



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

**#21-1140**

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

**FROM:** Chris Lagerbloom, ICMA-CM, City Manager

**DATE:** December 21, 2021

**TITLE:** Resolution Amending and Restating Resolution No. 17-46, as Amended,  
Providing for an Extension of the Term of the Infrastructure Task Force  
Advisory Committee – **(Commission Districts 1, 2, 3 and 4)**

**Recommendation**

Staff recommends the City Commission adopt a resolution extending the length of term for the Infrastructure Task Force Advisory Committee (ITFAC) to February 18, 2025, recognizing the importance of the ITFAC in supporting the City's infrastructure efforts, its residents, visitors, businesses, and current and future development.

**Background**

The Infrastructure Task Force Advisory Committee was created by Resolution No. 17-46 adopted on March 7, 2017, for an initial term of 18 months, until September 7, 2018. This term was further extended until March 7, 2020. Resolution 20-30 adopted on February 18, 2020, extended the length of the term for the ITFAC to February 18, 2022.

This resolution will extend the term for the ITFAC until February 18, 2025.

**Resource Impact**

There will be a fiscal impact in the amount of \$5,000 for this resolution. Funds are available in the FY 2022 Operating Budget in the account listed below. Future years' expenditures are contingent upon the approval and appropriation of the annual budgets.

<b>Funds available as of November 15, 2021</b>					
<b>ACCOUNT NUMBER</b>	<b>INDEX NAME (Program)</b>	<b>CHARACTER CODE/ SUB-OBJECT NAME</b>	<b>AMENDED BUDGET (Character)</b>	<b>AVAILABLE BALANCE (Character)</b>	<b>AMOUNT</b>
450-PBS060101- 3210	Utilities Engineering Operations	Services/Materials / Clerical Services	\$3,837,434	\$3,545,208	\$5,000
<b>TOTAL AMOUNT →</b>					<b>\$5,000</b>

**Strategic Connections**

This is a 2021 Top Commission Priority, advancing the Infrastructure initiative.

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

- The Infrastructure Focus Area
- Goal 1: Build a sustainable and resilient community
- Objective: Proactively main our water, wastewater, stormwater, road, and bridge infrastructure

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

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

- The Infrastructure Focus Area
- Element: Sanitary Sewer, Water & Stormwater
- Goal 7: Ensure coordination of infrastructure improvements.

### **Attachments**

Exhibit 1 – Resolution

Exhibit 2 – Resolution No. 20-30

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Prepared by: Victor G. Carosi, Assistant Public Works Director - Engineering

Department Director: Alan Dodd, P.E., Public Works