

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, November 13, 2018

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 type="checkbox"/>
Moreland, Charles	- Member	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>

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 10/22/18 MBRC meeting for approval.	Approved 7-0
Finance and Administration	2	BT19024	\$2,563,209.00	Transfer funding from the collective bargaining re-opener contingency for the FOP agreement and transfer funding within JFRD for proposed changes to the IAFF agreement.	Approved 7-0
Finance and Administration	3	Memo		Request a higher start rate for various Fleet Management positions. Effective Nov. 17,2018.	Approved 7-0
Fire and Rescue	4	TD19028	\$109,133.00	Appropriate USAR State Homeland Security Grant Program funds to purchase radios, USAR kits, hydro digger and other equipment. Listed on 2018-504-E B1a.	Approved 7-0
Fire and Rescue	5	RC19038		Reclassify a position in Rescue from a firefighter to a captain to promote an existing employee to be effective 10/6/18.	Approved 7-0
Fire and Rescue	6	TD19045	\$120,965.00	Appropriate funds for the HazMat State Homeland Security grant program to purchase personal protective equipment, CBRNE operational search and rescue equipment, etc. for the USAR and HazMat teams. Grant was approved on 2018-504-E B1a.	Approved 7-0

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Fire and Rescue	7	Memo		Memo from Kurtis Wilson, Chief, requesting permission to submit legislation to extend the agreement between the City of Jacksonville and Boeing to provide fire rescue services for flight operations at Cecil Airport.	Approved 7-0
General Counsel	8	TD19050	\$20,354.00	Transfer funds to cover part-time salaries of a retired attorney returning to ensuring the efficient closure of select cases which attorney worked on.	Approved 7-0
General Counsel	9	RC19034		Reclassify a vacant Legal Assistant / Senior Paralegal to a OGC Office Administrator to be effective 11/13/18. A memo requesting a salary at higher than budget is attached.	Approved 7-0
Kids Hope Alliance	10	BT19032	\$64,000.00	Appropriate KHA operating fund balance to contract with the Jacksonville Arts and Music School, Inc. to provide an afterschool program.	Approved 7-0
Kids Hope Alliance	11	TD19035	\$36,298.92	Transfer funds to hire two part-time temporary employees to conduct quality assessments in afterschool and summer camp programs.	Approved 7-0
Kids Hope Alliance	12	BT19020	\$15,866.13	Appropriate funds for Stop the Violence community mini grants program. Available fund balance verified by Accounting.	Approved 7-0
Kids Hope Alliance	13	TD19052	\$460,000.00	Appropriate the second year of the three year Criminal Justice Reinvestment grant award which will continue to identify and refer youth with mental health or substance use problems. Grant listed on 2018-504-E Sch M	Approved 7-0
Mayor's Office	14	TD19051	\$25,000.00	Transfer funds from the Mayor's executive operating contingency to DIA to install three public murals in the downtown core.	Approved 7-0
Medical Examiner	15	TD19032	\$212,000.00	Transfer funds for a Contractor to provide autopsy services and serve as the Interim Chief Medical Examiner.	Approved 7-0
Medical Examiner	16	RC19027		Reclassify a vacant CSA III to a ME Office Record Coordinator to be effective 11/13/18. A memo requesting a salary at higher than budget is attached.	Approved 7-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Military Affairs and Veterans	17	Memo		Request a special pay increase for one civil service Clerical Support Aide III which is higher than budget amount. Effective date Nov. 17, 2018.	Approved 7-0
Neighborhoods	18	BT19028	\$228,545.85	Appropriate funds to begin a pilot study to evaluate the application of naturally occurring microbe products to wet detention ponds as an alternative non-structural Best Management Practice.	Approved 7-0
Neighborhoods	19	BT19027	\$2,447,536.46	Appropriate funds within the nuisance abatement lien fund to remove property code violations citywide.	Approved 7-0
Neighborhoods	20	RC19030		Transfer 2,600 part-time hours from ACPS to the City call-center to be effective 11/1/18. Transfer is for FY19 only.	Approved 7-0
Neighborhoods	21	TD19044	\$350,000.00	Transfer CDBG funding for the Limited Repair Program.	Approved 7-0
Neighborhoods	22	TD19047	\$18,907.75	Transfer funding within the Environmental Quality division for a part-time Professional Engineer and clerical position.	Approved 7-0
Neighborhoods	23	BT19029	\$15,000.00	Appropriate funds to support the Jacksonville Envirothon event to enhance training by professionals in each category: speech contest, poster contest and land judging competitions.	Approved 7-0
Neighborhoods	24	Memo		Request approval to grant hazardous duty pay for the position of Animal Placement Supervisor. Effective 10/1/18.	Approved 7-0
Office of Economic Development	25	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation for Right-of-Way closure for Project Empire at Cecil Commerce Center.	Approved 7-0
Office of the Sheriff	26	TD19040	\$13,683.00	Transfer funds to purchase two custom built sniper rifles for the SWAT Team.	Approved 7-0
Parks, Recreation & Community Svcs	27	TD19033	\$111,605.00	Appropriate funds for the Emergency Home Energy Assistance Grant listed on 2018-504-E B1a. Grant provides assistance to low-income households with at least one member aged sixty or older experiencing a heating and/or cooling crisis.	Approved 7-0

