

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 22, 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: 2:30 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 4/8/2019 MBRC meeting for approval.	Approved 7-0
Finance and Administration	2	RC19136		Reclassify a position within the safe and thriving communities grant from a human services planner I to a KHA - teen safety and success manager to be effective 4/27/19.	Approved 7-0
Finance and Administration	3	Memo		Request special pay increase for various fleet positions and establish a higher start rate to be effective April 13, 2019.	Approved 7-0
Finance and Administration	4	Memo		Request approval to grant Tool Allowance for the position of Machinist/Fluid Power Crew Leader with an effective date of 8/1/2018.	Approved 7-0
Finance and Administration	5	RC19135		Promote five SPE positions within ITD to be effective 4/27/19. A memo requesting a rate at higher than budget is attached.	Approved 7-0
Finance and Administration	6	Memo		Request special pay increase for various Fleet positions. 4/22/19 withdrawn @ MBRC - duplicate of item #3	Withdrawn
Finance and Administration	7	TD19231	\$13,110.00	Transfer funds within various non-departmental expense lines to offset budget shortfalls.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	8	RC19137		Reclassify a rescue captain 56 hour position within JFRD to a rescue captain 40 hour to be effective 4/13/19.	Approved 7-0
Kids Hope Alliance	9	TD19201	\$4,000.00	Transfer funds within the team up impact grant to purchase snacks for children at two afterschool programs - San Jose and Hyde Park run by KHA. Listed on 2018-504-E attachment A food & beverage schedule.	Approved 7-0
Neighborhoods	10	BT19087	\$102,600.00	Appropriate fund balance within the mosquito control - state subfund to purchase truck-mounted aerosol spray machines, mobile devices for field technicians, replacement of perimeter fencing for the 12 acre facility and biological control products.	Approved 7-0
Neighborhoods	11	Memo		Request a special pay increase for various ACPS positions and establish a higher start rate to be effective 4/27/2019.	Approved 7-0
Office of Economic Development	12	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation for First Coast No More Homeless Pets, Inc. - NWJEDF Loan Modification.	Approved 7-0
Office of the Sheriff	13	TD19208	\$100,000.00	Transfer funding within JSO to cover the increasing cost of ankle monitoring at the Community Correction Facilities.	Approved 7-0
Office of the Sheriff	14	BT19090	\$81,680.00	Appropriate funding for the justice and mental health collaboration grant for travel and services required by sub award to LSF Health Systems.	Approved 7-0
Parks, Recreation & Community Svcs	15	BT19082	\$90,000.00	Transfer funds from Loblolly Wetlands Mitigation account to the Palmetto Leaves Park for the construction of 500 feet of wooden boardwalk.	Approved 7-0
Parks, Recreation & Community Svcs	16	TD19207	\$264,049.00	Appropriate grant funds and a \$195,000 city match for the Retired Senior Volunteer Program (RSVP) which encourages and provides opportunities for at least 600, low to moderate income seniors (ages 55 and over) to volunteer within local nonprofit agencies and public organizations. Listed on 2018-504-E B1b. Related item RC19-128	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	17	RC19128		Re-authorize three positions and 1,300 part-time hours in the retired senior volunteer program to be effective 4/1/19. Related TD19-207	Approved 7-0
Planning & Development	18	Memo		Request to over-fill the position of Building Plans Examiner at higher than budget amount.	Approved 7-0
Public Library	19	Memo		Request special pay increase for various Appointed (5) and Civil Service (3) positions.	Approved 7-0
Public Works	20	TD19223	\$370,000.00	Transfer funding within Public Buildings for repairs at various locations throughout the City and some of the anticipated maintenance/recurring costs associated with The Landing.	Approved 7-0
Public Works	21	TD19214	\$30,000.00	Transfer funding within Solid Waste to purchase residential recycle carts for Advanced Disposal Services.	Approved 7-0
Public Works	22	TD19215	\$300,000.00	Transfer funding within Solid Waste to employee overtime in residential collections.	Approved 7-0
Public Works	23	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve the closure and abandonment of an opened and improved portion of the May Street R-O-W.	Approved 7-0
Public Works	24	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for aerial easement for the Hyatt Hotel to extend its premises above the Hogan Street R-O-W from the second floor to the rooftop.	Approved 7-0
Sports and Entertainment	25	TD19213	\$50,000.00	Transfer funds for event sponsorship on Labor Day Weekend - Florida State / Boise State Game.	Approved 7-0
Medical Examiner	26	TD19227	\$2,067.00	Appropriate funding for the Paul Coverdell Sciences Improvement Grant for the purchase of photographic and autopsy equipment for the forensic photography and autopsy sections. Listed on 2018-504-E B1a.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Sports and Entertainment	27	TD19237	\$10,000.00	Transfer funding within sport and entertainment for costs associated with event support for Walk Off Charities of Jacksonville "First Pitch" event.	