

RESOLUTION NO. 21-45

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE CITY OF FORT LAUDERDALE'S FY 2021 FINAL ALL FUNDS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, AS AMENDED, BY APPROPRIATING AND TRANSFERRING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #21-0092, AMENDING THE CITY OF FORT LAUDERDALE'S FINAL FY 2021 - FY 2025 COMMUNITY INVESTMENT PLAN FOR THE FISCAL YEARS BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2025, AS AMENDED, BY APPROPRIATING AND TRANSFERRING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #21-0092, ABANDONING THE EMERGENCY REPAIR 30-INCH FORCE MAIN REPUMP TO GTL WWTP AND ADA COMPLIANT BUS STOP PROJECTS, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 20-163, adopted on September 14, 2020, the City Commission of the City of Fort Lauderdale, Florida, adopted the FY 2021 Final All Funds Budget for the City of Fort Lauderdale for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021; and

WHEREAS, pursuant to Resolution No. 20-153, adopted on September 14, 2020, the City Commission of the City of Fort Lauderdale, Florida, adopted the City of Fort Lauderdale Final FY 2021 - FY 2025 Community Investment Plan for the Fiscal Years beginning October 1, 2020, and ending September 30, 2025;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City of Fort Lauderdale's FY 2021 Final All Funds Budget for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021, as amended, is hereby amended by appropriating and transferring funds as set forth in City Commission Agenda Memo #21-0092, a copy of which is attached hereto and incorporated herein.

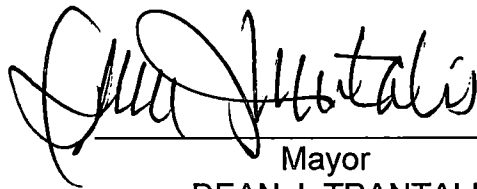
SECTION 2. That the City of Fort Lauderdale's Final FY 2021 - FY 2025 Community Investment Plan for the Fiscal Years beginning October 1, 2020, and ending September 30, 2025, as amended, to the extent appropriated for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021, is hereby amended by appropriating and transferring funds as set forth in City Commission Agenda Memo #21-0092.

SECTION 3. That the Emergency Repair 30-Inch Force Main Repump to GTL WWTP and ADA Compliant Bus Stops Projects contained in the Community Investment Plan of the City of Fort Lauderdale, Florida, for the Fiscal Years beginning October 1, 2020, and ending September 30, 2025, as amended, are hereby abandoned.

SECTION 4. That if any clause, section, or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

SECTION 5. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 2nd day of March, 2021.



Mayor

DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFF MODARELLI



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

#21-0092

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: March 2, 2021

TITLE: Resolution Approving the Consolidated Budget Amendment to Fiscal Year
2021 – Appropriation - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends that the City Commission adopt a resolution amending the Fiscal Year (FY) 2021 Budget and FY 2021 – FY 2025 Community Investment Plan (CIP), and abandoning the Emergency Repair 30-inch Force Main Repump to GTL WWTP and *ADA Compliant Bus Stops* Projects.

Background

Examples of recommended actions within the budget amendment are:

- transfer between funds;
- transfer between capital and operating budgets;
- transfer between capital projects;
- acceptance and appropriation of grant funding;
- amendment to staffing level;
- appropriation from fund balance; and
- appropriation for modified revenue and related expenditures.

Staff recommends the City Commission amend the FY 2021 Final Budget and FY 2021 – FY 2025 Community Investment Plan, as revised, by approving the following transfers and appropriations:

Public Works

A. Appropriation of Grant Funds – Grant Fund – River Oaks Stormwater Park - Florida Department of Transportation Joint Participation Agreement Project - \$100,000

The River Oaks Preserve area consists of 9.1 acres of vacant land area the City acquired to provide a solution to an existing flooding issue, while providing a recreation preserve park for the residents. The City is in the process of developing and constructing a passive park featuring wetlands and an elevated boardwalk. The City also plans to convert a historic bascule bridge into a pedestrian boardwalk.

