

City of Fort Lauderdale

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



Meeting Minutes

Tuesday, July 6, 2021

6:00 PM

City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor
HEATHER MORAITIS Vice Mayor - Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney

CALL TO ORDER

Mayor Trantalis called the meeting to order at 6:16 p.m.

Pledge of Allegiance

Mayor Dean J. Trantalis

MOMENT OF SILENCE

Commissioner Glassman requested a Moment of Silence in recognition of Marcia Pinder, Dillard High School (Dillard) Panthers Girls Basketball Coach. He expounded on Ms. Pinder's forty-four (44) year tenure at Dillard and record breaking wins.

ROLL CALL

Present: 5 - Vice Mayor Heather Moraitis, Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Commissioner Ben Sorensen and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: City Manager Chris Lagerbloom, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau and City Auditor John Herbst

MEETING AND AGENDA ANNOUNCEMENTS

Mayor Trantalis explained the following changes to the published Agenda:

Removed:

M-2 Motion Authorizing Execution of a Revocable License with Nurmi Isles Homeowners Association, Inc. to Install and Maintain Three Security Cameras

Revision:

CR-7 Item M removed from the Memo and Exhibit to the Resolution

Approval of MINUTES and Agenda

[21-0659](#)

Minutes for June 1, 2021 Commission Regular Meeting, June 15, 2021 Joint Workshop with Budget Advisory Board and June 15, 2021 Las Olas Boulevard Vision Plan Workshop - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve this item and was seconded by Commissioner Sorensen.

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

PRESENTATIONS**PRES-** [21-0684](#)
1

Commissioner Glassman will present a proclamation declaring July 10, 2021 as FlockFest Day in the City of Fort Lauderdale

Commissioner Glassman requested representatives of *FlockFest* join him at the podium. He presented a Proclamation declaring *July 10, 2021 as FlockFest Day in the City of Fort Lauderdale* in recognition of the 7th Anniversary of *Flock Fest*, an event celebrating the City. He read the Proclamation in its entirety. The Proclamation was accepted by Steven Crawford, founder of *FlockFest* who thanked Mayor Trantalis, the Commission and the City for this recognition.

PRESENTED**21-0710**

WALK-ON - Police Officers of the Month

Interim Chief of Police Patrick Lynn announced the following Fort Lauderdale Police Officers (Officers) as *Police Officers of the Month*:

Sergeant Jeffrey Newman and Officer Adriana Escobar - Police Officers of the Month and Lifesaving Award

Chief Lynn described the circumstances and lifesaving actions of *Sergeant Newman and Officer Escobar* at an incident that occurred on April 4, 2021.

Chief Lynn commended each Officer for a job well done. Mayor Trantalis thanked each Officer for their service to the community.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis explained procedures and details regarding how

members of the public could speak on Consent Agenda items.

CONSENT AGENDA

Mayor Trantalis announced the following Consent Agenda items had been pulled by Commission Members for separate discussion:

CM-4 - Commissioner Glassman

CONSENT MOTION

Approval of the Consent Agenda

Commissioner Sorensen made a motion to approve the Consent Agenda and was seconded by Commissioner McKinzie.

Approve the Consent Agenda

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

- CM-1** [21-0576](#) Motion Approving Event Agreements and Related Road Closures for the First Street Cars and Coffee, FATVillage Art Walk, MASS District Events, 2021 Ft Lauderdale Mercedes-Benz Corporate Run, Stephen Siller Tunnel to Towers 5K, and 4th Annual Exotics on Las Olas - (Commission Districts 2 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

- CM-2** [21-0634](#) Motion Approving an Event Agreement and Related Road Closures for the COVID-19 Benefit "Breathe" - (Commission District 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

- CM-3** [21-0676](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with WMEG, INC., for Bears in Lauderdale Beach Party - (Commission Districts 2 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CM-4 [21-0618](#)

Motion Approving Tenth Amendment to the Lease Agreement between Ivy Tower 101 Property, LLC and the City of Fort Lauderdale, in Substantially the Form Provided - \$3,488,067 (53-Month Rent) - (Commission District 2)

In response to Commissioner Glassman's questions, City Manager Lagerbloom noted office details and explained a portion of the City Clerk Staff will relocate to the 101 Building. City Manager Lagerbloom provided an update on the genesis of this item and cost. City Clerk Jeffrey Modarelli remarked three (3) full-time members of Office of City Clerk Staff would be located at the 101 Building.

Commissioner Glassman commented on his opposition to this item. He noted previous discussions regarding reconfiguring City Hall 8th Floor Commission Offices and related details. Further comment and discussion ensued.

Commissioner Glassman expounded on previous meeting minutes and his perspective regarding the need for the Clerk's Office being at one location.

Mayor Trantalis commented on accommodating adequate space requirements of the Commission. Commissioner Sorensen noted 8th Floor Conference Room scheduling challenges. Vice Mayor Moraitis noted another Commission Charter Office, Office of the City Auditor, is located at the 101 Building and there has been no disruption of duties. City Clerk Modarelli confirmed there would be no negative impact on Office of the City Clerk operations.

Commissioner McKinzie commented on historical aspects related to Commission Office space and his opposition to the increased cost. Further comment and discussion ensued.

Vice Mayor Moraitis made a motion to approve this item and was seconded by Commissioner Sorensen.

APPROVED

Aye: 3 - Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

Nay: 2 - Commissioner Glassman and Commissioner McKinzie

CM-5 [21-0573](#)

Motion Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2020 Urban Area Security Initiative (UASI), in the amount of

\$454,516 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CM-6 [21-0609](#)

Motion Accepting a Grant from Broward Cultural Council for 2021 Memorial Day Weekend Beach Activities - \$27,600 - (Commission District 2)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CM-7 [21-0594](#)

Motion Approving the Acceptance of 2021 PeopleForBikes Foundation - Better Bike Share Partnership Mini-Grant - \$10,000 - (Commission Districts 2 and 3)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CM-8 [21-0374](#)

Motion Approving a Parking Enforcement Agreement with The Las Olas Company, Inc., Located at 600 Sagamore Road - (Commission District 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CM-9 [21-0619](#)

Motion Approving a Parking Enforcement Agreement with Riverside Hotel Land Trust, Located at 600 Sagamore Road - (Commission District 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CM-10 [21-0638](#)

Motion Approving the Approval of a First Amendment to the Parking Space Use Agreement The Shipyard, L.L.C. at Cox's Landing 15th Street Boat Launch - 1784 SE 15th Street - (Commission District 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CM-11 [21-0667](#)

Motion Approving a Lien Settlement Agreement between the City of

Fort Lauderdale, Terminal Ventures, LLC, and Ignacio Martinez for Parcel 8G at the Fort Lauderdale Executive Airport - (Commission District 1)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CM-12 [21-0566](#)

Motion Approving an Interlocal Agreement Between Broward County and City of Fort Lauderdale for Funding of the Demolition and Reconstruction of South Ocean Drive Bridge Utilizing Transportation Surtax Funding - (Commission District 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CONSENT RESOLUTION

CR-1 [21-0624](#)

Resolution Approving an Application for a Dock Permit for Usage of Public Property by Gex F. & Jamie G. Richardson Located at 1009 Cordova Road - (Commission District 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CR-2 [21-0672](#)

Resolution Authorizing the City Attorney and City Manager, Jointly with the Broward County Administrator and Broward County Attorney, to Select and Negotiate an Engagement Agreement with Outside Counsel to Represent the City and Broward County in Connection with the Joint Government Center Campus Project (JGCC), and to Authorize the City Attorney and City Manager to Execute Such Agreement on Behalf of the City - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CR-3 [21-0501](#)

Resolution Authorizing the City Manager to Execute a Florida Department of Transportation Easement over City-owned Property Located at 500 Seabreeze Boulevard - (Commission District 2)

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CR-4 [21-0544](#)

Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CR-5 [21-0421](#)

Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 (US1) with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 5 and Assumption of Liability and Hold Harmless Agreement with Flagler Village Land Trust - (Commission District 2)

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CR-6 [21-0599](#)

Resolution Approving a Landscape Maintenance Memorandum of Agreement for State Road 5 with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 5 (US 1) and Assumption of Liability and Hold Harmless Agreement with Shopping Center Interests, LLC - (Commission District 2)

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CR-7 [21-0096](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CONSENT PURCHASE

CP-1 [21-0596](#)

Motion Approving Purchase of Law Enforcement Transcription Services - Perry Johnson & Associates, Inc. - \$149,797 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CP-2 [21-0632](#)

Motion Approving an Agreement for Proprietary Purchase of an Airport Operations Inspection Management System, Airport Lease Management Software, Support and Maintenance with ProDigiQ, Inc. - \$106,500 - (Commission District 1)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CP-3 [21-0650](#)

Motion Approving an Increase in Funds for Web Uniform and Equipment Purchasing Program - Galls, LLC in the amount of \$300,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

CP-4 [21-0572](#)

Motion Approving Purchase - Financial Analysis Services for Unsolicited Proposals for Water Treatment Plants - \$95,000 per Proposal - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

MOTIONS

M-1 [21-0685](#)

Motion Approving a SubAward Agreement Between Broward County and the City of Fort Lauderdale for Funding of COVID-19 Non-Congregant Hotel Program - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman made a motion to approve this item and was seconded by Commissioner Sorensen.

