

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 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: 2:52 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Employee Services	1	Memo		Advanced appointment rate impact to others for one (1) Personnel Clerk.	Approved 5-0
Finance	2	TD16158	\$250,000.00	This project was originally approved as part of the BJP. This funding placed in project JEE076-01 Sysco Food Service is no longer needed per OED. This will return the funds to the source of origin, the Northwest Jacksonville Business Infrastructure project.	Approved 5-0
Fire and Rescue	3	TD16149	\$41,301.79	To transfer funds awarded by the Department of Homeland Security through the State of Florida Division of Emergency Management on June 23, 2015 & initially approved by MBRC on July 13, 2015 to secure a contractor to design the Emergency Preparedness Guides as well as purchase capital items.	Approved 5-0
Fire and Rescue	4	TD16148	\$50,120.38	To transfer funds in the EMS County grant initially approved by MBRC on 10/26/15 (TD16-014) to utilize roll over funds to purchase cardiac monitor/AED equipment, accessories, additional airway laryngoscope blades as well as training & travel to improve & enhance the rescue services to the citizens of Duval County.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
General Counsel	5	Memo		Memo from Jody Brooks, OGC, for the execution of the attached Declaration of Restrictive Covenant for property known as Jacksonville Fire Station #10 which will allow the City to place environmental restrictions on the Site due to contamination that remains in the soil.	Approved 5-0
General Counsel	6	BT16061	\$250,000.00	To appropriate \$250,000 to pay for the settlement of pending litigation: the National Association for the Advancement of Colored People - Jacksonville Branch and the Jacksonville Brotherhood of African American Firefighters v. the Consolidated City of Jacksonville, Case No. 3:13-CV-161-J32MCR (M.D. FLA. 2013), regarding claims allegedly pertaining to the firefighter hiring, transfer and work environment.--	Approved 5-0
General Counsel	7	Memo		Memo form Margaret Sidman, Deputy Legislative Affairs & Managing Deputy, for legislation appropriating \$200,000 plus benefits for Attorney & Support staff for JEA legal services.	Approved 5-0
General Counsel	8	Memo		Memo from Margaret Sidman, Deputy Legislative Affairs & Managing Deputy, for 2016-178 legislation appropriating \$400,000 from retained earnings for litigation expenses.	Approved 5-0
Jacksonville Children's Commission	9	TD16173	\$72,104.00	Move funding from equipment to contractual services to contract with Chartwell to deliver food to our community-based after-school programs that do not have kitchens to prepare food. Also, moves funds to cover mandated travel for Nutrition Team.	Approved 5-0
Jacksonville Human Rights Comm	10	Memo		Request for advances appointment rate to fill the civil service position of Equal Opportunity Specialist.	Approved 5-0
Mayor's Office	11	Memo		Memo from Dr. Charles Moreland, Director of Community Affairs - the Mayor's Summer Jobs Program is an educational initiative in that it provides soft skills training such as resume writing, financial literacy, etc. which will prepare the student for continued success.	Approved 5-0
Advisory Boards & Commissions	12	Memo		Request for special pay increase for one (1) Executive Secretary II.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Medical Examiner	13	Memo		Request for increase in salaries for Medical Examiner Positions - District Chief Medical Examiner, Associate Medical Examiner-Deputy Chief (vacant) & Associate Medical Examiner.	Approved 5-0
Medical Examiner	14	RC16117		Request to reclassify a associate medical examiner position to a associate medical examiner - deputy chief positions to be effective 3/21/16	Approved 5-0
Military Affairs and Veterans	15	Memo		Request for special pay increases for Veterans Services Officer Supervisor & Veterans Services Officer positions.	Approved 5-0
Office of the Sheriff	16	TD16178	\$28,375.00	To purchase 2 Yamaha VXR jet skis for Beach Unit to be used at Huguenot Park which will enable the Beach Unit to perform water rescue operations.	Approved 5-0
Office of the Sheriff	17	TD16151	\$34,600.00	To move funds to cover anticipated charges for training provided by outside vendors and training supplies in accordance with F.S.943.25.	Approved 5-0
Parks, Recreation & Community Svcs	18	TD16174	\$202,049.00	To appropriate Retired Senior Volunteer Program (RSVP) grant from the Corporation for National and Community Services actively engaged in the community through volunteerism at nonprofit and public agencies and programs. Grant listed in FY 16 Schedule B1b. Authorizes (3) FTE's & 1,300 PT hours.	Approved 5-0
Parks, Recreation & Community Svcs	19	BT16062	\$132,307.00	To appropriate Emergency Home Energy Assistance for the Elderly Program from the Department of Elder Affairs through ElderSource which is designed to provide crisis assistance to eligible low-income households with at least one individual aged 60 or older. Related RC 16-118	Approved 5-0
Parks, Recreation & Community Svcs	20	RC16118		Adding 1,300 part time hours to operate the Emergency Home Energy Assistance For The Elderly Program. Grant period is April 1, 2016 - March 31, 2017. Effective upon approval.	Approved 5-0
Public Works	21	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval o proposed lease agreement - Ed Ball - Downtown Vision, Inc.	Approved 5-0

