

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 25, 2014

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Belton, Ronnie - Vice Chair
- Bowling, Karen - Chair
- Ferguson, Cleveland - Member
- Hand, Chris - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:21 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 8/12/14 & 8/11/14 MBRC meetings for approval.	Approved 4-0
Downtown Investment Authority	2	Memo		Memo from Aundra Wallace, CEO, requesting permission to submit legislation necessary for City Council approval of Unity Plaza: revised perpetual public open space easements and maintenance agreement.	Approved 4-0
Intra-Governmental Services	3	TD14415	\$150,000.00	To fund Sublet repairs thru the end of the FY due to increases in maintenance & Repair costs caused by a rapidly aging fleet.	Approved 4-0
Medical Examiner	4	TD14424	\$26,200.00	Additional funds needed for body transport contract - due to a new contract being awarded at a higher price in July 2014.	Approved 4-0
Medical Examiner	5	Memo		Memo from Valerie Rao, M.D., Chief Medical Examiner, requesting a special pay increase for one (1) Account Technician, AFSCME. Deferred 8/11/14, 8/25/14	Deferred 4-0
Military Affairs and Veterans	6	RC14256		Cap Increase: Authorize (1) 05220 Veteran Placement Specialist - SPE effective 8/11/2014 in grant approved on TD14-368 (MVOID1F6G MVO001-14)	Approved 4-0
Office of the Sheriff	7	TD14401	\$21,049.80	Reallocation of funds for the purchase of a Telescoping Message Board with a Solar Panel/Radar for Patrol East.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	8	TD14426	\$13,403.00	This re-appropriation is necessary in order to cleanup various salary & benefit sub-objects within the General Fund operations of the Solid Waste Division.	Approved 4-0
Public Works	9	TD14413	\$73,268.00	This re-appropriation is necessary in order to cleanup various salary & benefit sub-objects within the Traffic Engineering Division.	Approved 4-0
Public Works	10	TD14414	\$180,606.00	This re-appropriation is necessary in order to cleanup various salary and benefit subobjects and to fund contractual services in city facilities.	Approved 4-0
Public Works	11	TD14402	\$9,552.00	Re-appropriation is necessary in order to: clean-up various salary/benefit line items & to fund a computer equipment purchase in the Office of Director.	Approved 4-0
Public Works	12	Memo		Memo from John Jones, Acting Division Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon, and/or disclaim a portion of a drainage easement in the vicinity of Beach Boulevard & Spring Glen Road which the applicant, Twin Rivers Capital, is requesting the closure to clear an encroachment of a building into the easement. Deferred 8/11/14	Approved 4-0
Parks, Recreation & Community Svcs	13	TD14406	\$1,800.00	To continue the Independent Living, Senior Companion Program for the period July 1, 2014 through June 30, 2015. Grant listed in FY B1a Schedule.	Approved 4-0
Regulatory Compliance	14	TD14431	\$153,000.00	Transfer of funds from Municipal Code to Mowing Lawn/Maintenance Division for immediate mowing & tree services.	Approved 4-0
Intra-Governmental Services	15	TD14432	\$499,920.00	Transfer funds to Professional Services to complete the implementation of the CRM project. Additional purchases are for hardware/software for FLR Routers & Virtual server refresh, Pro-Watch server for Court Admin, etc.	Approved 4-0
Fire and Rescue	16	TD14428	\$170,000.00	To purchase 35 Thermal Imaging Cameras for search/rescue & office workstation & equipment.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Regulatory Compliance	17	TD14417	\$12,631.77	To cover salaries/benefits within the FDOT NPDES (MS4 Permit) Grant for the remainder of FY 2014.	Approved 4-0
Office of the Sheriff	18	TD14412	\$28,791.91	To move funds to capital for purchase of seven (7) specialized crime analysis laptops.	Approved 4-0