RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE CITY OF FORT LAUDERDALE'S FY 2021 FINAL ALL FUNDS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, AS AMENDED, BY APPROPRIATING AND TRANSFERRING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #21-0096, AMENDING THE CITY OF FORT LAUDERDALE'S FINAL FY 2021 - FY 2025 COMMUNITY INVESTMENT PLAN FOR THE FISCAL YEARS BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2025, AS AMENDED, BY APPROPRIATING AND TRANSFERRING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #21-0096, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 20-163, adopted on September 14, 2020, the City Commission of the City of Fort Lauderdale, Florida, adopted the FY 2021 Final All Funds Budget for the City of Fort Lauderdale for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021; and

WHEREAS, pursuant to Resolution No. 20-153, adopted on September 14, 2020, the City Commission of the City of Fort Lauderdale, Florida, adopted the City of Fort Lauderdale Final FY 2021 - FY 2025 Community Investment Plan for the Fiscal Years beginning October 1, 2020, and ending September 30, 2025;

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

SECTION 1. That the City of Fort Lauderdale's FY 2021 Final All Funds Budget for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021, as amended, is hereby amended by appropriating and transferring funds as set forth in City Commission Agenda Memo #21-0096, a copy of which is attached hereto and incorporated herein.

SECTION 2. That the City of Fort Lauderdale's Final FY 2021 - FY 2025 Community Investment Plan for the Fiscal Years beginning October 1, 2020, and ending September 30, 2025, as amended, to the extent appropriated for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021, is hereby amended by appropriating and transferring funds as set forth in City Commission Agenda Memo #21-0096.

SECTION 3. That if any clause, section, or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this _____ day of _____, 2021.

_____
Mayor
DEAN J. TRANTALIS

ATTEST:

_____
City Clerk
JEFFREY A. MODARELLI

CITY OF FORT LAUDERDALE
City Commission Agenda Memo **#21-0096**
REGULAR MEETING

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: July 6, 2021

TITLE: **REVISED CR-7** - Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 – Appropriation - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends that the City Commission adopt a resolution amending the Fiscal Year (FY) 2021 Budget, and FY 2021 – FY 2025 Community Investment Plan (CIP).

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 the City Commission amend the FY 2021 Final Budget and FY 2021 – FY 2025 Community Investment Plan, as revised, by approving the following transfers and appropriations:

Parks and Recreation

A. Appropriation of Unanticipated Revenue and Expense – Cemetery System – Operations Fund – Cemetery Merchandise for Burials - $500,000

The Cemetery Division of the Parks and Recreation Department is requesting the appropriation of unanticipated merchandise revenue in the amount of $500,000 to purchase additional cemetery merchandise, including vaults, markers, benches, etc., which are necessary to conduct burials and provide quality customer service through the remainder of the fiscal year.

The demand for cemetery supplies and merchandise, this year has surpassed initial projections and the prices of merchandise have increased. Funding for this request is available through the appropriation of unanticipated Cemetery Merchandise revenues that are estimated at $500,000 for described purpose.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of $500,000 to fund Cemetery Merchandise.

Source:

Funds available as of June 7, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
430-PKR112202-J193	Cemetery System Administration	Charges for Services/ Cemetery Merchandise	$2,800,000	$2,639,606	$500,000
			TOTAL AMOUNT →		**$500,000**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
430-PKR112202-3999	Cemetery System Administration	Services/Materials/ Other Supplies	$510,760	($111,830)	$500,000
			TOTAL AMOUNT →		**$500,000**

B. Appropriation of Grant Funds – Grant Fund – Summer Food Service Program - $54,650.70

The City of Fort Lauderdale is anticipating a grant in the amount of $54,650.70 from the Florida Department of Agriculture and Consumer Services to provide free nutritional lunches and snacks at various City parks throughout the Summer from June 21, 2021, to August 6, 2021. The grant will fund the purchase of food, equipment, staffing and program monitoring costs. No cash match is required.

Staff recommends the City Commission amend the FY 2021 Operating Budget by amending the appropriate revenue and expense accounts in the Grants Fund in the amount of

$54,650.70 for the Summer Food Program.

