

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 22, 2018

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: 2:51 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 10/8/18 MBRC meeting for approval.	Approved 6-0
Downtown Investment Authority	2	Memo		Memo from Brian Hughes, Chief, requesting permission to submit legislation to enact DIA Resolution 2018-05-01 Purchase & Sale Agreement for 905 W Forsyth Street.	Approved 6-0
Downtown Investment Authority	3	Memo		Memo from Brian Hughes, Chief, requesting permission to submit legislation for DIA Resolution 2017-11-04, Redevelopment Agreement and Property Exchange Agreement - Brooklyn Jughandle.	Approved 7-0
Employee Services	4	Memo		Memo from Todd Norman, Chief, requesting permission to submit legislation for the proposed IAFF - October 1, 2017 to September 30, 2020 Collective Bargaining Agreement.	Approved 7-0
Employee Services	5	Memo		Memo from Todd Norman, Chief, requesting permission to submit legislation for the proposed FOP - October 1, 2017 to September 30, 2020 Collective Bargaining Agreement.	Approved 7-0
Finance and Administration	6	BT19018	\$1,000,000.00	Appropriate funds from DOJ for the community-based crime reduction and neighborhood revitalization program.	Approved 7-0
Finance and Administration	7	TD18490	\$218,000.00	Transfer utility funding between City venues to cleanup FY18 year-end balances.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	8	Memo		Request a start rate for a new hire to fill the appointed position of Assistant Comptroller at higher than budget amount.	Approved 7-0
Finance and Administration	9	Memo		Request to fill the civil service position of Purchasing Analyst at an advanced appointment rate.	Approved 7-0
Fire and Rescue	10	TD19010	\$51,235.78	Transfer funds to cover salary and benefits for an employee transferring from Training to Emergency Preparedness on RC19-017.	Approved 7-0
Fire and Rescue	11	RC19017		Transfer an employee within JFRD from the Training Academy to Emergency Preparedness to be effective 10/1/18. Related TD19-010	Approved 7-0
Fire and Rescue	12	RC19025		Promote a Lieutenant Suppression to Captain Suppression at the Fire Training Academy to be effective 10/13/18.	Approved 7-0
Fire and Rescue	13	TD19013	\$4,477,316.00	Appropriate the second year of funding, including a \$1,119,330 city match, for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant. Awarded funds are being used to partially fund 62 firefighters re-authorized on RC19-028. Grant listed on 2018-504-E B1b.	Approved 7-0
Fire and Rescue	14	RC19028		Re-authorize the sixty-two firefighter positions in the SAFER grant. Listed on 2018-504-E B1b.	Approved 7-0
Kids Hope Alliance	15	TD19020	\$58,871.77	Transfer funds within the KHA child services trust fund to provide additional funding for the KHA mini grants program.	Approved 7-0
Kids Hope Alliance	16	TD19021	\$3,130,928.00	Appropriate the FY 18-19 renewal of the Afterschool Food Program in accordance with Ord. 2018-504, Schedule M. Related item RC19-021	Approved 7-0
Kids Hope Alliance	17	RC19021		Authorize five positions and 1,040 part-time hours for the after school food program to be effective 10/1/18. Grant listed on 2018-504-E Schedule M. Related item TD19-021	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Human Rights Comm	18	TD19029	\$31,800.00	Transfer funds within the Human Rights Commission for the contract investigator position. ALM: still waiting on accounting to remove encumbrance	Approved 7-0
Mayor's Office	19	Memo		Memo from Sam Mousa, CAO, requesting permission to submit legislation for revisions to General Terms and Conditions for a grant agreement between the City of Jacksonville and the Jacksonville Zoological Society.	Approved 7-0
Medical Examiner	20	Memo		Grant a special pay increase for one appointed employee (Forensic Investigations Manager) at higher than budget amount.	Approved 7-0
Military Affairs and Veterans	21	RC19023		Promote existing employee within Military Affairs and Veterans from a veterans outreach coordinator SPE to a veterans outreach coordinator to be effective 10/27/18. A memo requesting a salary at higher than budget is attached.	Approved 7-0
Neighborhoods	22	TD19022	\$380,034.00	To appropriate year three of a five year grant for the National Pollutant Discharge Elimination System (NPDES) program. Funds are used for water quality / stormwater related functions required as part of the City's MS4 permit. Listed on 2018-504-E B1a.	Approved 7-0
Neighborhoods	23	Memo		Request to fill one civil service position of Clerical Support Aide III at an advanced appointment rate.	Approved 7-0
Office of the Sheriff	24	TD19001	\$265,607.00	Appropriate grant funding from DOJ for the victims of crime act (VOCA) listed on 2018-504-E B1a. Related RC19-005	Approved 7-0
Office of the Sheriff	25	RC19005		Authorize the FY19 positions for the victims of crime act grant listed on 2018-504-E B1a. Related TD19-001.	Approved 7-0
