



**Broward County Commission Regular Meeting**

**65.**

**Meeting Date:** 12/12/2017

**Director's Name:** Norman Foster

**Submitted By:** Management  
& Budget

**Department:** Management & Budget

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**Information**

**Requested Action**

MOTION TO ADOPT supplemental budget Resolution within the Special Purpose Funds and Trust Funds in the amount of \$4,560,105 to reappropriate funds for prior year commitments and to provide additional funding for other programs.

**Why Action is Necessary**

Supplemental budgets are required whenever existing revenue sources are increased or decreased, resulting in a change in the total appropriations of a fund.

**What Action Accomplishes**

The primary purpose of this supplemental budget is to reappropriate funds for prior year project commitments. This budget amendment also includes a number of proposed new appropriations to address issues that have arisen since the adoption of the Fiscal Year 2018 budget.

**Is this Action Goal Related**

**Previous Action Taken**

None.

**Summary Explanation/Background**

Staff typically presents three supplemental budget amendments per year to the Board. The purpose of the first supplemental budget amendment is primarily to carry forward funds for specific non-recurring items that were budgeted in the prior Fiscal Year but the purchasing transactions were not completed, or the funds were not expended for other reasons. These items are commonly referred to as "reappropriations". This budget amendment also includes a limited number of proposed new appropriations to address issues that have arisen since the adoption of the Fiscal Year 2018 budget.

BROWARD MUNICIPAL SERVICES DISTRICT FUND - \$134,383 - Fund balance is reappropriated to complete an ongoing records management project.

BUILDING CODE SERVICES FUND - \$81,301 - Fund balance is reappropriated for vehicles budgeted in the prior fiscal year.

BOARD OF RULES AND APPEALS FUND - \$28,000 - Fund balance is reappropriated for prior year commitments.

LICENSING, ELEVATOR & REGULATORY FUND - \$476,998 - Fund balance is reappropriated for vehicles budgeted in the prior fiscal year.

TARGET RANGE FUND - \$59,000 - Budgeted revenues, fund balance and personal services are adjusted and remaining funds are transferred to the General Capital Fund for repayment of capital expenses.

E-911 FUND - \$2,315,058 - Fund balance is reappropriated for professional services, computer hardware and software associated with capital projects previously budgeted in fiscal year 2017.

MANATEE PROTECTION FUND - \$417,956 - Fund balance is reappropriated for prior year commitments and the completion of the design and construction of the manatee observation platform.

JUDICIAL TECHNOLOGY FEE FUND - \$815,896 - Fund balance is reappropriated for prior year commitments related to the new courthouse.

ENVIRONMENTAL PLANNING & COMMUNITY RESILIENCE CONTRACT FUND - \$6,513 - Fund balance is reappropriated for prior year commitments.

POLLUTION RECOVERY TRUST FUND - \$115,000 - Fund balance is appropriated for the purchase of vehicles for the Air Pollution program and software costs related to the POSSE system.

RESTITUTION GENERAL TRUST FUND - \$110,000 - Fund balance is budgeted and transferred to the General Fund for the purchase of vehicles for Child Care Licensing and Enforcement inspectors.

**Source of Additional Information**

Norman Foster, Director, OMB, (954) 357-6346

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**Fiscal Impact**

**Fiscal Impact/Cost Summary:**

The fiscal impact is detailed above in the Summary Explanation/Background section of the agenda item.

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**Attachments**

Exhibit 1 - First Supplemental Special Purpose Funds (11)

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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 Municipal service District Fund 10015 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

ND-Rev Coll-Treasury-Cash Mgm (95101000)

Fund Bal Forward (499010)	\$134,383
<b>Total REVENUES</b>	<b>\$134,383</b>

**APPROPRIATIONS**

EP-PR-Zoning Code Svcs (55304000)

Prof Svcs-Proj Mgt Services (512160)	\$134,383
<b>Total APPROPRIATIONS</b>	<b>\$134,383</b>

*fa*  \_\_\_\_\_ Date 12/12/17

Approved County Administrator

 \_\_\_\_\_ Date 11/30/2017

Approved Office of Management and Budget

ADOPTED THIS 12 day of December, A.D. 20 17.

