

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, December 11, 2017

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:42 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 11/27/17 MBRC meeting for approval.	Approved 4-0
Finance and Administration	2	TD18076	\$69,974.00	Transfer FY18 IT equipment refresh allocation from JFRD to JPL / Medical Examiner and move funding to a capital line item within the IT equipment refresh subfund.	Approved 4-0
Finance and Administration	3	Memo		Request a start rate for a new hire to fill the civil service position of Accountant Supervisor at higher than budgeted amount.	Approved 4-0
Finance and Administration	4	Memo		Request a start rate to fill the civil service position of Accountant Senior at higher than budgeted amount.	Approved 4-0
Jacksonville Citywide Activities	5	BT18034	\$100,000.00	Transfer funding from the general capital project subfund 322 to provide additional funding for the purchase of the mosquito control helicopter.	Approved 4-0
Office of Economic Development	6	BT18031	\$547,115.00	Soutel / King CRA Board Resolution KSC/CRA 2017-03: Transfer funds from plan authorized projects reserve to the Soutel / King Area CRA Capital Project subfund for the Gateway Soutel Norfolk project.	Approved 4-0

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Office of Ethics, Compliance & Oversight	7	RC18073		Transfer 750 part-time hours from the vacancy pool to the Office of Ethics, Compliance and Oversight. If approved, there will be 4,930 part-time hours remaining in the vacancy pool.	Approved 4-0
Office of the Sheriff	8	TD18079	\$11,759.00	Transfer funds for the purchase of a replacement tractor which is used to move aircraft in/out and around the hangar for maintenance.	Approved 4-0
Office of the Sheriff	9	TD18075	\$11,925.00	Transfer funds to a capital line item for the purchase of three EOD grabber poles for the Bomb Squad.	Approved 4-0
Office of the Sheriff	10	BT18030	\$325,000.00	Appropriate funds from FDLE for the Shot-Spotter Pilot Program - funds will be used for sensor based IT and surveillance technologies. Grant period is 7/1/17 through 6/30/18. Deferred 12/11/17	Deferred 4-0
Parks, Recreation & Community Svcs	11	BT18033	\$290,000.00	Appropriate and transfer funds from existing Sisters Creek project to the Sisters Creek Dock - Redesign FIND project. The current construction bid came in over budget and funding is needed to proceed with the project. The project must be completed by grant deadline of September 30, 2018 and ideally before the Annual Kingfish Fishing Tournament in July.	Approved 4-0
Parks, Recreation & Community Svcs	12	RC18071		Promote two employees within the OAA Title III nutrition services incentive program from service coordinators to center activities specialists to be effective 12/18/17. A memo requesting a higher than budgeted start rate is attached.	Approved 4-0
Parks, Recreation & Community Svcs	13	Memo		Request a higher than budgeted start rate for the position of Program Aide. There are currently 17 civil service employees and three vacancies.	Approved 4-0
Parks, Recreation & Community Svcs	14	Memo		Request for approval of out of class pay for Parks District Manager.	Approved 4-0
Public Library	15	RC18077		Reclass request to upgrade two vacant Library Assistant positions to Library Associate positions to be effective 12/18/17. This is part of an ongoing reassessment of the Library's staffing structure. A memo requesting a start rate higher than budget is attached.	Approved 4-0

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Public Library	16	RC18078		Reclass requested to upgrade a vacant youth services librarian I position to a Youth Services Librarian II to be effective 12/18/17. A memo requesting a start rate higher than budget is attached.	Approved 4-0
Public Works	17	BT18032	\$420,000.00	Transfer funds from the county-wide traffic signalization project and appropriate a contribution from the developer of the River City Science Academy on Old St. Augustine Rd. to fund the installation of a traffic signal at the intersection of Old St. Augustine Rd. and Livingston Rd.	Approved 4-0
Public Works	18	RC18076		Reclassify a vacant plumber position within Public Buildings to a master plumber to be effective 12/9/17. A memo requesting a start rate higher than budget is attached.	Approved 4-0
Public Works	19	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	Approved 4-0
Public Works	20	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	Approved 4-0
Public Works	21	Memo		Memo from Tom Fallin, Chief, Engineering and Construction Management, requesting permission to submit legislation to provide a Partnership Agreement between the Department of the Army and the City of Jacksonville for Big Fishweir Creek, Duval County, Florida Project.	Approved 4-0
Public Works	22	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation to execute a lease agreement for the Clerk of Courts - Tradewind Plaza, LLC - Beaches Branch. Deferred 12/11/17	Deferred 4-0

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Public Works	23	Memo		Memo from Will Williams, Chief, Solid Waste, requesting permission to submit legislation for the Non-Residential Solid Waste Collection and Transportation Franchise transfer application Patmos AD, LLC to North Florida Waste Management.	Approved 4-0
General Counsel	24	Memo		Memo from Jason Teal, requesting permission to submit legislation to execute the First Amendment to Franchise Agreement between Buckeye Terminals, LLC and the City already approved by the City Council in Ord. 2017-517-E.	Approved 4-0