

RESOLUTION

A RESOLUTION AMENDING THAT CERTAIN RESOLUTION ENTITLED "A RESOLUTION OF THE CITY OF ORLANDO, FLORIDA ADOPTING THE ANNUAL BUDGET OF THE CITY OF ORLANDO, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019: APPROPRIATING FUNDS FOR OPERATING EXPENSES, AND SUPPLIES, AND PERSONNEL, AND OTHERWISE APPROPRIATING FUNDS FOR THE EFFICIENT AND EFFECTIVE OPERATION OF THE GOVERNMENT OF THE CITY OF ORLANDO AND ALL ITS DEPARTMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019," ADOPTED SEPTEMBER 17, 2018; AND APPROPRIATING ADDITIONAL FUNDS FOR ANTICIPATED CAPITAL OUTLAY, OPERATING EXPENSES, AND EXPENDITURES FOR MATERIALS, LABOR, EQUIPMENT AND SUPPLIES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019 SUCH ADDITIONS TO BE BUDGETED FROM ANTICIPATED REVENUE AND THE EXCESS OF SURPLUS FUNDS ABOVE THE AMOUNT REQUIRED TO BE HELD BY THE CITY IN SURPLUS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORLANDO, FLORIDA:

SECTION ONE: Attached hereto and made a part hereof is an amendment to the annual budget for the City of Orlando for the fiscal year beginning October 1, 2018 and ending September 30, 2019, which said amended budget is hereby confirmed, adopted and approved in all respects. Said amended budget is made necessary to provide required funds for capital outlays, operating expenses, expenditures for materials, labor, equipment and supplies of said City and represents and presents the judgment and intent of the City Council as to the amounts required for the stated purposes and within the available funds of said City for the fiscal year ending September 30, 2019. Any additional funds included within the budget by the attached amendment constitute additional revenue anticipated and/or the excess of surplus from the fiscal year beginning October 1, 2018, and ending September 30, 2019. Such Budget Amendment Nos. BA19-51, BA19-56, BA19-57, BA19-53, BA19-55, BA19-58 and PA19-33 were approved by the Budget Review Committee at its meeting held May 14, 2019.

SECTION TWO: There are hereby expressly appropriated out of all funds available for the purpose and not otherwise appropriated, the funds of money necessary to meet the appropriations stipulated by and in said amended budget.

SECTION THREE: This resolution shall take effect immediately upon its passage.

ADOPTED at a regular meeting of and by the City Council of the City of Orlando, Florida this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mayor Pro Tem

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to form and legality for the use and reliance of the City of Orlando, Florida only.

\_\_\_\_\_  
May 14, 2019  
Wesley C. Powell  
Assistant City Attorney, City of Orlando, Florida

BUDGET AMENDMENT

TO: Budget Review Committee  
DATE: May 14, 2019  
SUBJECT: Budget Amendment Number BA19-51

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**REASON FOR ACTION:** Request to recognize revenue received as part of the FY 2017 HUD Fair Housing Assistance Program (FAP) grant, which supports the enforcement of federal, state, and local fair housing laws.

			<u>Amount</u>	<u>Budget Amendment Type</u>
<b>REVENUE:</b>				
1130_F	OCA0016_G	RB220 - Federal Grants	\$ 45,650	Budget Amendment
<b>EXPENSE:</b>				
1130_F	OCA0016_G	SB260 - Contractual Services	\$ 22,400	Budget Amendment
1130_F	OCA0016_G	SB270 - Travel	16,250	Budget Amendment
1130_F	OCA0016_G	SB365 - Supplies	<u>7,000</u>	Budget Amendment
			\$ 45,650	

BUDGET AMENDMENT

TO: Budget Review Committee  
DATE: May 14, 2019  
SUBJECT: Budget Amendment Number BA19-56

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**REASON FOR ACTION:** Request to budget the grant award for the FY19 HIDTA grant. The HIDTA grant provides funding for overtime and vehicle leases for officers assigned to MBI and the DEA Heroin Task Force. This item was approved by City Council on March 11, 2019.

		<u>Amount</u>	<u>Budget Amendment Type</u>
<b>REVENUES:</b>			
1130_F	OPD0081_G RB220 - Federal Grants	\$ 127,940	Budget Amendment
<b>EXPENSES:</b>			
1130_F	OPD0081_G SB170 - Overtime	\$ 127,940	Budget Amendment

BUDGET AMENDMENT

TO: Budget Review Committee  
DATE: May 14, 2019  
SUBJECT: Budget Amendment Number BA19-57

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**REASON FOR ACTION:** Request to budget the grant award for the FY18 JAG. The funds will be used to replace approximately twenty-four (24) portable police radios that are over 10 years old. The grant requires a minimum 3% set-aside to implement the National Incident-Based Reporting System (NIBRS). OPD will use approximately 5% of grant funds for implementation of NIBRS. This item was approved by City Council August 20, 2018.

