



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#17-0264

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

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

DATE: March 7, 2017

TITLE: Resolution Creating the Infrastructure Task Force

Recommendation

It is recommended that the City Commission adopt a Resolution creating the Infrastructure Task Force (Task Force), providing for membership qualifications, length of term, and its purpose and duties.

Background

At the City Commission Conference Meeting of January 18, 2017, the City Commission received an overview of the City's infrastructure needs. As a result, the City Commission decided to create an Infrastructure Task Force to advise the Commission on addressing these infrastructure needs.

During the City Commission Conference Meeting on February 7, 2017, an initial recommendation regarding the structure and duration of the Task Force was presented (Exhibit 1). As a result, the City Commission determined the following:

The purpose of the Infrastructure Task Force is:

- To review the existing City infrastructure, including, but not limited to: roads, sidewalks, airports, seawalls, water and wastewater distribution and collection systems, treatment plants, well fields, parks and all City facilities and structures and examine their current condition; and
- To review and identify the repair and replacement as well as review and identify funding sources and financing alternatives for those infrastructure improvements; and
- To receive input from members of the public interested in infrastructure improvements within the City; and
- To provide a report with recommendations to the City Commission regarding improvement priorities as well as financing alternatives for said improvements.

The Infrastructure Task Force shall consist of nine (9) members appointed by resolution of the City Commission, who shall serve without compensation. The task force shall be

comprised of the following members, each of which shall be a resident and property owner in the City of Fort Lauderdale:

- Chairperson of the Planning and Zoning Board
- Chairperson of the Budget Advisory Board
- One member selected by the Fort Lauderdale Council of Civic Associations
- One Member selected by the Fort Lauderdale Chamber of Commerce
- One Member selected by the Mayor and by each of the four District Commissioners, one of which shall have a background in civil engineering and one of which shall have a background in public finance

Each member will serve a term of appointment that shall expire concurrently with the termination of the task force or eighteen (18) months from the date of appointment, whichever occurs first.

The Infrastructure Task Force will be provided a liaison from the Public Works Department. The task force will commence upon adoption of this Resolution and shall terminate eighteen (18) months later.

Resource Impact

There is no fiscal impact associated with this action.

Strategic Connections

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

- Goal 1: Be a pedestrian friendly, multi-modal City.
- Goal 2: Be a sustainable and resilient community.

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

Attachments

Exhibit 1 – CAM #17-0170

Exhibit 2 – February 7, 2017 City Commission Conference Meeting Draft Minutes

Exhibit 3 - Resolution

Prepared by: Paul Berg, ICMA-CM, Public Works Director

Department Director: Paul Berg, ICMA-CM, Public Works Director