

ORDINANCE NO. 2008-35-171

AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING THE CITY'S FISCAL YEAR 2007-2008 BUDGET; AUTHORIZING THE CITY MANAGER TO MAKE CERTAIN BUDGET ADJUSTMENTS AS SHOWN IN ATTACHMENT A; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 4.5 of the City of Miami Gardens Charter, the City Council adopted a Budget for Fiscal Year 2007-2008, and

WHEREAS, in accordance with Section 166.241, Florida Statutes, municipalities may at any time within a fiscal year or within up to 60 days following the end of the fiscal year may amend a budget for that year, and

WHEREAS, it is appropriate to provide for certain transfers, appropriations and authorizations as shown on Attachment A to the Fiscal Year 2007-2008 Budget, and

WHEREAS, the City Council has determined that it is necessary to amend the budget to reflect these changes,

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

SECTION 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas Clauses are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Ordinance.

SECTION 2. AMENDMENT TO BUDGET:

- A. Since the City appropriates the full amount of the fund balance in the following year's budget, and since these amounts are based on estimates, a correction is required once the final audited fund balance numbers are available. The following adjustments were made as shown on attachment A: a \$400,000 decrease in the Transportation fund, \$300,250 decrease in the SHIP fund, and a \$476,000 decrease in the Development Services fund.

- B. There was an increase in the Stormwater fund of \$152,575 in order to account for an increase in the management fee that fund was required to pay to the Transportation fund.
- C. The General fund was required to provide a subsidy to the Development Services fund of \$1.2 million in order to cover the operating deficit.
- D. A \$1 million transfer was made from the General fund to the Capital Projects fund in order to fund the State Road 441 renovation project with the Florida Department of Transportation (FDOT).

SECTION 3. INSTRUCTIONS TO THE CITY MANAGER: The City Manager shall take all actions necessary to implement the terms and conditions of this ordinance.

SECTION 4. CONFLICT: All ordinances or Code provisions in conflict herewith are hereby repealed.

SECTION 5. SEVERABILITY: If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 6. EFFECTIVE DATE: This ordinance shall take effect immediately upon its passage.

PASSED on first reading this 12TH day of NOVEMBER, 2008.

PASSED AND ADOPTED on second reading this 10th day of DECEMBER, 2008.


SHIRLEY GIBSON, MAYOR

ATTEST:

RONETTA TAYLOR, MMC, CITY CLERK

Reviewed by SONJA K. DICKENS, ESQ.
City Attorney

SPONSORED BY: Danny O. Crew, City Manager

MOVED BY: Councilman Gilbert
SECONDED BY: Vice Mayor Watson

VOTE: 7-0

Mayor Gibson	<u> x </u> (Yes)	<u> </u> (No)
Vice Mayor Watson	<u> x </u> (Yes)	<u> </u> (No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	<u> </u> (No)
Councilman Oliver Gilbert, III	<u> x </u> (Yes)	<u> </u> (No)
Councilman Andre Williams	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	<u> </u> (No)
Councilman Aaron Campbell Jr.	<u> x </u> (Yes)	<u> </u> (No)

COUNCIL BUDGET AMENDMENT #3
Attachment A
City of Miami Gardens
FY 2007-2008 Budget Amendment
All Operating Funds

Fund/Classification	Amended Budget	Amendment No. 3	Ref	Amended Budget
General Fund	\$62,880,560	\$1,200,000 1,000,000	C D	\$65,080,560
Special Revenue Funds:				
Transportation	5,661,208	(\$400,000)	A	\$5,261,208
SHIP	913,340	(300,250)	A	\$613,090
CDBG	3,629,795			\$3,629,795
Development Services	4,471,490	(476,000) 1,200,000	A C	\$5,195,490
Impact Fees	2,019,670	0		\$2,019,670
Total Special Revenue Funds	\$16,695,503	\$23,750		\$16,719,253
Enterprise Funds:				
Stormwater	3,987,269	152,575 -	B	\$4,139,844
Total Enterprise Funds	\$3,987,269	\$152,575		\$4,139,844
Other Funds:				
General Services Fund	10,525,562			\$10,525,562
Capital projects	57,239,210	1,000,000	D	\$58,239,210
Law Enforcement Trust Fund	-	-		\$0
Total Other Funds	\$67,764,772	\$1,000,000		\$68,764,772
GRAND TOTAL ALL FUNDS	\$151,328,104	\$2,376,325		\$154,704,429

Legend:

A) Since the City budgets the full amount of the fund balance in the following years budget, and since these amounts are based on estimates, a correction is required once the final fund balance numbers are available in the year end CAFR. The adjustments listed below were due to the final fund balance being less than estimated when the original budget was adopted.

B) Additional management fee due to the Transportation Fund based on allocation of Transportation Fund administrative budget to the Stormwater Fund.

C) General fund subsidy to the Development Services Fund to cover deficit in operations.

D) Transfer to Capital Projects to fund the State Road 441 renovation project

City of Miami Gardens

1515 NW 167th Street
Building 5, suite 200
Miami Gardens, Florida 33169



Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Melvin L. Bratton
Councilman Aaron Campbell Jr.
Councilwoman Sharon Pritchett
Councilman Oliver G. Gilbert III
Councilman André Williams

Agenda Cover Page

Meeting Date: December 10, 2008

Fiscal Impact: Yes

(If yes, explain in Staff Summary)

Funding Source: N/A

Contract/P.O. Requirement: Yes No

Sponsor Name/Department:

Dr. Danny O. Crew, City Manager

Public hearing x

Ordinance X

1st Reading

advertising requirement:

RFP/RFQ/Bid #

Quasi-Judicial

Resolution

2nd Reading X

YesX No

Title

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Staff Summary

In accordance with the City charter, and established policies regarding the process for amending the budget during the year, it has been determined that the FY 2007-2008 budget needs to be amended in accordance with Attachment A, included herein.

- A. Since the City appropriates the full amount of the fund balance in the following year's budget, and since these amounts are based on estimates, a correction is required once the final audited fund balance numbers are available. The following adjustments were made as shown on attachment A: a \$400,000 decrease in the Transportation fund, \$300,250 decrease in the SHIP fund, and a \$476,000 decrease in the Development Services fund.

- B. There was an increase in the Stormwater fund of \$152,575 in order to account for an increase in the management fee that fund was required to pay to the Transportation fund.
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Recommendation:

Staff recommends that Council approve these amendments in accordance with City policies and the City charter.