



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

**#13-1228**

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

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

**DATE:** October 1, 2013

**TITLE:** RESOLUTION - Consent resolution approving the consolidated budget amendment

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**Recommendation**

It is recommended that the City Commission adopt a resolution amending the Fiscal Year 2014 Budget.

**Background**

Budget amendments were previously submitted as separate agenda items and listed throughout the City Commission Agenda. Amendments are now consolidated into one agenda item for consideration at the first meeting of each month.

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;
- appropriation from fund balance; and
- appropriation for modified revenue and related expenditures.

Staff is recommending that the City Commission amend the FY 2014 Operating Budget and Community Investment Plan by approving the following transfers and appropriations:

## **Finance**

### **A. Appropriation between funds balances – Special Assessment and Stormwater Operations Funds - \$998,000**

Staff recommends that the funds in the Special Assessment (Stormwater) fund be transferred to the Stormwater fund for future appropriation. The special assessment fund was used for stormwater related projects, but all projects have been completed and there are no pending obligations. Since these funds were originally transferred into the fund from the Stormwater Fund, it is recommended to transfer them back at this time.

Staff recommends the City Commission amend the FY 2014 operating budget by amending the appropriate accounts in the various funds, in the amount of \$998,000 to facilitate future appropriations from the Stormwater Funds.

## **Fire Rescue**

### **B. Appropriation for modified revenues – General Fund – E911 Dispatch Employee/Services - \$388,000**

In an effort to continue E911 Dispatch operations while the County establishes its program, the County has requested that the City of Fort Lauderdale provide the emergency dispatch services, with a full cost reimbursement from Broward County. The estimated costs to provide the emergency dispatch services for the first six months of the fiscal year is approximately \$388,000 and it is currently budgeted.

Staff recommends the City Commission amend the FY 2014 operating budget by amending the appropriate revenue account in the General Fund, in the amount of \$388,000 to facilitate the reimbursement of the emergency dispatch services from Broward County.

## **Parks and Recreation**

### **C. Acceptance and appropriation of grant funding – General Fund – Florida Inland Navigation District (FIND) Grant - \$20,000**

The City of Fort Lauderdale was awarded a grant from the Florida Inland Navigation District to reimburse the City for the recent fuel leak clean-up and derelict vessel disposal up to \$20,000. Total costs of the activities related to the fuel leak and derelict vessel were \$37,041.47. The grant acceptance, CAM 13-1256, is a companion item on this agenda.

Staff recommends the City Commission amend the FY 2014 operating budget by amending the appropriate revenue and expense accounts in the General Fund, in the amount of \$20,000 to reimburse the City for the fuel leak clean-up and disposal of a derelict vessel.

**D. Acceptance and appropriation of grant funding – Grants Fund – KaBoom Let’s Play Construction Grant - \$20,000**

The City of Fort Lauderdale was awarded the KaBoom Let’s Play Construction Grant to supplement the purchase of playground equipment in the amount up to \$20,000. The grant acceptance, CAM 13-1322, is a companion item on this agenda

Staff recommends the City Commission amend the FY 2014 operating budget by amending the appropriate revenue and expense accounts in the General Fund, in the amount of \$20,000 to facilitate the purchase of the playground equipment.

**Police**

**E. Acceptance and appropriation of grant funding – Grants Fund – Broward County Enhanced Marine Law Enforcement Grant program - \$155,216**

The City of Fort Lauderdale was awarded the Enhanced Marine Law Enforcement grant from Broward County to continue the City’s Operation Venice America program in the amount of \$155,216. The program improves boat safety education and enhances and/or supplements marine law enforcement activities. The grant will fund up to 3,648 hours of law enforcement and training. The grant acceptance, CAM 13-1113, was approved at the September 3rd, 2013 City Commission meeting.

Staff recommends the City Commission amend the FY 2014 operating budget by amending the appropriate revenue and expense accounts in the Grants Fund, in the amount of \$155,216 for the Enhanced Marine Law Enforcement grant.

**Transportation and Mobility**

**F. Transfer between capital projects – Parking System Fund – Bahia Mar Bridge Rehabilitation - \$306,230**

Due to extensive structural deficiencies and enhancements, the Bahia Mar Bridge Rehabilitation project needs additional funding in the amount of \$306,230. Repairs to the bridge have been discovered to be more extensive than originally noted. The funding for the additional repairs and enhancements will be transferred from the South Beach Lot Americans with Disabilities Act (ADA) Compliance and A1A Walkway project that has been recently completed and under budget.

Staff recommends the City Commission amend the FY 2014 Community Investment Plan (CIP) and Budget by amending the appropriate accounts in the amount of \$306,230 to fund the repairs and enhancements to the Bahia Mar Bridge Rehabilitation project.