On May 3, 2016, the City adopted a resolution ratifying a Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City to accept a one-time funding contribution from FDOT in the amount of \$100,000. Unfortunately, the previous JPA expired prior to the one-time payment occurring. The current JPA, before the Commission, will allow the City to accept a one-time funding contribution from FDOT for perpetual maintenance of the historic CSX bascule bridge.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$100,000 for the River Oaks Stormwater Park – FDOT JPA Grant FY 2021. This item is contingent upon the approval of grant acceptance CAM 21-0169.

Source:

Funds available as of February 23, 2021

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AMOUNT RECEIVED (Character) | AMOUNT |
|-----------------------|----------------------------------|---|----------------------------|-----------------------------|------------------|
| 129-GCSXBRIDGE-D485 | CSX Bridge Perpetual Maintenance | Intergovernmental Revenue/ Florida Department of Transportation No CSFA | \$0 | \$0 | \$100,000 |
| TOTAL AMOUNT → | | | | | \$100,000 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|----------------------------------|--|----------------------------|-------------------------------|------------------|
| 129-GCSXBRIDGE-3437 | CSX Bridge Perpetual Maintenance | Service & Materials/ Imp Repairs & Maintenance | \$0 | \$0 | \$100,000 |
| TOTAL AMOUNT → | | | | | \$100,000 |

B. Transfer Between Capital Projects and Transfer from Capital Projects to Operating Budget – Water and Sewer General Capital Projects Fund, Water and Sewer Operations Fund – Citywide Sewer Line Infrastructure Repairs and Prospect Wellfield Diesel Tank Replacement - \$2,050,153.78

Abandoning the Emergency Repair 30-inch Force Main Repump to GTL WWTP Project.

Public Works' Utilities Engineering Division manages the operational repairs, maintenance, and improvements throughout the City's water and sewer infrastructure systems. Due to the age of City infrastructure, there is an increased demand on City Staff to perform sewer infrastructure repairs. Infrastructure repairs need to be prioritized to prevent costly replacements later. Addressing issues quickly helps mitigate sanitary sewer overflows and regulatory actions. Staff is requesting \$1,610,153.78 to complete described repairs.

Additionally, funding in the amount of \$440,000 is being requested for the Prospect Wellfield Diesel Tank Replacement Project. This project is for the removal of an existing underground diesel tank and replacement with a new above-ground diesel tank. The request is necessary because the existing underground diesel tank has been damaged and is currently out of service. The described tank provides diesel fuel for the emergency generators which in turn provide power to the wellfield pumps during emergencies. Funding is being requested to obtain the required permits, pay in-house project management fees, remove the existing underground diesel tank, and install a new above ground diesel tank.

Funding in the amount of \$2,050,153.78 is available for transfer from the following Community Investment Plan (CIP) Projects:

- Completed CIP Projects:
 - Distribution and Collections Repair and Replace: \$183,891.75
 - Annual Utilities Restoration 2014: \$67,429.84
 - Water Monitoring System (SCADA): \$48,087.79
 - South Middle River Force Main River Crossing: \$425,984.40
- Scope covered through the completed Imperial Point B-10 Sewer Basin Rehabilitation Project (P12350):
 - Emergency Repair 30-inch Force Main Repump to GTL WWTP: \$1,324,760.00

Staff recommends the City Commission amend the FY 2021 Operating Budget and FY 2021 – FY 2025 Community Investment Plan in the amount of \$2,050,153.78 for urgent operational maintenance repairs such as weak and broken water & sewer pipes (\$1,610,153.78) and prospect wellfield diesel tank replacement (\$440,000).

