



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

#15-1015

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

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

DATE: August 18, 2015

TITLE: Motion Approving Third Amendment to FY 2015 Participation Agreement
with Riverwalk Fort Lauderdale, Inc. - \$10,000

Recommendation

It is recommended that the City Commission amend the FY 2015 Participation Agreement with Riverwalk Fort Lauderdale, Inc., a not-for-profit organization; and authorize the City Manager to execute the third amendment to the agreement on behalf of the City of Fort Lauderdale. The amendment to the agreement includes additional funding of \$10,000 for New Year's Eve entertainment.

Background

The City of Fort Lauderdale entered into a participation agreement with the Riverwalk Fort Lauderdale, Inc. (CAM 14-1374) for the purpose of revitalizing the Riverwalk Area and to host a holiday lighting event. Two amendments to the original agreement were completed, which included \$25,000 for an information kiosk program, and an additional \$30,000 for the historic Shippey House renovations, which was funded from the District 2 parks project account.

The third amendment is for \$10,000 towards entertainment for the City's New Year's Eve special event. This brings the total FY 2015 funding for Riverwalk Fort Lauderdale, Inc. to \$160,000.

Resource Impact

There is a fiscal impact in the amount of \$10,000.

<i>Funds available as of July 29, 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 Expenses/Social Contributions	\$11,307,710	\$2,746,738	\$10,000
TOTAL CONTRIBUTION ►					\$10,000

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 – FY 2015 Participation Agreement with Riverwalk Fort Lauderdale, Inc.

Exhibit 2 – Third Amendment to FY 2015 Participation Agreement with Riverwalk Fort Lauderdale, Inc.

Prepared by: Emilie R. Smith, City Manager’s Office

Department Director: Lee R. Feldman, ICMA-CM, City Manager