Agenda # 2565010015SUP



#65

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 Bldg Code Svcs-Sp Pur Fund 10020 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

EP-BCSD-Cty Uninc-Airport (55272020)

Fund Bal Forward (499010) \_\_\_\_\_ \$61,301

EP-BCSD-Contract Cities (55272030)

Fund Bal Forward (499010) \_\_\_\_\_ \$20,000

**Total REVENUES** \_\_\_\_\_ **\$81,301**

**APPROPRIATIONS**

EP-ELBP-BC-Cty Uninc-Airport (55272020)

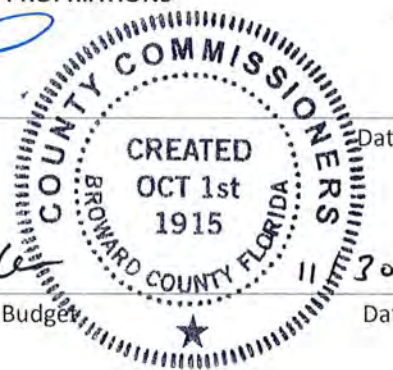
Vehicles (560340) \_\_\_\_\_ \$61,301

EP-ELBP-BC-Contract Cities (55272030)

Vehicles (560340) \_\_\_\_\_ \$20,000

**Total APPROPRIATIONS** \_\_\_\_\_ **\$81,301**

*sa*   
Approved County Administrator



*Norman Foster*  
Approved Office of Management and Budget \_\_\_\_\_ Date *11/30/2017*

*12/12/17*

ADOPTED THIS 12 day of December, A.D. 20 17.

Agenda # 2565010020SUP

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 Board of Rules- Appeals Fund 10035 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

### REVENUES

BA-Board of Rules-Appeals (20102000)

Fund Bal Forward (499010)	\$28,000
<b>Total REVENUES</b>	<b>\$28,000</b>

### APPROPRIATIONS

BA-Board of Rules-Appeals (20102000)

Training (556310)	\$28,000
<b>Total APPROPRIATIONS</b>	<b>\$28,000</b>

*[Signature]*  
Approved County Administrator

Date 12/12/17

*Norman Foster*  
Approved Office of Management and Budget

Date 11/30/2017

ADOPTED THIS 12 day of December, A.D. 2017.

Agenda # 2565010035SUP



Resolution No. 2017-659

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 Licensing-Elevator-Regulatory Fund 10050 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

## REVENUES

### EP-Elevator Inspections (55281000)

Fund Bal Forward (499010)	\$366,610
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### EP-ECPD-Consumer Regulatory (55291000)

Fund Bal Forward (499010)	\$110,388
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<b>Total REVENUES</b>	<b>\$476,998</b>
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## APPROPRIATIONS

### EP-ELBP-Central Examining Brd (55261000)

Vehicles (560340)	\$40,000
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Vehicle-Replacement (560330)	\$70,388
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### EP-ELBP-Elevator Inspections (55281000)

Vehicles (560340)	\$80,000
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Vehicle-Replacement (560330)	\$190,704
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### EP-ELBP-Consumer Regulatory (55291000)

Vehicles (560340)	\$6,014
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Vehicle-Replacement (560330)	\$89,892
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<b>Total APPROPRIATIONS</b>	<b>\$476,998</b>
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*for* 

Approved County Administrator

Date 12/12/17

*Norman Foster*

Approved Office of Management and Budget

Date 11/30/2017

ADOPTED THIS 12 day of December, A.D. 20 17.

