

RESOLUTION NO. 2014-28672

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) 2013/14.

WHEREAS, the budgets for the General Fund, Enterprise Funds, Internal Service Funds, and Special Revenue Funds for Fiscal Year 2013/14 were approved on September 30, 2013, with the adoption of Resolution Nos. 2013-28351 and 2013-28355; and

WHEREAS, the budget for the Police Confiscation Trust Fund for Fiscal Year 2013/14 was approved on September 30, 2013, with the adoption of Resolution No. 2013-28359; and

WHEREAS, the First Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund budgets for Fiscal Year 2013/14 was approved on January 15, 2014, with the adoption of Resolution No. 2014-28469; and

WHEREAS, the Second Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund budgets for Fiscal Year 2013/14 was approved on April 23, 2014, with the adoption of Resolution No. 2014-28564; and

WHEREAS, the Third Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund budgets for Fiscal Year 2013/14 was approved on June 11, 2014, with the adoption of Resolution No. 2014-28626; and

WHEREAS, the Property Management and Parks & Recreation departments need to realign funding within their respective department budgets in the General Fund to implement a new service model for trades; 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 Police Confiscation Trust Fund - State budget for fiscal year 2013/2014 requires a budget amendment in the amount of \$95,000 to roll forward funding from FY 2012/13 to purchase a new license plate reader system and conventional surveillance camera on the Venetian Causeway as reflected in the attached Exhibit "A"; and

WHEREAS, funds in the amount of \$95,000 are available in the Police Confiscation Trust Fund; 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 Fourth Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund Budgets for Fiscal Year (FY) 2013/14 as shown in Exhibits "A" and "B".

PASSED and ADOPTED this 23rd day of July, 2014.

ATTEST:



RAPHAEL E. GRANADO, CITY CLERK



PHILIP LEVINE, MAYOR

City Attorney

Date

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

7/2/14
Date

Exhibit "A"

SPECIAL REVENUE FUNDS	FY 2013/14 Proposed Amended Budget	Proposed Amendment	FY 2013/14 Proposed Amended Budget
REVENUE/APPROPRIATIONS			
Resort Tax	59,558,000		59,558,000
7th Street Garage	2,161,000		2,161,000
5th & Alton Garage-City's Share of Shortfall	602,000		602,000
Art In Public Places	768,000		768,000
Tourism and Hospitality Scholarship Pgmms	142,000		142,000
Information and Communitation Tech Func	50,000		50,000
Education Compact	111,000		111,000
Green/Sustainability Funds	225,000		225,000
Red Light Camera Fund	420,000		420,000
E-911 Fund	489,000		489,000
Cultural Arts Council	1,611,000		1,611,000
People's Transportation Plan Fund	1,608,000		1,608,000
Police Confiscation Trust-Federal	608,600		608,600
Police Confiscation Trust-State	911,400	95,000	1,006,400
Waste Haulers Add Serv & Public Benefit	77,000		77,000
Total Special Revenue Funds	\$ 69,342,000	\$ 95,000	\$ 69,437,000

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 2013/2014 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.



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

7/11/14

Date

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) 2013/14.

Key Intended Outcome Supported:

Ensure expenditure trends are sustainable over the long term.

Supporting Data: N/A


Item Summary/Recommendation:

The budgets for the General Fund, Enterprise Funds, Internal Service Funds, and Special Revenue Funds for Fiscal Year 2013/14 were approved on September 30, 2013, with the adoption of Resolutions No. 2013-28351 and No. 2013-28355. The budget for the Police Confiscation Trust Funds for Fiscal Year 2013/14 was approved on September 30, 2013, with the adoption of Resolution No. 2013-28359.

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The Fourth Amendment would carry forward funding of Confiscated Trust Funds from FY 2012/13 to FY 2013/14 and realign funding in the Property Management and Parks & Recreation departments to implement a new service model for trades.

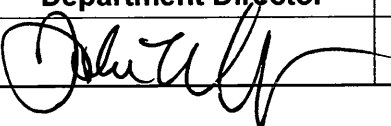
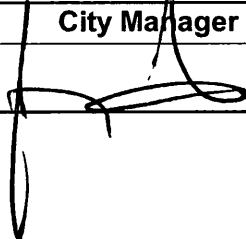
Financial Information:

Source of Funds	Amount	Account
	\$95,000	Confiscated Trust Fund - State

City Clerk's Office Legislative Tracking:

John Woodruff, 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: July 23, 2014

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) 2013/14**

ADMINISTRATION RECOMMENDATION

Adopt the resolution amending the FY 2013/14 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 2013/14 were approved on September 30, 2013, with the adoption of Resolutions No. 2013-28351 and No. 2013-28355. The budget for the Police Confiscation Trust Funds for Fiscal Year 2013/14 was approved on September 30, 2013, with the adoption of Resolution No. 2013-28359.

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The Fourth Amendment would carry forward funding of Confiscated Trust Funds from FY 2012/13 to FY 2013/14 and realign funding in the Property Management and Parks & Recreation departments to implement a new service model for trades.