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

M-2 [21-0647](#)

Motion Authorizing Execution of a Revocable License with Nurmi Isles Homeowners Association, Inc. to Install and Maintain Three Security Cameras in the Fiesta Way, Nurmi Drive and Royal Palm Drive Rights-of-Way - (Commission District 2)

In response to Commissioner Glassman's question, City Manager Lagerbloom said this item was removed at the request of the neighborhood to allow further review of the associated revocable license language necessitated by their attorney who was not available to review.

In response to Commissioner Glassman's question, City Manager Lagerbloom said that this revocable license language could be used as a template for other neighborhoods requesting similar security camera measures.

Vice Mayor Moraitis commented on District 1 neighborhoods desire for similar security camera measures.

In response to Commissioner McKinzie's questions, City Attorney Alain Boileau explained these security cameras would be owned and operated by the neighborhood Homeowner's Association (HOA). There would be a separate agreement to share that information with the Fort Lauderdale Police Department. He explained his understanding regarding HOAs having access to security camera license plate reader information. Further comment and discussion ensued.

REMOVED FROM AGENDA

RESOLUTIONS

R-1 [21-0652](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

City Clerk Jeffrey Modarelli read the names of the Board and Committee nominees for appointment and/or reappointment at the August 17, 2021 Commission Regular Meeting.

City Clerk Modarelli read into the record the names of Board and Committee appointments and/or reappointments for Agenda item R-1.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

R-2 [21-0693](#)

Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as an Unsolicited Proposal, and Notice of Intent to Accept Other Proposals for the Same Project - (Commission Districts 1, 2, 3 and 4)

In response to Commissioner McKinzie's question, Mayor Trantalis confirmed this item relates to the tunnel project.

In response to Commissioner Glassman's questions, City Attorney Boileau explained this relates to a subsurface public transportation system route along *Las Olas Boulevard* from *Downtown Fort Lauderdale* to *Fort Lauderdale Beach*.

Mayor Trantalis recognized Dan Hancock, P.E., 516 Bontona Avenue. Mr. Hancock spoke in opposition to this item citing engineering, water discharge and soil concerns. He recommended soil borings prior to design.

Mayor Trantalis explained said there would be soil boring investigations and noted two (2) tunnels in the State of Florida, one (1) in Miami and the other in Fort Lauderdale.

Vice Mayor Moraitis introduced this Resolution which was read by title only.

ADOPTED

Aye: 4 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

R-3 [21-0600](#)

Quasi- Judicial - Resolution Approving Plat Known as "2980 W State Road 84" and Repeal and Replace Resolution 20-250 - Located at 2980 West State Road 84 - Robert L. Elmore, Pamela Kay Hayes Trustee - Case No. UDP-P21001 - (Commission District 4)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

In response to Mayor Trantalis, Deena Gray, on behalf of U.S. Crane and Rigging LLC, confirmed a meeting with Mayor Trantalis. She confirmed agreement with the Staff Report on this item and is available for questions.

Mayor Trantalis opened the public hearing.

There being no one else wishing to speak on this item, Commissioner

McKinzie made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner McKinzie introduced this Resolution approving the Plat which was read by title only.

ADOPTED Resolution Approving Plat

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

R-4 [21-0645](#)

Quasi-Judicial Resolution Vacating a Portion of an Open Space Easement Located at SW 1st Avenue Between Las Olas Boulevard and the New River - Las Olas Riverfront, LP - Case No. UDP-EV21003 - (Commission District 4)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner Sorensen introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

PUBLIC HEARINGS

PH-1 [21-0567](#)

Resolution Approving Lease Agreement for City Owned Property Located at 2000 NE 16 Street, Fort Lauderdale, Florida 33304, Known as the Fire Prevention Bureau Building, to Fort Lauderdale Professional Firefighters, Inc. IAFF Local 765 Pursuant to Section 8.13 of the Charter - (Commission District 2)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

PH-2 [21-0625](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 1207 Seminole Drive, for the Installation of One Finger Pier and One Wooden Mooring Pile - (Commission District 1)

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Katalin Tika Van Den Hurk, 2631 NE 12th Street. Ms. Van Den Hurk spoke in opposition to this item and explained details of her objection to this request for a variance.

In response to Mayor Trantalis' questions, Ms. Van Den Hurk explained the location of this Variance is three (3) lots away from her residence. She explained how this Variance would impede vessel access and the ability of other large vessels to turn around in the Seminole Lake (Lake).

Mayor Trantalis commented on his perspective regarding adequate pilings securing a vessel size.

Mayor Trantalis recognized Richard Peacey, 2631 NE 12th Street. Mr. Peacey echoed Ms. Van Den Hurk's comments in opposition to this item. He commented on riparian rights, the applicant's declining lot line that diminishes as it reaches the water and explained related details.

Commissioner Glassman read from the *Marine Advisory Board's Meeting Minutes of June 3, 2021*.

A copy is part of the backup to this Agenda item.

Mr. Peacey commented on riparian rights associated with this waiver request.

Mayor Trantalis recognized Jason Allen, 1201 Seminole Drive. Mr. Allen comment on his perspective as a new resident and the need for this item to benefit the entire neighborhood.

Mayor Trantalis recognized Katharyn Bongarzone, 1701 NW 7th Avenue, The Chappell Group, on behalf of the applicant. Ms. Bongarzone explained details of a presentation with aerial photos illustrating aspects of the current Lake area and waiver location.

A copy has been made part of the backup to this Agenda item.

In response to Vice Mayor Moraitis' questions, Ms. Bongarzone explained details associated with approximately eight (8) to ten (10) of Lakeside properties with mooring piles who had and had not received a waiver. She commented on large vessels located on the Lake. Ms. Bongarzone explained details associated with applicant's reasons for this waiver request. Vice Mayor Moraitis expounded on her perspective and comfort with moving this item forward.

Commissioner Sorensen commented that based upon the presentation, no waivers for existing mooring piles in excess of twenty-five (25) feet had been issued in the Lake. Ms. Bongarzone confirmed.

In response to Commissioner Sorensen's question regarding policing unapproved moorings, Mayor Trantalis confirmed it is a violation of Code. City Manager Lagerbloom explained the need to research details related to existing Code when moorings in excess of twenty-five (25) feet where installed.

Commissioner Sorensen noted his concern. City Attorney Boileau concurred with the need to research each case individually. Commissioner Sorensen confirmed the need to address, evaluate and monitor.

In response to Commissioner Sorensen's question, Ms. Bongarzone explained her perspective regarding the impact of this waiver on views at 1201 Seminole Drive and area navigability. Further comment and discussion ensued.

There being no one else wishing to speak on this item, Commissioner McKinzie made a motion to close the public hearing which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Vice Mayor Moraitis introduced this Resolution approving this item which was read by title only.

ADOPTED Resolution Granting Waiver

Aye: 4 - Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Nay: 1 - Commissioner Sorensen

PH-3 [21-0626](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 1801 SE 21st Avenue, for the Installation of a Finger Pier - (Commission District 4)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner McKinzie introduced this Resolution approving this item which was read by title only.

ADOPTED Resolution Granting Waiver

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

PH-4 [21-0628](#)

Public Hearing - Resolution Granting a Waiver of Limitations at 9 Hendricks Isle, for the Installation of a 24,000-pound Four (4) Post Boat Lift - (Commission District 2)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner Glassman introduced this Resolution approving this item which was read by title only.

ADOPTED Resolution Granting Waiver

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

PH-5 [21-0629](#)

Public Hearing - Resolution Granting a Waiver of Limitations 141 Isle

of Venice, for the Installation of Twenty-Two (22) Wood Mooring Piles - (Commission District 2)

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing which was seconded by Commissioner Sorensen. Roll call showed: AYES: Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner Glassman introduced this Resolution approving this item which was read by title only.

