

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 09, 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: 2:39 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 10/26/15 MBRC meeting for approval.	Approved 5-0
Employee Services	2	BT16011	\$600,000.00	BT to move \$400k from contingency and appropriate \$200k in revenue from the Florida Blue private contribution for purposes of establishin a comprehensive wellness progaram and payment for salary/benefits for headcount increase for addition of a Wellness Program Coordinator. Related RC16-028	Deferred 5-0
Employee Services	3	RC16028		Authorize a Wellness Program Coordinator position to manage the wellness contract and coordinate with departments on employee wellness programs. Related BT16-011	Deferred 5-0
Finance	4	Memo		Request for start rate higher than budgeted amount to fill an appointed employee position of Senior Debt Manager.	Approved 5-0
Finance	5	Memo		Request to fill an Accountant Senior vacancy at an advanced appointment rate which will impact two other employees in the division.	Approved 5-0
Fire and Rescue	6	RC16025		Reclass a firefighter 56hr position to an engineer 56hr position in fire operations to reinstate an employee to previously held title per settlement agreement and full and final release of claims.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Intra-Governmental Services	7	RC16023		Memo approved by MBRC authorizing increase in pay and the reclassification of an enterprise architect senior position to a enterprise architect manager position should have been accompanied by an RC. RC is effective 10/31/15	Approved 5-0
Intra-Governmental Services	8	Memo		Memo from Karim Kurji, Chief of Fleet Management, to re-establish the City's Vehicle Cap for all general government agencies and the constitutional offices.	Approved 5-0
Mayor's Office	9	Memo		Memo from Dr. Charles Moreland, Director of Community Affairs, requesting permission to submit legislation necessary for City Council approval for codification of Jax Journey Oversight Council.	Approved 5-0
Medical Examiner	10	RC16022		Reclassify one autopsy technician to a autopsy technician senior - effective 10/26/15. Budgetary impact: 5% or \$1,560.47 above the budgeted amount.	Approved 5-0
Office of the Sheriff	11	TD16029	\$32,021.43	Transfer funds to capital to purchase two washers & two dryers for the South Compound Laundry room - to launder JSO supply items/female inmate laundry.	Approved 5-0
Parks, Recreation & Community Svcs	12	BT16012	\$425,000.00	To appropriate grant funding from the US Department of Justice, Office on Violence Against Women to the City of Jacksonville - Social Services Division for education, training and enhanced services to end violence against women with disabilities.	Approved 5-0
Parks, Recreation & Community Svcs	13	BT16010	\$278,000.00	To appropriate funds to provide ongoing miscellaneous assistance, as well as sponsorship of various community activities for people with disabilities to improve accessibility awareness & the quality of life for persons with a disability in Duval.	Approved 5-0
Parks, Recreation & Community Svcs	14	Memo		Request for start rate higher than budgeted amount to fill the civil service position of Parks Education Specialist.	Approved 5-0
Parks, Recreation & Community Svcs	15	Memo		Higher start rate for the position of Park Ranger - position was created to combine the duties of Clerical Support Aide II's and Maintenance Workers I's.	Approved 5-0

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Parks, Recreation & Community Svcs	16	Memo		Request for increase in salary for one (1) employee, Chief of Recreation & Community Planning based on the Department of Labor's Bureau of Labor Statistics Employment Cost Index effective 10/1/15.	Approved 5-0
Planning & Development	17	Memo		Memo from Tom Goldsbury, Chief, Building Inspection, requesting permission to submit legislation necessary for City Council approval for the University of North Florida to have "UNF" banners installed on JEA electric poles along Kernan Blvd. between either ends of First Coast Technology Parkway.	Approved 5-0
Planning & Development	18	RC16030		Correction to previously approved RC16-001 which had incorrect indexcodes. RC is requesting to move three construction trades inspectors from various activities to the building inspection activity.	Approved 5-0
Public Library	19	Memo		Request for temporary increase in salary for assuming additional higher level duties for one (1) employee, Assistant Facilities Manager.	Approved 5-0
Public Works	20	Memo		Request the reclassification of the current vacant Security Services Manager to the new position, Facility Manager - Access Control and Regulatory Compliance.	Approved 5-0
Public Works	21	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of closure and abandonment of a portion of an "Easement for Drainage" - Mariner's Village, 2130 Mayport Road.	Approved 5-0
Various	22	TD15472	\$180,600.00	Omnibus TD's in the General Fund - GSD: Transfers funding within the IT internal service allocation subobject to eliminate over budget conditions in various Departments within the General Fund.	Approved 5-0
Various	23	TD15473	\$85,200.00	Omnibus TD's in the General Fund - GSD: The TD transfers funding within salary and benefit subobjects to eliminate over budget conditions within various Departments.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Various	24	TD15474	\$185,000.00	Omnibus TD's in the General Fund - GSD: Transfers funding within the internal service allocation subobjects to eliminate over budget conditions in various Departments within the General Fund.	Approved 5-0
Jacksonville Human Rights Comm	25	TD16037	\$36,544.06	All-years fund clean-up 2015-428: Clean-up budgetary balances in the DuPont Study Circles grant and the DuPont Component of Unity 2000 grant.	Approved 5-0
Jacksonville Citywide Activities	26	BT16014	\$1,105,423.75	To transfer accumulated interest earnings from Capital Project fund (31P) for proceeds from Guaranteed Entitlement Revenue Bond Series 2002 to the Debt Service fund (22Y) for the Guaranteed Entitlement Revenue Bond Series 2002 in order to cure the negative cash in the debt service fund.	Approved 5-0
Public Works	27	RC16031		Request to reclassify the security services manager in Public Buildings administration to a facility manager - access control & regulatory compliance position - effective 11/9/15	Approved 5-0
Planning & Development	28	BT16009	\$400,000.00	To appropriate \$200,000 in CDBG funding & \$200,000 in Historic Preservation funding for the completion of the Beaver Street Villas project being developed by Clara White Mission, Inc.	Approved 5-0