

RESOLUTION NO. R-2019-047

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE FISCAL YEAR 2019 OPERATING BUDGETS OF VARIOUS FUNDS AS ADOPTED AND APPROVED BY RESOLUTION R-2018-301.

WHEREAS, certain routine and periodic budgetary adjustments and transfers of appropriated funds continue to be appropriate and necessary to ensure prudent financial management; and

WHEREAS, this Resolution also seeks authorization to recognize revenue and appropriate program funding; and

WHEREAS, the Fiscal Year 2019 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2018-301 at the 2<sup>nd</sup> Public Budget Hearing on September 26, 2018.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That these Amendments, Adjustments and Transfers of funding to the FY 2019 Operating Budget for the Fiscal Year beginning October 1, 2018 and set forth in detail in the attached Exhibits 1 through 8 are adopted and authorized as Amendments and/or Adjustments to the various Operating Budgets of the Funds of the City of Hollywood, Florida, for the Fiscal Year 2019.

Section 3: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track the appropriations.


Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE FISCAL YEAR 2019 OPERATING BUDGETS OF VARIOUS FUNDS AS ADOPTED AND APPROVED BY RESOLUTION R-2018-301.

PASSED AND ADOPTED this 20 day of March, 2019.

  
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JOSH LEVY, MAYOR

ATTEST:

  
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PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

  
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DOUGLAS R. GONZALES, CITY ATTORNEY *af*

**Exhibit 1: Budget Amendments**  
**General Fund**

This item recognizes and allocates funds contributed from the CRA for additional enhanced services as approved via CRA-R2018-37. This funding anticipates the third Code Compliance position being transferred from the CRA to City staff. This budget transfer will cover the associated costs for the position for 19 pay periods in FY 19.

**Revenue:**

<b>Description</b>		<b>Amount</b>
Transfer from the Beach CRA	001.190107.38100.381032.000000.000.000	52,124
Transfer from the Downtown CRA	001.190107.38100.381033.000000.000.000	13,031
<b>Subtotal</b>		<b>65,155</b>

**Expenditures:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Salaries And Wages - Full Time	001.500401.53900.512100.000000.000.000	30,791
Social Security	001.500401.53900.521200.000000.000.000	2,356
General Pension	001.500401.53900.522300.000000.000.000	11,530
Life Insurance	001.500401.53900.523220.000000.000.000	206
Health Insurance	001.500401.53900.523240.000000.000.000	19,226
Dental Insurance	001.500401.53900.523250.000000.000.000	47
Uniforms	001.500401.53900.552420.000000.000.000	500
Consumable Equipment/Tool	001.500401.53900.552140.000000.000.000	500
<b>Subtotal</b>		<b>65,155</b>

This item allocates net assets to the Community Development Division for the administration of the Broward County Affordable Housing ILA. This budget amendment will cover the estimated administration cost through the remainder of the fiscal year.

**Revenue:**

<b>Description</b>		<b>Amount</b>
Net Assets	001.190106.30010.300110.000000.000.000	50,000

**Expenditures:**

<b>Description</b>		<b>Amount</b>
Contractual Services	001.160502.51900.531170.000000.000.000	50,000

**Exhibit 1: Budget Amendments**  
**General Fund**

This item allocates funding to Public Works related to ongoing building maintenance and repairs including relocation of offices within City Hall.

**Revenue:**

<b>Description</b>	<b>Amount</b>
Net Assets	40,800

**Expenditures:**

<b>Description</b>	<b>Amount</b>
Overtime	11,550
Overtime	750
Overtime	1,000
Maintenance - Buildings	10,000
Maintenance - Machinery	12,500
Maintenance - Facilities	5,000
<b>Subtotal</b>	<b>40,800</b>

This item allocates funding to Parks and Recreation to address current needs including repairs at the Driftwood Pool and AED Replacements at Citywide Park facilities.

**Revenue:**

<b>Description</b>	<b>Amount</b>
Net Assets	61,000

**Expenditures:**

<b>Description</b>	<b>Amount</b>
Maintenance - Equipment	59,000
Consumable Equipment/Tool	2,000
<b>Subtotal</b>	<b>61,000</b>

This item allocates funding to the Planning Division for one time costs including a fee study of current plan review fees and recording pertinent data for properties within the City's three historic districts. The data will be used to inform potential home buyers of the historic designation.

