

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 07, 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: 3:00 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 10/24/16 MBRC meeting for approval.	Approved 5-0
Employee Services	2	Memo		Request to fill the civil service position of Accountant Senior at higher than the budgeted amount which will impact one employee in Compensation and Benefits.	Approved 5-0
Finance and Administration	3	TD17028	\$4,500.00	To transfer salary budget for temporary agency work during year-end closing. An Account Technician is on military leave for another four months.	Approved 5-0
Finance and Administration	4	RC17041		Reclassify a CSA III position to a claims intake specialist. This position is in the general liability activity of Risk Management. This change will allow this clerical position to also be able to code and properly categorize claims.	Approved 5-0
Finance and Administration	5	Memo		Memo from Mike Weinstein, Director, requesting Ordinance Code amendments to Chapters 112 and 518.	Approved 5-0
Fire and Rescue	6	Memo		Request approval to pay higher than the budgeted amount for the position of Fire/Rescue Administration Supervisor. Effective 11/7/16.	Approved 5-0

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Fire and Rescue	7	Memo		Request a special pay increase for Fire/Rescue Communications Officers and Fire/Rescue Communications Supervisors.	Approved 5-0
Mayor's Office	8	Memo		Assigned take-home/park & ride vehicle request for one Director, Blight Initiatives.	Approved 5-0
Medical Examiner	9	Memo		Memo from Valerie Rao, M.D., requesting one resolution concerning the reimbursement for Medical Examiner's services performed for Centurion, Inc. who provides services to correctional facility inmates who are in District 4	Approved 5-0
Office of Economic Development	10	Memo		Memo from Kirk Wendland, Executive Director, to authorize the introduction of a Resolution to City Council to adopt the NWJEDF Advisory Board recommended "Goals, Policies and Guidelines".	Approved 5-0
Office of the Sheriff	11	TD17021	\$250,000.00	To appropriate in grant funding from FDLE, with no local match, to assist with a portion of the local match requirements of the U.S. DOJ COPS Hiring Program. Grant period is 7/1/16 through 6/30/17. Grant included on Schedule B1a.	Approved 5-0
Office of the Sheriff	12	BT17022	\$25,000.00	To authorize the transfer of funds from the Special Law Enforcement Trust fund to the Police Explorer Trust fund to fund the FY17 operating budget for the JSO Police Explorer Post as per Section 111.340 and de-authorize budgetary authority in the police explorer trust activity that will not be realized.	Approved 5-0
Office of the Sheriff	13	BT17029	\$49,176.00	To appropriate funds from the U.S. Department of Justice for the State Criminal Alien Assistance Program. Funds will be used to partially fund the purchase of inmate tracking/records software. Grant period is 10/1/2016 through 9/30/2018. Amount included on Schedule B1a.	Approved 5-0
Office of the Sheriff	14	BT17028	\$1,587.38	To appropriate funds from the U.S. Depart. Of Justice to purchase bulletproof vests. Grant period is 10/1/16 through 8/31/18.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	15	Memo		Memo from Daryl Joseph, Director, requesting permission to submit legislation necessary for City Council approval for contract amendment to suspend services of Jacksonville Beach Pier.	Approved 5-0
Parks, Recreation & Community Svcs	16	Memo		Memo from Daryl Joseph, Director, requesting permission to submit legislation necessary for City Council approval to execute a contract with Palms Fish Camp Restaurant, LLC for Palms Fish Camp Building.	Approved 5-0
Planning & Development	17	Memo		Assigned take-home/park & ride vehicle request for one Landscape Inspector.	Approved 5-0
Public Works	18	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council to approve the conveyance of one temporary construction easement - University Blvd. Spring Park Road to Barnes Road.	Approved 5-0
Public Works	19	Memo		Request to fill the civil service position of Account Senior at a higher than the budgeted amount.	Approved 5-0
Public Works	20	Memo		Memo from Tom Fallin, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval to execute property interest donation and stormwater system maintenance agreement with FDOT - Crystal Springs Area.	Approved 5-0
