

RESOLUTION NO. R-2022-001

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE FISCAL YEAR 2022 OPERATING BUDGETS OF VARIOUS FUNDS AS ADOPTED AND APPROVED BY RESOLUTION R-2021-244; AMENDING THE FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN AS ADOPTED AND APPROVED BY RESOLUTION R-2021-245.

WHEREAS, certain routine and periodic budgetary adjustments and transfers of appropriated funds continue to be appropriate and necessary to ensure prudent financial management; and

WHEREAS, certain obligations, plans and projects extend between fiscal years and require an uninterrupted and sufficient source of appropriated funds to meet the obligations and complete certain projects and plans in progress; and

WHEREAS, this Resolution also seeks authorization to recognize revenue and appropriate program funding; and

WHEREAS, the Fiscal Year 2022 (FY 2022) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2021-244 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, the City's FY 2022 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2021-245 at the second Public Budget Hearing on September 23, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That these amendments, adjustments, and transfers of funding to the FY 2022 Operating Budget and Capital Improvement Plan for the Fiscal Year beginning October 1, 2021, and set forth in detail in the attached Exhibits "1" through "7," are adopted and authorized as amendments and/or adjustments to the various Operating Budgets and Capital Improvement Plan of the Funds of the City of Hollywood, Florida, for FY 2022.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE FISCAL YEAR 2022 OPERATING BUDGETS OF VARIOUS FUNDS AS ADOPTED AND APPROVED BY RESOLUTION R-2021-244; AMENDING THE FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN AS ADOPTED AND APPROVED BY RESOLUTION R-2021-245.

Section 3: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track appropriations.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 19th day of January 2022.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

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DOUGLAS R. GONZALES  
CITY ATTORNEY

**Exhibit 1: Budget Amendments**  
**General Fund**

This item transfers funds from General Fund contingency to the General Capital Fund to cover the cost differential of the pothole machine (based on an updated quote).

**Transfer From:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Contingency	001.190104.51900.559010.000000.000.000	35,000

**Transfer To:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Transfer to General Capital Improvement	001.190102.58100.591390.000000.000.000	35,000

**Exhibit 2: Budget Amendments**  
**Police Grants Fund**

This item recognizes the FDOT- Safety Highway - Speed and Aggressive Grant proceeds and allocates it for eligible overtime costs and the purchase of speed measurement and radar equipment.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
FDOT Speed and Aggressive Grant Proceeds	113.209804.33100.331220.001496.000.000	60,000

**Expenditures:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Overtime	113.209804.52100.514120.001496.000.000	40,000
Equipment	113.209804.52100.552140.001496.000.000	20,000

<b>Subtotal</b>		<b>60,000</b>
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This item recognizes Enhanced Marine Law Enforcement Grant (EMLEG) proceeds and allocates it for eligible overtime and training expenses.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
EMLEG Proceeds	113.209804.33700.337230.001515.000.000	63,368

**Expenditures:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Overtime	113.209804.52100.514120.001515.000.000	60,368
Training	113.209804.52100.540030.001515.000.000	3,000

<b>Subtotal</b>		<b>63,368</b>
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This item recognizes and appropriates the Consolidated Rail Infrastructure and Safety Improvements Grant proceeds to cover overtime expenses related to railroad safety enforcement.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Grant Proceeds	TBD	120,000

**Expenditures:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Grant Expense	TBD	120,000

**Exhibit 2: Budget Amendments**  
**Police Grants Fund**

<b>Subtotal</b>	120,000
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This item recognizes and appropriates State of Florida, Department of Health Grant for a portable mass spectrometer in order to improve opioid drug surveillance.

<b><u>Revenue:</u></b>		<b>Amount</b>
<b>Description</b>	<b>Account Number</b>	
Grant Proceeds	TBD	73,500

<b><u>Expenditures:</u></b>		<b>Amount</b>
<b>Description</b>	<b>Account Number</b>	
Grant Expense	TBD	73,500

<b>Subtotal</b>	73,500
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This item recognizes and appropriates the Identity Theft and Fraud Grant from the Florida Department of Law Enforcement to conduct skimmer sweeps for illicit card readers throughout the City.

<b><u>Revenue:</u></b>		<b>Amount</b>
<b>Description</b>	<b>Account Number</b>	
Grant Proceeds	TBD	10,000

<b><u>Expenditures:</u></b>		<b>Amount</b>
<b>Description</b>	<b>Account Number</b>	
Grant Expense	TBD	10,000

<b>Subtotal</b>	10,000
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**Exhibit 3: Budget and Capital Amendments**  
**General Obligation Bond Fund**

This item reallocates available balance from the Hollywood West Sports Park project to the Cathy & Bob Anderson Park project to address facility needs in dire need of improvement.

**Transfer From:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Hollywood West Sports Park - Construction Improvement	333.309901.57200.563010.001211.000.000	50,000

**Transfer To:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Cathy & Bob Anderson Park - Construction Improvement	333.309901.57200.563010.001201.000.000	50,000

**Exhibit 4: Budget and Capital Amendments**  
**General Capital Outlay Fund**

This item recognizes and allocates a transfer from the General Fund to cover the cost differential of the pothole machine (based on an updated quote).

**Transfer From:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Transfer in from - General Fund - Other	334.190107.38100.381016.000000.000.000	35,000

**Transfer To:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Pothole machine	334.509901.51900.564530.001506.000.000	35,000

**Exhibit 5: Budget and Capital Amendments**  
**Water and Sewer Fund**

This item allocates \$350,000 from the Water and Sewer capital improvement plan contingencies account to cover the cost of professional engineering services related to the design of sewer expansion.

**Transfer From:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Contingencies - Capital Improvement Plan	442.409903.53600.599990.000457.000.000	350,000

**Transfer To:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Capital Improvement Plan - Project 7110	442.409903.53600.563010.001520.000.000	350,000

This item allocates \$4,000,000 from Capital Improvement Plan Project 519 (7091) CWSE Hollywood Gardens and Capital Improvement Plan Contingency Accounts to the Capital Improvement Plan Project 1520 (7110) Sewer Expansion - Park Rd to 35 Ave Wilson St to Arthur St.

**Transfer From:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Hollywood Gardens - Engineering and Architectural	442.409901.53600.531210.000519.000.000	406,700
Hollywood Gardens - Project Management Services	442.409901.53600.531270.000519.000.000	37,500
Contingencies - Capital Improvement Plan	442.409903.53600.599990.000457.000.000	1,055,800
Contingencies - Capital Improvement Plan	442.409904.53600.599990.001430.000.000	2,500,000

**Transfer To:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Capital Improvement Plan - Project 7110	442.409903.53600.563010.001520.000.000	4,000,000



**Exhibit 6: Budget and Capital Amendments**  
**Central Services Fund**

This item combines available funds for similar capital projects.

**Transfer From:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Fire Vehicles	557.519901.51900.564520.000234.000.000	13,080

**Transfer To:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Fire Vehicles	557.219901.51900.564520.000234.000.000	13,080

**Exhibit 7: Budget Amendments**  
**Self Insurance Fund**

This item recognizes anticipated revenue and allocates it for the hiring of a part-time Human Resources Technician.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Other Misc Revenue	558.190107.36900.369910.000000.000.000	43,060

**Expenditures:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Salaries and Wages - Part Time	558.112004.51900.512120.000000.000.000	40,000
Social Security	558.112004.51900.521200.000000.000.000	3,060

<b>Subtotal</b>		43,060
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