RESOLUTION NO. 15-285

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016, BY APPROPRIATING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #15-1598 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 14-154, adopted on September 10, 2014, the City Commission of the City of Fort Lauderdale adopted the Final Operating Budget and Personnel Complement of the City of Fort Lauderdale, Florida for the Fiscal Year beginning October 1, 2015, and ending September 30, 2016,

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

SECTION 1. That the Final Operating Budget of the City of Fort Lauderdale for the Fiscal Year beginning October 1, 2015, and ending September 30, 2016, is hereby amended by appropriating funds as set forth in Commission Agenda Memo #15-1598, copy of which is attached hereto and incorporated herein.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 15th day of December, 2015.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI

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CR-9 / CJC

**CITY OF FORT LAUDERDALE**
**City Commission Agenda Memo** **#15-1598**
**REGULAR MEETING**

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

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

**DATE:** December 15, 2015

**TITLE:** Resolution to Approve the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

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**Recommendation**
It is recommended that the City Commission approve a resolution amending the Fiscal Year 2016 Budget.

**Background**
Budget amendments are consolidated into one agenda item for consideration.

Examples of recommended actions within the consolidated 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 is recommending that the City Commission amend the FY 2016 Operating Budget and Community Investment Plan by approving the following transfers and appropriations:

## City Attorney

**A. Appropriation of Revenue and Expenses – Amendment of Staffing Level – Budget Transfer between Characters – General Fund – Police Confiscation Fund – Transfer of Paralegal from Police to the City Attorney - $73,426**

The City Attorney has requested the existing vacant paralegal position transfer from the Police Department to the General Fund within the City Attorney's budget based on the justification that the Florida Bar Rule, 20-7.1, section (e) states "Performance of Services which states in subparagraph (1) that the attorney must supervise the paralegal." There will be a net impact of zero.

Staff recommends that the City Commission amend the FY 2016 Operating Budget and Personnel Complement in the General Fund and the Police Confiscation Fund by amending the appropriate accounts in the amount of $73,426 for net zero impact for the transfer of the Paralegal from the Police Department to the City Attorney.

## Public Works

**B. Transfer between Capital Projects - General Capital Projects Fund - Progresso Neighborhood Improvements - $379,011**

The City of Fort Lauderdale entered into a Joint Participation Agreement with the Florida Department of Transportation to complete much needed improvements, such as construction of sidewalks, roadway resurfacing, modification of drainage system, reconstruction of swales, tree planting, installation of irrigation system and pedestrian lights in the Progresso area. The total cost of the project is estimated to be $2,438,294 which includes the construction, as well as project engineering and project management. The project requires additional funds for completion; therefore, it is recommended to transfer $379,011 from the Concrete and Paver Maintenance Project to fund the sidewalk related portion of the Progresso Neighborhood Improvements Project.

Staff recommends that the City Commission amend the FY 2016 Community Investment Plan (CIP) in the General Capital Project Fund by amending the appropriate accounts in the amount of $379,011 for the Progresso Neighborhood Improvements Project.

**Resource Impact**

The fiscal impacts to the various funds are outlined in the tables below. The letters below correspond to the descriptions in the background section of the document.

The approval of the companion agenda item listed below is contingent upon the approval of the respective companion item that is a part of this consolidated budget amendment.

## A. Appropriation of Revenue and Expenses – Amendment of Staffing Level – Budget Transfer between Characters – General Fund – Police Confiscation Fund – Transfer of Paralegal from Police to the City Attorney - $73,426

**Appropriate Revenue To:**

*Funds available as of December 9, 2015*

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AMOUNT RECEIVED (Character) | AMOUNT |
|---|---|---|---|---|---|
| 001-ATT010101-N597 | City Attorney | Miscellaneous Revenues/ Charges to other Funds | $ - | $ - | $ 73,426 |
| | | | APPROPRIATION TOTAL → | | $ 73,426 |

**Appropriate Expense To:**

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|---|---|---|---|---|---|
| 001-ATT010101-1101 | City Attorney | Salary & Wages/ Permanent Salaries | $ 2,817,384 | $ 2,446,343 | $ 55,724 |
| 001-ATT010101-2299 | City Attorney | Fringe Benefits/ Pension Def-Cont | $ 936,610 | $ 632,536 | $ 5,015 |
| 001-ATT010101-2301 | City Attorney | Fringe Benefits/ Soc Sec/Medicare | $ 936,610 | $ 632,536 | $ 4,263 |
| 001-ATT010101-2404 | City Attorney | Fringe Benefits/ Health Insurance | $ 936,610 | $ 632,536 | $ 8,424 |
| | | | APPROPRIATION TOTAL → | | $ 73,426 |

**Transfer From :**

*Funds available as of December 9, 2015*

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|---|---|---|---|---|---|
| 104-POL050101-1101 | Police Confiscated Property Operations | Salary & Wages/ Permanent Salaries | $ 131,159 | $ 110,910 | $ 55,724 |
| 104-POL050101-2299 | Police Confiscated Property Operations | Fringe Benefits/ Pension Def-Cont | $ 30,777 | $ 25,377 | $ 5,015 |
| 104-POL050101-2301 | Police Confiscated Property Operations | Fringe Benefits/ Soc Sec/Medicare | $ 30,777 | $ 25,377 | $ 4,263 |
| 104-POL050101-2404 | Police Confiscated Property Operations | Fringe Benefits/ Health Insurance | $ 30,777 | $ 25,377 | $ 8,424 |
| | | | TRANSFER TOTAL → | | $ 73,426 |

**Transfer To:**

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|---|---|---|---|---|---|
| 104-POL050101-4325 | Police Confiscated Property Operations | Other Operating Expenses/Service Charge City Attorney | $ - | $ - | $ 73,426 |
| | | | TRANSFER TOTAL → | | $ 73,426 |

## Public Works

### B. Transfer between Capital Projects - General Capital Projects Fund - Progresso Neighborhood Improvements - $379,011

**Transfer From:**

*Funds available as of December 4, 2015*

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|---|---|---|---|---|---|
| 331-P11762.331-6599 | Concrete & Paver Maintenance | Capital Outlay / Construction | $ 4,059,599 | $ 3,363,422 | $ 379,011 |
| | | | TRANSFER TOTAL → | | $ 379,011 |

**Transfer To:**

| ACCOUNT NUMBER | INDEX NAME (Program) | CHARACTER CODE/ SUB-OBJECT NAME | AMENDED BUDGET (Character) | AVAILABLE BALANCE (Character) | AMOUNT |
|---|---|---|---|---|---|
| 331-P11486.331-6599 | Progresso Neighborhood Improvement | Capital Outlay / Construction | $ - | $ - | $ 379,011 |
| | | | TRANSFER TOTAL → | | $ 379,011 |

**Strategic Connections**

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**

15-1369

**Attachment**

Exhibit 1 – Resolution

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Prepared by: Laura Reece, Budget Manager

Department Director: Lee R. Feldman, ICMA-CM, City Manager's Office