

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 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: 2:44 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 4/20/16 Special MBRC meeting - Property Appraiser budget review.	Approved 4-0
Mayor's Office	2	Memo		Minutes from 4/11/16 MBRC meeting for approval.	Approved 4-0
Finance and Administration	3	RC16138		Transfer 1,180 part-time hours within the self insurance subfund.	Approved 5-0
Finance and Administration	4	Memo		Request for approval of out of class pay: one (1) Heavy Vehicle Technician.	Approved 5-0
Finance and Administration	5	Memo		Request for approval of out of class pay: one (1) Machinist/Fluid Power Mechanic.	Approved 5-0
Fire and Rescue	6	BT16075	\$111,967.00	Appropriate additional funds initially awarded by FEMA in the amount of \$143,184 & approved by MBRC on January 13, 2014 to complete Phase IV Wind Retrofit for 9 Fire Stations. Funds expire March 31, 2017.	Approved 5-0
Jacksonville Children's Commission	7	BT16068	\$1,522,138.00	To move the prior year appropriated and unspent grant funds from grant detail 15 to grant detail 16, per the attached approved carryover from the Department of Health and Human Services.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	8	TD16213	\$5,000.00	To appropriate funding from Florida Navigation district to implement litter prevention & education programs for Keep America Beautiful Affiliates. Grant period is October 1, 2015 ending September 30, 2016. Listed in FY16 B1a Schedule	Approved 5-0
Neighborhoods	9	BT16059	\$1,225,240.00	Budgeting State funds carried over from Fiscal Year 2015 and allocating for insecticide, equipment, parts & services to support current operations during FY 2016.	Approved 5-0
Neighborhoods	10	Resolution		A resolution authorizing the Director of Finance/CFO to sign Florida Department of Agriculture and Consumer Services budget forms for Arthropod Control.	Approved 5-0
Office of Economic Development	11	Memo		Memo from Ed Randolph, Director of Business Development Operations, requesting permission to submit legislation necessary for City Council approval of CDI Company lease renewal at Cecil Commerce Center.	Approved 5-0
Parks, Recreation & Community Svcs	12	Memo		Request for increase in salary for Disabled Services Manager with an effective date of April 16, 2016.	Approved 5-0
Planning & Development	13	Memo		Request for start rate higher than budgeted amount - to fill the position of Construction Trades Plans Examiner Senior.	Approved 5-0
Planning & Development	14	Memo		Assigned take-home/park & ride vehicle request for one Construction Trades Inspector who is working from city truck.	Approved 5-0
Planning & Development	15	Memo		Certification incentive Plans: Plans Examiner, Standard Building Inspector and One & Two Family dwelling certifications. Deferred 4/25/16.	Deferred 5-0
Public Library	16	Memo		Request to fill one Conference Center Specialist vacancy at an advanced appointment rate which will impact one other employee.	Approved 5-0
Public Works	17	Memo		Memo from Stephanie Burch, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of a twenty (20) foot wide right-of-way (alley) established in St. Nicholas Park Shopping Center. Deferred 4/25/16	Deferred 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	18	Memo		Memo from Tom Fallin, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of interlocal agreement for allocation and implementation of National Pollutant Discharge Elimination System Program Requirements (NPDES) between the City and FDOT.	Approved 5-0
Jacksonville Citywide Activities	19	TD15478	\$372,000.00	Transfer budgetary balances to offset negative variance in the General Fund - GSD non-departmental for FY14-15 CAFR purposes.	Approved 5-0
Fire and Rescue	20	TD16207	\$115,454.77	Transfer salaries/benefits of positions moved to other activities. Related RC 16-137	Approved 5-0
Fire and Rescue	21	RC16137		Authorize positions for Special Events, Fire Operations Assistant and EEO Officer for the JFRD. Related TD 16-207	Approved 5-0
Sports and Entertainment	22	TD16209	\$243,773.23	To move certain dollar amounts previously allocated for certain capital improvement projects at the Sports Complex to different projects at the stadium.	Approved 5-0
Neighborhoods	23	BT16076	\$200,000.00	These funds from Petco Foundation will be appropriated in the Spay and Neuter Rebate Trust - Spay and Neuter fund for lifesaving operations programs and partnerships along with spay and neuter services. 5/10/16 to Angela for sigs	Approved 5-0
Neighborhoods	24	Memo		Request for start rate higher than budgeted amount to fill the position of Customer Service Representative.	Approved 5-0