Source:

Funds available as of February 23, 2021

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|--|------------------------------------|----------------------------|-------------------------------|-----------------------|
| 454-P11247.454-6599 | Distribution and Collections Repair and Replace | Capital Outlay / Construction | \$495,000 | \$183,892 | \$183,891.75 |
| 454-P11905.454-6599 | Annual Utilities Restoration 2014 | Capital Outlay / Construction | \$793,305 | \$67,430 | \$67,429.84 |
| 454-P11685.454-6599 | Water Monitoring System (SCADA) | Capital Outlay/ Construction | \$401,015 | \$48,088 | \$48,087.79 |
| 454-P12488.454-6564 | Emergency Repair 30 inch Force Main Repump to GTL WWTP | Capital Outlay/ Equipment Purchase | \$1,324,760 | \$1,324,760 | \$1,324,760 |
| 454-P12352.454-6599 | South Middle River Force Main River Crossing | Capital Outlay/ Construction | \$1,300,000 | \$427,202 | \$425,984.40 |
| TOTAL AMOUNT → | | | | | \$2,050,153.78 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|--|---|----------------------------|-------------------------------|-----------------------|
| 454-P12631.454-6599 | Prospect Wellfield Diesel Tank Replacement | Capital Outlay / Construction | \$0 | \$0 | \$440,000 |
| 450-PBS060101-3437 | Utilities Engineering Operations | Services & Materials/ Improvements, Repairs & Maintenance | \$3,343,177 | \$1,316,412 | \$1,610,153.78 |
| TOTAL AMOUNT → | | | | | \$2,050,153.78 |

Parks and Recreation

C. Appropriation of Grant Funds – Grant Fund – United States Tennis Association Program Support Grant FY 21 - \$5,662

The United States Tennis Association (USTA) Florida Section Foundation provides grant funding for youth tennis programs and adaptive tennis programs for populations of all ages. The City of Fort Lauderdale was awarded funding in the amount of \$5,662 from the USTA Florida Section Foundation to provide Tennis Program Support in the Junior Developmental Tennis Program. No funding match is required.

The City of Fort Lauderdale's Junior Developmental Program will benefit significantly from mentioned grant. The additional funding will enable City staff to expand the program into non-dedicated tennis centers and increase enrollment opportunities for children, especially those of a lower socio-economic status. Additionally, through mentioned grant, the City will be able to secure certified instructors and further market the Junior Developmental Program, especially at Park sites which have been requesting additional after-school and community programs.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount

of \$5,662 for the United States Tennis Association Program Support Grant FY 2021. This item is contingent upon the approval of grant acceptance (CAM 21-0139).

Source:

| <i>Funds available as of February 10, 2021</i> | | | | | |
|--|---------------------------------|--|----------------------------|-----------------------------|----------------|
| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AMOUNT RECEIVED (Character) | AMOUNT |
| 129-GUSTA21C-F741 | USTA Program Support Grant FY21 | Intergovernmental Revenue/ Grants FM Misc Sources for Recreation | \$0 | \$0 | \$5,662 |
| TOTAL AMOUNT → | | | | | \$5,662 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|---------------------------------|--|----------------------------|-------------------------------|----------------|
| 129-GUSTA21C-3246 | USTA Program Support Grant FY21 | Services / Materials - Recreation Prog | \$0 | \$0 | \$5,662 |
| TOTAL AMOUNT → | | | | | \$5,662 |

D. Appropriation of Grant Funds – Grant Fund – United States Tennis Association Equipment Grant FY 21 - \$2,000

The United States Tennis Association (USTA) Florida Section Foundation provides grant funding for program equipment in the areas of Youth Tennis, Masters Tennis, Adaptive Tennis, and Healthy and Active Lifestyles. The City of Fort Lauderdale was awarded funding in the amount of \$2,000 from the USTA Florida Section Foundation to supplement the cost in providing tennis equipment for the City's Junior Development Program.

The City of Fort Lauderdale's Junior Developmental Program will benefit significantly from described grant. The additional funding will enable City Staff to expand the program into non-dedicated tennis centers and provide opportunities for children -- especially of a lower socio-economic status -- to have a reasonable access to equipment and an opportunity to engage in physical activities through enrollment in the program.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount \$2,000 to supplement equipment cost in providing equipment for the City's Junior Developmental Program. Requested item is contingent upon the approval of grant acceptance (CAM 21-0135).

