

ROLL CALL

Present 5 - Commissioner John C. Herbst, Commissioner Steven Glassman, Vice Chair Pam Beasley-Pittman, Commissioner Warren Sturman, and Chair Dean J. Trantalis

MOTIONS

M-1 [23-0399](#) Motion Approving Minutes for April 4, 2023, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

APPROVED

Yea: 5 - Commissioner Herbst, Commissioner Glassman, Vice Chair Beasley-Pittman, Commissioner Sturman and Chair Trantalis

M-2 [23-0420](#) Motion Approving an Amendment to the Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - (Commission Districts 2 and 3)

APPROVED

Yea: 3 - Vice Chair Beasley-Pittman, Commissioner Sturman and Chair Trantalis

Nay: 2 - Commissioner Herbst and Commissioner Glassman

ADJOURNMENT



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
CRA BOARD MEETING

#23-0420

TO: CRA Chairman & Board of Commissioners
Fort Lauderdale Community Redevelopment Agency

FROM: Greg Chavarria, CRA Executive Director

DATE: April 18, 2023

TITLE: Motion Approving an Amendment to the Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) - **(Commission Districts 2 and 3)**

Recommendation

Staff recommends the Community Redevelopment Agency (CRA) Board of Commissioners approve an amendment to the Services Agreement between the City of Fort Lauderdale and the CRA.

Background

On May 7, 2013 (CAM 13-0632), the City Commission adopted a motion authorizing execution of a lease between the City of Fort Lauderdale and Mizell-Kurtz Funeral Home for a Police substation at 1291 and 1295 Sistrunk Boulevard. The lease agreement expired on September 30, 2022. However, the CRA agreed to pay \$1,856 on a month-to-month basis through the end of Fiscal Year 2023.

On December 6, 2022 (CAM 22-0929), the CRA Board approved \$225,000 for the Police Substation. Of that amount, \$199,999 was allocated for the buildout at the LA Lee YMCA Family Center for a new public safety facility on the Sistrunk Corridor and \$25,001 for furniture expenses.

On March 8, 2023 (CAM 23-0191), the CRA Board approved a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale CRA for fiscal years starting October 1, 2022 through the sunset date for each CRA.

Staff recommends approving an amendment to the Services Agreement to include future lease payments for the YMCA, after the completion of the buildout. Annual rent for the expired lease with the Mizell-Kurtz Funeral Home totals \$22,272. Annual rent for a lease with the YMCA will be \$20,600 per year through the sunset of the CRA.

The Northwest-Progresso-Flagler Heights (NPF) CRA Plan, Section 6(A), provides funding for policing initiatives to help reduce crime and provide security along Sistrunk Boulevard.

Resource Impact

Lease costs were approved as part of the Fiscal Year 2023 Budget. However, the operating costs for May, June, July, August, and September are available in the account listed below.

Future costs are contingent upon the approval and appropriation of annual operating budgets.

Funds available as of April 5, 2023					
ACCOUNT NUMBER	COST CENTER NAME (Program)	CHARACTER/ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
20-101-1530-552-30-3319	Northwest Progresso Flagler Redevelopment	Services/Materials/Office Space Rent	\$948,865	\$399,229	\$1,854
TOTAL AMOUNT ►					\$1,854

Strategic Connections

This item is a Press Play Fort Lauderdale Strategic Plan 2024 initiative, specifically advancing:

- Internal Support Focus Area
- Goal 8: Build 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 Prosperous

Related CAMs

#23-0388

#23-0423

Attachments

Exhibit 1 – First Amendment to Services Agreement

Exhibit 2 – Proposed Lease

Prepared by: Vanessa Martin, CRA Business Manager
Clarence Woods, CRA Manager

CRA Executive Director: Greg Chavarria

**FIRST AMENDMENT TO SERVICES AGREEMENT BY AND BETWEEN THE CITY
OF FORT LAUDERDALE (“CITY”) AND THE FORT LAUDERDALE COMMUNITY
REDEVELOPMENT AGENCY (“CRA”)**

This First Amendment to Services Agreement dated as of May 15, 2023 amends that Services Agreement dated March 8, 2023, by and between the City and the CRA and shall be effective as of October 1, 2022.

