



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of 3/24/2015
Second Reading Ordinance for the City Council Meeting of 3/31/2015

DATE: February 27, 2015
TO: Ronald L. Olson, City Manager
FROM: Eddie Houlihan, Assistant Director of Management and Budget
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Appropriating Funds to Cover Additional Estimated Costs Related to December of 2014's Runoff Election

CAPTION:

Ordinance appropriating a total of \$176,712 from the unreserved fund balance in the No. 1020 General Fund for additional estimated costs related to the runoff election held in December 2014; and changing the operating budget adopted by Ordinance No. 030294 by increasing expenditures by \$176,712.

PURPOSE:

To cover additional, unforeseen estimated costs related to the runoff election held in December 2014.

BACKGROUND AND FINDINGS:

Staff originally budgeted \$370,000 for both the general/special election and the runoff election. The City Secretary's Office received a cost estimate from Nueces County for the general/special election in the amount of \$246,553.74. The cost estimate for the runoff election was \$300,157.99. Because only the City required a runoff election, there was no opportunity for cost-sharing with other entities, therefore an additional \$176,712 is required to fund the runoff. The total estimated cost for both elections is \$546,712. The Nueces County Clerk's Office is expected to issue final invoices for actual election costs in March or April 2015.

ALTERNATIVES:

None.

OTHER CONSIDERATIONS:

Not applicable.

CONFORMITY TO CITY POLICY:

This item conforms to City policy.

EMERGENCY / NON-EMERGENCY:

Non-emergency.

DEPARTMENTAL CLEARANCES:

City Secretary's Office
Office of Management & Budget

FINANCIAL IMPACT:

X Operating Revenue Capital Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$370,000	—	\$370,000
Encumbered / Expended Amount				
This item		\$176,712	—	\$176,712
BALANCE		\$546,712	—	\$546,712

Fund(s): General Fund

Comments:

RECOMMENDATION:

Staff recommends approval of the ordinance as presented.

LIST OF SUPPORTING DOCUMENTS:

Page from Minutes of 12.16.2015 Council Meeting with Relevant Resolution
Ordinance