

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Wednesday, July 26, 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"/> |

CONVENED: 2:00 PM

ADJOURNED: 2:50 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 7/10/17 MBRC meeting for approval.	Approved 4-0
Employee Services	2	Memo		Request a special pay increase for one Human Resources Specialist.	Approved 4-0
Employee Services	3	Memo		Memo from Bob Parr, Chief, Compensation and Benefits, requesting permission to submit legislation necessary for City Council approval to update contracts with Jacksonville Housing Authority, Northeast Regional Council and First Coast Workforce Development Consortium.	Approved 4-0
Finance and Administration	4	TD17377	\$3,590.00	Transfer funding to purchase adobe pro licenses for the Budget Office.	Approved 4-0
Finance and Administration	5	BT17125	\$4,074,422.00	Appropriate revenue coming back to the City via the interlocal agreement with JTA.	Approved 4-0
Finance and Administration	6	RC17206		Revised RC17-206: RC approved by MBRC on 6/12/17 was incorrect. A copy of the approved RC is attached.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	7	Ordinance		Ordinance 2017-506 - Agreement with Shands Jacksonville, along with a Letter of Agreement between the City and the State of Florida will continue provision of Medicaid Funded Health Services and the distribution of additional City funds provided by the City for indigent care for the Fiscal Year 2017-18.	Approved 4-0
Fire and Rescue	8	TD17384	\$200,000.00	Transfer funding to cover anticipated shortfall in rescue transport medication such as Narcan.	Approved 4-0
Fire and Rescue	9	Memo		Memo from Keith Powers, Chief, Fire Operations, requesting vehicle cap be increased by two vehicles due to the department's need for foam tankers. JFRD currently uses two foam tankers supplied by the U.S. Navy. The Navy has informed JFRD of their intention to surplus the two tankers on loan to the department.	Approved 4-0
Neighborhoods	10	TD17366	\$114,000.00	Transfer funds to pay part-time salaries, purchase food, medications and other operations supplies.	Approved 4-0
Office of Economic Development	11	Memo		Request a special pay increase for one Director of Business Development at higher than budgeted amount.	Approved 4-0
Office of Economic Development	12	Memo		Request a special pay increase for one Financial Analyst at higher than budgeted amount.	Approved 4-0
Office of the Sheriff	13	BT18007	\$77,600.00	Appropriate funds in the Domestic Battery Surcharge Trust Fund to establish the FY2017-18 budget.	Approved 4-0
Parks, Recreation & Community Svcs	14	BT17126	\$14,032.00	Appropriate funds in the Victim Assistance Trust (code section 111.225) to provide immediate financial assistance to relieve the hardships of crime victims and to stabilize their situation.	Approved 4-0
Parks, Recreation & Community Svcs	15	TD17361	\$3,281,327.00	Appropriate additional funds for the Ryan White HIV/AIDS program Part A grant. Grant period is March 1, 2017 through February 28, 2018. 2016-569-E authorized up to \$5.5 million and includes additional 15% language. This funding along with the original appropriation of \$2,752,210 is within the \$6.325 million max.	Approved 4-0