ADOPTED Resolution Granting Waiver

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

PH-6 [21-0569](#)

Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Single-Family and Duplex/Medium Density District (RD-15) to Community Business District (CB) through the allocation of .62 Acres of Commercial Flexibility with and a site plan for a Mixed-Use Development Consisting of 60 Multifamily Residential Units through the Allocation of 60 Residential Flexibility Units and Surface Parking - 1123 NE 4th Avenue FL LLC - Case No. PLN-SITE-20100002 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Nectaria Chakas, Lochrie and Chakas, 1401 E. Broward Boulevard. In response to Mayor Trantalis' questions, Ms. Chakas explained plans for first floor commercial space would be neighborhood style retail located in the 2,250 square foot bay area at the corner of NE 11th and NE 4th Avenue. Other first floor retail space will relate to multi-family residential use. Further comment and discussion ensued on the location of nearby businesses and aspects of the surrounding area, landscaping and parallel parking. Ms. Chakas narrated a presentation illustrating details of the project. All residential units are on floors two (2) through five (5). Mayor Trantalis commented

on his perspective regarding the need for a buffer between the building and the street.

A copy has been made part of the backup to this Agenda item.

In response to Commissioner Glassman's request, Ms. Chakas confirmed all conditions, including the deed restriction, listed in the *Planning and Zoning Board Meeting Minutes of May 19, 2021* are included. There will be a declaration of restrictions recorded prior to Development Review Committee sign off. All of the area rezoned to CB is being restricted to a surface parking lot.

In response to Commissioner Sorensen's question regarding undoing deed restrictions, City Attorney Boileau confirmed action by the Commission would be necessary.

There being no one else wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner Glassman introduced this Resolution which was read by title only.

PASSED FIRST READING

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

ORDINANCE FIRST READING

OFR-1 [21-0614](#)

First Reading - Ordinance Amending Division 3. - Rate and Charges of Chapter 28 - Water, Wastewater and Stormwater, Sections 28-76(b)(2), 28-76(b)(3), 28-76(b)(4), 28-143(b)(2), 28-144(b) and Deleting Sections 28-173 and 28-174, Providing for a Simplified Administration of Water and Wastewater Credits for Leaks and Unexplained Usage, Repeal of Conflicting Ordinance Provisions, and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

In response to Vice Mayor Moraitis' questions, City Manager Lagerbloom confirmed the automated meter infrastructure (AMI) pilot program is proceeding. AMI will come before the Commission in the Fall to determine the funding source and an operational program.

Commissioner McKinzie introduced this Ordinance for the First Reading which was read by title only.

PASSED FIRST READING

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

OFR-2 [21-0648](#)

First Reading - Ordinance Amending the City of Fort Lauderdale Code of Ordinance Section 25A.185 - Parklets to Allow Parklets in the Regional Activity Center - Transitional Mixed Use (RAC - TMU) (Regional Activity Center East Mixed Use (RAC - EMU), Regional Activity Center - West Mixed Use (RAC - WMU), and Regional Activity Center - Southwest Mixed Use (RAC - SMU) Zoning Districts - Case No. UDP-T21006 - (Commission Districts 2, 3 and 4)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each Commission Member disclosed verbal communications, written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Sorensen made a motion to close the public hearing which was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

Commissioner Glassman commented on getting parklets in District 2 in the future. In response to Mayor Trantalis' inquiry regarding population information, City Manager Lagerbloom said they would be available in the Fall.

Commissioner Sorensen introduced this Ordinance for the Second Reading which was read by title only.

PASSED FIRST READING

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

ORDINANCE SECOND READING**OSR-1 [21-0620](#)**

Second Reading - Ordinance Amending Section 21-161, Rates and Hours for On and Off-Street Parking of the Code of Ordinances to Establish a Parking Cost Structure for Special Events Effective August 1, 2021 - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

BUDGET ITEMS

BGT-1 [21-0338](#)

Resolution Setting the Fiscal Year 2022 Proposed Millage Rate and Debt Service Rate for the City of Fort Lauderdale, Setting the Millage Rate for the Sunrise Key Neighborhood Improvement District, and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget - (Commission Districts 1, 2, 3 and 4)

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

BGT-2 [21-0339](#)

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2022 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District - (Commission Districts 1, 2, 3 and 4)

Assistant City Attorney D'Wayne Spence confirmed the need to include a date and time in motions approving public hearing dates for budget items.

Commissioner Sorensen made a motion to approve setting Wednesday, September 8, 2021 at 5:01 p.m. or soon thereafter and Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing dates for this item and was seconded by Commissioner Glassman.

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

BGT-3 [21-0340](#)

Motion Setting the Proposed FY 2022 Non-Ad Valorem Assessment Rate and Public Hearing Date for the Lauderdale Isles Water Management District Tentative Budget - (Commission District 4)

Commissioner Sorensen made a motion to approve setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public

Hearing date for this item and was seconded by Commissioner McKinzie.

APPROVED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

BGT-4 [21-0341](#)

Motion Establishing a Public Hearing Date for the Proposed Fiscal Year 2022 Non-Ad Valorem Assessment - Nuisance Abatement - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen made a motion to approve setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing date for this item and was seconded by Commissioner McKinzie.

APPROVED

Aye: 4 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

BGT-5 [21-0342](#)

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2022 Non-Ad Valorem Fire Assessment Fee and Authorizing a Public Hearing on September 13, 2021 - (Commission Districts 1, 2, 3 and 4)

Commissioner Sorensen introduced this Resolution setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing date for this item which was read by title only.

ADOPTED

Aye: 4 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

BGT-6 [21-0343](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2022 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 13, 2021 - (Commission District 2)

Commissioner Sorensen introduced this Resolution setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing date for this item which was read by title only.

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

BGT-7 [21-0344](#)

Preliminary Rate Resolution for the Fiscal Year 2022 Non-Ad Valorem Assessment for Utility Undergrounding and Authorizing a Public Hearing on September 13, 2021 - (Commission District 2)

Commissioner Glassman introduced this Resolution setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing date for this item which was read by title only.

ADOPTED

Aye: 5 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman, Commissioner McKinzie and Mayor Trantalis

BGT-8 [21-0646](#)

Preliminary Annual Assessment Resolution for the Stormwater Assessment Initiating the Process for Imposing the Fiscal Year 2022 Non-Ad Valorem Assessment and Authorizing a Public Hearing on September 13, 2021- (Commission Districts 1, 2, 3 and 4)

In response to Mayor Trantalis' question, City Manager Lagerbloom explained this item sets the Stormwater Rate and associated projects discussed by the Commission and designated to move forward.

Commissioner McKinzie commented on input from Melrose Manors Homeowner's Association residents regarding questions related to paying for stormwater charges when there has been no stormwater infrastructure in their neighborhood in the past.

Commissioner McKinzie acknowledged stormwater infrastructure is planned in the future for the Melrose Manors. City Manager Lagerbloom confirmed he would have a discussion with Melrose Manors residents.

Commissioner Sorensen introduced this Resolution setting Monday, September 13, 2021 at 5:01 p.m. or soon thereafter as the Public Hearing date for this item which was read by title only.

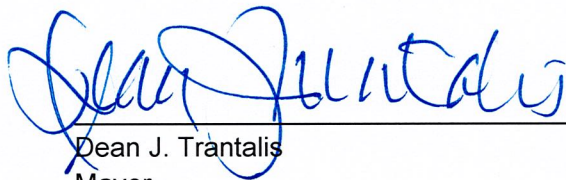
ADOPTED

Aye: 4 - Commissioner Sorensen, Vice Mayor Moraitis, Commissioner Glassman and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

ADJOURNMENT

Mayor Trantalis adjourned the meeting at 8:16 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#21-0096

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: July 6, 2021

TITLE: **REVISED CR-7** - Resolution Approving the Consolidated Budget
Amendment to Fiscal Year 2021 – Appropriation - (**Commission Districts
1, 2, 3 and 4**)

Recommendation

Staff recommends that the City Commission adopt a resolution amending the Fiscal Year (FY) 2021 Budget, and FY 2021 – FY 2025 Community Investment Plan (CIP).

Background

Examples of recommended actions within the budget amendment are:

- transfer between funds;
- transfer between capital and operating budgets;
- transfer between capital projects;
- acceptance and appropriation of grant funding;
- amendment to staffing level;
- appropriation from fund balance; and
- appropriation for modified revenue and related expenditures.

Staff recommends the City Commission amend the FY 2021 Final Budget and FY 2021 – FY 2025 Community Investment Plan, as revised, by approving the following transfers and appropriations:

Parks and Recreation

A. Appropriation of Unanticipated Revenue and Expense – Cemetery System – Operations Fund – Cemetery Merchandise for Burials - \$500,000

The Cemetery Division of the Parks and Recreation Department is requesting the appropriation of unanticipated merchandise revenue in the amount of \$500,000 to purchase additional cemetery merchandise, including vaults, markers, benches, etc., which are necessary to conduct burials and provide quality customer service through the remainder of the fiscal year.

