

RESOLUTION NO. 2016-29398

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH 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 Fund, Internal Service Funds, and Special Revenue Fund 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 Second Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund budgets for Fiscal Year 2015/16 was approved on January 13, 2016, with the adoption of Resolution No. 2016-29263; and

WHEREAS, the Third Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund budgets for Fiscal Year 2015/16 was approved on March 9, 2016, with the adoption of Resolution No. 2016-29315; and

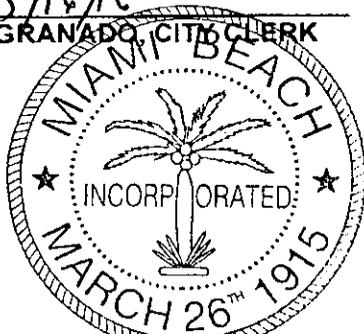
WHEREAS, the proposed fourth budget amendment adds an appropriation of \$190,000 in funding the '2066 Miami Beach Rising Above and Time Capsule' project as reflected in the attached Exhibit "A."

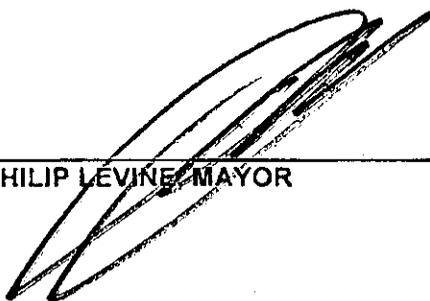
NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby adopt the Fourth Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund Budgets for Fiscal Year (FY) 2015/16 as set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

PASSED and ADOPTED this 11th day of May, 2016.

ATTEST:


5/16/16
RAFAEL E. GRANADO, CITY CLERK




PHILIP LEVINE, MAYOR

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

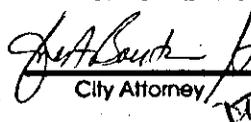

City Attorney
5-4-16
Date

Exhibit "A"

GENERAL FUND	FY 2015/16 Amended Budget	4th Budget Amendment	FY 2015/16 Revised Budget
REVENUES			
Operating Revenues			
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	22,926,000		\$ 22,926,000
Fund Balance/ Retained Earnings	5,667,000	190,000	\$ 5,857,000
Total General Fund	\$ 306,221,000	\$ 190,000	\$ 306,411,000
	FY 2015/16 Amended Budget	4th Budget Amendment	FY 2015/16 Amended Budget
APPROPRIATIONS			
Department			
Mayor and Commission	\$ 2,009,000	190,000	\$ 2,199,000
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	12,261,000		\$ 12,261,000
Citywide Accounts-Operating Contingency	2,093,000		\$ 2,093,000
Citywide Accounts-Normandy Shores	226,000		\$ 226,000
Subtotal General Fund	\$ 295,787,000	\$ 190,000	\$ 295,977,000
TRANSFERS			
Capital Renewal & Replacement	\$ 2,716,000		\$ 2,716,000
Capital Investement 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
Subtotal Transfers	\$ 10,434,000	\$ -	\$ 10,434,000
Total General Fund	\$ 306,221,000	\$ 190,000	\$ 306,411,000

Condensed Title:

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

Key Intended Outcome Supported:

Ensure expenditure trends are sustainable over the long term.

Supporting Data:
 In the 2014 Community Survey, both residents and businesses reported the following area for the City related to value for taxes paid:

- Percentage of residents rating the Overall Value of City services for tax dollars paid as excellent or good (Residents: 58%; Businesses 54%)

Item Summary/Recommendation:

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.

The First Amendment to the General Fund, Enterprise Funds, Internal Service Funds, and Special Revenue Funds budgets for FY 2015/16 was approved on December 8, 2015, by resolution 2015-29221. The Second Amendment was approved on January 13, 2016, by resolution 2016-29263. The Third Amendment was approved on March 9, 2016, by resolution 2016-29315. Section 166.241(4)(c.), Florida Statutes, requires that a municipality's budget amendment must be adopted in the same manner as the original budget.

The Fourth Amendment would appropriate \$190,000 of funding for the '2066 Miami Beach Rising Above and Time Capsule' project.

Financial Information:

Source of Funds	Amount	Account
	\$190,000	General Fund

City Clerk's Office Legislative Tracking:

Ramon Suarez, Interim OBPI Director

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: May 11, 2016

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

ADMINISTRATION RECOMMENDATION

Adopt the resolution amending the FY 2015/16 General Fund, Enterprise Funds, Internal Service Funds, and Special Revenue Funds budgets.

KEY INTENDED OUTCOME SUPPORTED

Ensure expenditure trends are sustainable over the long term.

ANALYSIS

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.

The First Amendment to the General Fund, Enterprise Funds, Internal Service Funds, and Special Revenue Funds budgets for FY 2015/16 was approved on December 8, 2015, by resolution 2015-29221. The Second Amendment was approved on January 13, 2016, by resolution 2016-29263. The Third Amendment was approved on March 9, 2016, by resolution 2016-29315. Section 166.241(4)(c.), Florida Statutes, requires that a municipality's budget amendment must be adopted in the same manner as the original budget.

The Fourth Amendment would appropriate \$190,000 of funding for the production of the 2066 Miami Beach Time Capsule & Rising Above Project.

Appropriate \$190,000 of funding for 2066 Miami Beach Time Capsule & Rising Above Project – General Fund

The Office of the Mayor and Commission have designed a '2066 Miami Beach Rising Above and Time Capsule' project that would focus on bringing world-wide awareness and highlight Miami Beach's efforts in dealing with climate change and sea level rise. The proposed

project was presented at the December 23, 2015 City Commission, for discussion and further direction. The City Commission made a recommendation to create a budget, identify the resources and bring it back as a budget amendment. The item was presented at the March 18, 2016 Finance & Citywide Projects Committee meeting where the Committee recommended moving forward with the project. The \$190,000 cost of the project would be appropriated from available funds in the General Fund and appropriated in the Mayor & Commission Department Budget.

