



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

#17-1516

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

FROM: Cynthia A. Everett, City Attorney

DATE: December 19, 2017

TITLE: Resolution Amending Resolution No. 17-46 to Extend the Term of the
Infrastructure Task Force Advisory Committee and Providing for an
Effective Date

Recommendation

It is recommended that the City Commission adopt a resolution extending the length of term of the Infrastructure Task Force Advisory Committee to March 7, 2020.

Background

The Infrastructure Task Force Advisory Committee was created by Resolution No. 17-46 adopted on March 7, 2017, for a term of 18 months, expiring on September 7, 2018, to review and examine the condition and needs of the City's infrastructure and to prepare a report with recommendations to the City Commission regarding infrastructure improvement priorities and financing alternatives.

At the City Commission Joint Workshop with the Infrastructure Task Force Committee held on December 6, 2017, it was decided that the length of term of the committee should be extended an additional 18 months to expire on March 7, 2020.

Resource Impact 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*.

Attachment:

Exhibit 1 - Resolution No. 17-46

Exhibit 2 - Resolution

Prepared by: Rhonda Montoya Hasan, Assistant City Attorney

Charter Officer: Cynthia A. Everett, City Attorney