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Public Works	22	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement - Ed Ball - Cathy Le & Associates (Quiznos).	Approved 5-0
Public Works	23	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of a sixty feet wide unopened and unimproved ROW established in Lackawanna - Golfview Street.	Approved 5-0
Public Works	24	Memo		Memo from John Jones, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of a sixty feet wide unopened and unimproved ROW established in River Oaks - Brookway Road.	Approved 5-0
Public Works	25	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of I-295 Improvements project - Dames Point Bridge to Pulaski Road - parcels 809 perpetual easement, Storm Water Outfall System.	Approved 5-0
Public Works	26	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of I-295 improvements project - Dames Point Bridge to Pulaski Road - fee parcel 109, subordination of drainage easement & parcels 806, 808, subordination, Storm Water Outfall System. Deferred 3/21/16	Deferred
Public Works	27	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of Kings Road Signal Improvements Project - Cleveland Street to Division Street - fee parcel to FDOT.	Approved 5-0
Public Works	28	Memo		Request for special pay increases in the Engineering and Construction Management Division.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	29	BT16048	\$60,000.00	To execute the Memo of Agreement between the City of Jacksonville and the State of Florida Department of Health related activities using the City's building at 909 Haines Street for storage under the Cities Readiness Initiative. Deferred 2/22/16, 3/7/16	Approved 5-0
Regulatory Compliance	30	TD16159	\$85,621.00	To appropriate funds for the EPA Particulate Matter 103 Grant. The EQD is contracted by the U.S. Environmental Protection Agency to perform air monitoring for particulate matter within Duval County. Grant listed in Schedule B1-A & authorizes one FTE position.	Approved 5-0
Regulatory Compliance	31	Memo		Memo from Melissa Long, Division Chief, for staging city vehicles at local Fire Stations - two (2) employees: one employee to respond to citizen complains and the other employee to respond to emergency response incidents in a more timely & efficient manner.	Approved 5-0
Sports and Entertainment	32	TD16168	\$107,489.94	Transfer of funds for previously allocated capital projects at EverBank Field to fund the EverBank Field club renovations. 3/21/16 Withdrawn per dept. & returning original to same	Withdrawn
Jacksonville Children's Commission	33	TD16162	\$1,313,100.00	To appropriate recurring grant funding for the 2016 Summer Lunch Program in accordance with 2015-504-E - grant listed in Schedule M, to operate from May 1, 2016 through September 30, 2016. Part time hours of 21,000 are required.	Approved 5-0
Public Works	34	BT16060	\$1,969,943.89	To appropriate a grant from the St. Johns River Water Management District along with the COJ match to the Crystal Springs Area Drainage project which will reduce flooding along an existing drainage ditch.	Approved 5-0
Regulatory Compliance	35	TD16160	\$65,000.00	Transfer will provide funding for a contract for a temporary Chief of Animal Care & Protective Services.	Approved 5-0

Agency / Department	Item # ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	36 BT16047	\$355,287.70	The Cultural Council is in the process of a multi-site public art project - included in this project is artwork on the exterior of the Water Street Garage. Most of the funds are budgeted within the Office of Public Parking & remaining balance has been identified by the Cultural Council in the Art in Public Places Trust Fund.	Approved 5-0
Office of Economic Development	37 BT16063	\$300,000.00	Ordinance 2013-184 established a County-wide Economic Development Fund grant to be paid to Digital Risk in accordance with an Economic Development Agreement between the Company and the City. This legislation was approved establishing funding for the project; however, administratively the funds were never properly appropriated.	Approved 5-0
Parks, Recreation & Entertainment	38 BT16065	\$95,790.00	The Big Ticket event held at Metro Park included use of the City stage. When the stage was deemed unsafe for the event, the promoter constructed their own temporary stage to accommodate the event.	Approved 5-0