

RESOLUTION NO. R-2019-004

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 2nd 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 Exhibits 1 through 5, 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 said 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 16 day of JANUARY, 2019.



JOSH LEVY, MAYOR

ATTEST:



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.



DOUGLAS R. GONZALES, CITY ATTORNEY *DR*

Exhibit 1: Budget Amendments
General Fund

This item rollovers over available funds from FY 2018 related to the street renaming initiative.

Revenue:

Description		Amount
Net Assets	001.190106.30010.300110.000000.000.000	3,194

Expenses:

Description	Account Number	Amount
Contractual Services	001.111001.51200.531170.000000.000.000	3,194

This item recognizes and allocates funds being contributed from the CRA for additional enhanced services as approved via CRA-R2018-37. This funding anticipates one new Code Compliance Specialist and one new Code Compliance Officer position being transferred from the CRA to City staff. This budget transfer will cover the associated costs for the positions for 19 pay periods in FY 2019.

Revenue:

Description		Amount
Transfer from the Beach CRA	001.190107.38100.381032.000000.000.000	137,410
Transfer from the Downtown CRA	001.190107.38100.381033.000000.000.000	34,352

Subtotal		<hr/> 171,762
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Expenses:

Description	Account Number	Amount
Salaries And Wages - Full Time	001.500401.53900.512100.000000.000.000	90,151
Social Security	001.500401.53900.521200.000000.000.000	6,897
General Pension	001.500401.53900.522300.000000.000.000	33,757
Life Insurance	001.500401.53900.523220.000000.000.000	412
Health Insurance	001.500401.53900.523240.000000.000.000	38,452
Dental Insurance	001.500401.53900.523250.000000.000.000	94
Uniforms	001.500401.53900.552420.000000.000.000	1,000
Consumable Equipment/Tool	001.500401.53900.552140.000000.000.000	1,000

Subtotal		<hr/> 171,762
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This item allocates available funds to the hiring of a consultant for the development of a Citywide strategic plan.

Transfer from:

Description		Amount
Consulting Services	001.190104.51900.531300.000000.000.000	100,000

Transfer to:

Description		Amount
Consulting Services	001.110102.51200.531170.000000.000.000	100,000

Exhibit 2: Budget Amendments
Police Grants Fund

This item recognizes and appropriates proceeds of the Enhanced Marine Law Enforcement Grant Program.

Revenue:

Description	Account Number	Amount
EMLEG Program FY 19	113.209804.33700.337230.001132.000.000	59,304
Subtotal		<u>59,304</u>

Expenses:

Description		Amount
Overtime	113.209804.52100.514120.001132.000.000	56,304
Training	113.209804.52100.540030.001132.000.000	3,000
Subtotal		<u>59,304</u>

This item authorizes the rollover of UASI funds remaining at the end of FY 2018 in the identified accounts for Police equipment purchases.

Revenue:

Description	Account Number	Amount
Net Assets	113.190106.30010.300110.000000.000.000	115,113
Subtotal		<u>115,113</u>

Expenses:

Description	Account Number	Amount
UASI Equipment	113.209804.52100.564530.001025.000.000	115,113
Subtotal		<u>115,113</u>

Exhibit 3: Budget Amendments
General Capital Outlay

This Item recognizes revenues collected from the Developer for the Coral Rock House and allocates it to the Capital Project.

Revenue:

Description		Amount
Developer Contribution	TBD	50,000

Expenses:

Description	Account Number	Amount
Coral Rock House	TBD	50,000

This Item allocates available Park Impact funds to a new project that will install a water fountain at the Emerald Hills Dog Park and provide the City's portion of funding for a Memorial Wellness Fitness park on the Broadwalk.

Revenue:

Description	Account Number	Amount
Park Impact Fees	334.190107.32900.329510.000000.000.000	26,000

Expenses:

Description		Amount
Emerald Hills Dog park - PIF	TBD	12,000
Hollywood Broadwalk - Fitness park	TBD	14,000
Subtotal		<u>26,000</u>

This Item allocates funds from the Small Capital Project Fund to various small Citywide projects including: Purchase of beach safety ATV's, City Hall office renovations and David Park Tennis Center roof repairs and replacement.

Transfer from:

Description		Amount
Small Capital Projects	TBD	135,000

Transfer to:

Description		Amount
Beach Safety Equipment	TBD	30,000
City Hall - Interior Improvements	TBD	40,000
Roof Replacement	TBD	65,000
Subtotal		<u>135,000</u>

Exhibit 4: Budget Amendments
Parking Enterprise Fund

This item recognizes revenues received as a rebate from Enterprise Leasing related to the vehicle leases for Beach Rescue. The funding will be appropriated for parking garage maintenance and improvement.

Revenue:

Description	Account Number	Amount
Other Refunds/Reimbursements	446.150101.36900.369919.000000.000.000	85,855

Expenses:

Description	Account Number	Amount
Const Imp -Prking Gar Maint & Imp	446.159901.54500.563010.000007.000.000	85,855

Exhibit 5: Budget Amendments
Central Services Fund

This item recognizes revenues received as a rebate from Enterprise Leasing related to the vehicle leases for Beach Rescue. The funding will be appropriated for future Fire vehicle purchases.

Revenue:

Description	Account Number	Amount
Equipment Sales-Fire Vehicles	557.215001.36400.364140.000000.000.000	2,218

Expenses:

Description	Account Number	Amount
Vehicle-Fire Lease Purchase	557.519901.51900.564520.000234.000.000	2,218

This item rolls over funds remaining at the end of FY 2018 in the identified accounts.

Revenue:

Description	Account Number	Amount
Net Assets	557.190106.30010.300110.000000.000.000	120,963

Expenses:

Description	Account Number	Amount
Vehicle - Fleet Lease Purchase	557.519901.51900.564520.000113.000.000	120,963