



**Broward County Commission Public Hearing**

**10.**

**Meeting Date:** 12/13/2016

**Director's Name:** Marcia Gelman (Acting Director)

**Submitted By:** Management  
& Budget

**Department:** Management & Budget

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**Requested Action**

**MOTION TO ADOPT** supplemental budget Resolutions within the Special Purpose Funds and Grant sub-funds of the General Fund in the amount of \$6,050,206 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 2017 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 2017 budget.

BROWARD MUNICIPAL SERVICES DISTRICT FUND - \$154,383 - Fund balance is reappropriated for prior year commitments.

BUILDING CODE SERVICES FUND - \$41,301 - Fund balance is reappropriated for prior year commitments.

TRANSIT OPERATING FUND - \$206,655 - Fund balance is reappropriated for prior year commitments.

LICENSING, ELEVATOR & REGULATORY FUND - \$354,432 - Fund balance is reappropriated for prior year commitments.

E-911 FUND - \$2,504,665 - Fund balance is reappropriated for prior year commitments (\$2,474,665) and to transfer funds to the Consolidated Dispatch Fund for Department of Health certifications (\$30,000).

MANATEE PROTECTION FUND - \$143,580 - Fund balance is reappropriated for prior year commitments.

HOMELESS SERVICES FUND - \$682,872 - Prior year commitments include reappropriation of funds remaining from the Fiscal Year 2016 budget for Rapid Re-housing and case management services (\$68,692) and supplies for homeless clients (\$3,280). Funds are also appropriated to equalize the increase in funding among the homeless assistance center contracts (\$345,067), to fund a transition period for the transfer of helpline services from the current provider to the Office of Public Communications Call Center (\$145,833) and to provide security services at the South Homeless Assistance Center (\$120,000).

JUDICIAL TECHNOLOGY FEE FUND - \$537,052 - Fund balance is reappropriated for prior year commitments related to the new courthouse.

LICENSING & BUILDING PERMITTING CONTRACT FUND - \$23,295 - Fund balance is reappropriated for prior year commitments.

ENVIRONMENTAL PLANNING & COMMUNITY RESILIENCE CONTRACT FUND - \$11,000 - Fund balance is reappropriated for prior year commitments.

BSO CONSOLIDATED DISPATCH CONTRACT FUND - \$130,911 - A reserve for CAD system training is reappropriated (\$100,911) and funds are transferred from the E-911 Fund and appropriated for Department of Health certifications which will now be managed by BSO (\$30,000).

HUMAN SERVICES GRANT SURPLUS FUND - \$1,260,060 - Grant surplus from prior Fiscal Years is reappropriated to provide additional services in the Elderly and BARC programs.

**Source of Additional Information**

Marci Gelman, Acting Director, OMB, 954-357-6354.

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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 (12)

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Resolution 2016-641

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 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

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

Fund Bal Forward (499010)	\$154,383
<b>Total REVENUES</b>	<b>\$154,383</b>

**APPROPRIATIONS**

EP-PR-Zoning Code Svcs (55304000)

Prof Svcs-Proj Mgt Services (512160)	\$134,383
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MSD-Non-Departmental (95301000)

Works of Art (566010)	\$20,000
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<b>Total APPROPRIATIONS</b>	<b>\$154,383</b>
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*Bertha King* \_\_\_\_\_ Date 12/13/16  
 Approved County Administrator

*Marc Seenan* \_\_\_\_\_ Date 11/30/16  
 Approved Office of Management and Budget

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 20 16.

Agenda # 23295 10015SUP



#10-P.H.

Resolution 2016-642

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 Building Code Services Fund 10020 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

EP-ELBP-BC-Cty Uninc-Airport (55252020)

Fund Bal Forward (499010)	\$41,301
<b>Total REVENUES</b>	<b>\$41,301</b>

**APPROPRIATIONS**

EP-ELBP-BC-Cty Uninc-Airport (55252020)

Vehicles (560340)	\$41,301
<b>Total APPROPRIATIONS</b>	<b>\$41,301</b>

*[Handwritten Signature]*  
Approved County Administrator

*12/13/16*  
Date

*[Handwritten Signature]*  
Approved Office of Management and Budget

*11/30/16*  
Date

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 2016.

Agenda # 23295 10020SUP



*#10-P.H.*

Resolution 2016-643

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 Transit-Operating Fund 10025 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

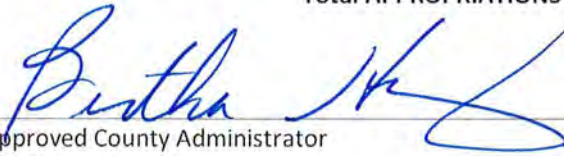
MT-Transit Operations-Admin (50407010)

Fund Bal Forward (499010)	\$206,655
<b>Total REVENUES</b>	<b>\$206,655</b>

**APPROPRIATIONS**

MT-General Administration (50401010)

Prmtl Act-Promotnl Activities (546030)	\$156,436
Cty Svcs-Print Shop (511040)	\$50,219
<b>Total APPROPRIATIONS</b>	<b>\$206,655</b>

  
 Approved County Administrator

12/13/16  
 Date

  
 Approved Office of Management and Budget

11/30/16  
 Date

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 20 16.

