

RESOLUTION NO. 12-191

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, 2012, AND ENDING SEPTEMBER 30, 2013, BY APPROPRIATING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #12-2187 AND PROVIDING FOR AN EFFECTIVE DATE.


WHEREAS, pursuant to Resolution No. 12-175, adopted on September 18, 2012, the City Commission of the City of Fort Lauderdale adopted the Final Operating Budget of the City of Fort Lauderdale, Florida for the Fiscal Year beginning October 1, 2012, and ending September 30, 2013,

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, 2012, and ending September 30, 2013, is hereby amended by appropriating funds as set forth in Commission Agenda Memo #12-2187, copy of which is attached hereto and incorporated herein.

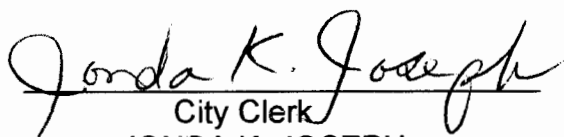
SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 2nd day of October, 2012.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH

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

FROM: Lee Feldman, ICMA-CM, City Manager

DATE: October 2, 2012

TITLE: Consent resolution approving the consolidated budget amendment

Recommendation

It is recommended that the City Commission approve a resolution authorizing the City Manager to execute the following amendments to the Fiscal Year 2013 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;
- appropriation and acceptance 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 2013 Operating Budget by approving the following transfers and appropriations:

City Manager's Office

A. Appropriation between capital and operating budgets – close out projects and transfer \$570,448.74 to the General Fund

Three capital projects have been identified as able to close at this time. These projects have funding that should be transferred back to their original source of funding, General Fund – Fund Balance.

The City Hall Wind Retrofit project previously came before the Commission and a decision was made to no longer pursue this project because of a significant increase in anticipated project costs. Matching funds in the amount of \$226,912 were appropriated from the General Fund to the Grants Fund at the time that the FEMA grant was accepted in 2008. These funds were not previously recaptured in the capital projects reallocation that occurred because they were appropriated in the grants fund. The balance of \$226,912 should be transferred back to the General Fund - Fund Balance.

The Bridge Replacement at SE 15th Ave. project was originally budgeted in the General Capital Fund (331); however, the Florida Department of Transportation (FDOT) will fund the construction component of the project at a cost of \$4,001,932.50. The General Fund appropriations in this project of \$343,536.74 should be transferred back to the General Fund - Fund Balance.

Fire-Rescue Department

B. Appropriation and acceptance of grant funding – Florida Emergency Medical Services (EMS) County Grant Program - \$42,545

Broward County receives funds annually through the State of Florida Bureau of Emergency Medical Services for improving and expanding pre-hospital emergency services throughout the County. To meet this goal, they accept applications from Broward cities.

The Fire-Rescue Department submitted a 2011 EMS grant for video laryngoscopes. Under the grant, the Fire-Rescue Department will receive funding to purchase video laryngoscopes with disposable blades valued at \$42,545. There is a companion commission agenda item on the agenda to accept the award of this funding.

The grant funded video laryngoscopes will allow good visualization of the glottis during intubation. This will directly impact safety, efficiency and morbidity. The video laryngoscopes will also be utilized with morbidly obese patients, pediatrics and neonatal patients. It is recommended to appropriate grant award funding in the amount of \$42,545 in the Grant Fund 129.

Police Department

C. Appropriation and acceptance of grant funding – Enhanced Marine Law Enforcement Grant (EMLEG) Program - \$157,232

The City of Fort Lauderdale has received a grant to improve boat safety education and enhance and/or supplement marine law enforcement activities. For Fiscal Year 2013, the awarded grant will continue the funding of "Operation Venice of America." The funding will provide up to 3,696 hours of peak time waterway law enforcement patrol and marine law enforcement training. Since this grant is to enhance the Marine Operation, overtime will be required during peak hours of the day. The Grant will not cover 100% of the cost of the overtime, however, sufficient overtime funding is available in the Police Department overtime budget to cover the difference which is estimated at approximately \$69,000. It is recommended to appropriate grant award funding in the amount of \$157,232 in the Grant Fund 129.