Agenda # 2565010050SUP



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 Parks Target Range Fund 10055 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

PK-RP-Markham Target Range-Op (48305810)

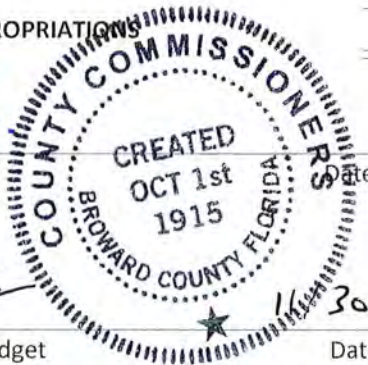
Fund Bal Forward (499010)	\$39,000
Pk Activity Fees (453010)	\$20,000
<b>Total REVENUES</b>	<b>\$59,000</b>

**APPROPRIATIONS**

PK-RP-Markham Target Range-Op (48305810)

TO 30205 General Capital Outla (930205)	\$125,685
Frn-Basic Life Insurance (510550)	(\$80)
Frn-Group Insurance (510540)	(\$10,740)
Frn-Retirement Contributions (510520)	(\$3,820)
Frn-Medicare (510510)	(\$3,700)
Sal-Regular Salary and Wages (510030)	(\$48,345)
<b>Total APPROPRIATIONS</b>	<b>\$59,000</b>

*ca*  
  
 Approved County Administrator



*Norman Joske*  
 Approved Office of Management and Budget

*11/30/2017*  
 Date

*12/12/17*

ADOPTED THIS 12 day of December, A.D. 20 17.

Agenda # 2565010055 SUP



Resolution No. 2017-661

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 E-911 Fund 10071 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

AA-Off Comm Tech E911 (22605010)

E911 Administration (104054)	
Fund Bal Forward (499010)	\$2,315,058
<b>Total REVENUES</b>	<b>\$2,315,058</b>

**APPROPRIATIONS**

AA-Off Comm Tech E911 (22605010)

<b>E911 Administration (104054)</b>	
Prof Svcs-Consult IT (512060)	\$58,150
<b>Viper Non-Regional/Regional (104056)</b>	
Machinery-Equip GT \$1,000 (560310)	\$1,351,452
Prof Svcs-Temp Personnel (512770)	\$44,761
<b>GIS Assessment and Remediation (104057)</b>	
Purchased Software (567010)	\$200,000
Prof Svcs-Temp Personnel (512770)	\$111,411
<b>VPI Command Center (104058)</b>	
Purchased Software (567010)	\$280,000
Prof Svcs-Temp Personnel (512770)	\$5,450
<b>VRS -Independent QA (104059)</b>	
Machinery-Equip GT \$1,000 (560310)	\$101,243
Prof Svcs-Temp Personnel (512770)	\$10,503
<b>Text to 911 Regional/Non Regio (104060)</b>	
Prof Svcs-Temp Personnel (512770)	\$46,588
Machinery-Equip GT \$1,000 (560310)	\$75,500
Comm Svcs-Equipment Maint (520070)	\$30,000

Total APPROPRIATIONS

\$2,315,058

*for*  Approved County Administrator

Date 12/12/17

*Norman Foster*

11/30/2017

Approved Office of Management and Budget

Date

ADOPTED THIS 12 day of December, A.D. 20 17

Agenda # 2565010071 SUP



#65

Resolution No. 2017-662

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 Manatee Protection Plan Fund 10075 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

EP-EPCS-Beach Marine Resrcs (55701000)

Fund Bal Forward (499010)	\$417,956
<b>Total REVENUES</b>	<b>\$417,956</b>

**APPROPRIATIONS**

EP-EPCS-Beach Marine Resrcs (55701000)

Building improvements (560220)	\$350,000
Prof Svcs-Cnslt Rsrch-Studies (512100)	\$60,834
Prof Svcs-Consult Environ (512090)	\$7,122
<b>Total APPROPRIATIONS</b>	<b>\$417,956</b>

  
Approved County Administrator

12/12/17  
Date

  
Approved Office of Management and Budget

11/30/2017  
Date

ADOPTED THIS 12 day of December, A.D. 20 17.