Source:

Funds available as of June 7, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
129-GFOD21-C601	2021 Summer Food Service Program	Intergovt. Revenue/ US Dept of Agriculture	$0	$0	$54,650.70
			TOTAL AMOUNT →		**$54,650.70**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GFOD21-3231	2021 Summer Food Service Program	Services/Materials Food Services	$0	$0	$54,650.70
			TOTAL AMOUNT →		**$54,650.70**

C. Appropriation of Grant Funds and Required Match – Grant Fund, General Fund – Great American Beach Party - $55,200

The City of Fort Lauderdale was awarded a grant from the Broward County Cultural Council in the amount of $27,600 to promote the arts and tourism in Broward County and to enhance the County's reputation as an attractive destination for tourists. Funds will be used to pay for expenses related to the Great American Beach Party's marketing efforts, performances, and showcases. A cash match in the amount of $27,600 is required and is available from the Parks and Recreation Department's FY 2021 operating budget.

Staff recommends the City Commission amend the Fiscal Year 2021 Operating Budget in the amount of $55,200 for the Great American Beach Party. This item is contingent upon the approval of associated CAM 21-0609.

Source:

Funds available as of June 7, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
129-GGABP21-F733	Great American Beach Party 2021	Intergovt. Revenue/ Broward County - Cult. & Rec.	$0	$0	$27,600
			TOTAL AMOUNT →		**$27,600**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GGABP21-3201	Great American Beach Party 2021	Services Materials / Ad Marketing	$0	$0	$7,500
129-GGABP21-3203	Great American Beach Party 2021	Services Materials / Artistic Services	$0	$0	$20,100
			TOTAL AMOUNT →		**$27,600**

Source: (Cash Match)

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
001-PKR033401-3201	Community Events	Services Materials / Ad Marketing	$1,054,324	$550,910	$7,500
001-PKR033401-3203	Community Events	Services Materials / Artistic Services	$1,054,324	$550,910	$20,100
			TOTAL AMOUNT →		**$27,600**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GGABP21A-3201	Great American Beach Party 2021	Services Materials / Ads Marketing	$0	$0	$7,500
129-GGABP21A-3203	Great American Beach Party 2021	Services Materials / Artistic Services	$0	$0	$20,100
			TOTAL AMOUNT →		**$27,600**

D. Appropriation of Fund Balance – Tree Canopy Trust Fund, General Fund – Tree and Palm Purchases - $49,515

The Tree Canopy Trust Fund maintained by the City allows trust fund dollars to be used to enhance tree canopy coverage. Section 47-21.2.66, Code of Ordinances of the City of Fort Lauderdale, Florida, provides in part, "Trust funds shall be expended, utilized and disbursed for the planting of trees and any other ancillary costs associated with the planting of trees on public lands."

The City's Parks and Recreation Department is responsible for purchasing trees, palms, mulch, tree grates, and other items or materials necessary for the proper installation and maintenance of tree planting projects. In FY 2021, 494 trees that are eligible to be funded from the Tree Canopy Trust Fund were planted on City land at a cost of $49,515.

Staff recommends the City Commission amend the FY 2021 Operating Budget by amending the appropriate accounts in the General Fund in the amount of $49,515 to enhance tree canopy coverage.

Source:

Funds available as of June 10, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
001-219/450160	Commemorative Tree Canopy Trust Fund	N/A	$0	$189,821.90	$49,515
			TOTAL AMOUNT →		**$49,515**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED**	**AMOUNT**
001-PKR062901-B234	General Parks Maintenance	Misc Revenues / Tree Canopy Fees	$0	$0	49,515
			TOTAL AMOUNT →		**49,515**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
001-PKR062901-3913	General Parks Maintenance	Services & Materials / Horticultural Supplies	$7,195,474	$2,369,209	49,515
			TOTAL AMOUNT →		**49,515**

Transportation and Mobility

E. Appropriation of Grant Funds – Transportation Surtax Fund – Bridge Replacement at South Ocean Drive - $2,176,937

The Transportation and Mobility Department is requesting an appropriation of $2,176,937 in grant funds for the demolition and replacement of the bridge located on South Ocean Drive. This appropriation is in accordance with the interlocal agreement with Broward County regarding the terms and conditions of surtax funding.

