

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 12, 2015

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 checked="" type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 3:34 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 9/21/15 MBRC meeting for approval.	Approved 4-0
Finance	2	TD16007	\$82,280.00	The premium for the PREMIUM PAID-GL policy exceeded the original budget amount of \$250,000 by \$82,280. Total premium is \$332,280.	Approved 4-0
Transfers	3	BT15111	\$8,003,019.00	To transfer estimated budget for Banking Fund debt service transfers to actual fiscal year debt service payments for FY 2015.	Approved 4-0
Transfers	4	BT15112	\$2,173,162.00	To align budgeted General Fund debt service transfers to actual fiscal year debt service payments for FY 2015.	Approved 4-0
Fire and Rescue	5	Bt15110	\$16,853.42	Appropriate proceeds from the Wells Fargo land donation located at 1450 Hickman Road. Proceeds will be used to clear the buildings, grade the property and install fencing to provide additional parking and storage at Fire Station #20.	Approved 4-0
Fire and Rescue	6	Ordinance		An ordinance appropriating \$35,000 from the Special Council Contingency - F&R boat proceeds account, realized from the sale of the 1970 65-foot Eugene Johnson boat for the purchase of an airboat for shallow water rescues, authorized by BT11027.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	7	Memo		Memo from Kurtis Wilson, Chief of Fire and Rescue, requesting permission to submit legislation necessary for City Council approval to amend Section 420.214, of the Ordinance Code regarding installation, maintenance, location, permit & fee of fire hydrants.	Approved 4-0
Fire and Rescue	8	Memo		Memo from Kurtis Wilson, Chief of Fire and Rescue, requesting permission to submit legislation necessary for City Council approval of ordinance - Explorer Post Sponsorship.	Approved 4-0
Fire and Rescue	9	Memo		Memo from Steven Woodard, Chief, Emergency Preparedness, requesting permission to enact an ordinance adopting the 2015 Duval County Local Mitigation Strategy update for the City of Jacksonville.	Approved 4-0
Jacksonville Children's Commission	10	TD15444	\$5,438,410.00	To appropriate funds for Year 6 of the Fostering Children's Mental Health Initiative, a SAMHSA grant funded program. Budget period is 9/30/15-9/29/16. Post 100% of transfer on October 1, 2015. Grant listed on proposed Schedule M.	Approved 4-0
Jacksonville Children's Commission	11	TD15445	\$1,948,723.00	To appropriate the first year of a new three year Substance Abuse and Mental Health Services Administration (SAMHSA) expansion & sustainability grant for High-Fidelity WrapAround Services & Integrated Care Coordination for Children and Youth. Budget period is 9/30/15-9/29/16. Grant listed in revised Schedule M.	Approved 4-0
Jacksonville Children's Commission	12	TD16005	\$50,000.00	Transfer funds to professional services to begin strategic planning of Phase II of grant and complete this deliverable as necessary to receive additional funding.	Approved 4-0
Jacksonville Children's Commission	13	TD16006	\$3,327,286.00	To appropriate the continuation of the After-School Food Program grant for the period of October 1, 2015 through September 30, 2016. Grant listed in Schedule M. Requesting a carryover of unused funds.	Approved 4-0
Medical Examiner	14	BT16004	\$610.00	Medical Examiners Office was awarded residual funds as additional funds to this 2014 Paul Coverdall Grant awarded by the National Institute of Justice. This additional funding will be used to purchase wheels for autopsy carts.	Approved 4-0