**Revenue:**

<b>Description</b>	<b>Amount</b>
Net Assets	76,000

**Expenditures:**

<b>Description</b>	<b>Amount</b>
Contractual Services - Other	76,000

**Exhibit 1: Budget Amendments**  
**General Fund**

This item allocates funding to the Fire Department to address current facility maintenance needs at Fire Station 31. Funding is also allocated to purchase and install buoys for the vessel exclusionary zone as presented at the March 6th Commission meeting.

**Revenue:**

<b>Description</b>		<b>Amount</b>
Net Assets	001.190106.30010.300110.000000.000.000	93,840

**Expenditures:**

<b>Description</b>		<b>Amount</b>
Maintenance - Buildings	001.215101.52200.546350.000000.000.000	23,000
Fire Equipment	001.215001.52200.552160.000000.000.000	12,340
Consumable Equipment/Tool	001.215102.52900.552140.000000.000.000	58,500

<b>Subtotal</b>		<hr/> <b>93,840</b> <hr/>
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This item allocates FY 18 Building revenues collected to the Building Division to address current needs such as Part Time salaries, Overtime, Contractual Services and Microfilming.

**Revenue:**

<b>Description</b>		<b>Amount</b>
Net Assets	001.190106.30010.300110.000000.000.000	763,250

**Expenditures:**

<b>Description</b>		<b>Amount</b>
Salaries And Wages - Part Time	001.140301.52400.512120.000000.000.000	275,000
Social Security	001.140301.52400.521200.000000.000.000	38,250
Overtime	001.140301.52400.514120.000000.000.000	225,000
Contractual Services	001.140301.52400.531170.000000.000.000	200,000
Microfilming	001.140301.52400.547110.000000.000.000	25,000

<b>Subtotal</b>		<hr/> <b>763,250</b> <hr/>
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This item allocates funding to the Police Department for academy costs and the one time purchase of various equipment.

**Revenue:**

<b>Description</b>		<b>Amount</b>
Net Assets	001.190106.30010.300110.000000.000.000	128,657

**Expenditures:**

<b>Description</b>		<b>Amount</b>
Consumable Equipment/Tool	001.204601.52100.552140.000000.000.000	88,657

**Exhibit 1: Budget Amendments**  
**General Fund**

Academy Costs	001.204101.52100.540030.000000.000.000	40,000
<b>Subtotal</b>		<b><u>128,657</u></b>

This item transfers budgeted part time funds for vacation, sick and holiday pay to the appropriate divisions in which the actual expenditures have occurred through March 30, 2018.

**Transfer from:**

<b>Description</b>	<b>Account Number</b>	
Wages - Part-time Benefits	001.190104.51900.612120.000000.000.000	181,830

**Transfer to:**

<b>Description</b>	<b>Account Number</b>	
Part- Time Salaries	001.300101.57200.512120.000000.000.000	737
Social Security	001.300101.57200.521200.000000.000.000	56
Part- Time Salaries	001.300201.57200.512120.000000.000.000	40,547
Social Security	001.300201.57200.521200.000000.000.000	3,102
Part- Time Salaries	001.300301.57500.512120.000000.000.000	5,436
Social Security	001.300301.57500.521200.000000.000.000	416
Part- Time Salaries	001.300401.57200.512120.000000.000.000	11,801
Social Security	001.300401.57200.521200.000000.000.000	903
Part- Time Salaries	001.300501.57200.512120.000000.000.000	2,870
Social Security	001.300501.57200.521200.000000.000.000	220
Part- Time Salaries	001.300602.57500.512120.000000.000.000	20,759
Social Security	001.300602.57500.521200.000000.000.000	1,588
Part- Time Salaries	001.300701.57200.512120.000000.000.000	15,507
Social Security	001.300701.57200.521200.000000.000.000	1,186
Part- Time Salaries	001.215102.52900.512120.000000.000.000	71,252
Social Security	001.215102.52900.521200.000000.000.000	5,451
<b>Subtotal</b>		<b><u>181,830</u></b>

**Exhibit 2: Budget Amendments**  
**Police Grants Fund**

This item recognizes and appropriates proceeds of the Broward Boating Improvement Grant for removal of derelict vessels.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
BBIP Grant	113.209804.33700.337240.001141.000.000	50,000

**Expenditures:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Contractual Services	113.209804.52100.531170.001141.000.000	50,000

This item recognizes and appropriates proceeds from the sale of equipment to the purchase of ammunition.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Sale of Equipment	113.190107.36400.364110.000000.000.000	9,935

**Expenditures:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Ammunition	TBD	9,935

**Exhibit 3: Budget Amendments**  
**General Capital Outlay**

This item allocates funds in the small capital project fund to various small projects Citywide including Playground Equipment Replacement, and HVAC and Roof repairs.