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan by amending the appropriate accounts in the amount of $2,176,937 for the Bridge Replacement at South Ocean Drive. This item is contingent upon the approval of CAM 21-0566.

Source:

Funds available as of June 3, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
338-P12087.338-F205	Bridge Replacement at South Ocean Drive	Intergovt. Revenue/ Broward County - Transportation	$0	$0	$2,176,937
			TOTAL AMOUNT →		**$2,176,937**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
338-P12087.338-6599	Bridge Replacement at South Ocean Drive	Capital Outlay / Construction	$0	$0	$2,176,937
			TOTAL AMOUNT →		**$2,176,937**

F. Appropriation of Grant Funds – Grant Fund – PeopleForBikes Foundation Bike-N-Ride Pilot Program - $10,000

The Transportation and Mobility Department (TAM) was awarded a $10,000 grant from PeopleForBikes Foundation, which is dedicated to promoting bicycling. The grant will be used by the City to launch a pilot Bike-N-Ride program that aims to use bike tours centered around local art destinations to educate the community about the connection between bike-sharing and transit.

The program will host at least four different storytelling-infused tours in the City's Northwest-Progresso-Flagler Heights Community Redevelopment Area, an area of the City that is known for its historical and cultural significance. The tours will be held every last Saturday of the month, from July 2021 to September 2021. The tours will be open to all members of the public, but the marketing campaign will target existing transit riders and City residents who make use of the social service facilities along the City's transit routes. Staff will spearhead the program along with two local partners, Broward BCycle and Choose954, who will be responsible for implementing various components of the Bike-N-Ride events. No cash match is required.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of $10,000 for the Bike-N-Ride Pilot Program. This item is contingent upon the approval of CAM 21-0594.

Source:

Funds available as of June 7, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
129-GBIKE21-N457	Bike-N-Ride	Misc. Revenue/ Outsider Donations	$0	$0	$10,000
			TOTAL AMOUNT →		**$10,000**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GBIKE21-3310	Bike-N-Ride	Services/Materials / Other Equip Rental	$0	$0	$2,000
129-GBIKE21-3201	Bike-N-Ride	Services/Materials/ Ad/Marketing	$0	$0	$8,000
			TOTAL AMOUNT →		**$10,000**

G. Transfer between Capital Projects – General Capital Projects Fund – Transfer from the Neighborhood Traffic Calming and Pedestrian Safety Project to Coral Ridge Country Club Estates Mobility Master Plan Implementation and Lake Ridge Plan Implementation Projects - $127,362.96

The Transportation and Mobility Department is requesting the movement of funds from the general Neighborhood Traffic Calming and Pedestrian Safety Project account to specific neighborhood mobility master plan implementation projects for the Coral Ridge Country Club Estates and Lake Ridge neighborhoods. Staff is working with neighborhood leadership to implement traffic calming projects within their neighborhoods that include traffic circles, signage, striping, and speed cushions.

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan by amending the appropriate accounts in the amount of $127,362.96 for the Coral Ridge Country Club Estates Mobility Master Plan Implementation and Lake Ridge Plan Implementation Projects.

Source:

Funds available as of June 7, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
331-P12090.331-6599	Neighborhood Traffic Calming and Pedestrian Safety	Capital Outlay / Construction	$311,224	$127,363	$127,362.96
			TOTAL AMOUNT →		**$127,362.96**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
331-P12636.331-6599	Coral Ridge Country Club Estates Mobility Master Plan Implementation	Capital Outlay / Construction	$0	$0	$100,000.00
331-P12586.331-6599	Lake Ridge Plan Implemenation	Capital Outlay / Construction	$69,691	$57,234	$27,362.96
			TOTAL AMOUNT →		**$127,362.96**

Fire Rescue

H. Appropriation of Grant Funds – Grant Fund – Urban Area Security Initiative (UASI) Grant Program - $454,516

The City of Fort Lauderdale has received a subgrant through the United States Department of Homeland Security (USDHS) FY 2020 Urban Area Security Initiative (UASI) Grant Program in the amount of $454,516 to be paid as a reimbursement with no required cash match. The period of the grant began September 1, 2020, and is to run through June 30, 2022.

