



Broward County Commission Public Hearing

Meeting Date: 09/15/2016

Director's Name: Marcia Gelman (Acting Director)

Submitted By: Management
& Budget

Department: Management & Budget

Requested Action

MOTION TO ADOPT supplemental budget Resolution within the Enterprise Funds in the amount of \$1,762,000 to amend revenues and appropriations prior to the close of the Fiscal Year.

Why Action is Necessary

Board approval is required for both supplemental budgets and budget Resolutions.

What Action Accomplishes

The primary purpose of this supplemental budget is to make year-end adjustments to facilitate the year-end closing process.

Is this Action Goal Related

Previous Action Taken

No previous action taken.

Summary Explanation/Background

Staff presents three supplemental budgets per year to the Board. The third supplemental budget is for the purpose of making year-end adjustments to various revenues and appropriations.

THE OFFICE OF MANAGEMENT AND BUDGET RECOMMENDS APPROVAL OF THE FOLLOWING YEAR-END ACTIONS WITHIN THE ENTERPRISE FUNDS:

AVIATION OPERATING FUND - \$1,312,000 - Additional revenues are budgeted as a result of increased passengers and airline activity. Funds are appropriated for new parking advertising (\$230,000), new parking applications and software (\$732,000), for fire system maintenance (200,000) as a result of the construction in terminal 3 and the requirement for additional staff to monitor activity, and for new airline promotions (\$150,000).

SOLID WASTE FUND - \$450,000 - Budgeted tipping fee revenues are increased and appropriated to contractual services based on increased tonnage (\$450,000).

Source of Additional Information

Marci Gelman, Acting Director, Office of Management and Budget, 954-357-6354

Fiscal Impact

Fiscal Impact/Cost Summary:

There is no adverse fiscal impact from these actions.

Attachments

No file(s) attached.

Resolution 2016-426

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the FLL Operating Fund 40100 for fiscal year 2016, pursuant to Section 129.06(2), Florida Statutes.

REVENUE (0000456431)

AV-Non-Signatory Airlines (70202000)

Landing Fees (435145) \$150,000
Per Use-Ticket Cntr Chgs (435190) \$200,000

AV-Business (70550000)

Airport Citations (435260) \$69,000
Grd Trans 1-5P (435410) \$440,000
Grd Trans 6-14P (435415) \$105,000
Grd Trans >=28P (435430) \$75,000
Grd Trans 1-19CV (435435) \$260,000
Grd Transport Decals-Browd Cnty (435445) \$13,000

Total REVENUE \$1,312,000

APPROPRIATIONS (0000456432)

AV-Marketing (70150000)

Prmtl Act-Promotnl Activities (546030) \$150,000

AV-Parking (70700000)

Prof Svcs-Software Supp-Maint (512730) \$732,000
Prmtl Act-Advertising (546010) \$230,000


AV-Maintenance-Facilities (70952000)

RM-Fire System Maintenance (540060) \$200,000

Total APPROPRIATIONS \$1,312,000



Approved County Administrator Date

 9/11/16

Approved Office of Management and Budget Date

ADOPTED THIS 15th day of September, A.D. 20 16.

Agenda # 22703 40100 SUP



Resolution 2016-427

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the Solid Waste Fund 47100 for fiscal year 2016, pursuant to Section 129.06(2), Florida Statutes.

REVENUE (0000456849)

PW-SWRS-S Resrce Recvry Plnt (61803020)

Trash and Tipping Fees (430315)

\$450,000

Total REVENUE

\$450,000

APPROPRIATIONS (0000456850)


PW-SWRS-S Resrce Recvry Plnt (61803020)

Chrg-Trash Collect (547230)

\$450,000

Total APPROPRIATIONS

\$450,000



Approved County Administrator

Date



Approved Office of Management and Budget

Date

9/1/16

ADOPTED THIS 15th day of September, A.D. 2016.

Agenda # 22703 4860 SUP

