

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, December 10, 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: 2:35 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 11/26/18 MBRC meeting for approval.	Approved 7-0
Finance and Administration	2	TD19071	\$15,250.00	Transfer funds to purchase a diagnostic tool and launch tech scanner for shops 12 and 10 at Fleet Management.	Approved 7-0
Fire and Rescue	3	BT19040	\$174,518.11	Appropriate funds to procure memberships, cell phone service, pulse oximeters, dynamometers, etc. for the JFRD Occupational Health & Wellness Program. Deferred 12/10/18	Deferred 7-0
Fire and Rescue	4	TD19066	\$12,000.00	Appropriate additional Nocatee DRI funds pursuant to ordinance 2012-073-E to purchase cots for primary and secondary hurricane shelters.	Approved 7-0
Fire and Rescue	5	BT19036	\$15,000.00	Appropriate funds to purchase one AeroClave decontamination device to provide mobile sterilization of the Rescue apparatus.	Approved 7-0
Kids Hope Alliance	6	RC19047		Reclassify a vacant KHA early learning specialist to a KHA director of out-of-school grants to be effective 12/1/18.	Approved 7-0
Kids Hope Alliance	7	RC19044		Promote an existing employee from a KHA communication manager to a KHA senior director of communications and revise the pay range.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Kids Hope Alliance	8	Memo		Request a special pay increase for two appointed employees - Nutrition Program Assistant. Effective date Oct. 13, 2018.	Approved 7-0
Neighborhoods	9	TD19072	\$128,789.00	Transfer funds within various funds to provide additional funds for chemicals and drugs for Animal Care and Protective Services.	Approved 7-0
Neighborhoods	10	BT19039	\$3,671,424.54	Appropriate \$1,809,962 in new revenue collected from the foreclosure property registry and \$1,347,231.27 in previously appropriated funds to Community Revitalization efforts for Municipal Code Compliance.	Approved 7-0
Office of Economic Development	11	BT19037	\$200,000.00	Appropriate funds within the countywide economic development project for the Façade Renovation Grant Program which provides commercial or retail façade renovation funding assistance for existing businesses in economically distressed areas of Jacksonville.	Approved 7-0
Office of the Sheriff	12	TD19070	\$239,063.00	Appropriate funds from the U.S. Department of Justice for the bulletproof vest program. Grant listed 2018-504-E B1a.	Approved 7-0
Office of the Sheriff	13	TD19067	\$92,928.00	Appropriate funding from DOJ for the Justice Assistance Grant - Public Safety Analyst Project. Grant listed on 2018-504-E B1a Sch. Related item RC19-049	Approved 7-0
Office of the Sheriff	14	RC19049		Re-authorize the position within the Justice Assistance - Public Safety Analyst project grant to be effective 10/1/18. Related TD19-067	Approved 7-0
Parks, Recreation & Community Svcs	15	BT19041	\$200,000.00	Appropriate grant funds from the Department of Environmental Protection, Land and Water Conservation program and amend scope for the Hanna Park splash park renovations project.	Approved 7-0
Planning & Development	16	RC19041		Reclassify fourteen permit assistant positions within the building inspection fund to permit assistant senior positions to be effective 11/24/18. A memo requesting a salary at higher than budget is attached.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Library	17	RC19042		Reclassify a vacant E-library specialist position to an executive assistant I - library services position to be effective 12/15/18. A memo requesting a salary at higher than budget is attached.	Approved 7-0
Public Works	18	RC19043		Reclassify a vacant heavy equipment operator position to a grounds maintenance general supervisor to be effective 12/15/18.	Approved 7-0
Public Works	19	Memo		Request a higher start rate for the Traffic Signal Repairer and Traffic Signal Technician classifications.	Approved 7-0
Public Works	20	Memo		Request to over-fill the vacant civil service position of Maintenance Worker II with a Public Works Superintendent.	Approved 7-0
Public Works	21	Memo		Request a special pay increase for a Public Works Superintendent.	Approved 7-0
Finance and Administration	22	BT19045	\$6,246,725.33	ERP Clean-up #01 - Transfer funding within subfunds to balance revenues and expenses. Clean-up of all all-years funds is required before ERP go live date.	Approved 7-0
Finance and Administration	23	BT19044	\$473,994,750.05	ERP Clean-up 02: 310 Series Capital Project Funds - Transfer funding within various capital project funds to balance revenue and expense at the project level. Clean-up of all all-years funds is required before ERP go live date.	Approved 7-0
Finance and Administration	24	BT19042	\$841,416.00	Transfer funding to the fleet vehicle replacement fund to purchase 38 covert vehicles for JSO. JSO's overall vehicle cap will increase by twenty-five.	Approved 7-0
Kids Hope Alliance	25	BT19043	\$1,500,000.00	Appropriate \$1.5 million from KHA fund balance to provide additional funding for programs.	Approved 7-0