

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 24, 2019

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

4th FLOOR, CITY HALL, 2:00:00 PM

		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: 2:20 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 6/10/19 MBRC meeting for approval.	Approved 7-0
Finance and Administration	2	TD19364	\$15,000.00	Transfer funding within the Budget Office to purchase all-in one devices for paperless meetings.	Approved 7-0
Finance and Administration	3	RC19180		Reclassify three filled positions within Treasury to be effective 6/29/19. A memo requesting special pay increases is attached.	Approved 7-0
Finance and Administration	4	RC19178		Reclassify a vacant administrative assistant position within Fleet Management to a facilities / safety manager to be effective 6/29/19. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Fire and Rescue	5	BT19101	\$395,915.00	Appropriate funding from FEMA and a \$98,978.75 city match for the acquisition and demolition of 8369 Bascom Road, Jacksonville FL 32216 through Hazard Mitigation Grant Program (DR 4337-029-R).	Approved 7-0
Office of Economic Development	6	BT19104	\$206,183.00	Transfer funding to the Boone Park Tennis Court project to complete upgrades to the existing electrical grid.	Approved 7-0
Office of Economic Development	7	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation for quitclaim deed for Vystar Credit Union Parcel at Cecil Commerce Center.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	8	BT19103	\$761,021.04	Appropriate funds within JSO for the service of process by the Jacksonville Sheriff's Office Civil process Unit for child support cases.	Approved 7-0
Office of the Sheriff	9	TD19341	\$11,936.20	Transfer funding within JSO to purchase equipment to archive computer forensic evidence.	Approved 7-0
Office of the Sheriff	10	TD19359	\$239,120.00	Appropriate funding for the Criminal Justice Training Program grant which funds the Northeast Florida Criminal Justice Center. Listed on 2018-504-E B1a.	Approved 7-0
Parks, Recreation & Community Svcs	11	TD19360	\$47,432.56	Transfer funding within Parks, Rec and Comm Svcs to the State Mandate Uninsured Residents for payment of Flagler Hospital bill, as mandated by the Health Care Responsibility Act, Section 154.306 of FS.	Approved 7-0
Parks, Recreation & Community Svcs	12	TD19321	\$5,000.00	Appropriate additional funding for the RELIEF Program.	Approved 7-0
Parks, Recreation & Community Svcs	13	TD19343	\$19,556.25	Transfer funds within Parks, Recreation & Community Services to cover professional services for a temporary master gardener.	Approved 7-0
Public Library	14	Memo		Request for approval out of class pay for the position of Librarian IV. Effective 6/15/2019 & ending December 15, 2019.	Approved 7-0
Finance and Administration	15	BT19105	\$400,000.00	Transfer funding to provide a one-time additional contribution to MHRC, using surplus funds from the Economic Grant Program.	Approved 7-0
Parks, Recreation & Community Svcs	16	Memo		Request a special pay increase for the positions of Pool Mechanics and Irrigation Technicians. Effective date 6/29/19.	Approved 7-0
Planning & Development	17	Memo		Request approval to continue the incentive plans for Professional Planners - Oct. 1, 2019 thru Sept. 30, 2020.	Approved 7-0
Public Works	18	RC19185		Reclassify a public works communication coordinator within Solid Waste to a PW billing and operations assistant manager to be effective 6/24/19.	