



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

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

DATE: November 5, 2013

TITLE: Consent Motion – Dottie Mancini Park – Lease Agreement with North Broward Hospital District

Recommendation

It is recommended that the City Commission adopt a motion authorizing the proper City Officials to execute a Lease Agreement for Dottie Mancini Park with North Broward Hospital District for \$1 per year for a ten (10) year term.

Background

On September 5, 2007, the City Commission approved a five-year lease agreement with North Broward Hospital District (NBHD) for a portion of their Imperial Point Park, as defined in Exhibit A of attached lease agreement and pictured in Exhibit 2, to be used as a public park and playground.

A new 10-year lease agreement has been negotiated with NBHD. The terms of the agreement are as follows:

- Annual rent in the amount of \$1.00
- Term shall be 10 years, commencing November 1, 2013 and ending October 31, 2023
- City will maintain the entire premises, including any and all playground equipment and other improvements
- City will contribute \$100,000 toward playground equipment improvements in the apparatus area

Resource Impact

There will be a negative fiscal impact, in the amount of \$100,000, for FY14.

FUNDS AVAILABILITY LOCATION:

FISCAL		SUB		SUB				
YEAR	FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
2104	331	01	General Capital Projects	P11969.331	Imperial Point Playground	6599	Construction	\$ 100,000.00
							TOTAL	\$ 100,000.00

Strategic Connections

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 1:** Improve access to an enjoyment of our beach, Riverwalk, waterways, parks and open spaces for everyone
- **Initiative 1:** Create playful areas for all ages, considering families, active and passive sports and pets

This item advance the Fast Forward Fort Lauderdale 2035 Vision Plan: We are Here.

Attachments:

Exhibit 1 – North Broward Hospital District Lease Agreement

Exhibit 2 – Aerial of Dottie Mancini Park

Prepared by Stacey Daley, Administrative Assistant

Department Director: Phil Thornburg