

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 13, 2016

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:44 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 5/23/16 MBRC meeting for approval.	Approved 5-0
Employee Services	2	Memo		The standards set forth in this directive are to provide guidance to departments reporting to the Mayor, Constitutional Offices and City Council on the procedures for the approval and payment of incentive pay.	Approved 5-0
Finance and Administration	3	BT16081	\$143,437.00	The Administration in late March, 2016 became aware that the City owes the Jaguars organization - obligation was incurred as a result of a series of events leading up to the 2014 Florida-Georgia game.	Approved 5-0
Finance and Administration	4	Memo		Request for approval of out of class pay: Heavy Vehicle Technician in accordance with AFSCME contract.	Approved 5-0
Finance and Administration	5	Memo		Higher than budgeted amount to fill the position of Treasury Accounting and Operations Specialist.	Approved 5-0
Fire and Rescue	6	TD16256	\$24,600.00	Transfer funds to cover the shortfall projected in Station gas and to cover a roll-off dumpster at the TSF.	Approved 5-0

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Mayor's Office	7	RC16173		Reclass requested based on reorganization of the Office of Public Affairs. One current employee will move with the position with no increase in salary (EIN 76349).	Approved 5-0
Mayor's Office	8	Memo		Request a start rate higher than budgeted to fill the position of Public Communications Officer - Specialist.	Approved 5-0
Office of the Sheriff	9	TD16274	\$330,600.25	To cover the first year of TRASER replacement program and to move funds to cover holsters for new TASERS.	Approved 5-0
Office of the Sheriff	10	BT16089	\$426,850.00	Appropriate \$414,350 from the Special Law Enforcement Trust fund to various organizations, \$12,500 to the Police Explores Trust fund & \$3,000 to the Teen Driver Special Revenue fund.	Approved 5-0
Parks, Recreation & Community Svcs	11	RC16171		Reclass requested based on the business needs and reorganization of the Office of the Director.	Approved 5-0
Parks, Recreation & Community Svcs	12	TD16265	\$17,049.00	For cleaning & repairs of Mayport boat ramp.	Approved 5-0
Parks, Recreation & Community Svcs	13	Memo		Request to fill two Clerical Support Aide III vacancies at a start rate higher than budgeted and advanced appointment rate impact to others.	Approved 5-0
Planning & Development	14	Memo		Special pay incentives for Professional Planners for a period of up to two years: City Planner I, City Planner II, City Planner III, City Planner Supervisor & Zoning Administrator.	Approved 5-0
Planning & Development	15	Memo		Take home vehicle for one Engineering Tech. Sr.	Approved 5-0
Planning & Development	16	Memo		Memo from William Killingsworth, Director, requests approval to initiate legislation to establish a new revenue line item within Community Development - Comprehensive/Amendment Fee.	Approved 5-0
Public Library	17	RC16169		Request for a transfer of part time hours from the Jacksonville Public Library to the Office of Inspector General.	Approved 5-0

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Public Library	18	RC16170		Reclass requested to an appointed position based on the very unique job this position holds within the city. This position manages a self-sustaining fund that has revenues over \$270,000 per year. This is a highly visible position that has a significant impact on the library and the city. JPL desires to have the best possible replacement for the current incumbent. The current manager makes \$48,144 per year. JPL has established a hiring range of \$47,000 - \$55,000 for the replacement candidate.	Approved 5-0
Public Works	19	TD16268	\$200,000.00	To fund nuisance abatement mowing services to remove property code violations city-wide for vegetation and debris.	Approved 5-0
Public Works	20	TD16269	\$331,000.00	To re-appropriate funding within the Public Buildings in order to: pay for the dumpster service contract at various city buildings, true-up outstanding payables for security, etc.	Approved 5-0
Public Works	21	TD16251	\$69,225.55	To transfer remaining balances from completed Stormwater projects back to their source of origin.	Approved 5-0
Public Works	22	BT16088	\$919,752.77	To appropriate the revenue to be collected from Neptune Beach for prior year past due tipping fees pursuant to the Release and Settlement Agreement.	Approved 5-0
Public Works	23	BT16083	\$575,000.00	To re-appropriate funding from the Roadway Safety - Pedestrian Crossings project to the Watermill Blvd./Argyle Forest Blvd. Intersection Signalization project.	Approved 5-0
Public Works	24	RC16172		A second position is needed to help run the heavy equipment and the increased work load with the blight project increasing the non-residential material pick up. Effective 6/13/2016	Approved 5-0
Public Works	25	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of closure and abandonment of a portion of the right-of-way of Nurseryfields Drive.	Approved 5-0

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Public Works	26	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of closure and abandonment of an easement for gas and electric utilities - requested by Baptist Medical Center Jacksonville for the construction of improvements to its parking facility on the site.	Approved 5-0
Public Works	27	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Amendment #1 to Lease agreement DHSMV Lease No. 02-01 (7439 Wilson Blvd.)	Approved 5-0
Public Works	28	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of closure/abandonment of a portion of an easement - Normandy Village Unit 1.	Approved 5-0
Jacksonville Citywide Activities	29	BT16091	\$125,000.00	To provide proceeds for settlement of a pending Fourth Judicial Circuit State Court lawsuit against the City for damages claimed to be in excess of \$700,000 styled Palms Partnership, LLC v. City of Jacksonville.	Approved 5-0
Office of Economic Development	30	BT16092	\$932,032.65	Accion East is a 501 © (3) micro-and small business lender with a mission to empower low-to moderate-income (LMI) small business owners through access to capital and education. Accion East will administer the City of Jacksonville's Access to Capital Program which was created via Ordinance 2005-734-E, to assist Jacksonville Small and Emerging Businesses.	Approved 5-0
Mayor's Office	31	BT16093	\$37,500.00	The Community Foundation for Northeast Florida, Inc., has partnered with the City of Jacksonville to provide funding for a Director of Strategic Partnerships position.	Approved 5-0
Public Works	32	TD16246	\$132,162.86	To appropriate higher than anticipated revenues received from the FDOT for maintenance of streetlights & revenues received from settled claims for damages to city property & re-appropriating salary and benefit dollars. Deferred 5/23/16	Approved 5-0

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Public Works	33	TD16270	\$19,113.41	To appropriate higher than anticipated revenues received from settled claims for damage to city property.	Approved 5-0