



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#15-0905

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

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

DATE: July 7, 2015

TITLE: Motion to Approve Second Amendment to Fiscal Year 2015 Participation Agreement with Riverwalk Fort Lauderdale, Inc. for Shippey House Renovations- \$30,000

Recommendation

It is recommended that the City Commission approve a motion to amend the Fiscal Year 2015 Participation Agreement with Riverwalk Fort Lauderdale, Inc. to provide for \$30,000 for the Shippey House exterior renovations, and authorize the City Manager to execute the second amendment to the agreement on behalf of the City of Fort Lauderdale.

Background

The City of Fort Lauderdale entered into a participation agreement with the Riverwalk Fort Lauderdale, Inc. (CAM 14-1374) for the purpose of revitalizing the Riverwalk Area and to host a holiday lighting event. An amendment to the original agreement was completed on March 17, 2015 to include \$25,000 for an information kiosk program. This request is for a second amendment to the original agreement.

The Shippey House, located in Himmarshee Village, is moving forward with renovations. Funding of \$30,000 is recommended to be allocated from the District 2 parks bond account for this renovation. This brings the total FY 2015 funding for Riverwalk Fort Lauderdale, Inc. to \$150,000.

Resource Impact

There is a fiscal impact in the amount of \$30,000. Funding is contingent upon the approval of the consolidated budget amendment CAM 15-0766.

<i>Funds available as of June 25, 2015</i>					
ACCOUNT NUMBER/ INDEX CODE	INDEX NAME (Program)	OBJECT CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	AMOUNT
001-GEN010101- 4210	Other General Government – Social/Cultural	Other Operating Expenses/Social Contributions	\$11,277,710	\$3,646,810	\$30,000
TOTAL CONTRIBUTION ►					\$30,000

Strategic Connections

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

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within Internal Support Cylinders of Excellence, specifically advancing:

- Goal 12: Be a leading government organization, managing our resources wisely and sustainably
 - Objective 1: Ensure sound fiscal management.

Attachment (s):

EX 1 – Fiscal Year 2015 Participation Agreement with Riverwalk Fort Lauderdale, Inc.

EX 2 – Second Amendment – FY 2015 Participation Agreement with Riverwalk Fort Lauderdale, Inc.

Prepared by: Charmaine Crawford

Budget Manager: Emilie R. Smith