

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 27, 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:

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 8/13/18 MBRC meeting for approval.	Approved 7-0
Courts	2	BT18097	\$398,800.00	Appropriate funds for the first of a five year contract which will be used in the Adult Drug Court to expand and enhance the equality and/or intensity of services - increase available bed days for adult residential treatment, the use of medication assisted treatment, etc.	Approved 7-0
Downtown Investment Authority	3	TD18416	\$23,877.36	Transfer funds to replace a city vehicle. The vehicle requires an engine replacement that costs more than the value of the vehicle.	Approved 7-0
Downtown Investment Authority	4	TD18415	\$12,000.00	Transfer funds within the Public Parking activity to pay for credit card processing fees.	Approved 7-0
Downtown Investment Authority	5	Memo		Memo from Aundra Wallace, Chief, requesting permission to submit legislation to approve the Incentives for the Redevelopment, Rehabilitation and Adaptive Reuse of the Jones Bros. furniture building and old Wells Fargo Building.	Approved 6-0
Finance and Administration	6	TD18414	\$386,500.00	Transfer funds for the sublet repair, accidents and maintenance of vehicles and to replace electrical conduit found while connecting one outbuilding to the stand by generator.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	7	Memo		Request a start rate for a new hire to fill the appointed position of Asst. Info Tech Officer - Help Desk and Data Center Operations Manager at a higher than budget amount.	Approved 7-0
Fire and Rescue	8	BT18099	\$2,135,500.00	Appropriate grant funding and a \$533,875 city match to install generators at JFRD Tactical Support Facility (13 Fire Stations), automatic transfer switch (FS#7) and wind retrofit at various Fire Stations (9 stations). Funds will expire 8-15-2020.	Approved 7-0
Neighborhoods	9	RC18230		Reclassify a vacant affordable housing administrator position within the SHIP grant administration to an affordable housing and community development manager to be effective 9/1/18. A memo requesting a higher than budgeted amount is attached.	Approved 7-0
Office of the Sheriff	10	TD18402	\$199,800.00	Transfer funds from specialized equipment to equipment under \$1,000 for costs related to the body-worn cameras.	Approved 7-0
Office of the Sheriff	11	TD18417	\$97,016.00	Transfer funds to cover tuition costs for a non-certified police recruit class.	Approved 7-0
Planning & Development	12	BT18096	\$49,962.00	Appropriate funds for the "Underrepresented Communities N R Nom" project to contract with a professional historical preservation specialist/consultant who will conduct a historical resources survey update & submit 5 nominations to the National Register of Historical places.	Approved 7-0
Public Works	13	TD18435	\$80,000.00	Transfer funding within the Public Works Street Lighting activity to install streetlights on Abess Blvd.	Approved 7-0
Public Works	14	TD18434	\$350,000.00	Transfer funds within the Stormwater fund to cover a backlog of cave-in CARE items.	Approved 7-0
Public Works	15	BT18101	\$107,572.47	Transfer funds from closed projects to repair the docks at Marine Fire Station 39 and partially fund the replacement of a HVAC roof-top unit at Supervisor of Elections.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	16	Memo		Memo from Will Williams, Chief, requesting permission to submit legislation necessary for City Council approval of Non-Residential Solid Waste Collection and Transportation Franchise Application - Meridian Waste Florida, LLC.	Approved 7-0
Public Works	17	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for Arlington Expressway FDOT Sidewalk Improvement Project - subordination of Drainage Utility Interests.	Approved 6-0
Public Works	18	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to execute The Brick Coffee House, Inc. Lease Agreement - Ed Ball Building.	Approved 7-0
Parks, Recreation & Community Svcs	19	Memo		Memo from Daryl Joseph, Director, requesting permission to submit legislation to execute an agreement with Malivai Washing Kids Foundation for construction & Management of a Teen Center.	Approved 7-0
Mayor's Office	20	TD18449	\$50,000.00	Funding for grants up to \$10,000 each to community organizations working to end gang violence. There will be a separate MOU for each of the grants.	Approved 7-0
Public Works	21	TD18450	\$499,000.00	Transfer funds for various citywide roof, septic and drainline repairs.	Approved 7-0