The demand for cemetery supplies and merchandise, this year has surpassed initial projections and the prices of merchandise have increased. Funding for this request is available through the appropriation of unanticipated Cemetery Merchandise revenues that are estimated at \$500,000 for described purpose.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$500,000 to fund Cemetery Merchandise.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
430-PKR112202-J193	Cemetery System Administration	Charges for Services/ Cemetery Merchandise	\$2,800,000	\$2,639,606	\$500,000
TOTAL AMOUNT →					\$500,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
430-PKR112202-3999	Cemetery System Administration	Services/Materials/ Other Supplies	\$510,760	(\$111,830)	\$500,000
TOTAL AMOUNT →					\$500,000

B. Appropriation of Grant Funds – Grant Fund – Summer Food Service Program - \$54,650.70

The City of Fort Lauderdale is anticipating a grant in the amount of \$54,650.70 from the Florida Department of Agriculture and Consumer Services to provide free nutritional lunches and snacks at various City parks throughout the Summer from June 21, 2021, to August 6, 2021. The grant will fund the purchase of food, equipment, staffing and program monitoring costs. No cash match is required.

Staff recommends the City Commission amend the FY 2021 Operating Budget by amending the appropriate revenue and expense accounts in the Grants Fund in the amount of

\$54,650.70 for the Summer Food Program.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-GFOD21-C601	2021 Summer Food Service Program	Intergovt. Revenue/ US Dept of Agriculture	\$0	\$0	\$54,650.70
TOTAL AMOUNT →					\$54,650.70

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GFOD21-3231	2021 Summer Food Service Program	Services/Materials Food Services	\$0	\$0	\$54,650.70
TOTAL AMOUNT →					\$54,650.70

**C. Appropriation of Grant Funds and Required Match – Grant Fund, General Fund
– Great American Beach Party - \$55,200**

The City of Fort Lauderdale was awarded a grant from the Broward County Cultural Council in the amount of \$27,600 to promote the arts and tourism in Broward County and to enhance the County's reputation as an attractive destination for tourists. Funds will be used to pay for expenses related to the Great American Beach Party's marketing efforts, performances, and showcases. A cash match in the amount of \$27,600 is required and is available from the Parks and Recreation Department's FY 2021 operating budget.

Staff recommends the City Commission amend the Fiscal Year 2021 Operating Budget in the amount of \$55,200 for the Great American Beach Party. This item is contingent upon the approval of associated CAM 21-0609.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-GGABP21-F733	Great American Beach Party 2021	Intergovt. Revenue/ Broward County - Cult. & Rec.	\$0	\$0	\$27,600
TOTAL AMOUNT →					\$27,600

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GGABP21-3201	Great American Beach Party 2021	Services Materials / Ad Marketing	\$0	\$0	\$7,500
129-GGABP21-3203	Great American Beach Party 2021	Services Materials / Artistic Services	\$0	\$0	\$20,100
TOTAL AMOUNT →					\$27,600

Source: (Cash Match)

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-PKR033401-3201	Community Events	Services Materials / Ad Marketing	\$1,054,324	\$550,910	\$7,500
001-PKR033401-3203	Community Events	Services Materials / Artistic Services	\$1,054,324	\$550,910	\$20,100
TOTAL AMOUNT →					\$27,600

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GGABP21A-3201	Great American Beach Party 2021	Services Materials / Ads Marketing	\$0	\$0	\$7,500
129-GGABP21A-3203	Great American Beach Party 2021	Services Materials / Artistic Services	\$0	\$0	\$20,100
TOTAL AMOUNT →					\$27,600

D. Appropriation of Fund Balance – Tree Canopy Trust Fund, General Fund – Tree and Palm Purchases - \$49,515

The Tree Canopy Trust Fund maintained by the City allows trust fund dollars to be used to enhance tree canopy coverage. Section 47-21.2.66, Code of Ordinances of the City of Fort Lauderdale, Florida, provides in part, "Trust funds shall be expended, utilized and disbursed for the planting of trees and any other ancillary costs associated with the planting of trees on public lands."

The City's Parks and Recreation Department is responsible for purchasing trees, palms, mulch, tree grates, and other items or materials necessary for the proper installation and maintenance of tree planting projects. In FY 2021, 494 trees that are eligible to be funded from the Tree Canopy Trust Fund were planted on City land at a cost of \$49,515.

Staff recommends the City Commission amend the FY 2021 Operating Budget by amending the appropriate accounts in the General Fund in the amount of \$49,515 to enhance tree canopy coverage.

Source:

Funds available as of June 10, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-219/450160	Commemorative Tree Canopy Trust Fund	N/A	\$0	\$189,821.90	\$49,515
TOTAL AMOUNT →					\$49,515

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED	AMOUNT
001-PKR062901-B234	General Parks Maintenance	Misc Revenues / Tree Canopy Fees	\$0	\$0	49,515
TOTAL AMOUNT →					49,515

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-PKR062901-3913	General Parks Maintenance	Services & Materials / Horticultural Supplies	\$7,195,474	\$2,369,209	49,515
TOTAL AMOUNT →					49,515

Transportation and Mobility

E. Appropriation of Grant Funds – Transportation Surtax Fund – Bridge Replacement at South Ocean Drive - \$2,176,937

The Transportation and Mobility Department is requesting an appropriation of \$2,176,937 in grant funds for the demolition and replacement of the bridge located on South Ocean Drive. This appropriation is in accordance with the interlocal agreement with Broward County regarding the terms and conditions of surtax funding.

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan by amending the appropriate accounts in the amount of \$2,176,937 for the Bridge Replacement at South Ocean Drive. This item is contingent upon the approval of CAM 21-0566.

Source:

Funds available as of June 3, 2021					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
338-P12087.338-F205	Bridge Replacement at South Ocean Drive	Intergovt. Revenue/ Broward County - Transportation	\$0	\$0	\$2,176,937
TOTAL AMOUNT →					\$2,176,937

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
338-P12087.338-6599	Bridge Replacement at South Ocean Drive	Capital Outlay / Construction	\$0	\$0	\$2,176,937
TOTAL AMOUNT →					\$2,176,937

F. Appropriation of Grant Funds – Grant Fund – PeopleForBikes Foundation Bike-N-Ride Pilot Program - \$10,000

The Transportation and Mobility Department (TAM) was awarded a \$10,000 grant from PeopleForBikes Foundation, which is dedicated to promoting bicycling. The grant will be used by the City to launch a pilot Bike-N-Ride program that aims to use bike tours centered around local art destinations to educate the community about the connection between bike-sharing and transit.

The program will host at least four different storytelling-infused tours in the City's Northwest-Progresso-Flagler Heights Community Redevelopment Area, an area of the City that is known for its historical and cultural significance. The tours will be held every last Saturday of the month, from July 2021 to September 2021. The tours will be open to all members of the public, but the marketing campaign will target existing transit riders and City residents who make use of the social service facilities along the City's transit routes. Staff will spearhead the program along with two local partners, Broward BCycle and Choose954, who will be responsible for implementing various components of the Bike-N-Ride events. No cash match is required.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$10,000 for the Bike-N-Ride Pilot Program. This item is contingent upon the approval of CAM 21-0594.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-GBIKE21-N457	Bike-N-Ride	Misc. Revenue/ Outsider Donations	\$0	\$0	\$10,000
TOTAL AMOUNT →					\$10,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GBIKE21-3310	Bike-N-Ride	Services/Materials / Other Equip Rental	\$0	\$0	\$2,000
129-GBIKE21-3201	Bike-N-Ride	Services/Materials/ Ad/Marketing	\$0	\$0	\$8,000
TOTAL AMOUNT →					\$10,000

G. Transfer between Capital Projects – General Capital Projects Fund – Transfer from the Neighborhood Traffic Calming and Pedestrian Safety Project to Coral Ridge Country Club Estates Mobility Master Plan Implementation and Lake Ridge Plan Implementation Projects - \$127,362.96

The Transportation and Mobility Department is requesting the movement of funds from the general Neighborhood Traffic Calming and Pedestrian Safety Project account to specific neighborhood mobility master plan implementation projects for the Coral Ridge Country Club Estates and Lake Ridge neighborhoods. Staff is working with neighborhood leadership to implement traffic calming projects within their neighborhoods that include traffic circles, signage, striping, and speed cushions.

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan by amending the appropriate accounts in the amount of \$127,362.96 for the Coral Ridge Country Club Estates Mobility Master Plan Implementation and Lake Ridge Plan Implementation Projects.

