

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 12, 2017

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"/>

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 5/22/17 MBRC meeting for approval.	Approved 3-0
Mayor's Office	2	Memo		Minutes from 6/5/17 MBRC meeting for approval.	Approved 3-0
Employee Services	3	Memo		Request a special pay increase for three current Human Resources Specialists.	Approved 3-0
Finance and Administration	4	TD17285	\$23,441.00	Transfer funding from a non-departmental line item to cover a shortfall in the FY17 Tax Slayer bowl game day expenses.	Approved 3-0
Finance and Administration	5	TD17296	\$43,091.00	Transfer funds to purchase a firewall appliance and two network switches for a backup Datacenter which will provide security and network connectivity.	Approved 3-0
Finance and Administration	6	RC17199		Reclassify a vacant info tech analyst I position within ITD to a senior business systems analyst to be effective 6/17/17. Reclass is requested based on the business needs of the IT Division.	Approved 3-0
Finance and Administration	7	RC17206		Requesting to promote four employees within IT to be effective 6/17/17. The reclassification aligns the Telecomm group with the proper titles which will reflect the type of work that is being done.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	8	Memo		Request special pay increase to four (4) appointed employees within Budget Division at a higher than budgeted amount. Effective June 17, 2017.	Approved 3-0
Finance and Administration	9	Memo		Request a start rate for a new hire to fill the civil service position of Fleet Services Driver at a higher than budgeted amount.	Approved 3-0
Fire and Rescue	10	TD17274	\$93,800.00	Transfer funds within the port security grant so the RFP for the boat and equipment can go out and subsequently be awarded as one contract.	Approved 3-0
Fire and Rescue	11	TD17284	\$72,000.00	Transfer funding from a non-departmental line item to provide funding for 50 year drought study.	Approved 3-0
Fire and Rescue	12	RC17205		Reclassify one position to provide staff for the Logistical Support Facility to record, receive, issue and deliver medical supplies, clothing, bunker gear and station supplies to field units and fire stations. Additionally, reclassify the District Chief position at the Training Academy to a Recue Chief. Both positions will be vacant on the date of approval (Effective June 17, 2017).	Approved 3-0
Fire and Rescue	13	Memo		Request a start rate for a current employee to fill the appointed position of JFRD Tactical Support Manager position at higher than budgeted amount. Effective date June 17, 2017.	Approved 3-0
Jacksonville Children's Commission	14	TD17295	\$31,500.00	Transfer funds to cover the cost of summer camp seats for youth participating in Parks & Rec summer camp programs. 6/12/17 Withdrawn per department & returning original to department	Withdrawn
Mayor's Office	15	TD17290	\$25,000.00	Transfer funds to fund a sponsorship for the black expo.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	16	TD17288	\$12,000.00	Transfer funds to pay a consultant to assist the department with creating a specialized Landlord Training Program to improve neighborhood livability by reducing illegal activities in rentals. Budget Office Note: The funding in this TD is being transferred from contractual services within code compliance that is used to remove property code violations citywide related to nuisance abatement.	Approved 3-0
Neighborhoods	17	TD17289	\$100,000.00	Transfer funds to pay a consultant to assist the department with annual housing reporting requirements like the consolidated plan, annual action plans & CAPER. Budget Office Note: The funding in this TD is being transferred from contractual services within code compliance that is used to remove property code violations citywide related to nuisance abatement.	Approved 3-0
Neighborhoods	18	TD17308	\$100,000.00	Appropriate funds for the second and final installment of \$100,000 awarded as a grant from the Petco Foundation. The first installment was awarded in FY15-16, Ord. 2016-361-E.	Approved 3-0
Neighborhoods	19	Memo		Request a special pay increase to fill the civil service position of Clerical Support Specialist.	Approved 3-0
Office of Economic Development	20	BT17117	\$86,000.00	Appropriate funds to offset the cost of extending the 6" water line to the building (Liquid Proof, LLC dba Four Fathers Distillery) and a loan to pay for the proposed sprinkler system to meet the fire and safety standard dictated by the Fire Marshall.	Approved 3-0
Office of the Sheriff	21	TD17272	\$47,329.00	Transfer funds to purchase 20 Raptor RP-1 Radars for the Motorcycle Unit.	Approved 3-0
Office of the Sheriff	22	TD17149	\$193,630.00	Appropriate funds from FDLE within the Criminal Justice Training trust. This funding was included on the FY17 Schedule B1a. Funding period is July 1, 2017 through June 30, 2018.	Approved 3-0
Parks, Recreation & Community Svcs	23	RC17201		Reclassify a vacant maintenance helper to a maintenance worker I within playgrounds and centers to be effective 6/12/2017.	Approved 3-0

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Parks, Recreation & Community Svcs	24	Memo		Request a start rate for a new hire to fill the appointed position of Parks Logistics Manager at a higher than budgeted amount.	Approved 3-0
Parks, Recreation & Community Svcs	25	Memo		Memo from Johnnetta Moore, Chief, Social Services, requesting permission to submit legislation necessary for City Council approval of a Business Associate Agreement with Shands Jacksonville Medical Center d/b/a UF Health Jacksonville. Deferred 6/12/17	Deferred
Planning & Development	26	Memo		Assigned take-home/park & ride vehicle request for one Inspector.	Approved 3-0
Planning & Development	27	Memo		Request approval to continue the Special Pay Incentive plans for Professional Planners from October 1, 2017 through September 30, 2018.	Approved 3-0
Public Library	28	RC17200		Reclassify a vacant library clerk position to a library associate to be effective 6/12/17. This change in classification is a part of an ongoing reassessment of the library's staffing structure.	Approved 3-0
Public Works	29	Memo		Request a start rate to fill the appointed position of Public Works Accounting Manager at a higher than budgeted amount.	Approved 3-0
Public Works	30	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of the closure and abandonment of a drainage easement, 5924 Hickson Road.	Approved 3-0
Public Works	31	Memo		Request special pay increases effective June 24, 2017 within Maintenance Worker Series in the Public Works and Parks, Recreation and Community Services Department. This request is also to establish a higher start rate effective June 24, 2017 for the Maintenance Worker II.	Approved 3-0
Public Works	32	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of 3rd Amendment to lease Tax Collector - Cedar Hills Branch.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Supervisor of Elections	33	TD17297	\$24,344.55	Transfer funds to cover employee travel to Florida State Association of Supervisors of Elections workshops and training events for the rest of this fiscal year.	Approved 3-0
Neighborhoods	34	BT17114	\$165,000.00	Appropriate funds in order to complete the Jacksonville Zoo and Gardens Living Shoreline Project. This project is designed to feature alternative shoreline stabilization practices, promote nature habitats and educate the public about the importance of living shorelines.	Approved 3-0
Public Works	35	BT17115	\$177,601.00	Appropriate funds from the Countywide Intersection Imp. Bridge-Bridges project to the Magnolia Street Bridge Rehab to address structural issues with the Magnolia Street Bridge.	Approved 3-0
Public Works	36	BT17111	\$1,732,530.72	Appropriate additional revenue from the Department of Environmental Protection and reduce the COJ cost obligation of the 2016 beach renourishment effort. Also, clean up prior grant year appropriations. These actions will allow continuation of accumulating funds for the next beach renourishment effort scheduled to occur approximately in 2022.	Approved 3-0