

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 13, 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: 3:05 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 10/23/17 MBRC meeting for approval.	Approved 4-0
Courts	2	BT18023	\$450,000.00	Appropriate fund balance within the court costs \$65 fee subfund to hire contract attorneys to support the courts Judicial Staff Attorneys in expediting 3.850 cases mandated by the District Court of Appeal.	Approved 4-0
Downtown Investment Authority	3	TD18053	\$15,622.56	Transfer funds to purchase new automated license plate reader, laptop and associated Microsoft license fee.	Approved 4-0
Downtown Investment Authority	4	Memo		Memo from Aundra Wallace, Chief Executive Officer, requesting permission to submit legislation to modify the option agreement, and associated form documents related, to the Purchase and Sale of the Sister Cities Parcel.	Approved 4-0
Fire and Rescue	5	RC18046		Promote three employees in rescue from district chief to battalion chief to be effective 11/18/17. Change is being requested to address span of control in the rescue division.	Approved 4-0
Fire and Rescue	6	RC18047		Reclassify an existing employee from a rescue captain 56 hour to a rescue captain 40 hour to be effective 11/18/17.	Approved 4-0
Fire and Rescue	7	TD18047	\$280,251.24	Transfer costs associated with rescue 29 staffing from fire ops to rescue. Related RC18-048.	Deferred 4-0

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Fire and Rescue	8	RC18048		Move and reclassify six engineer positions from fire ops to rescue to promote existing employees for rescue #29 staffing to be effective 11/18/17. Related TD18-047	Deferred 4-0
Fire and Rescue	9	TD18048	\$77,428.20	Transfer salary and benefit costs associated with the movement and reclassification of a position that will manage the disaster recovery centers for Irma, be the liaison for FEMA and work on special programs. Related RC18-049	Approved 4-0
Fire and Rescue	10	RC18049		Move and reclassify a rescue captain 56 hour position to a rescue captain 40 hour in emergency preparedness to be effective 11/18/17. Position will manage disaster recovery centers for Irma, be the liaison for FEMA and work on special programs. Related TD18-048	Approved 4-0
Fire and Rescue	11	BT18021	\$971,636.00	Transfer funding from overtime to salaries / benefits to add EMS services at Fire Station 04, 10 and 14. Legislation will reclassify the seventeen new and unfunded firefighter positions authorized in the FY18 budget as well as add an additional four positions to the cap in JFRD. Related RC18-050	Approved 4-0
Fire and Rescue	12	RC18050		Move and reclassify 17 firefighter positions from fire ops to rescue and add four additional positions to the general fund cap to add EMS services at FS 04, 10 and 14. Related BT18-021	Approved 4-0
Jacksonville Children's Commission	13	TD18054	\$18,424.41	Reduce grant revenue and revise budget in the 21st Century Community Learning Center grant budget to reflect the revised award approved by DOE. Grant originally approved on TD17-367.	Approved 4-0
Office of Economic Development	14	Memo		Memo from the Office of Economic Development requesting permission to introduce a resolution authorizing an economic development agreement by and between the City and USA Quartz.	Approved 4-0

