

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 26, 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:

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 3/12/18 MBRC meeting for approval.	
Courts	2	TD18172	\$162,500.00	Transfer budget to fund the adult drug court for the remaining six months of FY18.	
Finance and Administration	3	Memo		Request a start rate to fill the civil service position of applications administrator within ITD at higher than budget amount.	
Finance and Administration	4	BT18068	\$700,000.00	Appropriate General Fund - GSD fund balance to fund the addition of two 20,000 gallon above ground fuel tanks, relocate an existing 10,000 fuel tank and repair / resurface asphalt at the Fleet Management facility.	
Finance and Administration	5	TD18182	\$15,500.00	Transfer additional funding to replace dispenser pumps at the superior street fuel site. The additional issues were discovered while the underground fuel site was under repair to fix a fuel leak.	
Fire and Rescue	6	TD18170	\$140,000.00	Transfer funds for the purchase of software for the EOC and increase funding for the Explores Program and various Fire Station repairs.	

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	7	RC18125		Reclassify three firefighter 56 hr positions to engineer 56 hr positions to be effective 4/14/18 for ladder 31. sent to emp svcs 3/21/18	
Neighborhoods	8	TD18164	\$85,621.00	Appropriate funds from the EPA for the particulate matter 103 grant to perform air monitoring for particulate matter within Duval County. Grant listed on 2017-504-E B1a. Related RC18-114	
Neighborhoods	9	RC18114		Reauthorize the particulate matter 103 grant position listed on 2017-504-E B1a. Related TD18-164	
Office of Economic Development	10	Memo		Memo from Kirk Wendland, OED Executive Director, requesting permission to submit legislation for The Laundry Station for execution of an amendment to the Redevelopment Agreement, modify the Promissory Note and authorize OED to monitor the project for compliance with the Agreement.	
Office of the Sheriff	11	TD18176	\$406,820.00	Transfer funding for ShotSpotter maintenance and to fund the third year of the violence reduction initiative.	
Sports and Entertainment	12	TD18173	\$40,130.00	Transfer funds to cover University of Georgia postage expenses for the separate mailing of tickets associated with the 2017 Florida-Georgia game.	
Mayor's Office	13	Memo		Memo from Sam Mousa, Chief Administrative Officer, requesting permission to submit legislation to approve an agreement between the City and MOCA for the re-conveyance and auction of artwork.	