



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

**#13-0992**

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

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

**DATE:** August 20, 2013

**TITLE:** GRANT APPLICATION – Motion approving the submittal of a grant application to the Federal Aviation Administration – Executive Airport – Sustainability Master Plan – Project 11916 – \$315,000

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**Recommendation**

It is recommended that the City Commission approve a motion authorizing the proper City officials to submit a grant application to the Federal Aviation Administration (FAA) for the development of a Sustainability Master Plan, Project 11916, in the amount not to exceed \$315,000.

**Background**

The Fort Lauderdale Executive Airport (FXE) is interested in developing a Sustainability Master Plan (SMP). The SMP will be used to complement the current Airport Master Plan Update developed in 2010 by providing a framework for actions that will guide FXE on a path towards identifying environmental impacts that result from design, construction, and operations of the Airport and implementing sustainable options that minimize these impacts. The SMP will evaluate environmental, conservation and energy initiatives in conjunction with cost benefit, stakeholder expectations, and regulatory requirements. It is estimated that the SMP will be completed within the next year.

A scope of services will be developed as part of this project that will be used to select a consultant to assist the Airport in developing a Sustainability Master Plan. The ultimate goal of the SMP will be to develop a Sustainability Management Plan that will define the methods for achieving the goals set in the Sustainability Master Plan.

The FAA has indicated that they would be willing to participate in the development of an SMP and have requested that we submit a grant application for an amount not to exceed \$315,000 or 90% of the estimated costs. The remaining funding is provided through the Airport fund balance.

This item was reviewed and approved by the Aviation Advisory Board at its June 27, 2013 meeting.

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**Resource Impact**

There is an anticipated positive fiscal impact to the City in the amount of \$315,000. Matching funds are to be provided through the Airport fund balance.

<b>Funds Available</b>							
	<b>SUB</b>				<b>SUB</b>	<b>SUBJECT</b>	
<b>FUND</b>	<b>FUND</b>	<b>FUND NAME</b>	<b>INDEX #</b>	<b>INDEX NAME</b>	<b>OBJECT #</b>	<b>NAME</b>	<b>AMOUNT</b>
468	01	AIRPORT FUND	FD468.01	AIRPORT - OPERATIONS	9901	ANTICIPATED YEAR END BALANCE	\$35,000.00
						TOTAL	\$35,000.00

Related CAM: None

Attachments: None

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Department Director: Diana Alarcon, Director Transportation & Mobility