

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 21, 2015

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: 1:00 PM

ADJOURNED: 1:54 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 9/8/15 MBRC meeting for approval.	Approved 5-0
Public Works	2	TD15443	\$75,000.00	This re-appropriation is necessary for funding nuisance abatement contractual services to remove property code violations city-wide for hazardous trees.	Approved 5-0
Public Works	3	Memo		Memo from Dave McDaniel, Chief, Mowing and Landscape Maintenance, requesting permission to submit legislation necessary for City Council to approve a new form agreement with FDOT which will allow the City to construct & maintain landscaping & other amenities on portions of FDOT rights-of-way that vary from the standard roadway improvements constructed by FDOT.	Approved 5-0
Jacksonville Children's Commission	4	TD15446	\$150,000.00	To appropriate additional funds from revenue to be received from the Wallace Foundation & to realign the budget for spending through the end of the grant. Grant listed in Schedule M - Ord. 2015-504.	Deferred 5-0
Intra-Governmental Services	5	TD15448	\$15,000.00	To transfer funds to Professional Services in order to move contractor from ERP project to operational projects within ITD	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Regulatory Compliance	6	BT15107	\$7,500.00	To appropriate funding to the Animal Care and Protective Services Division from the American Society for the Prevention of Cruelty to Animals (ASPCA).	Approved 5-0
Parks, Recreation & Community Svcs	7	TD15451	\$25,510.49	Transfer needed for summer program DCPS Gyms. Funding was previously transferred to part time salaries (TD15-320), and needs to be in Miscellaneous Services as COJ pays the School Board and School Board pays employees (janitors).	Approved 5-0
Office of Economic Development	8	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval of an amendment to the Parking Rights Agreement dated November 18, 2014 per Ordinance 2014-437 between the City and the Jesse Ball DuPont Fund for parking for the former Haydon Burns Library building.	Approved 5-0
Intra-Governmental Services	9	Memo		Advanced start rates for Heavy Off-Road Equipment Technician.	Approved 5-0
Intra-Governmental Services	10	Memo		Request for start rate higher than budgeted amount for two (2) employees to fill the civil service position of Automobile & Truck Technician.	Approved 5-0
Intra-Governmental Services	11	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the civil service position of Machine/Fluid Power Mechanic.	Approved 5-0
Regulatory Compliance	12	Memo		Request for approval of out of class pay for one (1) employee for performing the duties of the position (Vacant Environmental Specialist) allocated to a higher classification.	Approved 5-0
Public Works	13	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the civil service position of Traffic Engineer.	Approved 5-0
Public Works	14	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the civil service position of Urban Forester.	Approved 5-0
Employee Services	15	Memo		Accept for information. Monthly report to MBRC of discretionary increases.	