

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 26, 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: 2:40 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 6/12/17 MBRC meeting for approval.	Approved 4-0
Downtown Investment Authority	2	Memo		Memo from Aundra Wallace, requesting permission to submit legislation necessary for City Council approval for the Sale and Conveyance of surplus Downtown Water Quality Compensatory Credits.	Approved 4-0
Downtown Investment Authority	3	Memo		Request approval for out of class pay for Parking Enforcement Specialist. Effective September 25, 2017.	Approved 4-0
Finance and Administration	4	TD17324	\$215,000.00	Transfer funds to procure additional Microsoft licenses in connection with the Microsoft compliance audit.	Approved 4-0
Jacksonville Children's Commission	5	TD17318	\$48,169.00	Appropriate funds for the two programs operated by the JCC at San Jose and Hyde Park elementary schools.	Approved 4-0
Jacksonville Children's Commission	6	TD17317	\$2,135,000.00	Appropriate funds for the continuation of the Healthy Families Jacksonville grant from The Ounce of Prevention Fund/Healthy Families Florida, in accordance with Ord. 2016-504-E. Related RC 17-213	Approved 4-0
Jacksonville Children's Commission	7	RC17213		Authorize positions and part time hours for the 2018 Healthy Families grant. These positions were authorized via Ord. 2016-504-E Schedule M. Related TD17-317	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	8	TD17321	\$5,005.80	Transfer funds in order to purchase ergonomic chairs for staff.	Approved 4-0
Mayor's Office	9	RC17216		Part time hours are needed to employ a staff member for miscellaneous project work on behalf of the Mayor.	Approved 4-0
Military Affairs and Veterans	10	TD17307	\$100,000.00	Appropriate funds for defense reinvestment grant program. Grant period July 1, 2017 through June 30, 2018. Grant listed on FY17 B1a schedule.	Approved 4-0
Military Affairs and Veterans	11	Memo		Request to grant a special pay increase to one civil service employee, Administrative Assistant, that is higher than budgeted amount.	Approved 4-0
Neighborhoods	12	TD17309	\$40,000.00	Transfer funds within the foreclosed property registry to support the potential of additional matching grant applications.	Approved 4-0
Neighborhoods	13	TD17287	\$408,492.03	Appropriate funds from the Gas Storage Tank Inspection Program's 2018 budget. The inspections will be performed on covered facilities in Duval, St. Johns & Nassau Counties. Grant period July 1, 2017 through June 30, 2018. Grant listed on FY17 B1a schedule. Related RC17-208.	Approved 4-0
Neighborhoods	14	RC17208		Reauthorize positions in the Gasoline Storage Tank Inspection Program approved on the FY17 B1a. Grant period is July 1, 2017 through June 30, 2018. Related TD17-287	Approved 4-0
Neighborhoods	15	TD17316	\$261,000.00	Transfer funds for the Environmental Quality Monitoring Demonstration Study 2018 budget. Grant listed on B1-a schedule. Grant period July 1, 2017 through June 30, 2018. Related RC17- 215	Approved 4-0
Neighborhoods	16	RC17215		Authorize positions for the Monitoring Demonstration Study grant, effective July 1, 2017 through June 30, 2018. The grant is listed on the FY17 B1a Schedule. Related: TD17-316	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	17	BT17120	\$144,500.00	Appropriate funds in accordance with F.S. 932.7055 to support drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood or school resource officer program(s). Appropriation is for the 2016-17 FY and the Jacksonville Sheriff's Office will be responsible for all administration requirements.	Approved 3-1
Parks, Recreation & Community Svcs	18	TD17333	\$437,741.00	Appropriate funds for the Foster Grandparent Program from the Corporation for National and Community Services. Program provides volunteer opportunities for more than 75 low-income elderly persons to render emotional and developmental support to children. Grant period is July 1, 2017 through June 30, 2018. Grant listed on Schedule B1b. Related RC17-220	Approved 4-0
Parks, Recreation & Community Svcs	19	RC17220		Authorize three full time positions and 1,300 part time hours for the Foster Grandparent grant program. The grant period is 7/1/17 through 6/30/18. The grant is listed on the FY17 B1b Schedule. Related TD17-333	Approved 4-0
Parks, Recreation & Community Svcs	20	TD17332	\$127,815.00	Appropriate funds for the Independent Living, Respite for Elders Living in Everyday Families Program for the period July 1, 2017 through June 30, 2018. Program provides 12,258 hours of in-home care and companionship services. Grant listed on Schedule B1b. Related RC17-221	Approved 4-0
Parks, Recreation & Community Svcs	21	RC17221		Authorize one full time position for the Respite for Elders Living in Everyday Families (RELIEF) Grant Program. The grant period is 07/01/2017 through 06/30/2018. Grant is listed on FY17 B1b Schedule. Related TD17-332	Approved 4-0
Planning & Development	22	Memo		Memo from Kristen Reed, Chief, Community Planning, requesting permission to submit legislation necessary for City Council approval of resolution designating a Brownfield area - 5735 Philips Highway.	Approved 4-0
Public Library	23	RC17214		Reclassify a vacant position that is responsible for the Library's website management. This position does not require a master's degree but rather the appropriate web management skills and experience to manage the virtual library branch.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	24	BT17118	\$147,276.17	Transfer funds to the Fire Museum-Renovation/Repair to address additional issues discovered during the initial construction previously funded via Ord. 2013-464.	Approved 4-0
Public Works	25	TD17328	\$91,431.93	Transfer funds for the installation of additional street lighting on North Campus Boulevard.	Approved 4-0
Public Works	26	TD17320	\$40,000.00	Transfer funds to pay for professional services for education, outreach and support of the Tree Protection & Tree Mitigation funds regulations.	Approved 4-0
Public Works	27	TD17286	\$499,000.00	Transfer funds to pay for repairs at various city buildings and maintenance supplies for the remainder of the fiscal year.	Approved 4-0
Public Works	28	BT17121	\$1,250,000.00	Appropriate funds in settlement in the Landfill Closure funds in order to replace funds expended for the completion of the Phase 4 closure (Trail Ridge Landfill).	Approved 4-0
Public Works	29	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval for closure and abandonment of a 15 foot portion of an Easement for Drainage and Utilities, 9102 Jennifer Blvd.	Approved 4-0
Public Works	30	Memo		Request special pay increase to six (6) Air Conditioning and Heating Technicians. Also grant special pay increases to the three remaining Air Conditioning and Heating Technicians.	Approved 4-0
Public Works	31	Memo		Request a special pay increase for the Master Carpenter at higher than budgeted amount. Effective July 1, 2017.	Approved 4-0
Sports and Entertainment	32	Memo		Request special pay increase to one (1) civil service position of Events Specialist at higher than budgeted amount.	Approved 4-0
Office of Economic Development	33	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval to execute an agreement between the City and Project Milan.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
General Counsel	34	Memo		Memo from Jason Teal, Deputy General Counsel, requesting permission to submit legislation necessary for City Council approval of Buckeye Pipeline R-O-W Franchise Agreement.	Approved 4-0