

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 26, 2018

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Hughes, Brian - Member
- Pappas, John - Member
- Shelton, Ali - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:38 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 2/12/18 MBRC meeting for approval.	Approved 4-0
Downtown Investment Authority	2	Memo		Request a start rate at higher than budget for a Parking Specialist.	Approved 4-0
Employee Services	3	Memo		Request for special pay increases for four CSA II and fourteen CSA III positions in various departments.	Approved 4-0
Finance and Administration	4	BT18061	\$656,863.03	Appropriate retained earnings with the Insured Programs subfund to cover additional costs for the excess workers comp, property and GL/Auto insurance policy premiums.	Approved 4-0
Finance and Administration	5	Memo		Request a start rate at higher than budget for a ITA - IT Contract Administrator.	Approved 4-0
Kids Hope Alliance	6	BT18059	\$7,500.00	Appropriate funding from the Community Foundation for Northeast Florida for the Beaches Community Early Learning Planning Grant.	Approved 4-0
Kids Hope Alliance	7	BT18058	\$5,879,567.00	Transfer a portion of the funding from the KHA program contingency to fund various programs through Sept 30th. Related RC18-108	Approved 4-0

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Kids Hope Alliance	8	RC18108		Transfer 22,000 part-time hours for the youth summer jobs program into the newly created activity on related BT18-058.	Approved 4-0
Neighborhoods	9	Memo		Request a start rate at higher than budget for the manager of community development position.	Approved 4-0
Parks, Recreation & Community Svcs	10	BT18060	\$200,000.00	Appropriate funds from Recreational Trails Program reimbursable grant with FDEP for the Jax-Baldwin Rail Trail Development Park and Upland Restoration Project.	Approved 4-0
Planning & Development	11	Memo		Memo from Kristen Reed, Chief of Community Planning, requesting permission to submit legislation approval to amend Chapter 654, Section 115, Ordinance Code, changes proposed provide consistency with Text Amendment changes to the Future Land Use Element of the 2030 Comprehensive Plan.	Approved 4-0
Public Works	12	BT18062	\$1,730,860.08	Transfer funding from the 2016-720-E hurricane Matthew dune restoration activity to a new activity for damage to the dunes caused by hurricane Irma and execute an MOA with the US army corps of engineers.	Approved 4-0
Public Works	13	BT18063	\$132,991.74	Transfer funds from the facilities capital maintenance - gov't project to the St. James Building project to fund the replacement of the fire alarm system which is outdated and replacement parts are no longer available.	Approved 4-0
Neighborhoods	14	Memo		Memo from Stephanie Burch, Director of Neighborhoods, requesting permission to submit legislation for purchase of real property for New Town Drainage Project - parcels are located on Beaver Street. Deferred 2/12/18	Approved 4-0
Public Works	15	Memo		Memo from Renee Hunter, Chief of Real Estate, requesting permission to submit legislation for renewal of lease agreement for Jacksonville Sheriff's Office JTA - Catherine Street Parking Lot.	Approved 4-0

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Public Works	16	Memo		Memo from Renee Hunter, Chief of Real Estate, requesting permission to submit legislation for the closure and abandonment of portions of a pedestrian walkway easement - owner is Tapestry Park, II Commercial Venture, LLC.	Approved 4-0
Public Works	17	Memo		Memo from Tom Fallin, Chief of Engineering and Construction Management, requesting permission to submit legislation for the transfer and maintenance agreement between the City and FDOT - SR 134 (103rd Street) @ Firestone Drive Turn Lane.	Approved 4-0
Sports and Entertainment	18	Memo		Memo from Joey Bergman, Office of Sports and Entertainment Business and Finance Manager, requesting permission to submit legislation renaming of EverBank Field to TIAA Bank.	Approved 4-0
Public Works	19	BT18040	\$2,580,000.00	Replaces BT18-040 that MBRC approved on 1/22/18. BT appropriates Stormwater reserves from deappropriated projects and the unused portion of funds paid to JEA (and now being returned) for the Septic Tank Phase out - Lateral Only Connection program, to fund nine new stormwater	Approved 4-0
Finance and Administration	20	TD18158	\$60,000.00	Transfer funding to repair a fuel leak in one of the City's underground fuel tanks.	Approved 4-0