

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 13, 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 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: 2:55 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 7/23/18 MBRC meeting for approval.	Approved 7-0
Employee Services	2	Memo		Memo from Todd Norman, Chief Labor Relations, requesting permission to submit legislation for AFSCME - October 1, 2017 to September 30, 2020 Collective Bargaining Agreement.	Approved 7-0
Employee Services	3	Memo		Memo from Todd Norman, Chief Labor Relations, requesting permission to submit legislation for CWA - October 1, 2017 to September 30, 2020 Collective Bargaining Agreement.	Approved 7-0
Employee Services	4	Memo		Memo from Todd Norman, Chief Labor Relations, requesting permission to submit legislation for JSA - October 1, 2017 to September 30, 2020 Collective Bargaining Agreement.	Approved 7-0
Employee Services	5	Memo		Memo from Todd Norman, Chief Labor Relations, requesting permission to submit legislation for LIUNA - October 1, 2017 to September 30, 2020 Collective Bargaining Agreement.	Approved 7-0
Finance and Administration	6	TD18395	\$48,821.00	Transfer funds to provide key IT staff with online, instructor-led training, involving server configurations and Kentico Advanced training.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	7	TD18370	\$42,000.00	Transfer funds to pay JEA for radio tower rental costs at three sites plus utilities and repairs along with cost associated with fire protection, landscape, pest control and security.	Approved 7-0
Finance and Administration	8	TD18368	\$44,000.00	Transfer funds within the Radio Communication subfund to repair mobile and portable radios.	Approved 7-0
Finance and Administration	9	TD18371	\$10,080.00	Transfer funds to update the audio-visual set up in ITD's 4th floor training room and 9th floor conference room.	Approved 7-0
Finance and Administration	10	TD18321	\$405,316.00	Appropriate funds for the Justice Assistance D.A.W.N grant which provides funding for programs designed / intended to reduce crime and improve public safety in Duval County. Grant listed on 2017-504-E B1a. Related RC18-220.	Approved 7-0
Finance and Administration	11	RC18220		Authorize four positions and 5,200 part-time hours for the D.A.W.N grant to be effective 8/18/18. Related TD18-321.	Approved 7-0
Fire and Rescue	12	TD18388	\$43,500.00	Transfer funds to cover the costs of bay door repairs thru fiscal year end & procure Firefighter's nomex shirts/pants.	Approved 7-0
Fire and Rescue	13	TD18376	\$206,956.00	Appropriate funds for the emergency management preparedness grant (EMPG) to partially fund two positions and purchase office supplies, portable monitors, hurricane guides, etc. Grant listed on 2017-504-E B1a.	Approved 7-0
Fire and Rescue	14	Memo		Request special pay increase for five current civil service employees (Fire Protection Inspector) at higher than budget amount.	Approved 7-0
Fire and Rescue	15	Memo		Request a special increase for one current civil service employee (Fire/Rescue Communications Q1/QA Administrator) at higher than budget amount.	Approved 7-0
Fire and Rescue	16	Memo		Request special pay increases for three current civil service employees (Fire/Rescue Communications Supervisor) at higher than budget amount.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Citywide Activities	17	TD18369	\$139,603.00	Transfer funds to cover anticipated shortfalls in the city license agreements / fee and the Medicaid program non-departmental activities.	Approved 7-0
Kids Hope Alliance	18	TD18392	\$17,050.00	Transfer funds to cover end of year wrap-up expenses and pay for employee to present workshops on Leadership & Goal Setting.	Approved 7-0
Kids Hope Alliance	19	TD18393	\$474,126.00	Appropriate funds and a \$157,718 city match for the 21st Century Community Learning Center grant to conduct two afterschool programs at San Jose and Hyde Park Elementary Schools. Grant approved on 2017-504-E Sch M. Related RC18-226	Approved 7-0
Kids Hope Alliance	20	RC18226		Re-authorize two positions and 25,000 part-time hours for the 21st Century Community Learning Center grant. Related TD18-393	Approved 7-0
Military Affairs and Veterans	21	RC18222		Transfer 400 vacancy pool hours to the homeless veteran's reintegration grant. This RC will bring the total vacancy pool hours provided to this grant in FY18 to 600. Approval of this RC will leave 2,579 hours in the vacancy pool.	Approved 7-0
Neighborhoods	22	TD18380	\$16,275.00	Appropriate additional funds received from Florida Housing Finance Corporation to be used to assist household's on the Division's Hurricane Irma waiting list. FY18 original appropriation on 2017-606-E.	Approved 7-0
Neighborhoods	23	TD18375	\$18,112.43	Transfer funds to clear up negative balances in the ISA-OGC Legal, ISA-Copier Consolidation and ISA-Copy Center sub objects for additional budget for future charges.	Approved 7-0
Neighborhoods	24	BT18095	\$1.58	Remove budgetary balances within the Animal Care and Protective Services all-years subfund 1H2 from internal service subobjects that are no longer used.	Approved 7-0