Source:

Funds available as of February 10, 2021

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AMOUNT RECIEVED (Character) | AMOUNT |
|-----------------------|---------------------------|--|----------------------------|-----------------------------|----------------|
| 129-GUSTA21B-F741 | USTA Equipment Grant FY21 | Intergovernmental Revenue/ Grants FM Misc Sources for Recreation | \$0 | \$0 | \$2,000 |
| TOTAL AMOUNT → | | | | | \$2,000 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|---------------------------|--|----------------------------|-------------------------------|----------------|
| 129-GUSTA21B-3901 | USTA Equipment Grant FY21 | Services / Materials - Athletic Equipment / Supplies | \$0 | \$0 | \$2,000 |
| TOTAL AMOUNT → | | | | | \$2,000 |

E. Appropriation of Grant Funds – Grant Fund – United States Tennis Association Wheelchair Grant FY 21 - \$4,150

The United States Tennis Association (USTA) Florida Section Foundation provides grant funding for program equipment in the areas of Youth Tennis, Masters Tennis, Adaptive Tennis, and Healthy and Active Lifestyles. The City of Fort Lauderdale was awarded funding in the amount of \$4,150 from the USTA Florida Section Foundation to supplement the cost in providing tennis equipment for the City's Junior Development Program.

The City of Fort Lauderdale's Adaptive Wheelchair Tennis Program will benefit the community significantly by allowing an opportunity to expand the program by including provisions for the services of a certified instructor with the specialized skills required to facilitate adaptive tennis programming.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$4,150 to supplement the instructional cost in providing training for an Adaptive Wheelchair Program. This item is contingent upon the approval of grant acceptance (CAM 21-0138).

Source:

| Funds available as of February 10, 2021 | | | | | |
|--|-----------------------------|--|-----------------------------------|------------------------------------|----------------|
| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AMOUNT RECEIVED (Character) | AMOUNT |
| 129-GUSTA21A-F741 | USTA Wheelchair Grant FY21 | Intergovernmental Revenue/ Grants FM Misc Sources for Recreation | \$0 | \$0 | \$4,150 |
| TOTAL AMOUNT → | | | | | \$4,150 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|-----------------------------|---|-----------------------------------|--------------------------------------|----------------|
| 129-GUSTA21A-3946 | USTA Wheelchair Grant FY21 | Services / Materials - Tools / Equipment <\$5,000 | \$0 | \$0 | \$4,150 |
| TOTAL AMOUNT → | | | | | \$4,150 |

F. Appropriation of Grant Funds – Grant Fund – Florida Recreation Development Assistance Grant Award for Hortt Park Playground- \$50,000

The Florida Division of State Land administers Land and Recreation grants to local governments through the Florida Recreation Development Assistance Program (FRDAP). FRDAP provides funding assistance for land acquisition or for the development of public land for outdoor recreation.

The Hortt Park playground was previously listed in the Community Investment Plan under City-wide playground replacements but was removed in FY 2020 in anticipation of the project being funded by the Parks Bond. The development of a new playground and a multi-purpose platform play structure at Hortt Park will benefit the community significantly by providing opportunities for the City's neighbors and visitors to engage in public outdoor recreational activities.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$50,000 for the Florida Recreation Development Assistance Program Grant Award to fund the Hortt Park Playground. Proposed item is contingent upon the approval of grant acceptance (CAM 21-0196).

