

RESOLUTION NO. R-2019-147

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 AND THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PLAN.

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; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2019 Capital Improvements Program as set forth herein.

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 and Capital Budget for the Fiscal Year beginning October 1, 2018 and set forth in detail in the attached Exhibit "2" are adopted and authorized as Amendments and/or Adjustments to the various Budgets of the Funds of the City of Hollywood, Florida, for the Fiscal Year 2019.

Section 3: That it approves and authorizes an amendment to the approved Fiscal Year 2019 Capital Improvement Program, as more specifically set forth in Exhibit "1".

Section 4: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track appropriations.

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.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 5 day of June, 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 *at*

Exhibit 1: Budget Amendments
General Obligation Capital Projects

This item recognizes anticipated proceeds from the issuance of the GO Bonds and allocate those borrowings to the planned Capital Improvement Project.

Revenue:

Description	Amount
Bond Proceeds - Neighborhoods, Infrastructure And Resiliency	15,398,905
333.149901.3XX00.XXXXX.XXXXXX.000.000	
Subtotal	15,398,905

Expenditure:

Description	Amount
Neighborhood Sound Walls	1,011,448
FEC Corridor Safety and Landscaping Enhancement	1,859,660
Traffic Calming & Control - Various locations	2,189,118
Gateway and Neighborhood Monument Signs	897,450
Tidal Flooding Mitigation and Sea Walls	6,730,000
Undergrounding of Utilities North Beach	2,711,229
Subtotal	15,398,905

Revenue:

Description	Amount
Bond Proceeds - Public Safety Facilities, Technology and Equipment	12,853,297
333.209901.3XX00.XXXXX.XXXXXX.000.000	
Subtotal	12,853,297

Expenditure:

Description	Amount
New Police Headquarters	7,749,360
Fire Equipment	5,103,937
Subtotal	12,853,297

Exhibit 1: Budget Amendments
General Obligation Capital Projects

Revenue:

Description		Amount
Bond Proceeds - Parks, Golf and Open Space	333.309901.3XX00.XXXXXX.XXXXXX.000.000	41,747,798
Subtotal		41,747,798

Expenditure:

Description		Amount
Former Sunset Golf Course Park Conversion	333.309901.57200.563010.XXXXXX.000.000	12,000,000
Hollywood Beach Golf Course Clubhouse/Community Center and Perimeter Park	333.309901.57200.563010.XXXXXX.000.000	12,798,726
Orangebrook Golf & Country Club Revitalization	333.309901.57200.563010.XXXXXX.000.000	3,000,000
Former Armory Building Renovation	333.309901.57200.563010.XXXXXX.000.000	2,411,274
Dowdy Sports Field	333.309901.57200.563010.XXXXXX.000.000	2,500,255
Rotary Park	333.309901.57200.563010.XXXXXX.000.000	910,972
ArtsPark Improvements	333.309901.57200.563010.XXXXXX.000.000	496,019
Bicentennial Park	333.309901.57200.563010.XXXXXX.000.000	294,118
Cathy & Bob Anderson Park	333.309901.57200.563010.XXXXXX.000.000	255,897
Washington Park	333.309901.57200.563010.XXXXXX.000.000	286,927
Montella Park	333.309901.57200.563010.XXXXXX.000.000	324,019
Joe DiMaggio Park	333.309901.57200.563010.XXXXXX.000.000	318,199
Poinciana Park	333.309901.57200.563010.XXXXXX.000.000	261,793
Zinkil Park	333.309901.57200.563010.XXXXXX.000.000	604,688
Jefferson Park	333.309901.57200.563010.XXXXXX.000.000	225,966
David Park	333.309901.57200.563010.XXXXXX.000.000	159,350
John B. Kooser Park	333.309901.57200.563010.XXXXXX.000.000	79,841
Veterans/Sal Oliveri Park	333.309901.57200.563010.XXXXXX.000.000	149,948
Hollywood West Sports Park	333.309901.57200.563010.XXXXXX.000.000	1,111,320
John Williams Park	333.309901.57200.563010.XXXXXX.000.000	360,868
Holland Park/Sailors Point	333.309901.57200.563010.XXXXXX.000.000	697,619
Art and Culture Center Multidisciplinary Arts Ed Center	333.309901.57200.563010.XXXXXX.000.000	2,500,000
Subtotal		41,747,798

Exhibit 2: Budget Amendments
Internal Service Fund

This item recognizes the creation of the Department of Design and Construction Management and allocates the necessary funds for personnel services and operating for the remainder of FY 19.

