

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 22, 2016

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Pappas, John - Member
- Shelton, Ali - Member
- Stewart, Kerri - Member

4th FLOOR, CITY HALL, 2:00 P.M.

CONVENED: 2:00 PM

ADJOURNED: 2:43 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 2/8/16 MBRC meeting for approval.	Approved 5-0
Courts	2	TD16121	\$323,480.00	Appropriate year #2 SAMHSA - Substance Abuse Mental Health Services - grant proposal to enhance Adult Drug Court with 4 additional evidence-based treatment modalities to provide intensive case management & to increase drug/alcohol testing among the population. Grant will provide services to participants in the Adult Drug Court for 3 years & must be renewed each project year.	Approved 5-0
Finance	3	BT16032	\$138,432.00	Appropriate fund balance within the insured program fund to reimburse JSO for equipment replacement and Public Buildings for repairs re: damage that occurred by water during the sprinkler system failure at 1087 Haines St. warehouse on 8/14/15. (related item TD16-101)	Approved 5-0
Finance	4	Memo		Memo from Kevin Stork, City Comptroller, requesting differential pay for one employee EIN 43699, Account Technician Specialist.	Approved 5-0
Intra-Governmental Services	5	TD16124	\$52,100.00	To realign funding for the higher than expected cost to install & connect Uninterruptible Power Supply units at radio tower sites including shelter modifications of various amps & circuits.	Approved 5-0

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Intra-Governmental Services	6	Memo		Memo from John Synder, Human Services Planner II, requesting permission to submit legislation necessary for City Council approval of PSG revised Schedule A2 Amendment.	Approved 5-0
Office of Economic Development	7	BT16047	\$355,287.70	The Cultural Council is in the process of a multi-site public art project - included in this project is artwork on the exterior of the Water Street Garage. Most of the funds are budgeted within the Office of Public Parking & remaining balance has been identified by the Cultural Council in the Art in Public Places Trust Fund.	Approved 5-0
Parks, Recreation & Community Svcs	8	TD16127	\$114,847.56	Appropriate the FY16 Victims of Crime Act grant (VOCA). Funding provides crisis intervention, stabilization and recovery services to crime victims. Grant period is October 1, 2015 through September 30, 2016. Grant reauthorizes 2 FTEs.	Approved 5-0
Parks, Recreation & Community Svcs	9	TD16126	\$3,294,336.00	To appropriate grant funds from the US Department of Health and Human Services for the annual allocation of the Ryan White HIV/AIDS Program Part A grant. Grant provides HIV-related health & support services to persons living with HIV/AIDS and residing in the Jacksonville Transitional Area - Duval, Clay, Nassau and St. Johns Counties. Grant period is March 1, 2016 through February 28, 2017. Related RC16-095	Approved 5-0
Jacksonville Citywide Activities	10	RC16095		Transfer 840 part time hours from the Vacancy Pool to the FY16 Ryan White Grant activity. Grant period is March 1, 2016 through February 28, 2017.	Approved 5-0
Parks, Recreation & Community Svcs	11	Memo		Memo from C.J. Thompson, for assigned take-home vehicle request for one (1) ADA Project Manager for field inspections, project management. 2/22/16 withdrawn @ dept. request - 2/29/16 returned original to dept	Withdrawn
Parks, Recreation & Community Svcs	12	Memo		Memo from C.J. Thompson, for assigned take-home vehicle request for one (1) Disabled Parking Administrator for field patrol/community service. 2/22/16 withdrawn @ dept. request - 2/29/16 returned original to dept.	Withdrawn

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Planning & Development	13	BT16049	\$1,424,995.00	To correct the revenue budget sub-object within Development Services Division to collect a 25% split of permit fees from Building Inspection for building inspections.	Approved 5-0
Planning & Development	14	RC16093		Reclassify a position in the Plans Examination activity from a building plan examiner to a construction trades plans examiner senior - effective 2/22/16	Approved 5-0
Public Library	15	Memo		Request for salary higher than budgeted amount to fill the position of Executive Assistant II - Library Services.	Approved 5-0
Public Works	16	BT16048	\$60,000.00	To execute the Memo of Agreement between the City of Jacksonville and the State of Florida Department of Health related activities using the City's building at 909 Haines Street for storage under the Cities Readiness Initiative. Deferred 2/22/16	Deferred
Public Works	17	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of closure and abandonment of a 25 foot "Right-of-Way for Drainage and Utilities" - Whispering Pines.	Approved 5-0
Public Works	18	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of Sovereignty submerged lands easement renewal for Storm Water Drainage System.	Approved 5-0
Public Works	19	Memo		Memo from Tom Fallin, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of amendment to 2015-254 Imeson Park Blvd. between Busch Drive and Heckscher Drive in North Jacksonville.	Approved 5-0
Regulatory Compliance	20	RC16091		Incumbent EIN 41512 has been performing higher level duties. A desk audit was conducted to evaluate and it determined that the position and employee should be reclassified to a higher level classification.	Approved 5-0
Public Library	21	RC16098		PLJX011MBBS: Delete (1) N0022 Librarian II and Authorize (1) 04636 Exe Assistant II - Library Services - effective 2/27/16	Approved 5-0

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Regulatory Compliance	22	Memo		Higher start rates and salary adjustments within Municipal Code Compliance.	Approved 5-0
Jacksonville Citywide Activities	23	BT16050	\$1,885,074.00	This transfer will appropriate additional funding for an expanded Jacksonville Journey Program to support the following components: neighborhood stabilization, teen programming, workforce development and jobs and analytics. Funding is targeted in zip codes 32202, 32205, 32206, 32208, 32209, 32210, 32211, 32218, 32244 and 32254. Related RC16-097	Approved 5-0
Jacksonville Citywide Activities	24	RC16097	\$0.00	Authorize 22,000 part time hours to support the Expanded Summer Jobs Program to hire students and job coaches. Related BT16-050	Approved 5-0
Jacksonville Children's Commission	25	Memo		Memo from Jon Heyman, Executive Director, requesting legislation necessary for City Council approval to establish a Trust Fund account to place JaxKids Book Club funds.	Approved 5-0
Public Works	26	BT16053	\$5,897,113.51	<p>This BT is necessary to appropriate the State of Florida Department of Environmental Protections' cost share of the City of Jacksonville's beach renourishment efforts and the city's share. This includes \$2,000,000 from the State Department of Environmental Protection, \$39,849.11 in city matching funds from interest in its Beach Erosion - State account and \$3,857,264 from the city's Beach Erosion - Local account for a net total of \$5,897,113.11.</p> <p>Additionally, this legislation is seeking authorization for the Mayor to execute a Memorandum of Agreement with the Bureau of Ocean Energy Management as part of the beach renourishment project. Beach renourishment is governed by a Local Cooperation Agreement which the COJ and the State have with the US Army Corp of Engineers (USACE). The USACE is responsible for project management and the majority of the cost, while the COJ and the State are responsible for the remaining costs/ or "local share". The USACE requires full payment of the local share by no later than 3/25/16. In order to meet this deadline we respectfully request a one cycle emergency when the legislation is filed.</p>	Approved 5-0