Source:

Funds available as of February 10, 2021

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AMOUNT RECEIVED (Character) | AMOUNT |
|-----------------------|-----------------------------------|---|----------------------------|-----------------------------|-----------------|
| 129-GPLGR21-D329 | FRDAP Hortt Playground Grant FY21 | Intergovernmental Revenue/ Florida Department of Environmental Protection | \$0 | \$0 | \$50,000 |
| TOTAL AMOUNT → | | | | | \$50,000 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|-----------------------------------|----------------------------------|----------------------------|-------------------------------|-----------------|
| 129-GPLGR21-6499 | FRDAP Hortt Playground Grant FY21 | Capital Outlay / Other Equipment | \$0 | \$0 | \$50,000 |
| TOTAL AMOUNT → | | | | | \$50,000 |

G. Appropriation of Bond Funds – GO Bonds, Series 2020A (Parks and Recreation Projects) – Joseph C. Carter Park Improvement Project and Holiday Park Improvement Project - \$3,450,000

On March 12, 2019, voters approved a bond proposal that will enable Fort Lauderdale to make significant Citywide investments in the Fort Lauderdale parks system. On May 5, 2020, the City of Fort Lauderdale awarded a design consultant agreement (CAM 20-0299) to AECOM, Inc. for implementation and design of the City's Parks and Recreation General Obligation Bond Program. Joseph C. Carter Park and Holiday Park are two of the signature park projects identified in the program. In order to commence with the design and necessary permitting, \$3,450,000 is being requested in available bond funds.

The first bond issuance was approved on January 7, 2020 (CAM 20-0035) and included the list of estimated project budgets. The budget for Joseph C. Carter is \$13,621,000 and the budget for Holiday Park is \$20,950,000. Approximately 10% of those budgets will be used to fund planning and design costs, permitting costs, and any related utility costs as follows:

- Joseph C. Carter Park Improvement - \$1,360,000
- Holiday Park Improvement - \$2,090,000

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan by amending the appropriate accounts in the amount of \$3,450,000 for the Joseph C. Carter Park Improvement and Holiday Park Improvement Projects.

Source:

| Funds available as of February 23, 2021 | | | | | |
|--|-----------------------------------|--|-----------------------------------|--------------------------------------|--------------------|
| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
| 353-FD353.01-6599 | Go Bond 2020 Construction - Parks | Capital Outlay / Construction | \$42,220,743 | \$42,220,743 | \$3,450,000 |
| TOTAL AMOUNT → | | | | | \$3,450,000 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|-----------------------------------|--|-----------------------------------|--------------------------------------|--------------------|
| 353-P12632.353-6599 | Joseph C. Carter Park Improvement | Capital Outlay / Construction | \$0 | \$0 | \$1,360,000 |
| 353-P12633.353-6599 | Holiday Park Improvement | Capital Outlay / Construction | \$0 | \$0 | \$2,090,000 |
| TOTAL AMOUNT → | | | | | \$3,450,000 |

City Manager's Office

H. Appropriation of Bond Funds – GO Bonds, Series 2020A (Parks and Recreation Projects) – Property Acquisition at District 3 - NW 6th Street - \$135,000

On March 12, 2019, voters approved a bond proposal that will enable Fort Lauderdale to make significant Citywide investments in the Fort Lauderdale parks system. On January 27, 2020, the acquisition of land on NW 6th Street to use as a park was presented before the Parks Advisory Board and recommended for approval.

The proposed land acquisition at NW 6 Street, Fort Lauderdale, FL 33311, (Folio:504204120080) has been identified as a suitable parcel for the development of a park under the parks bond. The vacant site is approximately 6,786 square feet, rectangular in shape, and has access points via NW 6 Street and NW 6 Court. The parcel abuts Lincoln Park and would add an additional 6,786 square feet to the existing recreational space. City staff has conducted an environmental assessment, an archeological assessment, and has confirmed zoning compatibility.

Staff recommends the City Commission amend the FY 2021 Operating Budget and FY 2021 – FY 2025 Community Investment Plan by amending the appropriate accounts in the amount of \$135,000 for the property acquisition at District 3 – NW 6th Street. CAM 21-0202 is associated with proposal.