**Transfer from:**

<b>Description</b>		<b>Amount</b>
Small Capital Projects	TBD	200,000

**Transfer to:**

<b>Description</b>		<b>Amount</b>
Playground Replacement	TBD	100,000
HVAC Repairs and Replacement	TBD	50,000
Roof Repairs and Replacement	TBD	50,000

<b>Subtotal</b>		<b>200,000</b>
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This item allocates proceeds from the sale of the Cononie/Cosac properties to address current Capital Projects.

**Revenue:**

<b>Description</b>		<b>Amount</b>
Net Assets	334.190106.30010.300110.000000.000.000	920,000

**Expenditures:**

<b>Description</b>		<b>Amount</b>
Turf Replacement	TBD	150,000
Fountain and Playground Replacement	TBD	70,000
Playground Equipment	TBD	250,000
Hollywood Beach Community Center HVAC	TBD	350,000
Citywide Sidewalk Replacement	TBD	100,000

<b>Subtotal</b>		<b>920,000</b>
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**Exhibit 4: Budget Amendments**  
**Gas Tax Capital Projects**

This item allocates funds to the Streetlight replacement program.

**Revenue:**

<b>Description</b>		<b>Amount</b>
Net Assets	336.190106.30010.300110.000000.000.000	140,000

**Expenses:**

<b>Description</b>		<b>Amount</b>
Street Light Maintenance	336.509901.54100.546370.000228.000.000	90,000
Transportation Improvements	TBD	50,000

<b>Subtotal</b>		<b>140,000</b>
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**Exhibit 5: Budget Amendments**  
**Water and Sewer Enterprise Fund**

This item trues up the rollover for the Water and Sewer Fund capital projects.

**Transfer from:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Construction - Other	442.419901.53800.563060.000611.000.000	13,440
Water Main	442.409901.53600.563020.000602.000.000	330,000
<b>Subtotal</b>		<b>343,440</b>

**Transfer to:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Construction - Other	442.409901.53600.563060.000611.000.000	13,440
WWTP Misc. Repairs	442.409901.53600.563020.000704.000.000	150,000
Utility Miscellaneous Administration Consulting	TBD	60,000
WTP Misc. Repairs	442.409901.53600.563010.000736.000.000	50,000
Program Management	442.409901.53600.531270.001140.000.000	20,000
Construction - Other	442.409901.53600.563060.001140.000.000	50,000
<b>Subtotal</b>		<b>343,440</b>

This item reallocates available funds to address various operational needs.

**Transfer from:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Electricity ND	442.400501.53600.643510.000000.000.000	70,000
Maintenance - Facilities	442.400602.53600.552240.000000.000.000	4,500
Maintenance - Machinery	442.400604.53600.546330.000000.000.000	700
<b>Subtotal</b>		<b>75,200</b>

**Transfer to:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Water ND	442.400501.53600.643520.000000.000.000	70,000
Motor Fuel and Oil	442.400602.53600.552110.000000.000.000	3,500
Maintenance - Facilities	442.400602.53600.552420.000000.000.000	1,000
Office Supplies	442.400604.53600.551010.000000.000.000	700
<b>Subtotal</b>		<b>75,200</b>

**Exhibit 6: Budget Amendments**  
**Stormwater Enterprise Fund**

This item reallocates available funds in order to address facility maintenance needs.

**Transfer from:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Consulting Services	443.410101.53800.531300.000000.000.000	3,500

**Transfer to:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Maintenance - Facilities	443.410101.53800.552420.000000.000.000	2,000
Maintenance - Equipment	443.410101.53800.546310.000000.000.000	1,500
<b>Subtotal</b>		<b><u>3,500</u></b>

**Exhibit 7: Budget Amendments**  
**Parking Enterprise Fund**

This item allocates available net assets to a current capital project in the Parking Fund. The capital project purchases parking access controls systems for Van Buren and Radius garages.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Net Assets	446.150101.36900.369919.000000.000.000	300,000

**Expenditures:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Parking Meter Equipment	446.159901.54500.564530.000218.000.000	300,000

**Exhibit 8: Budget Amendments**  
**Central Services Fund**

This item recognizes revenues received as a rebate from Enterprise Leasing related to the vehicle leases for Code Compliance. The funding will be appropriated to fleet replacement.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Other Refunds - Central Garage	557.510101.36900.369915.000000.000.000	51,092

**Expenses:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Vehicle Replacement	TBD	51,092