			<u>Amount</u>	<u>Budget Amendment Type</u>
<b>REVENUES:</b>				
1130_F	OPD0080_G	RB220 - Federal Grants	\$ 176,139	Budget Amendment
<b>EXPENSES:</b>				
1130_F	OPD0080_G	SB170 - Overtime	\$ 176,139	Budget Amendment

BUDGET AMENDMENT

TO: Budget Review Committee  
 DATE: May 14, 2019  
 SUBJECT: Budget Amendment Number BA19-53

**REASON FOR ACTION:** Request to transfer budget between projects in 3033\_F Public Safety Construction 2016C Bond Fund to align budget to lower than expected actuals for Computer Aided Dispatch (CAD) System related costs and provide additional funding for the construction of Fire Station 6 (\$2,100,000) and Fire Station 9 (\$500,000).

		Amount	Budget Amendment Type
<b>TRANSFER FROM:</b>			
3033_F	TMD0008_P SB370 - Capital Outlay	\$ (6,492,173)	Budget Amendment
<b>TRANSFER TO:</b>			
3033_F	TMD0009_P SB260 - Contractual Services	\$ 597,319	Budget Amendment
3033_F	TMD0009_P SB280 - Other Operating	135	Budget Amendment
3033_F	TMD0009_P SB365 - Supplies	538,594	Budget Amendment
3033_F	TMD0009_P SB370 - Capital Outlay	2,756,125	Budget Amendment
3033_F	CIP0209_P SB370 - Capital Outlay	2,100,000	Budget Amendment
3033_F	CIP0210_P SB370 - Capital Outlay	500,000	Budget Amendment
		\$ 6,492,173	

BUDGET AMENDMENT

TO: Budget Review Committee  
DATE: May 14, 2019  
SUBJECT: Budget Amendment Number BA19-55

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**REASON FOR ACTION:** Transfer budget authority from Curb Ramps (TRE0023\_P) to Traffic Counts and Time Studies (TRE0016\_P). The Additional funds will be used for consultant services for Downtown Management Signal Timing Plan initiative.

		<u>Amount</u>	<u>Budget Amendment Type</u>
<b>TRANSFER FROM:</b>			
1100_F	TRE0023_P SB365 - Supplies	\$ (75,000)	Budget Amendment
<b>TRANSFER TO:</b>			
1100_F	TRE0016_P SB260 - Contractual Services	\$ 75,000	Budget Amendment

BUDGET AMENDMENT

TO: Budget Review Committee  
 DATE: May 14, 2019  
 SUBJECT: Budget Amendment Number BA19-58

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**REASON FOR ACTION:** Request to complete a variety of adjustments to various Water Reclamation project budgets. These adjustments focus on the realignment of expense budgets to better match actual project costs, project prioritization, and higher than expected project cost estimates.

			<u>Amount</u>	<u>Budget Amendment Type</u>
<b>TRANSFER FROM:</b>				
4106_F	CIP0189_P	SB370 - Capital Outlay	(2,100,000)	Budget Amendment
<b>TRANSFER TO:</b>				
4106_F	CIP0179_P	SB370 - Capital Outlay	1,200,000	Budget Amendment
4106_F	CIP0237_P	SB370 - Capital Outlay	700,000	Budget Amendment
4106_F	CIP0232_P	SB370 - Capital Outlay	<u>200,000</u>	Budget Amendment
			<u>2,100,000</u>	

**BRC Meeting 5/14/19 – Staffing Items**

	<u>Fund &amp; Cost Center</u>	<u>Add / Transfer To</u>	<u>Grade</u>	<u>Drop / Transfer From</u>	<u>Grade</u>
	<b>General Fund (0001_F)</b>				
<b>5A</b>	Purchasing (PUR0001_C)	Procurement Technician	S16-S17	Staff Assistant (514737)	S20
<b>5B</b>	Employment and Recruitment (HRD0004_C)	Employment & Recruitment Supervisor	S10	Employment Supervisor (517118)	S12
<b>5B</b>	Employment and Recruitment (HRD0004_C)	Human Resources Analyst	S13	Human Resources Specialist (502190)	S18
<b>5C</b>	City Clerk (CLK0001_C)	Sr Administrative Assistant	S18	Staff Assistant (510919)	S20
<b>5D</b>	Streets Administration (STW0006_C)	Streets/Drainage Assistant Division Manager	NB116	Streets/Drainage Assistant Division Manager	NB115
	<b>Stormwater Utility Fund (4160_F)</b>				
<b>6A</b>	Stormwater Utility Administration (STW0001_C)	Stormwater Assistant Division Manager	NB116	Stormwater Assistant Division Manager	NB115
	<b>Construction Management Fund (5020_F)</b>				
<b>7A</b>	Capital Improvement and Infrastructure Administration (CIP0001_C)	Fiscal Coordinator - Project Management	S13	Fiscal Specialist	S17