RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019, AS AMENDED, AND AMENDING THE FINAL COMMUNITY INVESTMENT PLAN FOR THE FISCAL YEARS BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2023, AS AMENDED, BY APPROPRIATING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #19-0023, ABANDONING THE BAYSHORE DRIVE INTRACOASTAL CROSSING FORCE MAIN, THE 2012 BCIP FAT VILLAGE, AND THE 2015 BCIP FAT VILLAGE MASTER PLAN PROJECTS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 18-192, adopted on September 12, 2018, the City Commission of the City of Fort Lauderdale, Florida, adopted the Final Budget of the City of Fort Lauderdale, Florida, for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019; and

WHEREAS, pursuant to Resolution No. 18-184, adopted on September 12, 2018, the City Commission of the City of Fort Lauderdale, Florida, adopted the Final Community Investment Plan of the City of Fort Lauderdale, Florida, for the Fiscal Years beginning October 1, 2018, and ending September 30, 2023;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the Final Budget of the City of Fort Lauderdale, Florida, for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019, as amended, and the Final Community Investment Plan of the City of Fort Lauderdale, Florida, for the Fiscal Years beginning October 1, 2018, and ending September 30, 2023, as amended, to the extent appropriated for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019, are hereby amended by appropriating funds as set forth in Commission Agenda Memo #19-0023, a copy of which is attached hereto and incorporated herein.

SECTION 2. That the Bayshore Drive Intracoastal Crossing Force Main, the 2012 BCIP Fat Village, and the 2015 BCIP Fat Village Master Plan Projects contained in the Community Investment Plan of the City of Fort Lauderdale, Florida, for the Fiscal Years beginning October 1, 2018, and ending September 30, 2023, are hereby abandoned.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the_____day of_____, 2019.

_____
Mayor
DEAN J. TRANTALIS

ATTEST:

_____
City Clerk
JEFFREY A. MODARELLI

CITY OF FORT LAUDERDALE
City Commission Agenda Memo **#19-0023**
REGULAR MEETING

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: February 5, 2019

TITLE: Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 – Appropriation

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Recommendation

It is recommended that the City Commission adopt a resolution amending the Fiscal Year (FY) 2019 Budget and FY 2019 – FY 2023 Community Investment Plan (CIP) and abandoning the Bayshore Drive Intracoastal Crossing Force Main, 2012 BCIP Fat Village, and 2015 BCIP Fat Village Master Plan projects.

Background

Examples of recommended actions within the budget amendment are:

- transfer between funds;
- transfer between capital and operating budgets;
- transfer between capital projects;
- acceptance and appropriation of grant funding;
- amendment to staffing level;
- appropriation from fund balance; and
- appropriation for modified revenue and related expenditures.

Staff recommends that the City Commission amend the FY 2019 Operating Budget and FY 2019 – FY 2023 Community Investment Plan by approving the following transfers and appropriations:

Police

A. Transfer of Un-Used Grant Match Funds – Grant Fund, General Capital Projects Fund – Police Boat and Fire-Rescue Boat - $189.76

On October 6, 2015, the City of Fort Lauderdale was awarded a Department of Homeland Security Port Security grant in the amount of $874,312, for the purchase of two (2) Marine vessels to enhance public safety. The City provided the required 25% cash match of $291,437 via the General Capital Projects Fund grant match account. The grant partially funded the purchase of two (2) Public Safety Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) Marine Vessels to enhance both Fort Lauderdale Police Department's Marine Unit and Fort Lauderdale Fire-Rescue Department's ability to protect the local waterways and Port Everglades. The grant was completed under budget and the remaining grant match of $189.76 will be returned to the General Fund.

Staff recommends that the City Commission amend the FY 2019 Operating Budget in the amount of $189.76 to transfer the unused grant match back to the source fund in order to close the grant budget.

Source:

Funds available as of January 4, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**ACTUAL RECEIVED (Character)**	**AMOUNT**
129-GPORTSEC17-Q331	FY 2015 Port Security Grant Program	Other Sources/ General Capital Projects	$291,437	$291,437	$189.76
			TOTAL AMOUNT →		**$189.76**

Source:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GPORTSEC17-6416	FY 2015 Port Security Grant Program	Capital Outlay/ Vehicles	$1,165,749	$760	$189.76
			TOTAL AMOUNT →		**$189.76**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
331-FD331-N/A	General Capital Projects	N/A	N/A	N/A	$189.76
			TOTAL AMOUNT →		**$189.76**