Agenda # 23295 10025SUP



#10-P.H.

Resolution 2016-644

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 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

EP-ELBP-Central Examining Brd (55255520)

Fund Bal Forward (499010) \_\_\_\_\_ \$71,000

EP-ELBP-Consumer Regulatory (55255530)

Fund Bal Forward (499010) \_\_\_\_\_ \$91,116

EP-ELBP-Elevator Inspections (55255540)

Fund Bal Forward (499010) \_\_\_\_\_ \$192,316

**Total REVENUES** \_\_\_\_\_ \$354,432

**APPROPRIATIONS**

EP-ELBP-Central Examining Brd (55255520)

Vehicle-Replacement (560330) \_\_\_\_\_ \$71,000


EP-ELBP-Consumer Regulatory (55255530)

Vehicle-Replacement (560330) \_\_\_\_\_ \$91,116

EP-ELBP-Elevator Inspections (55255540)

Vehicle-Replacement (560330) \_\_\_\_\_ \$192,316

**Total APPROPRIATIONS** \_\_\_\_\_ \$354,432

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

12/13/16  
\_\_\_\_\_  
Date

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

11/30/16  
\_\_\_\_\_  
Date

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 20 16.

Agenda # 23295 10050



#10-P.H.

Resolution 2016-645

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 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUE (0000465451)**

AA-Off Comm Tech E911 (22605010)

E911 Administration (104054)

Fund Bal Forward (499010)

**Total REVENUE**

\$2,504,665

\$2,504,665

**APPROPRIATIONS (0000465369)**

AA-Off Comm Tech E911 (22605010)

E911 Administration (104054)

Comm Svcs-E911 Dispatch (520040)

(\$30,000)

Machinery-Equip GT \$1,000 (560310)

\$80,000

Computer Hardware (560370)

\$7,365

TO 10140 BSO Consol Dispatch C (910140)

\$30,000 ✓

**MAPSAG (104055)**

Machinery-Equip GT \$1,000 (560310)

\$24,000

**Viper Non-Regional (104056)**

Machinery-Equip GT \$1,000 (560310)

\$1,676,557

**GIS Data (104057)**

Purchased Software (567010)

\$200,000

**VPI Command Center (104058)**

Purchased Software (567010)

\$280,000

**VRS QA (104059)**

Machinery-Equip GT \$1,000 (560310)

\$101,243

**Text to 911 (104060)**

Machinery-Equip GT \$1,000 (560310)

\$135,500

**Total APPROPRIATIONS**

\$2,504,665

*[Signature]*  
Approved County Administrator

12/13/16  
Date

*[Signature]*  
Approved Office of Management and Budget

11/30/16  
Date

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 2016.

Agenda # 2329510071 SUP



#10-P.H



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 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

EP-EPCS-Beach Marine Resrcs (55701000)

Fund Bal Forward (499010)	\$143,580
<b>Total REVENUES</b>	<b>\$143,580</b>

**APPROPRIATIONS**

EP-EPCS-Beach Marine Resrcs (55701000)

Prof Svcs-Cnslt Rsrch-Studies (512100)	\$60,834
Prof Svcs-Consult Environ (512090)	\$82,746
<b>Total APPROPRIATIONS</b>	<b>\$143,580</b>

*Burtha* \_\_\_\_\_ Date 12/13/16  
 Approved County Administrator

*Nancy Selman* \_\_\_\_\_ Date 11/30/16  
 Approved Office of Management and Budget

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 20 16.

Agenda # 23295 10075SUP



#10.P.H.

Resolution 2016-647

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 Homeless Services-Operations Fund 10085 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

HS-Homeless Contracts (40305020)

TF 10010 General Fund (710010)	\$682,872
<b>Total REVENUES</b>	<b>\$682,872</b>

**APPROPRIATIONS**

HS-Homeless Services Admin (40305010)

Prmtl Act-Promotnl Activities (546030)	\$3,280
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HS-Homeless Contracts (40305020)

Aid To Priv Organizations (580210)	\$537,486
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HS-Homeless Contracts CHAC (40305040)

Aid To Priv Organizations (580210)	\$22,106
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HS-Homeless Contracts SHAC (40305050)

Security (580210)	\$120,000
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**Total APPROPRIATIONS**

**\$682,872**

*Bertha King*  
Approved County Administrator

12/13/16  
Date

*Manu Seeman*  
Approved Office of Management and Budget

12/18/16  
Date

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 20 16

Agenda # 23295 10085 SUP



#10-P.H.

