

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 23, 2018

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Hughes, Brian - Member
- Pappas, John - Member
- Shelton, Ali - 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 the 4/9/2018 MBRC meeting for approval.	Approved 5-0
Courts	2	TD18211	\$322,280.00	Appropriate funds for the second year of a three year grant for the Clay County Adult Drug Court. Grant listed on 2017-504-E B1a.	Approved 5-0
Downtown Investment Authority	3	Memo		Memo from Guy Parola, requesting permission to submit legislation to enter into an agreement for the lease of Brewster's Hospital.	Approved 5-0
Downtown Investment Authority	4	BT18070	\$300,000.00	Transfer funds within the Downtown Economic Development fund from cash carryover to forgivable loans pursuant to DIA Board Resolution 2018-02-05.	Approved 5-0
Finance and Administration	5	RC18147		Reclassify a vacant management & budget analyst senior position within the Budget Office to a management & budget analyst principal to be effective 4/28/2018.	Approved 5-0
Finance and Administration	6	RC18140		Reclassify a vacant ITA - Business Intelligence Developer to an AITO - Application Dev Project Manager to be effective 4/28/18. A memo requesting a start rate at higher than budget is attached.	Approved 5-0

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Finance and Administration	7	Memo		Request a start rate to fill the civil service position of Surplus Property Coordinator at higher than budget.	Approved 5-0
Finance and Administration	8	Memo		Memo from Michael Weinstein, Director of Finance and Administration, requesting permission to submit legislation to amend 2017-504-E Ordinance Code.	Approved 5-0
Finance and Administration	9	TD18221	\$1,258.00	Transfer funding to pay annual dues for National League of Cities and increase Council travel per municode section 10.109. Deferred 4/23/18	Deferred 5-0
Fire and Rescue	10	TD18188	\$30,247.96	Transfer funds within the emergency management preparedness grant awarded by the DHS to procure a laptop, desktop computers and additional video displays for Emergency Preparedness Division and grant staff. Approved state budget revision attached.	Approved 5-0
Fire and Rescue	11	BT18069	\$79,000.00	Appropriate funds for the Homeland Security Grant program to purchase a trailer with barriers. This will increase the vehicle cap.	Approved 5-0
Kids Hope Alliance	12	BT18072	\$2,746,075.00	Transfer funding from the KHA program contingency for afterschool programs and matching grant funds.	Approved 5-0
Office of Economic Development	13	Memo		Memo from Kirk Wendland, OED Executive Director, requesting permission to submit legislation for the lease agreement of additional space for Grace Aerospace.	Approved 5-0
Office of Economic Development	14	Memo		Memo from Kirk Wendland, OED Executive Director, requesting permission to submit legislation for the City's local participation in the State of Florida QTI program & terminate the 2016 local QTI authorization as there is no agreement with the State.	Approved 5-0
Parks, Recreation & Community Svcs	15	TD18218	\$4,065,503.79	Appropriate grant funds for Social Services (III-B) and Community Nutrition Projects (III-C1) grant is listed on 2017-504-E B1b. Grant re-authorizes 56 FTE's and 5,200 temp hours. Related RC18-148	Approved 5-0

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Parks, Recreation & Community Svcs	16	RC18148		Re-authorize 56 positions and 5,200 part-time hours for the senior services nutrition program for FY18. Grant included on 2017-504-E B1b. Related TD18-218.	Approved 5-0
Parks, Recreation & Community Svcs	17	BT18071	\$98,419.00	Appropriate funds for the required ADA renovations to the S.A.F.E. Center.	Approved 5-0
Public Works	18	RC18127		Reclassify a vacant CSA II position within Solid Waste to a solid waste truck driver to be effective 4/29/18.	Approved 5-0
Public Works	19	Memo		Memo from Renee Hunter, Chief of Real Estate, requesting permission to submit legislation to declare the subject tax reverted parcel "surplus" to the needs of the City - 2nd Mile Ministries, Inc. Parcel is vacant.	Approved 5-0
Public Works	20	Memo		Request a salary increase for the appointed Mowing and Landscape Manager.	Approved 5-0
Public Works	21	Memo		Request to fill the civil service position of Air Conditioning and Heating Technician at higher than budgeted amount which will impact 14 other employees.	Approved 5-0