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Military Affairs and Veterans	15	TD16001	\$89,000.00	To appropriate grant funds from FL Dept. of Economic Opportunity - \$86,000 to be applied to military base & mission advocacy services and \$3,000 for department related travel expenses. Grant period 7/1/15-6/30/16. Listed in Schedule B1a.	Approved 4-0
Military Affairs and Veterans	16	TD16011	\$200,000.00	To appropriate grant funds from Enterprise Florida, Inc./Dept. of Economic Opportunity - grant targets willing sellers of land-use easements within the AICUZ of OLF Whitehouse. Grant listed on B1a Schedule FY2016.	Approved 4-0
Military Affairs and Veterans	17	TD16012	\$175,000.00	To appropriate grant funds from Florida Department of Economic Opportunity to extend State Route A1A/Gate 5 Turn Lane. Grant listed in Schedule B1a FY 2016.	Approved 4-0
Office of Economic Development	18	Memo		Memo from Karen Nasrallah, Redevelopment Manager, requesting permission to submit legislation necessary for City Council approval of a Community Redevelopment Area (CRA) in Arlington following Florida Statute 163, Part III.	Approved 4-0
Office of Economic Development	19	Memo		Memo from Ed Randolph, Business Development Manager, requesting permission to submit legislation necessary for City Council approval of M&T lease renewal at Cecil Commerce Center.	Approved 4-0
Office of Economic Development	20	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the appointed position of Director of Strategic Planning.	Approved 4-0
Office of the Sheriff	21	TD16025	\$51,646.00	To appropriate funds in grant funding, with no local match, for the FDOT Pedestrian and Bicycle Safety Enforcement Campaign for the period Oct.1, 2015 - May 30, 2016 - on FY16 B1a (replaces BT16-003)	Approved 4-0
Planning & Development	22	BT15109	\$4,529,468.00	To appropriate State Housing Initiative Partnership (SHIP) Program funding received from Florida Housing Finance Corporation for the 2015-2016 grant period in the amount of \$4,277,004 and additional 2014-2015 funding totaling \$252,464.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	23	RC16001		Delete four construction trades inspectors and authorize two permit assistants and two building permit and license inspectors - effective 10/12/15	Approved 4-0
Planning & Development	24	Memo		Memo from Gary Kresel, Chief, Community Planning, requesting permission to submit legislation necessary for City Council approval of Brownfield designation for 590 Beautyrest Ave. as a brownfield.	Approved 4-0
Public Library	25	Memo		Request for advanced appointment rate for Youth Services Librarian II which provides direct customer service for library patrons in addition to supervising staff who provide library services primarily focused on serving children and teens.	Approved 4-0
Public Library	26	Memo		Request for advanced appointment rate for Librarian II which provides direct customer services for library patrons in addition to supervising staff who provide library services primarily focused on serving adults.	Approved 4-0
Public Library	27	Memo		Request for approval of out of class pay for one (1) Coordinator of Community Relations and Marketing.	Approved 4-0
Public Works	28	BT16001	\$14,500.00	To appropriate funding (\$10,875) from FEMA through the Florida Division of Emergency Management & (\$3,625) in local matching funds from the Reserve for Federal Programs , for the Hazard Mitigation Grant Program project - harden five Public Works buildings by installing accordion shutters on all building openings to withstand wind speeds of 120 miles per hour.	Approved 4-0
Public Works	29	TD16002	\$28,714.39	This re-appropriation is necessary in order to cover the increased costs of two (2) positions within the Traffic Engineering Division which were filled at a salary rate higher than what was budgeted.	Approved 4-0
Public Works	30	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the civil service position of Traffic Signal Repairer.	Approved 4-0

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Public Works	31	TD16003	\$11,491.89	This re-appropriation is necessary in order to cover the increased costs of the Solid Waste Weighmaster position which is being filled at a salary rate higher than what was budgeted.	Approved 4-0
Public Works	32	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the civil service position of Solid Waste Weighmaster.	Approved 4-0
Public Works	33	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of Subordination of a portion of one (1) Drainage Easement to FDOT - State Road 243.	Approved 4-0
Public Works	34	TD16004	\$473,260.33	This TD is necessary in order to appropriate Year 3 of 3, allowing for a carry forward, of the FDOT grant contribution of the National Pollutant Discharge Elimination System. This funding is listed on the "FY 16 Continuing/Receiving Grants Requiring No City Match" schedule approved by City Council.	Approved 4-0
Regulatory Compliance	35	BT16002	\$332,666.00	To appropriate funding to continue a joint project by Jacksonville University and the University of North Florida to produce a report regarding the "state" of the river. This BT will require a waiver of sections 111.755 and 360.602	Approved 4-0
Transfers	36	TD15466	\$167,873.00	To align budgeted Southside Tax Increment District debt service transfers to actual fiscal year debt service payments for FY 2015.	Approved 4-0
Transfers	37	TD15467	\$414,267.00	To align budgeted JIA Area Redevelopment Fund debt service transfers to actual fiscal year debt service payments for FY 2015.	Approved 4-0
Public Library	38	RC16002		Delete two librarian III positions and authorize two librarian IV positions - effective 10/12/15	Approved 4-0
General Counsel	39	TD15469	\$86,715.00	Transfer FY 2015 funding to purchase PC's and laptops for new document management software.	Approved 4-0