Revenue:

Description	Account Number	Amount
Administrative Chargeback for GO Bond	557.510101.3XX00.3XXXX.000000.000.000	617,349
Subtotal		617,349

Expenditures:

Description	Account Number	Amount
Salaries And Wages - Full Time	557.170101.51900.512100.000000.000.000	283,325
Social Security	557.170101.51900.521200.000000.000.000	21,674
General Pension	557.170101.51900.522300.000000.000.000	145,176
Life Insurance	557.170101.51900.523220.000000.000.000	781
Health Insurance	557.170101.51900.523240.000000.000.000	72,856
Dental Insurance	557.170101.51900.523250.000000.000.000	177
Telephone	557.170101.51900.541020.000000.000.000	1,960
Transportation	557.170101.51900.540040.000000.000.000	6,400
Office Supplies	557.170101.51900.551010.000000.000.000	10,000
Building Rental	557.170101.51900.544020.000000.000.000	40,000
Computer Hardware	557.170101.51900.564410.000000.000.000	20,000
Furniture/ Office Equipment	557.170101.51900.564510.000000.000.000	15,000
Subtotal		617,349

FY 2019 - Amended -Capital Improvement Plan

Title	FY 2019 - Adopted	FY 2019 - Amended	FY 2020	FY 2021	FY 2022	FY 2023	Total Project Cost
GO Bond							
Neighborhood Sound Walls	\$ -	\$ 1,011,448	\$ -	\$ -	\$ -	\$ -	\$ 1,011,448
FEC Corridor Safety and Landscaping Enhancements	\$ -	\$ 1,859,660	\$ -	\$ -	\$ -	\$ -	\$ 1,859,660
Traffic Calming & Control - Various locations	\$ -	\$ 2,189,118	\$ -	\$ -	\$ -	\$ -	\$ 2,189,118
Gateway and Neighborhood Monument Signs	\$ -	\$ 897,450	\$ -	\$ -	\$ -	\$ -	\$ 897,450
Tidal Flooding Mitigation and Sea Walls	\$ -	\$ 6,730,000	\$ -	\$ -	\$ 7,361,065	\$ -	\$ 14,091,065
Undergrounding of Utilities North Beach	\$ -	\$ 2,711,229	\$ -	\$ -	\$ -	\$ -	\$ 2,711,229
New Police Headquarters	\$ -	\$ 7,749,360	\$ -	\$ -	\$ 64,802,590	\$ -	\$ 72,551,950
Fire Equipment	\$ -	\$ 5,103,937	\$ -	\$ -	\$ -	\$ -	\$ 5,103,937
Former Sunset Golf Course Park Conversion	\$ -	\$ 12,000,000	\$ -	\$ -	\$ -	\$ -	\$ 12,000,000
Hollywood Beach Golf Course Clubhouse/Community Center and Perimeter Park	\$ -	\$ 12,798,726	\$ -	\$ -	\$ -	\$ -	\$ 12,798,726
Orangebrook Golf & Country Club Revitalization	\$ -	\$ 3,000,000	\$ -	\$ -	\$ 21,789,613	\$ -	\$ 24,789,613
Former Armory Building Renovation	\$ -	\$ 2,411,274	\$ -	\$ -	\$ -	\$ -	\$ 2,411,274
Dowdy Sports Field	\$ -	\$ 2,500,255	\$ -	\$ -	\$ -	\$ -	\$ 2,500,255
Rotary Park	\$ -	\$ 910,972	\$ -	\$ -	\$ -	\$ -	\$ 910,972
ArtsPark Improvements	\$ -	\$ 496,019	\$ -	\$ -	\$ -	\$ -	\$ 496,019
Bicentennial Park	\$ -	\$ 294,118	\$ -	\$ -	\$ -	\$ -	\$ 294,118
Cathy & Bob Anderson Park	\$ -	\$ 255,897	\$ -	\$ -	\$ -	\$ -	\$ 255,897
Washington Park	\$ -	\$ 286,927	\$ -	\$ -	\$ -	\$ -	\$ 286,927
Montella Park	\$ -	\$ 324,019	\$ -	\$ -	\$ -	\$ -	\$ 324,019
Joe DiMaggio Park	\$ -	\$ 318,199	\$ -	\$ -	\$ -	\$ -	\$ 318,199
Poinciana Park	\$ -	\$ 261,793	\$ -	\$ -	\$ -	\$ -	\$ 261,793

Title	FY 2019 - Adopted	FY 2019 - Amended	FY 2020	FY 2021	FY 2022	FY 2023	Total Project Cost
Zinkil Park	\$ -	\$ 604,688	\$ -	\$ -	\$ -	\$ -	\$ 604,688
Jefferson Park	\$ -	\$ 225,966	\$ -	\$ -	\$ -	\$ -	\$ 225,966
David Park	\$ -	\$ 159,350	\$ -	\$ -	\$ -	\$ -	\$ 159,350
John B. Kooser Park	\$ -	\$ 79,841	\$ -	\$ -	\$ -	\$ -	\$ 79,841
Veterans/Sal Oliveri Park	\$ -	\$ 149,948	\$ -	\$ -	\$ -	\$ -	\$ 149,948
Hollywood West Sports Park	\$ -	\$ 1,111,320	\$ -	\$ -	\$ -	\$ -	\$ 1,111,320
John Williams Park	\$ -	\$ 360,868	\$ -	\$ -	\$ -	\$ -	\$ 360,868
Holland Park/Sailors Point	\$ -	\$ 697,619	\$ -	\$ -	\$ -	\$ -	\$ 697,619
Art and Culture Center Multidisciplinary Arts Ed Center	\$ -	\$ 2,500,000	\$ -	\$ -	\$ -	\$ -	\$ 2,500,000
Total GO Bond	\$ -	\$ 70,000,000	\$ -	\$ -	\$ 93,953,268	\$ -	\$ 163,953,268