

PROPOSED ORDINANCE NO. 2018-26

ORDINANCE NO. 1921

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1884; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2017-2018 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on September 19, 2017, the City Commission of the City of Pembroke Pines adopted Ordinance No. 1884, thereby adopting a budget for the Fiscal Year 2017-2018; and

WHEREAS, certain revisions to the Fiscal Year 2017-2018 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 2017-2018 Fiscal Year; and

WHEREAS, City Staff has reviewed the proposed amendments to the Fiscal Year 2017-2018 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 made

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a part hereof.

Section 2. The City Commission of the City of Pembroke Pines hereby amends Ordinance No. 1884 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 2017-2018, 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 All ordinances or parts of ordinances and resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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.

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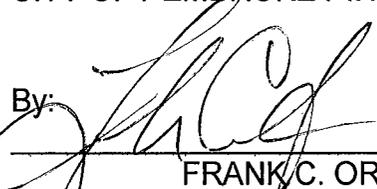
PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ON FIRST READING THIS 17TH DAY OF OCTOBER, 2018.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ON SECOND AND FINAL READING THIS 19TH DAY OF NOVEMBER, 2018.

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:


MARLENE GRAHAM, CITY CLERK

By: 
FRANK C. ORTIS, MAYOR

ORTIS AYE

CASTILLO AYE

APPROVED AS TO FORM:

GOOD AYE


OFFICE OF THE CITY ATTORNEY

SCHWARTZ AYE

SIPLE AYE

Exhibit A
Proposed Ordinance No. 2018-26
Summary of Budget Changes

Revised 11/13/18

		Budget 2017-2018					
Fund #	Fund Description	Revenues & Other Sources			Expenditures		
		Adopted	Revised	Change	Adopted	Revised	Change
1	General Fund	\$ 190,753,794	\$ 198,196,812	\$ 7,443,018	\$ 190,753,794	\$ 198,196,812	\$ 7,443,018
51	Wetlands Trust Fund	16,500	16,500	-	16,500	16,500	-
100	Road & Bridge Fund	6,958,789	8,536,992	1,578,203	6,958,789	8,536,992	1,578,203
120	State Housing Initiative Program	688,935	2,338,337	1,649,402	688,935	2,338,337	1,649,402
121	HUD Grants CDBG / HOME	938,490	3,063,207	2,124,717	938,490	3,063,207	2,124,717
122	Law Enforcement Grant	18,473	158,794	140,321	18,473	158,794	140,321
124	Police Community Services Grant		34,642	34,642	-	34,642	34,642
128	Community Bus Program	793,030	1,242,784	449,754	793,030	1,242,784	449,754
131	Treasury - Confiscated	12,509	385,061	372,552	12,509	385,061	372,552
132	Justice - Confiscated	107,123	523,717	416,594	107,123	523,717	416,594
133	\$2 Police Education	28,382	187,510	159,128	28,382	187,510	159,128
134	FDLE - Confiscated	154,337	814,178	659,841	154,337	814,178	659,841
199	Older Americans Act	1,341,347	1,341,347	-	1,341,347	1,341,347	-
201	Debt Service	25,566,585	25,566,585	-	25,566,585	25,566,585	-
320	Municipal Construction	-	1,584,741	1,584,741	-	1,584,741	1,584,741
471	Utility Fund	62,727,661	70,000,566	7,272,905	62,727,661	70,000,566	7,272,905
504	Public Insurance Fund	26,339,225	26,339,225	-	26,339,225	26,339,225	-
655	General Pension Trust Fund	11,055,000	11,130,000	75,000	11,055,000	11,130,000	75,000
656	Fire & Police Pension Trust Fund	34,050,000	34,050,000	-	34,050,000	34,050,000	-
657	Other Post-Employment Benefits	13,061,927	13,061,927	-	13,061,927	13,061,927	-
		\$ 374,612,107	\$ 398,572,925	\$ 23,960,818	\$ 374,612,107	\$ 398,572,925	\$ 23,960,818



City of Pembroke Pines, FL

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

Agenda Request Form

Agenda Number: 27.

File ID: 2018-26

Type: Ordinance

Status: Passed

Version: 3

**Agenda
Section:**

In Control: City Commission

File Created: 09/27/2018

Short Title: Proposed Ordinance 2018-26: Amend 2017-18 Budget

Final Action: 11/19/2018

Title: MOTION TO PASS PROPOSED ORDINANCE NO. 2018-26 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2018-26 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1884; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2017-2018 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

***Agenda Date:** 11/19/2018

Enactment Date: 11/19/2018

Agenda Number: 27.

Enactment Number: 1921

Internal Notes:

Attachments: 1. Proposed Ordinance 2018-26, 2. Exhibit A to Proposed Ordinance 2018-26 Revised 11-13-18, 3. Detail of changes after 10-17-18, 4. Exhibit A to Proposed Ordinance 2018-26, 5. Detail of changes as of 10-1-2018

1 City Commission 10/17/2018 pass on First Reading Pass

Action Text: A motion was made by Commissioner Siple, seconded by Mayor Ortis, to pass Proposed Ordinance 2018-26 on First Reading. The motion carried by the following vote:

Aye: - 5 Mayor Ortis, Commissioner Castillo, Commissioner Schwartz,
Commissioner Siple, and Vice Mayor Good Jr.

Nay: - 0

3 City Commission 11/19/2018 adopt on Second and Final Reading Pass

Action Text: A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2018-26 on Second and Final Reading. The motion carried by the following vote:

Aye: - 5 Mayor Ortis, Commissioner Castillo, Commissioner Schwartz,
Commissioner Siple, and Vice Mayor Good Jr.

Nay: - 0

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 FY2017-18 budget adopted by Ordinance 1884 on September 19, 2017.
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.

Major Changes include:

1. General Fund - \$7.4 million; mainly \$5.5 million for carryovers from the previous year and \$1.7 million for the purchase of radios for the Police Department.
 2. Utility Fund - \$7.3 million; mainly for \$7.1 million of carryovers from the previous year.
 3. HUD Grants CDBG / HOME - \$2.1 million mainly for carryovers from the previous year.
 4. Municipal Construction Fund - \$1.6 million mainly for carryover of funds from the prior year.
 5. Road & Bridge Fund - \$1.6 million for carryovers from the previous year.
 6. State Housing Initiative Program - \$1.6 million; mainly \$1.2 million for carryovers from the previous year and \$0.2 million for the 2018-19 award.
4. The amended budget is shown in Exhibit "A" of proposed Ordinance 2018-26. The explanations for the proposed Budget Adjustments are provided in the Details of Changes attached.
 5. We recommend passing Proposed Ordinance 2018-26 on second reading to revise the budget for the fiscal year ending September 30, 2018.

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