

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, December 07, 2015

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: 3:02 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 11/23/15 MBRC meeting for approval.	Approved 4-0
Employee Services	2	TD16048	\$19,282.00	The purpose of this TD is to upgrade Accounting Technician to Accountant Senior due to the City's move to a self-insured health plan. Related RC16037	Approved 4-0
Employee Services	3	RC16037		Employee Benefits: Reclassify an Account Technician position to an Accountant Senior position - effective 11/23/15. Related TD16048	Approved 4-0
Employee Services	4	Memo		Request for increase in salary for one (1) Administrative Assistant that coordinates all of the FMLA and ADA accommodations for all City departments.	Approved 4-0
Intra-Governmental Services	5	BT16016	\$357,446.00	To appropriate grant funding from the US Department of Justice, to the City of Jacksonville - Office of Grants and Compliance which provides for programs designed and intended to reduce crime and improve public safety in Duval County. Grant period October 1, 2014 thru September 30, 2018.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Intra-Governmental Services	6	RC16043		Authorize three positions and 3,900 part-time hours for the Justice Assistance Grant - DAWN grant. 12/7/15 After further review this RC is not necessary & is being withdrawn	Withdrawn
Information Technologies	7	Memo		Memo from John Proctor, Finance Manager, requesting to renew radio services agreements (Amendment #2) with various entities - FY2016 to extend the term of agreement to September 30, 2016 and to reflect the current billing rates for equipment.	Approved 5-0
Jacksonville Children's Commission	8	BT16018	\$411,098.00	To appropriate the first year of a five year 21st Century Community Learning Center grant from the Florida Department of Education to provide afterschool programs at two elementary schools in Duval County - Hyde Park & San Jose. Grant period August 1, 2015 through August 30, 2016. Withdrawn 12/7/15	Withdrawn
Medical Examiner	9	Memo		Request for hazard pay element addition for AFSCME positions - Forensic Photographer, Forensic Investigator, Autopsy Technician and Autopsy Technician Senior.	Approved 5-0
Office of the Sheriff	10	TD16055	\$38,338.00	Appropriate funds in grant funding, with no local match, for the US Dept. of Justice State Criminal Alien Assistance Program included on the FY16 Continuing/Receiving Grants. Grant listed on Schedule B1a.	Approved 5-0
Parks, Recreation & Community Svcs	11	TD16065	\$63,833.00	To appropriate additional grant funds from the US Department of Health & Human Services which provides HIV-related health & support services to persons living with HIV/AIDS & residing in the Jacksonville Transitional Grant Area comprising Duval, Clay, Nassau & St. Johns Counties. Grant period is March 1, 2015 through February 29, 2016. Grant listed in Schedule B1a.	Approved 5-0
Parks, Recreation & Community Svcs	12	Memo		Memo from Tera Meeks, Chief of Natural and Marine Resources, requesting permission to submit legislation necessary for City Council approval of 2016 FIND grant application resolution. Deferred 11/23/15	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	13	Memo		Memo from Tom Goldsbury, Chief, Building Inspection, requesting permission to submit legislation necessary for City Council approval to revise Section 656.1209 of the Municipal Code (50% landscape rule) to allow a graduated method of compliance rather than complete compliance once a threshold has been reached.	Approved 5-0
Public Library	14	Memo		Request for start rate higher than budgeted amount for one (1) Executive Assistant I - Region Manager.	Approved 5-0
Public Works	15	Memo		Request for increase in salary for one Solid Waste Superintendent who has assumed additional duties in regards to compressed natural gas.	Approved 5-0
Public Works	16	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval for closure and abandonment of a 7.5 foot wide by 100 foot portion of an "Easement for Drainage and Utilities," - University Park Unit Seven.	Approved 5-0
Public Works	17	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 - Cleveland Street to Division Street.	Approved 5-0
Public Works	18	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council to approve the closure and abandonment of a 40 foot by 113 foot right-of-way established in Timuquana Manor.	Approved 5-0
Regulatory Compliance	19	TD16066	\$49,018.00	To appropriate funding to cover the cost of repairs to the ambient air monitoring equipment & operating supplies for all activities within the Air Quality branch.	Approved 5-0
Regulatory Compliance	20	TD16060	\$57,149.31	This request is to move the Clean It Up, Green It Up position to the Office of the Director and to be in compliance with the Florida Statutes. Related RC16-044	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Regulatory Compliance	21	RC16044		Transfer one environmental programs coordinator position from Mosquito Control to Regulatory Compliance - Office of Director - effective 12/7/15	Approved 5-0
Downtown Investment Authority	22	Resolution		Resolution 2015-11-02: 20 West Adams Street & Florida State College at Jacksonville which sets forth two (2) corresponding sets of agreement terms: the first set of terms is between DIA and the Developer; and the second set of terms is between DIA and FSCJ.	Approved 5-0
Office of the Sheriff	23	BT16019	\$96,607.00	To appropriate grant funding, with no local match, from the FDLE for the Justice Assistance Grant (JAG) Beaches Analyst Project - Grant period is 10/1/15 through 9/30/16. This grant combines two grants that were listed on the Schedule B1a (Public Safety analyst grant and Fusion Center Analyst grant). Related RC16-046	Approved 5-0
Office of the Sheriff	24	RC16046		Re-authorize and move two grant positions into the Beaches Analyst Project grant.	Approved 5-0
Planning & Development	25	Ordinance		An ordinance amending Section 656.1209 to provide additional landscaping provisions for expansion or renovation projects. 12/7/15 this ordinance was part of Item #13 on the MBRC agenda.	
Planning & Development	26	Ordinance		An ordinance amending Chapter 656, Section 656.110 (Enforcement) - amend Enforcement authority from the Building Inspection Division to the Municipal Code Compliance Division.	Approved 5-0