

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 11, 2019

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: 2:25 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 1/22/19 MBRC meeting for approval.	Approved 7-0
Finance and Administration	2	TD19139	\$11,413.13	Transfer funding within Finance and Administration to provide funding for a new part-time employee in the Office of Director. Related item RC19-093	Approved 7-0
Finance and Administration	3	RC19093		Transfer 750 part-time hours within Finance and Administration from Treasury to the Office of Director to be effective 2/11/19.	Approved 7-0
Finance and Administration	5	RC19089		Reclassify a vacant ITA - lead user interface developer position within ITD to an ITA - senior systems engineer to be effective 2/16/19.	Approved 7-0
Finance and Administration	6	Memo		Request a special pay increase for the position of Radio Systems Engineer Senior.	Approved 7-0
Finance and Administration	7	Memo		Request to fill the vacant civil service position of Purchasing Analyst at a higher than budget amount.	Approved 7-0
Fire and Rescue	8	TD19133	\$6,000.00	Appropriate additional Nocatee DRI funds pursuant to ordinance 2012-073-E to purchase cots for primary and secondary hurricane shelters.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	9	TD19118	\$3,371.96	Appropriate available interest income within the EMS County Grant to purchase additional pannier bags for the JFRD Bicycle Emergency Response Team AEDs to improve and enhance the rescue services to citizens of Duval County. Appropriation falls within the Mayor's authority in 106.304 (c) related ordinance 2017-186-E.	Approved 7-0
Fire and Rescue	10	TD19117	\$11,300.80	Transfer funding within the USAR grant to purchase radiation watches, urban search & rescue helmets and couplings, meters and monitors for the HazMat team.	Approved 7-0
Fire and Rescue	11	TD19127	\$355,896.00	Transfer funding within JFRD for staff movements on related RC19-088 which will place rescue units at fire stations 11, 12 and 41. This finalizes the plan to place a rescue unit at each fire station.	Approved 7-0
Fire and Rescue	12	RC19088		Reclassify 18 positions from Fire Ops to Rescue to staff new rescue units at fire stations 11, 12 and 41 to be effective 6/1/19.	Approved 7-0
Fire and Rescue	13	Memo		Request a special pay increase for five civil service employees in the position of Vehicle & Equipment Technicians and Crew Leader at higher than budget amount.	Approved 7-0
Fire and Rescue	14	Memo		Request a special pay increase for the position of Fire/Rescue Administration Specialist.	Approved 7-0
Fire and Rescue	15	Memo		Request to approve certification incentive payments for Fire/Rescue Vehicle and Equipment Crew Leader.	Approved 7-0
Jacksonville Citywide Activities	16	BT19062	\$617,587.48	Transfer available funding for JFRD fire station repairs.	Approved 7-0
Kids Hope Alliance	17	BT19061	\$15,000.00	Appropriate funding from AT&T for the Positivity Project which is a train the trainer approach with a focus on positive psychology's 24 character strengths.	Approved 7-0
Neighborhoods	18	Memo		Request out of class pay for one Clerical Support Aide III.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	19	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation for lease agreement amendment by and between the City and Grace Electronics, LLC.	Approved 7-0
Office of Economic Development	20	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation for lease agreement by and between the City and Gryphon Marine, LLC.	Approved 7-0
Office of the Sheriff	21	TD19131	\$24,203.08	Transfer funding within JSO for the purchase of equipment and supplies for the dive team.	Approved 7-0
Planning & Development	22	Memo		Memo from Kristen Reed, Chief, requesting permission to submit legislation for the 2019-2023 Capital Improvements Element Schedule of Projects.	Approved 7-0
Planning & Development	23	RC19090		Promote an existing employee within development services from a CSA II to a CSA III to be effective 2/16/19.	Approved 7-0
Planning & Development	24	Memo		Request a special pay increase for the position of Bicycle / Pedestrian Coordinator.	Approved 7-0
Planning & Development	25	Memo		Request a special pay increase for two civil service Engineering Technician Principals at higher than budget amount.	Approved 7-0
Planning & Development	26	Memo		Request a special pay increase for four Permit Assistant Seniors.	Approved 7-0
Public Library	27	RC19084		Reclassify a vacant library associate position within JPL to a youth services librarian to be effective 2/16/19. A memo requesting a higher than budget amount is attached.	Approved 7-0
Public Works	28	TD19132	\$65,000.00	Transfer funding within Public Works for the installation of street light infrastructure at various locations throughout the City.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	29	BT19059	\$899,955.00	Transfer funds from the countywide ADA Compliance-Public Buildings project to the ADA Compliance - Pretrial Detention Facility project in order to bring the facility into compliance with the ADA requirements mandated within the Department of Justice settlement with the City.	Approved 7-0
Public Works	30	BT19056	\$1,100,000.00	Transfer funds within the Shipyards Environmental Cleanup Project to fund additional cleanup and assessment activities at the Shipyards Site.	Approved 7-0
Public Works	31	Memo		Memo from Will Williams, Chief, requesting permission to submit legislation for Non-Residential Solid Waste Collection and Transportation Franchise Application - JJ's Waste & Recycling, LLC.	Approved 7-0
Public Works	32	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for approval to close, abandon and/or disclaim a portion of the cul-de-sac lying in Highfield Avenue as established in Southside Oaks Replat.	Approved 7-0
Public Works	33	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve the closure and abandonment of a portion of the drainage easement which crosses Senior Care Living of Jacksonville, LLC property.	Approved 7-0
Public Works	34	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for the Gran Bay Parkway Railroad Crossing assignment and amendment of license agreement.	Approved 7-0
Sports and Entertainment	35	TD19130	\$15,000.00	Transfer funding to support the Florida National Motocross event taking place in June, 2019 at WW Ranch Motocross park.	Approved 7-0
Sports and Entertainment	36	Memo		Request to fill the vacant position of Event Specialist at a higher than budget amount.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Sports and Entertainment	37	Ordinance		Ordinance 2019-95 - To execute an agreement between the City of Jacksonville and VyStar Credit Union for the naming rights of The Jacksonville Veterans Memorial Arena and providing for renaming of the Arena as "VyStar Veterans Memorial Arena".	Approved 7-0