

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 21, 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: 2:25 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 11/7/16 MBRC meeting for approval.	Approved 5-0
Courts	2	TD17041	\$323,480.00	Appropriate year #3 SAMHAS - Substance Abuse Mental Health Services - grant proposal to enhance Adult Drug Court with 4 additional evidence-based treatment modalities to provide intensive case management & to increase drug/alcohol testing among the population. Award letter attached.	Approved 5-0
Employee Services	3	Memo		Request to fill the civil service position of Human Resources Specialist at an advanced appointment rate which is higher than budgeted amount and will impact three (3) current employees.	Approved 5-0
Finance and Administration	4	BT17038	\$144,214.00	Appropriate General Fund - GSD fund balance to cover the City match for a FY16 budget transfer on ordinance 2016-598-E. Grant was listed on the FY16 grant schedule (B1c) and the city's match was intended to come from the FY16 reserve for federal programs.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	5	RC17045		The reason for this request is to better serve the needs of the department. This position will begin coordinating daily responsibilities for the DAWN program, such as assisting the other instructors with scheduling, working through challenges that arise related to the whole program, working with the Sheriff's Office staff to improve program effectiveness for the overall inmate population. This is in addition to the responsibilities as an instructor in which great capacity and potential has been demonstrated (E#73158).	Approved 5-0
Finance and Administration	6	Memo		To reclassify one (1) Re-Entry Program GED Instructor/SPE to a Re-Entry Program Coordinator/SPE at higher than budgeted amount.	Approved 5-0
Fire and Rescue	7	Memo		Request for special pay increases and higher than budgeted amount increases - Fire/Rescue Administration Technicians, Fire/Rescue Administration Specialist, Fire/Rescue EMS Billing & Coding Specialists and JFRD Inventory Control Specialist.	Approved 5-0
Mayor's Office	8	Memo		Memo from Allison Shelton, Director of Intergovernmental Affairs, requesting permission to file legislation amending Code provisions.	Approved 5-0
Neighborhoods	9	TD17034	\$63,456.14	This transfer will eliminate the deficit in the capital outlay subobject due to the purchase of equipment included in the five-year plan submitted to the U.S. Environmental Protection Agency in response to an audit conducted on EQD's Grant 105 technical operations. Audit findings recommended the replacement of EQD's aging equipment within a five-year time period.	Approved 5-0
Neighborhoods	10	Memo		Memo from Diana Seydlorsky, Chief, Housing and Community Development, requesting permission to submit legislation necessary for City Council approval of proposed Jacksonville/Duval County real property inventory list appropriate for use as affordable housing.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	11	TD17042	\$58,631.00	To appropriate additional grant funds from the U.S. Department of Health and Human Services for the Ryan White HIV/AIDS Program Part A Grant. Grant provides HIV-related health and support services to persons living with HIV/AIDS and residing in the Jacksonville Transitional Grant area comprising Duval, Clay, Nassau and St. Johns Counties. Grant period March 1, 2016 through February 28, 2017.	Approved 5-0
Planning & Development	12	Memo		Request to fill the civil service position of Construction Trades Inspector (PDBZ159MI) at a higher than budgeted amount.	Approved 5-0
Public Works	13	BT17035	\$3,000.00	To appropriate a donation from the American Association of Retired Persons for the purpose of constructing a rapid flashing beacon pedestrian crosswalk on Hartley Rd. located @ the Mandarin Senior Center.	Approved 5-0
Public Works	14	BT17034	\$180,688.37	To appropriate an additional \$180,688.37 in revenue from the FDOT which the City receives pursuant to the State Highway Lighting, Maintenance and Compensation Agreement. This additional funding will be used to pay the utility costs for additional street lights (753).	Approved 5-0
Public Works	15	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement - 121 Financial Cred Union - Duval County Courthouse. This is a five (5) year lease with one (1) option to renew for five (5) years.	Approved 5-0
Public Works	16	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to acquire property through the City's power of Eminent Domain - parcel is required for the Lower East Side Drainage Improvements, Phase III.	Approved 5-0
Public Works	17	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council to approve the closure and abandonment of three (3) All Utility Easements. Request is by Southern Baptist Hospital of Florida, Inc.	Approved 5-0

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Public Works	18	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council to approve the closure and abandonment of a portion of R-O-W of Benton Street.	Approved 5-0
Public Works	19	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of FDOT roadway and signal improvements - Max Leggett Pkwy and Airport Center Dr. Intersection temporary construction easement.	Approved 5-0
Mayor's Office	20	TD17049	\$354,000.00	This transfer will reallocate a portion of Jax Journey funding to accommodate the design of after-school and summer programming initiatives and award additional contracts related to teen programming.	Approved 5-0
Office of Economic Development	21	BT17036	\$2,500,000.00	We are requesting the utilization of JIA CRA funds for the construction of the I-95/Airport Road project, which is identified in the Redevelopment Plan and beneficial to the city.	Approved 5-0
Finance and Administration	22	BT17039	\$1,356,608.40	To re-appropriate funds from Capital Improvement Projects that were certified complete by the Director of Public Works, closed and the residual balances returned to their source/sources of origin.	Approved 5-0