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Office of the Sheriff	15	BT18022	\$463,307.00	Appropriate funds for the port security grant program and a local match from the federal forfeitures trust fund for specialized emergency preparedness equipment and travel. Grant included on 2017-504-E B1a but will require Council approval due to a cash match.	Approved 4-0
Office of the Sheriff	16	TD18039	\$41,752.00	Appropriate funding for the pedestrian and bicycle safety Initiative grant for the period of 10/1/17 through 6/1/18. Grant included on 2017-504-E B1a schedule.	Approved 4-0
Office of the Sheriff	17	TD18040	\$17,345.00	Transfer funds to a capital line item for the purchase of MultiRAE equipment for the Bomb Squad.	Approved 4-0
Parks, Recreation & Community Svcs	18	TD18052	\$173,162.50	Appropriate funds for the FY18 Victims of Crime Act Program which will provide crisis intervention, stabilization and recovery services to crime victims. Grant included 2017-504-E B1b. Related RC18-055	Approved 4-0
Parks, Recreation & Community Svcs	19	RC18055		Re-authorize grant positions within the Victims of Crimes Act Program. Grant period is October 1, 2017 thru September 30, 2018. Grant included on the 2017-504-E B1b schedule.	Approved 4-0
Parks, Recreation & Community Svcs	20	Memo		Request to grant a 2% pay increase for two current full-time AFSCME special purpose employees. The increases would make the pay comparable to the 5% increase full-time civil service employees received on 10/1/17.	Approved 4-0
Parks, Recreation & Community Svcs	21	Memo		Request to upgrade the Metro Operations Supervisor position to a higher pay grade and at a salary above the budgeted amount. The duties of the positions have increased and are comparable with other positions within the new pay grade.	Approved 4-0
Parks, Recreation & Community Svcs	22	Memo		Request to grant a special pay increase to one civil service employee. Employee has taken on additional responsibilities and will bring the salary in line with other maintenance electricians.	Approved 4-0
Parks, Recreation & Community Svcs	23	Memo		Request to fill the vacant Social Services Aide position at higher than budgeted amount. The position is being filled by an internal, priority 2 candidate.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	24	Memo		Memo from Laurie Santana, Chief, Transportation, requesting permission to submit legislation to amend Chapter 655, Part 5 (Mobility Fee Zone Special Revenue Fund) and Chapter 111, Part 5 (Mobility Fee) of the Ordinance Code.	Approved 4-0
Planning & Development	25	Memo		Memo from Kristin Reed, Chief, Community Planning, requesting permission to submit legislation to amend Chapter 656 of the Ordinance Code - Industrial Sanctuary and Areas of Situational Compatibility Overlay Zones.	Approved 4-0
Public Works	26	RC18037		Promote an existing employee in solid waste from a CSA III to an administrative specialist to be effective 11/11/17. A memo requesting a start rate higher than the budgeted amount is attached.	Approved 4-0
Public Works	27	Memo		Request a start rate to fill the civil service position of Traffic Technician Principal at higher than budgeted amount.	Approved 4-0
Public Works	28	Memo		Memo from Tom Fallin, Chief, Engineering & Construction Management, requesting permission to submit legislation to approve a construction & maintenance agreement between the City and FDOT - A1A drainage improvements agreement.	Approved 4-0
Public Works	29	Memo		Memo from Tom Fallin, Chief, Engineering and Construction Management, requesting permission to submit legislation to enter into an Interlocal Agreement between Jaxport and the City to allow for the construction of stormwater management project or projects.	Approved 4-0
Public Works	30	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation to abandon the All Utilities Easement which was reserved in Ord. 98-581--E (former R-O-W of Cleveland Street) Location: 074860-0000	Approved 4-0
Public Works	31	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation to declare the subject tax reverted parcel "surplus" to the needs of the City Location: 133198-0000	Approved 4-0

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Public Works	32	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation to declare the subject tax reverted parcel "surplus" to the needs of the City to the Florida Department of Transportation at no cost. Location: 045573-0000	Approved 4-0
Public Works	33	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation to declare the subject tax reverted parcel "surplus" to the needs of the City to The Jacksonville Port Authority at no cost. Location: 115416-0000	Approved 4-0
Tax Collector	34	BT18024	\$174,806.67	Appropriate fund balance from the Tax Collector's subfund that would have been part of the FY17 recapture in order to expand and improve customer service at Tax Collector Beaches Branch location. Accounting has verified the availability of the fund balance in SF 017.	Approved 4-0
Downtown Investment Authority	35	Memo		DIA, as the Master Developer for the Consolidated Downtown Development of Regional Impact ("DRI"), seeks to file legislation to effectuate the conversion of 64,502 square feet of existing, unencumbered Phase I general office development rights to 155 units of multi-family development rights. The DIA Board adopted Resolution 2017-06-07 authorizing its staff to pursue the conversion through the legislative process.	Approved 4-0
Sports and Entertainment	36	Memo		Memo from Dave Herrell, Sports & Entertainment Officer, requesting legislation to authorize a Sports and Entertainment Complex digital sign within the Downtown Sports and Entertainment Complex Sign Overlay Zone.	Approved 4-0
Military Affairs and Veterans	37	Memo		Request to grant a 2% pay increase for four current full-time AFSCME special purpose employees within Military Affairs. The increases would make the pay comparable to the 5% increase full-time civil service employees received on 11/18/17.	Approved 4-0
Finance and Administration	38	Memo		Request to grant a 2% pay increase for a current full-time AFSCME special purpose employees within ITD. The increases would make the pay comparable to the 5% increase full-time civil service employees received on 11/18/17.	Approved 4-0