

ORDINANCE NO. 2018-007

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AMENDING THE ADOPTED BUDGET FOR FY 17/18 TO
REFLECT THE REVENUES, EXPENDITURES,
APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET
ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING
FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE
DATE.

WHEREAS, Section 166.241 authorizes a municipality to amend its adopted budget anytime during the fiscal year or within sixty (60) days after the end of the fiscal year for which the budget applied; and

WHEREAS, Section 166.241 (4)(c) provides the process for a municipality to amend an adopted budget when the amendment will change the expenditures and revenues; and

WHEREAS, the FY 2017-2018 adopted budget did not reflect the revenue, expenditures, appropriations and other miscellaneous adjustments; and

WHEREAS, this proposed budget amendment is still within the allotted time pursuant to Florida Statutes; and

WHEREAS, the City Administration proposes that the FY 2017-2018 adopted budget be amended to include the following transactions:

This budget amendment will establish, increase and appropriate budgets for the following items. Items 1 through 3 have dedicated revenues to be appropriated for the specific functions and the remainder of the items will be funded through salary and fringe benefit savings:

1. As part of the settlement with the Related Group for the Sales Center agreement release, \$60,000 has been remitted to the City. The revenue needs to be recognized and an associated expenditure needs to be budgeted. Staff is recommending using the funds to supplement the paint and lighting for the A1A overpass project - **impact \$60,000**;
2. On March 15, 2017, the City Commission approved Resolution 2017-40 authorizing the City Manager to execute a change order with West Construction, Inc. for the construction of the additional square footage for the Physical Security Information Management (PSIM) system control center for the Main Fire Station in an amount not to exceed \$125,000. The funding for the additional space is to be

- provided from funds previously allocated for the PSIM system from the Police Department in the amount of \$65,000 and \$60,000 from the unexpected reimbursement of Medicaid Transports to the Fire Department. The City received the reimbursement from Medicaid in FY 16/17, but the funds were not re-appropriated in FY 17/18. In order to utilize the funds in this fiscal year, a transfer from General Fund balance reserves must be done and an appropriation will be setup in the Main Fire Station project to cover the expenditure – **impact \$60,000**;
3. Community Benefit Plan (CBP) Program Revenue to be set aside in reserves to fund the Human Services Department based on the directive from the City Commission in accordance with Summer Study 17-002; which states that the General Fund funding over the next three years will be phased down and replaced with CBP funding – **impact \$130,000**;
 4. Currently, \$30,000 is budgeted for grant writing services, all of it has been exhausted. As directed by the City Commission on January 10, 2018, additional dollars are needed for grant writing services. Staff is recommending \$30,000 for the remainder of the year – **impact \$30,000**;
 5. The FY 17/18 budget for the current year is insufficient to support four editions of the Hallandale Happenings publication. The FY 17/18 budget is \$41,500. It costs \$13,500 quarterly to print the publication. Therefore, an additional \$12,500 is needed to cover the cost of the last quarter - **impact \$12,500**;
 6. The Municipal Complex Communication Sign has failed many times and in the past three years the cost to repair has increased to a third of the cost to replace. The results of a cost/benefit analysis prove that it would be advantageous to replace the entire message board portion of the sign and upgrade with a unit that has greater resolution and enhance public communication – **impact \$14,000 (labor & equipment)**;
 7. Since it was anticipated for the construction of the Main Fire Station to be completed in FY 16/17, the rent for the old fire station was not budgeted. Staff was able to come up with part of the rent, but additional funding is still needed to pay the rent through May 2018. Staff will seek recovery of this amount from the contractor during project closeout negotiations – **impact \$46,608**; and
 8. The following positions need to be added to the FY 17/18 Budget. All the positions will be funded through attrition except for the Building Permit Clerk, which will be funded with outside consultant services dollars:
 - a. Economic Development Manager – Annual salary and related benefits of \$140,000; 76% CRA & 24% City – **impact on the General Fund is \$16,800 (funding for six months), the balance will be funded by the Hallandale Beach Community Redevelopment Agency**;
 - b. Economic Development Coordinator – Annual salary and related benefits of \$105,000; 76% CRA & 24% City – **impact on the General Fund is \$12,600 (funding for six months), the balance will be funded by the Hallandale Beach Community Redevelopment Agency**;
 - c. Grant Coordinator Position – Salary and benefits \$87,500 annually to handle greatly increased volume in the Grants Development Office – **impact \$43,750 (funding for six months)**;
 - d. Part-time Recruiter Position – Salary and related benefits \$36,400 annually to handle increased demand to fill vacancies – **impact \$18,200 (funding for 28 hrs. per week for six months)**;
 - e. Building Permit Clerk Position – Salary and related benefits \$60,200 annually – **impact \$30,100 (funding for six months)**.

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94 **WHEREAS**, this budget amendment will increase the FY 2017-2018 adopted
95 budget as indicated in Attachment A of this ordinance; and
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97 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
98 interest of the City and its residents to amend the FY 2017-2018 adopted budget as
99 reflected in the attachment; and
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101 **WHEREAS**, the Mayor and City Commission have determined that this proposed
102 budget amendment is timely under Florida Statutes 166.241 and is being adopted in the
103 same manner as the original adoption of the FY 2017-2018 budget.
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105 **NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY**
106 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

107 **SECTION 1.** The foregoing “Whereas” clauses are confirmed as true and
108 incorporated herein.
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111 **SECTION 2. Adoption of Budget Amendment.** The Mayor and City
112 Commission hereby adopt the budget amendment to the FY 2017-2018 adopted budget
113 as set forth herein.
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115 **SECTION 3. Conflict.** All ordinances, parts of ordinances, resolutions, or parts
116 of resolutions in conflict herewith are hereby repealed, to the extent of the conflict.
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118 **SECTION 4. Severability.** Should any provision of this Ordinance be declared by
119 a court of competent jurisdiction to be invalid, such decision shall not affect the validity of
120 this Ordinance as a whole or any portion thereof, other than the part that is declared to be
121 invalid.
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123 **SECTION 5. Effective Date.** This Ordinance shall take effect immediately upon
124 adoption.
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126 PASSED AND ADOPTED on 1st reading, on March 7, 2018.

127 PASSED AND ADOPTED on 2nd reading, on March 21, 2018.
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KEITH S. LONDON
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY