

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 10, 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 checked="" 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: 2:34 PM

Roselyn Chall, Secretary

| Agency / Department        | Item # | ID Number | Transfer Amount | Description / Summary  | MBRC Action  |
|----------------------------|--------|-----------|-----------------|--|--------------|
| Mayor's Office             | 1      | Memo      |                 | Minutes from 3/27/17 MBRC meeting for approval.  | Approved 4-0 |
| Finance and Administration | 2      | TD17164   | \$24,030.00     | Transfer funds to part-time salaries to pay the former risk management financial manager through the end of FY17.  | Approved 4-0 |
| Finance and Administration | 3      | Memo      |                 | Request to fill the civil service position of Fleet Fuel and Environmental Technician at a higher than budgeted amount.  | Approved 4-0 |
| Fire and Rescue            | 4      | RC17164   |                 | Upgrade a lieutenant position to district chief position and reclass a Lt suppression to a Lt rescue at the fire training academy to be effective 4/8/2017.  | Approved 4-0 |
| Fire and Rescue            | 5      | Memo      |                 | Memo from Kurt Wilson, Chief, requesting authorization to execute service agreements with UNF for ambulance services on campus which will provide medical coverage for Special Events hosted by UNF. Deferred 3/27/17; Withdrawn at dept. request & returning original to dept. 4/10/17. | Withdrawn    |
| General Counsel            | 6      | BT17092   | \$51,961.00     | Appropriate funding for one full time position to support legal services to the Jacksonville Port Authority. Effective July 1, 2017. Related RC17-161  | Approved 4-0 |

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| General Counsel                    | 7      | RC17161   |                 | Request to increase the cap in OGC by one position to provide legal services dedicated to JPA to be effective 7/1/2017. Related BT17-092  | Approved 4-0 |
| Jacksonville Children's Commission | 8      | Memo      |                 | Request to grant a special pay increase for one Program Coordinator 21st CCLC at higher than budgeted amount. Effective date is April 10, 2017.   | Approved 4-0 |
| Mayor's Office                     | 9      | TD17170   | \$176,300.00    | Transfer funds to cover costs for additional part-time hours requested on RC17-155 and to evaluate summer camp programs.  | Approved 4-0 |
| Jacksonville Children's Commission | 10     | RC17155   |                 | Transfer 200 part time hours to support the Jax Journey Project Director through the end of FY17. Related TD17-170  | Approved 4-0 |
| Medical Examiner                   | 11     | BT17081   | \$3,241.95      | Appropriate funds received from the 2016 Paul Coverdell Sciences Improvement Grant for the purchase of photographic equipment for the forensic photography section of the Medical Examiner's Office. Grant listed on the FY17 B1a but exceeds the 15% threshold and will require Council approval. Deferred 3/27/17 | Approved 4-0 |
| Neighborhoods                      | 12     | BT17089   | \$103,895.00    | Appropriate funding from the Environmental Protection trust fund for the completion of a survey of the tree canopy in Duval County.   | Approved 4-0 |
| Office of the Sheriff              | 13     | BT17093   | \$49,620.00     | Appropriate funds for five One City.One Jacksonville Criminal Justice & Safe Neighborhoods Small Grants to various agencies to continue operations that significantly impact crime prevention and safety in Jacksonville communities.   | Approved 4-0 |
| Office of the Sheriff              | 14     | TD17180   | \$20,647.60     | Transfer funds to cover costs of revised rent payments at 1736 South University Blvd to include build out costs for a specialized unit under the Department of Investigations and Homeland Security.  | Approved 4-0 |
| Public Works                       | 15     | Memo      |                 | Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of JSO lease agreement.   | Approved 4-0 |

