

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 11, 2018

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 checked="" type="checkbox"/>
Burch, Stephanie	- Member	<input type="checkbox"/>
Elsbury, Jordan	- Member	<input type="checkbox"/>
Hughes, Brian	- Member	<input type="checkbox"/>
Moreland, Charles	- Member	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:26 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 5/21/18 MBRC meeting for approval.	Approved 6-0
Downtown Investment Authority	2	Memo		Memo from Robert Carle, Public Parking Officer, requesting permission to submit legislation for the Florida Theatre parking for use of as many as 25 parking spaces per event.	Approved 6-0
Finance and Administration	3	TD18264	\$10,000.00	Transfer funds to purchase laptops required to move towards paperless meetings.	Approved 6-0
Finance and Administration	4	RC18176		Reclassify a vacant ITA - Lead Business Systems Analyst to a ITA - Senior UI/Mobile Application Development to be effective 6/16/18. This RC downgrades the position, however it is crossing indexcodes and requires MBRC approval.	Approved 6-0
Fire and Rescue	5	TD18257	\$115,806.00	Appropriate funds for the emergency management, preparedness and assistance grant. Grant listed on 2017-504-E B1a. Related RC18-187	Approved 6-0
Fire and Rescue	6	RC18187		Re-authorize three positions in the emergency management, preparedness and assistance grant. Related TD18-257.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	7	TD18288	\$18,297.52	Transfer funds to provide temporary hours and salaries / benefits to hire the participants of the Apprentice Program for the summer while taking steps required to become a state-certified Emergency Medical Technician/Firefighter. Related RC18-186	Approved 6-0
Fire and Rescue	8	RC18186		Transfer 2,160 part-time hours from JFRD Office of Director to JFRD Explorer / Apprentice program to be effective 6/11/18. Related TD18-288	Approved 6-0
Fire and Rescue	9	RC18177		Reclassify four positions within JFRD to be effective 6/16/18. A memo to fill three of these positions at a higher than budgeted amount is attached.	Approved 6-0
Fire and Rescue	10	Memo		Memo from Kurtis Wilson, Director / Fire Chief, requesting permission to submit legislation for action to recommend or deny applications for a Certificate of Public Convenience and Necessity.	Approved 6-0
General Counsel	11	Memo		Sondra Fetner, OGC, requesting permission to submit legislation for the execution of the Bunche Drive Pond Declaration of Restrictive Covenant between the City of Jacksonville and the Florida Department of Environmental Protection.	Approved 6-0
Neighborhoods	12	Memo		Request a start rate to fill the appointed position Neighborhoods Finance Manager at higher than budget amount.	Approved 6-0
Office of Economic Development	13	Memo		Memo from Kirk Wendland, OED Executive Director, requesting permission to submit legislation for execution of an Economic Development Agreement by and between the City and Project Wolfe.	Approved 6-0
Office of Economic Development	14	Memo		Memo from Kirk Wendland, OED Executive Director, requesting permission to submit legislation for execution of first lease amendment to a lease agreement by and between the City and Cecil Field POW/MIA Memorial, Inc., approved via Ordinance 2017-394.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	15	TD18263	\$14,000.00	Transfer funds within the criminal justice training trust to cover anticipated training expenditures through June 30, 2018.	Approved 6-0
Office of the Sheriff	16	TD18251	\$13,999.95	Transfer funds to purchase five bicycles for JSO's bike unit.	Approved 6-0
Planning & Development	17	Memo		Request special pay incentives for Professional Planners from 10/1/18 through 9/30/19.	Approved 6-0
Planning & Development	18	Memo		Request a start rate to fill the appointed position of Planning Services Manager - Development Services at higher than budget amount.	Approved 6-0
Planning & Development	19	Memo		Request special pay incentives for Certified Floodplain Manager.	Approved 6-0
Public Works	20	Memo		Memo from William Joyce, Director of Operations, requesting permission to submit legislation for Transfer & Maintenance agreement between the City and Florida Department of Transportation - construction of an access roadway to and through the Jacksonville National Cemetery, including the construction of stormwater ponds.	Approved 6-0
Public Works	21	Memo		Memo from Renee Hunter, Real Estate Chief, requesting permission to submit legislation for closure and abandonment of the R-O-W of Aleutian Street established in Hampton Village.	Approved 6-0
Supervisor of Elections	22	TD18282	\$105,121.40	Appropriate funds for the Help American Vote grant for voter education, poll worker training, standardizing election results reporting or other approved activities. Listed on 2017-504-E B1b and includes a \$13,711.49 city match.	Approved 6-0
Office of Ethics, Compliance & Oversight	23	TD18279	\$2,546.58	Transfer funds to purchase office furniture for a new part-time employee, replace a broken recorder and necessary office supplies.	Approved 6-0
General Counsel	24	TD18267	\$13,386.64	Transfer funds to replace office chairs for OGC staff.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	25	Memo		Memo from Joey Greive, Treasurer, requesting permission to submit legislation for the issuance of Special Revenue Bonds which will reimburse the City for spending on previously-authorized projects and fix-out certain short-term debt in times of historically low interest rates.	Approved 6-0