#24-0054

TO: Honorable Mayor & Members of the

Fort Lauderdale City Commission

FROM: Greg Chavarria, City Manager

DATE: January 23, 2024

TITLE: Resolution Approving City of Fort Lauderdale Fiscal Year 2024 Not for Profit

Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum - \$500,000 - (Commission Districts 1, 2, 3 and 4)

Recommendation

Staff recommends the City Commission adopt a resolution approving a City of Fort Lauderdale Fiscal Year (FY) 2024 Not for Profit Grant Participation Agreement with Nova Southeastern University, Inc., a not-for-profit corporation, for the NSU Art Museum, and authorizing execution of the agreement in the amount of \$500,000.

Background

With the adoption of the FY 2024 Budget, the City Commission approved contributions to not-for-profit organizations that support the needs of the community while making a positive impact. The benefiting not-for-profit organization is required to execute a participation agreement that provides for the maximum funding amount, terms of contribution, scope of services, and standards of performance.

NSU Art Museum is recognized nationally as a leading art museum and is a cultural hub for the City and the entire region. In exchange for the City's donation, the NSU Art Museum will designate a monthly Fort Lauderdale Neighbor Day and extend a 10% discount on catalogs published by the NSU Art Museum to residents of the City of Fort Lauderdale. In addition, the NSU Art Museum Auditorium ("Auditorium") will be used for public meetings of the City's City Commission on the following dates in 2024: March 5th and 19th, April 2nd and 16th, May 7th and 21st, June 4th and 18th, July 2nd, August 20th, September 3rd and 17th, October 1st and 15th, November 7th and 19th, December 3rd and 17th. The City will reimburse the NSU Art Museum for reasonable costs of security, janitorial services, and other services associated with use of the Auditorium.

Resource Impact

There is a fiscal impact to the General Fund in the amount of \$500,000 in FY 2024. Funding is budgeted and available per the table on the following page.

Funds available as of December 15, 2023					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER/ SUB-OBJECT NAME	AMENDED BUDGET (CHARACTER)	AVAILABLE BALANCE (CHARACTER)	AMOUNT
10-001-9002-519-40- 4210	Other General Government – Social/Cultural	Other Operating Expense/ Social Contributions	\$2,003,504	\$1,276,319	\$500,000
	_		TOTAL CONTRIBUTION►		\$500,000

Strategic Connections

This item is a 2024 Commission Priority, advancing the Parks and Public Places initiative.

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

- The Public Places Focus Area
- Goal 3: Build a healthy and engaging community.
- Objective: Enhance the City's identity through public art, well-maintained green spaces, and streetscapes

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

This item supports the Advance Fort Lauderdale 2040 Comprehensive Plan specifically advancing:

- The Public Places Focus Area
- The Parks, Recreation & Open Spaces Element
- Goal 1: Be a community where persons of all ages are able to partake in a fun and healthy lifestyle.

Attachments

Exhibit 1 – Agreement Exhibit 2 – Resolution

Prepared by: Charmaine Crawford, Senior Assistant to the Director, Office of Management and Budget

Department Director: Laura Reece, Office of Management and Budget