

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 22, 2019

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Hughes, Brian	- Chair	<input type="checkbox"/>
Burch, Stephanie	- Vice Chair	<input type="checkbox"/>
Elsbury, Jordan	- Member	<input type="checkbox"/>
Greive, Joey	- Member	<input type="checkbox"/>
Joseph, Daryl	- Member	<input type="checkbox"/>
Moreland, Charles	- Member	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:25 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 7/8/19 MBRC meeting for approval.	Approved 7-0
Courts	2	BT19106	\$394,136.00	Appropriate SAMHSA grant funding for the Family Dependency Drug Court. This funding will expand and enhance the quality and/or intensity of services - increase the use of medication assisted treatment, increase available bed days for adult residential treatment and provide random, observed drug and alcohol testing.	Approved 7-0
Downtown Investment Authority	3	TD19421	\$305,000.00	Transfer funding within DIA to fund a part-time employee as well as professional services. Related RC19-199	Approved 7-0
Downtown Investment Authority	4	RC19199		Transfer 500 part-time hours from the Vacancy Pool to DIA to be effective 7/20/19. Related TD19-421	Approved 7-0
Finance and Administration	5	BT19109	\$2,600,000.00	Transfer funding for the purchase of 1.21 acres of improved real property known as the Old Fire Station 5 Site, which will provide better access to Sidney J. Gefen Riverwalk Park in the Northbank Downtown Community Redevelopment Area.	Approved 6-0
Finance and Administration	6	Memo		Request special pay increases for the position of Accounts Payable Supervisor and Accounting System/Reporting Analyst that are higher than the budgeted amount.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Kids Hope Alliance	7	Memo		Memo from Joe Peppers, CEO, requesting permission to submit legislation to amend Sec. 111.850 Part A to change the maximum award of the Kids Hope Alliance Mini-Grants Program from \$5,000 to \$25,000.	Approved 7-0
Military Affairs and Veterans	8	TD19415	\$500,000.00	Appropriate grant funds which will limit encroachment issues around the airfield and minimize community concerns regarding aircraft noise within the AICUZ of OLF Whitehouse. Listed on 2018-504-E B1a.	Approved 7-0
Military Affairs and Veterans	9	TD19416	\$100,000.00	Appropriate \$98,000 to be applied to military base and mission advocacy services provided through the consultants selected by the City of Jacksonville and \$2,000 for department related travel expense. Listed on 2018-504-E B1a.	Approved 7-0
Neighborhoods	10	TD19390	\$421,990.00	Appropriate funding from the FDEP for the EQD Gas Storage Tank Inspection Program listed on 2018-504-E B1a. Related RC19-196	Approved 7-0
Neighborhoods	11	RC19196		Re-authorize the eight positions within the EQD gas storage tank inspection activity to be effective 7/1/19. Listed on 2018-504-E B1a Related TD19-390	Approved 7-0
Neighborhoods	12	Memo		Request a start rate for a new hire to fill the appointed employee position of Executive Assistant to Appointed Official at higher than the budgeted amount.	Approved 7-0
Office of Economic Development	13	BT19108	\$50,000.00	Appropriate funding for the Jacksonville Film & Television Job & Business Creation Incentive Program which was recently modified by City Council to allow for a 10% rebate to qualified production companies for direct qualified expenditures in Duval County.	Approved 7-0
Office of the Sheriff	14	TD19406	\$34,224.00	Appropriate funding from DOJ for the State Criminal Alien Assistance Program. Program provides federal payments to localities that incurred correctional officer salary cost for incarcerating a specific population of individuals. Listed on 2018-504-E B1a.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	15	BT20006	\$490,655.69	Appropriate grant funding from DOJ for the FY18 Sexual Assault Kit Initiative (SAKI) purpose area 1 – SAKI multidisciplinary team. Related RC20-006	Approved 7-0
Office of the Sheriff	16	RC20006		Re-authorize two positions for the national sexual assault kit initiative purpose area 1 grant funded on related BT20-006.	Approved 7-0
Office of the Sheriff	17	BT20007	\$543,289.35	Appropriate grant funding from DOJ for the FY18 Sexual Assault Kit Initiative (SAKI) purpose area 3 - expansion of DNA database. Related RC20-005	Approved 7-0
Office of the Sheriff	18	RC20005		Add a position for the national sexual assault kit initiative purpose area 3 grant funded on related BT20-007.	Approved 7-0
Parks, Recreation & Community Svcs	19	TD19400	\$505,880.00	Appropriate funding, including a \$131,350 city match, for the Foster Grandparent Program which provides volunteer opportunities for seniors to render emotional and developmental support to children diagnosed as having special needs. Listed on 2018-504-E B1b. Related RC19-188	Approved 7-0
Parks, Recreation & Community Svcs	20	RC19188		Re-authorize three positions and 1,300 part-time hours in the foster grandparent grant. Related TD19-400	Approved 7-0
Parks, Recreation & Community Svcs	21	TD19399	\$126,053.00	Appropriate funding, including a \$17,500 city match, for the Independent Living Program. Listed on 2018-504-E B1b. Related RC19-183	Approved 7-0
Parks, Recreation & Community Svcs	22	Rc19183		Re-authorize a position within the independent living grant to be effective 7/1/19. Listed on 2018-504 B1b Related TD19-399	Approved 7-0
Parks, Recreation & Community Svcs	23	RC19195		Reclassify two vacant positions within Parks, Rec and Community Services to be effective 7/22/19.	Approved 7-0
Parks, Recreation & Community Svcs	24	Memo		Memo from Daryl Joseph, Director, requesting permission to submit legislation for an agreement between I3 of Jax, Inc. d/b/a Friends of Hemming Park and the City for five years with two one-year renewal options, for a total of seven years.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Library	25	RC19194		Reclassify three vacant positions within JPL to be effective 7/27/19. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Public Works	26	TD19409	\$366,593.00	Transfer funding within Public Buildings for maintenance and repairs within the city and security guard services at various locations throughout the City.	Approved 7-0
Public Works	27	TD19410	\$20,000.00	Transfer funding within Public Works to purchase capital equipment (Focus 35 Robotic Total Station to be used by the Topographical Surveying staff to increase speed, accuracy and precision in measurements)	Approved 7-0
Public Works	28	Memo		Memo from Will Williams, Chief, requesting permission to submit legislation for Non-Residential Solid Waste collection and transportation franchise application - Jacksonville Dumpster, LLC. dba Bin There Dump That.	Approved 7-0
State Attorney	29	TD19405	\$68,810.00	Transfer funding to the appropriate line item within the State Attorney 15U budget to purchase non-capital equipment.	Approved 7-0
Public Works	30	RC19200		Reclassify a filled engineering technician senior position in Public Works to an associate engineer to be effective 7/22/19.	Approved 7-0
Public Works	31	TD19435	\$263,500.00	Transfer projected savings in salaries and utilities for use on contractor roadway repairs throughout the City.	Approved 7-0