

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 23, 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 type="checkbox"/>
Moreland, Charles	- Member	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED:

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 7/9/18 MBRC meeting for approval.	Approved 7-0
Downtown Investment Authority	2	Memo		Memo from Robert Carle, Public Parking Officer, requesting permission to submit legislation to effectuate a 2-year extension to the current City employee parking discount in City owned facilities.	Approved 7-0
Finance and Administration	3	TD18361	\$68,000.00	Transfer funds within Insured Programs fund to implement a new Claims Administration System.	Approved 7-0
Finance and Administration	4	TD18362	\$20,000.00	Transfer funds within Self Insurance fund to increase the FY18 budget for ISO Claim Search which provided index services that help adjusters in their claim investigations.	Approved 7-0
Finance and Administration	5	BT18089	\$238,078.00	Transfer available debt management fund principal budget within Radio to purchase portable radios and MDT's for JFRD.	Approved 7-0
Fire and Rescue	6	Memo		Memo from Timothy Smith, Emergency Preparedness, requesting permission to submit legislation to approve and execute the 2018 Statewide Mutual Aid Agreement.	Approved 7-0
Neighborhoods	7	TD18340	\$53,000.00	Transfer remaining CDBG completed project funds for the demolition of four structures because they could not be reasonably rehabilitated.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	8	TD18338	\$28,275.50	Transfer funds to clear up negative balances between sub objects by using salary and benefits savings from recent turn over in the vet position.	Approved 7-0
Neighborhoods	9	TD18339	\$488,000.00	Transfer funds for HOME funded projects for demolition activities deemed necessary by additional project due diligence.	Approved 7-0
Neighborhoods	10	TD18336	\$71,290.00	Transfer funds to purchase one new Animal Control Officer van, one new jet fuel trailer for the Mosquito Control and one replacement vehicle for Municipal Code Compliance.	Approved 7-0
Neighborhoods	11	Memo		Assigned take-home/park & ride vehicle request for an Animal Code Enforcement Supervisor - 2018 Chev. G2500.	Approved 7-0
Neighborhoods	12	Memo		Assigned take-home/park & ride vehicle request for a Chief - 2018 Chev. Traverse.	Approved 7-0
Neighborhoods	13	Memo		Assigned take-home/park & ride vehicle request for an Animal Code Enforcement Supervisor - 2002 Chev. Malibu.	Approved 7-0
Neighborhoods	14	Memo		Grant a special pay increase for one current civil service employee of Animal Foster Coordinator.	Approved 7-0
Office of Economic Development	15	BT18091	\$1,500,000.00	Appropriate funds to prepare and develop an approximately 14.5 acre site in Northwest Jacksonville which will help offset the costs associated with design, permitting and construction of Capital Improvements related to White Harvest Farms, etc.	Approved 7-0
Parks, Recreation & Community Svcs	16	RC18217		Transfer 671 part-time hours from the Vacancy Pool to Huguenot Park. Approval of this RC will leave 3,179 hours in the vacancy pool.	Approved 7-0
Public Works	17	TD18354	\$75,032.80	Transfer funds for the purchase of a new vehicle for Mowing and Landscape Division for an inmate crew to deal with overgrown vegetation.	Approved 7-0
Public Works	18	TD18352	\$499,000.00	Transfer funds within Public Buildings to fund citywide repairs - roof-top units, chillers, split systems, etc.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	19	Memo		Memo from Will Williams, Chief, Solid Waste, requesting permission to submit legislation for approval of Non-Residential Solid Waste Collection and Transportation Franchise application - JB Coxwell, Inc. d.b.a. All American Roll Off & Recycling Services.	Approved 7-0
Public Works	20	Memo		Memo from Will Williams, Chief, Solid Waste, requesting permission to submit legislation of Non-Residential Solid Waste Collection and Transportation Franchise Application - My Dumpster Guy, LLC.	Approved 7-0
Public Works	21	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation for closure & abandonment of Right-of-Way Adams Street.	Approved 7-0
Public Works	22	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation for FDOT, National Cemetery Access Road from Lannie Road to Arnold Road temporary construction easement parcels.	Approved 7-0
Kids Hope Alliance	23	RC18219		Reclassify a KHA - Program Manager to a KHA Mayor's Youth Pathways Academy Program Manager to be effective 7/28/2018.	Approved 7-0
Neighborhoods	24	RC18213		Reclassify a regulatory compliance administration manager to a municipal code compliance administration manager to be effective 7/28/18. This transaction crosses indexcodes and requires MBRC approval.	Approved 7-0