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Parks, Recreation & Community Svcs	28	RC19022		Re-authorize 1,300 part-time hours for the emergency home energy assistance for elders grant to be effective 10/1/18. Grant listed on 2018-504-E B1a.	Approved 7-0
Parks, Recreation & Community Svcs	29	BT19019	\$550,000.00	Appropriate funds for the Safety First Project which will provide supervised family visitation for victims of Domestic Violence.	Approved 7-0
Parks, Recreation & Community Svcs	30	TD19024	\$301,851.00	Appropriate funds for the Victims of Crime Act Program which will provide crisis intervention, stabilization and recovery services to crime victims. Grant listed on 2018-504-E B1b. Related item RC19-020	Approved 7-0
Parks, Recreation & Community Svcs	31	RC19020		Authorize four grant positions for the victims of crimes act grant (VOCA) to be effective 10/1/18. Grant listed on 2018-504-E B1b.	Approved 7-0
Parks, Recreation & Community Svcs	32	BT19025	\$100,000.00	Appropriate funding from FDOT for trailhead improvements at Ogilvie/Baxley and Wright Preservation trailheads.	Approved 7-0
Parks, Recreation & Community Svcs	33	TD19043	\$2,979,200.00	Appropriate funds from the Florida Inland Navigation District and the City's match for the FY19 FIND projects listed on 2018-504-E B1c except for the Sisters Creek kayak & fishing access project.	Approved 7-0
Parks, Recreation & Community Svcs	34	TD19053	\$145,360.00	Appropriate additional grant funds from the US Department of Health and Human Services for the Ryan White HIV/AIDS Program Part A grant. Grant authorized on 2017-509-E. Original appropriation approved by MBRC on TD16-160. This TD brings the total appropriation to \$6,028,703.	Approved 7-0
Planning & Development	35	TD19046	\$44,850.25	Transfer funding to cover salary and benefit costs associated with RC19-026.	Approved 7-0
Planning & Development	36	RC19026		Move a vacant construction trades inspector position from the building inspection activity to the mechanical inspection activity to be effective 11/13/18. Related item TD19-046	Approved 7-0
Planning & Development	37	Memo		Assigned take-home vehicle request for one Project Inspector, 2016 Chev. 1500 truck.	Approved 7-0

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Planning & Development	38	Memo		Assigned take-home vehicle request for one Engineering Tech. Sr., 2018 Chev. 1500 truck.	Approved 7-0
Public Library	39	TD19041	\$21,650.00	Transfer funds to purchase additional on-line training access for the community. This online service will offer video courses taught by industry experts in software, creative and business skills.	Approved 7-0
Public Works	40	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve the closure and abandonment of drainage easement and grant of new drainage easements - Plantation Bay.	Approved 7-0
Public Works	41	Memo		Memo from Renee Hunter, Chief, requesting permission to submit legislation to approve the closure and abandonment of R-O-W - Setzer Road.	Approved 7-0
Public Works	42	Memo		Request a special pay increase for two CSA's III at higher than budget amount.	Approved 7-0
Finance and Administration	43	Memo		Request to establish a higher than budget amount for the position of Accountant Senior with an effective date of Nov. 17, 2018.	Approved 7-0
Office of Economic Development	44	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation for Project Flamingo.	Approved 7-0