



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

**#19-1144**

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

**FROM:** Chris Lagerbloom, ICMA-CM, City Manager

**DATE:** December 17, 2019

**TITLE:** Resolution Approving the Performing Arts Center Authority Budget and  
Tri-Party Grant Agreement for Fiscal Year 2020 - **(Commission District  
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**Recommendation**

It is recommended that the City Commission adopt a resolution approving the budget of the Performing Arts Center Authority ("PACA") for Fiscal Year 2020 ("FY2020") and authorize the execution of a Tri-Party Grant Agreement, in substantially the form attached, related to funding of the Performing Arts Center.

**Background**

In accordance with its enabling act, Chapter 2005-335 Laws of Florida, PACA has presented its adopted budget for FY2020 (Exhibit 2) to the City Commission for approval. The City and County agree to provide financial assistance to PACA as accounted for in the budget under other local grants. Staff requests that the City Commission approve a Tri-Party Grant Agreement with PACA and Broward County governing the provision of this funding.

The City's responsibility under the agreement includes a cash contribution from the net garage revenues of the Arts & Science District Parking Garage to be remitted monthly in an amount not to exceed \$300,000 annually. The City agrees to provide in-kind landscape maintenance services having a value of at least \$30,000 annually, as well as reimburse PACA for any expenses paid for waste removal performed during the contract term in an amount not to exceed \$24,000. The agreement provides the method of payment and other details necessary to implement the terms of the agreement which covers the period of October 1, 2019 through September 30, 2020.

**Resource Impact**

Funds for this agreement in the amount of \$354,000 are available per the FY2020 budget in the accounts listed below:

Funds available as of November 19, 2019					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-PKR062901-3237	General Parks Maintenance	Services/Materials / Lawn & Tree Service	\$6,567,346	\$4,120,737	\$30,000
409-PKR080101-3255	Sanitation Administration	Services/Materials / Solid Waste Collections	\$380,333	\$232,216	\$24,000
461-TAM020101-4210	Parking Customer Services	Other Operating Expenses / Social Contributions	\$2,228,148	\$2,228,148	\$300,000
<b>TOTAL ►</b>					<b>\$354,000</b>

### **Strategic Connections**

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Internal Support Focus Area
- Goal 8: Build a leading government organization that manages all resources wisely and sustainably.
- Objective: Maintain financial integrity through sound budgeting practices, prudent fiscal management, cost effective operations, and long-term planning.

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

### **Attachments**

Exhibit 1 – Tri-Party Grant Agreement

Exhibit 2 – PACA FY2020 Budget Resolution

Exhibit 3 – Resolution

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