

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 22, 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: 2:25 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 1/8/2018 MBRC meeting for approval.	Approved 5-0
Finance and Administration	2	TD18107	\$2,580.00	Transfer funds from salaries to pay for the replacement of twelve monitors in the Budget Office.	Approved 5-0
Finance and Administration	3	Memo		Request a special pay increase for the civil service position of purchasing analyst at higher than budgeted amount.	Approved 5-0
Finance and Administration	4	Memo		Request a start rate for a current employee to fill the civil service position of Risk Management finance coordinator at higher than budgeted amount.	Approved 5-0
Employee Services	5	Memo		Request to fill the civil service position of employee benefits specialist at a higher than budgeted amount. This change will impact two employees.	Approved 5-0
Fire and Rescue	6	RC18092		Reclassify three firefighter 56hr positions to engineer 56hr positions to provide staffing for Ladder 34 to be effective 1/27/18.	Approved 5-0
General Counsel	7	TD18115	\$80,995.70	Transfer remaining salary and benefit budget to Public Affairs for the position being reclassified on RC18-094.	Approved 5-0

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General Counsel	8	RC18094		Transfer vacant manager of public accountability position to Public Affairs. Related TD18-115	Approved 5-0
Kids Hope Alliance	9	BT18038	\$1,381,416.00	Transfer funding placed in an operating contingency back into KHA budget to fund operations through the end of the fiscal year and move \$174,000 in estimated salary and benefit savings to professional services for rebranding and the KHA CEO search.	Approved 5-0
Neighborhoods	10	Memo		Request a lateral transfer to fill the civil service position of clerical support aide III at a higher than budgeted amount.	Approved 5-0
Parks, Recreation & Community Svcs	11	TD18102	\$2,856,000.00	Appropriate the FY18 funding for F.I.N.D projects approved on 2017-504-E schedule B1c.	Approved 5-0
Parks, Recreation & Community Svcs	12	Memo		Memo from Keith Meyerl, Chief of Recreation and Community Programming, requesting permission to submit legislation to execute the lease for Lannie Road Park and Model Airplane Field.	Approved 5-0
Planning & Development	13	Memo		Memo from Mike Sands, Chief of Development Services, requesting permission to submit legislation for to enter into a Franchise Agreement with AmeriGas Propane, L.P.	Approved 5-0
Public Works	14	BT18040	\$3,080,000.00	Transfer funds from several completed Stormwater projects to nine newly established and one existing stormwater project. Once the legislation is approved by Council, a journal entry will be done in order to move the actual revenues from the closed projects to the new projects.	Approved 5-0
Public Works	15	BT18042	\$150,000.00	Appropriate funds for interior improvements at the St. James building to provide additional food and beverage services in the first floor breakroom.	Approved 5-0
Public Works	16	BT18045	\$585,669.24	Transfer funding within Traffic Engineering and Public Buildings to more accurately reflect the 20 year contract payments to JEA required per resolution 2002-258-A scheduled to end in 2024. Deferred 1/22/18	Deferred 5-0

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Public Works	17	Memo		Request a special pay increase for the civil service position of master plumber at higher than budgeted amount and to increase the current plumbers within Public Works to the same salary as the plumbers within the Parks, Recreation and Community Services.	Approved 5-0
Public Works	18	Memo		Memo from Jeffrey Foster, Solid Waste Environmental Engineer Manager, requesting permission to submit legislation for a wavier of portions of section 260 in support of the fifth annual waste tire and snipe sign buyback event to be held March 24, 2018.	Approved 5-0
Public Works	19	Memo		Request a start rate to fill the civil service position of building & HVAC controls supervisor at higher than budgeted amount.	Approved 5-0
Sports and Entertainment	20	Memo		Memo from Joey Bergman, Business & Finance Manager, requesting permission to submit legislation for approval of the "Dream Finders Homes Flex Field at Daily's Place" as naming rights sponsor of the covered flex field at EverBank Field.	Approved 5-0
Neighborhoods	21	BT18043	\$50,038.00	Appropriate funds awarded to the City's Animal Care and Protective Services from PetSmart Charities, Inc., to provide 642 free spay and neuter surgeries for owned-large dogs and owned and free roaming cats. ALM: email to dpt 1/30/18	Approved 5-0
Neighborhoods	22	BT18044	\$5,000.00	Appropriate funds awarded to the City's Animal Care and Protective Services from PetSmart Charities, Inc., to be used for advertising and supplies for an offsite adoption event. BT approved by MBRC 1/22/18 pending Budget/GAD review.....Per note from R.Chall - Dpt requested this BT be withdrawn/voided	Withdrawn
Various	23	RC18096		Transfer 5,025 part-time hours from the Library and 800 within Neighborhoods to help provide coverage in ACPS and the call center to be effective 1/22/2018.	Approved 5-0