

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 08, 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: 2:25 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 3/25/2019 MBRC meeting for approval.	Approved 6-0
Finance and Administration	2	TD19187	\$27,295.00	Transfer funding within ITD to replace office chairs and to purchase sit-to-stand desk units.	Approved 6-0
Finance and Administration	3	TD19188	\$450,000.00	Transfer funding within Fleet Management to cover sublet repairs for remainder of FY19 due to increased tire usage and the Stryker maintenance agreement.	Approved 6-0
Finance and Administration	4	RC19123		Reclassify a vacant account technician within Accounting to an accountant to be effective 4/13/19. A memo requesting a salary at higher than budget is attached.	Approved 6-0
Fire and Rescue	5	BT19084	\$415,085.00	Appropriate funds for a property acquisition / demolition of a structure located at 3640 Sanctuary Way South, Jacksonville Beach FL (demolish structures and slabs, remove debris and fill perpetual open space conservation easement on the properties).	Approved 7-0
Fire and Rescue	6	RC19126		Temporarily reclassify four firefighter positions within JFRD to engineers to be effective 4/20/19.	Approved 7-0
Fire and Rescue	7	RC19127		Temporarily reclassify an engineer position within JFRD to a lieutenant to be effective 5/18/19.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	8	Memo		Memo from Tom Daly, Chief, requesting permission to submit legislation to amend the Local Housing Assistance Plan for Fiscal Years 2018 through 2021.	Approved 7-0
Neighborhoods	9	Memo		Assigned take-home/park & ride vehicle request for one Code Enforcement Administrator (2015 Chevy Impala # 3737-30)	Approved 7-0
Parks, Recreation & Community Svcs	10	TD19183	\$12,000.00	Transfer funding within the Hanna Park subfund to pay credit card fees.	Approved 7-0
Parks, Recreation & Community Svcs	11	Memo		Memo from Daryl Joseph, Director, requesting approval to accept demised premises listed in the Lease Agreement dated May 13, 1999.. The lease agreement is between the Police Athletic League of Jacksonville and the City for Ed Austin Regional Park.	Approved 7-0
Planning & Development	12	RC19108		Promote three employees within Planning from city planner II to city planner III to be effective 4/13/19. A memo requesting a higher than budget amount is attached.	Approved 7-0
Public Works	13	BT19085	\$631,072.00	Appropriate grant funds from FDOT for new countdown heads at various state intersections.	Approved 7-0
Public Works	14	RC19129		Reclassify a vacant building maintenance supervisor position within Public Buildings to a building operations manager to be effective 4/13/19. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Public Works	15	Memo		Request to fill the appointed position of Real Estate Manager at higher than budget amount.	Approved 7-0
Public Works	16	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve the closure and abandonment of Hidden Oaks Lane R-O-W.	Approved 7-0
Public Works	17	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to adopt the attached Affordable Housing List - Ord. 2018-871-E Section 122.423(b).	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	18	BT19049	\$158,854,524.90	ERP Clean-up 03: 310 Series Capital Project Funds - Transfer funding within various capital project funds to balance revenue and expense at the project level. Clean-up of all all-years funds is required before ERP go live date.	Approved 7-0
Sports and Entertainment	19	BT19086	\$655,000.00	Appropriate revenue associated with the Vystar Veterans Memorial Arena agreement approved by Council on 2019-095-E.	Approved 7-0
Office of Ethics, Compliance & Oversight	20	TD19205	\$11,017.00	Transfer funding to pay for increase in part-time hours for Executive Director of the Office of Ethics, Compliance and Oversight. Related RC19-134	Approved 7-0
Office of Ethics, Compliance & Oversight	21	RC19134		Transfer 120 part-time hours from the vacancy pool to the office of ethics compliance and oversight to be effective 4/13/19. Related TD19-205	Approved 7-0
Kids Hope Alliance	22	Memo		Memo from Joe Peppers, CEO, requesting permission to submit legislation to revise Schedule M for Direct Funded Afterschool & Summer Programs.	Approved 7-0
Fire and Rescue	23	TD19206	\$125,000.00	Transfer funds from Fire Station #61 construction project to Fire Station #73 construction project to fund the purchase of furniture and equipment, and project change orders, before the station is put into active service.	Approved 7-0
Neighborhoods	24	BT19081	\$2,037,391.00	Appropriate funds from CDBG-DR to provide housing rehabilitation services to single-family properties that were damaged by Hurricane Matthew and were unable to be rehabilitated using other funding sources.	Approved 7-0