

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 26, 2015

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 checked="" type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:45 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 10/12/15 MBRC meeting for approval.	Approved 4-0
Fire and Rescue	2	TD16014	\$129,728.00	Allocate funds to purchase Airway Camera Blades to assist patients in the case of a failed intubation; Wireless Access Point for Advanced Life Support stations to allow ALS & rescue apparatus to access high speed connections for mobile dispatch computer, etc. Grant listed in Schedule B1a FY2016.	Approved 4-0
Intra-Governmental Services	3	TD16023	\$471,911.41	Funding required to bring in 5 contract developers, 2 project managers & 1 business analyst to work on a project backlog. Contractors will be retained for 6 months with the option to hire. Funding is being transferred from 5 vacant positions.	Approved 4-0
Intra-Governmental Services	4	RC16012		Delete (1) OPOD011EBO 04110 Business Assistance Compliance Officer and Authorize (1) OPPR011BA 04772 Manager of Purchasing Services - Assistant Manager - effective 10/26/15 (Related TD16-027)	Approved 4-0
Intra-Governmental Services	5	RC16016		IT Operations is requesting to reclassify one ITA - Lead Business Intelligence Developer position to a ITA - Senior Business Intelligence Developer - effective 10/30/15	Approved 4-0

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Intra-Governmental Services	6	Memo		Request for salary higher than budgeted amount for one (1) employee who is being reassigned to an Information Technology Analyst - Senior Business Intelligence Developer.	Approved 4-0
Intra-Governmental Services	7	RC16014		OPPR011BA Procurement: Upgrade Administrative Aide to Executive Assistant to Appointed Official - effective 10/26/15	Approved 4-0
Intra-Governmental Services	8	Memo		Request for salary higher than budgeted amount for one (1) employee who is being reassigned to an Information Technology Analyst - Senior Software Developer.	Approved 4-0
Intra-Governmental Services	9	Memo		Request for increase in salary for one (1) employee who has accepted the position of Enterprise Architecture Manager and will be responsible for leading the program to develop, maintain and govern the technology infrastructure and application architecture across the enterprise.	Approved 4-0
Intra-Governmental Services	10	Memo		Request for increase in salary for one (1) employee who has taken on additional responsibility in the area of incident management - Assistant Information Technology Officer - Information Security Officer.	Approved 4-0
Intra-Governmental Services	11	Memo		Request for increase in salary for one (1) employee who is serving in a dual role within the Division - Assistant Information Technology Officer - Business Process Manager.	Approved 4-0
Intra-Governmental Services	12	Memo		Request for special pay increase for one (1) employee who was promoted from Purchasing Analyst to Assistant Manager of Purchasing Services - which the pay range is below the mid-point for the salary range.	Approved 4-0
Intra-Governmental Services	13	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the appointed employee position of Information Technology Analyst - Senior Business Systems Analyst.	Approved 4-0
Intra-Governmental Services	14	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the appointed position of Assistant Information Technology Officer - Operations Manager.	Approved 4-0

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Intra-Governmental Services	15	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the appointed position of Assistant Information Technology Officer - Finance Manager.	Approved 4-0
Jacksonville Children's Commission	16	TD16022	\$150,000.00	To appropriate additional funds in revenue from the Wallace Foundation to improve the quality of "out of school" time programs, extend the grant period through June 30, 2016. Grant listed in Schedule M of the budget ordinance 2015-504.	Approved 4-0
Jacksonville Children's Commission	17	TD16021	\$33,912.65	Jacksonville's 18 month Cover Jacksonville campaign, to expand children's healthcare coverage, is ending December 2015. This TD realigns the budget through the end of the grant so the Project Manager can work with partners to develop a plan to sustain the work after the project ends.	Approved 4-0
Jacksonville Children's Commission	18	RC16017		JCC is requesting permission to reclassify a CSA II position to a Administrative Aide - effective 10/10/15	Approved 4-0
Office of Economic Development	19	TD16018	\$26,961.45	This is funding to accompany the request to reclassify the position of Economic Development Manager currently held by (EIN # 61887) to that of the Director of Business Development Operations. Related RC16-013	Approved 4-0
Office of Economic Development	20	RC16013		JECF1DE Cecil Field Trust: Delete (1) 04773 Economic Development Manager and Authorize (1) 04724 Director of Business Development Operations - effective 10/30/15 (related TD16-018)	Approved 4-0
Office of Economic Development	21	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill appointed position of Director of Business Development Operations.	Approved 4-0
Office of Economic Development	22	Memo		Memo from Kirk Wendland, Executive Director - ordinance 2011-485-E approved an Economic Development Agreement between the City of Jacksonville and Medtronic Xomed, Inc. - original agreement was for 6743 N. Southpoint Drive and now wants to include 6703 N. Southpoint Drive.	Approved 4-0

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Office of Economic Development	23	Memo		Memo from Joe Whitaker, Project Manager, requesting permission to submit legislation necessary for City Council approval of contract time extension amendment between JA-RU, Inc. and the City of Jacksonville.	Approved 4-0
Office of the Sheriff	24	TD16019	\$232,800.00	To move funds to a capital account in order to purchase rifles for JSO officers.	Approved 4-0
Office of the Sheriff	25	BT16005	\$51,402.00	To appropriate \$51,402 in federal pass-through funds, with a local match of \$12,851 to fund one position and related expenses. One full-time SPE victim advocate position to provide services to victims following an act of crime. Grant period ends 9/30/16. Listed on Schedule B1C - FY16 Provisional Grants (related RC16-011)	Approved 4-0
Office of the Sheriff	26	RC16011		Authorize one JSO Social Services Specialist - SPE position as part of the VOCA grant. This will increase JSO's overall cap by one position. Related BT16-005	Approved 4-0
Planning & Development	27	Memo		Memo from Folks Huxford, Director, requesting permission to submit legislation necessary for City Council approval for amendments to Chapter 656, of the Ordinance Code, Part I, Subpart D, Sections 656.134 and 656.136.	Approved 4-0
Public Works	28	BT16006	\$265,628.00	To appropriate additional revenue from the FDOT due to an increase in the number of FDOT sites maintained by the City and a higher level of service to certain sites in order to provide a more attractive roadside landscape throughout the year.	Approved 4-0
Public Works	29	Memo		Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval to execute a legal agency program agreement with the Florida Department of Transportation for Coastline Drive Bridge and Liberty Street Bridge.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	30	TD16027	\$100,013.17	This re-appropriation is necessary to cover the following actions: authorize an Assistant Manager of Purchasing Services, special pay increase for current Assistant Manager of Purchasing Services, transfer of R. Dawson to Executive Assistant to Appointed Official in the Director's Office and funding to cover salary budget deficit. Related RC16-012.	Approved 4-0