



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

#17-0214

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

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

DATE: April 19, 2017

TITLE: Motion to Select an Option for Distribution of Remaining Local Funds
Collected for the Broward Metropolitan Planning Organization 2016
Surtax Education Effort

Recommendation

It is recommended that the City Commission select the option “Distribute remaining funds back to municipalities/agency” to return approximately \$29,550, contributed to the Broward Metropolitan Planning Organization for the 2016 Surtax Education Effort, to the City.

Background

At the August 16, 2016 Commission meeting, the City Commission approved a \$57,932 contribution to the Broward Metropolitan Planning Organization (MPO) as its proportional share of local government contribution to a campaign to educate the electorate on transportation and infrastructure surtax ballot measures that were on the November 8, 2016 General Election Ballot. MPO calculates that approximately \$311,733 of the combined local contribution remains not spent, \$29,550 of which is calculated as the proportional share of the City’s contribution. The MPO Executive Committee has asked each contributing local government to indicate how they would like the remaining amount to be applied in writing on or before May 31, 2017. See Exhibit 1. The City does not waive its right to how its contribution should be distributed by participating in the selection of the options proposed by the MPO. The MPO has provided the following options and have stated that they will implement the consensus of the group:

- Add to current local contribution collection for advocacy purposes.
- Add the funds to MPO Trust Fund.
- Add to MPO Trust Fund and hold for future Surtax efforts.
- Use to implement small transportation projects/studies for member governments
- Add to current local contribution collection for advocacy purposes and suspend the collection of the local contribution.
- Distribute remaining funds back to municipalities/agency.

Resource Impact

There will be a positive fiscal impact (revenue) of \$29,550 for FY 2017, representing the remaining amount of money not spent by the Broward Metropolitan Planning Organization detailed below.

<i>Funds available as of April 10, 2017</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
001-FIN040301-N900	Other General Fund Revenues	Miscellaneous Revenues/ Miscellaneous Income	\$41,491,246	\$20,118,732	\$29,550
TOTAL AMOUNT ►					\$29,500

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.
- Objective 1: Improve transportation options and reduce congestion by working with agency partners.
- Objective 2: Integrate transportation land use and planning to create a walkable and bikeable community.
- Objective 3: Improve pedestrian, bicyclist, and vehicular safety.

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

Attachment:

Exhibit 1 – MPO Executive Letter

Prepared by: Ryan Henderson, City Manager's Office

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