Public Works

B. Appropriation of Fund Balance – Sanitation Fund – Mount Olive Gardens No. 1, Inc. (Mount Olive) Playground Replacement – $35,000

On September 7, 2016, City Commission approved an agreement related to the Mount Olive Gardens Apartment Complex to implement an approved contamination remediation project at 1601 Northwest 6th Court and authorize a reimbursement of up to $35,000 for the replacement of playground equipment that had to be removed as part of the remediation. The remediation project was completed in FY 2017. However, Mount Olive did not meet the conditions of purchasing and reimbursement for the new playground equipment during that fiscal year. The funds appropriated were subsequently returned to Sanitation Fund's balance at the end of the fiscal year. Mount Olive recently provided the required bids for the playground equipment and is requesting to move forward with the playground replacement.

Staff recommends that the City Commission amend the FY 2019 Operating Budget in the amount of $35,000 for the Mount Olive playground replacement.

Source:

Funds available as of January 4, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**ACTUAL RECIEVED (Character)**	**AMOUNT**
409-FD409.01-9901	Sanitation Fund	Other Uses/ Anticipated Year End Balance	N/A	N/A	$35,000
			TOTAL AMOUNT →		**$35,000**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
409-PBS090101-4299	Sanitation	Other Operating Expenses / Other Contribution	$16,975	$16,940	$35,000
			TOTAL AMOUNT →		**$35,000**

C. Transfer between Capital Projects – Water and Sewer General Capital Projects Fund, Water and Sewer Master Plan 2017 Projects Fund – A-13 Sewer Redirection East of Federal Highway – $1,873,886

Abandoning the Bayshore Drive Intracoastal Crossing Force Main project.

The A-13 Sewer Redirection East of Federal Highway project was established to provide a system that will remove or divert all A-7 sewer flow from East of Federal Highway to an alternate or new pump station. During construction, City staff identified 1,200 linear feet (LF) of corroded water mains within the same area, which must be replaced to avoid pipe breaks and leaks. Construction has also been hindered by numerous utility conflicts which

have caused delays for the contractor and require additional design, permitting, and construction. This includes, but is not limited to, modification of existing drainage under unmarked fiber conduits which conflict with proposed gravity sewer, additional Florida Department of Transportation requirements of sheet pile construction near the Henry E. Kinney Tunnel, relocation of water main, and trimmings at Southeast 8th Avenue and Southeast 2nd Court. This will relieve the capacity issues associated with both current and future development in the A-7 sewer basin. Additional funding in the estimated amount of $1,873,886 is needed in order to complete the project.

Funds are available in the Emergency Repairs 30 inch Force Main A - Repump project that was completed under budget and the Bayshore Drive Intracoastal Crossing Forcemain project that staff is recommending to abandon.

Staff recommends that the City Commission amend the FY 2019 – FY 2023 Community Investment Plan (CIP) in the amount of $1,873,886 for the A-13 Sewer Redirection East of Federal Highway project.

Source:

Funds available as of January 4, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
495-P12319.495-6599	Emergency Repair 30 inch Force Main A - Repump Station to GTL Wastewater Treatment Plant	Capital Outlay/ Construction	$3,175,313	$478,014	$478,014
454-P12351.454-6599	Bayshore Drive Intracoastal Crossing Force Main	Capital Outlay/ Construction	$1,395,872	$1,395,872	$1,395,872
			TOTAL AMOUNT →		**$1,873,886**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
495-P12133.495-6599	A-13 Sewer Redirection - East of Federal Highway	Capital Outlay/ Construction	$0	$0	$478,014
454-P12133.454-6599	A-13 Sewer Redirection - East of Federal Highway	Capital Outlay/ Construction	$3,059,027	$187,619	$1,395,872
			TOTAL AMOUNT →		**$1,873,886**

D. Transfer between Capital Projects – General Capital Projects Fund – Bridge Replacement at Coconut Isle – $354,150

The Coconut Isle Bridge has a low capacity sufficiency rating based on the latest Florida Department of Transportation (FDOT) Bridge Inspection report issued in 2011. Some components of the superstructure do not conform to current FDOT standards putting it at

risk of being closed to traffic. To address this condition, the City will remove the existing bridge at Coconut Isle Drive over the Grande Canal and construct a new bridge and seawall.

