

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, May 28, 2019

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Mousa, Sam	- Chair	<input type="checkbox"/>
Hughes, Brian	- Vice Chair	<input type="checkbox"/>
Burch, Stephanie	- Member	<input type="checkbox"/>
Elsbury, Jordan	- Member	<input checked="" 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: 2:30 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 5/13/2019 MBRC meeting for approval.	Approved 6-0
Employee Services	2	Memo		Memo from Diane Moser, Director of Employee Services, requesting an advanced appointment rate and various special pay increases.	Approved 6-0
Finance and Administration	3	BT19095	\$892,553.99	Appropriate fund balance within the Self Insurance fund to return excess FY18 General Liability Loss Provision and Worker's Comp Loss Provision to JEA and JHA.	Approved 6-0
Finance and Administration	4	TD19283	\$10,000.00	Transfer funding to cover costs for various legal settlements.	Approved 6-0
Finance and Administration	5	TD19275	\$115,298.00	Transfer funding within Miscellaneous Insurance to cover FY19 premium costs.	Approved 6-0
Finance and Administration	6	TD19276	\$12,550.00	Transfer funding to State Attorney's IT internal service line to pay for document storage and destruction costs.	Approved 6-0
Finance and Administration	7	Memo		Memo from Angela Moyer, Budget Officer, requesting an amount higher than budget to promote an existing employee from a management and budget analyst SPE to a management and budget analyst to be effective 6/1/19.	Approved 6-0

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Finance and Administration	8	Memo		Request a special pay increase for one civil service employee who is being reclassified to a Claims Compliance Administrator.	Approved 6-0
Fire and Rescue	9	TD19271	\$23,761.00	Transfer funding within the emergency management performance grant to purchase additional displays, computer/office supplies, hurricane guides and the additional costs of travel.	Approved 6-0
Fire and Rescue	10	Memo		Memo from Kurt Wilson, Chief, requesting to increase the civil penalty class associated with the Fire Prevention Code Section 609.109 of the Ordinance Code from a Class B to a Class D fee schedule offense.	Approved 6-0
Jacksonville Human Rights Comm	11	TD19284	\$11,000.00	Transfer funding to JHRC to cover costs of part-time employee. Related RC19-160	Approved 6-0
Jacksonville Human Rights Comm	12	RC19160		Transfer 180 part-time hours from the vacancy pool to JHRC to be effective 6/1/19. Related TD19-284	Approved 6-0
Neighborhoods	13	BT19096	\$200,000.00	Appropriate funding from the Petco Foundation which will support shelter marketing campaigns, training seminars, volunteer appreciation events, and event promotion and fees associated with events. This legislation also revises the 2018-504-E food / beverage schedule.	Approved 6-0
Neighborhoods	14	RC19144		Promote an existing employee within the hazardous waste program from a quality technician to an environmental specialist to be effective 5/18/19. A memo requesting an amount higher than budget is attached.	Approved 6-0
Neighborhoods	15	RC19150		Upgrade a vacant contract compliance inspector position within Code Compliance to a contract compliance inspector senior to be effective 5/28/19.	Approved 6-0
Neighborhoods	16	Memo		Assigned take-home/park & ride vehicle request for one Environmental Quality Technician - Vehicle # 3267-20.	Approved 6-0
Office of the Sheriff	17	TD19281	\$48,450.00	Transfer funding within JSO to purchase an ICOR robot for the SWAT team.	Approved 6-0

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Office of the Sheriff	18	TD19280	\$39,850.00	Transfer funding within JSO to purchase night vision equipment for the SWAT team.	Approved 6-0
Office of the Sheriff	19	TD19287	\$12,090.00	Transfer funding within JSO to purchase a speed limit radar trailer for Patrol Zone 2.	Approved 6-0
Parks, Recreation & Community Svcs	20	TD19259	\$15,010.00	Transfer funding within the foster grandparents program to pay copier and employee training negative balances and fund various volunteer expenses through the end of grant term.	Approved 6-0
Parks, Recreation & Community Svcs	21	RC19161		Reclassify an existing employee within Parks & Rec from a maintenance worker I to a general maintenance worker to be effective 6/1/19. A memo requesting an amount at higher than budget is attached.	Approved 6-0
Planning & Development	22	Memo		Memo from Kristen Reed, Chief, requesting permission to submit legislation for ordinance code change to Section 650.105, Comprehensive Planning for Future Development, definitions.	Approved 6-0
Planning & Development	23	Memo		Memo from Laurie Santana, Chief, requesting permission to submit legislation for text amendments to the 2030 Comprehensive Plan consistent with the City's Mobility Strategy Plan.	Approved 6-0
Planning & Development	24	Memo		Request to establish a higher start rate for the civil service classification of Construction Trades Inspector with impact and special pay increases - various. Effective 6/1/2019.	Approved 6-0
Public Works	25	TD19268	\$499,000.00	Transfer funding within public buildings for roof repairs, elevator repairs, lift replacements and other maintenance at various city facilities.	Approved 6-0
Public Works	26	Memo		Memo from Dave McDaniel, Chief, requesting for use of appropriation from Ord. 2019-89 for Level 2 Tree Planting at Sheffield Elementary School, 10 trees for \$20,414.48 - 13333 Lanier Rd.	Approved 6-0

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Public Works	27	Memo		Memo from Dave McDaniel, Chief, requesting permission for use of appropriation from Ord. 2019-89 for Level 2 Tree Planting in Tree Hill Amphitheater Parking Area, 22 trees for \$21,472.80 - 7152 Lone Star Rd.	Approved 6-0
Supervisor of Elections	28	TD19270	\$91,238.92	Appropriate funding, including a \$11,900.73 city match, for the Help America Vote Act grant which will be used for voter education, poll worker training, etc. Listed on 2018-504-E B1b.	Approved 6-0
Military Affairs and Veterans	29	TD19279	\$261,750.00	Appropriate grant funding and \$30,000 city match for the homeless veterans reintegration project grant listed on 2018-504-E B1b. Related RC19-163	Approved 6-0
Military Affairs and Veterans	30	RC19163		Re-authorize three positions and 1,040 part-time hours for the Homeless Veterans Reintegration grant. Related TD19-279	Approved 6-0
Finance and Administration	31	Ordinance		Ordinance 2019 - Execute and deliver the funding agreement for Millers Creek Dredging project between The Millers Creek Special District and The City.	Approved 6-0