Source:

Funds available as of June 7, 2021					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
331-P12090.331-6599	Neighborhood Traffic Calming and Pedestrian Safety	Capital Outlay / Construction	\$311,224	\$127,363	\$127,362.96
TOTAL AMOUNT →					\$127,362.96

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
331-P12636.331-6599	Coral Ridge Country Club Estates Mobility Master Plan Implementation	Capital Outlay / Construction	\$0	\$0	\$100,000.00
331-P12586.331-6599	Lake Ridge Plan Implementation	Capital Outlay / Construction	\$69,691	\$57,234	\$27,362.96
TOTAL AMOUNT →					\$127,362.96

Fire Rescue

H. Appropriation of Grant Funds – Grant Fund – Urban Area Security Initiative (UASI) Grant Program - \$454,516

The City of Fort Lauderdale has received a subgrant through the United States Department of Homeland Security (USDHS) FY 2020 Urban Area Security Initiative (UASI) Grant Program in the amount of \$454,516 to be paid as a reimbursement with no required cash match. The period of the grant began September 1, 2020, and is to run through June 30, 2022.

The funds will be used for the following purposes:

- Fort Lauderdale Police Department's Special Weapons & Tactical (SWAT) ballistic helmets - \$75,000
- Emergency Operations Center Sustainment and Resiliency Project - \$68,219
- Fort Lauderdale Community Emergency Response Team (CERT) - \$15,000
- Fire Rescue - radiological monitors \$174,960
- Fire Rescue - Technical Rescue Team (TRT) confined space harnesses/helmets and communications gear - \$21,337
- Regional Citizen Corp training, symposium, and drills - \$100,000

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$454,516 for the FY 2020 Urban Area Security Initiative Grant. This item is contingent upon the approval of CAM 21-0573.

Source:

Funds available as of June 4, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-GUASI21A-C313	FY 20 GUASI FLPD SWAT-Ballistic Helmets	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$75,000
129-GUASI21B-C313	FY 20 GUASI FLPD EOC Sustainment	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$68,219
129-GUASI21C-C313	FY 20 GUASI Community Emergency Response Team (CERT)	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$15,000
129-GUASI21D-C313	FY 20 GUASI - Fire Rescue Radiological Monitors	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$174,960
129-GUASI21E-C313	FY 20 GUASI Fire Rescue Technical Rescue Team (TRT) Harnesses, Helmets, and Communication	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$21,337
129-GUASICORP23- C313	FY 20 GUASI - Citizen Corp Training & Drills	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$100,000
TOTAL AMOUNT →					\$454,516

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GUASI21A-6499	FY 20 GUASI FLPD SWAT-Ballistic Helmets	Capital Outlay/ Other Equipment	\$0	\$0	\$75,000
129-GUASI21B-6499	FY 20 GUASI FLPD EOC Sustainment	Capital Outlay/ Other Equipment	\$0	\$0	\$68,219
129-GUASI21C-3946	FY 20 GUASI Community Emergency Response Team (CERT)	Services/Materials/ Tools/Equip <\$5000	\$0	\$0	\$15,000
129-GUASI21D-6499	FY 20 GUASI - Fire Rescue Radiological Monitors	Capital Outlay/ Other Equipment	\$0	\$0	\$174,960
129-GUASI21E-6499	FY 20 GUASI Fire Rescue Technical Rescue Team (TRT) Harnesses, Helmets, and Communication	Capital Outlay/ Other Equipment	\$0	\$0	\$21,337
129-GUASICORP23-3299	FY 20 GUASI - Citizen Corp Training & Drills	Services/Materials/ Other Services	\$0	\$0	\$100,000
TOTAL AMOUNT →					\$454,516

Public Works

I. Appropriation of Fund Balance – Vehicle Rental - Operations Fund – Unplanned Vehicle Purchases - \$247,289

Fleet Services is requesting to appropriate \$247,289 from the Vehicle Rental Operations Fund Balance to fund seven (7) unplanned vehicle purchases. The purchases will be as follows:

- Five (5) Police Chevrolet Tahoes: \$183,191 – Accident/Total Loss
- One (1) Police Chevrolet Silverado: \$35,000 – Defective Vehicle
- One (1) Fire Rescue Ford Fusion: \$29,098 – Accident/Total Loss

Staff recommends that the City Commission amend the FY 2021 Operating Budget in the amount of \$247,289 for the unplanned vehicle purchases.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
583-FD583.01-X901	Vehicle Rental - Operations	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	\$247,289
TOTAL AMOUNT →					\$247,289

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
583-PBS580101-6416	Fleet Services	Capital Outlay / Vehicles	\$10,065,743	\$144,143	\$247,289
TOTAL AMOUNT →					\$247,289

City Attorney's Office

J. Appropriation of Fund Balance – General Fund – Legal Services - \$215,000

The City Commission and the Broward County Commission, acting as the Unified Direct Procurement Authority (UDPA), directed City staff to solicit a bill-as-you-go agreement for the outside legal services that will be needed for the Joint Government Center Campus (JGCC) project. The City's financial commitment is estimated to be \$430,000 over the next two fiscal years with \$215,000 projected to be spent in FY 2021.

Staff recommends the City commission amend the FY 2021 Operating Budget in the amount of \$215,000 for outside legal services related to the JGCC. There is an associated CAM 21-0672.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-FD001-X901	General Fund	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	\$215,000
TOTAL AMOUNT →					\$215,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-ATT010101-3119	City Attorney	Services & Materials / Legal Services	\$849,211	\$416,639	\$215,000
TOTAL AMOUNT →					\$215,000

City Manager's Office

Fort Lauderdale Executive Airport

K. Appropriation of Grant Funds and Grant Match – Airport - Operations Fund – Taxiway Intersection Improvements Project - \$1,504,212

The Taxiway Intersection Improvement Project is designed to create a new connector taxiway between Taxiways Hotel and Quebec, which are located south of Runway 9-27. The project involves demolishing the existing taxiway pavement and building new asphalt paved taxiways that include new LED edge-lights and guidance signs.

On June 4, 2019, the City Commission approved CAM 19-0500, the Public Transportation Grant Agreement (PTGA) from the Florida Department of Transportation (FDOT), which awarded the Executive Airport \$1,080,000 to cover 80% of the project's estimated construction costs, initially estimated at \$1,350,000. The project costs have since increased to \$2,532,750 due to an electrical circuit redesign and additional paving needs. FDOT provided an amendment to the PTGA, supplementing their funding with \$946,200. The amendment brings the total grant contribution to \$2,026,200, which covers 80% of the expected construction costs. The amendment was approved by the City Commission on October 20, 2020, CAM 20-0689, and included a cash match from the Airport Fund of \$558,012.

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan in the amount of \$1,504,212 for the Taxiway Intersection Improvement Project.

Source:

Funds available as of June 11, 2021					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
468-P12455.468A-D479	Taxiway Intersection Improvements	State Grants/Florida Department of Transportation	\$1,080,000	\$1,080,000	\$946,200
TOTAL AMOUNT →					\$946,200

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12455.468A-6599	Taxiway Intersection Improvements	Capital Outlay/ Construction	\$1,080,000	\$1,080,000	\$946,200
TOTAL AMOUNT →					\$946,200

Source: (Cash Match)

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-FD468.01-X901	Airport - Operations Fund	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	\$558,012
TOTAL AMOUNT →					\$558,012

Use: (Cash Match)

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12455.468-6534	Taxiway Intersection Improvements	Capital Outlay/ Consultant Engineering Fees	\$0	\$0	\$506,550
468-P12455.468-6599	Taxiway Intersection Improvements	Capital Outlay/ Construction	\$0	\$0	\$50,655
468-P12455-468-6501	Taxiway Intersection Improvements	Force Account Charges	\$0	\$0	\$807
TOTAL AMOUNT →					\$558,012

L. Appropriation of Fund Balance – Airport - Operations Fund – Enhancement of the Airport Operations Inspection Management System - \$48,000

Since 2016, the Fort Lauderdale Executive Airport (FXE) has contracted with ProDigiQ, Inc., for use of their airport inspections, maintenance, and support software solution. This cloud-based software solution, Santorini, has helped FXE utilize resources, capture real-time information, and operate with greater efficiency. FXE is entering a new agreement with ProDigiQ, Inc., which is priced at \$106,500, due to an additional lease management module called Mykonos. Mykonos is priced at \$48,000 and includes funding for implementation, project management, training, and additional support during initial activation.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$48,000 to enhance the Airport Operations Inspection Management System. There is an associated CAM 21-0632 with proposed action.

