

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 10, 2018

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Burch, Stephanie - Member
- Elsbury, Jordan - Member
- Hughes, Brian - Member
- Moreland, Charles - Member
- Pappas, John - Member

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

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 8/27/18 MBRC meeting for approval.	Approved 7-0
Finance and Administration	2	TD18423	\$44,997.00	Transfer funds within IT operations to replace various office furniture, cubicles and chairs that are worn and/or broken.	Approved 7-0
Finance and Administration	3	TD18422	\$31,000.00	Transfer funding within the IT equipment refresh subfund to replace the outdated audio visual system in the Ed Ball Building 1st Floor training room.	Approved 7-0
Finance and Administration	4	TD18464	\$12,000.00	Transfer funds within the IT operating budget to purchase two scanners for City Council in support of the document management system.	Approved 7-0
Fire and Rescue	5	TD18426	\$15,600.00	Appropriate additional Nocatee DRI funds pursuant to ordinance 2012-073-E to purchase blankets and cots for primary and secondary hurricane shelters. The additional appropriation falls within the Mayor's transfer authority [Section 106.304 c] FY17 legislation 2017-184-E.	Approved 7-0
Fire and Rescue	6	TD18394	\$65,000.00	Appropriate grant funds and a \$35,084 city match for the Hazard Analysis Agreement which will be used to pay the salaries and benefits for one position to complete work outlined in the agreement. Grant included on the 2017-504-E B1b. Related RC18-223	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	7	RC18223		Re-authorize an Emergency Preparedness Planner Sr. position in the Hazardous Materials agreement grant. Related TD18-394	Approved 7-0
Neighborhoods	8	TD18455	\$64,987.00	Appropriate additional State Housing Initiatives Partnership (SHIP) funds to assist households on the Hurricane Irma waiting list.	Approved 7-0
Neighborhoods	9	TD18456	\$28,753.29	Transfer funds within the air pollution control EPA 105 grant to cover budgetary shortfalls in various line items and to fund the cost of an amendment to the Kooker Park Monitoring Lab Replacement Modification Contract which involves moving a temporary air monitoring shelter to another air monitoring site and a meteorological tower.	Approved 7-0
Neighborhoods	10	Memo		Memo from Melissa Long, Chief, requesting permission to submit legislation for renewal of Air Pollution Control Specific Operating Agreement.	Approved 7-0
Neighborhoods	11	Memo		Request a special pay increase for a Customer Relations Administrator at higher than budget amount.	Approved 7-0
Office of the Sheriff	12	TD18438	\$17,019.99	Transfer funds to purchase a food mixer and accessories for the Pretrial Detention Facility.	Approved 7-0
Public Works	13	BT18102	\$1,334,240.49	Transfer funds from the Countywide Intersection improvements, bridges project to the Lakeside Drive bridge replacement project.	Approved 7-0
Public Works	14	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for the closure and abandonment of a portion of the right-of-way of Ives Street - Johnsons Subdivision-Hull Tract.	Approved 7-0
Public Works	15	Memo		Memo from William Joyce, Director of Operations, requesting permission to submit legislation in order to execute the agreement for Dredging and Dredge Material Disposal at Bartram Island and/or Buck Island or Future Upland Spoil Site between the City and the Jacksonville Port Authority.	Approved 7-0

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Public Works	16	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for FDOT, SR 115, A.C. Skinner Parkway, subordination of Slope Easement.	Approved 7-0
Public Works	17	Memo		Request to fill three civil service positions of Project Inspectors at a higher than budget amount.	Approved 7-0
Supervisor of Elections	18	TD18445	\$25,396.00	Transfer funds to purchase new laptops for Ballot on Demand processing at early voting locations.	Approved 7-0
Parks, Recreation & Community Svcs	19	Memo		Memo from Robert Skalitzky, Chief, requesting permission to submit legislation for approval for the third amendment to the agreement for Operation, Management and Maintenance of the Jacksonville Beach Pier and Rentals.	Approved 7-0
Medical Examiner	20	TD18470	\$13,000.00	Transfer funds within the ME's office for a compensation study re: Forensic Pathologists as requested by the M.E. search committee.	Approved 7-0
Jacksonville Citywide Activities	21	TD18471	\$15,000.00	Transfer funds for the Consolidation Observance Activities by the Jacksonville Historical Society.	Approved 7-0
Public Works	22	TD18468	\$50,000.00	Transfer funding for the City's share of a contribution to JTA in support of JTA/receiving funding to relieve the FEC and CSX choke point in San Marco.	Approved 7-0
Public Works	23	BT18103	\$333,914.00	Appropriate grant funds from FDOT & transfer previously appropriated funding from Bay Street improvements-DIA to Ocean & Bay Street drainage improvements.	Approved 7-0