

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 27, 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: 2:28 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 6/13/16 MBRC meeting for approval.	Approved 5-0
Downtown Investment Authority	2	Memo		Memo from Aundra Wallace, Chief Executive Officer, requesting permission to submit legislation necessary for City Council approval for abandonment/closure of a portion of Church St (60 foot R-O-W) and a portion of Market St (80 foot R-O-W).	Approved 5-0
Jacksonville Children's Commission	3	TD16275	\$2,066,000.00	To appropriate funding for the continuation of the Healthy Families Jacksonville grant from The One Ounce of Prevention Fund/Healthy Families Florida. Grant period is July 1, 2016 through June 30, 2017. Grant supports 8 staff and 1,040 PT hours. Please post 100% of intrafund transfer on October 1, 2016.	Approved 5-0
Neighborhoods	4	BT16090	\$126,825.00	The City's Ordinance code, 70% of the civil fines and penalties revenue shall be accounted for in a separate sub-account to be utilized by the Jacksonville Transportation Authority - sole purpose is to keep public bus stops & public bus shelters well maintained & litter free. Related RC 16-189	Approved 5-0
Neighborhoods	5	RC16189		Autorize 2080 PT hours for the Litter Trust Fund (Section 111.786). Related BT 16-090	Approved 5-0

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Neighborhoods	6	TD16287	\$500,000.00	To provide additional funding necessary to meet increased market demand for down-payment assistance.	Approved 5-0
Office of the Sheriff	7	TD16292	\$20,000.00	Transfer funds from aviation unit fuel budget to the jail budget to cover anticipated travel expenditures for prisoner transport.	Approved 5-0
Parks, Recreation & Community Svcs	8	TD16293	\$2,000.00	To continue the Independent Living, Senior Companion Program for the period July 1, 2016 through June 30, 2017. The Senior Companion Program provides 9,397 hours of center-based respite care, companionship services for 12-18 participants and stipends for 9-12 low-income seniors. This State of Florida, Department of Elder Affairs grant requires no City Match. Grant is listed on FY16 B1A Schedule.	Approved 5-0
Parks, Recreation & Community Svcs	9	TD16294	\$437,741.00	To appropriate \$437,741.00 for the Foster Grandparent Program. The program provides volunteer opportunities for more than 75 low-income elderly persons to render emotional and developmental support to children diagnosed as having special needs in a variety of designated child care settings in Duval County. Included among these settings are three (3) early child development settings, thirty-three (33) Duval County schools, and four (4) exceptional student centers. Grant period is 07/01/2016 through 06/30/2017. Grant is listed on FY16 B1b Schedule. Reauthorizes 3 FTEs and 1,300 PT Hours.	Approved 5-0
Public Library	10	TD16290	\$47,000.00	JAX Journey Funds were awarded & received for Project LEAP in November 2015. Due to late start of program the surplus funds will be used to purchase items to continue support Project LEAP as it moves into the 2nd year of the program in FY2017.	Approved 5-0
Public Library	11	TD16289	\$27,900.00	Transfer of funds: salaries overtime to cover remaining cost for the FY, local mileage to support staff remainder of FY, parking expense, etc.	Approved 5-0

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Public Works	12	Memo		Memo from Tom Fallin, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council to adopt a resolution endorsing FDOT's delivery of CR 115 (Chaffee Road) at SR 228 (Normandy Blvd.) with the appropriate language as required by FDOT.	Approved 5-0
Sports and Entertainment	13	TD16286	\$47,897.05	To pay annual FLGA travel expenses.	Approved 5-0
Neighborhoods	14	BT16095	\$1,615,904.00	To appropriate funds for the EWD Gas Storage tank cleanup program's 2017 budget. Grant period July 1, 2016 through June 30, 2017. Listed in Schedule B1-a. Authorizes twenty-two FTE positions & 3,120 PT hours. Related RC 16-191	Approved 5-0
Neighborhoods	15	RC16191		Positions must be reauthorized in the Gas Storage Tank Cleanup Program, Grant: REA022-17. This action is necessary for the budget to correspond with the contract period which is July 1, 2016 through June 30, 2017. Related BT 16-095	Approved 5-0
Parks, Recreation & Community Svcs	16	BT16099	\$120,484.64	To appropriate \$120,484.64 for the Independent Living, Respite for Elders Living in Everyday Families (RELIEF) Program for the period July 1, 2016 through June 30, 2017. This program provides 12,873 hours of in-home respite care and companionship services. Related RC 16-190.	Approved 5-0
Parks, Recreation & Community Svcs	17	RC16190		Re-authorize one full time position for the RELIEF Grant (July 1, 2016 - June 30, 2017). Related BT 16-099	Approved 5-0
Neighborhoods	18	BT16097	\$50,000.00	To appropriate funding for education and outreach activities of the EPB.	Approved 5-0
Neighborhoods	19	BT16096	\$430,681.82	The EQD of the Neighborhoods Department has administered the Gas Storage Tank Inspection Program within Duval County for many years. A program change increased the number of sites to be addressed in Duval County. Surrounding counties will be added beginning 7/1/16. Related RC 16-179	Approved 5-0

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Neighborhoods	20	RC16179		These positions must be reauthorized in the Gasoline Storage Tank Inspection activity in grant REA003, grant detail 17. This action is necessary for the budget to correspond with the contract period, which is the State of Florida's fiscal year (July 1, 2016 – June 30, 2017). Related BT 16-096	Approved 5-0
Finance and Administration	21	Memo		Memo from Mike Weinstein, Director, requesting permission to submit legislation necessary for City Council to provide for the payment and distribution to the State of Florida and to Shands Jacksonville Medical Center, Inc. of the City's contribution to indigent health care funding between Shands Jacksonville Medical Center, Inc. and the State of Florida as part of the State's Medicaid Hospital Program.	Approved 5-0
Office of the Sheriff	22	BT16100	\$900,000.00	This appropriation establishes a budget, with no local match, for the Jacksonville Reentry Center Project for grant funding provide by the Florida Department of Corrections. Related RC 16-192	Approved 5-0
Office of the Sheriff	23	RC16192		Authorize 4 grant positions, Correctional Services Counselors for the Jacksonville Reentry Center, funded by the Florida Department of Corrections. Related BT 16-100	Approved 5-0
Finance and Administration	24	RC16193		Vacant SPE is being moved and reclassified due to the needs of the department.	Approved 5-0
Public Works	25	RC16196		Reclass requested due to the business needs of the division. Current employee to be promoted with the reclassification of this position. Effective 6/17/16 (cannot be effective today w/out HR identifying who is promoting)	Approved 5-0
Fire and Rescue	26	TD16306	\$209,918.00	To award City of Jacksonville bid #SC-0448-16 to purchase 130 cardiac monitors per the attached quote. This transfer will pay the first of five payments & payment 2 is not due until October 30, 2017 (FY18).	Approved 5-0