Source:

Funds available as of June 11, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-FD468.01-X901	Airport - Operations Fund	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	\$48,000
TOTAL AMOUNT →					\$48,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-MGR180101-3401	Executive Airport	Services/Materials/ Computer Maintenance	\$3,023,714	\$1,029,772	\$48,000
TOTAL AMOUNT →					\$48,000

City Manager's Office

~~M. Appropriation of Fund Balance – General Fund – Inter Miami CF Building Permit Fees – \$1,389,203~~

~~Inter Miami CF has transformed the City of Fort Lauderdale's Lockhart site (which is and will continue to be, owned by the City) into its permanent training complex. Inter Miami CF played its first season in Fort Lauderdale. Sports Teams have positive economic impacts on communities. Many local governments support sports teams through a variety of incentives. Inter Miami CF has incurred \$1,389,203 in permit and inspection related expenses related to the construction of their new stadium and training facility, which is owed to the City of Fort Lauderdale.~~

~~Staff recommends that the City Commission approve appropriation of funds in the amount of \$1,389,203 from the City's General Fund to pay for the Building Permit Fees related to the Lockhart Stadium and Training Facility on behalf of Inter Miami CF.~~

Source:

Funds available as of June 23, 2021					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-FD001-X901	General Fund	Balances and Reserves/ Appropriated Fund Balance	N/A	N/A	\$1,389,203
TOTAL AMOUNT →					\$1,389,203

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-DSD050101-4299	Economic Development	Other Operating Expenses/ Other Contributions	\$656,186	\$184,432	\$1,389,203
TOTAL AMOUNT →					\$1,389,203

N. Appropriation of Grant Funds – Grant Fund – COVID-19 Non-Congregate Hotel Grant Program - \$800,000

On April 1, 2021, the City of Fort Lauderdale, with the support from the Florida Department of Health – Broward County, established a temporary hotel housing program for members of the unsheltered homeless population who are unable to comply with social distancing requirements and recommendations included in State executive orders, the Broward County Comprehensive Emergency Order, and guidance from the Center for Disease Control (CDC) because of COVID-19.

Broward County has authorized up to \$800,000 through a reimbursable grant to support the cost of the hotel rooms through August 31, 2021. Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$800,000 for the COVID-19 Non-Congregate Hotel Grant Program. This item is contingent upon the approval of CAM 21-0685.

Source:*Funds available as of June 28, 2021*

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GCVHOTEL21-C327	COVID-19 Non-Congregate Hotel Program	US Treasury Pass Through Broward County ARPA	\$0	\$0	\$800,000
TOTAL AMOUNT →					\$800,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GCVHOTEL21-3322	COVID-19 Non-Congregate Hotel Program	Services and Materials/ Other Facilities Rent	\$0	\$0	\$800,000
TOTAL AMOUNT →					\$800,000

Strategic Connections

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

- The Internal Support Focus Area
- Goal 8: Be a leading government organization that manages all resources wisely and sustainably.
- Objective: Maintain financial integrity through sound budgeting practices, prudent fiscal management, cost effective operations, and long-term planning

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

Related CAMs

CAM 21-0566, 21-0573, 21-0594, 21-0609, 21-0632, 21-0672, 21-0685

Attachment

Exhibit 1 – Resolution

Prepared by: Amaris Rosario, Principal Budget and Management Analyst

Department Director: Laura Reece, Office of Management and Budget

RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE CITY OF FORT LAUDERDALE'S FY 2021 FINAL ALL FUNDS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, AS AMENDED, BY APPROPRIATING AND TRANSFERRING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #21-0096, AMENDING THE CITY OF FORT LAUDERDALE'S FINAL FY 2021 - FY 2025 COMMUNITY INVESTMENT PLAN FOR THE FISCAL YEARS BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2025, AS AMENDED, BY APPROPRIATING AND TRANSFERRING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #21-0096, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 20-163, adopted on September 14, 2020, the City Commission of the City of Fort Lauderdale, Florida, adopted the FY 2021 Final All Funds Budget for the City of Fort Lauderdale for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021; and

WHEREAS, pursuant to Resolution No. 20-153, adopted on September 14, 2020, the City Commission of the City of Fort Lauderdale, Florida, adopted the City of Fort Lauderdale Final FY 2021 - FY 2025 Community Investment Plan for the Fiscal Years beginning October 1, 2020, and ending September 30, 2025;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City of Fort Lauderdale's FY 2021 Final All Funds Budget for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021, as amended, is hereby amended by appropriating and transferring funds as set forth in City Commission Agenda Memo #21-0096, a copy of which is attached hereto and incorporated herein.

SECTION 2. That the City of Fort Lauderdale's Final FY 2021 - FY 2025 Community Investment Plan for the Fiscal Years beginning October 1, 2020, and ending September 30, 2025, as amended, to the extent appropriated for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021, is hereby amended by appropriating and transferring funds as set forth in City Commission Agenda Memo #21-0096.

SECTION 3. That if any clause, section, or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this _____ day of _____, 2021.

ATTEST:

Mayor
DEAN J. TRANTALIS

City Clerk
JEFFREY A. MODARELLI



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


#21-0096

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: July 6, 2021

TITLE: **REVISED CR-7** - Resolution Approving the Consolidated Budget
Amendment to Fiscal Year 2021 – Appropriation - (**Commission Districts
1, 2, 3 and 4**)



Recommendation

Staff recommends that the City Commission adopt a resolution amending the Fiscal Year (FY) 2021 Budget, and FY 2021 – FY 2025 Community Investment Plan (CIP).

Background

Examples of recommended actions within the budget amendment are:

- transfer between funds;
- transfer between capital and operating budgets;
- transfer between capital projects;
- acceptance and appropriation of grant funding;
- amendment to staffing level;
- appropriation from fund balance; and
- appropriation for modified revenue and related expenditures.

Staff recommends the City Commission amend the FY 2021 Final Budget and FY 2021 – FY 2025 Community Investment Plan, as revised, by approving the following transfers and appropriations:

Parks and Recreation

A. Appropriation of Unanticipated Revenue and Expense – Cemetery System – Operations Fund – Cemetery Merchandise for Burials - \$500,000

The Cemetery Division of the Parks and Recreation Department is requesting the appropriation of unanticipated merchandise revenue in the amount of \$500,000 to purchase additional cemetery merchandise, including vaults, markers, benches, etc., which are necessary to conduct burials and provide quality customer service through the remainder of the fiscal year.

The demand for cemetery supplies and merchandise, this year has surpassed initial projections and the prices of merchandise have increased. Funding for this request is available through the appropriation of unanticipated Cemetery Merchandise revenues that are estimated at \$500,000 for described purpose.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$500,000 to fund Cemetery Merchandise.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
430-PKR112202-J193	Cemetery System Administration	Charges for Services/ Cemetery Merchandise	\$2,800,000	\$2,639,606	\$500,000
TOTAL AMOUNT →					\$500,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
430-PKR112202-3999	Cemetery System Administration	Services/Materials/ Other Supplies	\$510,760	(\$111,830)	\$500,000
TOTAL AMOUNT →					\$500,000

B. Appropriation of Grant Funds – Grant Fund – Summer Food Service Program - \$54,650.70

The City of Fort Lauderdale is anticipating a grant in the amount of \$54,650.70 from the Florida Department of Agriculture and Consumer Services to provide free nutritional lunches and snacks at various City parks throughout the Summer from June 21, 2021, to August 6, 2021. The grant will fund the purchase of food, equipment, staffing and program monitoring costs. No cash match is required.

Staff recommends the City Commission amend the FY 2021 Operating Budget by amending the appropriate revenue and expense accounts in the Grants Fund in the amount of

\$54,650.70 for the Summer Food Program.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-GFOD21-C601	2021 Summer Food Service Program	Intergovt. Revenue/ US Dept of Agriculture	\$0	\$0	\$54,650.70
TOTAL AMOUNT →					\$54,650.70

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GFOD21-3231	2021 Summer Food Service Program	Services/Materials Food Services	\$0	\$0	\$54,650.70
TOTAL AMOUNT →					\$54,650.70

C. Appropriation of Grant Funds and Required Match – Grant Fund, General Fund – Great American Beach Party - \$55,200

The City of Fort Lauderdale was awarded a grant from the Broward County Cultural Council in the amount of \$27,600 to promote the arts and tourism in Broward County and to enhance the County's reputation as an attractive destination for tourists. Funds will be used to pay for expenses related to the Great American Beach Party's marketing efforts, performances, and showcases. A cash match in the amount of \$27,600 is required and is available from the Parks and Recreation Department's FY 2021 operating budget.