The funds will be used for the following purposes:

- Fort Lauderdale Police Department's Special Weapons & Tactical (SWAT) ballistic helmets - $75,000
- Emergency Operations Center Sustainment and Resiliency Project - $68,219
- Fort Lauderdale Community Emergency Response Team (CERT) - $15,000
- Fire Rescue - radiological monitors $174,960
- Fire Rescue - Technical Rescue Team (TRT) confined space harnesses/helmets and communications gear - $21,337
- Regional Citizen Corp training, symposium, and drills - $100,000

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of $454,516 for the FY 2020 Urban Area Security Initiative Grant. This item is contingent upon the approval of CAM 21-0573.

Source:

Funds available as of June 4, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
129-GUASI21A-C313	FY 20 GUASI FLPD SWAT-Ballistic Helmets	Intergovt. Revenue/ DHS Pass thru City of Miami	$0	$0	$75,000
129-GUASI21B-C313	FY 20 GUASI FLPD EOC Sustainment	Intergovt. Revenue/ DHS Pass thru City of Miami	$0	$0	$68,219
129-GUASI21C-C313	FY 20 GUASI Community Emergency Response Team (CERT)	Intergovt. Revenue/ DHS Pass thru City of Miami	$0	$0	$15,000
129-GUASI21D-C313	FY 20 GUASI - Fire Rescue Radiological Monitors	Intergovt. Revenue/ DHS Pass thru City of Miami	$0	$0	$174,960
129-GUASI21E-C313	FY 20 GUASI Fire Rescue Technical Rescue Team (TRT) Harnesses, Helmets, and Communication	Intergovt. Revenue/ DHS Pass thru City of Miami	$0	$0	$21,337
129-GUASICORP23-C313	FY 20 GUASI - Citizen Corp Training & Drills	Intergovt. Revenue/ DHS Pass thru City of Miami	$0	$0	$100,000
			TOTAL AMOUNT →		**$454,516**

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GUASI21A-6499	FY 20 GUASI FLPD SWAT-Ballistic Helmets	Capital Outlay/ Other Equipment	$0	$0	$75,000
129-GUASI21B-6499	FY 20 GUASI FLPD EOC Sustainment	Capital Outlay/ Other Equipment	$0	$0	$68,219
129-GUASI21C-3946	FY 20 GUASI Community Emergency Response Team (CERT)	Services/Materials/ Tools/Equip <$5000	$0	$0	$15,000
129-GUASI21D-6499	FY 20 GUASI - Fire Rescue Radiological Monitors	Capital Outlay/ Other Equipment	$0	$0	$174,960
129-GUASI21E-6499	FY 20 GUASI Fire Rescue Technical Rescue Team (TRT) Harnesses, Helmets, and Communication	Capital Outlay/ Other Equipment	$0	$0	$21,337
129-GUASICORP23-3299	FY 20 GUASI - Citizen Corp Training & Drills	Services/Materials/ Other Services	$0	$0	$100,000
			TOTAL AMOUNT →		**$454,516**

Public Works

I. Appropriation of Fund Balance – Vehicle Rental - Operations Fund – Unplanned Vehicle Purchases - $247,289

Fleet Services is requesting to appropriate $247,289 from the Vehicle Rental Operations Fund Balance to fund seven (7) unplanned vehicle purchases. The purchases will be as follows:

- Five (5) Police Chevrolet Tahoes: $183,191 – Accident/Total Loss
- One (1) Police Chevrolet Silverado: $35,000 – Defective Vehicle
- One (1) Fire Rescue Ford Fusion: $29,098 – Accident/Total Loss

Staff recommends that the City Commission amendment the FY 2021 Operating Budget in the amount of $247,289 for the unplanned vehicle purchases.