Source:

| Funds available as of February 23, 2021 | | | | | |
|--|-----------------------------------|--|-----------------------------------|--------------------------------------|------------------|
| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
| 353-FD353.01-6599 | GO Bond 2020 Construction - Parks | Capital Outlay / Construction | \$42,220,743 | \$42,220,743 | \$135,000 |
| TOTAL AMOUNT → | | | | | \$135,000 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|-----------------------------|--|-----------------------------------|--------------------------------------|------------------|
| 353-P12635.353-6599 | District 3 – NW 6 Street | Capital Outlay / Construction | \$0 | \$0 | \$135,000 |
| TOTAL AMOUNT → | | | | | \$135,000 |

I. Appropriation of Grant Funds – Grant Fund – Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act Grant - \$1,640,833

On November 17, 2020 (CAM 20-0897) the City Commission approved a second substantial amendment to the Amended 2019-2020 Annual Action Plan and the 2015 - 2019 Consolidated Plan and accepted a second allotment of Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG CARES Act) funding in the amount of \$1,640,833.

The funds will be used as follows:

- Housing Reentry and Support Services: \$500,000
- Rental Assistance and Support Services: \$700,000
- Activity Delivery Costs: \$112,666.40
- Administrative Costs: \$328,166.60

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$1,640,833 to facilitate the use of the Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act Grant.

Source:

Funds available as of February 15, 2021

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AMOUNT RECIEVED (Character) | AMOUNT |
|-----------------------|---------------------------------------|--|----------------------------|-----------------------------|--------------------|
| 129-GCARE20-C134 | CDBG HUD CARES COVID19-HI IDIS # 2531 | Intergovernmental Revenue/ HUD CARES ACT | \$934,515 | \$507,460 | \$1,640,833 |
| TOTAL AMOUNT → | | | | | \$1,640,833 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|---------------------------------------|---------------------------------|----------------------------|-------------------------------|-----------------------|
| 129-GCARE20-8001 | CDBG HUD CARES COVID19-HI IDIS # 2531 | Grant Services/ Program Funds | \$507,612 | (\$355) | \$1,312,666.40 |
| 129-CCD20ADM-8001 | CDBG HUD CARES COVID19-ADM IDIS #2533 | Grant Services/ Program Funds | \$26,903 | \$22,013 | \$328,166.60 |
| TOTAL AMOUNT → | | | | | \$1,640,833.00 |

Police

J. Appropriation from Fund Balance – Department of Justice Trust Fund – Evidence Warehouse Back-up Generator - \$65,000

The Police Department is requesting authorization to budget Department of Justice (DOJ) Trust Fund monies in the amount of \$65,000 for the purchase of an emergency generator assigned to the evidence warehouse. The expenditure will allow for a resilient power source to continue the critical storage of evidence in case of an electrical outage. The acquisition through the DOJ Trust Fund requires that the generator only be used for police purposes.

The expenditure is permissible in accordance with the U.S. Department of Justice Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$65,000 to fund a police evidence warehouse back-up generator using the Department of Justice Trust Funds.

Source:

Funds available as of February 15, 2021

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|----------------------|---|----------------------------|-------------------------------|-----------------|
| 107-FD107.03-X901 | Justice Other | Balances and Reserves / Appropriated Fund Balance | N/A | N/A | \$65,000 |
| TOTAL AMOUNT → | | | | | \$65,000 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|--------------------------|---------------------------------|----------------------------|-------------------------------|-----------------|
| 107-POL080301-6499 | Justice Department Other | Capital Outlay/ Other Equipment | \$832,000 | \$416,319 | \$65,000 |
| TOTAL AMOUNT → | | | | | \$65,000 |

K. Appropriation of Grant Funds – Grant Fund – FY 2020 Florida Department of Transportation (FDOT) Pedestrian and Bicyclist Safety Program - \$20,000

In October 2020 (CAM 20-0640), the City Commission accepted a Florida Department of Transportation (FDOT) grant in the amount of \$50,184 for the pedestrian and bicyclist safety program. The grant's enforcement activities are to remind and educate pedestrians, bicyclists, and motorists of safe behaviors. In February 2021, FDOT offered to increase the initial award to \$70,184, an increase of \$20,000. The new contract does not change any aspects related to the delivery of services. The grant reimburses overtime costs for specified officers who participate in the public awareness and enforcement campaign. The contract period remains the same and ends on May 14, 2021.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$20,000 for the Florida Department of Transportation Pedestrian and Bicyclist Safety Program. This item is contingent upon the approval of the grant acceptance (CAM 21-0243).