Staff recommends the City Commission amend the Fiscal Year 2021 Operating Budget in the amount of \$55,200 for the Great American Beach Party. This item is contingent upon the approval of associated CAM 21-0609.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-GGABP21-F733	Great American Beach Party 2021	Intergovt. Revenue/ Broward County - Cult. & Rec.	\$0	\$0	\$27,600
TOTAL AMOUNT →					\$27,600

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GGABP21-3201	Great American Beach Party 2021	Services Materials / Ad Marketing	\$0	\$0	\$7,500
129-GGABP21-3203	Great American Beach Party 2021	Services Materials / Artistic Services	\$0	\$0	\$20,100
TOTAL AMOUNT →					\$27,600

Source: (Cash Match)

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-PKR033401-3201	Community Events	Services Materials / Ad Marketing	\$1,054,324	\$550,910	\$7,500
001-PKR033401-3203	Community Events	Services Materials / Artistic Services	\$1,054,324	\$550,910	\$20,100
TOTAL AMOUNT →					\$27,600

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GGABP21A-3201	Great American Beach Party 2021	Services Materials / Ads Marketing	\$0	\$0	\$7,500
129-GGABP21A-3203	Great American Beach Party 2021	Services Materials / Artistic Services	\$0	\$0	\$20,100
TOTAL AMOUNT →					\$27,600

D. Appropriation of Fund Balance – Tree Canopy Trust Fund, General Fund – Tree and Palm Purchases - \$49,515

The Tree Canopy Trust Fund maintained by the City allows trust fund dollars to be used to enhance tree canopy coverage. Section 47-21.2.66, Code of Ordinances of the City of Fort Lauderdale, Florida, provides in part, “Trust funds shall be expended, utilized and disbursed for the planting of trees and any other ancillary costs associated with the planting of trees on public lands.”

The City’s Parks and Recreation Department is responsible for purchasing trees, palms, mulch, tree grates, and other items or materials necessary for the proper installation and maintenance of tree planting projects. In FY 2021, 494 trees that are eligible to be funded from the Tree Canopy Trust Fund were planted on City land at a cost of \$49,515.

Staff recommends the City Commission amend the FY 2021 Operating Budget by amending the appropriate accounts in the General Fund in the amount of \$49,515 to enhance tree canopy coverage.

Source:

Funds available as of June 10, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-219/450160	Commemorative Tree Canopy Trust Fund	N/A	\$0	\$189,821.90	\$49,515
TOTAL AMOUNT →					\$49,515

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED	AMOUNT
001-PKR062901-B234	General Parks Maintenance	Misc Revenues / Tree Canopy Fees	\$0	\$0	49,515
TOTAL AMOUNT →					49,515

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-PKR062901-3913	General Parks Maintenance	Services & Materials / Horticultural Supplies	\$7,195,474	\$2,369,209	49,515
TOTAL AMOUNT →					49,515

Transportation and Mobility

E. Appropriation of Grant Funds – Transportation Surtax Fund – Bridge Replacement at South Ocean Drive - \$2,176,937

The Transportation and Mobility Department is requesting an appropriation of \$2,176,937 in grant funds for the demolition and replacement of the bridge located on South Ocean Drive. This appropriation is in accordance with the interlocal agreement with Broward County regarding the terms and conditions of surtax funding.

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan by amending the appropriate accounts in the amount of \$2,176,937 for the Bridge Replacement at South Ocean Drive. This item is contingent upon the approval of CAM 21-0566.

Source:

Funds available as of June 3, 2021					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
338-P12087.338-F205	Bridge Replacement at South Ocean Drive	Intergovt. Revenue/ Broward County - Transportation	\$0	\$0	\$2,176,937
TOTAL AMOUNT →					\$2,176,937

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
338-P12087.338-6599	Bridge Replacement at South Ocean Drive	Capital Outlay / Construction	\$0	\$0	\$2,176,937
TOTAL AMOUNT →					\$2,176,937

F. Appropriation of Grant Funds – Grant Fund – PeopleForBikes Foundation Bike-N-Ride Pilot Program - \$10,000

The Transportation and Mobility Department (TAM) was awarded a \$10,000 grant from PeopleForBikes Foundation, which is dedicated to promoting bicycling. The grant will be used by the City to launch a pilot Bike-N-Ride program that aims to use bike tours centered around local art destinations to educate the community about the connection between bike-sharing and transit.

The program will host at least four different storytelling-infused tours in the City's Northwest-Progresso-Flagler Heights Community Redevelopment Area, an area of the City that is known for its historical and cultural significance. The tours will be held every last Saturday of the month, from July 2021 to September 2021. The tours will be open to all members of the public, but the marketing campaign will target existing transit riders and City residents who make use of the social service facilities along the City's transit routes. Staff will spearhead the program along with two local partners, Broward BCycle and Choose954, who will be responsible for implementing various components of the Bike-N-Ride events. No cash match is required.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$10,000 for the Bike-N-Ride Pilot Program. This item is contingent upon the approval of CAM 21-0594.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-GBIKE21-N457	Bike-N-Ride	Misc. Revenue/ Outsider Donations	\$0	\$0	\$10,000
TOTAL AMOUNT →					\$10,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GBIKE21-3310	Bike-N-Ride	Services/Materials / Other Equip Rental	\$0	\$0	\$2,000
129-GBIKE21-3201	Bike-N-Ride	Services/Materials/ Ad/Marketing	\$0	\$0	\$8,000
TOTAL AMOUNT →					\$10,000

G. Transfer between Capital Projects – General Capital Projects Fund – Transfer from the Neighborhood Traffic Calming and Pedestrian Safety Project to Coral Ridge Country Club Estates Mobility Master Plan Implementation and Lake Ridge Plan Implementation Projects - \$127,362.96

The Transportation and Mobility Department is requesting the movement of funds from the general Neighborhood Traffic Calming and Pedestrian Safety Project account to specific neighborhood mobility master plan implementation projects for the Coral Ridge Country Club Estates and Lake Ridge neighborhoods. Staff is working with neighborhood leadership to implement traffic calming projects within their neighborhoods that include traffic circles, signage, striping, and speed cushions.

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan by amending the appropriate accounts in the amount of \$127,362.96 for the Coral Ridge Country Club Estates Mobility Master Plan Implementation and Lake Ridge Plan Implementation Projects.

Source:

Funds available as of June 7, 2021					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
331-P12090.331-6599	Neighborhood Traffic Calming and Pedestrian Safety	Capital Outlay / Construction	\$311,224	\$127,363	\$127,362.96
TOTAL AMOUNT →					\$127,362.96

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
331-P12636.331-6599	Coral Ridge Country Club Estates Mobility Master Plan Implementation	Capital Outlay / Construction	\$0	\$0	\$100,000.00
331-P12586.331-6599	Lake Ridge Plan Implementation	Capital Outlay / Construction	\$69,691	\$57,234	\$27,362.96
TOTAL AMOUNT →					\$127,362.96

Fire Rescue

H. Appropriation of Grant Funds – Grant Fund – Urban Area Security Initiative (UASI) Grant Program - \$454,516

The City of Fort Lauderdale has received a subgrant through the United States Department of Homeland Security (USDHS) FY 2020 Urban Area Security Initiative (UASI) Grant Program in the amount of \$454,516 to be paid as a reimbursement with no required cash match. The period of the grant began September 1, 2020, and is to run through June 30, 2022.

The funds will be used for the following purposes:

- Fort Lauderdale Police Department's Special Weapons & Tactical (SWAT) ballistic helmets - \$75,000
- Emergency Operations Center Sustainment and Resiliency Project - \$68,219
- Fort Lauderdale Community Emergency Response Team (CERT) - \$15,000
- Fire Rescue - radiological monitors \$174,960
- Fire Rescue - Technical Rescue Team (TRT) confined space harnesses/helmets and communications gear - \$21,337
- Regional Citizen Corp training, symposium, and drills - \$100,000

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$454,516 for the FY 2020 Urban Area Security Initiative Grant. This item is contingent upon the approval of CAM 21-0573.

Source:

Funds available as of June 4, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-GUASI21A-C313	FY 20 GUASI FLPD SWAT-Ballistic Helmets	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$75,000
129-GUASI21B-C313	FY 20 GUASI FLPD EOC Sustainment	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$68,219
129-GUASI21C-C313	FY 20 GUASI Community Emergency Response Team (CERT)	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$15,000
129-GUASI21D-C313	FY 20 GUASI - Fire Rescue Radiological Monitors	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$174,960
129-GUASI21E-C313	FY 20 GUASI Fire Rescue Technical Rescue Team (TRT) Harnesses, Helmets, and Communication	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$21,337
129-GUASICORP23- C313	FY 20 GUASI - Citizen Corp Training & Drills	Intergovt. Revenue/ DHS Pass thru City of Miami	\$0	\$0	\$100,000
TOTAL AMOUNT →					\$454,516

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GUASI21A-6499	FY 20 GUASI FLPD SWAT-Ballistic Helmets	Capital Outlay/ Other Equipment	\$0	\$0	\$75,000
129-GUASI21B-6499	FY 20 GUASI FLPD EOC Sustainment	Capital Outlay/ Other Equipment	\$0	\$0	\$68,219
129-GUASI21C-3946	FY 20 GUASI Community Emergency Response Team (CERT)	Services/Materials/ Tools/Equip <\$5000	\$0	\$0	\$15,000
129-GUASI21D-6499	FY 20 GUASI - Fire Rescue Radiological Monitors	Capital Outlay/ Other Equipment	\$0	\$0	\$174,960
129-GUASI21E-6499	FY 20 GUASI Fire Rescue Technical Rescue Team (TRT) Harnesses, Helmets, and Communication	Capital Outlay/ Other Equipment	\$0	\$0	\$21,337
129-GUASICORP23-3299	FY 20 GUASI - Citizen Corp Training & Drills	Services/Materials/ Other Services	\$0	\$0	\$100,000
TOTAL AMOUNT →					\$454,516

