

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Wednesday, September 13, 2017

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Pappas, John - Member
- Shelton, Ali - Member

4th FLOOR, CITY HALL, 2:00 P.M.

CONVENED: 2:00 PM

ADJOURNED: 3:00 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 8/21/17 MBRC meeting for approval.	Approved 3-0
Downtown Investment Authority	2	Memo		Memo from Robert Carle, Office of Public Parking, requesting permission to submit legislation necessary for City Council approval of a lease agreement with JEA for a surface lot located at the intersection of Bay Street and Ocean Street. Lease begins October 1, 2017 and terminates on September 30, 2022.	Approved 4-0
Finance and Administration	3	TD17487	\$19,325.00	Transfer funds to provide training, memberships to professional associations, various office supplies, etc.	Approved 4-0
Finance and Administration	4	TD17449	\$197,575.00	Transfer funding to cover anticipated shortfall in Juvenile Justice.	Approved 4-0
Fire and Rescue	5	RC17256		Reclassify a vacant Firefighter 40 hr position and a vacant Lieutenant Rescue 40 hr position to a Fire Engineer 40 hr and Fire Lieutenant Prevention 40 hr to manage the Explorer and Apprenticeship Programs of the JFRD to be effective 9/16/17.	Approved 3-0
Jacksonville Citywide Activities	6	TD17450	\$43,800.39	Transfer funding to upgrade AV and technology in Mayor's large conference room.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	7	BT17142	\$86,750.00	Appropriate 30% of the civil fines and penalties per section 111.786 to pay a part-time code enforcement employee for public right of way sign enforcement and to conduct public awareness and education programs. Related RC17-261	Approved 3-0
Neighborhoods	8	RC17261		Authorize 2,080 part-time hours for the litter trust fund (code section 111.786) to be effective 10/1/17. Related BT17-142	Approved 3-0
Neighborhoods	9	Memo		Request approval out of class pay for one Veterinary Assistant.	Approved 3-0
Neighborhoods	10	Memo		Request approval out of class pay for one Veterinary Technician.	Approved 3-0
Neighborhoods	11	Memo		Request out of class pay for one Accountant.	Approved 3-0
Parks, Recreation & Community Svcs	12	TD17467	\$7,947.00	Appropriate additional funds for the Jacksonville Senior Services Program which will support 19 Senior Centers. Listed on the FY17 B1b. Original appropriation on TD17-132.	Approved 3-0
Parks, Recreation & Community Svcs	13	TD17466	\$2,000.00	Appropriate funds for the Independent Living, Senior Companion Program which provides respite care, companionship services for 12-18 participants and stipends for 9-12 low in-come seniors. Grant period is July 1, 2017 through June 30, 2018 and listed on FY17 B1a Schedule.	Approved 4-0
Parks, Recreation & Community Svcs	14	TD17468	\$5,687.00	Appropriate an additional \$540 to the Emergency Home Energy Assistance Grant for the Elderly Program and \$5,147 will be used to support crisis assistance to eligible low-income households with at least one individual aged 60 or older experiencing a heating or cooling emergency. Listed on FY17 B1a and originally appropriated on TD17-168.	Approved 4-0
Parks, Recreation & Community Svcs	15	Memo		Memo from Daryl Joseph, Director, requesting permission to submit legislation necessary for City Council approval for contract amendment for St. Johns River Taxi Operating and Marketing Services Agreement.	Approved 4-0
Planning & Development	16	Memo		Assigned take-home/park & ride vehicle request for a Project Inspector.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	17	Memo		Request for special pay increase for one civil service employee for the position of Construction Trades Plans Examiner Senior.	Approved 4-0
Public Library	18	Memo		Special pay increase for one current appointed employee for the position of Executive Assistant II - Bibliographic Systems and Access Manager at higher than budgeted amount.	Approved 4-0
Public Works	19	Memo		Memo from Tom Fallin, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of Transfer & Maintenance Agreement between the City and Florida Department of Transportation - CR 217 (Yellow Water Bridge).	Approved 4-0
Public Works	20	Memo		Memo from Will Williams, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval to amend the Municipal Code Chapter 380: Part 2, Section 380.207 which will provide different limits for the collection of building materials and industrial waste in non-automated and automated areas. Chapter 382 Part 4, Section 382.409 to match the wording of the contractual agreement.	Approved 3-0
Public Works	21	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged lands lease renewal - Fire Station 40.	Approved 3-0
Public Works	22	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Easement Agreement, JEA - Hogan's Creek Greenway, Phase I.	Approved 3-0
Public Works	23	Memo		Request out of class pay for one Maintenance Worker Supervisor.	Approved 3-0
Neighborhoods	24	Memo		Request special pay increase for one current appointed employee for the position of Operations Manager.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	25	Memo		Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval to revise/correct various permit fees. Deferred 9/13/17	Deferred 4-0
Jacksonville Children's Commission	26	BT17143	\$467,791.00	Appropriate funds from a federal grant award from the Corporation for National and Community Service as a pass-through from Volunteer Florida to implement an AmeriCorps Science, Technology, Engineering and Math (STEM) - Florida Youth Innovations Program. Related RC17-271 Deferred 9/13/17	Deferred 4-0
Jacksonville Children's Commission	27	RC17271		Request a new grant position for the AmeriCorps STEM Grant to be effective 9/25/17. Related BT17-143 Deferred 9/13/17	Deferred 4-0
Neighborhoods	28	RC17248		Reclassify two environmental quality tech positions to environmental specialists within EREQ. An incorrect version of this RC was approved by MBRC on 8/7/17. The corrected RC was resubmitted to MBRC on 9/13/17.	Approved 4-0
Jacksonville Citywide Activities	29	RC17273		Transfer part-time hours from the Vacancy Pool to Risk Management to assist with claims and loss prevention initiatives.	Approved 4-0
Downtown Investment Authority	30	Memo		Memo from Aundra Wallace, Chief Executive Officer, requesting permission to submit legislation necessary for City Council approval of DIA-JTA La Villa Land Swap.	Approved 3-0
Fire and Rescue	31	BT17144	\$65,000.00	Appropriate funds awarded by the State of Florida Division of Emergency Management to pay the salaries and benefits for one full time employee to complete work as defined in hazardous analysis agreement. Grant listed on Schedule B1b but exceeds the 10% grant funding limit in 2016-504-E. Related RC17-270	Approved 4-0
Fire and Rescue	32	RC17270		Reauthorize a grant position for the Hazardous Analysis Agreement. The grant is listed on the FY17 B1b schedule. Related BT17-144	Approved 4-0