

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 23, 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: 2:38 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 5/9/16 MBRC meeting for approval.	Approved 5-0
Finance and Administration	2	RC16152		Transfer 150 part-time hours from Treasury to Accounting (for FY16 only).	Approved 5-0
Finance and Administration	3	RC16156		Reclass requested based on the business needs and reorganization of the Division. Employee #76068 to be laterally transferred from Treasury into the authorized position with an effective date of April 29, 2016.	Approved 5-0
General Counsel	4	BT16084	\$114,000.00	APPROPRIATING FUNDING FROM GENERAL FUND - GSD FUND BALANCE TO THE OFFICE OF GENERAL COUNCIL – JUDGMENTS, CLAIMS AND LOSSES FOR THE SETTLEMENT OF CLAIMS FOR ATTORNEY'S FEES AND COURT COSTS IN TRIAL AND APPELLATE COURT PROCEEDINGS ARISING FROM FRANK DENTON	Approved 5-0
Jacksonville Citywide Activities	5	BT16085	\$317,873.28	Reimbursing Council District Bond Account for prior expenditures which occurred between May 2011 and September 2012.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	6	TD16242	\$236,760.57	Due to the reorganization, the remaining budget for three (3) Human Services Planner II's, from the Neighborhoods Department, Housing & Community Development Division will transfer to the Office of the Director - Office of Neighborhood Services. Related RC 16-153	Approved 5-0
Neighborhoods	7	RC16153		FTEs are transferring due to reorganization and the establishment of the Office of Neighborhood Services. Related TD 16-242	Approved 5-0
Neighborhoods	8	BT16080	\$814,268.00	To provide funding for nuisance abatement contracting to remove property code violations city-wide and for mowing private property and tree removal.	Approved 5-0
Neighborhoods	9	RC16144		The current employees are classified as Project Inspectors but are performing the work of Environmental Quality Technicians. This action properly classifies these employees within the Environmental Quality Division.	Approved 5-0
Neighborhoods	10	TD16238	\$23,781.12	One vacant Administrative Aide position in Office of Director is funded & will be reclassified to a City Planner I. City Planner I will move to the Office of Neighborhood Services which is needed to perform specialized duties. Related RC16-147	Approved 5-0
Neighborhoods	11	RC16147		Reorganization of the Neighborhoods Department and development of the Office of Neighborhood Services requires the services of a City Planner I instead of an Administrative Aide to handle specialized duties associated with the position. Related TD16-238	Approved 5-0
Neighborhoods	12	Memo		Memo from Melissa Long, Division Chief, requesting permission to submit legislation necessary for City Council approval to amend Chapter 366 of the Ordinance Code which will conform the City's irrigation conservation measures to SJRWMD requirements.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	13	BT16086	\$200,000.00	Hans-Mill is seeking public investment through Northwest Economic Development Fund - NWDF grant will offset a portion of the renovation cost and to pay for the permitting and other soft costs associated with the engineering and machinery and equipment set up costs.	Approved 5-0
Office of the Sheriff	14	BT16078	\$18,611.00	This appropriation establishes a budget to cover salary and benefits for a JSO Public Safety Analyst position (July 2016 through September 2016). Related RC 16-145	Approved 5-0
Office of the Sheriff	15	RC16145		Authorize one public Safety Analyst - SPE in SHPS011SAO. This position will be assigned to the State Attorney's Office, which shall reimburse the costs of salary and benefits to JSO in accordance with the Memorandum of Understanding between JSO and the SAO. Related BT 16-078	Approved 5-0
Office of the Sheriff	16	RC16160		Transfer the remaining 3,160 part-time hours from the vacancy pool to JSO to cover shortfalls and allow for recruiting department to continue with background checks for upcoming classes - to be effective 5/20/16	Approved 5-0
Parks, Recreation & Community Svcs	17	BT16079	\$14,306.00	Realign appropriated funds for Department of Justice, Office of Violence Against Women to the City of Jacksonville-Social Services Division for education, training and enhanced services to end violence against women with disabilities. Grant period is October 1, 2015 through September 30, 2018.	Approved 5-0
Parks, Recreation & Community Svcs	18	TD16247	\$2,646,055.00	To appropriate additional grant funds from the US Department of Health and Human Services for the annual allocation of the Ryan White HIV/AIDS Program Part A Grant. Grant period is March 1, 2016 through February 28, 2017.	Approved 5-0
Parks, Recreation & Community Svcs	19	Memo		Request for approval of out of class pay for one (1) Recreation Services Supervisor Senior (EIN# 62411).	Approved 5-0
Public Library	20	RC16161		Request for a transfer of part time hours from the Jacksonville Public Library for the summer employment of 5 students that do not meet the zip code requirements for the Jacksonville Journey Summer Job Program.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Library	21	Ordinance		An ordinance amending Section 90.101, Chapter 90, ordinance code, to change the board term expiring date from July 15 to September 30.	Approved 5-0
Public Works	22	TD16246	\$132,162.86	To appropriate higher than anticipated revenues received from the FDOT for maintenance of streetlights & revenues received from settled claims for damages to city property & re-appropriating salary and benefit dollars. Deferred 5/23/16	Deferred 5-0
Public Works	23	BT16082	\$750,000.00	To re-appropriate funding from the reserve line item to an operating line item within the Shipyards Environmental Cleanup project. Funding will be used for completing the requesting additional assessment work from the Florida Department of Environmental Protection & remediation of the free product identified thus far.	Approved 5-0
Public Works	24	TD16253	\$48,413.00	To fund the installation of street lighting along Matthew Unger Drive.	Approved 5-0
Public Works	25	Memo		Memo from Stephanie Burch, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of a twenty (20) foot wide right-of-way (alley) established in St. Nicholas Park Shopping Center. Deferred 4/25/16, 5/9/16, 5/23/16 Withdrawn per department & returning original to department	Withdrawn
Sports and Entertainment	26	Memo		Memo from Dave Herrell, Sports & Entertainment Officer, requesting permission to submit legislation necessary for City Council approval of Navy v Notre Dame Game; Amendment #6, City of Jacksonville and Gator Bowl Association, Inc. Amended and restated lease agreement.	Approved 5-0
Parks, Recreation & Community Svcs	27	RC16162		Reclassify a community services outreach coordinator SPE position to a social services specialist senior position to be more inline with the duties of the position - effective 6/13/16	Approved 5-0
Jacksonville Citywide Activities	28	TD16250	\$10,000.00	Transfer funding from the Mayor's executive operating revenue for an employee degree verification service.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	29	BT16087	\$12,900.00	To appropriate grant funding, with no local match, from the Florida Department of Law Enforcement under the Prison Rape Elimination Act. Funding will purchase operating supplies for RPEA Inmate Education Initiative. Grant period is 2/1/16 through 9/30/16.	Approved 5-0
Inspector General	30	TD16255	\$100,000.00	To fund the build out of adequate office space in the Yates Building for the Office of Inspector General - funds will support the purchase of office furniture & equipment for staff.	Approved 5-0