

STATEMENT OF BUDGET IMPACT
(Policy Number 94-45)
Budgetary Review of Proposed Resolution &
Ordinances with Financial Implication.

Date: August 1, 2018

BIS 18 – 239R

FILE: TMP-2018-433

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GREENBERG TRAURIG, P.A., FOR LEGAL SERVICES IN UTILITIES MATTERS, INCREASING THE MAXIMUM AMOUNT OF FEES FOR FY 2018 FROM \$200,000.00 TO \$250,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GREENBERG TRAURIG FOR LEGAL SERVICES IN UTILITIES MATTERS IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR FY 2019; AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM R-2017-289 ADOPTED SEPTEMBER 27, 2017.

Statement of Budget Impact:

1. No Budget Impact associated with this action;
2. Sufficient budgetary resources identified/available;
3. Budgetary resources not identified/unavailable;
4. Potential Revenue is possible with this action;
5. Will not increase the cost of Housing;
6. May increase the cost of Housing; (CDAB review required)

Explanation:

This Resolution seeks authorization for the appropriate City Officials to execute an amended agreement with Greenberg Traurig, P.A. who are representing the City in dispute resolution matters, primarily involving ongoing issues with the City of Pembroke Pines, one of the City's Large Users. It also seeks approval to amend the approved Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Program.

Resolution R-2018-034, adopted by the City Commission at the February 7, 2018 meeting; authorized payments not to exceed \$200,000.00; however, it is now

anticipated that the fees for Fiscal Year 2018 will approach but not exceed \$250,000.00. The City Attorney is recommending increasing the fees from \$200,000.00 to \$250,000.00 for Fiscal Year 2018.

The proposed resolution also authorizes an agreement to Greenberg Traurig, P.A. for legal services related to the water and wastewater utility system in an amount not to exceed \$250,000.00 for Fiscal Year 2019.

Funding for these services will be provided through the amending of the approved Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Program, Resolution R-2017-289, adopted on September 27, 2018, as detailed in the attached Exhibit A.

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