



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
SPECIAL MEETING

#16-0926

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

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

DATE: September 12, 2016

TITLE: Resolution Adopting the Five-Year Community Investment Plan and
Appropriating Funding for Fiscal Year 2017 Community Investment Plan
Projects

Recommendation

It is recommended that the City Commission adopt a resolution adopting the final Five-Year Community Investment Plan (CIP) and appropriating funding for Fiscal Year 2017 Community Investment Plan Projects.

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 Final CIP and budget with funding appropriated in the City Commission's adopted budget and CIP.
- ✓ **Projects planned for Fiscal Years 2018 – 2021 have funding identified:** 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 pursuant City Commission action.
- ✓ **FY 2022 and beyond projects are listed as "unfunded" but still necessary:** 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.

Resource Impact

Final 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)
Park Impact Fees Fund (350)	\$1,200,000
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	\$54,816,740

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

Exhibit 1 includes detailed tracking of the changes since the Proposed FY 2017 – FY 2021 Community Investment Plan using **~~bold strikethrough~~** and changes made since the tentative budget are highlighted.

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

#16-0933

Attachments

Exhibit 1: Final FY 2017 – FY 2021 Community Investment Plan

Exhibit 2: Community Investment Plan Resolution

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