

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 08, 2018

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Hughes, Brian - Member
- Pappas, John - Member
- Shelton, Ali - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:37 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 12/11/17 MBRC meeting for approval.	Approved 5-0
Clerk of the Courts	2	BT18035	\$150,000.00	Execute attached lease agreement and appropriate fund balance from the Clerk of the Court subfund 016 for leasehold improvements at the beaches branch located in Tradewinds Plaza. The memo from Real Estate that was deferred back on 12/11/17 is attached.	Approved 5-0
Finance and Administration	3	RC18082		Promote an existing employee within ITD from a production control tech II to a production control tech III to be effective 1/13/18. A memo requesting a start rate at higher than the budgeted amount is attached.	Approved 5-0
Fire and Rescue	4	TD18047	\$225,409.00	Transfer salary and benefit funding from fire operations to rescue for rescue 29 staffing on related RC18-048.	Approved 5-0
Fire and Rescue	5	RC18048		Move and reclassify six engineer positions from fire operations to rescue to promote existing employees for rescue #29 staffing to be effective 1/20/18. Related TD18-047	Approved 5-0
Fire and Rescue	6	Memo		Request a start rate to fill the civil service position of Emergency Preparedness Planner at higher than budgeted amount.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	7	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation to into an Economic Development Agreement by and between the City and Project Volt which manufactures solar panels and modules.	Approved 5-0
Office of the Sheriff	8	TD18096	\$23,555.50	Transfer funds within the public safety analyst grant activity to align budget with the grant adjustment notice approved by the grantor.	Approved 5-0
Parks, Recreation & Community Svcs	9	Memo		Request a start rate to fill the civil services positions of two Aquatics Supervisors and three Aquatics Assistant Supervisors at higher than budgeted amount.	Approved 5-0
Parks, Recreation & Community Svcs	10	Memo		Memo from Robert Skalitzky, Chief, Natural and Marine Resources, requesting permission to submit legislation for the second amendment to the Agreement for Operation, Management and Maintenance of the Jacksonville Beach Pier and rentals.	Approved 5-0
Parks, Recreation & Community Svcs	11	Memo		Memo from Robert Skalitzky, Chief, Natural and Marine Resources, requesting permission to submit legislation to apply for thirteen FY 2018 Florida Inland Navigational District (FIND) Grant Projects.	Approved 5-0
Parks, Recreation & Community Svcs	12	Memo		Memo from Robert Skalitzky, Chief, Natural and Marine Resources, requesting permission to submit legislation for the execution of 2015 FIND Grant Amendments.	Approved 5-0
Planning & Development	13	Memo		Request approval to continue the revised incentive plan for Building Plans Examiners for a period of up to five years.	Approved 5-0
Planning & Development	14	Memo		Assigned take-home vehicle request for an Inspector.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	15	TD18090	\$175,000.00	Transfer funds from the facilities capital maintenance project to the Ed Ball Building project to fund the purchase and installation of a replacement compressor for the number 2 chiller and new controls for the chiller system. Transfer falls within 106.308(a) MBRC authority. Once completed any remaining funds will to transferred back to the facilities capital maintenance project.	Approved 5-0
Public Works	16	BT18036	\$250,000.00	Transfer funds from various CIP projects to create a CIP project for the replacement of a chiller at the Convention Center.	Approved 5-0
Public Works	17	BT18037	\$206,000.00	Appropriate General Fund - GSD fund balance to fund a new capital project at the Medical Examiner facility that will purchase a mobile office, an outdoor walk-in morgue cooler, morgue equipment and other construction costs. Legislation filed: 2018-005	Approved 5-0
Public Works	18	TD18097	\$49,000.00	Appropriate additional funding from FDOT for the Jax-Baldwin Trail Brandy Branch section per local agency program agreement. Prior appropriations: 2009-692-E and 2016-646-E. Additional appropriation falls within the Mayor's transfer authority section 106.304 (c).	Approved 5-0
Public Works	19	TD18098	\$92,000.00	Appropriate additional funding from FDOT for the Cary Forest section of the Cecil Field Trail Northern expansion project. Prior appropriations: 2009-693-E and 2016-646-E. Additional appropriation falls within the Mayor's transfer authority section 106.304 (c).	Approved 5-0
Public Works	20	TD18091	\$27,678.52	Transfer funds from traffic signalization project to the traffic signalization - Old St. Augustine Road project in order to cover costs to install fiber optic cabling along this corridor. Transfer falls within 106.308(a) MBRC authority.	Approved 5-0
Public Works	21	RC18081		Reclassify a public works administration manager within the office of director to a public works construction project manager within engineering to be effective 1/8/18.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	22	Memo		Request to fill two vacant civil service positions of Professional Engineer at a higher than budgeted amount.	Approved 5-0
Public Works	23	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation to acquire the subject property for right-of-way for the Ortega Hills Connector Road.	Approved 5-0
Public Works	24	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation for closure and abandonment of a portion of Beverly Avenue at the request of Brooks Building Solutions.	Approved 5-0
Public Works	25	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation to approve the closure and abandonment of a portion of an Easement for Drainage and Utilities, at the request of the property owners, KB Homes Jacksonville, Inc.	Approved 5-0
Public Works	26	Memo		Memo from Tom Fallin, Chief, Engineering and Construction Management, requesting permission to submit legislation to execute a Community Aesthetic Feature Agreement between the City and Florida Department of Transportation - SR 105/SR A1A (Heckscher Drive Town Center).	Approved 5-0