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| Parks, Recreation & Community Svcs | 16     | TD17169   | \$28,425.00     | Appropriate additional grant funds for Jacksonville Senior Services Program that supports 19 Senior Centers. The grant was originally authorized on the FY16 B1b schedule. The additional funding falls within the 10% threshold.   | Approved 4-0 |
| Parks, Recreation & Community Svcs | 17     | TD17167   | \$244,049.00    | Appropriate grants funds and a \$175,000 General Fund match for the Retired Senior Volunteer Program which was approved on the FY17 B1b. This program encourages and provides opportunities for approximately 600 seniors to be volunteers in Duval County School. The grant period is 4/1/17 - 3/31/18. Related RC17-157.            | Approved 4-0 |
| Parks, Recreation & Community Svcs | 18     | RC17157   |                 | Authorize three full-time positions and 1,300 part-time hours for the Retired Senior Volunteer Grant Program authorized on the FY17 B1b Schedule. Grant period is 4/1/17 - 3/31/18.   | Approved 4-0 |
| Parks, Recreation & Community Svcs | 19     | TD17168   | \$130,494.00    | Appropriate grant funds for the Emergency Home Energy Assistance for the Elderly Program approved on the FY17 B1a. The program provides crisis assistance to low-income households with at least one individual aged 60 or older experiencing a heating or cooling emergency. The grant period is 4/1/17 - 3/31/18. Related RC17-156. | Approved 4-0 |
| Parks, Recreation & Community Svcs | 20     | RC17156   |                 | Authorize 1,300 part-time hours for the Emergency Home Energy Assistance for the Elderly Grant Program approved on the FY17 B1a. Grant period is 4/1/17 - 3/31/18.  | Approved 4-0 |
| Parks, Recreation & Community Svcs | 21     | TD17181   | \$94,000.00     | Transfer funding to cover costs for burial expenses due to increased cases from Medical Examiner.   | Approved 4-0 |
| Parks, Recreation & Community Svcs | 22     | RC17162   |                 | Upgrade a park ranger within playgrounds and centers activity to a parks specialist to be effective 4/15/2017. Additional supervisor is needed due to seven day a week operation at Huguenot Park.  | Approved 4-0 |
| Parks, Recreation & Community Svcs | 23     | Memo      |                 | Request to fill the civil service position of a Grounds Maintenance Working Foreman at a higher than budgeted amount which impact nine employees.   | Approved 4-0 |

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| Parks, Recreation & Community Svcs | 24     | Memo      |                 | Request to fill the civil service position of Pool Mechanic at a higher than budgeted amount which will impact three employees.  | Approved 4-0 |
| Parks, Recreation & Community Svcs | 25     | Memo      |                 | Memo from Daryl Joseph, Director, requesting permission to submit legislation necessary for City Council approval of Brentwood Golf Course.  | Approved 4-0 |
| Planning & Development             | 26     | RC17133   |                 | Reclass a vacant city planner II position to a city planner III in community planning to be effective 3/25/17. This position upgrade is needed in order to meet the demands of the department with regard to historic preservation reviews including demolition. | Approved 4-0 |
| Planning & Development             | 27     | Memo      |                 | Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval of First amendment to Brownfields Cleanup revolving loan agreement and revised and restated promissory note.                          | Approved 4-0 |
| Planning & Development             | 28     | Memo      |                 | Assigned take-home/park & ride vehicle for one Building Inspector.   | Approved 4-0 |
| Public Works                       | 29     | BT17090   | \$1,065,000.00  | Appropriate settlement funds to the following capital projects: Main Library Capital Maintenance fund project & the Facilities Capital Maintenance-Gov't. project.   | Approved 4-0 |
| Public Works                       | 30     | BT17091   | \$418,778.00    | Appropriate additional funds from the Department of Transportation to fund the construction and administration of the Cedar Point Preserve Trail Bridge project and correct revenue subobject from ordinance 2016-062-E.   | Approved 4-0 |
| Sports and Entertainment           | 31     | Memo      |                 | Request to fill the new appointed position with current employee of Business and Finance Manager at a higher than budgeted amount.   | Approved 4-0 |
| Sports and Entertainment           | 32     | Memo      |                 | Memo from Dave Herrell, Sports & Entertainment Officer, requesting permission to submit legislation necessary for City Council approval of Florida-Georgia amended and restated lease agreement.   | Approved 4-0 |

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| Parks, Recreation & Community Svcs | 33     | BT17094   | \$135,000.00    | Transfer necessary to fund Brentwood Golfcourse operations and maintenance expenses from June 1, 2017 until September 30, 2017. | Approved 4-0 |