

- TO: Honorable Mayor & Members of the Fort Lauderdale City Commission
- **FROM**: Lee R. Feldman, ICMA-CM, City Manager
- DATE: February 2, 2016
- **TITLE:** Motion to Approve the Proposed Lease Agreement with Addendum with the State of Florida Department of Transportation for the Excess Parcel 5542 at the Fiveash Water Treatment Plant

# **Recommendation**

It is recommended that the City Commission approve the proposed lease agreement with the State of Florida Department of Transportation for the excess parcel 5542 at the Fiveash Water Treatment Plant (Fiveash).

### **Background**

The City of Fort Lauderdale is currently utilizing FDOT's railroad tracks, which are located adjacent to Fiveash on the west side.

FDOT has approached the City requesting that the City execute a Lease Agreement for the use of the railroad track located adjacent to Fiveash on the West side. The Lease is for a term of ten (10) years and may be renewed an additional ten (10) years at the City's option. The City pays no rent for the use of the lease area which includes fencing and two (2) sump pumps. The City has the responsibility for maintaining the lease area.

### Resource Impact

There is no fiscal impact for approval of the lease agreement. However, there will be an on-going minimal fiscal impact to the City for the maintenance of the parcel.

# Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Infrastructure Cylinder of Excellence, specifically advancing:

- Goal 2: Be a sustainable and resilient community.
- Objective 1: Proactively maintain our water, wastewater, road, and bridge infrastructure.

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

Attachment Exhibit 1 – Lease Agreement

Prepared by:	Miguel Arroyo, Water and Wastewater Treatment Manager Talal Abi-Karam, P.E., Assistant Public Works Director - Utilities
Department Director:	Paul Berg, ICMA-CM, Acting Public Works Director