

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 25, 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: 2:40 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 1/11/16 MBRC meeting for approval.	Approved 4-0
Courts	2	BT16034	\$86,521.00	This money will fund additional attorneys on a contract basis to assist the Judicial Staff Attorneys in researching legal issues and drafting order for the Court on hundreds of criminal post-conviction motions from incarcerated defendants.	Approved 5-0
Courts	3	BT16033	\$75,000.00	This is for grant #15-23154 from the Community Foundation for Northeast Florida which is a three year grant at \$25,000 per year. Grant funding will provide treatment services for our participants (teens and young adults) & helps cover the gap in funding.	Approved 5-0
Intra-Governmental Services	4	TD16106	\$14,532.00	To realign funding for the replacement of an inoperable P25 radio antenna located at 2015 Yellow Water Road & rectify a shortfall used to pay radio tower rental at two different sites.	Approved 5-0
Jacksonville Children's Commission	5	Memo		Request for salary higher than budgeted amount for one (1) employee to fill the appointed position of Data Technology Coordinator.	Approved 5-0
Military Affairs and Veterans	6	Memo		Request for an increase in salary for one (1) Veteran Services Manager.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	7	BT16030	\$59,650.00	To appropriate grant funding, with no local match, from the FL Div. of Emergency Management. Grant period is 9/1/15 through 12/31/16.	Approved 5-0
Parks, Recreation & Community Svcs	8	TD16108	\$4,002,398.52	To appropriate funding for the Jacksonville Senior Services Program from U.S. Department of Health & Human Services Grant, Titles III-B & III-C1 & U.S. Department of Agriculture continuation grant, includes funding for both Social Services & Community Nutrition Projects, etc. Reauthorizes 56 FTEs & 5,200 temporary hours. Grant period is January 1, 2016 through December 31, 2016. Grant listed in FY16 B1b Schedule.	Approved 5-0
Planning & Development	9	Memo		Memo from Bill Killingsworth, for assigned take-home vehicle request for one (1) Project Inspector who will receive his daily work assignments via his laptop & will begin his inspections without coming into office every morning.	Approved 5-0
Planning & Development	10	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the civil service position of Construction Trades Inspector.	Approved 5-0
Planning & Development	11	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the civil service position of Construction Trades Inspector.	Approved 5-0
Public Works	12	TD16105	\$16,690.16	To re-appropriate funding for a position which is being transferred from the Disposal Operations activity to the Residential Collection activity within the Solid Waste Division. Related RC16-065	Approved 5-0
Public Works	13	RC16065		This position is needed in CORC to relieve some of the responsibilities of one of the other Supervisors. There are 5 routes for recycling, 5 routes for yard waste and 10 routes for garbage. Presently, there is 1 supervisor per each role. This position will allow the division to split up the 10 routes between two supervisors. Related TD-16-105 to move funds from PWSW441DO to PWSW441CORC - effective 1/25/2016.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	14	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the appointed position of Public Buildings Facilities Manager.	Approved 5-0
Public Works	15	Memo		Request for start rate higher than budgeted amount for one (1) employee to fill the appointed position of Public Buildings - System & Energy Conservation Manager.	Approved 5-0
Regulatory Compliance	16	BT16029	\$30,000.00	To enable Environmental Protection Board staff to establish a partnership with the U.S. Green Building Council, North Florida Chapter, in their LiveSMART Initiative - provides funding to assist in the initial build-out of the LiveSMART trailer and to support the outreach, education & engagement of Duval County residents in an understandable & concise format. Deferred 1/25/16	Deferred
Regulatory Compliance	17	Memo		Memo from John Shellhorn, Chief, Mosquito Control, requesting permission to submit legislation necessary for City Council for acceptance of a \$15,000 grant from the FDOT to develop litter prevention and education programs. Grant period is October 1, 2015 through September 30, 2016. Deferred 1/11/16, 1/25/16	Deferred
Tax Collector	18	BT16027	\$900,000.00	Funds will be used for the build out of interior space to replace the current Westside Branch Office of the Duval County Tax Collector due to an expiring lease. Funds will also be utilized to purchase banking equipment to facilitate efficiencies in operations for coin and currency transactions.	Approved 5-0
Public Works	19	BT16025	\$1,961,000.00	This transfer will appropriate funds from the Drainage System Rehabilitation (DSR) Capital Improvements project to the following projects: Brierwood Road, Cascade Road, Champlain Road, Corbett Street, Etc. & re-appropriate funding from the Hamilton/Jersey Outfall to Roosevelt project to the Sunnyside Outfall Replacement project.	Approved 5-0
Mayor's Office	20	Memo		Memo from Kerri Stewart, Chief of Staff, requesting permission to submit legislation necessary for City Council approval of Art in Public Places 5 Year Plan - 2016.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance	21	Memo		Memo from Kevin Stork, Comptroller, providing information for City Council from the Finance Department/Accounting Division as to the funds recaptured to the General Fund-General Service District - sub-fund 011 as part of the FY2015 year-end closing process.	Approved 5-0
Finance	22	Memo		Memo from Kevin Stork, Comptroller - City Council resolution requested for Finance Department/Accounting Division to remove certain items missing and/or items stolen of City tangible personal property from the City's property inventory records.	Approved 5-0
Public Works	23	Memo		Memo from John Jones, Real Estate Division, requesting permission to submit legislation necessary for City Council approval of Jacksonville Zoo restrictive covenant Manatee critical care facility.	Approved 5-0