**Resource Impact**

The fiscal impact in the various funds is outlined in the tables below. The letters below correspond to the descriptions in the background section of this document.

Where applicable, the approval of companion agenda items listed below is contingent upon the approval of the respective companion items as part of this consolidated budget amendment.

Related CAM(s): 13-1256, 13-1322

**Finance**

**A. Appropriation between funds balances – Special Assessment and Stormwater Operations Funds - \$998,000**

Appropriate From:

SUB					SUB		
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
472	01	Stormwater Assessment	FD472	Special Assessment (Stormwater)	N/A	N/A	998,000.00
<b>TOTAL</b>							<b>998,000.00</b>

Appropriate To:

SUB					SUB		
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
470	01	Stormwater Operations	FD470.01	Stormwater Operations	9901	Anticipated Year End	998,000.00
<b>TOTAL</b>							<b>998,000.00</b>

**Fire Rescue**

**B. Appropriation for modified revenues – General Fund – E911 Dispatch Employee/Services - \$388,000**

Appropriate:

					SUB		
FUND	SUBFUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
001	01	General Fund	FIR010502	Communications	E114	E911 Fee - Revenue Sharing	388,000.00
<b>TOTAL</b>							<b>388,000.00</b>

## Parks and Recreation

### C. Acceptance and appropriation of grant funding – General Fund – Florida Inland Navigation District (FIND) Grant - \$20,000

**Appropriate:**

SUB				SUB			
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
001	01	General Fund	GFIND13	Derelict Vessel Removal Project FY 2013	F417	FIND Public Safety Waterway Assistance	20,000.00
<b>TOTAL</b>							<b>20,000.00</b>

**Appropriate:**

SUB				SUB			
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
001	01	General Fund	GFIND13	Derelict Vessel Removal Project FY 2013	3299	Other Services	20,000.00
<b>TOTAL</b>							<b>20,000.00</b>

**And Transfer From (Cash Match):**

SUB				SUB			
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
001	01	General Fund	PKR090101	Marine Facilities	3299	Other Services	17,041.47
<b>TOTAL</b>							<b>17,041.47</b>

**Transfer To:**

SUB				SUB			
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
001	01	General Fund	GFIND13	Derelict Vessel Removal Project FY 2013	Q001	General Fund	17,041.47
<b>TOTAL</b>							<b>17,041.47</b>

**Expenditure Budget:**

SUB				SUB			
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
001	01	General Fund	GFIND13	Derelict Vessel Removal Project FY 2013	3299	Other Services	17,041.47
<b>TOTAL</b>							<b>17,041.47</b>

**D. Acceptance and appropriation of grant funding – Grants Fund – KaBoom Let’s Play Construction Grant - \$20,000**

Appropriate:

SUB					SUB		
FUNC	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
129	01	Misc Federal/State/County Grants	GKABOOM13	Playgrounds Peney Park	F741	Grants from Misc Sources for Recreation	20,000.00
<b>TOTAL</b>							<b>20,000.00</b>

Appropriate:

SUB					SUB		
FUNC	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
129	01	Misc Federal/State/County Grants	GKABOOM13	Playgrounds Peney Park	6499	Other Equipment	20,000.00
<b>TOTAL</b>							<b>20,000.00</b>

**Police**

**E. Acceptance and appropriation of grant funding – Grants Fund – Broward County Enhanced Marine Law Enforcement Grant program - \$155,216**

Appropriate:

SUB					SUB		
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
129	01	Misc Federal/State/County Grants	GEMLEG14	Enhanced Marine Law Enforcement Grant FY 2014	F204	Broward County Public Safety	155,216.00
<b>TOTAL</b>							<b>155,216.00</b>

And Appropriate:

SUB					SUB		
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
129	01	Misc Federal/State/County Grants	GEMLEG14	Enhanced Marine Law Enforcement Grant FY 2014	4104	Certification Training	2,000.00
129	01	Misc Federal/State/County Grants	GEMLEG14	Enhanced Marine Law Enforcement Grant FY 2014	4352	Servchrg - Police	153,216.00
<b>TOTAL</b>							<b>155,216.00</b>

## Transportation and Mobility

### F. Transfer between capital projects – Parking System Fund – Bahia Mar Bridge Rehabilitation - \$306,230

**Transfer From:**

SUB					SUB		
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
461	03	Parking System	P11282.461	S Beach Lot ADA Compliance & A1A Walkway	6599	Construction	306,230.00
<b>TOTAL</b>							<b>306,230.00</b>

**Transfer To:**

SUB					SUB		
FUND	FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
461	03	Parking System	P11779.461	Bahia Mar Bridge Rehabilitation	6599	Construction	306,230.00
<b>TOTAL</b>							<b>306,230.00</b>

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Prepared By: Bobbi Williams

Budget Manager: Emilie R. Smith