



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#15-0263

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

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

DATE: March 17, 2015

TITLE: First Amendment - FY 2015 Participation Agreement with Winterfest, Inc. - \$2,778.50

Recommendation

It is recommended that the City Commission amend the FY 2015 Participation Agreement with Winterfest, Inc., a not-for-profit organization, and authorize the City Manager to execute the amendment to the agreement on behalf of the City of Fort Lauderdale, for additional funding in the amount of \$2,778.50 for additional Police detail.

Background

The City of Fort Lauderdale entered into a participation agreement with the Winterfest, Inc. (CAM 14-1375) for the purposes of providing an annual boat parade and festival while attracting visitors (national and international) to the Greater Fort Lauderdale Area.

During the Winterfest Boat Parade and festival, in December of 2014, additional safety measures, such as Police presence were included to ensure a safe and secure environment. The cost for the additional security incurred by the organization was \$2,778.50. Staff recommends a reimbursement of this amount to the organization for a combined total of \$12,778.50 to the organization.

Resource Impact

There is a fiscal impact to the General Fund in the amount of \$2,778.50. Funding is budgeted and available per the table below.

<i>Funds available as of February 24, 2015</i>					
ACCOUNT NUMBER/ INDEX CODE	INDEX NAME (Program)	OBJECT CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	AMOUNT
001-GEN010101-4210	Other General Government – Social/Cultural	Other Operating Exp/Social Contributions	\$11,267,506	\$7,486,240	\$2,778.50
TOTAL CONTRIBUTION ►					\$2,778.50

Strategic Connections

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

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

- Goal 12: Be a leading government organization, managing our resources wisely and sustainably
- Objective 1: Ensure sound fiscal management.

Attachment (s):

Exhibit 1 – First Amendment - Participation Agreement with Winterfest, Inc.

Exhibit 2 – Participation Agreement with Winterfest, Inc.

Prepared by: Charmaine Crawford

Budget Manager: Emilie R. Smith