Kurtz Funeral Home for a Police substation at 1291 and 1295 Sistrunk Boulevard. The lease agreement expired on September 30, 2022. However, the CRA agreed to pay \$1,856 on a month-to-month basis through the end of Fiscal Year 2023.

On December 6, 2022 (CAM 22-0929), the CRA Board approved \$225,000 for the Police Substation. Of that amount, \$199,999 was allocated for the buildout at the LA Lee YMCA Family Center for a new public safety facility on the Sistrunk Corridor and \$25,001 for furniture expenses.

On March 8, 2023 (CAM 23-0191), the CRA Board approved a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale CRA for fiscal years starting October 1, 2022 through the sunset date for each CRA.

Staff recommends approving an amendment to the Services Agreement to include future lease payments for the YMCA, after the completion of the buildout. Annual rent for the expired lease with the Mizell-Kurtz Funeral Home totals \$22,272. Annual rent for a lease with the YMCA will be \$20,600 per year through the sunset of the CRA.

The Northwest-Progresso-Flagler Heights (NPF) CRA Plan, Section 6(A), provides funding for policing initiatives to help reduce crime and provide security along Sistrunk Boulevard.

Resource Impact

Lease costs were approved as part of the Fiscal Year 2023 Budget. However, the operating costs for May, June, July, August, and September are available in the account listed below.

Future costs are contingent upon the approval and appropriation of annual operating budgets.

Funds available as of April 5, 2023					
ACCOUNT NUMBER	COST CENTER NAME (Program)	CHARACTER/ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
20-101-1530-552-30-3319	Northwest Progresso Flagler Redevelopment	Services/Materials/Office Space Rent	\$948,865	\$399,229	\$1,854
TOTAL AMOUNT ►					\$1,854

Strategic Connections

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

- Internal Support Focus Area
- Goal 8: Build a leading government 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 Prosperous

Related CAMs

#23-0388
#23-0423

Attachments

Exhibit 1 – First Amendment to Services Agreement
Exhibit 2 – Proposed Lease

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