

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 11, 2016

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: 2:28 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 6/27/16 MBRC meeting for approval.	Approved 5-0
Downtown Investment Authority	2	TD16324	\$200,000.00	Appropriate funds in Downtown Economic Development fund for current and future obligations.	Approved 5-0
Finance and Administration	3	TD16328	\$18,100.00	Due to new personnel in capital assets and a shortage of full time personnel in accounts payable, the Division needs to continue using a part time employee (capital assets - fund accounting) and hire new temporary agency employees for the remainder of the fiscal year.	Approved 5-0
Fire and Rescue	4	TD16305	\$115,806.00	Appropriate funds awarded by the Department of Homeland Security through the State of Florida Division of Emergency Management to fund the salaries & benefits for three (3) FT employees during the performance period July 1, 2016 through June 30, 2017. FY16 B1a authorized (3) FTE.	Approved 5-0
Inspector General	5	TD16315	\$2,500.00	To accommodate travel reimbursements associated with applicants applying for the Inspector General vacancy.	Approved 5-0
Office of Economic Development	6	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval of Project Safety/Safariland Expansion JIA CRA.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	7	Memo		Memo from Daryl Joseph, Director, requesting permission to submit legislation necessary for City Council approval to execute a contract with Department of the Army for Huguenot Memorial Park.	Approved 5-0
Planning & Development	8	TD16326	\$28,634.65	Transfer of funds to purchase 36 laptops for Planning Commission and staff, Land Use and Zoning Commissioners and Jacksonville Historic Preservation Commissioners & staff, in lieu of printing and distributing agenda booklets, etc.	Approved 5-0
Planning & Development	9	RC16194		Reclass requested due to reorganization and the business needs of the Division. The level of work required is that of a City Planner II. Effective July 9, 2016.	Approved 5-0
Public Library	10	Memo		Request for out of class pay for the position of Assistant Facilities Manager.	Approved 5-0
Public Works	11	TD16332	\$445,953.70	To fund a replacement flare system at the closed North Landfill. The current flare system is in very poor condition and will need to be replaced in order to remain compliant with DEP requirements.	Approved 5-0
Public Works	12	RC16195		Transfer and reclass requested due to the needs of the Traffic Engineering Division - effective July 11, 2016.	Approved 5-0
Public Works	13	RC16197		Reclassification requested based on the business needs of the Public Building Division.	Approved 5-0
Public Works	14	Memo		Request for salary higher than budgeted amount for the position that is being reclassified through a RC from Executive Assistant to a Public Buildings Administration Manager.	Approved 5-0
Public Works	15	Memo		Memo from Will Williams, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of Non-Residential Solid Waste collection and Transportation Franchise transfer application from Partner Disposal, LLC.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	16	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to declare the subject tax reverted parcels "surplus" to the needs of the city. Proposed surplus 32 condo lots.	Approved 5-0
Public Works	17	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Network Hut License Agreement which grants Google the right to place a Network Hut on certain real property owned by the City.	Approved 5-0
Tax Collector	18	TD16334	\$62,200.00	To purchase replacement point-of-sale equipment for various locations, provide repair & maintenance at various branch locations during current year and move funds for travel associated with required CFCA training.	Approved 5-0
Jacksonville Citywide Activities	19	BT16103	\$177,255.00	To correct water intrusion damage and complete air quality improvements at Fire Station #4.	Approved 5-0
Planning & Development	20	Memo		Request for start rate higher than budgeted amount to fill the civil service position of City Planner II.	Approved 5-0
Public Works	21	BT16104	\$15,065,664.89	To appropriate the \$15,000,000 received from the JEA, as part of Ord. 2015-764 and to appropriate the remaining balance in the Septic Tank Superfund project to the newly established Water/Wastewater System Fund project.	Approved 5-0