Public Works	21	Memo		Memo from Tom Fallin, Chief, Engineering and Construction Maintenance, requesting permission to submit legislation necessary for City Council to adopt a resolution endorsing FDOT's delivery of: Edison Avenue/McCoy's Creek and Howell Drive/Ribault River and execution of Construction and Maintenance agreement for the Bridge Replacement at Edison Avenue/McCoy's Creek.	Approved 5-0
Public Works	22	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval for grant of non-exclusive utility easement - Peoples Gas System, a division of Tampa Electric Company (TECO) (Columbia Parkway). Deferred 10/24/16	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	23	BT16127	\$1,528,515.00	Appropriate pay-go dollars to the Trail Ridge Landfill Gas System Improvements project to fund the replacement of the gas system on the southern half of the hill. Under the three party agreement between the City, Trail Ridge Landfill Inc. and Trail Ridge Landfill Energy Inc., the gas system is required to deliver 87 million British Thermal Units (MMBUT) of gas per hour per day. The current gas system is not meeting the gas delivery requirements due to the age, wear and tear on the gas system and its components. Related BT17-032	Approved 5-0
Office of the Sheriff	24	RC17040		Authorize one (1) FTE grant position, Program Coordinator - SPE , funded by the US Dept of Justice. Related BT17-027. Effective 10/1/16.	Approved 5-0
Sports and Entertainment	25	BT17030	\$415,313.00	To appropriate fund balance for the installation of 2,054 club seats for the annual TaxSlayer Bowl game. The City of Jacksonville is contractually obligated to deliver 76,500 to the Gator Bowl Association for the TaxSlayer Bowl game. Due to recent renovations at EverBank Field, only 8,552 club seats and 148 club table seats remain.	Approved 5-0
Office of the Sheriff	26	BT17027	\$672,284.00	To appropriate funds in grant funding, with no local match, from the U.S. Depart. Of Justice for the Sexual Assault Kit Initiative. Grant will fund one (1) FTE Program Coordinator position and overtime hours for additional personnel. The grant will also fund the purchase of specialized training/travel, computer hardware and software, etc. Grant period is 10/1/2016 through 9/30/2019. Related RC17- 040.	Approved 5-0
Public Works	27	BT17026	\$202,450.00	To appropriate a grant which the City is receiving from the Department of Environmental Protection. Grant will fund the design & permitting for the Julington/Cormorant (Loretto Road Conveyance & Pond) Stormwater Improvement project.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	28	BT17032	\$1,135,174.00	Appropriate pay-go dollars to the Trail Ridge Landfill Gas System Improvements project to fund the replacement of the gas system on the southern half of the hill. Under the three party agreement between the City, Trail Ridge Landfill, Inc. and Trail Ridge Landfill Energy Inc., the gas system is required to deliver 87 million British Thermal Units (MMBTU) of gas per hour per day. The current system is not meeting the gas delivery requirements due to the age, wear and tear on the gas system and its components. Related BT16-127	Approved 5-0
Jacksonville Children's Commission	29	BT17024	\$512,510.93	To appropriate revenue carried forward from prior years appropriation to enhance the afterschool food program in the FY16-17 program year.	Approved 5-0
Jacksonville Children's Commission	30	TD17025	\$71,714.00	To appropriate revenue carried forward from prior years appropriations to provide mental health screening services for the period October 21, 2016 through April 30, 2017.	Approved 5-0
Jacksonville Children's Commission	31	BT17033	\$29,500.00	To revise Schedule A-2 as required by the City's budget Ordinance 2016-504-E and transfer funds to Parks and Recreation due to impending closure of Community Connections which is effective December 31, 2016. Related RC17-043.	Approved 5-0
Parks, Recreation & Community Svcs	32	RC17043		Authorize 1,500 part time hours for the Club Rec Program at Normandy Community Center. Related BT17-033	Approved 5-0
Finance and Administration	33	Memo		Memo from Greg Pease, Chief, requesting one cycle emergency legislation for Ordinance Code change Chapter 126.	Approved 5-0