

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 12, 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: 2:40 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 7/22/19 MBRC meeting for approval.	Approved 6-0
Downtown Investment Authority	2	Memo		Memo from Lori Boyer, CEO, requesting permission to submit legislation for Project Sharp for a proposed new corporate office headquarters in the Northbank CRA District.	Approved 7-0
Downtown Investment Authority	3	Memo		Memo from Lori Boyer, CEO, requesting permission to submit legislation for property disposition, redevelopment agreement and restrictive covenant with Blue Cross Blue Shield of Florida, Inc.	Approved 7-0
Employee Services	4	Memo		Memo from Todd Norman, Chief, requesting permission to submit legislation for Fraternal Order of Police - (MOU) concerning raising the administrative fee charged to secondary employers by fifty cents.	Approved 7-0
Finance and Administration	5	BT19112	\$1,725,422.19	Appropriate funding to provide for the repayment by the City of funds received from the State of Florida Department of Environmental Protection pursuant to a land and water conservation fund grant agreement.	Approved 7-0
Finance and Administration	6	TD19455	\$200,000.00	Transfer funding within the mid-west jax crime reduction project to align with the approved award budget.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	7	TD19470	\$460,300.00	Transfer funding within Fleet operations to cover FY19 costs for sublet repairs both accident and non-accident increasing due to unforeseen repairs and accident costs.	Approved 7-0
Finance and Administration	8	TD19490	\$21,400.00	Transfer funding within IT operating budget to replenish inventory stock of laptops, docking stations and desktops to maintain a sufficient level of inventory to support City-wide computer break / fix issues.	Approved 7-0
Finance and Administration	9	TD19439	\$35,750.00	Transfer funding within the Budget Office to cover terminal leave and part-time employee.	Approved 7-0
Finance and Administration	10	TD19456	\$310,500.00	Transfer funding within various internal service subobjects in the General Fund to offset projected year-end shortfalls.	Approved 7-0
Finance and Administration	11	TD19507	\$82,500.00	Transfer funding within ITD to upgrade various network closets citywide.	Approved 7-0
Finance and Administration	12	BT19114	\$1,595,000.00	Appropriate funding for the Cure Violence program to continue funding through fiscal year 2019-2020.	Approved 7-0
Finance and Administration	13	Memo		Request for approval out of class pay - Production Control Technician I.	Approved 7-0
Finance and Administration	14	Memo		Request special pay increases for the position of Worker's Compensation Specialist.	Approved 7-0
Fire and Rescue	15	TD19476	\$70,000.00	Appropriate funding, including a \$41,199 city match, for DCA hazmat emergency plan program included on 2018-504-E B1b. Related RC19-208	Approved 7-0
Fire and Rescue	16	RC19208		Re-authorize the position within the DCA hazmat emergency plan program included on 2018-504-E B1b. Related TD19-476	Approved 7-0
Fire and Rescue	17	TD19496	\$209,622.00	Appropriate funding for the emergency management preparedness grant to partially fund three positions and to purchase items including supplies, software licenses and shelter signs. Listed on 2018-504-E B1a.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	18	TD19473	\$3,000.00	Appropriate additional Nocatee DRI funds pursuant to ordinance 2012-073-E to purchase cots for primary and secondary hurricane shelters.	Approved 7-0
Fire and Rescue	19	TD19497	\$105,806.00	Appropriate funding for the emergency management preparedness assistance grant listed on 2018-504-E B1a. Related RC19-211	Approved 7-0
Fire and Rescue	20	RC19211		Re-authorize three positions in the emergency management preparedness assistance grant. Related TD19-497	Approved 7-0
Kids Hope Alliance	21	RC19204		Correct the authorized position cap in the KHA Florida ounce of prevention grant to be effective 7/2/19.	Approved 7-0
Neighborhoods	22	TD19465	\$30,173.00	Transfer funding within Neighborhoods to replace full size sedan #3999-30 with an SUV.	Approved 7-0
Neighborhoods	23	Memo		Request a special pay increase for a Chemistry Laboratory Manager with an effective date August 17, 2019.	Approved 7-0
Office of Ethics, Compliance & Oversight	24	TD19493	\$3,375.54	Transfer funding within the Office of Ethics to attend Ethics conference in Baltimore and purchase furniture.	Approved 7-0
