



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

**#22-0537**

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

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

**DATE:** July 5, 2022

**TITLE:** Motion Approving the Second Amendment to the Interlocal Agreement with the Broward County Metropolitan Planning Organization for Administrative Services for the City's Transportation Initiatives - **(Commission Districts 1, 2, 3 and 4)**

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**Recommendation**

Staff recommends the City Commission approve the second amendment to an agreement, in substantially the form attached, subject to final review and approval by the City Attorney, with the Broward Metropolitan Planning Organization (BMPO) for the City's transportation initiatives.

**Background**

On July 7, 2015, CAM 15-0903, the City Commission approved the Interlocal Agreement (ILA) with the BMPO which authorized the City to provide administrative services, including the establishment of an up to a \$3 million revolving line of credit.

The purpose and intent of the agreement is to permit the City and the BMPO to make the most efficient use of their respective powers, resources and capabilities thereby enabling them to cooperate on the basis of mutual advantage. The agreement also provides a means by which the parties may exercise their respective powers, privileges and authorities that they share in common and that each might exercise separately.

On October 17, 2017, CAM 17-0871, the City Commission approved the first amendment to the ILA which better delineated the responsibilities of both the City and the BMPO, as well as extended the term for two additional years. The term extension was requested due to the fact that the BMPO had not received any funding during the first two years of the ILA. To date the BMPO has drawn \$2.8 million from the line of credit.

This amendment will further extend the ILA, as amended, up to and including July 31, 2023, for completion administrative services.

Upon Commission approval, the BMPO will take this item to their Board for approval at its July 2022 meeting.

### **Resource Impact**

The BMPO compensates the City \$3,500 per month under the agreement. There will be a positive fiscal year impact to the City in the amount of \$7,000 for the remainder of FY 2022.

<i>Funds available as of June 14, 2022</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
001-FIN040301-N854	Other General Fund Revenues	Miscellaneous Revenues/BMPO Revenues from Fees Charged	\$24,821,482	\$11,930,819	\$7,000
<b>TOTAL ►</b>					\$7,000

### **Strategic Connections**

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

- The Internal Support Focus Area
- Goal 8: Build a leading governmental 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.

### **Attachments**

Exhibit 1 – ILA with BMPO

Exhibit 2 – First Amendment to ILA with BMPO

Exhibit 3 – Second Amendment to ILA with BMPO

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Prepared by: Linda Short, Deputy Director, Finance  
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