Source:

Funds available as of February 23, 2021

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AMOUNT RECEIVED (Character) | AMOUNT |
|-----------------------|--|--------------------------------------|----------------------------|-----------------------------|-----------------|
| 129-GPEDCYCLE21-C219 | FY 2020 FDOT Pedestrian & Bicyclist Safety Program | Federal Grant /US DOT pass thru FDOT | \$50,184 | \$0 | \$20,000 |
| TOTAL AMOUNT → | | | | | \$20,000 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|--|---------------------------------|----------------------------|-------------------------------|-----------------|
| 129-GPEDCYCLE21-4352 | FY 2020 FDOT Pedestrian & Bicyclist Safety Program | Other Oper Exp/Servchg-Police | \$50,184 | \$2,758 | \$20,000 |
| TOTAL AMOUNT → | | | | | \$20,000 |

Sustainable Development

L. Appropriation from Fund Balance – Building Permits Fund, General Fund – Electronic Plan Review Software - \$122,009

The Sustainable Development Department is requesting funding in the amount of \$122,009 to be appropriated for the purchase of an electronic plan review software solution that will integrate the existing City's land management software (Accela).

In FY 2018, the Electronic Plan Review Software was put on-hold due to a delay in the implementation of the Accela project. Staff is requesting the appropriation of funding to complete the project.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$122,009 for the purchase of the electronic plan review software.

Source:

| <i>Funds available as of February 10, 2021</i> | | | | | |
|--|----------------------|---|----------------------------|-------------------------------|------------------|
| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
| 140-FD140.01-X901 | Building Permits | Balances and Reserves / Appropriated Fund Balance | N/A | N/A | \$107,006 |
| 001-FD001-X901 | General Fund | Balances and Reserves / Appropriated Fund Balance | N/A | N/A | \$15,003 |
| TOTAL AMOUNT → | | | | | \$122,009 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|------------------------|------------------------------------|----------------------------|-------------------------------|------------------|
| 001-DSD010103-6405 | Zoning and Landscaping | Capital Outlay / Computer Software | \$0 | \$0 | \$15,003 |
| 140-DSD034002-6405 | Building Permits | Capital Outlay / Computer Software | \$110,760 | \$106,043 | \$107,006 |
| TOTAL AMOUNT → | | | | | \$122,009 |

Transportation and Mobility

M. Transfer between Capital Projects – General Capital Projects Fund – Riverland Road Traffic Calming Project - \$100,000

Abandoning the ADA Compliant Bus Stops Project

The Transportation and Mobility Department is requesting to transfer \$100,000 from the Americans with Disabilities Act of 1990 (ADA) Compliant Bus Stops Project to the Riverland

Road Traffic Calming Project. The Riverland Road Traffic Calming Project requires an additional \$100,000 to begin design of the Riverland Road Traffic Calming Project.

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan in the amount of \$100,000 for the Riverland Road Traffic Calming Project.

