

TAB 3

**POINT PAPER  
RES. 09-10**

**Budget Amendment**

**Problem:** A budget transfer is needed to move dollars from the IT personnel line (0015131201) to the consulting line item (0015133101).

**Background:**

The FY2009 IT department budget includes a funded position for an IT specialist. Due to the current economic situation and need to cut expenses, staff is proposing to outsource some of the IT functions rather than hire a full time position. Total dollars budgeted for the IT position including benefits is approximately \$55,000. Staff is asking to transfer \$25,000 from the personnel line item to the consulting line item. The monies that are being transferred will be used to pay for IT services such as proactive managed services, back-up procedures and miscellaneous IT support. This money will also be used to fund a successful integration of COABN with our other PD systems in the squad cars. Per Commission direction, staff has met with IT vendors and identified a company BI/IT Consulting to assist the City with these efforts. Work is already underway to correct the issues mentioned above and this resolution is simply moving the dollars to fund the expenses. If additional consulting dollars are needed, it will be brought back to Commission later in the year in the form of another resolution. The current solution as proposed will still save approximately \$30,000 from the current budget. Staff will distribute a separate memo later this week regarding the project plan for the COBAN project.

**Alternatives:**

1. Do nothing.
2. Approve Resolution #09-10 moving budget from expense lines 0015131201 (regular salaries) into 0015133101 (consulting).

**Recommendation:** Staff recommends alternative #2, Approve Resolution #09-10

**Budget Impact:** Account 0015131201(regular salaries) will be decreased by \$25,000 and account 0015133101 (consulting) will be increased by \$25,000.

**RESOLUTION NO. 09-10**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 08-32, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS, from time to time it is necessary to increase or decrease revenues and expenditures in certain accounts, and;**

**WHEREAS, it is necessary to provide budgetary authorization for the expenditure of these funds;**

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

**Section 1:** That Personnel Expense Account 001-513-1201, Information Technology Salaries and Wages, the fiscal year ending September 30, 2009 is decreased by Twenty Five Thousand dollars (\$25,000), to move budget for consulting services to the city.

**Section 2:** That Expense Account 001-513-3101, Information Technology Consulting, the fiscal year ending September 30, 2009 is increased by Twenty Five Thousand dollars (\$25,000), to budget for consulting services to the city.

**Section 3:** This Resolution shall become effective immediately upon its passage.

**Section 4:** All Resolutions and parts of Resolutions in conflict herewith are repealed.

**PASSED AND DULY ADOPTED, in regular session, by the City Commission of the City of Palmetto, with a quorum present and voting, this 2nd day of February, 2009.**

**BY: \_\_\_\_\_  
Shirley Groover Bryant, Mayor**

**ATTEST:**

**\_\_\_\_\_  
James R. Freeman, City Clerk**