



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#18-0556

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

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

DATE: July 10, 2018

TITLE: Resolution Authorizing the City Manager to Withdraw from Project
Agreement BR-FL-17-129 with the Florida Inland Navigation District for
Funding Assistance for the Bahia Mar Dredging Project Phase II -
\$2,914,946

Recommendation

It is recommended that the City Commission approve a resolution authorizing the City Manager to withdraw from Project Agreement BR-FL-17-129, which provided a matching grant through the Florida Inland Navigation District (FIND) Waterways Assistance Program for the Bahia Mar Dredging Project Phase II in the amount of \$2,914,946.

Background

The Florida Inland Navigation District (FIND) administers the Waterway Assistance Program (WAP) program. FIND provides funding assistance to local governments within the District to provide public access to the waterways and dredging.

FIND has completed dredging the Intracoastal Waterway from Port Everglades to approximately 5,000 feet north of the East Las Olas Boulevard Bridge to 17 feet Mean Low water.

FIND's plan was originally presented to the City Commission in March 2010 along with FIND Dredging Grant opportunities for public waterfront properties to connect their sites to the deepened Intracoastal Waterway. The City was awarded funding for Phase I design and permitting work in October 2013 and in October 2016. Since then, the Bahia Mar Yachting Center applied for and received dredging permits independently. The City Commission approved resolution 17-59 applying for this grant at its March 21, 2017 regular meeting and accepted the grant by resolution 18-34 at its March 6, 2018 Regular meeting.

The City intended to work with Bahia Mar by facilitating Bahia Mar's access to this grant and to divide the project. The dredge site consists of two (2) areas of submerged land. One (1) area is City owned land and the other is state owned submerged sovereign land.

Prior to commencing work, the City and Bahia Mar were to enter into an agreement defining the terms of the Project as outlined in CAM 18-0091 (Exhibit I). Since then, Bahia Mar has informed the City that it does not intend to do participate in the project at this time.

Resource Impact

There will a positive impact in the amount of \$2,914,946. The funding withdraw from the project will be a companion item consolidated budget amendment (CAM 18-0225).

De-Appropriate Revenue:

Funds available as of June 8, 2018

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-P12371.129-F414	Bahia Mar Yachting Center Dredging Phase II	Intergovernmental Revenue / FIND Transportation	\$2,024,578	\$2,024,578	\$2,024,578
129-P12371.129A-N451	Bahia Mar Yachting Center Dredging Phase II	Misc Revenues / Other Contributions	\$323,263	\$323,263	\$323,263
TOTAL AMOUNT →					\$2,347,841

De-Appropriate Expense:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-P12371.129-6599	Bahia Mar Yachting Center Dredging Phase II	Capital Outlay / Construction	\$2,024,578	\$2,024,578	\$2,024,578
129-P12371.129A-6599	Bahia Mar Yachting Center Dredging Phase II	Capital Outlay / Construction	\$323,263	\$323,263	\$323,263
TOTAL AMOUNT →					\$2,347,841

Source:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
346-P12371.346-6599	Bahia Mar Yachting Center Dredging Phase II	Capital Outlay / Construction	\$567,105	\$567,105	\$567,105
TOTAL AMOUNT →					\$567,105

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
346-P11595.346-6599	Central Beach Wayfinding and Info Signage	Capital Outlay / Construction	\$74,016	\$0	\$375,984
346-P12373.346-6599	DC Alexander Park Improvement Project	Capital Outlay / Construction	\$398,785	\$398,785	\$191,121
TOTAL AMOUNT →					\$567,105

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018 initiative*, included within the Public Places Cylinder 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.
- Initiative 5: Identify and prioritize highly visible waterways for cleaning and beautification with government and business partners.

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

- Goal 2: Be a sustainable and resilient community.
- Objective 1: Proactive maintain our water, wastewater, road and bridge infrastructure
- Initiative 3: Conduct an analysis of canal dredging needs and examine funding scenarios.

This item advances the Fast Forward Lauderdale 2035 Vision Plan: We are Ready.

Attachments

Exhibit 1 – CAM # 18-0091

Exhibit 2 - Resolution

Prepared by: Jonathan Luscomb, Supervisor of Marine Facilities

Department Director: Phil Thornburg, Director of Recreation