

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 23, 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"/>
Stewart, Kerri	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:33 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 1/9/17 MBRC meeting for approval.	Approved 5-0
Courts	2	RC17097		Request to transfer part time hours from the Law Library to Judicial Support to provide clerical assistance.	Approved 5-0
Downtown Investment Authority	3	Memo		Memo from Aundra Wallace, CEO - DIA Resolution 2016-12-02 approving modifications to the Executed REV Grant for 200 Riverside - a Hallmark Partners apartment development.	Approved 5-0
Finance and Administration	4	TD17095	\$112,000.00	Transfer funding from Risk Management's operating budget into various personnel line items to cover anticipated shortfall based on first quarter projections.	Approved 5-0
Finance and Administration	5	TD17098	\$108,699.00	To increase FY 2017 budget Premium paid-River Walk, Premium paid Voting Precincts & Premium paid-GL/Auto, Policy Misc., which exceeded the original budget amount by \$108,699.	Approved 5-0
Finance and Administration	6	TD17099	\$81,586.00	To increase FY 2017 budget for General Liability which exceeded the original budget by \$81,586.	Approved 5-0

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Finance and Administration	7	RC17085		Request to reclassify a vacant CSA III to a Claims Intake Specialist. The position has evolved from a clerical position to one that requires knowledge of liability claims and must properly categorize and code the claims. Effective 1/21/17.	Approved 5-0
Finance and Administration	8	Memo		To fill the appointed employee position of Information Technologies Analyst - Senior UI/Mobile Application Developer at higher than the budgeted amount.	Approved 5-0
Medical Examiner	9	Memo		Request to fill the civil service position of ME - Administrative Specialist at an advanced appointment rate higher than budgeted amount. Effective 1/7/17.	Approved 5-0
Military Affairs and Veterans	10	TD17102	\$150,000.00	Appropriate funding from the Jacksonville Jaguars Foundation Grant to support Fourth Year funding of the City of Jacksonville and Jaguars Veterans Resource and Reintegration Center housed at City Hall. This Grant is on the 2017 B1a Schedule.	Approved 5-0
Office of Economic Development	11	BT17054	\$4,700,000.00	De-appropriate budgeted grant funds authorized by ordinance 2014-732. The project known as "Railex: West Bowden Rail Yard", for which the City received a grant commitment of up to \$4,700,000 from the Florida Department of Transportation, is not going to be completed.	Approved 5-0
Office of the Sheriff	12	Memo		Memo from Bill Clement, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval of a License Agreement with Family Farms of Northeast Florida, Inc. Term of the agreement is for three (3) years at \$1.00 per year.	Approved 5-0
Parks, Recreation & Community Svcs	13	BT17056	\$52,775.00	Transfer funds necessary for removal of three (3) derelict vessels in the City of Jacksonville's waterways.	Approved 5-0
Parks, Recreation & Community Svcs	14	RC17091		Reclass requested based on the business needs of the Division. Position necessary to manage Parks projects/renovation/countywide maintenance.	Approved 5-0
Parks, Recreation & Community Svcs	15	Memo		Request to fill the civil service position of Clerical Support Aide II at an advanced appointment rate which will impact one (1) employee at Huguenot Park at the end of probation.	Approved 5-0

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Parks, Recreation & Community Svcs	16	Memo		Memo from Daryl Joseph, Director, requesting permission to submit legislation necessary for City Council approval to apply for FY2017 Florida Inland Navigational District (FIND) Grant Projects.	Approved 5-0
Planning & Development	17	TD17100	\$213,300.00	This TD transfers the budget from sub-object 342504 ("Zoning and Rezoning Fees") to 342520 which is entitled "Site Development Review Fees."	Approved 5-0
Public Library	18	RC17094		Reclassify a library assistant to a library associate effective 1/28/17. This change in classification is part of an ongoing reassessment of the library's staffing structure. The position upgrade will align the appropriate position with the operation needs of the Library.	Approved 5-0
Public Works	19	TD17085	\$141,150.00	This re-appropriation is necessary in order to true-up the line item budgets within the Grove Park Blvd. Bridge Project.	Approved 5-0
Public Works	20	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Easement Relocation Agreement - Pablo Professional Plat - GHMS Pablo LLC.	Approved 5-0
Public Works	21	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of FDOT I-10 Intersection Improvements - Yellow Water Road.	Approved 5-0
Public Works	22	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to acquire property through the City's power of Eminent Domain for the construction of the lower East Side Drainage Improvement Project, Phase III.	Approved 5-0
Public Works	23	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of FDOT Traffic Signal Update Kings Road, Parcel 123.	Approved 5-0

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Public Works	24	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Grant of Non-Exclusive Utility Easement - BellSouth Telecommunications, LLC. (Willowbranch Park)	Approved 5-0
Public Works	25	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of San Marco Pump Station - Lasalle Street.	Approved 5-0
Public Works	26	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to declare the subject property "surplus" to the needs of the City (2801 Myra Street to 6100 Philips Highway, L.L.C.) Deferred 1/9/17	Approved 5-0
Finance and Administration	27	TD17080	\$419,845.00	This grant from the Department of Justice - Justice Assistance Grant provides funding for programs designed and intended to reduce crime and improve public safety in Duval County. Grant listed in Schedule B1a. Related RC17-099	Approved 5-0
Special Services	28	RC17099		Reauthorize three (3) full time positions and authorize 5,200 part time hours for the Justice Assistance Grant. Effective date is to be determined as the Grants and Compliance Office is still utilizing existing grant funds from previous appropriations. Once those funds have been exhausted, this RC will be executed. Related TD17-080	Approved 5-0
Parks, Recreation & Community Svcs	29	BT17057	\$2,856,678.00	Appropriate grant funds & the local match for (5) FY17 Florida Inland Navigational District (FIND) CIP projects. Funds shall not lapse but shall carry forward year to year until the grant period ends. This will also amend the FY16-20 CIP.	Approved 5-0
Finance and Administration	30	TD17105	\$2,500.00	Transfer funding out of salaries to provide funding for the Assistant Budget Officer to attend the 2017 FGFOA Leadership class.	Approved 5-0