

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 22, 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 8/8/16 MBRC meeting for approval.	Approved 5-0
Finance and Administration	2	TD16412	\$1,319.26	To purchase one (1) Microsoft Surface Pro 4 tablet with an extended warranty - tablet will be utilized by Desktop Services staff as a platform/tool to image new devices, facilitate updates as well as provide more effective/efficient City-wide technical support to employees using Surface Pro devices. 8/22/16 Withdrawn at Dept. request	Withdrawn
Medical Examiner	3	TD16402	\$42,410.00	Transfer of funds to purchase necessary medical supplies, removal of biomedical/hazardous waste and provide payment for body transport services.	Approved 5-0
Parks, Recreation & Community Svcs	4	Memo		Request permission to fill one Plumber vacancy at an advanced appointment rate which will impact three other employees.	Approved 5-0
Parks, Recreation & Community Svcs	5	Memo		Request to fill one Park Operations Supervisor vacancy at an advanced appointment rate.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	6	RC16222		Reclass requested due to the current employee (E# 73349) doing the work of a Program Manager and he should be classified as such. He is in charge of the foster Grandparents Program which is a grant funded program. There will be an increase in salary which the grant can cover.	Approved 5-0
Planning & Development	7	Memo		Memo from Bill Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval of University of North Florida (UNF) Campus development agreement.	Approved 5-0
Planning & Development	8	Memo		Assigned take-home/park & ride vehicle request for new employee (Project Inspector).	Approved 5-0
Public Works	9	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of assignment of easement Rights agreement owners of 903 River Oaks Road - to construct a fence and entry gate over unopened portion of River Oaks Road adjacent to their property.	Approved 5-0
Public Works	10	Memo		Memo from Tom Fallin, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of "CON" renewal application - Old Kings Road Construction & Demolition Disposal Facility (8540 Old Kings Rd.)	Approved 5-0
Public Works	11	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of closure and abandonment of a portion of R-O-W of Felch Avenue.	Approved 5-0
Public Works	12	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement - Ed Ball Building - Om Sai 9, LLC (Quiznos)	Approved 5-0
State Attorney	13	TD16400	\$10,866.25	Transfer funds to replace desktop monitors. Each monitor will cost approximately \$186 each.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	14	BT16113	\$28,581.00	To appropriate a one year AmeriCorps Stem Planning grant - purpose of this grant is to develop a plan for using AmeriCorps volunteers to expand academic performance in Science, Technology, Engineering and/or Math. Grant period is August 1, 2016 through July 31, 2017.	Approved 5-0
Office of the Sheriff	15	BT17007	\$81,638.00	To appropriate \$81,638 in anticipated FY17 the Domestic Battery Surcharge Trust revenue to establish the revenue and expenditure budget for FY 2016-17.	Approved 5-0
Office of the Sheriff	16	BT17008	\$560,530.00	To appropriate funds to establish the FY 2016-17 operating budget for the Federal Forfeitures Trust Fund.	Approved 5-0
Office of the Sheriff	17	BT17006	\$1,551,777.00	To appropriate funds to establish the FY 2016-17 operating budget for the Inmate Welfare Trust Fund.	Approved 5-0
Office of the Sheriff	18	BT17009	\$185,404.00	To appropriate funds from the Special Law Enforcement Trust Fund: a) Violence Reduction Initiative-Year 2, b) Teen Driver Special Revenue Fund & c) Police Explorers Trust Fund.	Approved 5-0
Office of the Sheriff	19	BT17010	\$5,467.39	To establish the FY 2016-17 operating budget for the Teen Driver Special Revenue Fund & to cover budgetary shortfalls in salary/benefits. 8/23/16 Withdrawn per Budget Office	Withdrawn
Office of Economic Development	20	BT16115	\$2,800,000.00	Resolution 2016-285-A authorized \$2.5 million for a Road Infrastructure Grant related to Project Rex. This transfer will appropriate the FDOT contribution to this project. It will also allow for the Road Improvement Grant to be used for payment to the developer upon the City's receipt of invoice and the appropriate review and approval of invoice by FDOT.	Approved 5-0
Fire and Rescue	21	BT16119	\$71,500.00	Appropriate funds awarded by the State of Florida Division of Emergency Management for the 2016-17 Hazard Analysis Agreement. Funds will be used to pay the salaries/benefits for one full-time employee (Emergency Preparedness Planner) to complete work outlined in the agreement. Funding expires 6/30/17. Related RC 16-225	Approved 5-0

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Fire and Rescue	22	RC16225		Reauthorize position in new grant year to complete work defined in the hazardous analysis agreement. Related BT16-119	Approved 5-0
Fire and Rescue	23	RC16224		Authorize staffing for the Cecil Fire Station.	Approved 5-0
Fire and Rescue	24	BT16116	\$1,586,354.00	To appropriate funds from the Department of Homeland Security for the Assistance to Firefighter Grant Program - funding for power load stretchers & expandable patient surface systems. Loaders improve firefighter/patient safety by supporting the stretcher & patient throughout the loading/unloading process into and out of the EMS transport unit. Funding expires 8/4/17.	Approved 5-0
Public Works	25	TD16431	\$115,700.00	This reappropriation is necessary in order to true-up a deficit in the guard services contract for Public Buildings. Also will fund contractual services & repair/maintenance services at various city facilities prior to 9/30/16.	Approved 5-0