



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

18-1202

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

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

DATE: December 4, 2018

TITLE: Motion to Accept a Grant of up to \$221,107 from the Florida Inland
Navigation District (FIND) for Phase II Construction of the Coontie Hatchee
Lagoon (BR-FL-18-132)

Recommendation

It is recommended that the City Commission approve the acceptance of a Grant award from the Florida Inland Navigation District (FIND) of up to \$221,107 for Phase II Construction of the Coontie Hatchee Lagoon. This Grant requires a City match of \$221,107.

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.

The Coontie Hatchie Park is located on the New River. At this time there is no waterway access to and from the park. The community reached out to the City requesting access to the river through the park via a lagoon with a beach. The City Commission accepted a grant from FIND at its January 5, 2016 for Phase I design and permitting. Design is complete and permits have been issued.

District funding is made available after October 1 of each year. The project is anticipated to cost approximately \$517,391 which includes \$442,214 for construction and \$75,177 for internal city project management costs, which are ineligible for grant funding. The FIND grant will provide \$221,107 of funding for the project.

Resource Impact

The total project cost is \$517,391. There is a positive fiscal impact to the City in the amount of \$221,107 related to the grant funding. There is a negative fiscal cash match impact to the City in the amount of \$296,284. The cash match is being funded by Park Impact Fees.. Funds are being appropriated contingent upon the approval of the Consolidated Budget Amendment CAM 18-1169.

Once Finance reviews the updated funding boxes the below boxes will need to be replaced.

Source (Grant):

Funds available as of November 1, 2018					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-P12201.129A-F414	Coontie Hatchee PH2 Constructon	Intergovernmental Revenue/ FIND-Transportation	\$0	\$0	\$221,107
			APPROPRIATION TOTAL ►		\$221,107

Source (Match) :

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
350-FD350.01-9901	Park Impact Fees	Other Uses/ Anticipated Year End Balance	N/A	N/A	\$296,284
			APPROPRIATION TOTAL ►		\$296,284

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-P12201-129A-6599	Coontie Hatchee PH2 Constructon	Capital Outlay/ Construction	\$0	\$0	\$221,107
129-P12201.129B-6599	Coontie Hatchee PH2 Constructon	Capital Outlay/ Construction	\$0	\$0	\$221,107
350-P12201.350-6501	Coontie Hatchee PH2 Constructon	Capital Outlay/ Force Account Charges	\$0	\$0	\$75,177
			APPROPRIATION TOTAL ►		\$517,391

Strategic Connections

This grant application furthers the Public Places goals and objectives as is contained in Press Play Fort Lauderdale, Our City Our Strategic Plan 2018. Specifically:

- 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

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 – Pre-Application

Exhibit 2 - Agreement

Prepared by: Jonathan Luscomb, Parks and Recreation

Department Director: Phil Thornburg, Parks & Recreation Department