



**City of Bradenton
2016 Budget Amendment**

TO: Mayor and Council

Date: February 12, 2016

Subject: Budget Amendment Number 16-03

REASON FOR AMENDMENT: Bradenton Police Department Backup Power Supplies

Increase Decrease

Disbursements

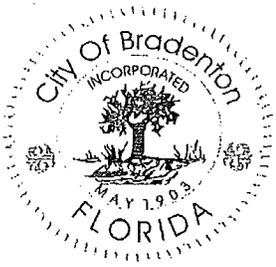
00152100 564000	Capital Outlay	22,000.00	
00158100 599100	Reserve for Contingencies		24,138.00
00152100 534000	Contractual Services	2,138.00	

BUDGET REVISION NUMBER: BA16-03

AGENDA REFERENCE: Council Consent Agenda – (n)

APPROVED: Approved by council on February 10, 2016

POSTED: 2/18/2016



City of Bradenton Budget Adjustment Form

1. Complete and sign this budget adjustment form
2. Attach any supporting documentation
3. Submit to Finance Department / Linda Guth

Total increases MUST EQUAL total decreases
Budget adjustments over \$10,000 require City Council approval

Requested by: Sharon Beauchamp *[Signature]*

For department: Police Department

Date: 2/3/16

Explanation for Adjustment: This budget adjustment will transfer \$22,000 in contingency funds to the Police Department capital account. Funds will be used to purchase two UPS power supplies for the city's Dispatch center. Current power supplies are end-of-life and replacement is necessary to ensure adequate back-up power in the event of an outage. Remaining funds will cover the associated first-year maintenance agreement.

Account Number	00152100 564000	Increase (in \$)	22,000	Decrease (in \$)	
Account Number	00158100 599100	Increase (in \$)		Decrease (in \$)	24,138
Account Number	00152100 534000	Increase (in \$)	2,138	Decrease (in \$)	
Account Number		Increase (in \$)		Decrease (in \$)	
Account Number		Increase (in \$)		Decrease (in \$)	
Account Number		Increase (in \$)		Decrease (in \$)	

APPROVED BY:

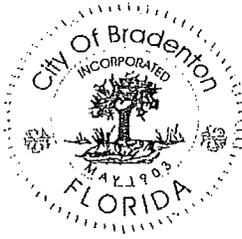
See attached email
Department Head

[Signature]
City Administrator

Approved by City Council: *2/10/16*
(date)

Print Form

Please send completed copy to
Cindy Zaagman/BPD
for her budget file ^{1/23/15sb}
thx S.



City of Bradenton, Florida

City Council Agenda Memorandum

Agenda Item:	Budget Adjustment - Back-up Power Supply	Agenda Date:	Feb 10, 2016
Originated by:	Sharon Beauchamp	Agenda Placement:	Consent Agenda
Authorized by:	Carl Callahan/ Chief Radzilowski		

Explanation

Requesting Council approval of attached budget adjustment to transfer funds from contingencies to the Police Department capital account in order to purchase two UPS power units for the city's Dispatch center.

Current power units are end-of-life and replacement is necessary to ensure adequate back-up power in the event of an outage.

Contingency funding will also cover the first year of the service agreement.

Financial Impact

Funding for this \$24,137.11 purchase will come from contingency funds. The Police Department will budget for a service contract beginning with the 2016-17 budget year.

Requested action to be taken by Council

Approve the requested budget adjustment from contingency funds.

Staff Recommendation

Staff recommends approval of this request.

Attachments

Budget Adjustment Form
Quote from Florida Critical Power, LLC

#774

Linda Guth

From: Tim McCann
Sent: Wednesday, February 10, 2016 2:30 PM
To: Anthony Warren; Bill Ackles; Carl Callahan; Charles Edwards; Chris Bald; Chris Gratz; Christy Habony; Dave Beauchamp; David Ezell; David T. Foxall; Gail Chatfield; Jesus Nino (Central CRA); Jim Mclellan; Karen Aihara; Kelly Beyerlein; Kelly Quin; Karen Kyser; Linda Guth; Michael Radzilowski; Rebecca Desch; Rene Raymond; Renee Hudson; Seth Kohn; Sharon Beauchamp; Shirley Edwards; Thomas Kelley; Timothy Parks; Timothy Polk; Tom Meador; Vicki White; Volker Reiss; Wayne Poston; William R. Lisch; Rene Raymond; Jim Mclellan
Subject: Summary of Actions from today's council meeting

SUMMARY OF ACTIONS
BRADENTON CITY COUNCIL

8:30 a.m. Wednesday, Feb. 10, 2016
City Hall Council Chambers, 101 Old Main St.

