

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 27, 2017

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 checked="" type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>
Shelton, Ali	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:47 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 11/13/17 MBRC meeting for approval.	Approved 3-0
Courts	2	BT18028	\$53,274.74	Transfer funds from professional services to salaries and benefits to fund the transfer of a position from the teen court subfund to assist the violations hearing officer with the case load. The position being transferred on related RC18-051 crosses subfunds so Council approval is required.	Approved 3-0
Courts	3	RC18051		Transfer a teen court secretary position from the teen court programs trust fund (15V) to the judicial support activity within the court costs \$65 fee fund (1S1) to be effective 11/13/17. Related BT18-028	Approved 3-0
Downtown Investment Authority	4	Memo		Request a start rate for a new hire to fill the civil service position of Public Parking Accounts Coordinator at a higher than budgeted amount.	Approved 3-0
Finance and Administration	5	TD18063	\$18,200.00	Transfer funds to ITD for programming services to create an additional payment type in the FAMIS accounting system to allow for vendor payment by Purchase Card. Funds are necessary to remit to the FAMIS Software vendor, Cogsdale for programming services.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Military Affairs and Veterans	6	TD18060	\$150,000.00	Appropriate funds to support the fifth year funding of the City of Jacksonville and Jaguars Veterans Resource & Reintegration Center. Grant listed on 2017-504-E B1a. Related RC18-062	Approved 3-0
Military Affairs and Veterans	7	RC18062		Re-authorize the three Jacksonville Jaguar Foundation veterans resource and reintegration center positions. Grant listed on 2017-504-E B1a. Related TD18-060	Approved 3-0
Office of the Sheriff	8	BT18025	\$997,956.00	Appropriate funds for the body-worn camera policy and implementation program which will be used for travel expenses and the purchase of body-worn camera systems and equipment. Grant period 10/1/17 through 9/30/19.	Approved 3-0
Parks, Recreation & Community Svcs	9	TD18064	\$103,078.00	Appropriate additional grants funds for the Ryan White HIV/AIDS Program Part A grant. Grant period ends February 28, 2018 and was originally authorized on 2016-569-E with budgetary appropriations on TD17-136 and TD17-361. Total funding falls with the additional 15% authorized in 2016-569-E	Approved 3-0
Parks, Recreation & Community Svcs	10	BT18026	\$500,000.00	Appropriate grant funding from the State of Florida Department of Cultural Affairs for lighting, weight room and museum improvements at James P. Small Park. The project was included in the FY18 CIP.	Approved 3-0
Parks, Recreation & Community Svcs	11	TD18071	\$45,972.00	Transfer funds to criminal justice substance abuse program to cover the 3% higher than budgeted amount for the RFP.	Approved 3-0
Parks, Recreation & Community Svcs	12	Memo		Request a special pay increase for two current appointed employees which is higher than budgeted amount - Park District Manager.	Approved 3-0
Planning & Development	13	Memo		Memo from Kristen Reed, Chief, Community Planning, requesting permission to submit legislation for the adoption of the Manatee Protection Plan 4th Edition.	Approved 3-0
Planning & Development	14	Memo		Assigned take-home vehicle request for one Inspector, vehicle #3520.	Approved 3-0
Planning & Development	15	Memo		Assigned take-home vehicle request for one Inspector, vehicle #8574.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	16	TD18065	\$80,000.00	Transfer funds from the countywide intersection improvement project to the Gate Pwy at Blue Fin Dr traffic signalization project. Once the project is completed, any unspent funds will be transferred back to the countywide intersection improvement project.	Approved 3-0
Public Works	17	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation for the closure and abandonment of a 13 foot portion of the 80 foot wide right-of-way of West Court Boulevard at the request of the property owners. Deferred 11/27/17	Deferred 3-0
Public Works	18	Memo		Request a start rate to fill the civil service position of Light Equipment Maintenance Technician at higher than budgeted amount.	Approved 3-0
Public Works	19	Memo		Memo from Renee Hunter, Real Estate, requesting permission to submit legislation for the FDOT University Boulevard Intersections Improvement Project including one parcel in fee, four utility easements, six rights-of-way parcels and five temporary construction easements. Deferred 11/27/17	Deferred 3-0
Neighborhoods	20	Memo		Memo from Stephanie Burch, Director, requesting permission to submit legislation for the approval of the proposed Affordable Housing Inventory List and for two exceptions to the Municipal Code Section 122.463(a) to remove several properties from the list pending ejection as well as surplus a parcel and donate to a non-profit organization.	Approved 2-1