

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 11, 2019

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:34 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 2/25/19 MBRC meeting for approval.	Approved 5-0
Finance and Administration	2	BT19076	\$313,060.00	Appropriate funds for the FY 2019 budget for Risk Management Administration, Professional Services.	Approved 5-0
Finance and Administration	3	BT19077	\$278,952.16	Appropriate available revenue and reserves within the Art in Public Places Trust Fund to provide funding for operations and to complete Cuba Hunter Park Public Art neighborhood project.	Approved 5-0
Finance and Administration	4	RC19107		Reclassify a vacant administrative specialist SPE position within the Safe and Thriving Community grant to a KHA - assistant director of character and leadership development to be effective 3/16/19. A memo requesting an amount at higher than budget is attached.	Approved 5-0
Fire and Rescue	5	BT19074	\$160,000.00	Appropriate homeland security grant funding from Dept of Homeland Security to purchase two anti-vehicle barrier trailers.	Approved 5-0
Medical Examiner	6	TD19172	\$15,000.00	Transfer funds to pay for travel and lodging costs for District Chief Medical Examiner candidates.	Approved 5-0
Neighborhoods	7	BT19073	\$50,000.00	Appropriate funding from the Duffield Family Foundation [Maddie's Fund] to support a Maddie's Shelter Medicine Internship. Related RC19-106.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	8	RC19106		Request to add a veterinarian position for the Maddie's Shelter Medicine Internship grant. Related BT19-073.	Approved 5-0
Neighborhoods	9	RC19102		Requesting to increase the pay grade of the Neighborhood Administrative Manager position to be effective 3/16/19. A memo requesting a special pay for the current incumbent is attached.	Approved 5-0
Neighborhoods	10	Memo		Memo from Stephanie Burch, Director, requesting permission to submit legislation to execute the enclosed Adoption Partner Agreement with PetSmart Charities, Inc.	Approved 5-0
Parks, Recreation & Community Svcs	11	TD19165	\$5,958,178.00	Appropriate funding for the Ryan White HIV/AIDS Program Part A grant. Grant listed on 2018-504-E B1a.	Approved 5-0
Parks, Recreation & Community Svcs	12	RC19114		Re-authorize four positions and 832 part-time hours for the Ryan White HIV/AIDS grant. Related TD19-165	Approved 5-0
Parks, Recreation & Community Svcs	13	RC19105		Reclassify a vacant executive secretary position within Parks and Rec to an administrative aide to be effective 3/16/19.	Approved 5-0
Planning & Development	14	BT19075	\$64,379.93	Appropriate funds to add bicycle lanes on Bowden Road between the I-95 ramps and Spring Park Road, a designated project from the 2010 Mobility Plan.	Approved 7-0
Planning & Development	15	RC19097		Promote two employees within Development Services from engineering technicians to engineering technician seniors to be effective 3/2/19. A memo requesting a rate at higher than budget is attached.	Approved 7-0
Planning & Development	16	Memo		Assigned take-home/park & ride vehicle request for one Inspector - 3616-20.	Approved 7-0
Public Works	17	TD19167	\$100,000.00	Transfer funds for the payment of the license fee agreement at Gran Bay railroad crossing.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	18	TD19168	\$499,000.00	Transfer funding within the public buildings subfund for roof replacement, water line re-piping, roof-top unit replacement, septic replacement and building repair at various locations throughout the City.	Approved 6-0
Public Works	19	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve the closure and abandonment of Campbell's Division of Tiger Hole Plantation R-O-W's.	Approved 6-0
Public Works	20	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to release former tenant from all obligations under lease - The Brick Coffee House Lease - Ed Ball Building.	Approved 6-0
Public Works	21	Memo		Memo from William Joyce, Director of Operations, requesting permission to submit legislation to approve the Transfer and Maintenance Agreement between the City and FDOT: I-95/SR 9 @ Airport Road Interchange Improvements.	Approved 6-0
Public Works	22	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve the closure and abandonment of a five foot drainage easement of Beacon Hills and Harbor - Unit 3.	Approved 6-0