



Budget Amendment Form

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|-------------------|-------------------|-------------|------------|
| Department | Police Department | Date | 12/12/2023 |
|-------------------|-------------------|-------------|------------|

Fund(s) to be changed: Forfeiture Fund

| GL Account | GL Line Item | Transfer to: | Transfer from: |
|--------------------------------------|--------------------------------|--------------------|--------------------|
| 107.00.389.3890 | Appropriation of Fund Balance | | \$ 3,800.00 |
| 107.21.521.5230 | Operating Supplies & Equipment | \$ 3,800.00 | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL (Columns must be equal) | | \$ 3,800.00 | \$ 3,800.00 |

Description:

Appropriate fund balance of \$3,800.00 in the Forfeiture Fund for qualified Police Department Expenditures.



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| Department Police Department | Date 12/12/2023 |
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| GL Account | GL Line Item | Transfer to: | Transfer from: |
|--------------------------------------|-------------------------------|--------------------|--------------------|
| 107.00.389.3890 | Appropriation of Fund Balance | | \$ 3,800.00 |
| 107.21.521.6430 | Machinery & Equipment | \$ 3,800.00 | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL (Columns must be equal) | | \$ 3,800.00 | \$ 3,800.00 |

Description:

Appropriate fund balance of \$3,800.00 in the Forfeiture Fund for qualified Police Department Expenditures.



NORTH BAY VILLAGE
EST. 1945

ITEM NO. 11.F

North Bay Village Recommendation Memorandum

DATE: December 12, 2023

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Ana Gonzalez, Executive Assistant to Chief of Police

SPONSORED BY:

SUBJECT: A Resolution Approving a Budget Amendment of \$3,800 for the Allocation and Transfer of Non-Budgeted Appropriations from Federal Forfeiture Funds - *Village Manager Dr. Ralph Rosado (Deputy Chief of Police Samuel Bejar)*

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024 TO ALLOCATE FEDERAL FORFEITURE FUNDS FOR THE ACQUISITION OF 56 GREEN TRITIUM 3 DOT SIGHT SETS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission approve the proposed resolution to amend the 2023-2024 Fiscal Year Budget to appropriate the funds as detailed in Exhibit "A"

BACKGROUND AND ANALYSIS

The North Bay Village Police Department (NBVPD) is committed to providing public safety excellence through efficient and effective services, designed to deter crime and disorder. Through fiscally responsible, proactive, and comprehensive strategies, we work to maximize our community's quality of life and create the safest environment possible. In order to continue delivering on that mission, it is necessary to provide our Police Officers with current and efficient equipment so that they can continue to deliver excellent public safety services to the North Bay Village community.

The current firearms fleet is outmoded. Industry best practices mandate that an agency's firearm platforms be standardized, with a readily available supply of parts, accessories, and most importantly ammunition. Firearms standardization is also a mandate in the CFA accreditation process in which the North Bay Village Police Department is currently engrossed. After extensive research, testing, and evaluation, the Department has opted to transition to the Glock, a 9mm pistol with improved optics.

The NBVPD previously received Village Commission approval and executed the purchase of a new fleet of Glock, 9mm pistols with improved optics. In the interim, the State of Florida's Criminal Justice Standards and Training Commission mandated changes to the firearms qualifications process and standards, that mandate a course of fire, in low light conditions, using only iron sights. This change makes it necessary to install tritium-lighted, iron sights for the new firearms fleet, prior to deployment to our personnel.

The proposed Resolution will approve a budget amendment that will fund the purchase of these necessary sights, using federal forfeiture funds. The costs of acquiring the 56 Green Tritium 3 Dot Sight Sets for the new firearms fleet will be paid from Forfeiture Funds (107.00.389.3890) which will be transferred into the Department's Machinery & Equipment Account (107.21.521.5430) as detailed in the attached Exhibit A.

In accordance with North Bay Village Code Chapter 36.25 (Procurement Requirements), it is in the best interest of the Village to execute this purchase from the vendor listed in the attached Exhibit B. The purchase does not require Commission approval as the amount falls within the Manager's purchasing authority.

The purchase of this equipment and the public safety benefits it affords is in the best interest and welfare of the Village and the individuals it serves on a daily basis.

Approval of this item supports the Pillar of Efficiency of the NBV100 Plan.

Efficiency

North Bay Village seeks to minimize the wasting of materials, energy, efforts, money, and time in doing something or in producing a desired result.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

Appropriate Federal Forfeiture Funds in the amount of \$ 3,800 for Police Department Expenditures.

