

CITY OF FORT LAUDERDALE City Commission Agenda Memo REGULAR MEETING

- TO: Honorable Mayor & Members of the Fort Lauderdale City Commission
- **FROM**: Lee R. Feldman, ICMA-CM, City Manager
- DATE: October 5, 2016
- **TITLE:** Resolution Approving and Authorizing the City Manager to Execute FY 2017 Grant Participation Agreement with Downtown Development Authority of the City of Fort Lauderdale \$100,000

Recommendation

It is recommended that the City Commission adopt a resolution approving the FY 2017 Grant Participation Agreement with Downtown Development Authority of the City of Fort Lauderdale (DDA), a Florida body politic and corporate, and authorize the City Manager to execute the agreement on behalf of the City of Fort Lauderdale.

Background

Within the FY 2017 Budget, the City Commission approved contributions to not-for-profit organizations that provide a service that furthers a public purpose. These organizations support the needs of the community while making a positive impact. The benefiting not-for-profit organizations are required to execute a grant participation agreement that provides for amount and terms of contribution, use of funds, and standards of performance.

The Downtown Development Authority of the City of Fort Lauderdale seeks to facilitate the coordinated, balanced and harmonious development of Downtown Fort Lauderdale. The DDA will exercise all powers necessary, convenient, or proper to carry out this purpose; including the expenditure of the funds provided pursuant to this agreement towards security initiatives. Specifically, the Participant will fund the DDA Ambassador Security Program, a program that uses contracted security patrol officers to promote a sense of safety and to advocate for the City's downtown area, and other security initiatives as identified by the DDA. The City may request a summary of security initiatives that were supported by the City's contribution.

Resource Impact

There is a fiscal impact to the General Fund in the amount of \$100,000 in FY 2017. Funding is budgeted and available per the table below.

Funds available as of October 1, 2016					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER/ SUB-OBJECT NAME	AMENDED BUDGET (CHARACTER)	AVAILABLE BALANCE (CHARACTER)	AMOUNT
001-GEN010101-4210	Other General Government – Social/Cultural	Other Operating Expenses/Social Contributions	\$14,303,107	\$14,303,107	\$100,000
			TOTAL CONTRIBUTION►		\$100,000

Strategic Connections

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

- Goal 3: Be a community that finds opportunities and leverages partnerships to create unique, inviting, and connected gathering places that highlight our beaches, waterways, urban areas, and parks.
- Objective 1: Improve access to and enjoyment of our beach, Riverwalk, waterways, parks, and open spaces for everyone.

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

Attachments

Exhibit 1 - DDA Grant Participation Agreement

Exhibit 2 - Resolution

Prepared by: Laura Reece, Budget Manager

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