On November 6, 2018, bids for the Bridge Replacement at Coconut Isles project were opened by the City for the construction contract award. The construction bids came in higher than the original construction cost estimate of $1,096,656, which was provided in March of 2016. The variance between the original estimate and the as-bid cost is attributed to three years of inflation costs and the final design criteria for the bridge. The bid tabulations were reviewed by the consultant Hardesty & Hanover, LLC and they are in agreement with the lowest most responsive bid of $1,418,351 being valid with current construction costs. Additional funds are needed in order to award the contract.

In order to accommodate this funding gap and complete the Bridge Replacement at Coconut Isle project, staff recommends that the City Commission reduce the project scope and funding for the Bridge Restoration project in the amount of $354,150.

Staff recommends that the City Commission amend the FY 2019 – FY 2023 Community Investment Plan (CIP) in the amount of $354,150 for the Bridge Replacement at Coconut Isle project. There is an associated CAM # 19-0085.

Source:

Funds available as of January 15, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
331-P12010.331-6599	Bridge Restoration	Capital Outlay/ Construction	$2,030,000	$949,900	$354,150
			TOTAL AMOUNT →		**$354,150**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
331-P12089.331-6599	Bridge Replacement at Coconut Isle	Capital Outlay / Construction	$1,320,759	$1,145,222	$354,150
			TOTAL AMOUNT →		**$354,150**

Fire-Rescue

E. Appropriation of Grant Funds – Grant Fund – United States Department of Homeland Security, Urban Area Security Initiative (UASI) Program – $31,003.68

The United States Department of Homeland Security (USDHS) has provided financial assistance to the Miami urban area in the amount of $4,921,000 through the FY 2017 Urban Area Security Initiative (UASI) Grant Program. The urban area is defined as Miami and Fort Lauderdale collectively. The sponsoring and coordinating agency is the City of Miami via a memorandum of agreement.

The City of Fort Lauderdale has received additional funds from a sub-grant in the amount of $31,003.68 with no required match. Funds will be used for Deployable Tactical Interoperable Communications for Specialty Teams (regional). The grant period began September 1, 2017 and ends June 30, 2019.

Staff recommends that the City Commission amend the FY 2019 Operating Budget in the amount of $31,003.68 for the United States Department of Homeland Security, Urban Area Security Initiative (UASI) Program.

Source:

Funds available as of January 9, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
129-GUASI18D-C313	UASI- Regional Deployable Tactical Interoperable Communications	Intergovernmental Revenue/ DHS pass thru City of Miami	$0	$0	$31,003.68
			TOTAL AMOUNT →		**$31,003.68**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GUASI18D-3946	UASI- Regional Deployable Tactical Interoperable Communications	Services & Materials/ Tools & Equip <$5,000	$0	$0	$31,003.68
			TOTAL AMOUNT →		**$31,003.68**

Parks and Recreation

F. Appropriation of Grant Funds – Grant Fund – Florida Inland Navigation District Small Scale Derelict Vessel Removal Program – $2,330.11

The Florida Inland Navigation District offers funding assistance to municipalities for the removal of derelict vessels causing environmental and/or navigational hazards to the District's Waterways.

On September 7, 2018 the City of Fort Lauderdale Police Marine Unit deemed a 32 ft. abandoned vessel an environmental hazard, which sank at the Cooley's Landing Marina. The owner of the vessel was unresponsive to requests to salvage the vessel. The vessel was refloated and towed to the Cooley's Landing Boat Ramp by the Fort Lauderdale Police Department Marine Unit and Dive Team. The Vessel was removed by a disposal contractor on September 27, 2018 at a total cost to the City of $3,106.81.

The Florida Inland Navigation District Small Scale Derelict Vessel Removal Program will fund up to 75%, or in this case $2,330.11 of the costs needed to salvage and dispose of this derelict vessel. The remaining costs (grant match) of $776.70 to remove the vessel have already been reimbursed by an existing Broward Boating Improvement Program

Derelict removal Grant which was awarded to the City in 2014.

Staff recommends that the City Commission amend the FY 2019 Operating Budget in the amount of $2,330.11 for the Florida Inland Navigation District Small Scale Derelict Vessel Removal Program. The item is contingent upon the approval of the grant acceptance CAM #19-0107.

Source:

Funds available as of January 9, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
129-GFIND19-F417	2018 Small Scale Derelict Vessel Removal	Intergovernmental Revenue/ FIND Public Safety Waterway Assistance	$0	$0	$2,330.11
			TOTAL AMOUNT →		**$2,330.11**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GFIND19-3299	2018 Small Scale Derelict Vessel Removal	Services & Materials/ Other Services	$0	$0	$2,330.11
			TOTAL AMOUNT →		**$2,330.11**

G. Appropriation of Grant Funds – Grant Fund – Florida Inland Navigation District Small Scale Derelict Vessel Removal Program – $6,000

The Florida Inland Navigation District offers funding assistance to municipalities for the removal of derelict vessels causing environmental and/or navigational hazards to the District's Waterways.