RECITALS

1. Whereas, pursuant to Florida Statute, Section 163.370(2)(o), Community Redevelopment Agencies may adopt Community Policing Innovation Initiatives, within its redevelopment plan, which allows, in part, for neighborhood storefront police stations; and
 2. Whereas, the current CRA plan includes a Community Policing Innovation Initiative; and
 3. Whereas, under the Community Policing Innovation Initiative, the CRA and the City established a police substation within the Northwest-Progresso-Flagler Heights Community Redevelopment Area; and
 4. Whereas, the City’s police department seeks to relocate the substation to the new YMCA facility located at 1409 Sistrunk Blvd, Fort Lauderdale, FL 33311.
- Now therefore, in consideration of the foregoing, the parties hereby agree to amend the Services Agreement as follows:

TERMS

1. The Recitals are true and correct and are hereby incorporated herein.
2. Paragraph 2.5 of the Services Agreement is deleted and replaced with the following:

The CRA shall be permitted to use police services in the NPF Area to support its Community Policing Innovation Initiative. The CRA shall provide financial support, including, without limitation, subsidizing lease payments and capital improvements payments for facilities within the NPF Area, to the City to the extent the police department has established a presence in the NPF Area as part of the CRA Community Policing Innovation Initiative. The CRA shall be permitted to use information technology services, parks and recreation and fleet services of the City to assist in the implementation of the Plan.

3. In all respects the Services Agreement remains unchanged and in full force and effect.

AGENCY:

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY, a body corporate and politic of the State of Florida created pursuant to Part III, Chapter 163

WITNESSES:

Camille Minott

Camille Minott

[Witness print or type name]

Donna Varisco

Donna Varisco

[Witness print or type name]

By: Dean J. Trantalis

Dean J. Trantalis, Chair

Date: 5/14/23

By: Greg Chavarria

Greg Chavarria, Executive Director

Date: 5/15/2023

ATTEST:

APPROVED AS TO FORM:
D'Wayne M. Spence, Interim General Counsel

David R. Solomon
David R. Solomon
CRA Secretary



Lynn Solomon
Lynn Solomon,
Assistant General Counsel

WITNESSES:

Camille Minott

Camille Minott
[Witness type or print name]

Donna Vaisco

Donna Vaisco
[Witness type or print name]

ATTEST:

D.R.S.

David R. Soloman, City Clerk



CITY OF FORT LAUDERDALE, A
Municipal corporation of the State of
Florida

By: [Signature]
Dean J. Trantalis, Mayor

Date: 5/14/23

By: [Signature]
Greg Chavarria, City Manager

Date: 5/15/2023

Approved as to form:
D'Wayne M. Spence, Interim City Attorney

By: [Signature]
Lynn Solomon, Esq.
Assistant City Attorney



DOCUMENT ROUTING FORM

Rev: 3 | Revision Date: 9/1/2022

TODAY'S DATE: 5-9-23

DOCUMENT TITLE: First Amendment to Services Agr. by COFL & CRA

COMM. MTG. DATE: 4-18-23 CAM #: 23-0470 ITEM #: M-7 CAM attached: YES NO

Routing Origin: _____ Router Name/Ext: _____ Action Summary attached: YES NO

CIP FUNDED: YES NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include land, real estate, realty, or real.

2) City Attorney's Office: Documents to be signed/routed? YES NO # of originals attached: 1

Is attached Granicus document Final? YES NO Approved as to Form: YES NO

Date to CCO: 5-9-23 Attorney's Name: Lynn Solomon Initials: [Signature]

3) City Clerk's Office: # of originals: 1 Routed to: _____ Ext: _____ Date: 05/10/23

4) City Manager's Office: CMO LOG #: May 56 Document received from: CCO 5/10/23

Assigned to: GREG CHAVARRIA ANTHONY FAJARDO SUSAN GRANT
GREG CHAVARRIA as CRA Executive Director

APPROVED FOR G. CHAVARRIA'S SIGNATURE N/A G. CHAVARRIA TO SIGN

PER ACM: A. FAJARDO (Initial) S. GRANT (Initial)

PENDING APPROVAL (See comments below)

Comments/Questions: _____

Forward _____ originals to Mayor CCO Date: _____

5) Mayor/CRA Chairman: Please sign as indicated.

Forward _____ originals to CCO for attestation/City seal (as applicable) Date: _____

INSTRUCTIONS TO CITY CLERK'S OFFICE

City Clerk: Retains _____ original and forwards _____ originals to: Tania xt. 5945 (Name/Dept/Ext) CRA

Attach _____ certified Reso # _____ YES NO

Original Route form to CAO
Erica K. xt. 6088
(please email svcs. agr.)

