

RESOLUTION 16-10570

A RESOLUTION TO MAKE **FISCAL YEAR 2015/2016** ADJUSTMENTS TO APPROPRIATIONS PURSUANT TO M.C.A. 7-6-4006 AS AMENDED, AND PROVIDING TRANSFERS AND REVISIONS WITHIN THE GENERAL CLASS OF SALARIES AND WAGES, MAINTENANCE AND SUPPORT AND CAPITAL OUTLAY.

WHEREAS, M.C.A. 7-6-4006 provides that the City Council, upon proper resolution, adopted by said Council at a regular meeting and entered into its Minutes, may transfer or revise appropriations within the general class of salaries and wages, maintenance and support, and capital outlay, and

WHEREAS, based upon a Budget Review (**FY 2015/2016**), it is necessary to alter and change said appropriations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA:

That the attached transfers or revisions are hereby adopted.

(SEE EXHIBIT A)

PASSED AND APPROVED by the City Council, this 27th day of June, 2016.

THE CITY OF BILLINGS:

BY:


Thomas W. Hanel, MAYOR



ATTEST:

BY: 
Toni Keehner, DEPUTY CITY CLERK

EXHIBIT A**Revenue****Expenditure****0100-16 - General Fund - City Attorney**

The amendment is for the remodel of the law library to create office space for the Legal department and a transfer to the Attorney Grants fund. Reserves will be used for this amendment.

| | | |
|-------------------|--------|-----------------------------|
| 0100-16110-409291 | 50,100 | Improvements City Hall |
| 0100-16110-408225 | 35,000 | Transfer to Attorney Grants |

7690 - Park Development: 0100-11 - General Fund - Council Contingency

Initiate transfer that was approved at the 06/09/14 Council meeting for the Optimist Park master plan.

| | | |
|-------------------|--------|--------------|
| 7690-51820-307514 | 10,000 | Transfer In |
| 0100-11000-408200 | 10,000 | Transfer Out |

2600 - Library

This amendment is to cover the transfer from the Library fund to the Library Construction fund, reserves will be used.

| | | |
|-------------------|---------|-------------------------------|
| 2600-55110-408214 | 357,000 | Transfer to Construction Fund |
|-------------------|---------|-------------------------------|

0100 - General Fund - Code Enforcement

This amendment is to cover additional salaries and benefits. Also, a pre-Demo asbestos inspection was done at 618 S 26th Street, reserves will be used.

| | | |
|-------------------|-------|--------------------|
| 0100-43210-401110 | 1,000 | Salaries & Wages |
| 0100-43210-403585 | 5,000 | Nuisance Abatement |

1500-22 - Public Safety - Fire

This amendment is to cover the roof replacement that occurred at Fire Station 2, reserves will be used.

| | | |
|-------------------|---------|----------------------|
| 1500-22260-409250 | 102,000 | Capital Improvements |
|-------------------|---------|----------------------|

4240 - Rose Park Construction; 8730 - Park District 1

To start demolition and clean up at Rose Park after the concession stand and pool house was damaged by a fire. The pool house was scheduled to be renovated in FY18 so another project will be moved to FY18 to pay for the rebuild at Rose Park. Updated cost estimates have been received by PRPL.

| | | |
|-------------------|--------|------------------------------|
| 4240-51110-307514 | 70,000 | Transfer In |
| 8730-51990-408225 | 70,000 | Transfer Out |
| 4240-51110-409370 | 70,000 | Public Facility Improvements |

2030 - N 27th Tax Increment District

The council approved the purchase of property legally described as BILLINGS ORIGINAL TOWNSITE, S03, T01 S, R26 E, BLOCK 94, Lot 1 - 3 located at 102 N. 29th St. by the Downtown Billings Partnership, Inc. (DBP) at their 05/09/16 regular meeting. Reserves will be used for the purchase.

| | | |
|-------------------|---------|---------------|
| 2030-15130-409120 | 815,000 | Land Purchase |
|-------------------|---------|---------------|

Funds 4050 - Airport - Airport Improvement Plan Capital Fund (AIP) and 4070 - Passenger Facility Charges

The Airport is requesting budget amendments to its AIP and PFC Capital Funds. The **Airport Pond D Storm Water Detention and Conveyance System** project was not included in the Airport's FY16 Capital Improvement Program. This project was originally approved in the FY14 Budget but was delayed due to a number of issues, including Federal Funding, Private land access and the need for numerous permits to allow the storm water detained in the new Pond D to be piped to Alkali Creek. All of these items came together during FY16 to allow this project to proceed. The Airport has sufficient AIP grant funds, PFC funds, and local revenue source monies available in its capital funds to proceed with this project.

| Account Number | Revenue | Expenditure | Account Description |
|-------------------|-----------|-------------|----------------------------------|
| 4050-71250-331984 | 2,038,500 | | AIP Grant Revenue |
| 4050-71250-409687 | 2,038,500 | | AIP FY2016 Federal Share Capital |
| 4050-71250-409689 | 226,500 | | AIP FY2016 Local Share Capital |
| 4070-71280-409397 | 1,047,000 | | PFC Non Building Improvements |

6270 - City Health Insurance Fund

To cover Health Insurance costs that have exceeded budget, reserves will be used.

| | | |
|-------------------|-----------|------------------|
| 6270-17520-401430 | 1,065,000 | Health Insurance |
|-------------------|-----------|------------------|