

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 10, 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: 2:50 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 9/26/16 MBRC meeting for approval.	Approved 5-0
Finance and Administration	2	RC16247		Transfer part-time hours in various Departments effective 9/27/16 to true-up the Citywide part-time hours cap - for FY16 only	Approved 5-0
Finance and Administration	3	RC17010		Reclass requested based on the business needs of the EBO Office. Effective date 10/10/16	Approved 5-0
Finance and Administration	4	RC17008		Transfer 150 part-time hours from Treasury to Accounting - for FY17 only	Approved 5-0
Finance and Administration	5	Memo		Request to fill one Clerical Support Aide III vacancy at an advanced appointment rate which will impact others.	Approved 5-0
Finance and Administration	6	Memo		Special pay increase for Fleet Superintendent.	Approved 5-0
Finance and Administration	7	Memo		Higher than budgeted amount for two positions within the classification of Information Technology Analyst - Senior Software Developer. One position filled & one vacant.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	8	BT17017	\$394,200.00	Appropriate funds awarded by the Department of Homeland Security on September 1, 2016 to purchase one 37' CBRNE marine vessel, six radiation detectors, one multi-gas meter and six Level B flash suits as indicated in the grant award. Performance period of September 1, 2016 through August 31, 2019. Listed in Schedule B1c.	Approved 5-0
Fire and Rescue	9	TD17006	\$111,751.00	Appropriate funds awarded by the Department of Homeland Security through the State of Florida Division of Emergency Management to purchase personal protective equipment, CBRNE operational search and rescue equipment, etc. as well as provide training of the USAR and HazMat teams. Grant begins upon execution and ends December 31, 2017. Listed on Schedule B1a.	Approved 5-0
Fire and Rescue	10	TD17007	\$20,800.00	Appropriate funds awarded by the Department of Homeland Security through the State of Florida Division of Emergency Management to purchase Radeye Dosimeters for the JFRD HazMat team. Grant begins upon execution and ends December 31, 2017. Listed on Schedule B1a.	Approved 5-0
Jacksonville Children's Commission	11	TD17002	\$69,000.00	To appropriate additional grant funds which will be used to hire one full-time Behavioral Health Care Navigator to deliver the enhancement to families enrolled in Healthy Families Jacksonville.	Approved 5-0
Jacksonville Children's Commission	12	TD17003	\$1,146,000.00	To appropriate second year of a four year grant from SAMHSA and authorize 1 FTE.	Approved 5-0
Jacksonville Children's Commission	13	RC16248		Transfer to cover the deficit in part-time hours with no cost extension. For FY16 only.	Approved 5-0
Jacksonville Children's Commission	14	RC17005		Reclass requested due to the needs of the department to administer and monitor the contracts that JCC oversees. There will be no financial impact to the budget - effective	Approved 5-0
Jacksonville Children's Commission	15	Memo		Request to hire a JCC - Contract Manager at a higher than budgeted amount.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	16	RC17016		Another customer service Specialist is needed to handle the manual process of entering MyJax app requests into the CARE System and then updating the app as actions are taken on the request, Additionally, the number of email requests continues to increase.	Approved 5-0
Office of Economic Development	17	Memo		Memo from Kirk Wendland, Executive Director, requesting permission to submit legislation necessary for City Council approval of Project Mountain - a global logistics solutions company contemplating an expansion of their Jacksonville facility. This would create up to 10 new full-time jobs no later than December 31, 2020.	Approved 5-0
Office of the Sheriff	18	TD17001	\$96,243.00	To appropriate grant funding from the Department of Justice through FDLE, with no local match, for the Justice Assistance Grant - Public Safety Analyst Project. Grant period 10/1/16 - 9/30/17. Listed on Schedule B1a FY17.	Approved 5-0
Office of the Sheriff	19	TD17004	\$57,869.72	Appropriate federal pass-through funds to fund one position and related expenses. One full-time SPE victim advocate position to provide services to victims following an act of crime. Grant period is October 1, 2016 through September 30, 2017. Included on the FY17 Schedule B1b. Authorizes 1 FTE.	Approved 5-0
