

RESOLUTION NO. 23- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A BUDGET AMENDMENT AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. That the Community Redevelopment Agency (“CRA”) Board of Commissioners adopt and approve the budget amendment for Fiscal Year (“FY”) 2023 as set forth in the Community Redevelopment Agency Agenda Memo #23-0383.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Chair  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
CRA Secretary  
DAVID R. SOLOMAN

Dean J. Trantalis \_\_\_\_\_

John C. Herbst \_\_\_\_\_

APPROVED AS TO FORM:

Steven Glassman \_\_\_\_\_

Pamela Beasley-Pittman \_\_\_\_\_

\_\_\_\_\_  
Interim General Counsel  
D’WAYNE M. SPENCE

Warren Sturman \_\_\_\_\_



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**TO:** CRA Chairman & Board of Commissioners  
Fort Lauderdale Community Redevelopment Agency

**FROM:** Greg Chavarria, CRA Executive Director

**DATE:** June 6, 2023

**TITLE:** Resolution Authorizing Budget Amendment – Reappropriate \$3,247,127.98 for CRA Incentive Programs and Community Investment Plan Accounts – **(Commission District 3)**

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**Recommendation**

Staff recommends the Community Redevelopment Agency (CRA) Board of Commissioners approve a transfer of \$3,247,127.98 to the Northwest-Progresso-Flagler Heights (NPF) CRA Incentive Program and Community Investment Plan (CIP) Project account.

**Background**

On September 8, 2015, the Fort Lauderdale CRA adopted its operating budget and community investment allocations, which included the allocation of \$250,000 to fund the construction of off-street parking improvements. On November 21, 2017, an additional \$2,778,502 was approved to complete the improvements of three CRA-owned properties along Sistrunk Boulevard.

On June 19, 2018, the City Commission approved a resolution to execute an agreement with Florida Power and Light Company (FPL) to prepare a cost estimate and design for the relocation of major transmission lines. On November 16, 2021, the CRA Board approved \$2,197,705.00 to fund the relocation request with a developer contribution of \$207,835.98 for any cost overruns associated with the Utility line relocation, for a net amount of \$1,989,869.02.

The Off-street parking project is complete, and the remaining funds are no longer needed to fulfill the project requirements. An advance deposit of \$2,054,625 was disbursed to FPL on September 12, 2022, for the Sistrunk Phase II Underground Utilities project. The CRA does not anticipate any further obligations during the in-progress project status.

Staff recommends a reappropriation of the remaining funds in both the Off-street parking and Sistrunk Phase II Underground Utilities projects. Reappropriated funds will cover an increase in CRA incentive requests and funding shortages in the NPF Streetscape Improvement Project in fiscal year 2023.

Consistency with the NPF CRA Community Redevelopment Plan

The Redevelopment Program seeks to preserve and expand affordable housing, commercial development, and job opportunities. The NPF CRA Community Redevelopment Plan is designed in part to stimulate private development of areas. The Project is consistent with NPF CRA Plan which provides for direct physical improvements to enhance the overall environment, improve the quality of life, promote public private partnerships, and investment in the area. In addition, per the Future Land Use Plan and CRA Plan, redevelopment and housing opportunities for low, very low, and moderate income household within the Northwest CRA should be encouraged.

**Resource Impact**

Funds for this transfer in the amount of \$3,247,127.98 are available in the accounts listed below.

**Source:**

<b>Funds available as of May 8, 2023</b>					
<b>ACCOUNT NUMBER</b>	<b>COST CENTER NAME (Program)</b>	<b>CHARACTER/ACCOUNT NAME</b>	<b>AMENDED BUDGET (Character)</b>	<b>AVAILABLE BALANCE (Character)</b>	<b>AMOUNT</b>
20-347-9100-519-369-900-P12096	Sistrunk Phase II Underground Utilities	Miscellaneous Revenue	N/A	\$207,836	\$207,835.98
<b>TOTAL AMOUNT ►</b>					<b>\$207,835.98</b>

<b>ACCOUNT NUMBER</b>	<b>COST CENTER NAME (Program)</b>	<b>CHARACTER/ACCOUNT NAME</b>	<b>AMENDED BUDGET (Character)</b>	<b>AVAILABLE BALANCE (Character)</b>	<b>AMOUNT</b>
20-347-9100-541-60-6599-P12166	Off-Street Parking	Capital Outlay/Construction	\$2,528,502	\$1,914,988	\$1,914,988.00
20-347-9100-519-60-6599-P12096	Sistrunk Phase II Underground Utilities	Capital Outlay/Construction	\$3,322,009	\$1,124,304	\$1,124,304.00
<b>TOTAL AMOUNT ►</b>					<b>\$3,039,292.00</b>

**Use:**

<b>Funds available as of May 8, 2023</b>					
<b>ACCOUNT NUMBER</b>	<b>COST CENTER NAME (Program)</b>	<b>CHARACTER/ACCOUNT NAME</b>	<b>AMENDED BUDGET (Character)</b>	<b>AVAILABLE BALANCE (Character)</b>	<b>AMOUNT</b>
20-119-1531-552-40-4203-CRA092304	Development Incentive Improvement Program FY 23	Other Operating Expense/Redevelopment Projects	\$14,921,184	\$5,671,184	\$2,007,835.98
20-119-1531-552-40-4203-CRA092302	Property & Business Improvement Program FY 23	Other Operating Expense/Redevelopment Projects	\$1,182,365	\$212,520	\$1,000,000.00
20-119-1531-552-40-4203-CRA092301	Commercial Façade Improvement Program FY 23	Other Operating Expense/Redevelopment Projects	\$244,973	\$92,735	\$119,646.00
20-347-9100-541--60-6599-P12507	NPF Streetscape Improvement Project	Capital Outlay/Construction	\$500,000	\$8,061	\$119,646.00
<b>TOTAL AMOUNT ►</b>					<b>\$3,247,127.98</b>

### **Strategic Connections**

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

- The Business Development Focus Area
- Goal 5: Build an attractive and proactive business climate to attract emerging industries
- Objective: Nurture and support local businesses
  
- The Internal Support Focus Area
- Goal 8: Build 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 Community and We Are Prosperous

### **Related CAM**

#23-0215

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CRA Executive Director: Greg Chavarria