On September 18, 2018 the City of Fort Lauderdale removed a longtime abandoned vessel, which sank in the Tarpon River. The Vessel was recovered and disposed of at a total cost of $8,000.

The Florida Inland Navigation District Small Scale Derelict Vessel Removal Program will fund up to 75%, or in this case $6,000 of the costs needed to salvage and dispose of this derelict vessel. The remaining costs (grant match) of $2,000 to remove the vessel have already been reimbursed by an existing Broward Boating Improvement Program Derelict removal Grant which was awarded to the City in 2014.

Staff recommends that the City Commission amend the FY 2019 Operating Budget in the amount of $6,000 for the Florida Inland Navigation District Small Scale Derelict Vessel Removal Program. The item is contingent upon the approval of the grant acceptance CAM #19-0106.

Source:

Funds available as of January 9, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
129-GFIND18-F417	2018 Small Scale Derelict Vessel Removal	Intergovernmental Revenue/ FIND Public Safety Waterway Assistance	$0	$0	$6,000
			TOTAL AMOUNT →		**$6,000**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GFIND18-3299	2018 Small Scale Derelict Vessel Removal	Services & Materials/ Other Services	$0	$0	$6,000
			TOTAL AMOUNT →		**$6,000**

H. Appropriation of Grant Funds – Grant Fund – Coastal Dune Restoration – $5,000

The City of Fort Lauderdale has been awarded a grant in the amount of $5,000 from Broward County for coastal dune restoration to provide enhancement, restoration, and preservation of existing dunes located along Broward County's shoreline. Vegetated dunes help to trap and anchor windblown sand, and when well established, dunes enhance coastal defenses by absorbing additional wave energy and maintain a sand reservoir that helps minimize erosion.

Staff recommends that the City Commission amend the FY 2019 Operating Budget in the amount of $5,000 to facilitate coastal dune restoration. The item is contingent upon the approval of the grant acceptance CAM #19-0017 that is scheduled for the February 19, 2019 Commission meeting.

Source:

Funds available as of January 9, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
129-GDUNE19-F733	2019 Coastal Dune Grant	Intergovernmental Revenue/ Broward County Culture & Recreation	$0	$0	$5,000
			TOTAL AMOUNT →		**$5,000**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GDUNE19-3999	2019 Coastal Dune Grant	Services & Materials/ Other Services	$0	$0	$5,000
			TOTAL AMOUNT →		**$5,000**

I. Transfer between Capital Projects – General Capital Projects Fund –Swimming Hall of Fame Museum Roof Replacement – $222,473

The Swimming Hall of Fame Museum's roof is past its life expectancy and has been leaking for over six months, requiring constant patchwork and ceiling tile replacement within the office spaces. An assessment was made by Advanced Roofing in July 2018 in which it was determined that the roof could no longer be patched and needed to be replaced. Funding was established for the Roof Replacement Swimming Hall of Fame West Auditorium project, in the amount of $103,263. However, additional funding in the amount of $222,473 is needed to complete the replacement.

Funds are available in the Facilities Assessment Roofing Priorities and the Facilities Assessment HVAC, Electrical, Plumbing projects which were established to provide funding for the maintenance and repair of priority City facilities.

Staff recommends that the City Commission amend the FY 2019 – FY 2023 Community Investment Plan (CIP) in the amount of $222,473 for the Swimming Hall of Fame Museum roof replacement.

Source:

Funds available as of January 10, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
331-P12161.331-6599	Facilities Assessment - Roofing Priorities	Capital Outlay/ Construction	$590,709	$256,067	$209,725
331-P12162.331-6599	Facilities Assessment - HVAC, Electrical, Plumbing	Capital Outlay/ Construction	$809,480	$782,514	$12,748
			TOTAL AMOUNT →		**$222,473**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
331-P12433.331-6599	Roof Replacement Swimming Hall of Fame West Auditorium	Capital Outlay/ Construction	$103,263	$10,326	$222,473
			TOTAL AMOUNT →		**$222,473**

Transportation and Mobility

J. Appropriation of Fund Balance – Parking System Fund – Southwest 2nd Avenue Median Parking – $200,000

The Southwest 2nd Avenue Median Parking project was established to construct pave angle parking on the street median between Southwest 20th Street and Southwest 32nd Street. Additional public parking spaces will be added to the site, which currently has 36 parking spaces, in order to ease the parking demand for local businesses. Transportation and Mobility staff is requesting additional funds to be added to the project in order to provide onsite drainage facilities for the containment of stormwater and an Americans with Disabilities Act (ADA) raised crosswalk that will enable the public to cross on Southwest 2nd Avenue.

