



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

#20-0748

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: October 20, 2020

TITLE: Resolution Approving the First Amendment to the Lease Agreement
between the City of Fort Lauderdale and the Fort Lauderdale Fire and
Safety Museum, Inc. – **(Commission District 2)**

Recommendation

Staff recommends the City Commission adopt a resolution approving the First Amendment to the lease agreement between the City of Fort Lauderdale and the Fort Lauderdale Fire and Safety Museum, Inc.

Background

On December 28, 2005, the City entered a fifty (50) year lease with the Fort Lauderdale Fire and Safety Museum, Inc. (the Museum), a Florida not for profit corporation, for the use of retired Fire Station No. 8 for the purpose of creating a fire safety museum. The property, located at 1022 West Las Olas Boulevard was renovated and has served as a museum since that time. The museum includes exhibits and outdoor space and has been host to many visitors since opening.

The current lease requires the Museum to be responsible for the payment of water, sewer and connection fees in addition to taxes, assessments, garbage rates and charges, public utility charges, excise levies, and licenses and permit fees. In order to assist in supporting the Museum and its mission, staff recommends the lease be amended to provide for the water, sewer, and connection charges to be the responsibility of the City as Lessor, effective October 1, 2018.

Resource Impact

The past due amounts of \$7,216 as of September 2020 will be encumbered and paid out of the FY 20 budget. There is an estimated fiscal impact of \$3,610 in Fiscal Year 2021.

Funds available as of October 1, 2020

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-FIR030101-3634	Fire-Rescue Support	Services/Materi als/Water/Sew/ Storm	\$3,375,224	\$3,375,224	\$3,610
TOTAL AMOUNT ►					\$3,610

Strategic Connections

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

- The Public Places Focus Area
- Goal 3: Build a healthy and engaging community.
- Objective: Offer a diverse range of recreational and educational programming

Attachments

Exhibit 1 – First Amendment to Lease

Exhibit 2 – Current Lease

Exhibit 3 - Resolution

Prepared by: Susan Grant, Director, Finance
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Department Directors: Susan Grant, Finance
Rhonda Mae Kerr, Fire