

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 12, 2018

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

4th FLOOR, CITY HALL, 2:00 P.M.

- |                 |              |                          |
|-----------------|--------------|--------------------------|
|                 |              | Excused                  |
| Mousa, Sam      | - Chair      | <input type="checkbox"/> |
| Weinstein, Mike | - Vice Chair | <input type="checkbox"/> |
| Hughes, Brian   | - Member     | <input type="checkbox"/> |
| Pappas, John    | - Member     | <input type="checkbox"/> |
| Shelton, Ali    | - Member     | <input type="checkbox"/> |

CONVENED: 2:00 PM

ADJOURNED: 2:19 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 2/26/18 MBRC meeting for approval.	Approved 5-0
Fire and Rescue	2	TD18156	\$922.34	Appropriate available interest income within the EMS County Grant. Appropriation falls within the Mayor's authority in 106.304 ( c ) related ordinance 2017-186-E.	Approved 5-0
Mayor's Office	3	TD18168	\$5,400.00	Transfer funds for travel and conference fees associated with two Public Affairs employees to attend the "Strategic Government Internal Communications" Conference in Washington DC April 17-19, 2018.	Approved 5-0
Neighborhoods	4	TD18165	\$450,000.00	Transfer funding into the HeadStart to Homeownership down payment assistance program within the Investment In Affordable Housing grant.	Approved 5-0
Office of Economic Development	5	BT18065	\$40,000.00	Appropriate northwest economic development funds for project cart which is contemplating an expansion of their operations at its existing Northwest Jacksonville location,	Approved 5-0
Office of Economic Development	6	BT18066	\$7,381.00	Transfer funds within the JIA CRA to fund a traffic signal warrant analysis for the intersection of Duval Road and Armsdale Road. 3/12/18 withdrawn at department request & returning original to department	Withdrawn

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	7	Memo		Memo from Kirk Wendland, OED Executive Director, requesting permission to submit legislation for an Economic Development Agreement by and between the City and Project Moon which is looking to expand its existing financial services facility.	Approved 5-0
Office of Economic Development	8	Memo		Memo from Kirk Wendland, Executive Director, OED, requesting permission to submit legislation to execute and Economic Development Agreement by and between the City and Project Jinko Solar.	Approved 5-0
Office of Economic Development	9	Memo		Memo from Kirk Wendland, Executive Director OED, requesting permission to submit legislation for the termination of Project Volt.	Approved 5-0
Parks, Recreation & Community Svcs	10	TD18160	\$1,257,404.00	Appropriate grant funds for the Ryan White HIV/AIDS program part A grant which provides HIV-related health and support services to persons living with HIV/AIDS and residing in the Jacksonville Transitional Grant Area comprising Duval, Clay, Nassau and St. Johns Counties. Grant approved on 2017-509-E. Related RC18-113	Approved 5-0
Parks, Recreation & Community Svcs	11	RC18113		Establish the FY18 positions and part-time hours for the Ryan White HIV/AIDS grant approved on 2017-509-E. Related TD18-160	Approved 5-0
Parks, Recreation & Community Svcs	12	Memo		Request an equity increase for one Maintenance Electrician at higher than budget amount.	Approved 5-0
Parks, Recreation & Community Svcs	13	Memo		Request a start rate to fill the appointed positions of Senior Services Manager and Senior Centers Manager at higher than budget amount.	Approved 5-0
Planning & Development	14	Memo		Assigned take-home vehicle request for one inspector.	Approved 5-0
Public Works	15	Memo		Memo from Tom Fallin, Chief of Engineering and Construction Management, requesting permission to submit legislation endorsing FDOT's Delivery of: Jacksonville National Cemetery Assess Road (including the replacement of bridge #724430)	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Sports and Entertainment	16	BT18064	\$1,945,000.00	Transfer residual FY17 debt service capacity within the Sports Complex Maintenance subfund to fund various capital improvement projects in the sports and entertainment area. It should be noted that 30% of the sports complex digital marquee is funded by the arena/ballpark allocation, and 70% funded by the stadium allocation. This transfer does not impact FY18 debt service budgets or payments.	Approved 5-0
Public Works	17	BT18067	\$1,100,000.00	Appropriate a grant from the Florida Department of Transportation to fund pedestrian bicycle safety improvements at various locations throughout the city.	Approved 5-0