

**RESOLUTION NO. 2016-29263**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2015/16.**

**WHEREAS**, the budgets for the General Fund, Enterprise Funds, Internal Service Funds, and Special Revenue Funds for Fiscal Year 2015/16 were approved on September 30, 2015, with the adoption of Resolution No. 2015-29141; and

**WHEREAS**, the First Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund budgets for Fiscal Year 2015/16 was approved on December 8, 2015, with the adoption of Resolution No. 2015-29221; and

**WHEREAS**, the proposed budget amendment realigns \$3.3 million of funding for an Environmental Review of the Miami Beach portion of Light Rail/Modern Street Car capital project and \$35,000 of funding for an additional boat for Marine Patrol in the Police department; and adds appropriation of \$142,000 for additional resources to support the Energov project implementation in the IT department, \$196,000 of funding for year one of principal and interest payments for the Sunset Islands 3 and 4 Undergrounding Project, and \$150,000 for Body-Worn Cameras in the Police department as reflected in the attached Exhibit "A"; and

**WHEREAS**, Section 932.7055 of the Florida Statutes sets forth the purpose and procedures to be utilized for the appropriation and expenditures of the Police Confiscation Trust Fund; and

**WHEREAS**, the proceeds and interest earned from the Police Confiscation Trust Fund is authorized to be used for crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes; and

**WHEREAS**, the Chief of Police is authorized to expend these funds upon request to the City of Miami Beach Commission, and only upon appropriation to the Miami Beach Police Department by the City of Miami Beach Commission; and

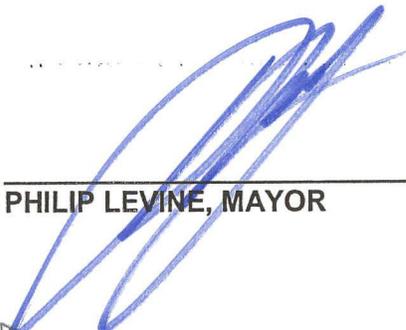
**WHEREAS**, the Chief of Police of the City of Miami Beach has submitted a written certification which states that this request complies with the provisions of Section 932.7055 of the Florida Statutes (written certification attached as Exhibit "B"), and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies.

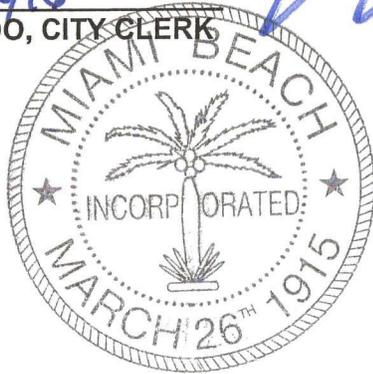
NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH that the Mayor and City Commission hereby adopt the Second Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund Budgets for Fiscal Year (FY) 2015/16 as shown in Exhibit "A".

PASSED and ADOPTED this 13<sup>th</sup> day of January, 2016.

ATTEST:

 1/28/16  
RAPHAEL E. GRANADO, CITY CLERK

  
\_\_\_\_\_  
PHILIP LEVINE, MAYOR



APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
City Attorney

1-8-16  
\_\_\_\_\_  
Date

## Exhibit "A"

GENERAL FUND	FY 2015/16 Amended Budget	2nd Budget Amendment	FY 2015/16 Revised Budget
<b>REVENUES</b>			
<b>Operating Revenues</b>			
Ad Valorem Taxes	\$ 140,446,000		\$ 140,446,000
Ad Valorem Taxes- S Pte Costs	-		-
Ad Valorem Cap. Renewal & Replacement	2,716,000		2,716,000
Ad Valorem Taxes- Normandy Shores	147,000		147,000
Other Taxes	23,940,000		23,940,000
Licenses and Permits	29,558,000		29,558,000
Intergovernmental	11,037,000		11,037,000
Charges for Services	12,046,000		12,046,000
Fines & Forfeits	2,157,000		2,157,000
Rents and Leases	6,384,000		6,384,000
Miscellaneous	12,588,000		12,588,000
Resort Tax Contribution	36,609,000		36,609,000
Other	22,726,000		22,726,000
Fund Balance/ Retained Earnings	5,471,000	196,000	5,667,000
<b>Total General Fund</b>	<b>\$ 305,825,000</b>	<b>\$ 196,000</b>	<b>\$ 306,021,000</b>
	<b>FY 2015/16 Amended Budget</b>	<b>2nd Budget Amendment</b>	<b>FY 2015/16 Revised Budget</b>
<b>APPROPRIATIONS</b>			
<b>Department</b>			
Mayor and Commission	\$ 2,009,000		\$ 2,009,000
City Manager	3,809,000		3,809,000
Communications	1,748,000		1,748,000
Budget & Performance Improvement	2,435,000		2,435,000
Org Dev & Performance Initiative	603,000		603,000
Finance	5,435,000		5,435,000
Procurement	2,114,000		2,114,000
Human Resources/Labor Relations	2,721,000		2,721,000
City Clerk	1,455,000		1,455,000
City Attorney	5,282,000		5,282,000
Housing & Comm. Development	2,674,000		2,674,000
Building	14,643,000		14,643,000
Code Compliance	6,118,000		6,118,000
Planning	4,274,000		4,274,000
Tourism, Culture, and Econ. Development	3,936,000		3,936,000
Parks & Recreation	30,812,000		30,812,000
Public Works	14,143,000		14,143,000
Capital Improvement Projects	4,945,000		4,945,000
Police	99,989,000		99,989,000
Fire	62,844,000		62,844,000
Emergency Management	9,218,000		9,218,000
Citywide Accounts-Other	11,865,000	196,000	12,061,000
Citywide Accounts-Operating Contingency	2,093,000		2,093,000
Citywide Accounts-Normandy Shores	226,000		226,000
<b>Subtotal General Fund</b>	<b>\$ 295,391,000</b>	<b>\$ 196,000</b>	<b>\$ 295,587,000</b>
<b>TRANSFERS</b>			
Capital Renewal & Replacement	\$ 2,716,000		\$ 2,716,000
Capital Investment Upkeep Account	315,000		315,000
Info & Comm Technology Fund	395,000		395,000
Pay-As-You-Go Capital Fund	2,400,000		2,400,000
Capital Reserve Fund	2,000,000		2,000,000
Building Reserve	2,608,000		2,608,000
<b>Subtotal Transfers</b>	<b>\$ 10,434,000</b>	<b>\$ -</b>	<b>\$ 10,434,000</b>
<b>Total General Fund</b>	<b>\$ 305,825,000</b>	<b>\$ 196,000</b>	<b>\$ 306,021,000</b>