PERSONNEL IMPACT

None

ATTACHMENTS

[Resolution - Budget Amendment -Dot Sight Sets for Pistols.docx](#)

[Exhibit A - Budget Amendment - Forfeiture Funds.pdf](#)

Exhibit B - AmeriGlo-11-10-2023-1036-1649.pdf

Annabelle Rodriguez

From: Angela Atkinson
Sent: Wednesday, February 7, 2024 3:47 PM
To: Alba L. Chang, CMC
Cc: Annabelle Rodriguez; Carlos Noriega; Samuel Bejar, MPA; Haydee Sera; Ralph Rosado
Subject: RE: Item 2363
Attachments: Agenda Item 11F 12.12.2023.pdf; Exhibit_A_-_Budget_Amendment_Form_-_Forfeiture_Funds_-_Tritium_Sights.pdf; Revised Exhibit_A_-_Budget_Amendment_Form_-_Forfeiture_Funds_-_Tritium_Sights.pdf

Good afternoon Alba,

Please see attached for Agenda Item 11F from the Commission meeting dated December 12, 2023. I talked to Haydee yesterday and she said it would be ok to correct the Exhibit as a Scrivener's error. We would need to let the Commission know also. Please let me know if you would like me to email them or if you prefer to do so. If you have any questions, please let me know.

Deputy Chief Bejar – this can be posted right away unless this account creates an issue in the Forfeiture Fund. Unfortunately, this purchase does not qualify as a Capital purchase (please see below).

Annabelle – Please set up this account in Fund 107 and correct the budget amendment you entered. Once this has been done, I can approve it.

Thank you,

Angela

From: Angela Atkinson
Sent: Tuesday, December 5, 2023 9:32 AM
To: Samuel Bejar, MPA <sbejar@nbvillage.com>
Cc: Alba L. Chang, CMC <villageclerk@nbvillage.com>
Subject: Item 2363
Importance: High

Good morning DC Bejar,

Your item with the Budget Amendment for Federal Forfeiture funds of \$3,800 references account 5430 in background & analysis and 6430 in the budget amendment. However, you will need to use account 5230 Operating Supplies/Equipment since this is not a Capital Project. Please let me know if you have any questions.

Thank you,

Angela



Angela Atkinson

CHIEF FINANCIAL OFFICER

Phone: (305) 756-7171
Mobile:
Email: aatkinson@nbvillage.com
Website: northbayvillage-fl.gov
Address: 1666 Kennedy Causeway Suite 300
North Bay Village, FL.33141



PLEASE NOTE: Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

RESOLUTION NO. 2023-152

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024 TO ALLOCATE FEDERAL FORFEITURE FUNDS FOR THE ACQUISITION OF 56 GREEN TRITIUM 3 DOT SIGHT SETS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 28, 2023, the North Bay Village (the "Village") Commission adopted Resolution No. 2023-109 approving the budget for fiscal year 2023-2024 (the "Budget"); and

WHEREAS, pursuant to Section 166.241, Florida Statutes, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, pursuant to Section 35.21 of the Village Code of Ordinances and Florida Law, the Village Commission desires to amend the Budget consistent with the staff memorandum accompanying this resolution by authorizing the line-item transfers as further provided in Exhibit "A" attached hereto and incorporated herein; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line-item transfers as further provided in Exhibit "A" attached hereto and incorporated herein.

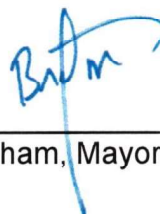
Section 3. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Chervony who moved its adoption. The motion was seconded by Commissioner Streitfeld and upon being put to a vote, the vote was as follows:

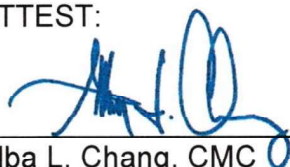
| | |
|--------------------------------|------------|
| Mayor Brent Latham | <u>Yes</u> |
| Vice Mayor Richard Chervony | <u>Yes</u> |
| Commissioner Goran Cuk | <u>Yes</u> |
| Commissioner Andy Rotondaro | <u>Yes</u> |
| Commissioner Rachel Streitfeld | <u>Yes</u> |

PASSED AND ADOPTED on this 12th day of December, 2023.



Brent Latham, Mayor


ATTEST:



Alba L. Chang, CMC
Village Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



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