

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, August 22, 2022

Location: City Hall, Mayor's 4th Floor Conference Room

		Excused
Hughes, Brian	- Chair	<input type="checkbox"/>
Moreland, Charles	- Vice Chair	<input checked="" type="checkbox"/>
Greive, Joey	- Member	<input type="checkbox"/>
Joseph, Daryl	- Member	<input type="checkbox"/>
Krieg, Leeann	- Member	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>
Zimmer, Rachel	- Member	<input type="checkbox"/>

Convened: 2:02 PM

Adjourned: 2:17 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from the 8/8/22 MBRC meeting.	Approved 6-0
Finance and Administration	2	Memo		Request approval to submit legislation to authorize the issuance of 2022 Special Revenue Bonds. Legislation has already been filed.	Approved 6-0
Finance and Administration	3	TD22-379	\$265,000.00	Transfer funding within Information Technologies to pay for security monitoring services.	Approved 6-0
Office of Ethics	4	TD22-374	\$4,560.06	Transfer funding from salaries to cover computer accessories and employee training expense.	Approved 6-0
Parks, Recreation and Community Services	5	BT22-101	\$1,215,000.00	Transfer funding from Acquiring and Preservation Land project to various projects for restroom constructions and land acquisitions. Post MBRC Changes: Revised transfer center and interfund on budget detail page.	Approved 6-0
Parks, Recreation and Community Services	6	TD22-368	\$125,830.49	Appropriate grant funding, including a \$17,500 city match, for the RELIEF program listed on 2021-504-E B1b. Related RC22-171.	Approved 6-0
Parks, Recreation and Community Services	7	RC22-171		Re-authorize a position within RELIEF grant to be effective 7/1/22.	Approved 6-0
Public Library	8	RC22-174		Delete one position within the Library Services grant subfund to be effective 8/27/22.	Approved 6-0
Public Works	9	BT22-108	\$2,000,000.00	Transfer funding from two countywide traffic enhancement projects to fund four new traffic improvement projects. Post MBRC Change: Revised centers and accounts on transfer detail page.	Approved 6-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Public Works	10	BT22-115	\$6,000,000.00	Appropriate grant funding for the Beverly Hills East Septic Tank Phase-Out project.	Approved 6-0
Public Works	11	Memo		Request approval for a Level 2 Tree Planting on Saint Johns Bluff Road South in District 4.	Approved 6-0
Public Works	12	Memo		Request approval to submit legislation for a Locally Funded Agreement with Florida Department of Transportation for Main Street traffic calming improvements.	Approved 6-0
Public Works	13	Memo		Request approval to submit legislation for the right-of-way closure of an opened and improved portion of Oaklawn Place.	Approved 6-0
Public Works	14	Memo		Request approval for a higher than budgeted amount for the position of Building Operations Manager.	Approved 6-0
Public Works	15	Memo		Request approval to grant a special pay increase for the position of Grounds Maintenance General Supervisor.	Approved 6-0
Public Works	16	RC22-142		Reclassify a position within Real Estate to be effective 8/22/22. A memo requesting an amount at higher than budget is attached.	Approved 6-0
Public Works	17	TD22-365	\$96,290.52	Transfer funding within Traffic Engineering to cover various operating and employee training expenses.	Approved 6-0
Finance and Administration	18	Memo		Walk Up Item: Request approval to submit legislation to renew the annual assessment for Directed Payment Program Letter of Agreement with AHCA hospitals. Legislation has already been filed.	Approved 6-0
Parks, Recreation and Community Services	19	Memo		Walk Up Item: Request approval to grant a special pay increase for the position of Event Maintenance Technician.	Approved 6-0