Neighborhoods	20	RC16249		Transfer 235 part-time hours for FY16 only from a Neighborhoods Trust fund to two of JSO's trust funds (Fund level 640)	Approved 5-0
Office of the Sheriff	21	BT17018	\$195,318.00	To appropriate funds from the U.S. Department of Homeland Security - Port Security Grant Program and local match (\$48,829) from the Federal Forfeitures Trust Fund for emergency preparedness equipment. Grant period 9/1/2016 through 8/31/2019. Funds will be used to purchase emergency preparedness equipment by JSO.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	22	BT17015	\$80,074.00	To appropriate funds from the U.S. Department of Homeland Security/FEMA via pass-through from the Florida Division of Emergency Management. Grant period is 10/1/2016 through 12/31/2017. Funds will be used to purchase specialized equipment and to do repairs/upgrades to existing specialized equipment.	Approved 5-0
Planning & Development	23	RC17017		Delete - PDBZ159LI U0077 LANDSCAPE PLANS EXAMINER 1. Authorize - PDBZ159LI U0079 LANDSCAPE ARCHITECT 1 (Effective 10/10/2016)	Approved 5-0
Public Works	24	RC17011		The responsibilities and the level of work for the division require a higher level of professional experience with an Accountant Senior. There is no additional financial impact; the position is budgeted at \$39,999.96 which is already above the minimum entry level for Accountant Senior paygrade 16. Effective 10/10/16.	Approved 5-0
Public Works	25	Memo		Memo from Stephanie Burch, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement - Tax Collector - Tradewind Plaza.	Approved 5-0
Sports and Entertainment	26	Memo		Memo from Dave Herrell, Sports & Entertainment Officer, requesting permission to submit legislation necessary for City Council approval of Amphitheater & Covered Flex Field Facility Naming Rights Sponsor.	Approved 5-0
Neighborhoods	27	TD17008	\$70,000.00	To provide funding for a consultant contract for a temporary Chief of Animal Care & Protective Services. Funding from FY16-17 will be utilized.	Approved 5-0
Office of the Sheriff	28	TD17011	\$50,176.00	To appropriate grant funding from the US Department of Transportation via pass through to the Florida Department of Transportation and the University of South Florida - grant will fund the Pedestrian/Bicycle Safety Initiative for the period 10/1/2016 through 5/31/2017. Grant listed on Schedule FY17 B1a.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	29	RC17006		Reclass requested based on the position meeting the criteria to be categorized as an appointed employee position - effective 10/1/16	Approved 5-0
Neighborhoods	30	RC16251		Transfer 295 part-time hours from the call center to code enforcement to true-up part-time hours for FY16 only (effective 9/30/16)	Approved 5-0
Neighborhoods	31	Memo		Request for advanced salary for Environmental Engineering Manager.	Approved 5-0
Finance and Administration	32	BT17020	\$999,961.00	Appropriate funding from the US Department of Justice for the Jacksonville Journey's Safe and Thriving Communities Grant. This grant will help to end youth crime by initiating a community-wide engagement effort that furthers the prevention, intervention, enforcement and re-entry strategies that the Jacksonville Journey and Jacksonville Sheriff's Office ("JSO") use to address violent crime. Related RC17-024.	Approved 5-0
Finance and Administration	33	RC17024		Authorize SPE positions and part-time hours for the Jacksonville Journey's Safe and Thriving Communities Grant. The grant period is October 1, 2016 - September 30, 2018. Related BT17-020.	Approved 5-0
Public Works	34	TD16511	\$500,000.00	This reappropriation is necessary in order to pay Waste Management for contractual obligations related to operations at the Trail Ridge Landfill. Deferred 10/10/16	Deferred 5-0
Public Works	35	TD16512	\$422,196.82	This reappropriation is necessary in order to pay Waste Management for contractual obligations related to closure activities at the Trail Ridge Landfill.	Approved 5-0
Jacksonville Children's Commission	36	TD17010	\$3,381,890.00	To appropriate the FY16-17 renewal of the After-school Food Program - CCFP-A1009 grant for the period October 1, 2016 through September 30, 2017. Ordinance 2016-507, Schedule M.	Approved 5-0