

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 26, 2018

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Hughes, Brian - Vice Chair
- Burch, Stephanie - Member
- Elsbury, Jordan - Member
- Greive, Joey - Member
- Moreland, Charles - Member
- Pappas, John - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:20 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 11/13/18 MBRC meeting for approval.	Approved 6-0
Courts	2	BT19031	\$30,000.00	Appropriate year one of a three year grant from the Community Foundation for Northeast Florida. Funding will provide critical mental health and substance abuse services for Duval County Teen Court participants.	Approved 6-0
Downtown Investment Authority	3	Memo		Memo from Brian Hughes, Chief Executive Officer, requesting permission to submit legislation for incentives for the redevelopment, rehabilitation and adaptive reuse of the Ambassador Hotel and adjacent surface parking lot.	Approved 6-0
Finance and Administration	4	TD19065	\$25,000.00	Transfer funds to OED for Mayport strategic development direction RFP.	Approved 6-0
Finance and Administration	5	TD19062	\$382,889.00	Transfer \$93,536 of funding within the IT equipment refresh fund to properly align the FY 19 budget as well as reallocate \$289,353 in IT equipment refresh internal service funding within the General Fund - GSD to refresh additional equipment.	Approved 6-0
Fire and Rescue	6	BT19034	\$790,000.00	Transfer funding to the appropriate line item to purchase equipment for the eight new rescue units. The total transfer amount exceeds the Mayor's transfer authority and requires Council approval.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	7	Memo		Memo from Stephanie Burch, Director, requesting permission to submit legislation for approval of proposed revisions to Chapter 122, Ordinance Code.	Approved 6-0
Office of Economic Development	8	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation for Project Turtle which is evaluating an expansion of its existing manufacturing facility.	Approved 6-0
Office of Economic Development	9	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation for Born in the South, Inc. dba 1748 Bakehouse, an artisan bakery seeking to establish a bakery café at 1748 N. Main St.	Approved 6-0
Parks, Recreation & Entertainment	10	BT19033	\$112,745.00	Appropriate funding within the Metropolitan Park Maintenance subfund to cover the annual operating costs of the facility. This appropriation is being done in accordance with section 111.120 of the municipal code.	Approved 6-0
Planning & Development	11	Memo		Assigned take-home vehicle for one Inspector (3739-30)	Approved 6-0
Planning & Development	12	Memo		Assigned take-home vehicle for one Inspector (3749-30).	Approved 6-0
Planning & Development	13	Memo		Assigned take-home vehicle for one Engineering Tech. Sr - 2005 Chev. Truck.	Approved 6-0
Public Works	14	Memo		Request to over-fill the vacant position of Solid Waste Worker II with a Clerical Support Aide III at higher than budget amount.	Approved 6-0
Sports and Entertainment	15	Memo		Memo from Joey Bergman, Business and Finance Manager, requesting permission to submit legislation for approval of Amendment 8 to the Amended and Restated Lease between the City of Jacksonville and Gator Bowl Association, Inc.	Approved 6-0