

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 25, 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: 2:17 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 9/13/17 MBRC meeting for approval.	Approved 4-0
Finance and Administration	2	RC17264		Reclassify a vacant accountant position to an accountant supervisor to be effective 9/25/17.	Approved 4-0
Fire and Rescue	3	TD17485	\$204,706.00	Appropriate funds awarded by the Department of Homeland Security on July 1, 2017 to partially fund two positions and purchase non-capital items including office supplies, emergency preparedness guides and exercise manuals. Grant listed on FY17 B1a Schedule and expires June 30, 2018.	Approved 4-0
Fire and Rescue	4	Resolution		A resolution adopting changes made in part to the Consolidated City of Jacksonville/Duval County Comprehensive Emergency Management Plan (CEMP).	Approved 4-0
Jacksonville Children's Commission	5	TD18002	\$1,146,000.00	Appropriate year three of the four year SAMHSA grant to improve the behavioral health and well-being of youth requiring crisis stabilization by transforming the behavioral health system of care. Grant listed in 2017-504 Schedule M. Related RC18-006	Approved 4-0
Jacksonville Children's Commission	6	RC18006		Re-authorize one position within the SAMHA grant to be effective 10/1/17. Position re-authorized on 2017-504 schedule M. Related TD18-002	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	7	BT17143	\$467,791.00	Appropriate funds from the Corporation for National and Community Service as a pass-through from Volunteer Florida to implement an AmeriCorps Science, Technology, Engineering and Math (STEM) - Florida Youth Innovations Program. City matching funds are coming from the FY17 reserve for federal programs. Related RC17-271 Deferred 9/13/17, 9/25/17	Deferred 4-0
Jacksonville Children's Commission	8	RC17271		Request a new grant position for the AmeriCorps STEM Grant to be effective 9/25/17. Related BT17-143 Deferred 9/13/17, 9/25/17	Deferred 4-0
Mayor's Office	9	Ordinance		Memo requesting permission to submit legislation to remove references to fees within various sections of the Ordinance Code and replace with link to online webpage address.	Approved 4-0
Neighborhoods	10	Memo		Request for start rate to fill two civil service positions of Animal Code Enforcement Officers and two Veterinary Technicians at higher than budgeted amount.	Approved 4-0
Planning & Development	11	Memo		Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval to revise/correct various permit fees. Deferred 9/13/17	Approved 4-0
Public Works	12	TD17502	\$70,435.00	Transfer funds within the Grove Park Blvd Bridge Project from Engineering/Design to Construction as well as transfer funds from the Countywide Bridge Project to fully fund the remaining construction costs to complete the Grove Park Blvd. Bridge project.	Approved 4-0
Public Works	13	TD17496	\$69,122.00	Appropriate additional funding from FDOT for the Cedar Point Preserve Trail Bridge project. Original appropriations on ordinances 2016-062-E and 2017-303-E. Appropriation falls within the Mayor's authority in 106.304 (c).	Approved 4-0
Public Works	14	Memo		Request special pay increases for employees in the classifications of Solid Waste Worker Series. Effective 9/30/17.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	15	Memo		Memo from Renee Hunter, Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of closure and abandonment of the 60 foot by 128 foot ROW of Canterbury Street.	Approved 4-0
Public Works	16	RC17279		Reclassify a vacant contract specialist position to a billing and operations manager to be effective 9/30/17. The department needs to reclassify this position to one which will develop and oversee policies and procedures for the city's stormwater and solid waste user fees and also solid waste commercial account billing operations.	Approved 4-0