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Parks, Recreation & Community Svcs	16	Memo		Memo from Daryl Joseph, Director, requesting approval to transfer JFRD Tanker #8289 to Parks, Recreation and Community Services, Equestrian Center Activity.	Approved 4-0
Public Works	17	BT17127	\$173,513.00	Transfer funds from the capital facilities maint project to a new project for the purchase and installation of a replacement generator at the Montgomery Correctional Facility.	Approved 4-0
Public Works	18	TD17370	\$49,151.00	Transfer funds within the Stormwater operating fund to purchase metal piping which will be used for driveway culvert repairs, purchase two weed eaters and other hand tools which will be used by the inmate ditch cleaning program & the Stormwater Action Team.	Approved 4-0
Public Works	19	TD17371	\$50,151.00	Transfer funds for operating supplies such as concrete and asphalt used by in-house crews to address CARE issues and purchase small equipment and hand tools used by in-house crews.	Approved 4-0
Public Works	20	TD17369	\$144,730.89	Transfer funds to pay for uniform cleaning and repairs at various city buildings including the replacement of AC units at the Mary Lena Gibbs Community Center and the Pre-Trial Detention Facility.	Approved 4-0
Public Works	21	RC17238		Reclassify an Air Conditioning & Heating Technician to a Building & HVAC Controls Supervisor. The Division desires to have a more technical working supervisory position that specializing in building controls, maintaining management systems, HVAC and lighting control systems.	Approved 4-0
Public Works	22	RC17209		Reclassify a solid waste compliance inspector position to a solid waste senior truck driver to be effective 7/22/2017. The Solid Waste Division is moving to place two workers on routes and an additional truck driver position would be better utilized.	Approved 4-0
Public Works	23	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of the closure and abandonment a portion of Easement for Drainage and Utilities - 3435 Chrysler Dr., Pickwick Park.	Approved 4-0

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Public Works	24	Memo		Request a start rate to fill the civil service position of Urban Forester at higher than budgeted amount.	Approved 4-0
Public Works	25	Memo		Memo from Renee Hunter, 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 for drainage located adjacent to 9943 Beach Boulevard, Lot 11, Southside Estates Unit 29.	Approved 4-0
Public Works	26	Memo		Memo from Will Williams, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval for changes to Municipal Code 380 Part 6. This comes as a recommendation due to an audit from the Council Auditor's Office.	Approved 4-0
Sports and Entertainment	27	Memo		Request to change the title of the vacant Special Events Public Relations Manager to Marketing, Public Relations and Engagement Manager and fill the position at higher than budgeted amount.	Approved 4-0
Office of the Sheriff	28	BT18005	\$640,872.37	Appropriate funds within the Federal Forfeitures Trust Fund to establish the FY 17-18 budget.	Approved 4-0
Office of the Sheriff	29	BT18006	\$283,035.70	Appropriate funds to establish the Special Law Enforcement Trust Fund FY17-18 budget.	Approved 4-0
Office of the Sheriff	30	BT18008	\$1,728,452.48	Appropriate funds in the Inmate Welfare Trust Fund to establish the fund's FY2017-18 budget.	Approved 4-0
Neighborhoods	31	BT17124	\$1,823,875.64	Appropriate funds to establish the FY 17-18 Foreclosed Property Registry which will be used for the community by providing foreclosure intervention and foreclosure mediation to assist with foreclosure prevention. Related RC17-233 - Deferred 7/26/17	Deferred 4-0
Neighborhoods	32	RC17233		Authorize three new positions in the Foreclosure Property Registry effective October 1, 2017. Related BT17-124 - Deferred 7/26/17	Deferred 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	33	TD17367	\$496,201.00	Appropriate funds for the continuation of the 21st Century Community Learning Center grant to conduct two after school programs at San Jose and Hyde Park Elementary Schools. Grant approved on Schedule M in Ord. 2016-504-E. Grant period is August 1, 2017 through July 31, 2018. Related RC17-241	Approved 4-0
Jacksonville Children's Commission	34	RC17241		Authorize positions and part-time hours for 2018 21st Century Community Learning Centers grant. These positions were authorized via Ord. 2016-504-E Schedule M to be effective 8/1/2017. Related TD17-367	Approved 4-0
Public Works	35	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of closure and abandonment of a portion of Lofton Alley.	Approved 4-0
Public Works	36	TD17396	\$30,000.00	Transfer funding in order to true-up the budget for the Annual Tire Buyback event which took place earlier this fiscal year.	Approved 4-0
Jacksonville Children's Commission	37	BT17135	\$571,858.86	Appropriate funding for 2017-18 afterschool programs and amend Schedule A2. Funds are excess city matching funds originally appropriated as a grant match but were returned once grants were completed and closed.	Approved 4-0