Source:

Funds available as of June 7, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
583-FD583.01-X901	Vehicle Rental - Operations	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	$247,289
			TOTAL AMOUNT →		**$247,289**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
583-PBS580101-6416	Fleet Services	Capital Outlay / Vehicles	$10,065,743	$144,143	$247,289
			TOTAL AMOUNT →		**$247,289**

City Attorney's Office

J. Appropriation of Fund Balance – General Fund – Legal Services - $215,000

The City Commission and the Broward County Commission, acting as the Unified Direct Procurement Authority (UDPA), directed City staff to solicit a bill-as-you-go agreement for the outside legal services that will be needed for the Joint Government Center Campus (JGCC) project. The City's financial commitment is estimated to be $430,000 over the next two fiscal years with $215,000 projected to be spent in FY 2021.

Staff recommends the City commission amend the FY 2021 Operating Budget in the amount of $215,000 for outside legal services related to the JGCC. There is an associated CAM 21-0672.

Source:

Funds available as of June 7, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
001-FD001-X901	General Fund	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	$215,000
			TOTAL AMOUNT →		**$215,000**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
001-ATT010101-3119	City Attorney	Services & Materials / Legal Services	$849,211	$416,639	$215,000
			TOTAL AMOUNT →		**$215,000**

City Manager's Office

Fort Lauderdale Executive Airport

K. Appropriation of Grant Funds and Grant Match – Airport - Operations Fund – Taxiway Intersection Improvements Project - $1,504,212

The Taxiway Intersection Improvement Project is designed to create a new connector taxiway between Taxiways Hotel and Quebec, which are located south of Runway 9-27. The project involves demolishing the existing taxiway pavement and building new asphalt paved taxiways that include new LED edge-lights and guidance signs.

On June 4, 2019, the City Commission approved CAM 19-0500, the Public Transportation Grant Agreement (PTGA) from the Florida Department of Transportation (FDOT), which awarded the Executive Airport $1,080,000 to cover 80% of the project's estimated construction costs, initially estimated at $1,350,000. The project costs have since increased to $2,532,750 due to an electrical circuit redesign and additional paving needs. FDOT provided an amendment to the PTGA, supplementing their funding with $946,200. The amendment brings the total grant contribution to $2,026,200, which covers 80% of the expected construction costs. The amendment was approved by the City Commission on October 20, 2020, CAM 20-0689, and included a cash match from the Airport Fund of $558,012.

Staff recommends the City Commission amend the FY 2021 – FY 2025 Community Investment Plan in the amount of $1,504,212 for the Taxiway Intersection Improvement Project.

Source:

Funds available as of June 11, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AMOUNT RECEIVED (Character)**	**AMOUNT**
468-P12455.468A-D479	Taxiway Intersection Improvements	State Grants/Florida Department of Transportation	$1,080,000	$1,080,000	$946,200
			TOTAL AMOUNT →		**$946,200**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
468-P12455.468A-6599	Taxiway Intersection Improvements	Capital Outlay/ Construction	$1,080,000	$1,080,000	$946,200
			TOTAL AMOUNT →		**$946,200**

Source: (Cash Match)

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
468-FD468.01-X901	Airport - Operations Fund	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	$558,012
			TOTAL AMOUNT →		**$558,012**

Use: (Cash Match)

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
468-P12455.468-6534	Taxiway Intersection Improvements	Capital Outlay/ Consultant Engineering Fees	$0	$0	$506,550
468-P12455.468-6599	Taxiway Intersection Improvements	Capital Outlay/ Construction	$0	$0	$50,655
468-P12455-468-6501	Taxiway Intersection Improvements	Force Account Charges	$0	$0	$807
			TOTAL AMOUNT →		**$558,012**

L. Appropriation of Fund Balance – Airport - Operations Fund – Enhancement of the Airport Operations Inspection Management System - $48,000

Since 2016, the Fort Lauderdale Executive Airport (FXE) has contracted with ProDigiq, Inc., for use of their airport inspections, maintenance, and support software solution. This cloud-based software solution, Santorini, has helped FXE utilize resources, capture real-time information, and operate with greater efficiency. FXE is entering a new agreement with ProDigiq, Inc., which is priced at $106,500, due to an additional lease management module called Mykonos. Mykonos is priced at $48,000 and includes funding for implementation, project management, training, and additional support during initial activation.

Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of $48,000 to enhance the Airport Operations Inspection Management System. There is an associated CAM 21-0632 with proposed action.

Source:

Funds available as of June 11, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
468-FD468.01-X901	Airport - Operations Fund	Balances and Reserves / Appropriated Fund Balance	N/A	N/A	$48,000
			TOTAL AMOUNT →		**$48,000**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
468-MGR180101-3401	Executive Airport	Services/Materials/ Computer Maintenance	$3,023,714	$1,029,772	$48,000
			TOTAL AMOUNT →		**$48,000**

City Manager's Office

~~**M. Appropriation of Fund Balance – General Fund – Inter Miami CF Building Permit Fees - $1,389,203**~~

~~Inter Miami CF has transformed the City of Fort Lauderdale's Lockhart site (which is and will continue to be, owned by the City) into its permanent training complex. Inter Miami CF played its first season in Fort Lauderdale. Sports Teams have positive economic impacts on communities. Many local governments support sports teams through a variety of incentives. Inter Miami CF has incurred $1,389,203 in permit and inspection related expenses related to the construction of their new stadium and training facility, which is owed to the City of Fort Lauderdale.~~

~~Staff recommends that the City Commission approve appropriation of funds in the amount of $1,389,203 from the City's General Fund to pay for the Building Permit Fees related to the Lockhart Stadium and Training Facility on behalf of Inter Miami CF.~~

Source:

Funds available as of June 23, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
~~001-FD001-X901~~	~~General Fund~~	~~Balances and Reserves/ Appropriated Fund Balance~~	~~N/A~~	~~N/A~~	~~$1,389,203~~
			~~TOTAL AMOUNT →~~		~~$1,389,203~~

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
~~*001-DSD050101-4299*~~	~~Economic Development~~	~~Other Operating Expenses/ Other Contributions~~	~~$656,186~~	~~$184,432~~	~~$1,389,203~~
			~~TOTAL AMOUNT →~~		~~$1,389,203~~

N. Appropriation of Grant Funds – Grant Fund – COVID-19 Non-Congregate Hotel Grant Program - $800,000

On April 1, 2021, the City of Fort Lauderdale, with the support from the Florida Department of Health – Broward County, established a temporary hotel housing program for members of the unsheltered homeless population who are unable to comply with social distancing requirements and recommendations included in State executive orders, the Broward County Comprehensive Emergency Order, and guidance from the Center for Disease Control (CDC) because of COVID-19.

Broward County has authorized up to $800,000 through a reimbursable grant to support the cost of the hotel rooms through August 31, 2021. Staff recommends the City Commission amend the FY 2021 Operating Budget in the amount of $800,000 for the COVID-19 Non-Congregate Hotel Grant Program. This item is contingent upon the approval of CAM 21-0685.

Source:

Funds available as of June 28, 2021					
ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GCVHOTEL21-C327	COVID-19 Non-Congregate Hotel Program	US Treasury Pass Through Broward County ARPA	$0	$0	$800,000
			TOTAL AMOUNT →		**$800,000**

Use:

ACCOUNT NUMBER	**INDEX NAME (Program)**	**CHARACTER CODE/ SUB-OBJECT NAME**	**AMENDED BUDGET (Character)**	**AVAILABLE BALANCE (Character)**	**AMOUNT**
129-GCVHOTEL21-3322	COVID-19 Non-Congregate Hotel Program	Services and Materials/ Other Facilities Rent	$0	$0	$800,000
			TOTAL AMOUNT →		**$800,000**

Strategic Connections

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

- The Internal Support Focus Area
- Goal 8: Be 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.

Related CAMs

CAM 21-0566, 21-0573, 21-0594, 21-0609, 21-0632, 21-0672, 21-0685

Attachment

Exhibit 1 – Resolution

Prepared by: Amaris Rosario, Principal Budget and Management Analyst

Department Director: Laura Reece, Office of Management and Budget