

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, April 25, 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 type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>
Shelton, Ali	- Member	<input type="checkbox"/>
Stewart, Kerri	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:22 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 4/10/17 MBRC meeting for approval.	Approved 5-0
Downtown Investment Authority	2	RC17169		Promote two employees in the DIA due to an increase in duties and expanded responsibilities to be effective 4/24/17.	Approved 5-0
Downtown Investment Authority	3	Memo		Request special pay increase for one (1) appointed employee - Public Parking Operations Manager.	Approved 5-0
Finance and Administration	4	RC17167		Transfer 55 part-time hours from loss prevention to general liability activity for FY17.	Approved 5-0
Finance and Administration	5	Memo		Request to grant a special pay increase for five (5) current appointed employees which is higher than budgeted amount. Deferred 3/27/17	Approved 5-0
Finance and Administration	6	Memo		Request to fill the appointed position of Info Tech Analyst - Senior Voice Engineer at a higher than budgeted amount.	Approved 5-0
Fire and Rescue	7	TD17194	\$15,919.00	Transfer funds within the FEMA severe loss repetitive program to cover additional costs of a heating oil spill clean up and soil remediation discovered during a FEMA mitigation grant demolition.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	8	TD17175	\$286,584.45	Appropriate funding for the Criminal Justice Mental Health - Substance Abuse grant. These funds will be used to pay providers, Jewish Family & Community Services and managed access for child health, to continue to provide mental health screening services through October 31, 2017. These funds were awarded pursuant to section 394.656, Florida Statutes to provide services for youth with substance abuse or mental health problems who are at risk of entering into the juvenile justice system. The grant is authorized on the FY17 schedule M.	Approved 5-0
Neighborhoods	9	TD17184	\$22,000.00	Transfer funds to renew the annual certifications for ten code enforcement officers for the Florida Association of Code Enforcement Level 1 mandatory training.	Approved 5-0
Neighborhoods	10	Memo		Memo from Melissa Long, Chief, Environmental Quality, requesting permission to submit legislation necessary for City Council approval of a contract between the State of Florida Department of Environmental Protection, Petroleum Restoration Program and the City of Jacksonville.	Approved 5-0
Office of Economic Development	11	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval of Shoppes at Norfolk Settlement Agreement.	Approved 5-0
Office of Economic Development	12	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval to enter into negotiations for the disposition of the city-owned property located in Historic Springfield - 1850 North Main Street.	Approved 5-0
Office of the Sheriff	13	TD17204	\$370,000.00	Transfer funds from personnel line items to professional services to cover increased costs resulting from hiring difficulties.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	14	TD17209	\$2,500.00	Appropriate additional grant funds for the Emergency Home Energy Assistance for the Elderly Program. This grant provides support crisis assistance to eligible low-income households with at least one individual aged 60 or older experiencing a heating or cooling emergency. Grant funding originally appropriated by Ord 2016-235-E. The additional appropriation falls within the Mayor's Transfer Authority (Section 106.304 c).	Approved 5-0
Parks, Recreation & Community Svcs	15	TD17200	\$39,646.98	Transfer funds to pay Medical/Hospital bills under the Health Care Responsibility Act/Uninsured Health Care for hospitals in various counties.	Approved 5-0
Parks, Recreation & Community Svcs	16	BT17098	\$20,000.00	Appropriate additional grant funds into the RELIEF program to support in-home respite care and companionship for seniors. The grant is listed on the FY16 B1b but the original appropriation exceeded the 10% threshold and was approved via ordinance 2016-469-E. The grant ends June 30, 2017.	Approved 5-0
Parks, Recreation & Community Svcs	17	Memo		Memo from Robert Skalitsky, Chief, Natural and Marine Resources, requesting permission to submit legislation necessary for City Council approval to enter into a lease with the State of Florida for Huguenot Memorial Park Land.	Approved 5-0
Planning & Development	18	RC17181		Reclass vacant City Planner I/SPE position within Planning & Development to an Urban Forester position in Public Works to be effective 4/29/17. Change will assist department with urban forestry projects within the city.	Approved 5-0
Planning & Development	19	Memo		Assigned take-home/park & ride vehicle request for one (1) Inspector.	Approved 5-0
Planning & Development	20	Memo		Memo from Laurie Santana, Chief, Transportation Planning, requesting permission to submit legislation necessary for City Council approval of a Memorandum of Understanding between the City of Jacksonville and the Florida Department of Transportation regarding the Mayo Foundation.	Approved 5-0
Public Library	21	TD17206	\$170,000.00	Transfer funding to engineering and design for Highlands Branch Children's Center remodel and Webb Wesconnett Branch Children's Center remodel.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	22	BT17097	\$412,661.01	Appropriate Town Center reserves from 2004-998-E as well as residual funding from old Town Center projects that were completed and the funds returned to their source of origin. 4/25/17 MBRC approved pending Budg. Review to Angela	Approved 5-0
Public Works	23	RC17179		Promote e# 76361 from an urban forester to an urban forestry manager within the mowing and landscape maintenance activity to be effective 4/29/17.	Approved 5-0
Public Works	24	RC17136		Reclassify a finance and energy conservation coordinator position to a PW contract and finance manager position. Change will improve accountability, track contracts throughout the seven divisions and provide compliance reviews and contract audit reports for the Director - effective 4/24/17.	Approved 5-0
Public Works	25	RC17141		Reclassify a vacant maintenance helper position within grounds maintenance to a maintenance worker crew leader to be effective 5/1/17. The department is requesting this change to handle the inmate supervision.	Approved 5-0
Public Works	26	Memo		Request to fill the civil service position of Air Conditioning and Heating Technician at a higher than budgeted amount with impact to one other.	Approved 5-0
Public Works	27	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of closure and abandonment right-of-way of a portion of Center Avenue.	Approved 5-0
Public Works	28	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Crystal Springs Rd, Hammond Blvd., Ramona Blvd. Better Jacksonville Plan II Project.	Approved 5-0
Parks, Recreation & Community Svcs	29	Memo		Request to fill the civil service position of Recreation Planning and Grants Coordinator at a higher than budgeted amount.	Approved 5-0