Office of the Sheriff	26	BT19015	\$15,000.00	Appropriate funds from the special law enforcement trust fund for Operation Homeward Bound which helps individuals stranded in Jacksonville return to their hometown.	Approved 7-0
Office of the Sheriff	27	BT19014	\$378,041.41	Appropriate grant funding from the Florida Department of Education to assist with the hiring and training of staff for the Coach Aaron Feis Guardian Program. Related item RC19-024	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	28	RC19024		Authorize 485 part-time hours for the Aaron Feis Guardian Program funded on related BT19-014.	Approved 7-0
Parks, Recreation & Community Svcs	29	BT19021	\$74,756.76	Transfer funds to purchase two tractors for the exterior grounds maintenance and equestrian arena surface maintenance at the Northeast Florida Equestrian Center.	Approved 7-0
Parks, Recreation & Community Svcs	30	Memo		Request a higher start rate for the Program Aide classification to be effective 10/22/18.	Approved 7-0
Parks, Recreation & Community Svcs	31	Memo		Memo from Robert Skalitzky, Chief, requesting permission to submit legislation for Execution of 2016 FIND Grant amendments (one year extension).	Approved 7-0
Parks, Recreation & Community Svcs	32	Memo		Request to establish a higher start rate for the Park Ranger.	Approved 7-0
Planning & Development	33	RC19018		Promote an existing employee within building inspection from a building permit / license inspector to a building permit / license inspector senior to be effective 10/27/18. A memo requesting a salary at higher than budget is attached.	Approved 7-0
Planning & Development	34	RC19019		Promote an existing employee from an engineering technician to an engineering technician senior to be effective 10/27/18. A memo requesting a salary at higher than budget is attached.	Approved 7-0
Planning & Development	35	Memo		Assigned take-home vehicle request for one Inspector.	Approved 7-0
Planning & Development	36	Memo		Assigned take-home vehicle request for one Project Inspector.	Approved 7-0
Planning & Development	37	Memo		Assigned take-home vehicle request for one Engineering Tech. Sr.	Approved 7-0
Planning & Development	38	Memo		Assigned take-home vehicle request for one Inspector.	Approved 7-0
Planning & Development	39	Memo		Memo from Folks Huxford, Chief, requesting permission to submit legislation for amendment to Sec. 656.314 and Sec. 656.361, Ordinance Code.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	40	Memo		Memo from Kristen Reed, Chief, requesting permission to submit legislation for an application for a change to the Consolidated Downtown DRI Development Order.	Approved 7-0
Planning & Development	41	Memo		Memo from Folks Huxford, Chief, requesting permission to submit legislation for a City Sponsored rezoning in the downtown area - Shipyards.	Approved 7-0
Planning & Development	42	Memo		Request a higher start rate to be established for the classification of Permit Assistant to be effective 10/22/18.	Approved 7-0
Planning & Development	43	Memo		Request to establish a higher start rate for the Building Plans Examiner.	Approved 7-0
Public Works	44	BT19017	\$200,000.00	Appropriate funds from FDOT for roadway improvements including a greenway trail and bridge replacement on McCoy's Creek Blvd. from Cherokee Street to Margaret Street. Ord. 2018-505-E, FY2019-2023 CIP.	Approved 7-0
Public Works	45	BT19016	\$12,500,000.00	Appropriate funds from FDOT for the proposed modifications to the Hart Bridge Ramp project. Ord. 2018-505-E, FY2019-2023 CIP.	Approved 7-0
Public Works	46	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for proposed parcel "surplus" to the needs of the City - 11th Street West between Pearl Street and Silver Street.	Approved 7-0
Public Works	47	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for proposed parcel "surplus" to the needs of the City - 12657 Gillespie Avenue.	Approved 7-0
Public Works	48	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for closure and abandonment, Alleyway, Montana Avenue / Alabama Avenue requested by G2 ID Source, Inc.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	49	Memo		Memo from Will Williams, Chief, requesting permission to submit legislation for Certificate of Public Convenience and Necessity Initial Application - GEL Recycling Jacksonville facility.	Approved 7-0
Public Works	50	Memo		Memo from Will Williams, Chief, requesting permission to submit legislation for Certificate of Public Convenience and Necessity Initial Application - ACET Recycling, LLC.	Approved 7-0
Public Works	51	Memo		Request to establish a higher start rate for Air Conditioning and Heating Technicians to be effective 10/22/2018.	Approved 7-0
Public Works	52	Memo		Request to establish a higher start rate for Plumbers to be effective 10/15/2018.	Approved 7-0