

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 26, 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:

Roselyn Chall, Secretary

| Agency / Department | Item # | ID Number | Transfer Amount | Description / Summary | MBRC Action |
|----------------------------|--------|-----------|-----------------|--|-------------|
| Mayor's Office | 1 | Memo | | Minutes from 9/12/16 MBRC meeting for approval. | |
| Courts | 2 | BT16126 | \$322,280.00 | Appropriate grant funds for the Clay County Adult Court. Funding will be utilized to expand the availability of and enhance the quality and/or intensity of services implementing gender-specific treatment groups, etc. | |
| Finance and Administration | 3 | TD16498 | \$99,000.00 | Transfer funding from a non-departmental activity to JSO to cover the cost to replace damaged equipment. | |
| Finance and Administration | 4 | TD16499 | \$44,000.00 | Transfer IT system maintenance internal service billing allocation capacity within the General Fund but between index codes to cover an anticipated shortfall in the State Attorney's IT internal service allocation. | |
| Finance and Administration | 5 | Memo | | Special pay increase for one All Lines Claim Adjuster. | |

| Agency / Department | Item # | ID Number | Transfer Amount | Description / Summary | MBRC Action |
|------------------------------------|--------|-----------|-----------------|--|-------------|
| Fire and Rescue | 6 | TD16502 | \$201,604.00 | To appropriate funds awarded by the Department of Homeland Security through the State of Florida Division of Emergency Management on July 1, 2016 to partially fund three (3) FTE's as well as purchase non-capital items: JaxReady EP Guide design services as well as 2017 Preparedness Guide printing, facility rental for Sr. Leadership exercise, etc. Funding expires June 30, 2017. Listed in Schedule B1a. | |
| General Counsel | 7 | TD16495 | \$255,000.00 | Appropriate funds to settle a claim for attorney's fees in a pending state court lawsuit against the City. Ord: 2016-596 introduced 9/13/16 | |
| Office of Economic Development | 8 | Memo | | Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval of Project Velo which is proposing to open a one million square foot product distribution center facility at Cecil Commerce Center. | |
| Parks, Recreation & Community Svcs | 9 | TD16484 | \$24,134.65 | To transfer for the police officer expense for Summer Night Light program 2016. | |
| Parks, Recreation & Community Svcs | 10 | TD16485 | \$30,691.00 | To increase the Jacksonville Senior Services Program - grant amendment/increase will support 19 Senior Centers. Grant ends December 31, 2016. | |
| Parks, Recreation & Community Svcs | 11 | RC16242 | | Transfer part time hours within the Parks, Recreation and Community Services Department to align with FY16 actuals. | |
| Community Services | 12 | BT16124 | \$81,546.00 | To appropriate funds from the Duval County Alcohol and Drug Abuse Trust fund to assist Gateway Community Services, Inc. with cost for a heating ventilation and air conditioning system to be installed in a new 12,859 square foot building located at their treatment facility, 555 Stockton St. | |
| Planning & Development | 13 | Memo | | Assigned take-home/park & ride vehicle request for Project Inspector. | |

| Agency / Department | Item # ID Number | Transfer Amount | Description / Summary | MBRC Action |
|---------------------|------------------|-----------------|---|-------------|
| Public Library | 14 RC16229 | | Reclass a Librarian III position to a Executive Assistant - Library Services position effective 9/30/16. The new position is in charge of our training department at the library. An MLS librarian is not required, and the library needs to be able to hire a more appropriate set of skills to be found in an appointed position. | |
| Public Library | 15 Memo | | Request for Reclassification of Library Assistant to Library Associate Positions (13 positions) and reclassify Youth Services Library Assistant positions to Library Associate positions. | |
| Public Library | 16 Memo | | Memo from Barbara Gubbin, Director, requesting permission to submit legislation necessary for City Council approval of ACCESS agreement: Jacksonville Public Library and Department of Children and Families. | |
| Public Works | 17 Memo | | Special pay increase for one (1) Master Plumber. Effective date October 1, 2016. | |
| Public Works | 18 Memo | | Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval for closure and abandonment of the right-of-way of Cynthia Place (Atlantic Highlands). | |
| Public Library | 19 RC16243 | | One-time transfer of hours within the General Fund (Fund 010) from PLJX011MBBS to TCBA017 to align part-time hours for the Tax Collector. | |
| Public Works | 20 Memo | | Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of FDOT Kings Road, Traffic Signal Improvements temporary construction easement. | |

| Agency / Department | Item # ID Number | Transfer Amount | Description / Summary | MBRC Action |
|--------------------------|------------------|-----------------|--|--------------|
| Public Works | 21 BT16082 | \$175,000.00 | The transfer is necessary in order 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 requested additional assessment work from the Florida Department of Environmental Protection and for remediation of the free product identified thus far. This BT will supplement BT16-082 which was previously approved at MBRC on 5/23/16; however, legislation was not filed due to a revised scope of work requiring a lower reappropriation amount. | Approved 5-0 |
| Sports and Entertainment | 22 TD16504 | \$54,943.46 | Transfer existing funds for general cleanup of projects within the Sports Complex Capital fund. | |