

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 24, 2018

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Burch, Stephanie - Member
- Elsbury, Jordan - Member
- Hughes, Brian - Member
- Moreland, Charles - Member
- Pappas, John - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:40 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 9/10/18 MBRC meeting for approval.	Approved 7-0
Finance and Administration	2	TD18480	\$19,995.00	Transfer funds within the Budget Office to cover budgetary shortfalls for FY17-18.	Approved 7-0
Fire and Rescue	3	TD18479	\$95,707.00	Appropriate additional funding in the EMS County Award grant for training, travel, cardiac monitors and one decontamination system & accessories. Grant listed on 2017-504-E B1a. This TD brings the total FY18 grant award to \$218,922.	Approved 7-0
Kids Hope Alliance	4	Memo		Request a start rate to fill the appointed position of KHA - Communications Officer at higher than budget amount.	Approved 7-0
Neighborhoods	5	BT18104	\$687,849.88	Appropriate funds from the auction of properties on the affordable housing inventory list. These funds will be used to establish various programs to further the affordable housing goals of the City of Jacksonville. Deferred 9/24/18	Deferred
Neighborhoods	6	TD18473	\$38,251.39	Transfer funds within CDBG to align budget for internal services and other administrative costs for the FY18.	Approved 7-0
Office of Economic Development	7	TD18478	\$305,150.00	Transfer funding to cover remaining REV grant obligations for FY17-18.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	8	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation to execute an Economic Development Agreement by and between the City and Project Glass.	Approved 7-0
Office of Economic Development	9	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation to execute an Economic Development Agreement by and between the City and Project Empire.	Approved 7-0
Planning & Development	10	RC18240		Promote two existing employees in Building Inspections from construction trades inspector to construction trades inspector senior to be effective 9/15/18. A memo requesting an amount higher than budget is attached.	Approved 7-0
Planning & Development	11	RC18238		Promote an existing employee within Building Inspection from a permit assistant to an executive assistant to an appointed official to be effective 9/29/18. A memo requesting a start rate at higher than budget is attached.	Approved 7-0
Public Works	12	RC18225		Promote an existing employee with Solid Waste from a solid waste general supervisor to a solid waste superintendent to be effective 9/24/18. A memo requesting a salary higher than budget is attached.	Approved 7-0
Public Works	13	RC18243		Reclassification of a vacant Maintenance Worker II position to a Grounds Maintenance Project Supervisor to be effective 9/29/18.	Approved 7-0
Public Works	14	RC18242		Reclassification of a vacant Maintenance Helper to a Public Works Compliance Manager to be effective 9/29/18. A memo requesting an amount higher than budget is attached.	Approved 7-0
Public Works	15	RC18145		Reclassify a vacant Maintenance Worker I within grounds maintenance to a Maintenance Worker Crew Leader to be effective 9/29/18. A memo requesting a higher than budget amount is attached.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	16	RC18237		Reclassify a position and employee from a public works project coordinator to a public works construction project manager to be effective 9/29/18. A memo requesting a salary at higher than budget is attached.	Approved 7-0
Public Works	17	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve closure and abandonment of a vacant, unopened, unimproved R-O-W in the vicinity of Herschel Street and Lexington Avenue - Lake Side Park.	Approved 7-0
Public Works	18	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for closure and abandonment of a portion of an un-named, unopened and unimproved R-O-W, Jacksonville Heights.	Approved 7-0
Public Works	19	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation for the subject parcel to be declared surplus - 8910 Alligators Road.	Approved 7-0
Public Works	20	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve Friends of Hemming Park License Agreement Ed Ball Building.	Approved 7-0
Public Works	21	Memo		Memo from Will Williams, Chief, requesting permission to submit legislation for approval of Non-Residential Solid Waste Collection and Transportation Franchise Application United Site Services of Florida, LLC.	Approved 7-0
Public Library	22	TD18482	\$50,000.00	Transfer funds to assist with providing armed guard security at four library branches.	Approved 7-0
Downtown Investment Authority	23	Memo		Memo from Aundra Wallace, CEO, requesting permission to submit legislation to enact Resolution 2018-09-02 - incentives for the Redevelopment of the Berkman Phase II.	Approved 6-0
Downtown Investment Authority	24	Memo		Memo from Aundra Wallace, CEO, requesting permission to submit legislation to enact DIA Resolution 201-09-10 - Revised REV Grant for Southbank Ventures Apartments.	Approved 7-0