

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 08, 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: 3:12 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 1/25/16 MBRC meeting for approval.	Approved 5-0
Various	2	BT16040	\$4,000.00	Transfer funding to establish internal service budget for the Office of Neighborhood Services pursuant to the executive branch reorganization. Related RC16-086	Approved 5-0
Various	3	RC16086		Position transfers and title changes related to executive branch reorganization. Related BT16-040	Approved 5-0
Finance	4	Memo		Start rate higher than currently authorized to fill the position of Budget Systems Administrator position.	Approved 5-0
Finance	5	BT16043	\$363,312.00	JEA is owed some \$811,280 for past BJP septic tank remediation work. Project PUE002-01 has an available budget balance of \$447,968. This transfer proposes to transfer \$363,312 from project AFT001-01 to PUE002-01 to allow full payment.	Approved 5-0
Finance	6	Memo		Request permission to fill two Accountant Senior vacancies at an advanced appointment rate.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Downtown Investment Authority	7	BT16045	\$500,000.00	Appropriates \$500,000 within the Downtown Historic Preservation and Revitalization Fund (SF 75A) to assist with the renovation of the historic building formerly known as the "Bostwick" Building located at 100 E. Bay Street. Renovation will convert the building into the Cowford Chophouse restaurant.	Approved 5-0
Fire and Rescue	8	Memo		Request for Title/Pay Grade change & reclassification of two (2) Fire/Rescue Administrative Technicians. Related TD16-097 and RC16-058	Approved 5-0
Fire and Rescue	9	TD16097	\$48,709.24	Authorize positions to hire EMS Billing & Coding Specialists to assist with collections and billing verification of EMS transport claims. Related RC16-058	Approved 5-0
Fire and Rescue	10	RC16058		Authorize positions to hire EMS Billing & Coding Specialists to assist with collections and billing verification of EMS transport claims. Related TD16-097	Approved 5-0
Fire and Rescue	11	RC16080		Temporarily reclassify an engineer position from fire operations to a fire protection inspector in fire prevention due to an upcoming employee retirement.	Approved 5-0
Fire and Rescue	12	BT16035	\$211,880.00	To appropriate funds from FEMA through the Florida Division of Emergency Management for the State Homeland Security Grant Program which provides the City funding to train the Urban Search & Rescue Team and the Hazardous Materials Teams & sustains the Hazardous Materials Teams' equipment.	Approved 5-0
Information Technologies	13	Memo		Request for salary higher than budgeted amount to fill the appointed employee position of Information Technology Analyst - Business Systems Analyst.	Approved 5-0
Information Technologies	14	Memo		Request for salary higher than budgeted amount to fill the appointed employee position of Information Technology Analyst - Senior EAM Developer.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	15	BT16038	\$180,696.25	To appropriate funds from current fund balance in the Special Law Enforcement Trust fund for a violence reduction initiative through the Research Foundation of CUNY on behalf of John Jay College of Criminal Justice, Center for Crime Prevention and Control, National Network for Safe Communities.	Approved 5-0
Office of the Sheriff	16	BT16036	\$47,349.00	To appropriate \$47,349 for twin boat motors for the JSO Marine Unit - \$35,512 is a grant from the U.S. Dept. of Homeland Security - Port Security Grant Program & \$11,837 is from a local match funded by the Special Law Enforcement Trust Fund. Grant included on Schedule B1c.	Approved 5-0
Parks, Recreation & Community Svcs	17	BT16044	\$2,060,742.00	Appropriate grant funds and the local match for eight (8) FY16 Florida Inland Navigational District (FIND) CIP projects. Funds shall not lapse but shall carry forward year to year until the grant period ends. This appropriation will also amend the FY16-20 CIP.	Approved 5-0
Parks, Recreation & Community Svcs	18	Memo		Request for start riate higher than budgeted amount to fill the position of an Accountant. Related RC16-090	Approved 5-0
Parks, Recreation & Community Svcs	19	RC16090		Request to reclassify position. After a desk audit, the position was evaluated at an Accountant level due to the employee taking on additional responsibilities.	Approved 5-0
Jacksonville Citywide Activities	20	BT16042	\$334,298.85	Transfer funding back to Hanna / Huguenot Park that were transferred to the General Fund - GSD as part of the FY15 recapture process. The funding will be used to eliminate the negative cash balance in Huguenot Park and to fund playground equipment replacement and repair at Hanna Park.	Approved 5-0
Planning & Development	21	BT16041	\$479,929.00	To transfer CDBG funding previously provided for a water main project in the Larson Neighborhood to the on-going Pine Forest Infrastructure project.	Approved 5-0
Public Works	22	BT16039	\$907,000.00	This transfer will appropriate funds from the completed Egrets Nest Drive project & from the Countywide Intersection Improvements & Bridge Rehab project to the following projects: Cedar Point Road, Grove Park Blvd. & Jork Road Bridge improvements.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	23	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council to approve the subordination of one (1) Temporary Construction Easement and twelve (12) Permanent Easements (Blanding Boulevard (SR 21) Signal and Sidewalk Improvements.	Approved 5-0
Public Works	24	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council to declare the subject "Tax Reverted" Parcels & "Non Tax Reverted" parcels surplus to the needs of the City.	Approved 5-0
Public Works	25	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council to approve the closure and abandonment of the R-O-W of Dante Place which is requested by Baptist Health Properties, Inc. for construction of the Baptist/M.D. Anderson Cancer Center.	Approved 5-0
Public Works	26	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of Kings Road (SR 139) Signal Improvements project: 1) temporary construction easement, 2) permanent easement & 3) fee parcels to FDOT.	Approved 5-0
Public Works	27	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged lands easement renewal for bridge over Oldfield Creek.	Approved 5-0
Public Works	28	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council to declare the subject tax reverted parcel "surplus" to the needs of the City and authorize its conveyance to The Jacksonville Port Authority at no cost.	Approved 5-0
Public Works	29	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council to approve the closure and abandonment of an "All Utilities Easement" - Central Riverside School Subdivision.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	30	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval for closure and abandonment of a portion of North Edgewood Dr.	Approved 5-0
Regulatory Compliance	31	BT16037	\$30,000.00	This request is for the acceptance of a grant from the Florida Department of Transportation to develop litter prevention and education programs. Grant period began October 1, 2015 and ends September 30, 2016. This is a reimbursement grant that is listed on the FY16 B1c Schedule.	Approved 5-0
Regulatory Compliance	32	BT16029	\$30,000.00	Appropriate fund balance from the environmental protection special revenue fund 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	Approved 5-0
Regulatory Compliance	33	Memo		Memo from Melissa Long, Division Chief, requesting permission to submit legislation necessary for City Council approval of Air Pollution Control Specific Operating Agreement that delineates the responsibilities of EQD and FDEP in protecting Jacksonville's air quality.	Approved 5-0
Sports and Entertainment	34	Memo		Memo from Dave Harrell, Sports & Entertainment Officer, requesting permission to submit legislation necessary for City Council approval of Jacksonville Symphony lease agreement.	Approved 5-0
Mayor's Office	35	BT16046	\$500,000.00	Transfer funding from the Jacksonville Journey special council contingency to allow the Sheriff to deploy additional resources in areas identified as hot spots for violent crime.	Approved 5-0
Public Works	36	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of Amendment #1 to the Florida Department of Health/City of Jacksonville 2015-16 Agreement.	Approved 5-0