



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

#17-0785

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

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

DATE: July 11, 2017

TITLE: Resolution to Approve and Authorize the City Manager to Execute a
Funds Transfer Agreement with Broward County, Florida, the Downtown
Development Authority of the City of Fort Lauderdale, South Florida
Regional Transportation Authority, and Broward Metropolitan Planning
Organization

Recommendation

It is recommended that the City Commission adopt a resolution authorizing the City Manager to execute a Wave Streetcar Funds Transfer Agreement, in substantially the form attached, with Broward County, the Broward Metropolitan Planning Organization, the South Florida Regional Transportation Authority (SFRTA), and the Downtown Development Authority of Fort Lauderdale.

Background

As part of the recent transfer of project management from SFRTA to the Florida Department of Transportation (FDOT), projects funds that are currently being held by SFRTA need to be transferred over to FDOT. This agreement specifies all amounts contributed to date by each agency, the amounts to be transferred, and enables the transfer to occur for FDOT to start spending down the funds to complete the project.

Resource Impact

There is no fiscal impact associated with this action.

Strategic Connections

This item is a Commission Annual Action Plan priority, included within the Management Agenda, advancing the Wave Streetcar project.

This item is also a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Infrastructure Cylinder of Excellence, specifically advancing:

- Goal 1: Be a pedestrian friendly, multi-modal City.
- Objective 1: Improve transportation options and reduce congestion by working with agency partners.
- Initiative 3: Work with partners to construct the Wave Streetcar, including the

Transit-Oriented Development (TOD) ordinances and connections to airport, port, and rail stations.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We are Connected*.

Attachments

Exhibit 1 – Funds Transfer Agreement

Exhibit 2 – Resolution

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