

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 08, 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: 2:35 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 4/25/17 MBRC meeting for approval.	Approved 4-0
Downtown Investment Authority	2	Memo		DIA Resolution 2017-02-01: Incentives for the Redevelopment, Rehabilitation and Adaptive reuse of the Barnett Bank and Laura Street Trio buildings; also the development of a Parking Garage on City owned property.	Approved 4-0
Downtown Investment Authority	3	Memo		Request for out of class pay for Parking Enforcement Specialist who will be working as a Parking Facilities Supervisor.	Approved 4-0
Downtown Investment Authority	4	Memo		Request a special pay increase for one (1) Executive Asst. to Appointed Official which is higher than budgeted amount.	Approved 4-0
Employee Services	5	Memo		Request a special pay increase for (1) Executive Asst. to Appointed Official which is higher than budgeted amount.	Approved 4-0
Jacksonville Citywide Activities	6	BT17105	\$453,871.00	Transfer the FY17 recapture amounts for Hannah and Huguenot park to fund capital projects at those facilities and provide funding for engineering/design for the Huguenot Park campground/amenities.	Approved 4-0

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Jacksonville Citywide Activities	7	BT17104	\$207,500.00	Transfer funding from the contingency for collective bargaining for the FY17 one-time lump sum payment for employees of the Jacksonville Housing Authority.	Approved 4-0
Finance and Administration	8	TD17237	\$46,715.00	Transfer funds within the Miscellaneous Insured Programs to cover the remaining amount of the excess workers comp. premium. This request is necessary because the premium increased following the audit being completed.	Approved 4-0
Finance and Administration	9	BT17103	\$2,062,000.00	Appropriate funds from available interest earnings and completed capital projects to replace the FY16 CIP funding source used for the 9A / Baymeadows - Regional Park project. Funding from the legal settlement agreement re: Cedar Bay Co Generating Station was inadvertently used. Accounting will need to move actuals.	Approved 4-0
Fire and Rescue	10	BT17075	\$3,781,513.00	This request will authorize an interlocal agreement between the City of Jacksonville and JIA. The agreement provides for the COJ to build a new Fire Station, Station 73, off Normandy Blvd. on property owned by JIA.	Approved 4-0
Fire and Rescue	11	TD17205	\$150,106.28	Transfer funds to cover the movement and reclassification of a firefighter position within fire ops to an Engineer within admin services. This change will provide support services at the Tactical Support Facility. Related RC17-173	Approved 4-0
Fire and Rescue	12	RC17173		Reclassify a lieutenant to an engineer within Fire Training and move / reclassify a firefighter position to an Engineer to provide support services at the Tactical Support Facility. Related TD17-205	Approved 4-0
Jacksonville Children's Commission	13	TD17224	\$1,297,044.60	Appropriate recurring grant funding from the Department of Agriculture for the 2017 Summer Lunch Program in accordance with 2016-504-E, Schedule M. The program will provide nutritious meals to children during the summer when school is out. Related RC17-187	Approved 4-0
Jacksonville Children's Commission	14	RC17187		Authorize 22,000 part time hours for the 2017 Summer Lunch Program. Hours are authorized on the FY17 Schedule M. Related TD17-224	Approved 4-0

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Jacksonville Human Rights Comm	15	Memo		Request a special pay increase for (1) Executive Asst. to Appointed Official which is higher than budgeted amount.	Approved 4-0
Medical Examiner	16	Memo		Memo from Valerie Rao, District Chief Medical Examiner, requesting permission to submit legislation necessary for City Council approval of FY18 Fee Schedule for the District 4 Medical Examiner's Office.	Approved 4-0
Neighborhoods	17	TD17214	\$25,000.00	Transfer funds to pay a buyer's agent fee to assist with procuring a helicopter for the Mosquito Control division.	Approved 4-0
Neighborhoods	18	Memo		Request a special pay increase for two (2) Veterinarians at higher than budgeted amount.	Approved 4-0
Office of Economic Development	19	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval of an agreement between the City and Macquarie Holdings, USA which is evaluating an expansion of its existing Jacksonville corporate services facility located on the South Bank of downtown within Riverplace Tower.	Approved 4-0
Office of the Sheriff	20	TD17218	\$97,016.00	Transfer funds to cover tuition for a non-certified police recruit class due to hiring difficulties.	Approved 4-0
Parks, Recreation & Community Svcs	21	BT17106	\$35,000.00	Transfer funds from a swim lesson special council contingency and appropriate reimbursement funds from Safe Kids Northeast Florida to fund swim lessons. City Council placed \$25,000 in a reserve pending receipt of matching funds. Those funds have been committed.	Approved 4-0
Planning & Development	22	TD17219	\$49,507.00	Transfer funds to purchase 50 replacement laptops for building inspection field inspectors. Withdrawn per dept 5/8/17 & returning original to dept.	Withdrawn
Planning & Development	23	Memo		Request a lateral transfer of City Planner II, EIN46807 to fill the vacant position of City Planner II in the Current Planning Division at higher than budgeted amount.	Approved 4-0
Public Works	24	TD17228	\$58,000.00	Transfer funding to pay for the facility automation service contract for two downtown buildings.	Approved 4-0

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Public Works	25	TD17229	\$250,000.00	Transfer funds to fund hazard tree removal services throughout the City.	Approved 4-0
Public Works	26	TD17230	\$75,000.00	Transfer funds from sal/ben to pay for a replacement truck weigh scale at the Trail Ridge Landfill - current scale is approaching end of useful life. Deferred 5/8/17	Deferred 4-0
Public Works	27	Memo		Assigned take-home/park & ride vehicle request for one Blight Educator.	Approved 4-0
Public Works	28	Memo		Memo for Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of the acceptance of one Perpetual Access and Use Easement from the Nemours Foundation. The easement is needed for the construction of a Shared Use Path (pedestrian/bicycle traffic) over the St. Johns River.	Approved 4-0
Sports and Entertainment	29	Memo		Memo from Dave Herrell, Sports & Entertainment Officer, requesting permission to submit legislation necessary for City Council approval of the City's Facilities Management Contract with SMG. The initial term of the contract shall commence April 1, 2017 through March 31, 2022.	Approved 4-0
Supervisor of Elections	30	TD17236	\$157,291.94	Appropriate funds for voter education, poll worker training, standardizing election results reporting, etc including a city match totaling \$20,516.34. Grant listed on FY17 B1b. Deferred 5/8/17	Deferred
Neighborhoods	31	TD17210	\$1,347,006.00	Transfer funds for the Environmental Quality Division's Gas Storage Tank Cleanup Program's 2018 budget. Related RC17-174	Approved 4-0
Neighborhoods	32	RC17174		Authorize 22 full time positions and 5,200 part time hours for the Gas Storage Tank Clean up Program. The grant period is July 1, 2017 through June 30, 2018. The grant is authorized in Ord 2016-504-E B1a Schedule. Related TD17-210	Approved 4-0
Neighborhoods	33	RC17191		Reclass requested to upgrade the Housing Property Analyst position to meet the business needs of the Division.	Approved 4-0