CONCLUSION

The Administration recommends that the Mayor and City Commission adopt the Fourth Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund Budgets for Fiscal Year (FY) 2015/16.


JLM/RS

MIAMI BEACH

CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARINGS

MAY 11, 2016

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commissioners of the City of Miami Beach, Florida, in the Commission Chamber, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, May 11, 2016**, at the times listed, or as soon thereafter as the matter can be heard, to consider:

10:00 a.m.

A Resolution Adopting The Fourth Amendment To The General Fund, Enterprise Fund, Internal Service Fund And Special Revenue Fund Budgets For Fiscal Year (FY) 2015/16. *This Resolution is being heard pursuant to §166.041 FS. Inquiries may be directed to the Budget & Performance Improvement Department at 305.673.7510.*

10:01 a.m.

A Resolution Adopting The Fifth Amendment To The Capital Budget For Fiscal Year (FY) 2015/16. *This Resolution is being heard pursuant to §166.041 FS. Inquiries may be directed to the Budget & Performance Improvement Department at 305.673.7510.*

10:05 a.m.

An Ordinance Amending Subpart A - General Ordinances, Of The City Code, By Amending Chapter 54 "Floods" At Section 54-35, "Definitions;" By Amending The Definitions For Base Flood Elevation, Crown Of Road, And Freeboard, And By Creating Definitions For Centerline Of Roadway, Critical Facility, Future Crown Of Road, Minimum Freeboard, Maximum Freeboard, Green Infrastructure, Low Impact Development (LID), And Surface Stormwater Shallow Conveyance; By Amending Section 54-45, "Permit Procedures;" To Require A Stormwater Management Plan; By Amending Section 54-47, "General Standards;" To Prohibit Septic Sewage Systems, And Include Requirements For Storage Of Hazardous Materials; By Amending Section 54-48, "Specific Standards;" To Clarify The Minimum Elevation Of The Lowest Finished Floor For Residential And Non-Residential Construction, And Requiring A Minimum Elevation For Garage Entrances; By Amending Section 54-51, "Standards For Coastal High Hazard Areas (V-Zones);" To Clarify The Minimum Elevation Of The Lowest Floor Of All New Construction And Substantial Improvements; Providing Codification; Repealer; Severability; And An Effective Date. *This Ordinance is being heard pursuant to Section 2.05 of the City Charter and §166.041 FS. Inquiries may be directed to the Planning Department at 305.673.7550.*

10:06 a.m.

An Ordinance Amending The City's Land Development Regulations, By Amending Chapter 114, "General Provisions;" At Section 114-1, "Definitions;" By Amending The Definitions For Grade, Future Adjusted Grade, And Building Height, And To Establish By Reference To Chapter 54-35 Definitions For Base Flood Elevation, Crown Of Road, Future Crown Of Road, Freeboard, Minimum Freeboard, Maximum Freeboard, Green Infrastructure, Future Adjusted Grade, And Surface Stormwater Shallow Conveyance; By Amending Chapter 142, "Zoning Districts And Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts;" By Amending And Clarifying The Maximum Elevation Within A Required Yard And Providing A Minimum Elevation Requirement For New Construction, And Amending How Maximum Building Height Is Calculated; Providing Codification; Repealer; Severability; And An Effective Date. *This Ordinance is being heard pursuant to Section 118-164 of the City's Land Development Code. Inquiries may be directed to the Planning Department at 305.673.7550.*

10:10 a.m.

An Ordinance Amending Chapter 118, Entitled "Administration And Review Procedures," Article I Entitled "In General" At Section 118-5, Entitled "Unity Of Title; Covenant In Lieu Thereof;" Chapter 114, Entitled "General Provisions;" At Section 114-4, Entitled "Compliance With Regulations Required;" And Chapter 142, Entitled "Zoning Districts And Regulations," Article II Entitled "District Regulations," Division 1, Entitled "Generally;" At Section 142-73, Entitled "Interpretation Of District Boundaries;" In Order To Clarify Procedures For The Movement Of FAR Within Unified Development Sites With Differing Zoning Districts; Providing For Enforcement And Penalties; And Providing For Repealer, Codification, Severability, And An Effective Date. *This Ordinance is being heard pursuant to Section 2.05 of the City Charter and §166.041 FS. Inquiries may be directed to the Planning Department at 305.673.7550.*

10:15 a.m.

An Ordinance Amending Chapter 2 Of The Code Of The City Of Miami Beach, Entitled "Administration," Article VI, "Procurement," Division 3, "Contract Procedures;" By Creating Section 2-376, Entitled "Fair Chance Requirement For City Contractors;" And Amending Chapter 62, "Human Relations;" By Creating Article V, To Be Entitled The "Fair Chance Ordinance;" To Provide Regulations Regarding The Consideration By The City And By City Contractors Of The Criminal History Of Applicants For Employment, And To Provide Limiting Provisions; And Providing For Repealer, Severability, Codification, And An Effective Date. *This Ordinance is being heard pursuant to Section 2.05 of the City Charter and §166.041 FS. Inquiries may be directed to the Office of the City Attorney at 305.673.7470; the Human Resources Department at 305.673.7524, and/or the Procurement Department at 305.673.7490.*

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. These items are available for public inspection during normal business hours in the Office of the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting, or any item herein, may be continued, and under such circumstances, additional legal notice need not be provided.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

Rafael E. Granado, City Clerk
City of Miami Beach