



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

#14-0948

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

FROM: Lee Feldman, ICMA-CM, City Manager

DATE: September 16, 2014

TITLE: GRANT ACCEPTANCE – Broward Boating Improvement Program /
Derelict Vessel Removal Program \$50,000

Recommendation

It is recommended that the City Commission adopt a resolution authorizing the City Manager to execute any documents required to accept the 4 year project agreement between the City of Fort Lauderdale and The Broward Boating Improvement Program (BBIP) awarding funding assistance of up to \$50,000, over a four year term, for the future removal of program approved derelict vessels which pose a navigational and/or an environmental hazard to City and or County navigable waterways.

Background

On occasion, the City responds to a complaint regarding an abandon boat or derelict vessel. Many times the vessel has sunk and is a navigational hazard or an environmental hazard to the City's waterways. As these situations arise, the City will gather bids for the salvage and disposal of the vessels, and after the fact, seek grant assistance for a portion or all of those costs. The Broward Boating Improvement Program will award funding to the City of up to \$50,000 for the purpose of removing program approved derelict vessels from the City's/County's waterways.

The BBIP grant works differently than other programs in that it creates a line of credit which reimburses 100% of the expenses associated with the disposal of program approved derelict vessels by drawing down the funds awarded over the four-year life of the grant. If funds are exhausted in less than four years, the City may reapply for additional funding for and additional four-year term.

The agreement requires the City to provide the Single Audit Report prepared by an independent certified public accountant showing that there are sufficient and acceptable controls over the administration of the City's grants within 180 days of receipt of the grant. The Single Audit Report will encompass the controls over grants in general without reference to any specific grant award.

Strategic Connection:

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

- Goal 3: Be a community that finds opportunities and leverages partnerships to create unique, inviting, and connected gathering places that highlight our beaches, waterways, urban areas, and parks.
- Objective 2: Enhance the City’s identity and appearance through well-maintained green space, parks, major corridors, gateways, and medians.

This item advances the Fast Forward Fort Lauderdale 2035 Vision Plan: We are Ready.

Resource Impact

There is a fiscal impact to the City in the amount of \$50,000. Funds will be appropriated to the accounts shown below. This item is contingent upon the approval of the consolidated budget amendment, CAM 14-0857.

Appropriate:					
ACCOUNT NUMBER	INDEX NAME (PROGRAM)	OBJECT CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	PURCHASE AMOUNT
129-GBBIP14-F731	Broward Boating Improvement Program	Intergovernmental Revenue/County - FL Boating Improvement Program	\$0.00	\$0.00	\$50,000
				APPROPRIATION TOTAL	\$50,000

Appropriate:					
ACCOUNT NUMBER	INDEX NAME (PROGRAM)	OBJECT CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	PURCHASE AMOUNT
129-GBBIP14-3299	Broward Boating Improvement Program	Services & Materials/Other Services	\$0.00	\$0.00	\$50,000
				APPROPRIATION TOTAL	\$50,000

Attachments:

- Exhibit 1 - Resolution 13-175
- Exhibit 2 - BBIP Grant Agreement
- Exhibit 3 - Resolution

Prepared by: Jonathan Luscomb, Supervisor of Marine Facilities

Department Director: Phil Thornburg, Director of Recreation