## Exhibit "A"

	FY 2015/16 Amended Budget	2nd Budget Amendment	FY 2015/16 Revised Budget
<b>ENTERPRISE FUNDS</b>			
<b>REVENUE/APPROPRIATIONS</b>			
Convention Center	\$ 10,737,000		\$ 10,737,000
Parking	79,452,000		79,452,000
Sanitation	21,177,000		21,177,000
Sewer Operations	48,069,000		48,069,000
Stormwater Operations	23,457,000		23,457,000
Water Operations	35,017,000		35,017,000
<b>Total Enterprise Funds</b>	<b>\$ 217,909,000</b>	<b>\$ -</b>	<b>\$ 217,909,000</b>

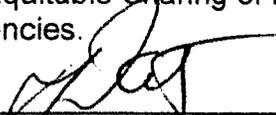
	FY 2015/16 Amended Budget	2nd Budget Amendment	FY 2015/16 Revised Budget
<b>INTERNAL SERVICE FUNDS</b>			
<b>REVENUE/APPROPRIATIONS</b>			
Central Services	\$ 967,000		\$ 967,000
Fleet Management	10,470,000		10,470,000
Information Technology	16,135,000	142,000	16,277,000
Property Management	8,807,000		8,807,000
Risk Management	15,699,000		15,699,000
Medical and Dental Insurance	28,961,000		28,961,000
<b>Total Internal Service Funds</b>	<b>\$ 81,039,000</b>	<b>\$ 142,000</b>	<b>\$ 81,181,000</b>

	FY 2015/16 Amended Budget	2nd Budget Amendment	FY 2015/16 Revised Budget
<b>SPECIAL REVENUE FUNDS</b>			
<b>REVENUE/APPROPRIATIONS</b>			
Resort Tax	\$ 79,934,000		\$ 79,934,000
Transportation	9,812,000		9,812,000
People's Transportation Plan Fund	3,990,000		3,990,000
7th Street Garage	2,795,000		2,795,000
5th & Alton Garage	812,000		812,000
Art In Public Places	340,000		340,000
Tourism and Hospitality Scholarship Prgm	174,000		174,000
Information and Communitation Tech Fund	395,000		395,000
Education Compact	107,000		107,000
Green/Sustainability Funds	399,000		399,000
Residential Housing	773,000		773,000
Red Light Camera Fund	1,416,000		1,416,000
E-911 Fund	398,000		398,000
Cultural Arts Council	1,478,000		1,478,000
Normandy Shores	226,000		226,000
Tree Preservation	111,674		111,674
Police Confiscation Trust - Federal	304,000	150,000	454,000
Police Confiscation Trust - State	412,000		412,000
Police Special Revenue	75,000		75,000
Police Training	41,000		41,000
Police Crash Report Sales	30,000		30,000
Waste Haulers Add Serv & Public Benefit	105,000		105,000
<b>Total Special Revenue Funds</b>	<b>\$ 104,127,674</b>	<b>\$ 150,000</b>	<b>\$ 104,277,674</b>

## "Exhibit B"

### CERTIFICATION

I, Daniel J. Oates, Chief of Police, City of Miami Beach, do hereby certify that the aforementioned proposed request for expenditures from the City of Miami Beach Police Confiscation Trust Fund, for the 2015/2016 fiscal year providing funds for expenditures, complies with the provisions of Section 932.7055(4)(a), Florida Statutes, and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies.



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Daniel J. Oates, Chief of Police  
Miami Beach Police Department

1/6/16

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Date