

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 11, 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: 2:33 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 3/21/16 & 3/7/16 MBRC meetings for approval.	Approved 5-0
Finance and Administration	2	TD16180	\$90,000.00	Transfer professional services funding into the citywide lobbyist activity.	Approved 5-0
Finance and Administration	3	RC16123		Transfer 140 part-time hours from Treasury to the Accounting Division (effective FY16 only)	Approved 5-0
Finance and Administration	4	Memo		To fill one Clerical Support Aide III vacancy at an advanced appointment rate.	Approved 5-0
Fire and Rescue	5	BT16057	\$140,700.11	Appropriate shelter retrofit funds (\$51,600) and transfer of existing retrofit funds (\$87,072) to purchase portable light towers, electrical connections, etc. and other shelter equipment for existing primary and secondary shelters in Duval County. Budget transfer also includes clean-up entries to reduce grant revenue and expense budgets by \$2,028.11 in subfund 1F2.	Approved 5-0
Fire and Rescue	6	RC16121		Reverse action approved on RC16-160. Position was temporarily moved for an employee that was returning from limited duty and promoted.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	7	RC16125		Delete 55 of the 67 SAFER grant firefighter positions effective 1/30/16. Only 12 veterans remain in the SAFER grant for the remainder of the fiscal year.	Approved 5-0
Fire and Rescue	8	TD16179	\$71,500.00	Transfer funds for recruit training, ice machines, lawn mowers & bio-waste pick up overages.	Approved 5-0
Fire and Rescue	9	TD16198	\$100,592.00	Appropriate the salary differential for the remainder of the fiscal year between 8 District Chiefs, 4 Captains positions and that of 12 Lieutenant positions per Ordinance 2015-783.	Approved 5-0
Jacksonville Children's Commission	10	BT16069	\$5,627.00	To appropriate funds from Mental Health America, who is subcontracting, to provide the Youth Mental Health First Aid trainings to after-school staff and community mentors effective October 1, 2015. Related RC16-129	Approved 5-0
Jacksonville Children's Commission	11	RC16129		Authorize 313 part-time hours for Project Aware grant - Related BT16-069	Approved 5-0
Jacksonville Citywide Activities	12	BT16072	\$100,592.00	Transfer funding from the Council Operation Contingency Reserve totaling \$100,592 to restore a portion of the \$330,799 appropriated in 2015-783-E. Funds are being transferred to the Stormwater Capital project fund for drainage system rehab.	Approved 5-0
Parks, Recreation & Community Svcs	13	Memo		This is to request an adjustment to employees' salaries due to hiring a Custodian, who was previously a part time employee, to an amount equal to the budgeted amount once the candidate completes probation.	Approved 5-0
Planning & Development	14	RC16124		Reclass a city planner II position to a city planner supervisor in concurrency management - effective 4/11/16	Approved 5-0
Planning & Development	15	Memo		Take home vehicle request for one (1) Construction Trades Inspector.	Approved 5-0
Planning & Development	16	RC16128		Reclass a city planner II position to a city planner supervisor position - effective 4/11/16 4/11/16 duplicate of RC 16-124, is being withdrawn & returning original to ES	Withdrawn

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	17	TD16194	\$120,462.53	Transfer funds from the Duval County Unified Courthouse project detail to the Old Federal Courthouse project detail. Section 4 of ordinance 2014-408-E authorizes the Director of Public Works to move funds into the Old Federal Courthouse project via TD on an as needed basis.	Approved 5-0
Public Works	18	BT16070	\$50,745.19	To appropriate funds from the Tree Protection fund to the Tree Maintenance activity.	Approved 5-0
Public Works	19	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of I-295 improvements project - Dames Point Bridge to Pulaski Road - fee parcel 109, subordination of drainage easement & parcels 806, 808, subordination, Storm Water Outfall System. Deferred 3/21/16	Approved 5-0
Public Works	20	Memo		Memo from Stephanie Burch, Acting Chief, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of a sixty (60) foot wide unopened and unmaintained ROW established in the unrecorded plat of Dinsmore Farms - Farm Bureau	Approved 5-0
Public Works	21	Memo		Memo from Stephanie Burch, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Sovereignty Submerged Lands Lease Renewal for Shipyard Public Pier.	Approved 5-0
Public Works	22	Memo		Memo from Tom Fallin, Chief, Engineering and Construction and Management, requesting permission to submit legislation necessary for City Council approval of Construction and Maintenance agreement between the City and Florida Department of Transportation - SR 9 (I-95) at North I-295 Interchange (Cole Road and Cole Court).	Approved 5-0
Public Works	23	Memo		Memo from Tom Fallin, Chief, Engineering and Construction Maintenance, requesting permission to submit legislation necessary for City Council approval of Construction and Maintenance agreement between the City and Florida Department of Transportation - SR 134 (103rd Street) at I-295 North Bound and South Bound and at Firestone Road.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	24	Memo		Memo from Stephanie Burch, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of proposed amendment to lease agreement - Florida Theatre - 2nd Floor Hospitality Suite.	Approved 5-0
Supervisor of Elections	25	Memo		Salary adjustments with Supervisor of Elections.	Approved 5-0
Supervisor of Elections	26	RC16131		Reclassify two employees to assistant election officers and delete two election assistant II positions. This RC will reduce the Supervisor of Elections cap by two FTE's.	Approved 5-0
Supervisor of Elections	27	TD16199	\$106,437.57	Election reform payment from State. Appropriate funding for Voter Education; grant for Federal Election Activities.	Approved 5-0
Tax Collector	28	TD16196	\$240,000.00	Tax Collector is utilizing Jacksonville Sheriff's Officers through overtime to provide necessary law enforcement services in its branches as the Florida DHSMV was unable to provide enough State Troopers.	Approved 5-0
Various	29	BT16073	\$1,851,281.13	To re-appropriation of funding from completed capital improvement projects - funds are the result of closing those completed projects and returning the funds to their source of origin.	Approved 5-0