Staff recommends that the City Commission amend the FY 2019 – FY 2023 Community Investment Plan (CIP) in the amount of $200,000 for the Southwest 2nd Avenue Median Parking.

Source:

Funds available as of January 15, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
461-FD461.01-9901	Parking System	Other Uses/ Anticipated Year End Balance	N/A	N/A	$200,000

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
461-P12434.461-6599	SW 2nd Avenue Median Parking	Capital Outlay/ Construction	$200,000	$138,504	$200,000
			TOTAL AMOUNT →		**$200,000**

City Manager's Office

K. Appropriation of Unanticipated Revenue and Expense – General Fund – Demolition of the One-Stop Shop – $178,300

Abandoning the 2012 BCIP Fat Village and 2015 BCIP Fat Village Master Plan projects.

The City-owned property at 301 North Andrews Avenue, commonly known as the One-Stop Shop, has been appraised for demolition. The cost for demolition, permits, environmental assessment, sod, and fencing is estimated at $178,300.

The City has been notified by the Department of Revenue that an upward adjustment will be made to the City's distribution of Communications Service Tax estimate included in the FY 2019 budget. This increase in revenue is available to be appropriated to fund the unbudgeted expense related to the One-Stop Shop demolition. Funds are also available within the 2012 BCIP Fat Village and 2015 BCIP Fat Village Master Plan projects that are recommended to be cancelled.

Staff recommends that the City Commission amend the FY 2019 Operating Budget in the amount of $178,300 for the demolition of the One-Stop Shop.

Appropriate To:

Funds available as of January 18, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**ACTUAL RECEIVED / AVAILABLE BALANCE (Character)**	**AMOUNT**
001-FIN040301-A715	Other General Fund Revenues	Taxes/ Communications Services Tax	$207,728,884	$134,839,600	$137,000
331-P11803.331-6599	2012 BCIP FAT Village	Capital Outlay/ Construction	$22,500	$22,500	$22,500
331-P12154.331-6599	2015 BCIP FAT Village Master Plan	Capital Outlay/ Construction	$18,800	$18,800	$18,800
			TOTAL AMOUNT →		**$178,300**

Appropriate To:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
001-MGR130101-3225	Real Estate	Services & Materials/ Demolitions	$260,312	$189,838	$139,600
001-PKR062901-3913	General Parks Maintenance	Services & Materials/ Horticultural Supplies	$6,653,421	$4,456,109	$38,700
			TOTAL AMOUNT →		**$178,300**

Community Redevelopment Agency

L. Appropriation of Debt Service Reserves – Northwest Progresso Flagler Heights Community Redevelopment Area (NPF-CRA) Fund – Extinguish NPF Area's Outstanding Debt – $5,312,000

In the final Budget Amendment for Fiscal Year (FY) 2018, Resolution No. 18-245, $6,629,000 was appropriated to Reserve for Debt Service in Northwest Progresso Flagler Heights Area (NPF-CRA). Of that amount $5,312,000 will be required to extinguish the NPF-CRA's debt.

Staff recommends that the City Commission amend the FY 2019 Operating Budget in the amount of $5,312,000 to extinguish NPF-CRA's outstanding debt. There is an associated CAM #19-0141.

Source:

Funds available as of January 23, 2019					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
106-FD106.02-9910	CRA - NW Progresso Flagler Heights Redev. Area	Other Uses/Reserve for Debt Service	N/A	N/A	$5,312,000
			APPROPRIATION TOTAL →		**$5,312,000**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
106-FD106.02-9288	CRA - NW Progresso Flagler Heights Redev. Area	Debt Service/ Loan Principal	$8,964,656	$0	$5,312,000
			APPROPRIATION TOTAL →		**$5,312,000**

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 CAMs

#19-0085, #19-0107, #19-0106, #19-0141

Attachment

Exhibit 1 – Resolution

Prepared by: Laura Reece, Budget Director

Department Director: Chris Lagerbloom, ICMA-CM, City Manager's Office