



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
SPECIAL MEETING

#18-0788

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

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

DATE: September 6, 2018

TITLE: Resolution Adopting the Tentative Five-Year Community Investment Plan

Recommendation

It is recommended that the City Commission adopt a resolution approving the tentative Five-Year Community Investment Plan.

Background

The Community Investment Plan (CIP) is a planning document that sets forth the City's capital improvements to ensure that municipal facilities and infrastructure improvements are appropriate and adequate to serve the needs of the neighbors of the City of Fort Lauderdale. The CIP is a multi-year funding plan as follows:

- ✓ **Projects with unspent balances:** These are existing projects that are on-going. This unspent balance is re-appropriated and considered as part of the five year total.
- ✓ **Projects funded in the Fiscal Year 2019 Budget:** These projects are recommended in the City Manager's Proposed CIP and Budget with funding appropriated in concert with the City Commission's Adopted Budget.
- ✓ **Projects planned for Fiscal Years 2020 – 2023:** These projects will be updated on an annual basis and considered for funding in the respective year of the request. Funding will not be appropriated until the annual adoption of the CIP and Budget via City Commission action.
- ✓ **Projects Beyond the 5-Year Horizon:** These are projects that have been identified as a need, but funding is not currently identified. Projects may move out of this category as funding becomes available, or as the need becomes more critical.

The proposed Community Investment Plan was submitted to the City Commission on July 10, 2018 with the FY 2019 Proposed Budget. Since that time, changes have been made to the Proposed FY 2019 – FY 2023 Community Investment Plan including:

- An increase of \$67,900 in General Capital Projects Fund for the Coconut Isle Drive Milling & Resurfacing Project
- A decrease of \$1,844,453 in CRA Beach Fund appropriations, reducing funding in the SR A1A Streetscape Improvements Project, increasing Las Olas Blvd. Corridor Improvements and increasing appropriations to the Aquatics Complex Renovations project
- An increase of \$4,740,580 in the Central Region/Wastewater Fund for the updated Renewal & Replacement Plan and increasing funding for the Regional B Re-Pump Variable Frequency Drive project
- A reduction of \$2,719,830 in Airport Fund appropriations, reducing Aviation Equipment & Service Facility Expansion and removing funds for the Taxiway Echo Pavement Rehabilitation project
- An increase of \$126,607 for projects with negative balances in the Water and Sewer Debt Financed Construction Non-Region Fund to appropriate funds necessary to close the projects and this debt fund.

Resource Impact

Tentative Fiscal Year 2019 Community Investment Plan Appropriations	
Fund	Appropriation
Community Development Block Grant (CDBG) Fund (108)	\$500,000
Building Permit Fund (140)	\$1,294,495
General Capital Projects Fund (331)	\$6,403,377
Gas Tax Fund (332)	\$818,115
CRA Beach Fund (346)	\$6,199,953
Park Impact Fees Fund (350)	\$4,273,100
Sanitation Fund (409)	\$8,789
Central Region/Wastewater Fund (451)	\$14,267,914
Parking Services Fund (461)	\$917
Airport Fund (468)	\$1,978,850
Stormwater Fund (470)	\$3,927,221
Stormwater Revenue Bond Fund (471)*	\$200,000,000
W&S Debt Financed Constr Non-Regional Fund (482)	\$290,230
Central Services Operations Fund (581)	\$1,753
Florida Department of Transportation (FDOT) Grant Fund (778)*	\$1,711,131
Federal Aviation Administration (FAA) Grant Fund (779)*	\$4,736,360
FY 2019 Grand Total - Community Investment Plan (CIP) Projects	\$246,412,205

**Will not be appropriated until funding is secured and approved by the Commission*

Exhibit 1 includes detailed tracking of the changes since the Proposed FY 2019 – FY 2023 Community Investment Plan using **bold** and ~~strikethrough~~.

Strategic Connections

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

- Goal 12: Be a leading government organization, managing our resources wisely and sustainably.
- Objective 1: Ensure sound fiscal management

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

Related CAM

18-0791

Attachments

Exhibit 1 - Tentative FY 2019 – FY 2023 Community Investment Plan

Exhibit 2 – Community Investment Plan Resolution

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