

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 10, 2019

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

4th FLOOR, CITY HALL, 2:00:00 PM

		Excused
Mousa, Sam	- Chair	<input type="checkbox"/>
Hughes, Brian	- Vice Chair	<input type="checkbox"/>
Burch, Stephanie	- Member	<input type="checkbox"/>
Elsbury, Jordan	- Member	<input checked="" 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: 2:21 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 5/28/19 MBRC meeting for approval.	Approved 6-0
Employee Services	2	Memo		Request to fill one civil service position of Administrative Aide at an advanced appointment rate which will impact six Administrative Aides and provide special pay increases for five other Administrative Aides in various departments.	Approved 6-0
Finance and Administration	3	TD19312	\$26,413.00	Transfer funding within ITD to purchase twenty laptops and ten docking stations.	Approved 6-0
Finance and Administration	4	RC19155		Reclassify two employees within the pension office to be effective 6/8/19. A memo requesting an amount at higher than budget is attached.	Approved 6-0
Finance and Administration	5	RC19164		Reclassify four vacant positions within ITD to ITA - senior software developers to be effective 6/15/19. A memo requesting a rate at higher than budget is attached.	Approved 6-0
Finance and Administration	6	Memo		For informational purposes only: Memo from Kevin Stork, Comptroller, presenting the status of the reserves as defined in Ordinance Code, Section 106.106 (1) (ii) - Balanced Budget and Budget Stabilization Reserve, the status of the various targeted reserve positions.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	7	Memo		Request a start rate for a new hire to fill the civil service position of Fleet Services Driver at a higher than budgeted amount.	Approved 6-0
Fire and Rescue	8	RC19171		Reclassify four positions within JFRD back to their original jobcodes pre: RC19-127 / RC19-126 to be effective 6/1/19.	Approved 6-0
Fire and Rescue	9	RC19170		Reclassify a civil service fire prevention inspector position to engineer to be effective 6/1/19.	Approved 6-0
Fire and Rescue	10	Memo		Memo from Keith Powers, Interim Director, requesting to enter into an agreement between the City of Jacksonville and City of Jacksonville Beach for Advanced Life Support and Fire Services.	Approved 6-0
Fire and Rescue	11	RC20004		Authorize twenty-eight positions within JFRD as required in the agreement between the City and Jacksonville Beach to be effective 10/1/19.	Approved 6-0
Fire and Rescue	12	TD19335	\$4,500.00	Appropriate additional Nocatee DRI funds pursuant to ordinance 2012-073-E to purchase cots for primary and secondary hurricane shelters.	Approved 6-0
Kids Hope Alliance	13	TD19324	\$1,094,500.00	Appropriate funding for the Healthy Families Jacksonville grant in accordance with Ord. 2018-504-E Schedule M. Related RC19-175	Approved 6-0
Kids Hope Alliance	14	RC19175		Re-authorize the three positions and 1,040 part-time hours in the healthy families grant listed on 2018-504-E Sch M. Related TD19-324	Approved 6-0
Medical Examiner	15	TD19333	\$90,000.00	Transfer funding within MEO to pay for extension of a professional services contract with Dr. Rao through September 30, 2019.	Approved 6-0
Neighborhoods	16	Memo		Request to over-fill a vacant Customer Service Representative Senior with a Customer Service Specialist at higher than budgeted amount.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	17	BT19098	\$240,000.00	Transfer funding from the Northwest JEDC subfund supermarket incentive program contingency for Feeding Northeast Florida as part of a Mobile Market program to address Food Deserts within Northwest Jacksonville.	Approved 6-0
Office of Economic Development	18	BT19099	\$2,200,000.00	Transfer funding from the Northwest JEDC subfund supermarket incentive program contingency for pilot programs to address Food Deserts within Northwest Jacksonville.	Approved 6-0
Office of Economic Development	19	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation to execute an amendment of Fanatics, Inc. - Amendment 1.	Approved 6-0
Office of Ethics, Compliance & Oversight	20	TD19316	\$1,599.81	Transfer funding within the office of ethics to purchase chairs, a bookcase and a locking filing cabinet.	Approved 6-0
Public Library	21	RC19166		Reclassify a vacant library clerk position to a library associate to be effective 6/15/19. A memo requesting an amount at higher than budget is attached.	Approved 6-0
Public Works	22	TD19313	\$33,011.00	Transfer funding within Public Works for an anticipated appraisal, environmental and title costs associated with acquisitions.	Approved 6-0
Public Works	23	Memo		Memo from Robin Smith, Chief, requesting permission to submit legislation for the Execution of Development Agreement for the Reconstruction of Palm Avenue between the City of Jacksonville and Southern Baptist Hospital of Florida, Inc.	Approved 6-0
Sports and Entertainment	24	TD19336	\$15,000.00	Transfer funding within the Office of Sports & Entertainment to cover the USGA Women's Amateur Four-Ball Partnership Program.	Approved 6-0
Military Affairs and Veterans	25	Memo		Memo from Harrison Conyers, Supervisor, requesting that MBRC extends, by one year to June 30, 2020, a previously appropriated \$200,000 grant from Enterprise Florida, Inc./Department of Economic Opportunity.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Military Affairs and Veterans	26	Memo		Memo from Harrison Conyers, Supervisor, requesting that MBRC extends, by one year to June 30, 2020, a previously appropriated \$300,000 grant from Enterprise Florida, Inc./Department of Economic Opportunity.	Approved 6-0
Public Works	27	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve the acquisition of property on Edgewood Avenue West for the location of Fire Station 36.	Approved 6-0
Public Works	28	BT19102	\$345,000.00	Appropriate funds to acquire two parcels along Orange Picker and Brady Roads in two separate Purchase and Sale Agreements for the expansion of the parking area located at Alberts Field and amend the CIP.	Approved 6-0
Downtown Investment Authority	29	RC19179		Reclassify vacant positions within DIA to be effective 6/8/2019	Approved 6-0