



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

#18-1033

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

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

DATE: October 9, 2018

TITLE: Motion to Approve a War Memorial License Agreement with the Florida
Department of Health - Broward

Recommendation

It is recommended that the City Commission approve an amended War Memorial License Agreement with the Florida Department of Health – Broward, for a Celebration of Excellence, in substantially the form attached, as Exhibit 2.

Background

At its December 17, 2013 Regular Meeting (CR-2, CAM 13-1473), the Commission approved a Resolution authorizing the Parks and Recreation Director or his or her designee to execute War Memorial Auditorium License Agreements (Exhibit 1). The Florida Department of Health – Broward, intends to host a department meeting on October 19, 2018, called Celebration of Excellence, to recognize its employees. The attached License Agreement (Exhibit 2) contains specific language required by the Florida Department of Health – Broward and is tailored solely for the Celebration of Excellence event.

The current process of approval goes through the Auditorium Manager and the Deputy Director for Parks and Recreation. This will remain in effect for all events at War Memorial Auditorium.

The Parks and Recreation Department will continue to review agreements and procedures in order to maintain the highest possible standards in a comprehensive manner to serve potential businesses, vendors and neighbors in the City of Fort Lauderdale.

Resource Impact

There is a positive fiscal impact in the amount of \$6,111.03.

<i>Funds available as of October 1, 2018</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-PKR033601-K129	War Memorial Auditorium	Charge for services/Rentals -Auditorium	\$240,000.00	\$240,000.00	\$7,111.03
TOTAL AMOUNT ►					\$7,111.03

Strategic Connection

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

- Goal 4: Be a healthy community with fun and stimulating recreational activities for our neighbors.
- Objective 2: Celebrate our community through special events and sports

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

Attachments

Exhibit 1 - War Memorial License Agreement Template

Exhibit 2 – Proposed War Memorial License Agreement

Prepared by: Carolyn Bean, Administrative Assistant

Department Director: Phil Thornburg, Parks and Recreation Director