

RESOLUTION NO. 16-162

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING 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, BY APPROPRIATING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #16-1142 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 15-197, adopted on September 8, 2015, the City Commission of the City of Fort Lauderdale adopted the Final Operating Budget, Community Investment Plan 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 #16-1142, 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 20th day of September, 2016.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JEFFREY A. MODARELLI



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

#16-1142

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

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

DATE: September 20, 2016

TITLE: Resolution Approving the Consolidated Budget Amendment for Fiscal
Year 2016 – Appropriation

Recommendation

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

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 is recommending that the City Commission amend the FY 2016 Operating Budget and personnel complement by approving the following transfers and appropriations:

Parks and Recreation

A. Appropriation of Grant Funds – Grant Funds – Florida Inland Navigation District (FIND) Grant Reimbursement - \$16,125

On June 2, 2016 a 60 foot sailing vessel, Zeus, was abandoned and sank on the Intracoastal Waterway creating an environmental and navigational hazard as well as causing damage to private residential property. The vessel was deemed derelict by the City of Fort Lauderdale Marine Police and was removed by a salvage and disposal contractor on June 14, 2016 at a total cost to the City of \$21,500.

The City applied to FIND for funding assistance and was awarded funding up to \$16,125, or 75% of salvage/disposal costs of the project. The remaining cost of \$5,375 to remove the vessel will be paid from the Broward Boating Improvement Grant which was awarded to the City in 2014. This item is contingent upon approval of CAM #16-1075.

Staff recommends that the City Commission amend the FY 2016 Budget by amending the appropriate accounts in the Grants Fund in the amount of \$16,125 for the FIND grant reimbursement.

City Manager

B. Transfer of Funds from General Fund Operating to General Capital Projects Fund – General Fund – 7th Floor Renovation - \$90,000

To improve space allocation on the 7th floor of City Hall for the City Manager, City Clerk, and City Attorney's staff, renovations are required. Funds are available in the FY 2016 operating budget to fund this Community Investment Plan project.

Staff recommends that the City Commission amend the FY 2016 Budget and Community Investment Plan by amending the appropriate accounts in the General Fund and General Capital Fund in the amount of \$90,000 for the 7th Floor Renovation 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.

Parks and Recreation

A. Appropriation of Grant Funds – Grant Funds – Florida Inland Navigation District (FIND) Grant Reimbursement - \$16,125

Appropriate To:

Funds available as of September 12, 2016

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-GFIND16-F417	2016 Small Scale Derelict Vessel Removal	Intergovernmental Revenue/ FIND Public Safety Waterway Assistance	\$0.00	\$0.00	\$16,125.00
APPROPRIATION TOTAL →					\$16,125.00

Appropriate To:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GFIND16-3299	2016 Small Scale Derelict Vessel Removal	Services & Materials / Other Services	\$0.00	\$0.00	\$16,125.00
APPROPRIATION TOTAL →					\$16,125.00

City Manager

B. Transfer of Funds from General Fund Operating to General Capital Projects Fund – General Fund – 7th Floor Renovation - \$90,000

Transfer From:

Funds available as of September 15, 2016

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-ATT010101-6499	City Attorney	Capital Outlay/ Other Equipment	\$74,213.00	\$43,854.00	\$40,000.00
001-MGR070101-1101	Division of Structural Innovation	Salaries & Wages/ Permanent Salaries	\$563,809.00	\$190,676.00	\$40,000.00
001-CLK010101-1101	Administration	Salaries & Wages/ Permanent Salaries	\$565,778.00	\$116,427.00	\$10,000.00
APPROPRIATION TOTAL →					\$90,000.00

Transfer To:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
331-P10107.331-6534	7th Floor Renovations	Capital Outlay/ Consultant Design	\$0.00	\$0.00	\$90,000.00
APPROPRIATION TOTAL →					\$90,000.00

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 CAM

16-1075

Attachment

Exhibit 1 – Resolution

Prepared by: Laura Reece, Budget Manager

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