Parks and Recreation Department

D. Transfer between capital budgets - Shade structures and playground surfacing for District III parks - \$283,000.56

The Parks and Recreation Department plans to replace the shade structures and playground surfacing at Guthrie Blake Park, Walker Park and Lauderdale Manors Park; a transfer between General Capital Project funds is recommended. Funding for the park upgrades will be transferred from the District III Park project in the amount of \$156,549.20 and from three (3) completed park projects: South Middle River Terrace Park in the amount of \$22,183, Shirley Small Park Pavilion project in the amount of \$8,854, and the Lincoln Park Expansion project in the amount of \$95,414.36.

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.

City Manager's Office

A. Appropriation between capital and operating budgets – close out projects and appropriate \$570,448.74 to the General Fund.

Appropriate From:

| FUND | SUB FUND | FUND NAME | INDEX # | INDEX NAME | SUB OBJECT # | SUBOBJECT NAME | AMOUNT |
|--------------|----------|--------------------------------|-------------|---|--------------|----------------|---------------------|
| 129 | 01 | Misc Fed/ State/ County Grants | P11427.129A | Hazard Mitigation Wind Retrofit City Hall Match | 6599 | Construction | 226,912.00 |
| 331 | 01 | General Capital Projects | P10737.331 | Bridge Replacment at SE 15th Ave | 6599 | Construction | 343,536.74 |
| Total | | | | | | | \$570,448.74 |

Appropriate To:

| FUND | SUB FUND | FUND NAME | INDEX # | INDEX NAME | SUB OBJECT # | SUBOBJECT NAME | AMOUNT |
|--------------|----------|--------------|---------|-----------------------------|--------------|--------------------------|---------------------|
| 129 | 01 | General Fund | FD001 | General Fund - Fund Balance | Q129 | Fed/State/County Grants | 226,912.00 |
| 001 | 01 | General Fund | FD001 | General Fund - Fund Balance | Q331 | General Capital Projects | 343,536.74 |
| Total | | | | | | | \$570,448.74 |

Fire-Rescue Department

B. Appropriation and acceptance of grant funding – Florida EMS County Grant Program - \$42,545

Appropriate:

| FUND | SUB FUND | FUND NAME | INDEX # | INDEX NAME | SUB OBJECT # | SUBJECT NAME | AMOUNT |
|--------------|----------|--------------------------------|-------------|---------------------|--------------|---|---------------------|
| 129 | 01 | Misc Fed/ State/ County Grants | GEMSVideo11 | Video Laryngoscopes | D240 | FL Department of Health thru Broward County | \$ 42,545.00 |
| Total | | | | | | | \$ 42,545.00 |

And Appropriate:

| FUND | FUND | FUND NAME | INDEX # | INDEX NAME | OBJECT # | NAME | AMOUNT |
|--------------|------|--------------------------------|-------------|---------------------|----------|-------------------------|---------------------|
| 129 | 01 | Misc Fed/ State/ County Grants | GEMSVideo11 | Video Laryngoscopes | 3946 | Tools/Equipment <\$5000 | \$ 41,295.00 |
| 129 | 01 | Misc Fed/ State/ County Grants | GEMSVideo11 | Video Laryngoscopes | 3999 | Other Supplies | \$ 1,250.00 |
| Total | | | | | | | \$ 42,545.00 |

Police Department

C. Appropriation and acceptance of grant funding – Enhanced Marine Law Enforcement Grant (EMLEG) Program - \$157,232

Appropriate:

| FUND | SUB FUND | FUND NAME | INDEX # | INDEX NAME | SUB OBJECT # | SUBJECT NAME | AMOUNT |
|--------------|----------|--------------------------------|----------|-------------------------------------|--------------|---------------------------|---------------------|
| 129 | 01 | Misc Fed/ State/ County Grants | GEMLEG13 | Enhanced Marine Law Enf. Grant FY12 | F204 | Broward Co. Public Safety | \$157,232.00 |
| Total | | | | | | | \$157,232.00 |

