

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 28, 2013

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Belton, Ronnie	- Vice Chair	<input type="checkbox"/>
Bowling, Karen	- Chair	<input checked="" type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input checked="" type="checkbox"/>

CONVENED: 3:00 PM

ADJOURNED: 3:25 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 1/7/13 MBRC meeting for approval.	Approved 2-0
Courts	2	TD13107	\$324,992.00	To appropriate year two of the three year Joint Adult Drug Court Solicitation to Enhance Services, Coordination and Treatment Grant. Grant listed on the FY13 B1a schedule. Grant period 9/30/12 - 9/29/13.	Approved 2-0
Intra-Governmental Services	3	TD13112	\$35,300.00	To fund temporary hours and will enable 630CITY to hire temporary customer service representatives to respond to the increased customer demand.	Approved 2-0
Intra-Governmental Services	4	RC13072		Move 760 part time hours from the vacancy pool to the 630-CITY call center.	Approved 2-0
Office of the Sheriff	5	TD13113	\$40,000.00	Transfer funding from computer equipment to non-capital sub-object to purchase dual authentication licenses.	Approved 2-0
Planning & Development	6	TD13101	\$86,015.58	Transfer of budgeted salary/benefits for one (1) Zoning Administrator, for remaining 19 pay periods of FY 13, as position is being moved from Current Planning Division to the Office of the Director, Planning and Development Department, effective 12/29/12. Related RC13-069	Approved 2-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	7	RC13069		Delete (1) T0405 Zoning Administrator in PDCU011 and move the position and employee (e# 42528) to PDOD011 to be effective 12/29/12 - Related TD13-101	Approved 2-0
Planning & Development	8	Memo		Memo from Calvin Burney, Director, requesting permission to submit legislation necessary for City Council approval of F.I.N.D. Grants 2013 -14 to undertake specified waterways-related projects.	Approved 2-0
Public Works	9	BT13027		Authorize the Mayor or his designee to sign FDOT Amendment for the West Central Civic Core Project, to appropriate \$200,000 in FDOT funds for the West Central Civic Core and amend the 2012 - 2016 CIP accordingly. This project will provide landscaping and beautification on Independent Drive in front of the Chamber of Commerce. Included on FY13 B1a but not on CIP.	Approved 2-0
Public Works	10	Memo		Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval with proposed Peoples Industries Shipping site with new Railroad Grade Crossing over New Berlin Rd. and New Berlin Ct. Crossing to be constructed and maintained by Developer.	Approved 2-0
Public Works	11	Memo		Memo from John Jones, Real Estate Division, requesting permission to submit legislation necessary for City Council to approve the conveyance of a Perpetual Drainage Easement which is for the purpose of accessing, constructing and maintaining existing headwalls within an existing open drainage ditch (Hamilton Street / Jersey Street Drainage). Both FDOT and City storm drainage flows through this area.	Approved 2-0
Office of the Sheriff	12	BT13030	\$153,272.80	To appropriate funds from the Special Law Enforcement Trust fund to provide funding for various private sources.	Approved 2-0
Various	13	TD13120	\$36,650.03	Transfer is necessary to pay for the annual maintenance fee and the hosting fee for the MicroEdge GIFTS grants management software.	Approved 2-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	14	BT13036	\$1,400,000.00	Amend the CIP and transfer funding from the generic capital facilities maintenance project (PW0677 01) to a new project for Plain Library water intrusion and repair (PL0009 04). This BT moved the expense appropriation as well as any revenue appropriations in order to easily track project funding sources. Deferred 1/28/13	Deferred 2-0
Public Works	15	BT13037	\$700,000.00	Amend the CIP and transfer funding from the generic capital facilities maintenance project (PW0677 01) to the emergency operations center hardening project (PW0222-04) for repairs to the roof and HVAC as well as water intrusion. These funds are in addition to disaster recovery storm Faye grant funds received on Ordinance 2010-438-E. Deferred 1/28/13	Deferred 2-0