

3Q-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 02/27/07 Consent Regular
 Ordinance Public Hearing

Department:
 Submitted By: PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION
 Submitted For: PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

I. EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to approve: (a) a budget transfer of \$9,000 in Criminal Justice Reserve Fund (1507) to provide funds for Information System Services (ISS) contract services and (b) a budget amendment of \$9,000 in the General Fund (0001) to recognize the transfer of funds.

SUMMARY: The funds will be used for ISS contract services for the Criminal Justice Commission (CJC) technology project that will include the planning and implementation of video conferencing and web casting. Countywide (DW)

BACKGROUND AND POLICY ISSUES: On August 16, 2006, the Executive Committee of the Criminal Justice Commission (CJC) approved at its monthly meeting the use of \$9,000 from the Criminal Justice Reserve Fund for ISS to provide contract services for the CJC technology project planning and implementation.

The technology strategy of the CJC is to utilize technology to assist in its success by using video conferencing, web conferencing, personal web-cam conferencing and by using web technology to increase collaboration and information sharing. The objective is to reduce manual intensive activity and increase the productivity of staff, task forces, council and committees. The Web will become the collaboration centerpiece for the CJC where team work areas will be accessed for posting documents, viewing meeting schedules and minutes, approving materials, sharing ideas and community concerns, blog, reviewing and/or taking online training and public relations.

- ATTACHMENTS:**
1. Budget Transfer (Fund 1507)
 2. Budget Amendment (Fund 0001)

RECOMMENDED BY: L.D. Cummings 2/15/07
 DEPARTMENT DIRECTOR (Final 2) DATE

APPROVED BY: Vincent J. Bonvento 2/13/07
 ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. FIVE YEAR SUMMARY OF FISCAL IMPACT:

FISCAL YEAR	2007	2008	2009	2010	2011
CAPITAL EXPENDITURES	_____	_____	_____	_____	_____
OPERATING COSTS	<u>9,000</u>	_____	_____	_____	_____
EXTERNAL REVENUES	_____	_____	_____	_____	_____
PROGRAM INCOME (County)	_____	_____	_____	_____	_____
CASH MATCH (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>9,000</u>	=====	=====	=====	=====
# OF ADDITIONAL FTE POSITIONS	_____	_____	_____	_____	_____
IS ITEM IN CURRENT BUDGET?	YES _____		NO <u>X</u>		
BUDGET ACCOUNT NO.:	FUND _____	AGENCY _____	ORG. _____	OBJECT _____	

B. RECOMMENDED SOURCES OF FUNDS/SUMMARY OF FISCAL IMPACT:

Crime Justice Reserve Fund (1507): \$9,000

C. DEPARTMENTAL FISCAL REVIEW: _____

III. REVIEW COMMENTS

A. OFMB FISCAL AND/OR CONTRACT ADMINISTRATION COMMENTS:

OFMB *Jim [Signature]* 2-7-07
mg
2/7/07

CONTRACT ADMINISTRATION *N/A*

B. LEGAL SUFFICIENCY:
[Signature] 2/7/07
 ASSISTANT COUNTY ATTORNEY

C. OTHER DEPARTMENT REVIEW:

07- 0550

BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA
 BUDGET TRANSFER

FUND 1507 - CRIMINAL JUSTICE RESERVE FUND

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
EXPENDITURES								
820-7607-9000	Transfer to the General Fund	720,545	846,905	9,000		855,905		
820-9901-9902	Operating Reserves	783,192 ✓	406,832		9,000	397,832		
TOTAL EXPENDITURES				9,000	9,000			

Criminal Justice Commission
 INITIATING DEPARTMENT/DIVISION
 Administration/Budget Department Approval
 OFMB Department - Posted

Signatures	Date
<i>[Signature]</i>	2/2/07
<i>[Signature]</i>	2-7-07

By Board of County Commissioners
 At Meeting of
 February 27, 2007
 Deputy Clerk to the
 Board of County Commissioners

07- 0551

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

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BGEX 767-020707 *997
BGRV 767-020707 *282

FUND 0001 - GENERAL FUND

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
REVENUES								
767-7607-8249	Transfer for Criminal Justice Reserve Fund 1507	0	0	9,000	0	9,000		
	TOTAL REVENUE			9,000	0			
EXPENDITURES								
767-7607-3414	ISS Professional Services	1	1	9,000		9,001	3,467	5,534
	TOTAL EXPENDITURES			9,000	0			

Criminal Justice Commission
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

ms
2/7/07

Signatures

L. J. Cunniff
[Signature]

Date

2/2/07
2-7-07

By Board of County Commissioners
At Meeting of
February 27, 2007
Deputy Clerk to the
Board of County Commissioners