Neighborhoods	25	TD18379	\$200,000.00	Transfer funds from completed CDBG projects to cover additional costs associated with the ADA ramps for the Westside Phase 1 project.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	26	TD18341	\$419,500.00	Appropriate funds for the Gas Storage Tank Inspection Program FY18-19 budget. Grant listed on 2017-504-E B1a. Related RC18-218	Approved 7-0
Neighborhoods	27	RC18218		Re-authorize eight positions within the gas storage tank inspection grant. Related TD18-341	Approved 7-0
Neighborhoods	28	TD18346	\$115,860.22	Transfer funds to cover negative balances in various subobjects, provide budget for part-time salaries and purchase various operating supplies for adoption events and general cleaning supplies for kennel cleaning.	Approved 7-0
Neighborhoods	29	TD18347	\$74,798.68	Transfer funds to cover negative balances in various subobjects, provide additional part-time salaries budget and purchase headsets to prepare for the hurricane season and customer service training (630-CITY).	Approved 7-0
Neighborhoods	30	TD18337	\$55,957.95	Transfer funds to cover negative balances in various subobjects, provide budget for part-time salaries and provide additional funds for title searches and court recording fees.	Approved 7-0
Neighborhoods	31	RC18210		Reclassify a vacant labor standards compliance coordinator position with CDBG to a disaster assistance program manager to be effective 7/23/18. A memo requesting a salary at higher than budget is attached.	Approved 7-0
Neighborhoods	32	Memo		Assigned take-home vehicle request for one Chief, 2002 Chevy Impala.	Approved 7-0
Office of the Sheriff	33	TD18378	\$22,378.00	Transfer funds for the purchase of two night vision goggles for the Aviation Unit.	Approved 7-0
Parks, Recreation & Community Svcs	34	TD18385	\$200,000.00	Transfer funds for non-capital maintenance and infrastructure repairs at various parks.	Approved 7-0
Parks, Recreation & Community Svcs	35	TD18353	\$114,942.74	Appropriate additional grant funds for the Jacksonville Senior Services Program which will support 20 Senior Centers. Grant is listed on 2017-504-E B1b original approp on TD18-218.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	36	TD18387	\$23,500.00	Transfer funds to replace failing equipment at various parks.	Approved 7-0
Parks, Recreation & Community Svcs	37	TD18350	\$3,020.00	Appropriate funds for the Independent Living Senior Companion Program which provides respite care, companion services for seniors and stipends to low income seniors. Grant listed on 2017-504-E B1a and food listed on Attachment A.	Approved 7-0
Planning & Development	38	Memo		Assigned take-home vehicle request for one Inspector, Chev. C1500 pickup.	Approved 7-0
Planning & Development	39	Memo		Assigned take-home/park & ride vehicle request for one Project Inspector, 2018 Chev. 1500 Pickup truck.	Approved 7-0
Public Works	40	TD18391	\$87,753.50	Appropriate \$9,949.00 of additional revenue from FDOT for signal maintenance and transfer \$77,804.50 from utilities for materials storage, professional services for MOT review and assistance with CARE backlog, etc.	Approved 7-0
Public Works	41	TD18389	\$430,000.00	Transfer funds to cover the cost of leachate disposal at Trail Ridge Landfill.	Approved 7-0
Public Works	42	TD18390	\$100,000.00	Transfer funds to cover employee overtime costs in Solid Waste residential collections.	Approved 7-0
Public Works	43	BT18093	\$1,050,200.00	Transfer funds to the waste management contract line item for the operation of Trail Ridge Landfill.	Approved 7-0
Public Works	44	Memo		Memo from Renee Hunter, Real Estate Chief, requesting permission to submit legislation for closure/abandonment R-O-W, Maxville Farms.	Approved 7-0
Public Works	45	Memo		Memo from Renee Hunter, Real Estate Chief, requesting permission to submit legislation to declare the parcel "surplus" to the needs of the City - 16551 Village Green Dr. N.	Approved 7-0
Sports and Entertainment	46	TD18401	\$46,700.00	Transfer funds within Special Events for furniture, supplies and equipment.	Approved 7-0

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Sports and Entertainment	47	Memo		Memo from Joey Bergman, Sports & Entertainment Business & Finance Manager, requesting permission to submit legislation to execute the amended and restated lease between the City of Jacksonville & Baseball Jax, Inc.	Approved 7-0
Supervisor of Elections	48	BT18092	\$590,235.46	Appropriate funds for the purpose of strengthening the implementation of cybersecurity for election systems, enhancing election technology, etc.	Approved 7-0
Office of Economic Development	49	BT18094	\$96,807.77	Appropriate funds to cover payments to loan pool due to termination of agreement with Accion East, Inc.	Approved 7-0
Finance and Administration	50	BT18098	\$2,775,000.00	Appropriate grant funds the Embassy of the United Arab Emirates for the purpose of disaster recovery to engage in transformative neighborhood projects that will strengthen cultural and community leadership, etc. from Hurricane Irma.	Approved 7-0