MEETING CALLED TO ORDER by Mayor Wayne Poston

CONSENT AGENDA

- a) Year-End Budget Adjustments.
- b) Minutes: Jan. 13 City Council meeting.
- c) Resolution 16-08: Appointing Andrew Stillman to the Tree Board.
- d) Resolution 16-09: Reappointing Gail Murrell to the Central CRA Board.
- e) Budget Adjustment for back-up power supplies – BPD.

MOTION TO APPROVE the Consent Agenda with the exception of Item d was made by Councilman Harold Byrd, seconded by Councilman Bemis Smith and approved 5-0.

BUSINESS/ADVERTISING, PETITIONS, HEARINGS & COMMUNICATIONS

RV.15.2883 PUBLIC HEARING

RV.15.2883 WARD 4, NEIGHBORHOOD 20.03 AND 20.13: Request by Najmy/Thompson, PL, agent, for WCI Communities, Inc., owner, for Vacation of a portion of Right-of-Way along 48th Street Court East, located east and north of the guard house at the entry of WCI Tidewater Preserve Subdivision.

MOTION TO APPROVE RV.15.2883 was made by Councilman Bemis Smith, seconded by Councilman Harold Byrd and approved 5-0.

ORDINANCE 2977 FIRST READING

An ordinance annexing to the City of Bradenton, Florida, certain land contiguous thereto, located at 5700 State Road 64, 711 Morgan Johnson Road (57th Street East) and two (2) contiguous parcels with no addresses on the east side of Morgan Johnson Road; parcel numbers: 1120300056, 1120900004, 1121700059, 1121710209 and legally described as follows.

MOTION TO APPROVE ORDINANCE 2977 on a first reading and forward it to Feb. 24 for a 2nd reading and public hearing was made by Councilman Bemis Smith, seconded by Councilman Harold Byrd and approved 5-0.

ORDINANCE 2974 SECOND READING & PUBLIC HEARING

CP.15.3629 Ward 4, Neighborhood 20.12: Request by Allison-Gause, Inc., agent, for Saul Lapidus, owner, for a Comprehensive Plan Map Amendment from RES-3 (County) to SCC, Suburban Commercial Corridor on 9.4 acres located at 1016 64th Street Court East.

MOTION TO APPROVE ORDINANCE 2974 was made by Councilman Bemis Smith, seconded by Councilman Patrick Roff and approved 5-0.

ORDINANCE 2975 SECOND READING & PUBLIC HEARING

LU.15.15.3630 Ward 4, Neighborhood 20.12: Request by Allison-Gause, Inc., agent, for Saul Lapidus, owner, for a Zoning Atlas Amendment from A-1 (County) to SCC, Suburban Commercial Corridor on 9.4 acres located at 1016 64th Street Court East.

MOTION TO APPROVE ORDINANCE 2975 was made by Councilman Bemis Smith, seconded by Councilman Harold Byrd and approved 5-0.

ORDINANCE 2976 SECOND READING & PUBLIC HEARING

LU.15.155285 Form-Based Code Amendment: Request of the City of Bradenton to amend the City of Bradenton Form-Based Code by creating the Point Pleasant Neighborhood Conservation District.

MOTION TO APPROVE ORDINANCE 2976 was made by Councilman Patrick Roff, seconded by Vice Mayor Gene Gallo and approved 5-0.

NEW BUSINESS BY DEPARTMENT HEADS, CITY ATTORNEY AND COUNCIL

Carl Callahan, City Administrator

MOTION TO APPROVE an updated Twin Dolphin Lease Agreement was made by Councilman Bemis Smith, seconded by Councilman Patrick Roff and approved 5-0.

MOTION TO APPROVE the revised Drug Free Workplace Policy for City employees was made by Councilman Gene Brown, seconded by Vice Mayor Gene Gallo and approved 5-0.

The meeting was adjourned at 10:50 a.m.

Tim W. McCann
Public Information Officer
City of Bradenton
101 Old Main St.
Bradenton, FL 34205
941-932-9497 (w)
www.cityofbradenton.com

My hours: 7:30 a.m.-6 p.m. Monday through Thursday. Most of City Hall is closed Friday-Sunday.



Think Green - don't print this email unless you really need to!

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