

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 08, 2019

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

4th FLOOR, CITY HALL, 2:00:00 PM

		Excused
Hughes, Brian	- Chair	<input type="checkbox"/>
Burch, Stephanie	- Vice Chair	<input type="checkbox"/>
Elsbury, Jordan	- Member	<input type="checkbox"/>
Greive, Joey	- Member	<input type="checkbox"/>
Joseph, Daryl	- Member	<input type="checkbox"/>
Moreland, Charles	- Member	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>

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 6/24/2019 MBRC meeting for approval.	Approved 7-0
Advisory Boards & Commissions	2	TD19386	\$20,000.00	Transfer funding to purchase office equipment for the civil service board.	Approved 7-0
Finance and Administration	3	TD19378	\$121,000.00	Transfer funding within Fleet management for the purchase of one 18,000 pound lift, one mobile lifting system and one 4-wheel dynamometer.	Approved 7-0
Finance and Administration	4	TD19377	\$54,200.00	Transfer funding within ITD to purchase 26 laptops, 21 docking stations and 15 desktops for ITD staff.	Approved 7-0
Fire and Rescue	5	TD19380	\$145,000.00	Transfer funding for the Urban Search and Rescue (USAR) personal protection equipment, foam for Cecil Field, Haz Mat. And K-9 employee training.	Approved 7-0
Fire and Rescue	6	BT19100	\$496,965.00	Appropriate funding including a \$124,241.25 city match for the acquisition and demolition of 6732 Oakwood, Jacksonville FL 32211 Drive through Hazard Mitigation Grant Program (DR 4337-036-R).	Approved 7-0
Kids Hope Alliance	7	TD19381	\$45,000.00	Transfer funds to contract with DCPS for an Open Gym partnership agreement which will keep gyms open during the summer.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Kids Hope Alliance	8	TD19382	\$543,725.00	Appropriate additional grant revenue for the SAMHSA High Fidelity Wraparound grant. 2018-504-E Sch M.	Approved 7-0
Neighborhoods	9	TD19347	\$1,661,607.68	Appropriate funding within the EQD Gas Storage Tank Cleanup Program for cleanup of petroleum contaminated sites in Duval County. Listed on 2018-504-E B1a. Related RC19-191	Approved 7-0
Neighborhoods	10	RC19191		Re-authorize 22 positions and 5,200 part-time hours in the gas storage tank cleanup program. Included on 2018-504-E B1a. Related item TD19-347	Approved 7-0
Neighborhoods	11	TD19348	\$244,670.09	Appropriate funding for the EQD Monitoring Demonstration Study funding to conduct critical land highly sensitive air monitoring within Duval County. Listed on 2018-504-E B1a. Related RC19-190	Approved 7-0
Neighborhoods	12	RC19190		Re-authorize two positions for the EREQ monitoring demonstration study. Included on 2018-504-E B1a. Related item TD19-348	Approved 7-0
Office of the Sheriff	13	TD19375	\$82,082.47	Appropriate additional grant funding to assist with the hiring and training of staff for the Coach Aaron Feis Guardian Program.	Approved 7-0
Parks, Recreation & Community Svcs	14	TD19363	\$29,957.48	Transfer funding within Parks, Rec and Comm Svcs to hire four temporary Maintenance Worker 1's for twelve weeks.	Approved 7-0
Public Works	15	TD19371	\$175,071.89	Transfer funding within public buildings to install three magnetometers at the Courthouse Complex and for a second temporary generator/cables at the Ed Ball Bldg.	Approved 7-0
Public Works	16	RC19181		Reclassify three filled positions within Public Works to be effective 6/29/19. A memo requested an amount at higher than budget is attached.	Approved 7-0
Public Works	17	Memo		Memo from Dave McDaniel, Chief, requesting permission to submit legislation for use of appropriation from Ord. 2019-89 for Level 2 Tree Planting in the San Marco area (102 trees).	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	18	Memo		Request to grant Hazard pay element addition for AFSCME Position - Facility Maintenance Specialist.	Approved 7-0
Office of Economic Development	19	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation to execute an Economic Development Agreement by and between the City and Project Quail which offers various personal loan products.	Approved 7-0
Office of Economic Development	20	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation to execute an Economic Development Agreement by between the City and Project Pelican which handles various software support and cloud-based platform management positions.	Approved 7-0
Parks, Recreation & Community Svcs	21	TD19383	\$3,614.80	Transfer funding within Parks, Recreation and Community Services for costs related to RC19-186.	Approved 7-0
Parks, Recreation & Community Svcs	22	RC19186		Transfer 280 part-time hours within Parks, Recreation and Community Services to be effective 7/1/19. Related TD19-383	Approved 7-0
Finance and Administration	23	TD19392	\$10,000.00	Transfer funding within the Cure Violence activity for program supplies necessary for implementation.	Approved 7-0
Public Works	24	TD19385	\$13,694.25	Transfer funding within solid waste to purchase litter pickup supplies and 4 new Spartan Go cameras to be placed in areas that have high illegal dumping volume.	Approved 7-0
Kids Hope Alliance	25	BT19107	\$71,874.00	Appropriate fund balance to contract with the YMCA of Florida's First Coast for afterschool services at Windy Hill, Jacksonville Heights and Ramona Elementary schools for continuation of services effective 8/1/19 through 9/30/2019.	Approved 7-0