

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 25, 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 checked="" 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 2/11/19 MBRC meeting for approval.	Approved 6-0
Courts	2	TD19142	\$197,280.00	Appropriate funding for the Clay County Adult Drug Court grant listed on 2018-504-E Sch B1a.	Approved 6-0
Courts	3	BT19064	\$15,514.42	Appropriate fund balance within the Teen Court subfund (15V) to cover the cost of a part-time position within the Duval County Teen Court Programs. Related item RC19-098	Approved 6-0
Courts	4	RC19098		Transfer 1,040 part-time hours from the Court Costs \$65 fee subfund to the Teen Court subfund to be effective 3/30/19. Related item BT19-064	Approved 6-0
Finance and Administration	5	Memo		Memo from Patrick Grieve, Director, requesting permission to submit legislation authorizing settlement agreements to reduce administrative liens and demolition and nuisance liens.	Approved 6-0
Finance and Administration	6	Memo		Request a special pay increase for the position of Radio Systems Engineer to be effective 3/2/19.	Approved 6-0
Fire and Rescue	7	Memo		Request to approve incentive payments for the Emergency Communications Positions (JFRD 30 positions & JSO 126 positions).	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Kids Hope Alliance	8	TD19147	\$1,038,118.00	Appropriate funds for the 2019 Summer Lunch Program in accordance with 2018-504-E Schedule M. Related item RC19-099	Approved 6-0
Kids Hope Alliance	9	RC19099		Reauthorize 22,000 part-time hours for the summer lunch program listed on 2018-504-E schedule M. Related item TD19-147	Approved 6-0
Kids Hope Alliance	10	TD19148	\$700,000.00	Appropriate funds for the Team Up Excel 21st Century Community Learning Center grant to conduct two afterschool programs at Cedar Hills and Gregory Drive. Grant listed on 2018-504-E Schedule M. Related RC19-103	Approved 6-0
Kids Hope Alliance	11	RC19103		Authorize two positions and 35,000 part-time hours for the 21st century community learning center grant listed on 2018-504-E schedule M. Related it TD19-148	Approved 6-0
Kids Hope Alliance	12	RC19100		Authorize an additional 30,000 part-time hours in the summer jobs program.	Approved 6-0
Mayor's Office	13	BT19071	\$764,283.00	Appropriate FY18 available fund balance within the Kathryn Hanna Park subfund, reduce the FY19 General Fund - GSD loan and place the funding into a contingency for Cure Violence program pending the development of a completed scope of work and services.	Approved 6-0
Neighborhoods	14	TD19146	\$46,033.70	Transfer salary and benefit funding for the position on RC19-096 being moved from the Office of Director to ACPS.	Approved 6-0
Neighborhoods	15	RC19096		Reclassify a vacant neighborhoods administrative manager to an ACPS manager of volunteer services to be effective 3/2/19. Related item TD19-146	Approved 6-0
Neighborhoods	16	RC19104		Transfer 2,600 part-time hours from the vacancy pool to 630-CITY. This RC will leave 18,200 hours in the vacancy pool.	Approved 6-0
Neighborhoods	17	Memo		Request a special pay increase for the position of Customer Service Supervisor with an effective date 3/2/19.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	18	TD19144	\$11,499.95	Transfer funding within JSO to purchase five bicycles for the bike unit.	Approved 6-0
Public Library	19	RC19094		Reclassify a vacant literacy program manager to an executive assistant - library services to be effective 3/2/19. A memo requesting an amount at higher than budget is attached.	Approved 6-0
Public Works	20	BT19068	\$30,000.00	Appropriate grant funds from FDOT to reimburse the City's for its participation in the design and project management for sidewalk improvements on Cedar Point Road from East of Grover Road to West of Boney Road.	Approved 6-0
Public Works	21	TD19153	\$18,000.00	Transfer funding within Public Works to purchase the StreetSync server software license and software on three laptops.	Approved 6-0
Public Works	22	RC19058		Reclassify a vacant land management agent senior position to a real estate manager to be effective 2/25/19. A memo requesting a salary at higher than budget is attached.	Approved 6-0
Public Works	23	RC19095		Reclassify a vacant supply supervisor position to a traffic operations supply supervisor to be effective 3/2/19.	Approved 6-0
Public Works	24	Memo		Request to over-fill the vacant position of General Maintenance Worker at higher than budget amount with an effective date 3/2/19.	Approved 6-0
Public Works	25	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve the closure and abandonment of a portion of the unopened and unimproved R-O-W of East 7th Street.	Approved 6-0
Public Works	26	Memo		Memo from William Joyce, Director of Operations, requesting permission to submit legislation for Construction and Maintenance agreement between the City and FDOT - Construction of a Multi-Use Trail-Timucuan Trail.	Approved 5-0
Public Works	27	Memo		Request incentive payments for Fleet Preventative Maintenance Technicians and Solid Waste Fleet Services Supervisor.	Approved 6-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Sports and Entertainment	28	BT19070	\$3,325,000.00	Transfer residual FY 18 debt service capacity within the Sports Complex Maintenance subfund for various capital improvement projects in the sports & entertainment area as well as appropriate available revenue within the Amphitheater subfund for various capital improvement projects. The debt service transfer in this legislation does not impact FY19 debt service budgets or payments.	Approved 6-0