Office of the Sheriff	25	TD19420	\$53,140.90	Transfer funding within JSO for the purchase of two network monitoring devices.	Approved 7-0
Office of the Sheriff	26	BT20008	\$314,627.00	Appropriate available funding and transfer budgetary balances within the federal forfeiture trust fund.	Approved 7-0
Office of the Sheriff	27	BT20009	\$366,500.00	Appropriate funding within the JSO special law enforcement fund.	Approved 7-0
Office of the Sheriff	28	BT20010	\$982,298.81	Appropriate available and anticipated funding within the inmate welfare trust fund to establish the FY20 operating budget.	Approved 7-0
Office of the Sheriff	29	BT20011	\$67,000.00	Appropriate available funding within the Domestic Battery Surcharge Trust fund.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	30	TD19463	\$114,194.94	Transfer funding within the Sexual Assault Kit Initiative (SAKI) grant for additional year of salaries and over-time extending the grant until 9/30/2020.	Approved 7-0
Office of the Sheriff	31	Memo		Memo from Bill Clement, Chief, requesting permission to amend Sections 111.305 and 111.310 of the Municipal Code which require minor updates to reflect recent changes in the Florida Statutes.	Approved 7-0
Office of the Sheriff	32	Memo		Memo from Bill Clement, Chief, requesting permission to repeal Sections 111.397 and 636 Part 4 of the Municipal Code dealing with the Red Light Camera program, which ended June 30, 2018.	Approved 7-0
Parks, Recreation & Community Svcs	33	TD19443	\$24,500.00	Transfer funding within Parks and Rec to replace failing equipment.	Approved 7-0
Parks, Recreation & Community Svcs	34	BT19111	\$82,850.00	Transfer funding to the Bethesda Park project for an adaptive kayak launch.	Approved 7-0
Parks, Recreation & Community Svcs	35	TD19401	\$64,205.63	Appropriate additional funding for Jacksonville Seniors Services Program which provides social activities and nutritious meals for moderate to low income Seniors 60 years or older. Listed on 2018-504-E B1b.	Approved 7-0
Public Library	36	TD19489	\$322,940.00	Transfer funding within JPL to purchase office equipment, equipment and library books.	Approved 7-0
Public Library	37	RC19202		Reclassify a library clerk position within JPL to an account technician to be effective 8/12/19. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Public Library	38	RC19205		Reclassify a library assistant position to an administrative aide within JPL to be effective 8/12/19.	Approved 7-0
Public Works	39	TD19479	\$115,000.00	Transfer funding within Solid Waste to cover expense of employee overtime in litter pickup and residential collections.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	40	BT19110	\$4,084,269.00	Transfer funding from the countywide environmental compliance project for the cleanup of manufactured gas plant waste located under Hogan's Creek, Confederate Park, Orange Ave, the former E.H. Thompson Building and Ocean Ave. which is required by the Brownfield Site Rehabilitation Agreement.	Approved 7-0
Public Works	41	BT19113	\$12,462,500.00	Appropriate funding from FDOT to demolish a portion of elevated, concrete Hart Bridge Expressway to construct an at-grade intersection at Gator Bowl Blvd. to include signalization, pedestrian / bike paths, install traffic calming improvements and construction of ramp at A. Philip Randolph.	Approved 7-0
Public Works	42	Memo		Memo from Jeff Foster and Will Williams, requesting permission to submit legislation to waive portions of Ord. Code 260, Part 2, Disposal of Waste Tires.	Approved 7-0
Public Works	43	Memo		Memo from Eric Fuller, Environmental Programs Manager, requesting permission to submit legislation that will allow the placement of a Declaration of Restrictive Covenant on the Gefen Park property.	Approved 7-0
Public Works	44	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for Willow Street R-O-W closure.	Approved 7-0
Supervisor of Elections	45	TD19495	\$37,472.61	Transfer funding within the SOE for telephone service for Election Call Center.	Approved 7-0
Finance and Administration	46	Memo		Request a start rate for a new hire to fill the appointed position of Info Tech Analyst - Senior Project Manager at a higher than budgeted amount.	Approved 7-0
General Counsel	47	RC19214		Transfer 80 part time hours from the vacancy pool to the Duval Delegation for FY19 only.	Approved 7-0