Confiscation Trust Fund (State) – Police Department

The Fourth Amendment would roll forward \$95,000 of funding from FY 2012/13 that was not spent before the end of the fiscal year to the FY 2013/14 budget. On May 8, 2013, the City Commission approved Resolution No. 2013-28216 that funded \$95,000 to purchase a new fixed multi-camera license plate reader (LPR) system (\$85,000) and a conventional surveillance camera system (\$10,000) to be mounted on Venetian Causeway structures and drawbridge. The Miami Beach Police Department and the Venetian Homeowner Association recommended the installation of the LPR on the Causeway. The LPR reads motor vehicle tags on a 24 hour/7 day a week basis. The tag information would be compared to a database of messages that would range from vehicles or drivers involved in felonies to traffic related offenses and enhance the Police Department's capability to deter crime. The conventional surveillance camera on the drawbridge would monitor bridge openings and closings to facilitate timely responses to emergency calls for service and special events.

Florida Statute 932.7055 provides for expenditures of forfeiture funds for law enforcement purposes. The Miami Beach Chief of Police, Daniel J. Oates, reviewed and identified the need for the appropriation of these funds and ensured that the expenditures of forfeiture funds are in compliance with Section 932.7055, Florida State Statutes, and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies. As a matter of policy, confiscation funds are typically utilized for capital purchases or one-time, non-recurring expenses, including specialized equipment, grant matches and organizational training.

Property Mgmt. Fund / General Fund – Property Mgmt. and Parks & Recreation

The Fourth Amendment would realign funding within the Property Management and Parks & Recreation departments to reflect a new service model for trades such as carpenters, electricians, masons, painters, and plumbers. This is part of an overall strategy to empower each department to control priorities in order to improve the level of maintenance and condition of our facilities. In the 2014 Community Survey, residents rated the appearance and maintenance of the City's public buildings at 79 percent, a decrease from 87 percent in the 2012 survey. The new model should provide greater flexibility and potentially enhanced services for specialty work while not resulting in any employees losing employment with the City. However, we will be reducing the number of positions by twenty-two with associated savings in equipment, materials, supplies, etc. In addition, the new model provides greater flexibility by allowing each department to address their own priorities, minimize delays, and avoid competing department interests. The twenty employees affected by the change (two positions are currently vacant) would be placed in alternate positions within Public Works and the Parks and Recreation department. Furthermore, their current compensation and benefits would not be impacted. Any savings resulting from this change would be used to enhance services.

For the FY 2013/14 budget, \$104,000 would be realigned from property management internal service charges to professional services in the Parks & Recreation department. In the Property Management department, there would be a \$208,000 savings to salaries and benefits, which would be offset by a \$104,000 reduction in revenue from the charge back to Parks & Recreation and professional services expenditures would be increased by \$104,000. These numbers are pro-rated based on two months remaining in the fiscal year.

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) 2013/14.

JLM/JW

A handwritten signature, possibly 'JW', enclosed within a hand-drawn circle.

MIAMI BEACH

CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY Given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, July 23, 2014**, to consider the following:

10:45 a.m.

A Resolution Amending Resolution No. 2013-28120 Granting A Waiver Of Certain Development Regulations Regarding The Maximum Building Height Pursuant To Section 142-425(d) Of The City's Zoning Ordinance, For The Collins Park Garage Project, Located Within The Museum Historic District And Collins Park Neighborhood, To Allow An Additional Fourteen (14) Feet In Height. *Inquiries may be directed to the Capital Improvement Projects Office at 305.673.7071.*

10:55 a.m.

A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its May 30, 2014 Meeting And Approving By 5/7th Vote, Following A Duly Noticed Public Hearing, The Renaming Of The Ice Skating Rink In The Interior Of The Scott Rakow Youth Center In Memory Of Barbara Medina. *Inquiries may be directed to the Parks and Recreation Department at 305.673.7730.*

11:00 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) 2013/14. *Inquiries may be directed to the Budget Office at 305.673.7510.*

11:05 a.m.

Euclid Right Of Way Project
A Resolution Following Second And Final Reading, And After A Duly Noticed Public Hearing, Approving And Authorizing The Mayor And City Clerk To Execute A Development Agreement Between The City And Jameck Development, Inc. (Jameck Or Developer) For The Design, Development, And Construction Of Certain Streetscape Improvement In The City's Right Of Way, At The Portion Of Euclid Avenue Between Lincoln Road And Lincoln Lane South (Euclid Right Of Way Project Or The Project) Including, Without Limitation, Removal Of The Disconnect Vault And Landscape, Installation Of New Hardscape, Landscape, Street Lighting, And Closure Of A Portion Of Euclid Avenue To Vehicular Traffic As Part Of An Extension Of The Lincoln Road Pedestrian Mall; Said Project Having A Total Budgeted Cost To The City, In The Total Sum Of \$485,821, With Any Additional Funds For The Project To Be Covered By The Developer; With Such City Funds To Be Appropriated From Miami Beach Redevelopment Agency (Historic Convention Village/City Center RDA) Funds. *Inquiries may be directed to the department of Tourism, Culture & Economic Development at 305.673.7577.*

Dr. Stanley Sutnick Citizen's Forum - The times for the Dr. Stanley Sutnick Citizen's Forum are **8:30 a.m.** and **1:00 p.m.**, or as soon as possible thereafter. Approximately thirty minutes will be allocated to each session, with individuals being limited to no more than three minutes or for a period established by the Mayor. No appointment or advance notification is needed in order to speak to the Commission during this Forum.

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. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 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 accessible format, sign language interpreters, information on access for persons with disabilities and/or any accommodation to review any document or participate in any City-sponsored proceeding, please contact us five days in advance at 305.673.7411(voice) or TTY users may also call the Florida Relay Service at 711.

Rafael E. Granado, City Clerk
City of Miami Beach