

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 21, 2018

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

4th FLOOR, CITY HALL, 2:00 P.M.

		Excused
Mousa, Sam	- Chair	<input type="checkbox"/>
Weinstein, Mike	- Vice Chair	<input type="checkbox"/>
Burch, Stephanie	- Member	<input type="checkbox"/>
Elsbury, Jordan	- Member	<input type="checkbox"/>
Hughes, Brian	- Member	<input checked="" type="checkbox"/>
Moreland, Charles	- Member	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:55 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 5/7/18 MBRC meeting for approval.	Approved 6-0
Mayor's Office	2	Memo		Minutes from the 5/9/2018 MBRC Housing budget meeting for approval.	Approved 6-0
Downtown Investment Authority	3	Memo		Memo from Tom Daly, DIA Manager of Finance, requesting permission to submit legislation to enact DIA Resolution 2017-10-05 - REV Grant for Lofts at Jefferson Station.	Approved 6-0
Downtown Investment Authority	4	Resolution		A resolution of the DIA authorizing a redevelopment agreement among the City, DIA and Elements Development of Jacksonville, LLC for the redevelopment of the parcel of land known generally as the JEA southside generating parcel.	Approved 6-0
Finance and Administration	5	RC18168		Promote two IT employees to voice engineers to be effective 5/26/18. A memo requesting a start rate at higher than budget is attached.	Approved 6-0
Finance and Administration	6	Memo		Request a start rate to fill the appointed position of Info Tech Officer - Senior Business Systems Analyst at higher than budget amount.	Approved 6-0
Finance and Administration	7	Memo		Request a special pay increase for various positions within Fleet Management.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	8	Memo		Request a special pay increase for emergency systems specialist at higher than budget amount.	Approved 6-0
Fire and Rescue	9	Memo		Request approval of certification incentive payments for JFRD vehicle and equipment technician.	Approved 6-0
Kids Hope Alliance	10	TD18247	\$10,372.00	Realign the 21st Century Community Learning Center grant budget to reflect the budget amendment approved by the Dept. of Education in accordance with budget ord. 2017-504-E.	Approved 6-0
Kids Hope Alliance	11	RC18171		Reclassify a communication manager position to a chief operating officer to be effective 5/26/18. A memo requesting a start rate at higher than budget is attached.	Approved 6-0
Kids Hope Alliance	12	RC18172		Move the manager of government initiatives and strategic partnership from the training, evaluation / research activity to the office of director to be effective 5/26/18.	Approved 6-0
Office of Economic Development	13	Memo		Memo from Kirk Wendland, OED Executive Director, requesting permission to submit legislation for execution of an amendment to the Economic Development Agreement - Saft American, Inc. Amendment 2.	Approved 6-0
Jacksonville Human Rights Comm	14	Memo		Request to fill the civil service position of Equal Employment Access Specialist at higher than budget amount.	Approved 6-0
Medical Examiner	15	TD18252	\$2,580.00	Appropriate funding for the FDLE Coverdell Forensic Sciences Improvement Grant. Grant included on 2017-504-E B1a Schedule.	Approved 6-0
Military Affairs and Veterans	16	RC18164		Transfer 200 vacancy pool hours to the homeless veteran's reintegration grant. Approval of this RC will leave 3,850 hours in the vacancy pool.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	17	BT18078	\$204,000.00	Appropriate additional 2017-2020 funding received from Florida Housing Finance Corporation for the State Housing Initiatives Partnership (SHIP) Program which will be spent to mitigate the impact of Hurricane Irma on the citizens of Duval County.	Approved 6-0
Neighborhoods	18	TD18246	\$5,000.00	Appropriate grant funding from the Florida Inland Navigation District for 2018 St. Johns River Cleanup and International Coastal Cleanup litter prevention and education program. Grant included on 2017-504-E B1a Schedule.	Approved 6-0
Neighborhoods	19	RC18169		Reclassify a vacant Code Compliance Officer to a Code Compliance Supervisor to be effective 5/26/18.	Approved 6-0
Neighborhoods	20	Memo		Request a lateral transfer to fill the civil service position of senior laboratory technician at a higher than budget amount.	Approved 6-0
Parks, Recreation & Community Svcs	21	TD18244	\$17,244.00	Appropriate additional grant funds to the FY17 Emergency Home Energy Assistance for the Elderly Program. Original appropriation on TD17-168.	Approved 6-0
Parks, Recreation & Community Svcs	22	TD18249	\$16,150.00	Transfer funds within the Hanna Park activity to pay credit card fees.	Approved 6-0
Parks, Recreation & Community Svcs	23	Memo		Request a special pay increase for current civil service employee, planning technician, at higher than budget amount.	Approved 6-0
Planning & Development	24	RC18170		Reclassify a vacant professional engineer to a planning services manager in Development Services to be effective 5/26/18.	Approved 6-0
Planning & Development	25	Memo		Request to fill the various civil service positions at a higher than budget amount.	Approved 6-0
Planning & Development	26	Memo		Memo from Kristen Reed, Chief of Community Planning, requesting permission to submit legislation for approval of the FY 2018-22 Capital Improvements Element Schedule of Projects. Deferred 5/7/18	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	27	TD18254	\$290,000.00	Transfer funding for overtime to reduce backlogged CARE issues and for the removal of hazardous trees.	Approved 6-0
Public Works	28	BT18080	\$175,400.00	Appropriate additional grant funds from the FDOT. The Cecil Field Trails - Northern Expansion project was bid out and there is a shortage of funding available for construction.	Approved 6-0
Public Works	29	TD18241	\$16,000.00	Transfer funds to purchase MicroStation OpenRoads Designer which are CAD based programs used to create roadway plans and will enable Public Works staff to design projects more efficiently.	Approved 6-0
Public Works	30	Memo		Memo from Renee Hunter, Chief of Real Estate, requesting permission to submit legislation to approve the sale of one fee parcel and three Subordinations of City Utility Interests - FDOT, SR 13, San Jose Blvd, Julington Creek Rd. to Mandarin Rd.	Approved 6-0
Finance and Administration	31	Memo		Memo from Twane Duckworth, Chief of Risk Management, requesting permission to submit legislation to update Chapter 128 of the Ordinance Code.	Approved 6-0
Parks, Recreation & Entertainment	32	Memo		Memo from Daryl Joseph, Director, requesting permission to submit legislation to execute a License Agreement for Patton Park.	Approved 6-0