Public Works

I. Appropriation of Fund Balance – Vehicle Rental - Operations Fund – Unplanned Vehicle Purchases - \$247,289

Fleet Services is requesting to appropriate \$247,289 from the Vehicle Rental Operations Fund Balance to fund seven (7) unplanned vehicle purchases. The purchases will be as follows:

- Five (5) Police Chevrolet Tahoes: \$183,191 – Accident/Total Loss
- One (1) Police Chevrolet Silverado: \$35,000 – Defective Vehicle
- One (1) Fire Rescue Ford Fusion: \$29,098 – Accident/Total Loss

Staff recommends that the City Commission amend the FY 2021 Operating Budget in the amount of \$247,289 for the unplanned vehicle purchases.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
583-FD583.01-X901	Vehicle Rental - Operations	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	\$247,289
TOTAL AMOUNT →					\$247,289

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
583-PBS580101-6416	Fleet Services	Capital Outlay / Vehicles	\$10,065,743	\$144,143	\$247,289
TOTAL AMOUNT →					\$247,289

City Attorney's Office

J. Appropriation of Fund Balance – General Fund – Legal Services - \$215,000

The City Commission and the Broward County Commission, acting as the Unified Direct Procurement Authority (UDPA), directed City staff to solicit a bill-as-you-go agreement for the outside legal services that will be needed for the Joint Government Center Campus (JGCC) project. The City's financial commitment is estimated to be \$430,000 over the next two fiscal years with \$215,000 projected to be spent in FY 2021.

Staff recommends the City commission amend the FY 2021 Operating Budget in the amount of \$215,000 for outside legal services related to the JGCC. There is an associated CAM 21-0672.

Source:

Funds available as of June 7, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-FD001-X901	General Fund	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	\$215,000
TOTAL AMOUNT →					\$215,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-ATT010101-3119	City Attorney	Services & Materials / Legal Services	\$849,211	\$416,639	\$215,000
TOTAL AMOUNT →					\$215,000

City Manager's Office

Fort Lauderdale Executive Airport

K. Appropriation of Grant Funds and Grant Match – Airport - Operations Fund – Taxiway Intersection Improvements Project - \$1,504,212

The Taxiway Intersection Improvement Project is designed to create a new connector taxiway between Taxiways Hotel and Quebec, which are located south of Runway 9-27. The project involves demolishing the existing taxiway pavement and building new asphalt paved taxiways that include new LED edge-lights and guidance signs.

On June 4, 2019, the City Commission approved CAM 19-0500, the Public Transportation Grant Agreement (PTGA) from the Florida Department of Transportation (FDOT), which awarded the Executive Airport \$1,080,000 to cover 80% of the project's estimated construction costs, initially estimated at \$1,350,000. The project costs have since increased to \$2,532,750 due to an electrical circuit redesign and additional paving needs. FDOT provided an amendment to the PTGA, supplementing their funding with \$946,200. The amendment brings the total grant contribution to \$2,026,200, which covers 80% of the expected construction costs. The amendment was approved by the City Commission on October 20, 2020, CAM 20-0689, and included a cash match from the Airport Fund of \$558,012.

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan in the amount of \$1,504,212 for the Taxiway Intersection Improvement Project.

Source:

Funds available as of June 11, 2021					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
468-P12455.468A-D479	Taxiway Intersection Improvements	State Grants/Florida Department of Transportation	\$1,080,000	\$1,080,000	\$946,200
TOTAL AMOUNT →					\$946,200

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12455.468A-6599	Taxiway Intersection Improvements	Capital Outlay/ Construction	\$1,080,000	\$1,080,000	\$946,200
TOTAL AMOUNT →					\$946,200

Source: (Cash Match)

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-FD468.01-X901	Airport - Operations Fund	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	\$558,012
TOTAL AMOUNT →					\$558,012

Use: (Cash Match)

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12455.468-6534	Taxiway Intersection Improvements	Capital Outlay/ Consultant Engineering Fees	\$0	\$0	\$506,550
468-P12455.468-6599	Taxiway Intersection Improvements	Capital Outlay/ Construction	\$0	\$0	\$50,655
468-P12455-468-6501	Taxiway Intersection Improvements	Force Account Charges	\$0	\$0	\$807
TOTAL AMOUNT →					\$558,012

L. Appropriation of Fund Balance – Airport - Operations Fund – Enhancement of the Airport Operations Inspection Management System - \$48,000

Since 2016, the Fort Lauderdale Executive Airport (FXE) has contracted with ProDigiQ, Inc., for use of their airport inspections, maintenance, and support software solution. This cloud-based software solution, Santorini, has helped FXE utilize resources, capture real-time information, and operate with greater efficiency. FXE is entering a new agreement with ProDigiQ, Inc., which is priced at \$106,500, due to an additional lease management module called Mykonos. Mykonos is priced at \$48,000 and includes funding for implementation, project management, training, and additional support during initial activation.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$48,000 to enhance the Airport Operations Inspection Management System. There is an associated CAM 21-0632 with proposed action.

Source:

Funds available as of June 11, 2021

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-FD468.01-X901	Airport - Operations Fund	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	\$48,000
TOTAL AMOUNT →					\$48,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-MGR180101-3401	Executive Airport	Services/Materials/ Computer Maintenance	\$3,023,714	\$1,029,772	\$48,000
TOTAL AMOUNT →					\$48,000

City Manager's Office

~~M. Appropriation of Fund Balance – General Fund – Inter Miami CF Building Permit Fees – \$1,389,203~~

~~Inter Miami CF has transformed the City of Fort Lauderdale's Lockhart site (which is and will continue to be, owned by the City) into its permanent training complex. Inter Miami CF played its first season in Fort Lauderdale. Sports Teams have positive economic impacts on communities. Many local governments support sports teams through a variety of incentives. Inter Miami CF has incurred \$1,389,203 in permit and inspection related expenses related to the construction of their new stadium and training facility, which is owed to the City of Fort Lauderdale.~~

~~Staff recommends that the City Commission approve appropriation of funds in the amount of \$1,389,203 from the City's General Fund to pay for the Building Permit Fees related to the Lockhart Stadium and Training Facility on behalf of Inter Miami CF.~~

Source:

Funds available as of June 23, 2021					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-FD001-X901	General Fund	Balances and Reserves/ Appropriated Fund Balance	N/A	N/A	\$1,389,203
TOTAL AMOUNT →					\$1,389,203

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-DSD050101-4299	Economic Development	Other Operating Expenses/ Other Contributions	\$656,186	\$184,432	\$1,389,203
TOTAL AMOUNT →					\$1,389,203

N. Appropriation of Grant Funds – Grant Fund – COVID-19 Non-Congregate Hotel Grant Program - \$800,000

On April 1, 2021, the City of Fort Lauderdale, with the support from the Florida Department of Health – Broward County, established a temporary hotel housing program for members of the unsheltered homeless population who are unable to comply with social distancing requirements and recommendations included in State executive orders, the Broward County Comprehensive Emergency Order, and guidance from the Center for Disease Control (CDC) because of COVID-19.

Broward County has authorized up to \$800,000 through a reimbursable grant to support the cost of the hotel rooms through August 31, 2021. Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of \$800,000 for the COVID-19 Non-Congregate Hotel Grant Program. This item is contingent upon the approval of CAM 21-0685.

Source:*Funds available as of June 28, 2021*

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GCVHOTEL21-C327	COVID-19 Non-Congregate Hotel Program	US Treasury Pass Through Broward County ARPA	\$0	\$0	\$800,000
TOTAL AMOUNT →					\$800,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GCVHOTEL21-3322	COVID-19 Non-Congregate Hotel Program	Services and Materials/ Other Facilities Rent	\$0	\$0	\$800,000
TOTAL AMOUNT →					\$800,000

Strategic Connections

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

- The Internal Support Focus Area
- Goal 8: Be a leading government organization that manages all resources wisely and sustainably.
- Objective: Maintain financial integrity through sound budgeting practices, prudent fiscal management, cost effective operations, and long-term planning

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

Related CAMs

CAM 21-0566, 21-0573, 21-0594, 21-0609, 21-0632, 21-0672, 21-0685

Attachment

Exhibit 1 – Resolution

Prepared by: Amaris Rosario, Principal Budget and Management Analyst

Department Director: Laura Reece, Office of Management and Budget