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 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

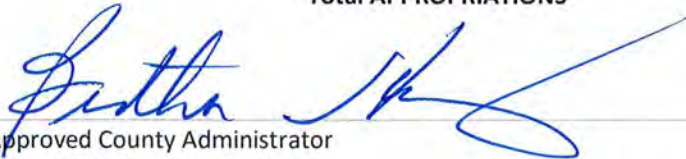
JD-JD Tech Fd-Crim Justice Inf (25602020)

Fund Bal Forward (499010)	\$537,052
<b>Total REVENUES</b>	<b>\$537,052</b>

**APPROPRIATIONS**

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

Prof Svcs-Hosting Services (512660)	\$30,117
Prof Svcs-Auto Sys-Doors (512010)	\$54,046
RM-Equipment Maint (540050)	\$111,449
Computer Hardware (560370)	\$229,400
Replacement Equipment (560320)	\$97,231
Machinery-Equip GT \$1,000 (560310)	\$14,809
<b>Total APPROPRIATIONS</b>	<b>\$537,052</b>

  
Approved County Administrator

12/13/16  
Date

  
Approved Office of Management and Budget

12/18/16  
Date

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 20 16.

Agenda # 23295 10095SUP



#10-P.H.

Resolution 2016-649

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 Licnsg-Bldg Prmtg Contract Fund 10115 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

EP-ELBP-NPDES-Water Resources (55256000)

Fund Bal Forward (499010)	\$23,295
<b>Total REVENUES</b>	<b>\$23,295</b>

**APPROPRIATIONS**

EP-ELBP-NPDES-Water Resources (55256000)

Machinery-Equip GT \$1,000 (560310)	\$23,295
<b>Total APPROPRIATIONS</b>	<b>\$23,295</b>

  
 Approved County Administrator \_\_\_\_\_ Date 12/13/16

  
 Approved Office of Management and Budget \_\_\_\_\_ Date 11/30/16

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 20 16.

Agenda # 23295 10115SUP



#10-P#

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 Resilnc Contr Fund 10120 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

EP-EPCRC-Environ Monitr Labs (55707070)

Fund Bal Forward (499010)	\$11,000
<b>Total REVENUES</b>	<b>\$11,000</b>

**APPROPRIATIONS**

EP-EPCRC-Environ Monitr Labs (55707070)

Replacement Equipment (560320)	\$11,000
<b>Total APPROPRIATIONS</b>	<b>\$11,000</b>

  
 Approved County Administrator \_\_\_\_\_ Date 12/13/16

  
 Approved Office of Management and Budget \_\_\_\_\_ Date 11/30/16

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 20 16.

Agenda # 23295 10120SUP



#10-P.H

Resolution 2016-651

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 BSO Consol Dispatch Contract Fund 10140 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

EO-BSO Cons Disp Contract Svcs (15508020)

TF 10070 Wireless E-911 (710070)	\$30,000 ✓
Fund Bal Forward (499010)	\$100,911
<b>Total REVENUES</b>	<b>\$130,911</b>

**APPROPRIATIONS**

EO-BSO Cons Disp Contract Svcs (15508020)

Reserve-Sheriff (597070)	\$100,911
Chrg-Miscellaneous Expense (547160)	\$30,000
<b>Total APPROPRIATIONS</b>	<b>\$130,911</b>

*[Signature]* \_\_\_\_\_ Date 12/13/16  
 Approved County Administrator

*[Signature]* \_\_\_\_\_ Date 11/30/16  
 Approved Office of Management and Budget

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 2016.

Agenda # 23295 10140SUP



#10.P.H

Resolution 2016-652

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 Grant Surplus Fund 10155 for fiscal year 2017, pursuant to Section 129.06(2), Florida Statutes.

**REVENUES**

HS-BARC Detox (40204000)

Fund Bal Forward (499010) \$247,440

HS-Elderly Programs (40404000)

Fund Bal Forward (499010) \$1,012,620

**Total REVENUES** \$1,260,060

**APPROPRIATIONS**

HS-BARC Detox (40204000)

Prof Svcs-Temp Personnel (512770) \$247,440

HS-Elderly Programs (40404000)

Prof Svcs-Elderly Contracted (512800) \$1,012,620

**Total APPROPRIATIONS** \$1,260,060

  
Approved County Administrator Date 12/13/16

  
Approved Office of Management and Budget Date 11/30/16

ADOPTED THIS 13<sup>th</sup> day of December, A.D. 2016

Agenda # 23295 10155SUP



#10-PH