

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 09, 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: 2:37 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance and Administration	1	Memo		Request for increase in salary for one Treasury Aide.	Approved 5-0
Mayor's Office	1	Memo		Minutes from 4/25/16 MBRC meeting for approval.	Approved 5-0
Finance and Administration	2	TD16226	\$6,000.00	Transfer funding from salaries and benefits to purchase equipment needed for MBRC budget hearings.	Approved 5-0
Medical Examiner	3	TD16222	\$48,190.00	Frequent mechanical failure of existing X-ray machine has impacted functionality & pathological examination. Funds will enable the leasing of a secondary X-ray unit (back-up) for a 3 year lease @ \$1,698/mo for period covering 5/1/16 - 9/30/16. Operational funds will need to be supplemented due to the increase of autopsies, natural gas usage & body removal services.	Approved 5-0
Office of Economic Development	4	TD16228	\$80,000.00	This transfer of the legal services budget will eliminate the deficit within the Office of Sports and Entertainment. The Office of Economic Development is projected to have a favorable variance by Fiscal Year End 2016 and has the capacity to transfer a portion of its budget to the Office of Sports and Entertainment.	Approved 5-0

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Office of Economic Development	5	Memo		Memo from Kirk Wendland, Executive Director - modification revises the current language in the ordinance code to reflect the existing program and more accurately depict the current administrative structure of the Access to Capital Program.	Approved 5-0
Office of Economic Development	6	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval of Third & Main, LLC NW Fund Loan Extension.	Approved 5-0
Office of Economic Development	7	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval of agreement which will provide authorization for the City to submit requests for qualifications and proposals on JaxPort owned land at Mayport.	Approved 5-0
Office of the Sheriff	8	TD16219	\$79,947.57	Transfer funds within subfund 64A to cover budgetary shortfalls in various salaries/benefits in SHCO64AIW-TRSH09, SHPS64ATEEN-TRSH19 & SHPS64ABUCJT-TRSH18-15.	Approved 5-0
Planning & Development	9	Memo		Certification incentive Plans: Plans Examiner, Standard Building Inspector and One & Two Family dwelling certifications. Deferred 4/25/16. 5/9/16 Withdrawn & returning original to dept.	Withdrawn
Public Library	10	Memo		To fill the position of Contract Administration Coordinator at a rate higher than budgeted amount with no end of probation increase.	Approved 4-1
Public Library	11	Memo		Request for out of class pay for one Library Assistant.	Approved 5-0
Public Works	12	TD16218	\$499,999.00	To re-appropriate funds from various salary and benefit line items and from hauler contract savings in order to address deficits in various salary and benefit line items within the Solid Waste Division enterprise fund.	Approved 5-0
Public Works	13	Memo		Memo from Stephanie Burch, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of lane addition and signalization improvements - 103rd Street at Firestone Road, temporary construction easement to FDOT.	Approved 5-0

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Public Works	14	Memo		Memo from Tom Fallin, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of CON for the Florida Roads Clean Concrete Recycling Facility - 3570 Master Road.	Approved 5-0
Public Works	15	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged lands easement renewal for Hogan Bridge over Pottsburg Creek.	Approved 5-0
Public Works	16	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Howell Drive Bridge Replacement project - Howell Drive and Ribault Scenic Drive (Temporary Construction Easement)	Approved 5-0
Public Works	17	Memo		Memo from Stephanie Burch, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of a twenty (20) foot wide right-of-way (alley) established in St. Nicholas Park Shopping Center. Deferred 4/25/16, 5/9/16	Deferred 5-0
Public Works	18	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Edison Avenue Replacement project - Edison Avenue at McCoy's Creek (Temporary Construction Easement)	Approved 5-0
Neighborhoods	19	BT16077	\$353,164.00	The EQD is funded by the U.S. Department of Homeland Security to conduct the ambient air monitoring studies - EQD is requesting the appropriation of grant funding from the Department of Homeland Security for the period of July 1, 2016 through June 30, 2017. Two full-time, civil service employees are assigned to this account. Grant listed in Schedule B1a. Related RC 16-143.	Approved 5-0
Neighborhoods	20	RC16143		Positions must be reauthorized in the Monitoring Demonstration Study activity in Grant REA024-17. This action is necessary for the budget to correspond with the grant period which is July 1, 2016 through June 30, 2017.	Approved 5-0

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Jacksonville Children's Commission	21	TD16224	\$460,000.00	To appropriate the third year of a three year grant received from the Department of Children's and Families to implement a Criminal Justice Mental Health and Substance Abuse Program. The grant is effective May 1, 2015 and extends through April 30, 2017. Listed in Schedule M. Re-authorizes 520 part-time hours	Approved 5-0
Neighborhoods	22	Memo		Memo from Melissa Long, Division Chief, requesting permission to submit legislation necessary for City Council approval of Gasoline Storage Tank Cleanup Program.	Approved 5-0