

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 13, 2017

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: 2:38 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 1/23/17 MBRC meeting for approval.	Approved 5-0
Downtown Investment Authority	2	Memo		Request to fill the civil service position of Parking Services Supervisor at higher than budgeted amount.	Approved 5-0
Employee Services	3	Memo		Request to increase salaries for the following appointed employees: Labor Relations Officer I, Manager of Personnel Services - Time and Attendance, Manager of Personnel Services - Data Management and Manager of Personnel Services - Employee Benefits.	Approved 5-0
Finance and Administration	4	BT17058	\$32,000.00	Appropriate available funding to replace the cab & chassis of Rescue Unit 8154-20.	Approved 5-0
Finance and Administration	5	Memo		Request to fill the appointed position of Manager of Purchasing Services at higher than budgeted amount.	Approved 5-0
Finance and Administration	6	Memo		Memo from Kevin Stork, Comptroller, to remove certain items of missing and/or stolen City tangible personal property from the City's property inventory records.	Approved 5-0

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Finance and Administration	7	Memo		Request for special pay increase for three (3) appointed employees: (1) Asst. Info. Tech. Officer-ERP Manger, & (2) Info. Tech Analyst-Senior ERP Developers. Effective 2/18/17.	Approved 5-0
Finance and Administration	8	Memo		Request to grant a special pay increase for one (1) civil service employee (Radio Systems Technician) which is higher than budgeted amount. Effective 2/18/17.	Approved 5-0
Fire and Rescue	9	RC17109		Requesting to reclass twelve firefighter positions to place engine and rescue 72 into service and reduce response times in the vicinity of the St. Johns Town Center.	Approved 5-0
General Counsel	10	BT17059	\$425,000.00	Appropriate funds to settle two separate but consolidated Federal litigation matters identified as Ability Housing of Northeast Florida, Inc. v The City of Jacksonville (Case No. 3:15-cv-1380-J-32PDB) and Disability Rights Florida v. The City of Jacksonville (Case No. 3:15-cv-1411-J-32JRK)	Approved 5-0
Inspector General	11	TD17117	\$60,000.00	To fund the extended part-time Interim IG and IG Consultant positions for FY 2016-17 due to the renewed search for a permanent Inspector General. Related RC17-108	Approved 5-0
Inspector General	12	RC17108		Transfer 300 part-time hours from the vacancy pool to the office of the inspector general. Transfer is needed for FY17 only. Related TD17-117	Approved 5-0
Jacksonville Children's Commission	13	TD17121	\$79,876.73	To realign the budget to cover negative balances and to allow contracting of programmatic needs through the end of the grant period.	Approved 5-0
Jacksonville Children's Commission	14	Memo		Special pay increase for five (5) employees, who are SPE's within the Healthy Families program, which is higher than the budgeted amounts. Effective February 18, 2017.	Approved 5-0
Military Affairs and Veterans	15	RC17096		Request to delete three veteran placement specialist positions from the inactive Homeless Veterans Stand Down grant.	Approved 5-0