And Appropriate:

| FUND | SUB FUND | FUND NAME | INDEX # | INDEX NAME | SUB OBJECT # | SUBJECT NAME | AMOUNT |
|--------------|----------|--------------------------------|----------|-------------------------------------|--------------|------------------------|---------------------|
| 129 | 01 | Misc Fed/ State/ County Grants | GEMLEG13 | Enhanced Marine Law Enf. Grant FY12 | 4352 | Servchg - Police | \$155,232.00 |
| 129 | 01 | Misc Fed/ State/ County Grants | GEMLEG13 | Enhanced Marine Law Enf. Grant FY13 | 4101 | Certification Training | \$ 2,000.00 |
| Total | | | | | | | \$157,232.00 |

Parks and Recreation Department

D. Transfer between capital budgets - Shade structures and playground surfacing for District III parks -\$283,000.56

Transfer From:

| FUND | SUB FUND | FUND NAME | INDEX # | INDEX NAME | SUB OBJECT # | SUBJECT NAME | AMOUNT |
|--------------|----------|--------------------------|------------|---------------------|--------------|--------------|-------------------|
| 331 | 01 | General Capital Projects | P11726.331 | District Three Park | 6599 | Construction | 105,000.00 |
| Total | | | | | | | 105,000.00 |

TO:

| FUND | SUB FUND | FUND NAME | INDEX # | INDEX NAME | SUB OBJECT # | SUBJECT NAME | AMOUNT |
|--------------|----------|--------------------------|------------|-------------|--------------|--------------|-------------------|
| 331 | 01 | General Capital Projects | P11838.331 | Walker Park | 6599 | Construction | 105,000.00 |
| Total | | | | | | | 105,000.00 |

Transfer From:

| | | | | | | | |
|--------------|----|--------------------------|------------|---------------------------------|------|--------------|------------------|
| 331 | 01 | General Capital Projects | P11726.331 | District Three Park | 6599 | Construction | 51,549.20 |
| 331 | 01 | General Capital Projects | P11232.331 | South Middle River Terrace Park | 6599 | Construction | 18,451.00 |
| Total | | | | | | | 70,000.20 |

TO:

| FUND | SUB FUND | FUND NAME | INDEX # | INDEX NAME | SUB OBJECT # | SUBJECT NAME | AMOUNT |
|--------------|----------|--------------------------|------------|--------------------|--------------|--------------|------------------|
| 331 | 01 | General Capital Projects | P11840.331 | Guthrie Blake Park | 6599 | Construction | 70,000.20 |
| Total | | | | | | | 70,000.20 |

Transfer From:

| FUND | SUB FUND | FUND NAME | INDEX # | INDEX NAME | SUB OBJECT # | SUBJECT NAME | AMOUNT |
|--------------|----------|--------------------------|------------|---------------------------------|--------------|--------------|-------------------|
| 331 | 01 | General Capital Projects | P10950.331 | Lincoln Park Expansion | 6599 | Construction | 95,414.36 |
| 331 | 01 | General Capital Projects | P11232.331 | South Middle River Terrace Park | 6599 | Construction | 3,732.00 |
| 331 | 01 | General Capital Projects | P11688.331 | Shirley Small Park Pavilion | 6599 | Construction | 8,854.00 |
| Total | | | | | | | 108,000.36 |

TO:

| FUND | SUB FUND | FUND NAME | INDEX # | INDEX NAME | SUB OBJECT # | SUBJECT NAME | AMOUNT |
|--------------|----------|--------------------------|------------|------------------------|--------------|--------------|-------------------|
| 331 | 01 | General Capital Projects | P11839.331 | Lauderdale Manors Park | 6599 | Construction | 108,000.36 |
| Total | | | | | | | 108,000.36 |

Prepared By: Bobbi Williams
Budget Manager: Emilie R. Smith