

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 21, 2017

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Pappas, John - Member
- Shelton, Ali - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:35 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 8/7/17 MBRC meeting for approval.	Approved 4-0
Employee Services	2	TD17433	\$175,000.00	Transfer funds from tuition reimbursement to pay the Occupational Health and Medical Services provided by St. Vincent's First Care.	Approved 4-0
Finance and Administration	3	BT17138	\$2,538,437.77	Transfer funds equal to the lump sum payment(s) from the collective bargaining contingency within the General Fund - GSD to the General Fund - GSD departments and the subfunds in the financial review that are projected to be over budget by year-end. Code section 106.215 (b) requires 2/3 approval of council members present.	Approved 4-0
Finance and Administration	4	TD17429	\$146,385.00	Transfer funds to provide the balance of funding needed to procure a Special Events permitting application and address various immediate and priority equipment and licensure needs.	Approved 4-0
Finance and Administration	5	Memo		Request a start rate for a new hire to fill the appointed position of Manager of Accounting Services - Payroll at higher than budgeted amount.	Approved 4-0
Fire and Rescue	6	TD17427	\$57,000.00	Transfer funds to purchase bunker gear for new recruits and cover shortage.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	7	RC17259		Transfer a vacant position within the Mayor's Office to Parks & Rec for a waterfront project manager to oversee and coordinate waterfront park projects to be effective 8/21/17.	Approved 4-0
Neighborhoods	8	TD17419	\$11,000.00	Transfer funds to replenish borrowed funds from Other Heavy Equipment sub-object which was used to purchase a truck-mounted insecticide sprayer. Funds will now be used for the purchase of a turbine helicopter.	Approved 4-0
Neighborhoods	9	TD17425	\$13,000.00	Transfer funds to purchase a truck-mounted insecticide sprayer, helmet & apparel for new pilot.	Approved 4-0
Neighborhoods	10	TD17424	\$95,709.00	Transfer funds to purchase furniture, to fund build out at Ed Ball, to cover expenses for food and medicines for pets, training, operating supplies and pay a temporary agency fee to hire staff to assist in the call center.	Approved 3-1
Neighborhoods	11	Memo		Request for start rate higher than budgeted for two Environment Specialist positions.	Approved 4-0
Neighborhoods	12	Memo		Request a start rate to fill the civil service position of Compliance Analyst at higher than budgeted amount.	Approved 4-0
Neighborhoods	13	Memo		Request a lateral transfer to fill the civil service position of Clerical Support Aide III with a higher than budgeted amount.	Approved 3-1
Office of Economic Development	14	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval to amend Jax Apex which provides structural engineering services for the light frame construction industry.	Approved 4-0
Planning & Development	15	BT17137	\$17,000.00	Appropriate funds which will be used by contractual services to scan and digitize archival materials found in the Historic Preservation Section of the department.	Approved 4-0
Public Works	16	RC17262		Reclassify a vacant Project Inspector to a Public Works Construction Project manager to be effective 9/2/17.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	17	Memo		Request approval to grant Supplemental Pay (Hazard pay element) for AFSCME Positions of employees whose duties are at the Pre-Trial Detention Facility.	Approved 4-0
Public Works	18	Memo		Request a special pay increase for the position of Public Works Supervisor.	Approved 4-0
Finance and Administration	19	BT17139	\$299,398.90	Transfer funds equal to the lump sum payment(s) from the collective bargaining contingency within the General Fund - GSD to subfunds outside the quarterly financial summary. Code section 106.215 (b) requires 2/3 approval of council members present.	Approved 4-0
Public Works	20	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council to declare subject pond site parcel surplus to the needs of the City (San Pablo Parkway Retention Pond).	Approved 4-0
Downtown Investment Authority	21	TD17430	\$15,622.56	Transfer funds to replace inoperable Automated License Plate Reader that was purchased in 2007 and operating laptop to use with the system.	Approved 4-0
Fire and Rescue	22	BT17140	\$4,477,344.00	Authorize the first year of the Staffing for Adequate Fire and Emergency Response (SAFER) grant. The awarded funds will be used to hire 62 new firefighters to assist the department with NFPA 1710 compliance. The period of performance begins when the first firefighter is hired and will expire 36 months later. The City is required to match 25% or \$1,119,336 for year one of the grant. Related RC17-258	Approved 4-0
Fire and Rescue	23	RC17258		Authorize 62 firefighter positions for the SAFER grant and transfer two positions from Fire Ops into Fire Training to assist with the training the new SAFER grant positions to be effective 9/30/17.	Approved 4-0
Public Works	24	BT17141	\$1,500,000.00	Transfer funding from the UAAL contingency to the capital project subfund 32E for the Hart Bridge Ramp Modification project.	Approved 4-0