

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 09, 2018

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

4th FLOOR, CITY HALL, 2:00 P.M.

		Excused
Mousa, Sam	- Chair	<input type="checkbox"/>
Weinstein, Mike	- Vice Chair	<input type="checkbox"/>
Burch, Stephanie	- Member	<input type="checkbox"/>
Elsbury, Jordan	- Member	<input type="checkbox"/>
Hughes, Brian	- Member	<input type="checkbox"/>
Moreland, Charles	- Member	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:22 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 6/25/18 MBRC meeting for approval.	Approved 7-0
Finance and Administration	2	BT18088	\$489,300.00	Transfer funds from the mobile equipment line to fund external vehicle leases for JSO covert vehicles.	Approved 7-0
Finance and Administration	3	TD18323	\$90,000.00	Transfer funding to ITD for the document management solution.	Approved 7-0
Finance and Administration	4	RC18182		Reclassify a vacant fluid power mechanic position to a fluid power mechanic crew leader to be effective 7/14/18. A memo requesting a start rate at higher than budget is attached.	Approved 7-0
Finance and Administration	5	TD18315	\$70,000.00	Transfer funds to the IT system development fund for the grants management solution.	Approved 7-0
Finance and Administration	6	Memo		Request special pay increase for appointed positions: Asst. Info. Tech. Officer - Information Security Officer & Asst. Info. Tech. Officer - Enterprise Architect Manager.	Approved 7-0
Fire and Rescue	7	TD18320	\$9,229.07	Transfer funds to accelerate the hiring and training of a new employee in the JFRD Payroll section, prior to the departure of an incumbent in Sept. 2018. Related RC18- 207	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	8	RC18207		Temporarily reclassify a JFRD communications officer to a JFRD administration specialist to be effective 7/14/18. Related TD18-320	Approved 7-0
Fire and Rescue	9	RC18200		Reclassify an engineer position within Fire Training to a Lieutenant to be effective 6/30/18.	Approved 7-0
Inspector General	10	TD18322	\$2,261.36	Transfer funding from salaries to purchase four locking filing cabinets necessary for security.	Approved 7-0
Kids Hope Alliance	11	Memo		Request a start rate to fill the appointed position of KHA - Communications Officer at higher than budget amount.	Approved 7-0
Military Affairs and Veterans	12	TD18314	\$261,750.00	Transfer funds for the Homeless Veterans Reintegration Project grant from the Department of Labor. Grant listed on FY 17/18 B1b Schedule. Related RC18-199	Approved 7-0
Military Affairs and Veterans	13	RC18199		Re-authorize three positions and 1,040 part-time hours in the Home Veterans Reintegration program. The grant is listed on the 2017-504-E B1b schedule. Related TD18-314	Approved 7-0
Office of the Sheriff	14	TD18313	\$485,059.90	Transfer funding within JSO to replace end of life IT equipment.	Approved 7-0
Office of the Sheriff	15	BT19005	\$169,820.00	Appropriate funds from the Special Law Enforcement Trust Fund and authorize an intrafund transfer to the Teen Driver Special Revenue Fund.	Approved 7-0
Office of the Sheriff	16	BT19006	\$65,000.00	Appropriate funds within the Domestic Battery Surcharge Trust Fund in order to establish the FY 2018-19 operating budget for the fund.	Approved 7-0
Office of the Sheriff	17	BT19007	\$1,169,755.03	Appropriate funds in the Inmate Welfare Trust Fund to establish the fund's FY 2018-19 operating budget in accordance with Ordinance Code.	Approved 7-0
Office of the Sheriff	18	BT19008	\$360,617.01	Appropriate funds within the Federal Forfeitures Trust Fund to establish the funds FY 2018-19 budget as per Municipal Ordinance.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	19	TD18307	\$86,211.00	Transfer funds to Emergency Home Energy Assistance Grant for the Elderly Program. FY17 Schedule B1a	Approved 7-0
Parks, Recreation & Community Svcs	20	RC18202		Promote existing employee from an accountant to an accountant senior to be effective 7/14/18. A memo requesting a start rate at higher than budget is attached.	Approved 7-0
Parks, Recreation & Community Svcs	21	Memo		Request a special pay increase for a Contract Administration Coordinator at higher than budget amount.	Approved 7-0
Public Works	22	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation to approve the abandonment of an all utilities easement, established in Ordinance 2014-241-E, which closed a portion of the R-O-W of Lee Street, but kept an all utilities easement.	Approved 7-0
Parks, Recreation & Community Svcs	23	TD18325	\$460,625.00	Appropriate funds for the Foster Grandparent Program which provide volunteer opportunities for more than 78 low-income seniors to render emotional and developmental support to children diagnosed as having special needs. Grant listed in Schedule FY18 B1b. Related RC18-201	Approved 7-0
Parks, Recreation & Community Svcs	24	RC18201		Re-authorize three positions within the foster grandparent grant for FY19. Related TD18-325	Approved 7-0
Parks, Recreation & Community Svcs	25	TD18326	\$126,053.00	Appropriate funds for RELIEF which provides 12,061 hours of in-home respite care and companion services. Grant listed in FY18 B1b Schedule. Related RC18-205.	Approved 7-0
Parks, Recreation & Community Svcs	26	RC18205		Re-authorize the position in the Independent living grant. Related TD18-326	Approved 7-0