



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

**#14-0477**

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

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

**DATE:** June 17, 2014

**TITLE:** Resolution extending the term of the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee (Committee) for a three-year period with an effective date of January 1, 2014, extending the term to December 31, 2016

**Recommendation**

It is recommended that the City Commission adopt a resolution extending the term of the Committee for a three-year period retroactively with an effective date of January 1, 2014, extending the term to December 31, 2016.

**Background**

The City Commission established a Fire-Rescue Facilities Bond Issue Blue Ribbon Committee by Resolution (04-220) on December 7<sup>th</sup>, 2004. The purpose of the Committee is to make recommendations to the City Commission concerning the expenditure of bond funds from the Fire-Rescue Facilities Bond Issue. Per the proposed resolution, the committee would be extended retroactively to January 1, 2014 and continue in existence until December 31, 2016, the anticipated date for completion of the projects authorized to be funded with bond funds.

**Resource Impact**

There is an estimated fiscal impact to the City in the amount of \$13,887 associated with this action, \$10,287 for staff time (Exhibit 3) and \$3,600 for clerical services pursuant to the City's contract .772-10904 with Prototype, Inc., for minute's services for advisory boards and committees.

<i>Funds available as of May 27, 2014</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	OBJECT CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	PURCHASE AMOUNT

336-P11024.336-6550	NEW FIRE STATIONS SHARED PROJECT COSTS	CAPITAL OUTLAY/ ADMINISTRATION	\$30,000	\$7,520	\$3,600.00
336-P10909.336-6501	SE FIRE STATION DESIGN & CONSTRUCTION	CAPITAL OUTLAY/ FORCE ACCOUNT	\$2,097,260	\$2,086,996	\$2,057.40
336-P10911.336-6501	FIRE STATION 46 DESIGN & CONSTRUCTION	CAPITAL OUTLAY/ FORCE ACCOUNT	\$4,568,105	\$1,141,698	\$2,057.40
336-P10914.336-6501	NEW FIRE STATION 54	CAPITAL OUTLAY/ FORCE ACCOUNT	\$4,576,246	\$4,062,531	\$2,057.40
336-P10918.336-6501	NEW FIRE STATION 13	CAPITAL OUTLAY/ FORCE ACCOUNT	\$3,992,604	\$3,894,048	\$2,057.40
336-P10919.336-6501	NEW FIRE STATION 35	CAPITAL OUTLAY/ FORCE ACCOUNT	\$3,954,728	\$327,655	\$2,057.40
				<b>PURCHASE TOTAL →</b>	<b>\$13,887.00</b>

**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 9:** Be the safest urban coastal city in South Florida through preventive and responsible police and fire protection.
- **Objective 2:** Provide quick and exceptional fire, medical, and emergency response.

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

Attachments: Exhibit 1 – New Resolution  
Exhibit 2 – Old Resolutions  
Exhibit 3 – Fire Bond Committee Costs

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