

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, January 22, 2019

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

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

		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: 2:25 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 1/7/2019 MBRC meeting for approval.	Approved 7-0
Finance and Administration	2	TD19106	\$30,709.00	Transfer funding within ITD for the installation of fiber optic cabling at the St. James Building for purposes of enabling two-way communications for cable service and other supporting technologies.	Approved 7-0
Fire and Rescue	3	RC19077		Reclassify a firefighter 56hr position within JFRD Fire Ops to an engineer 40 hr to assist with union secretary duties to be effective 1/1/2019.	Approved 7-0
Fire and Rescue	4	RC19076		Reclassify a position within JFRD Fire Prevention from a firefighter to an engineer to be effective 1/12/19.	Approved 7-0
Fire and Rescue	5	RC19078		Reclassify four rescue lieutenants to rescue captains to be effective 2/2/19 for special events, crisis intervention and emergency preparedness duties.	Approved 7-0
Neighborhoods	6	TD19112	\$150,000.00	Transfer CDBG funding for additional costs in the Utility-Tap-In Program and the construction of improvements to the Wallace Small Senior Center.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	7	BT19054	\$110,670.00	Appropriate funds within the air pollution tag fee subfund to purchase Model T640PM Mass Monitors for the Mandarin Road monitoring site.	Approved 7-0
Neighborhoods	8	BT19055	\$71,580.00	Appropriate additional funds within the air pollution control EPA program for the purchase of air monitoring equipment / supplies and for the construction of a platform for one of EQD's monitoring sites.	Approved 7-0
Neighborhoods	9	BT19053	\$50,000.00	Appropriate funds within the environmental protection subfund to provide assistance to Groundwork Jacksonville in the development of an Urban Biodiversity Corridor along the S-Line and Hogans Creek. Applicable uses of funding in code section 111.755.	Approved 7-0
Neighborhoods	10	BT19057	\$84,600.00	Appropriate funding within the environmental protection subfund to provide assistance to Groundwork Jacksonville in the development of a habitat restoration plan for McCoy's Creek. Applicable uses of funding in code section 111.755.	Approved 7-0
Neighborhoods	11	TD19108	\$16,000.00	Appropriate grant funds for the Keep America Beautiful, Litter Control and Prevention Program to develop litter prevention and education programs. Grant listed on 2018-504-E B1a.	Approved 7-0
Neighborhoods	12	Memo		Memo from Stephanie Burch, Director, requesting permission to submit legislation for EWC/Campus Towers loan subordination request.	Approved 7-0
Office of Economic Development	13	BT19058	\$100,000.00	Appropriate funds within the Northwest Economic Development fund for the execution of an economic development agreement by and between the City and Preferred Freezer Services.	Approved 7-0
Office of Economic Development	14	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation for the establishment of the KingSoutel Crossing CRA Advisory Board.	Approved 7-0
Office of the Sheriff	15	TD19099	\$39,850.00	Transfer funds within JSO to purchase ten night vision kits for the SWAT Team.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	16	TD19103	\$27,000.00	Transfer funding within JSO to purchase switches and an expansion module to update the courthouse fiber switch stack.	Approved 7-0
Office of the Sheriff	17	BT19052	\$393,272.00	Appropriate funds for the state homeland security grant program to fund a new grant position listed on RC19-059, training and specialized equipment Grant listed on 2018-504-E B1a but requires Council approval to increase the cap.	Approved 7-0
Office of the Sheriff	18	RC19059		Authorize a public safety analyst - SPE position for the homeland security grant. Related BT19-052	Approved 7-0
Parks, Recreation & Community Svcs	19	TD19107	\$4,234,637.58	Appropriate funds for the Jacksonville senior services program and the \$3,012,000 City match including funding for positions and part-time hours included on related RC19-071. Grant listed on 2018-504-E B1b.	Approved 7-0
Parks, Recreation & Community Svcs	20	RC19071		Re-authorize 56 positions and 5,200 part-time hours for the Jacksonville senior service program. Related TD19-107 Grant listed on 2018-504-E B1b.	Approved 7-0
Parks, Recreation & Community Svcs	21	Memo		Memo from Robert Skalitzky, Chief, requesting permission to submit legislation to apply for FY 2019 FIND Grant projects. Deferred 1/7/19	Approved 7-0
Planning & Development	22	Memo		Assigned take-home vehicle request for Inspector - Veh. # 3617-20	Approved 7-0
Planning & Development	23	Memo		Assigned take-home vehicle for one Mechanical Inspector - Veh. #3734.	Approved 7-0
Public Library	24	TD19109	\$56,808.12	Transfer salary and benefit funding within JPL to cover personnel changes on related RC19-057.	Approved 7-0
Public Library	25	RC19057		Reclass five vacant positions within JPL to be effective 1/12/19. A memo requesting a higher than budget amount is attached. Costs are being moved on related TD19-109.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	26	Memo		Request to fill one civil service position of Carpenter at a higher than budget amount with impact to two other Carpenters.	Approved 7-0
Public Works	27	BT19060	\$3,456,857.00	Transfer funding for upgrades, replacements and new installations of video hardware, cameras and network infrastructure as part of the City's enterprise security video camera solution.	Approved 7-0
Military Affairs and Veterans	28	TD19122	\$100,000.00	Appropriate funds to support funding of the City of Jacksonville and Jaguars Veterans Resource and Reintegration Center housed at City Hall. Grant listed on 2018-504-E B1a Related item RC19-083.	Approved 7-0
Military Affairs and Veterans	29	RC19083		Re-authorize the three positions for the Jaguars Veterans Resource and Reintegration Center grant listed on 2018-504-E B1a. Related TD19-122	Approved 7-0