



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#16-0920

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

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

DATE: September 7, 2016

TITLE: Resolution Adopting the Tentative Five-Year Community Investment Plan

Recommendation

It is recommended that the City Commission adopt a resolution approving the tentative Five-Year Community Investment Plan (CIP).

Background

The Community Investment Plan (CIP) is a planning document that sets forth the City's capital improvements to ensure that municipal facilities and infrastructure improvements are appropriate and adequate to serve the needs of the neighbors of the City of Fort Lauderdale. The CIP is a multi-year funding plan as follows:

- ✓ **Projects with unspent balances:** These are existing projects that are on-going. This unspent balance is re-appropriated and considered as part of the five year total.
- ✓ **Projects funded in the Fiscal Year 2017 Budget:** These projects are recommended in the City Manager's Proposed CIP and Budget with funding appropriated in concert with the City Commission's Adopted Budget.
- ✓ **Projects planned for Fiscal Years 2018 – 2021:** These projects will be updated on an annual basis and considered for funding in the respective year of the request. Funding will not be appropriated until the annual adoption of the CIP and Budget via City Commission action.
- ✓ **Projects listed as unfunded for Fiscal Years 2022 and beyond:** These are projects that have been identified as a need, but funding is not currently identified. Projects may move out of this category as funding becomes available, or as the need becomes more critical.

The proposed Community Investment Plan was submitted to the City Commission on July 12, 2016 along with the FY 2017 Proposed Budget. Since that time, changes have been made to the Proposed Fiscal Year 2017 CIP including:

- The addition of Community Redevelopment Agency (CRA) projects and grants to include the CRA budget within the City's budget.
- An increase of \$430,580 in Central Region/Wastewater Master Plan projects based upon an updated renewal and replacement plan.
- A reduction of \$115,148 in Water and Sewer project appropriations.
- A reduction of \$3,279,883 in appropriations from the Building Permits Fund for the Land Management System Project that was funded in FY 2016 to expedite the project.
- A reduction of General Capital Projects Fund allocations for the Land Management Asset System project and a commensurate increase to the SE/SW 6th Street Corridor Improvement Project to replenish funds borrowed in order to award the contract in FY 2016.

Resource Impact

Tentative Fiscal Year 2017 Community Investment Plan Appropriations	
Fund	Appropriation
Community Development Block Grant (CDBG) Fund (108)	\$500,000
General Capital Projects Fund (331)	\$14,434,586
Gas Tax Fund (332)	\$710,000
CRA – Beach Fund (346)	\$6,759,173
CRA – Northwest Progresso Heights (NWPFH) Fund (347)	(\$6,991,646)
Central Region/Wastewater Fund (451)	\$7,845,537
Water and Sewer Master Plan Fund (454)	\$15,989,575
Parking Services Fund (461)	\$1,077,623
Parking Revenue Bond Fund (462)	\$508,294
Airport Fund (468)	\$1,105,001
Stormwater Fund (470)	\$6,523,597
Florida Department of Transportation (FDOT) Grant Fund (778)*	\$2,545,000
Federal Aviation Administration (FAA) Grant Fund (779)*	\$2,610,000
FY 2017 Grand Total - Community Investment Plan (CIP) Projects	\$53,616,740

**Will not be appropriated until funding is secured and approved by the Commission*

In addition to changes to the FY 2017 CIP appropriations, Beach Nourishment was moved to the Proposed Infrastructure Sales Tax Plan for FY 2018 and FY 2019 in the amount of \$2.8 Million per year and there was a commensurate addition of the SE 17th St. Improvements Project (\$1.3 Million), \$3 Million for ADA Barrier Removal at City

Parks and \$1.3 Million for City Owned Seawall repairs which were projects previously included in the Infrastructure Surtax Spending Plan. Exhibit 1 includes detailed tracking of the changes since the Proposed FY 2017 – FY 2021 Community Investment Plan using **bold** and ~~strike through~~.

Strategic Connections

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

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

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

Related CAM

#16-0923

Attachments

Exhibit 1 - Tentative FY 2017 – FY 2021 Community Investment Plan

Exhibit 2 – Community Investment Plan Resolution

Prepared by: Laura Reece, City Manager's Office

Department Director: Lee R. Feldman, ICMA-CM, City Manager