Source:

| Funds available as of February 10, 2021 | | | | | |
|--|-----------------------------|--|-----------------------------------|--------------------------------------|------------------|
| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
| 331-P12599.331-6510 | ADA-Compliant Bus Stops | Capital Outlay/ Site Improvements | \$200,000 | \$200,000 | \$100,000 |
| TOTAL AMOUNT → | | | | | \$100,000 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|--------------------------------|--|-----------------------------------|--------------------------------------|------------------|
| 331-P12598.331-6534 | Riverland Road Traffic Calming | Capital Outlay / Consultant Engineering Fees | \$100,000 | \$100,000 | \$100,000 |
| TOTAL AMOUNT → | | | | | \$100,000 |

Sunrise Key

N. Appropriation from Fund Balance –Sunrise Key Safe Neighborhood District Fund – Seawall Repair and Purchase of Security Cameras – \$14,500

At the February 10, 2021, Sunrise Key Neighborhood Improvement District board meeting, the District agreed to approve the use of reserve funds to repair a seawall located at 1890 NE 6th Court, Fort Lauderdale, and the purchase of new security cameras for the entrance of the Sunrise Key district in the amount of \$14,500.

Staff recommends that the City Commission amend the FY 2021 Operating Budget in the amount of \$14,500 for the Seawall Repair and Purchase of Security Cameras.

Source:

Funds available as of February 15, 2021

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|--|---|----------------------------|-------------------------------|-----------------|
| 112-FD112-X901 | Sunrise Key Safe Neighborhood District | Balances and Reserves / Appropriated Fund Balance | N/A | N/A | \$14,500 |
| TOTAL AMOUNT → | | | | | \$14,500 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|--|---------------------------------------|----------------------------|-------------------------------|-----------------|
| 112-GEN010401-3299 | Sunrise Key Safe Neighborhood District | Services / Materials - Other Services | \$110,000 | \$68,079 | \$14,500 |
| TOTAL AMOUNT → | | | | | \$14,500 |

Community Redevelopment Agency

O. Appropriation of Unanticipated Revenue and Expense – North West Progresso-Flagler Heights (NWP) Community Redevelopment Agency (CRA) Business Incentives Fund – L.A. Lee Young Men’s Christian Association (YMCA) of South Florida Contribution for the Property Acquisition at 408 NW 14th Terrace and 422 NW 14th Avenue - \$40,000

On February 16, 2021, the Community Redevelopment Agency (CRA) Board approved CAM 21-0126, authorizing the acquisition, closing costs, demolition, and due diligence of real property located at 408 NW 14th Terrace (former Young Men’s Christian Association (YMCA) site) and 422 NW 14th Avenue. The YMCA has agreed to sell both sites to the Fort Lauderdale Community Redevelopment Agency for \$600,000, which includes the purchase price for acquisition, closing costs, demolition costs, and due diligence fees and expenses. Included in the purchase price the YMCA has agreed to pay \$40,000 towards the demolition costs at 408 NW 14th Terrace. The CRA is requesting the acceptance and appropriation of the \$40,000 contribution from the YMCA for described purpose.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$40,000 accepting the YMCA contribution for demolition costs related to the property acquisition at 408 NW 14th Terrace (former YMCA site).

Source:

Funds available as of February 23, 2021

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AMOUNT RECIEVED (Character) | AMOUNT |
|-----------------------|---|---|----------------------------|-----------------------------|-----------------|
| 119-CRA092104-N934 | Developmental Incentive Improvement Program FY 21 | Miscellaneous Revenues / Demolition Reimbursement | \$0 | \$0 | \$40,000 |
| TOTAL AMOUNT → | | | | | \$40,000 |

Use:

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|-----------------------|---|---|----------------------------|-------------------------------|-----------------|
| 119-CRA092104-4204 | Developmental Incentive Improvement Program FY 21 | Other Operating Expenditures/ Operating Subsidies | \$8,236,087 | \$1,486,087 | \$40,000 |
| TOTAL AMOUNT → | | | | | \$40,000 |

Strategic Connections

This item supports the *Press Play Fort Lauderdale 2024* Strategic Plan, specifically advancing:

- The Internal Support Focus Area
- Goal 8: Be 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 United.

Related CAMs

CAM 21-0169, 21-0139, 21-0135, 21-0138, 21-0196, 21-0202, 21-0243

Attachment

Exhibit 1 – Resolution

Prepared by: Amaris Rosario, Principal Budget and Management Analyst

Department Director: Laura Reece, Office of Management and Budget