

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 08, 2016

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: 2:26 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works		BT17005	\$643,986.00	To appropriate additional reimbursement revenue from the Florida Department of Transportation for maintenance of traffic signals. Additionally, will appropriate a commensurate expense amount to the contractual services line item within the Traffic Engineering Division. Related Item #13	Approved 5-0
Mayor's Office	1	Memo		Minutes from 7/25/16 MBRC meeting for approval.	Approved 5-0
Finance and Administration	2	TD16385	\$20,250.00	To provide the Technology Equipment Refresh subfund with funding to procure wireless Access Points for the Jacksonville Public Libraries, as part of a continuing network equipment refresh project.	Approved 5-0
Finance and Administration	3	TD16394	\$200,000.00	To fund the continued sublet repair of City vehicles for services and to fund repairs/maintenance to the Fleet facility and equipment.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	4	BT16109	\$800,000.00	The Mayor's proposed FY 17 Budget includes recurring operating costs for a new Mosquito Control helicopter. The City in its current FY 16 budget can fully meet the public safety need to replace the 1974 Hughes 300C mosquito control helicopter. To purchase the replacement helicopter, we propose utilizing \$490,147 in funds designated by Risk Management over several years for replacement costs for the purchase of a MD 500 turbine helicopter. The anticipated maximum cost of the replacement helicopter is \$800,000. The remaining required funds, \$309,853 will come from a non-departmental line item balance. These funds were previously identified and recently confirmed as an available option for the purchase of the helicopter. 8/16/16 to Angela per J. McCain for corrections	Approved 5-0
Jacksonville Children's Commission	5	TD16352	\$485,000.00	To appropriate the second year of a five year 21st Century Community Learning Center grant from the Florida Department of Education to provide afterschool programs at two elementary schools in Duval County (Hyde Park & San Jose elementary). Grant period is August 1, 2016 through July 31, 2017. Grant funds three (3) full time staff. Listed in Schedule M. Deferred 7/25/16	Approved 5-0
Neighborhoods	6	TD16379	\$10,545.00	To allow EQD staff to purchase three Panasonic Toughbook laptops, mounting kits, docking stations and charge guard select. These laptops will facilitate accessing and researching City GIS and FDEP resources during field inspections where erosion and sediment control issues are found.	Approved 5-0
Neighborhoods	7	Memo		Request for special pay increase for one Customer Service Representative.	Approved 5-0
Neighborhoods	8	Memo		Request to fill the civil service position of a City Planner I at a start rate higher than budgeted amount.	Approved 5-0
Office of Economic Development	9	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval for closure of a 30 ft. unopened/unimproved R/W at Cecil Commerce Center.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	10	TD16368	\$100,000.00	Transfer funds from Specialized Equipment to Leasehold Improvements to cover buildout costs for Zone 3.	Approved 5-0
Public Works	11	TD16383	\$60,000.00	To fund the cost of temporary day labor needs for the remainder of FY 16 for the Solid Waste Division.	Approved 5-0
Public Works	12	TD16386	\$115,088.80	To fund Hazard tree removal services for the remainder of FY 16.	Approved 5-0
Public Works	13	Memo		Memo from Nelson Caparas, Chief, Traffic Engineering, requesting approval of amendment to the Traffic Signal Maintenance and Compensation agreement between the City and the Florida Department of Transportation - Contract #ARV52 FY 16/17. Related BT 17-005	Approved 5-0
Public Works	14	Memo		Memo from Stephanie Burch, Real Estate, requesting permission to submit legislation necessary for City Council approval for closure and abandonment of a portion of the right-of-way of 2nd Street between Dunmire Avenue and Simmons Avenue (Glen Oak).	Approved 5-0
Public Works	15	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of surplus of 2745 Ruth Dr.	Approved 5-0
Public Works	16	Memo		Memo from Tom Fallin, Chief, Engineering and Construction Maintenance, requesting permission to submit legislation necessary for City Council approval of Construction & Maintenance agreements between the City and FDOT - SR A1A/Heckscher Drive from Huguenot Park to Little Talbot Island (on system) and from Huguenot Park to George River Bridge (off system).	Approved 5-0
Tax Collector	17	Memo		Memo from Michael Corrigan, Tax Collector, requesting permission to submit legislation necessary for City Council approval for Cedar Hills lease extension.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	18	Memo		Memo from Bill Clement, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval of a lease with Crocker Partners V Freedom LLC for a new Zone 3 Police Sub-Station.	Approved 5-0
Planning & Development	19	TD16403	\$6,129.21	Transfer funding from Building Inspection, Code Inspection, to Fire Plans Review which funds one month of salary & benefits for a Fire Protection Inspector. Related RC 16-216.	Approved 5-0
Planning & Development	20	RC16216		The Fire Plans Review Section is currently in need of additional staff in order to keep the review of development plans submitted moving along. The Building Inspection Division has a current vacancy of a Building Permit and License Inspector Senior position which we request to reclassify to a fire Protection Inspector. Related TD 16-403	Approved 5-0
Military Affairs and Veterans	21	BT16110	\$390,000.00	Appropriate funds from Enterprise Florida, Inc/Dept. of Economic Opportunity - grant targets willing sellers of land-use easements within the AICUZ of OLF Whitehouse - will limit encroachment issues around the airfield & minimize community concerns regarding aircraft noise.	Approved 5-0
Military Affairs and Veterans	22	BT16111	\$127,302.50	Appropriate grant funds from the Florida Department of Economic Opportunity - funds will be applied to military base/mission advocacy services provided through the consultants selected by the City of Jacksonville and related travel expenses. Agreement is for twelve months beginning July 1, 2016 through June 30, 2017.	Approved 5-0
Finance and Administration	23	BT16112	\$80,000.00	Appropriate available funding to replace the cab and chassis of rescue unit 4984-20.	Approved 5-0