Agenda # 2565010075SUP



#65

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 Judicial Technology Fee Fund 10095 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

JD-JD Tech Fd-Crim Justice Inf (25602020)

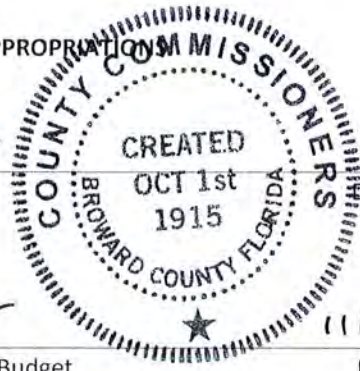
Fund Bal Forward (499010)	\$815,896
<b>Total REVENUES</b>	<b>\$815,896</b>

**APPROPRIATIONS**

JD-JD Tech Fd-Crim Justice Inf (25602020)

Computer Hardware (560370)	\$101,312
Replacement Equipment (560320)	\$374,000
Machinery-Equip GT \$1,000 (560310)	\$6,852
RM-Equipment Maint (540050)	\$118,532
Prof Svcs-Software Supp-Maint (512730)	\$138,626
Prof Svcs-Hosting Services (512660)	\$76,574
<b>Total APPROPRIATIONS</b>	<b>\$815,896</b>

*ca*  
  
 Approved County Administrator



Date 12/12/17

*Norman Foster*  
 Approved Office of Management and Budget

Date 11/30/2017

ADOPTED THIS 12 day of December, A.D. 20 17.

Agenda # 2565010095SUP

*#65*

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 Env Plng-Commnty Resilinc Contr Fund 10120 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

EP-EPCRC-Wtr Resr-NatureScape (55707020)

Fund Bal Forward (499010)	\$6,513
<b>Total REVENUES</b>	<b>\$6,513</b>

**APPROPRIATIONS**

EP-EPCRC-Wtr Resr-NatureScape (55707020)

Tools and Small Implements (552330)	\$6,513
<b>Total APPROPRIATIONS</b>	<b>\$6,513</b>

*[Signature]*  
Approved County Administrator

Date 12/12/17

*Norman Fackler*

Approved Office of Management and Budget

Date 11/30/2017

ADOPTED THIS 12 day of December, A.D. 20 17.

Agenda # 2565010120SUP



#65

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 Pollution Recovery Trust Fund 10610 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**


EP-EPGM Administration (55101010)

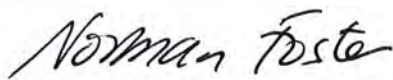
Fund Bal Forward (499010)	\$115,000
<b>Total REVENUES</b>	<b>\$115,000</b>

**APPROPRIATIONS**

EP-EPGM Administration (55101010)

Vehicle-Replacement (560330)	\$105,000
Prof Svcs-Consult Environ (512090)	\$10,000
<b>Total APPROPRIATIONS</b>	<b>\$115,000</b>

  
\_\_\_\_\_  
Approved County Administrator Date 12/12/17

  
\_\_\_\_\_  
Approved Office of Management and Budget Date 11/30/2017

ADOPTED THIS 12 day of December, A.D. 20 17.

Agenda # 2565010610SUP



#65

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 General Trust Fund 10615 for fiscal year 2018, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

EP-ELBP-BC-Administration (55252010)

Fund Balance Forward (499010)	\$110,000
<b>Total REVENUES</b>	<b>\$110,000</b>

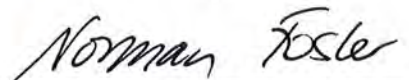
**APPROPRIATIONS**

EP-ELBP-BC-Administration (55252010)

TO 10010 General Fund (910010)	\$110,000
<b>Total APPROPRIATIONS</b>	<b>\$110,000</b>

  
\_\_\_\_\_  
Approved County Administrator

Date 12/12/17

  
\_\_\_\_\_  
Approved Office of Management and Budget

Date 11/30/17

ADOPTED THIS 12 day of December, A.D. 20 17.

Agenda # 2565010615SUP



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