

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 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: 2:39 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 2/22/16 MBRC meeting for approval.	Approved 5-0
Downtown Investment Authority	2	Resolution		A resolution of the Downtown Investment Authority approving changes to the scope of the project improvements of the previously executed Redevelopment Agreement between the City and Hallmark Partners, Inc. for the 200 Riverside Avenue apartments, with all other terms and conditions of the Redevelopment Agreement remaining unchanged.	Approved 5-0
Finance	3	BT16055	\$263,270.00	To provide budget capacity for the repayment of Banking Fund loan for the Stadium Wi-Fi improvements that were included in Amendment #12 to the Jaguars lease - the loan repayment from the Stadium fund was not included in the original budget due to the passage of the legislation in July of 2015 after the Banking Fund loan repayments for FY 2016 had already been submitted.	Approved 5-0
Fire and Rescue	4	TD16136	\$177,203.53	Transfer salaries/benefits to long-term limited duty position being moved to Rescue activity. Related RC16-105	Approved 5-0
Fire and Rescue	5	RC16105		Move long term limited duty position to Rescue activity. Item is budget neutral. Related TD16-136	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Human Rights Comm	6	BT16054	\$383,691.93	Budget transfer to clean up budgetary balances in this all-years fund utilizing the following funds: available balances within current grant (\$8,091.93), appropriate available interest income (\$300,000) for FY16 expenditures and appropriate grant funds from the US Department of Housing and Urban Development (\$75,350) and \$250 in available revenue from unity 2000 grant. Interest actuals will need to be moved in FAMIS to grant REC004-02.	Approved 5-0
Medical Examiner	7	TD16132	\$52,000.00	Contractor will perform autopsy services at the District IV Medical Examiner's Office, since we are at 66% of our authorized personnel allocation for forensic pathologists.	Approved 5-0
Office of Economic Development	8	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval to execute an amendment to the Ordinance 2014-438 extending a discounted parking rate (50%) to City of Jacksonville employees.	Approved 5-0
Office of the Sheriff	9	BT16051	\$193,831.00	To appropriate funds and adopt the budget for the 2016-17 fiscal year (07/01/16-6/30/17) for the Criminal Justice Training Trust Fund for advanced and specialized training for law enforcement & correctional officers and for administrative costs as approved by the FDLE Criminal Justice Standards & Training Commission (CJSTC).	Approved 5-0
Office of the Sheriff	10	BT16052	\$496,725.84	To appropriate funds, with no local match, from the Pacific Institute for Research and Evaluation - JSO, acting as subcontractor, has been selected as the law enforcement agency to implement the "Strategies for Enforcement of Impaired Motorcycle Operation" project, with goal of reducing the number of crashes with fatal & serious injuries due to the impaired operation of motor vehicles.	Approved 5-0
Parks, Recreation & Community Svcs	11	RC16099		The Parks, Rec and Community Services Department needs a person who can do both custodial work and also some maintenance at the local parks. The Maintenance Worker I position will allow for this flexibility. The difference in salary will be made up through the vacancies they have had so far this year. (fiscal impact; must go to MBRC).	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	12	RC16106		Request to reclassify position to combine the duties of the Park Ranger and the Grounds Maintenance Working Foreman allowing more versatility at the waterfront parks as well as opening a promotional path for Park Rangers. (must go to MBRC - fiscal impact)	Approved 5-0
Planning & Development	13	Memo		Memo from Helena Parola, Planner III, requesting permission to submit legislation necessary for City Council approval of FY 2016-20 Capital Improvements Element Schedule of Projects.	Approved 5-0
Planning & Development	14	Memo		Take home vehicle request for one (1) Construction Trades Inspector who is working from city truck. 3/7/16 Withdrawn at dept request & returning original to dept.	Withdrawn
Public Works	15	TD16139	\$76,460.00	This reappropriation is necessary in order to purchase 20 Panasonic Touch Pads to be used by the Mowing & Landscape Maintenance Staff - primary use of these Touch Pads will be for pre/post abatement inspections.	Approved 5-0
Public Works	16	TD16141	\$24,553.39	To provide funding for part-time hours in the Real Estate Division. Related RC16-104	Approved 5-0
Public Works	17	RC16104		Transfer 600 part-time hours from Public Works Office of Director to Real Estate. Related TD 16-141	Approved 5-0
Public Works	18	BT16048	\$60,000.00	To execute the Memo of Agreement between the City of Jacksonville and the State of Florida Department of Health related activities using the City's building at 909 Haines Street for storage under the Cities Readiness Initiative. Deferred 2/22/16, 3/7/16	Deferred 5-0
Public Works	19	Memo		Memo from Jeff Foster, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval to waiver of portions of Part 2, Ordinance 260 Disposal of Waste Tires	Approved 5-0
Public Works	20	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged lands Lease Renewal and Modification - Sisters Creek Marina.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Intra-Governmental Services	21	Memo		Salary adjustments within Information Technologies Division.	Approved 5-0
Intra-Governmental Services	22	RC16110		MBRC approved 3/7/16 walkup item 22	Approved 5-0
Intra-Governmental Services	23	RC16111		MBRC approved 3/7/16 walkup item 23 Pay Grade adjustments, position reclassifications due to Division re-organization - effective 3/5/2016 Approved by MBRC 3/7/16....RC submitted to MBRC as a walk up included items that are not changes to the cap and are not listed here.	Approved 5-0
Intra-Governmental Services	24	RC16112		Pay Grade adjustments and position reclassifications due to Division re-organization – effective 03/05/2016 ALM: RC submitted to MBRC as a walk up on 3/7/15 included items that are not changes to the cap and are not listed here.	Approved 5-0
Finance	25	BT16056	\$759,418.00	To move funds originating from Cuba Hunter Park and the Duval County Courthouse original CIP design and construction costs which are eligible for the .75% Art in Public places allocation pursuant to Chapter 128, Part 9, Ordinance code which will allow the Cultural Council to accomplish administration, maintenance & public art for both projects.	Approved 5-0
Finance	26	Memo		Memo from Kevin Stork, Comptroller, Ordinance Code, balanced budget and Stabilization Reserve, the status of the various targeted reserve positions.	Approved 5-0