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Military Affairs and Veterans	16	Memo		Memo from Bill Spann, Director, requesting permission to submit legislation necessary for City Council approval of Multi-year Encroachment Protection Agreement between City of Jacksonville and the Department of Navy.	Approved 5-0
Neighborhoods	17	BT17063	\$128,830.00	To appropriate in additional State Housing Initiatives Partnership (SHIP) program funding for the 2016-17 fiscal year to provide housing counseling activities.	Approved 5-0
Neighborhoods	18	TD17113	\$43,953.00	This TD will transfer a portion of the funding appropriated in FY2016 to FY2017. The resulting total will then be transferred to Fleet Management to purchase one Ford Taurus 4-door sedan and one Ford Escape 4-door SUV. Purchase of vehicles is due to number of sites assigned to EQD, which includes St. Johns, Baker and Nassau Counties.	Approved 5-0
Neighborhoods	19	TD17118	\$5,300.00	For the acceptance and appropriation grant from the F.I.N.D. and local in-kind match for the 2017 St. John's River Cleanup and International Coastal Cleanup litter prevention and education program. This reimbursement grant is listed on the FY17 B1a schedule.	Approved 5-0
Neighborhoods	20	TD17112	\$10,000.00	Request to transfer budgetary authority from salaries to other operating expenses to purchase parts and other necessary supplies for existing ambient air monitoring equipment used within Duval County.	Approved 5-0
Neighborhoods	21	TD17081	\$30,000.00	To transfer the grant funding from FDOT for the keep America beautiful litter control and prevention program grant. The grant funding is being received to develop litter prevention and education. The grant period begins upon signing by all parties and ends September 30, 2017.	Approved 5-0
Neighborhoods	22	RC17105		Requesting permission to reclassify a vacant administrative assistant position to an environmental associate engineer to be effective 2/18/17. An associate engineer is needed to supplement our current air permitting and air permit compliance inspection groups, and to evaluate modifications and improvements necessary to our eleven air monitoring sites.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	23	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval of proposed Second Amendment between the City of Jacksonville and Gerdau Ameristeel to include the shredder operation and the full-time jobs assigned to Trademark Metals Recycling, LLC (TMR).	Approved 5-0
Office of the Sheriff	24	TD17111	\$100,000.00	To transfer funds to Agency Nursing Services to cover increased costs resulting from hiring difficulties.	Approved 5-0
Planning & Development	25	Memo		Memo from William Killingsworth, Director, Planning and Development, requesting permission to submit legislation necessary for City Council approval of the FY 2017-21 Capital Improvements Element (CIE) Schedule of Projects.	Approved 5-0
Public Works	26	TD17116	\$45,986.80	This TD will appropriate additional revenue which has been received from developers in order to fund sidewalk construction.	Approved 5-0
Public Works	27	BT17060	\$65,981.25	BT17-061 is appropriating \$263,925 from the Nuisance Abatement Lien Fund in order to address hazard trees on private property. This BT will appropriate the 25% match from the tree protection fund based on the increase to our tree maintenance budget.	Approved 5-0
Public Works	28	RC17110		Requesting permission to promote an existing employee from a solid waste superintendent to a solid waste operations manager to improve efficiencies. Position will oversee landfill operations, collection operations, SW Fleet Maintenance, recycling and hazardous waste (effective 2/18/17).	Approved 5-0
Public Works	29	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to declare the subject parcel "surplus" to the needs of the City and waiving Chapter 122 of the City Ordinance Code - Olga Place.	Approved 5-0

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Public Works	30	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to declare the subject "Tax Reverted parcel & "Non Tax Reverted" parcels surplus to the needs of the City.	Approved 5-0
Public Works	31	Memo		Request for approval of out of class pay for AC & Heating Technician (EIN 64701).	Approved 5-0
Public Works	32	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Social Services Division lease agreement - Midtown Centre, LLC.	Approved 5-0
Public Works	33	Memo		Request to fill the appointed employee position of Public Works Construction Project Manager at higher than budgeted amount.	Approved 5-0
Public Works	34	Memo		Memo from Renee Hunter, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of the closure and abandonment of a portion of Old Shad Road (Sunbeam Pines).	Approved 5-0
Sports and Entertainment	35	Memo		Memo from Dave Herrell, Sports & Entertainment Officer, requesting permission to submit legislation necessary for City Council approval of One Daily's Place as the address associated with the Amphitheater & Covered Flex Fields facilities within the Sports Complex.	Approved 5-0
Finance and Administration	36	BT17062	\$1,394,365.21	Request to transfer budgetary authority to clean-up items within the FY17 CIP.	Approved 5-0
Public Works	37	BT17065	\$390,000.00	To re-appropriate funding in order to replace two failed portions of the drainage system located at 3918 and 4124 Alhambra Drive West. Failure of system is a result of the storm surge during Hurricane Matthew.	Approved 5-0
Neighborhoods	38	BT17061	\$1,725,000.00	This appropriation is necessary to provide funding assistance for nuisance abatement contracting to remove property code violations city-wide in Duval County.	Approved 5-0

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Finance and Administration	39	RC17115		Requesting permission to promote an existing employee from a human services planner II to a human services planner III to be effective 2/18/17. This change is to ensure appropriate staffing for administration of funds related to the Jax Journey, Public Service Grant Council, and several trust funds.	Approved 5-0
Neighborhoods	40	RC17111		Request permission to promote an existing employee within the office of neighborhood services from a city planner to a neighborhood services manager to be effective 2/18/17.	Approved 5-0
Fire and Rescue	41	RC17121		Requesting permission to upgrade a position within Rescue from an engineer to a lieutenant. (E# 30164 - effective 2/19/2017) MBRC approved 2/13/2017.	Approved 5-0
Public Works	42	TD17129	\$100,000.00	To transfer funds within the Solid Waste Division to pay for the Solid Waste brochure.	Approved 5-0
Public Works	43	BT17067	\$425,000.00	To re-appropriate funding in order to complete the Herschel Street Culvert Replacement project. Once completed, any unspent dollars shall revert back to the funding source.	Approved 5-0