

PROPOSED ORDINANCE NO. 2019-21

ORDINANCE NO. 1939

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1913; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2018-2019 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on September 17, 2018, the City Commission of the City of Pembroke Pines adopted Ordinance No. 1913, thereby adopting a budget for the Fiscal Year 2018-2019; and

WHEREAS, certain revisions to the Fiscal Year 2018-2019 budget are now necessary based upon the actual amounts received and disbursed through the date of this Ordinance and anticipated through the end of the Audit of the 2018-2019 Fiscal Year; and

WHEREAS, City Staff has reviewed the proposed amendments to the Fiscal Year 2018-2019 budget, and recommends the adoption of the same by the City Commission; and

WHEREAS, the City Commission has reviewed the proposed budget amendments and finds the adoption thereof to be in the best interests of the citizens and residents of the City of Pembroke Pines, Florida.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct, and are hereby incorporated herein and

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made a part hereof.

Section 2. The City Commission of the City of Pembroke Pines hereby amends Ordinance No. 1913 to provide for changes in revenues and the corresponding expenditure and appropriation of such funds as provided in the Amended Budget for the Fiscal Year 2018-2019, a copy of which is attached hereto as **Exhibit "A"** and incorporated herein by reference.

Section 3. The provisions of this ordinance shall not be deemed to be a limitation on the powers granted to the City Commission by the City Charter, which relates to the fiscal management of the City's funds.

Section 4. All ordinances or parts of ordinances and resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. If any clause, section, or other part or application of this ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force or effect.

Section 6. This Ordinance shall become effective immediately upon its passage and adoption.

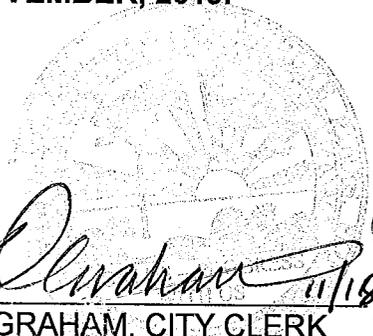
PROPOSED ORDINANCE NO. 2019-21

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PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ON FIRST READING THIS 16TH DAY OF OCTOBER, 2019.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ON SECOND AND FINAL READING THIS 13TH DAY OF NOVEMBER, 2019.

ATTEST:



CITY OF PEMBROKE PINES, FLORIDA

Marlene Graham 11/18/19
MARLENE GRAHAM, CITY CLERK

By:

Frank C. Ortis

FRANK C. ORTIS, MAYOR

APPROVED AS TO FORM:

Julio Klahr 11/18/19
OFFICE OF THE CITY ATTORNEY

ORTIS	<u>AYE</u>
CASTILLO	<u>AYE</u>
GOOD	<u>NAY</u>
SCHWARTZ	<u>AYE</u>
SIPLE	<u>AYE</u>

Exhibit A
Proposed Ordinance No. 2019-21
Summary of Budget Changes

Fund #		Budget 2018-2019			
		Revenues & Other Sources		Expenditures	
		Adopted	Revised	Adopted	Revised
1	General Fund	\$ 199,833,387	\$ 210,729,845	\$ 199,833,387	\$ 210,729,845
51	Wetlands Trust Fund	16,500	16,500	16,500	16,500
100	Road & Bridge Fund	7,037,729	9,702,322	7,037,729	9,702,322
120	State Housing Initiative Program	688,935	2,113,312	688,935	2,113,312
121	HUD Grants CDBG / HOME	955,795	3,044,633	955,795	3,044,633
122	Law Enforcement Grant	18,473	310,238	18,473	310,238
124	Police Community Services Grant	-	18,891	-	18,891
128	Community Bus Program	891,507	1,322,318	891,507	1,322,318
131	Treasury - Confiscated	16,132	401,193	16,132	401,193
132	Justice - Confiscated	35,497	411,958	35,497	411,958
133	\$2 Police Education	17,391	98,095	17,391	98,095
134	FDLE - Confiscated	181,940	974,675	181,940	974,675
199	Older Americans Act	1,369,721	1,369,721	1,369,721	1,369,721
201	Debt Service	25,505,034	25,505,034	25,505,034	25,505,034
320	Municipal Construction	-	1,494,173	-	1,494,173
471	Utility Fund	68,566,174	84,717,965	68,566,174	84,717,965
504	Public Insurance Fund	27,508,658	27,508,658	27,508,658	27,508,658
655	General Pension Trust Fund	11,075,000	11,075,000	11,075,000	11,075,000
656	Fire & Police Pension Trust Fund	39,728,000	39,728,000	39,728,000	39,728,000
657	Other Post-Employment Benefits	17,038,002	17,038,002	17,038,002	17,038,002
		\$ 400,483,875	\$ 437,580,533	\$ 400,483,875	\$ 437,580,533



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppinet.com

Agenda Request Form

Agenda Number: 24.

File ID: 2019-21	Type: Ordinance	Status: Passed
Version: 2	Agenda Section:	In Control: City Commission
		File Created: 10/08/2019
Short Title: 2018-2019 Budget Amendment		Final Action: 11/13/2019

Title: MOTION TO PASS PROPOSED ORDINANCE NO. 2019-21 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2019-21 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1913; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2018-2019 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

***Agenda Date:** 11/13/2019

Enactment Date: 11/13/2019

Agenda Number: 24.

Enactment Number: 1939

Internal Notes:

Attachments: 1. Proposed Ordinance 2019-21, 2. Exhibit A to Proposed Ordinance 2019-21, 3. Detail of Changes

Indexes:

- | | | | | |
|---|---|------------|---|------|
| 1 | City Commission | 10/16/2019 | pass on First Reading | Pass |
| | Action Text: A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to pass Proposed Ordinance No. 2019-21 on First Reading. Second and Final Reading is scheduled for November 13, 2019. The motion carried by the following vote: | | | |
| | | | Aye: - 5 Mayor Ortis, Commissioner Castillo, Vice Mayor Siple, Commissioner Good Jr., and Commissioner Schwartz | |
| | | | Nay: - 0 | |
| 2 | City Commission | 11/13/2019 | adopt | Pass |
| | Action Text: A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to adopt Proposed Ordinance 2019-21 (Enactment 1939). The motion carried by the following vote: | | | |
| | | | Aye: - 4 Mayor Ortis, Commissioner Castillo, Vice Mayor Siple, and Commissioner Schwartz | |
| | | | Nay: - 1 Commissioner Good Jr. | |

SUMMARY EXPLANATION AND BACKGROUND:

1. Section 166.241, F.S. requires municipalities to do a budget amendment within 60 days after the end of the fiscal if the total appropriations of the funds have changed, unless the municipality's charter directs otherwise.
2. We are therefore submitting for the review and approval, a number of budget adjustments that revised the 2018-2019 budget adopted by Ordinance 1913 on September 17, 2018.
3. The intent of the amendment is to formalize the changes that have been made during the year, which are typically comprised of amendments previously authorized by Commission. The major changes represent carryovers from the previous fiscal year.
4. The amended budget is shown in Exhibit "A" of proposed Ordinance 2019-21. The explanations for the proposed Budget Adjustments are provided in the Details of Changes attached.
5. We recommend passing Proposed Ordinance 2019-21 on first reading to revise the budget for the fiscal year ending September 30, 2019.

FINANCIAL IMPACT DETAIL:

- a) **Initial Cost:** Not Applicable
- b) **Amount budgeted for this item in Account No:** Not Applicable
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable
- d) **5 year projection of the operational cost of the project:** Not Applicable
- e) **Detail of additional staff requirements:** Not Applicable