

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 07, 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"/>

CONVENED: 2:00 PM

ADJOURNED: 2:30 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 7/26/17 MBRC meeting for approval.	Approved 3-0
Downtown Investment Authority	2	TD17389	\$275,000.00	Transfer funds to the correct subobject for the replacement of all parking control equipment in garages and surface lots.	Approved 3-0
Transfers	3	BT17132	\$7,990,202.56	Align debt service budgeted amounts to actual account coding for debt issued on previously authorized projects late last fiscal year after the submission of the FY 2017 budget.. This transfer does not add any additional expenditures or spending for debt service in FY 2017. It only moves existing budget for accounting purposes.	Approved 4-0
Fire and Rescue	4	TD17388	\$115,806.00	Appropriate funds awarded by the Department of Homeland Security to fund the salaries and benefits for three full-time employees during the performance period July 1, 2017 through June 30, 2018. The grant listed on FY17 B1a. Related RC17-252.	Approved 4-0
Fire and Rescue	5	RC17252		Grant renewal from the Florida Department of Emergency Management. The grant period is July 1, 2017 through June 30, 2018. Three full time positions are authorized via the FY17 B1a schedule. Related TD17-388	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
General Counsel	6	RC17251		Request to upgrade a vacant Attorney II position to Attorney III to provide assistance to the Duval County School Board - effective August 8, 2017.. The Attorney II position for the Duval County School Board was approved by Ordinance 2017-181-E.	Approved 4-0
General Counsel	7	Memo		Memo from Susan C. Grandin, Assist. General Counsel, requesting permission to submit legislation necessary for City Council approval to enter into interlocal agreement to allow the Jacksonville Beach Community Redevelopment Agency to spend CRA tax increment finance funds for the Southend and Downtown Redevelopment Areas to be used outside of the CRA boundaries for the stormwater infrastructure improvements.	Approved 4-0
Medical Examiner	8	Memo		Memo from Valerie Rao, M.D., District IV Chief Medical Examiner, requesting permission to submit legislation necessary for City Council approval of reimbursement of services performed for Clay County. The reimbursement reflects the fees as defined in Ordinance 2015-405-E and 2017-370-E.	Approved 4-0
Medical Examiner	9	Memo		Memo from Valerie Rao, M.D., District IV Chief Medical Examiner, requesting permission to submit legislation necessary for City Council approval of reimbursement of services performed for Nassau County. The reimbursement reflects the fees as defined in Ordinance 2015-405-E and 2017-370-E.	Approved 4-0
Medical Examiner	10	Memo		Memo from Valerie Rao, M.D., District IV Chief Medical Examiner, requesting permission to submit legislation necessary for City Council approval of reimbursement of services performed for Columbia County. The reimbursement reflects the fees as defined in Ordinance 2015-405-E and 2017-370-E.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Medical Examiner	11	Memo		Memo from Valerie Rao, M.D., District IV Chief Medical Examiner, requesting permission to submit legislation necessary for City Council approval of reimbursement of services performed for Hamilton County. The reimbursement reflects the fees as defined in Ordinance 2015-405-E and 2017-370-E.	Approved 4-0
Medical Examiner	12	Memo		Memo from Valerie Rao, M.D., District IV Chief Medical Examiner, requesting permission to submit legislation necessary for City Council approval of reimbursement of services performed for Union County (FLDOC Correctional Facilities/Centurion, Inc.) The reimbursement reflects the fees as defined in Ordinance 2015-405-E and 2017-370-E.	Approved 4-0
Neighborhoods	13	TD17391	\$64,845.60	Appropriate additional grant funding received from Florida Housing Finance Corporation to provide additional funding for the Division's homeowner occupied rehabilitation strategies. The grant, totaling \$427,700.40, was originally appropriated by Ord 2015-740-E. The additional appropriation falls within the Mayor's Transfer Authority (Section 106.304 c).	Approved 4-0
Neighborhoods	14	TD17386	\$37,324.02	Transfer funds remaining on Atlantic Beach Francis Avenue CDBG project to Atlantic Beach Public Facility Improvement CDBG project.	Approved 4-0
Neighborhoods	15	BT18009	\$334,341.00	Appropriate Emergency Solutions Grant funding from the U.S. Department of Housing and Urban Development to engage homeless individuals and families living on the street, improve the number and quality of emergency shelters for homeless individuals and families, etc.	Approved 4-0
Neighborhoods	16	TD17392	\$388,550.60	Transfer SHIP funding from CHDO new construction to homeowner rehabilitation. To address additional homeowners on the Division's waiting list (Limited Repair Program).	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	17	RC17248		Promote two employees from Environmental Quality Technicians to Environmental Specialists effective 8/12/17. The Environmental Quality Division has a higher need for additional Environment Specialists rather than Environmental Quality Technicians. This would help with retaining employees who leave for higher paying positions after training.	Approved 4-0
Neighborhoods	18	RC17242		Requesting permission to reclassify a vacant AMIO – Department Financial Analyst (29.07) to an AMIO – Financial Analyst – Neighborhoods (29.10) to be effective 8/12/17. This position is needed to provide technical guidance and direction to all divisions and offices within the department on financial matters.	Approved 4-0
Neighborhoods	19	BT17133	\$4,769,605.98	Appropriate funds received from Florida Housing Finance Corporation which provides funds to local governments as an incentive to create partnerships that produce and preserve affordable homeownership and multifamily housing. Related RC17-247	Approved 4-0
Neighborhoods	20	RC17247		Reauthorize grant positions within the State Housing Initiative Partnership Grant beginning July 1, 2017 - related BT17-133	Approved 4-0
Office of the Sheriff	21	TD17393	\$28,177.50	Appropriate additional funds for the FDLE Criminal Justice Standards and Training grant. Grant listed on the FY17 Schedule B1a and original appropriation (TD17-149) was for \$193,630. This additional funding of \$28,178 falls within the 15% threshold.	Approved 4-0
Neighborhoods	22	RC17245		Transfer 10,024 part-time hours within the CDBG grant to the correct indexcode / department within subfund 1A1.	Approved 4-0
Public Library	23	Memo		Request approval for out of class pay for one Librarian IV.	Approved 4-0
Public Works	24	BT17134	\$50,875.00	Appropriate a grant from the Florida Department of Agriculture to conduct a study to show how the protection, management and restoration of the City's urban forest can be used as a stormwater best management practice when integrated into the existing stormwater management program.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	25	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval for closure and abandonment of drainage easement - 9889 Gate Parkway North.	Approved 4-0
Finance and Administration	26	TD17375	\$375,000.00	Transfer funds to pay for the remainder of FY17 Paid Loss expense which are directly attributable to the investigation, settlement and disposition of a particular claim, occurrences or incidents for General/Auto Liability program.	Approved 4-0
Jacksonville Citywide Activities	27	BT17136	\$3,217,826.00	Appropriate funds to pay \$1,717,826 to the tree mitigation fund for completed Better Jacksonville Plan (BJP) projects and provide \$1,500,000 to complete BJP real estate matters relating to roadway projects.	Approved 4-0