

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 22, 2017

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"/>
Pappas, John	- Member	<input type="checkbox"/>
Shelton, Ali	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:45 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 5/8/17 MBRC meeting for approval.	Approved 4-0
Employee Services	2	Memo		Request to fill the civil service position of Assessment Specialist at a higher than budgeted amount.	Approved 4-0
Finance and Administration	3	BT17108	(\$865,574.00)	De-appropriate two grants that were never received. These grants were originally appropriated on ord 2008-828-E and 2009-689-E for design, engineering and construction of the Bob Hayes/Northwest Community Center.	Approved 4-0
Finance and Administration	4	TD17262	\$350,000.00	Transfer funds within Fleet Management to pay for repairs to a fire engine that was damaged on the Arlington Expressway back on 2/10/17.	Approved 4-0
Finance and Administration	5	TD17263	\$52,000.00	Transfer funds to pay for the installation of Diesel Exhaust Fluid Dispensers at 3 fuel sites. This fluid is required for all new diesel vehicle emissions systems. Also, increase funding for repairs and maintenance to move one unused 10,000 gallon E-85 fuel tank from 44th St. fueling station to Fleet Management.	Approved 4-0
Finance and Administration	6	TD17261	\$25,000.00	Transfer funds from the emtec contractual services line to fund the software hosting costs of a Special Events permitting application SaaS Solution.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	7	RC17194		Reclass a vacant business systems analyst position within ITD to a senior software developer to be effective 5/22/17.	Approved 4-0
Finance and Administration	8	RC17195		Reclassify an info tech analyst 1 position within ITD to a senior software developer to be effective 5/22/17.	Approved 4-0
Fire and Rescue	9	TD17255	\$158,764.12	Transfer funds for eight remaining pay periods for six Firefighter positions. All six positions are currently vacant in the Fire Operations Division. Related RC17-192	Approved 4-0
Fire and Rescue	10	RC17192		Transfer six firefighter positions from the Fire Operations Division to the Rescue Division. Firefighters are needed in the Rescue Division to provide consistent and timely relief personnel available to staff the Rescue Units. All six positions are currently vacant. Related TD17-255	Approved 4-0
Fire and Rescue	11	TD17258	\$90,000.00	Transfer funds to provide bunker gear for Firefighter Recruits, firefighting equipment & bunker gear repairs, bay door repairs & replacement of a damaged thermal imaging camera.	Approved 4-0
Fire and Rescue	12	Memo		Request a special pay increase to one appointed employee, Fire/Rescue EMS Billing Manager, at higher than budgeted amount.	Approved 4-0
Fire and Rescue	13	Memo		Memo from Kurtis Wilson, Chief, requesting permission to submit legislation necessary for City Council to execute an agreement with Marathon Oil Company for the use and storage of the WFHC Ranger 3 foam nozzle trailer.	Approved 3-0
Neighborhoods	14	Memo		Request approval to grant Hazardous Pay for AFSCME positions which are difficult to recruit.	Approved 4-0
Neighborhoods	15	Memo		Assigned take-home/park & ride vehicle request for one Code Enforcement Administrator.	Approved 4-0
Neighborhoods	16	Memo		Assigned take-home/park & ride vehicle request for one Municipal Code Compliance Chief.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	17	TD17252	\$65,441.00	Transfer funds to purchase 50 new laptops and Microsoft Office 2016 licenses which will replace old laptops that continue to fail in the field for Field Inspectors.	Approved 4-0
Public Library	18	Memo		Request to overfill the appointed position of Executive Assistant IV - Library Deputy Director as the Interim Library Director at higher than budgeted amount. Effective July 1, 2017.	Approved 4-0
Public Works	19	TD17230	\$75,000.00	Transfer funds from sal/ben to pay for a replacement truck weigh scale at the Trail Ridge Landfill - current scale is approaching end of useful life. Deferred 5/8/17	Approved 4-0
Public Works	20	BT17107	\$1,000,000.00	Transfer funds from the ADA Compliance project for Public Building to a project specifically for ADA Compliance at the Community Transition Center. Any unspent funds will revert back to the ADA compliance for public buildings project.	Approved 4-0
Public Works	21	Memo		Memo from Wil Williams, Chief, Solid Waste, requesting permission to donate an Industrial Truck Scale to Sphinx Management, Inc.	Approved 4-0
Public Works	22	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of proposed surplus and Conveyance to JEA for a Sewer Booster Station.	Approved 4-0
Public Works	23	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of FDOT, SR A1A, Timucuan Trail, Ft. George Trailhead to Huguenot Park.	Approved 4-0
Supervisor of Elections	24	TD17236	\$157,291.94	Appropriate funds for voter education, poll worker training, standardizing election results reporting, etc including a city match totaling \$20,516.34. Grant listed on FY17 B1b. Deferred 5/8/17	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Sports and Entertainment	25	BT17112	\$300,000.00	Approve a lease agreement between the City of Jacksonville and EI Acquisition, LCC for the Jacksonville IceMan. Additionally, appropriate a \$300,000 capital contribution from the Jacksonville IceMen to reimburse the City for certain improvements to the Jacksonville Veterans Memorial Arena.	Approved 4-0
Downtown Investment Authority	26	Memo		Memo from Aundra Wallace, Chief Executive Officer, requesting permission to submit legislation necessary for City Council approval of Southbank Apartment Ventures, LLC: Southbank Riverwalk Easements. Deferred 5/22/17	Deferred 4-0
Finance and Administration	27	Memo		Memo from Patrick Greive, Treasurer, requesting permission to submit legislation necessary for City Council approval of Special Revenue Bond Issuance to reimburse the City for spending on previously-authorized projects and fix-out certain short-term debt.	Approved 4-0