

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 13, 2014

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Belton, Ronnie - Vice Chair
- Bowling, Karen - Chair
- Ferguson, Cleveland - Member
- Hand, Chris - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:47 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 12/16/13 & 12/9/13 MBRC meetings for approval.	Approved 2-0
Fire and Rescue	2	TD14080	\$143,184.00	Appropriate funds from the US Dept. of Homeland Security to retrofit nine JFRD stations with storm shutters for the windows, apparatus bay doors, egress doors and other openings. Grant period expires 9/20/16. Listed on Schedule B1b (2013-464-E)	Approved 2-0
Fire and Rescue	3	TD14094	\$26,175.00	Transfer funds in the MMRS grant awarded on 12/17/12 and initially approved by MBRC on 3/25/13 to continue to fund one grant program manager until all funds run out, (10) AEDS and (2) awnings/shelters for the grant funded MCI bus buildout.	Approved 2-0
Fire and Rescue	4	BT14029	\$5,945,513.00	Pending award, appropriate funds from the US Department of Homeland Security for the Staffing for Adequate Fire & Emergency Response (SAFER) FY13 grant program. Funds will be used to pay the salaries of 67 full-time firefighter positions lost through attrition for two years following acceptance of the award. Related RC14-077	Approved 3-0

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Fire and Rescue	5	BT14030	\$937,500.00	Authorize funds awarded by the Department of Homeland Security to harden warehouse located at 909 Haines Street, Jacksonville, FL 32206 - warehouse will be utilized to store and secure DHS procured equipment for JFRD and JPA as well as the availability for a backup EOC for JFRD and backup SOC for JPA. Grant awarded by FEMA on 9/1/13 with the performance period 9/1/13 through 8/31/15.	Approved 3-0
Fire and Rescue	6	Memo		Memo from Martin Senterfitt, Director, requesting permission to submit legislation necessary for City Council approval to change Assistant Medical Director Agreement between the City of Jacksonville/Jacksonville Fire Rescue Department and Scott B. Baker, M.D. To Bradley J. Elias, M.D. with changes, due to Dr. Baker's retirement.	Approved 2-0
Fire and Rescue	7	Memo		Memo from Kurt Wilson, Chief of Operations, requesting permission to submit legislation necessary for City Council approval of Fire Station lease renewal agreements/#40 & #42 - Fort George Volunteer Fire Department, Inc. & Mandarin-Loretto Volunteer Fire Department, Inc.	Approved 2-0
Medical Examiner	8	Memo		Memo from Dr. Valerie Rao, District Four Chief Medical Examiner, requesting permission to submit legislation necessary for City Council approval of updated fee schedule for Medical Examiner's Office.	Approved 2-0
Neighborhoods	9	BT14019	\$30,000.00	This action is necessary to allow EQD staff to maintain continued operation of the ambient air monitoring network which is necessary to comply with federal National Ambient Air Quality Standards (NAAQS) and to continue to protect the health and welfare of the citizens of Duval County. Deferred 12/9/13; 1/13/14	Deferred 3-0
Public Works	10	BT14026	\$50,000.00	Bid prices for the Emergency Operations Building - HVAC Repairs were higher than the existing established budget. Additional funds are needed for the award. Amend the CIP.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Citywide Activities	11	BT14027	\$53,000.00	To appropriate interest earnings in the Tree Protection sub-fund in accordance with Ord. Section 111.760, which states that the total amount appropriate from these trust funds shall not exceed 25% of the amount budgeted in that fiscal year for tree maintenance activities in the Public Works Dept.	Approved 3-0
Public Works	12	TD14066	\$126,245.00	Appropriate grant funds from DEP for the Duval County Shore Protection project for their participation in the program. Listed on B1b FY 2013-14.	Approved 3-0
Public Works	13	Memo		Memo from Bill Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval for construction and maintenance agreement between the City and Florida Department of Transportation (FDOT) - Bridge replacement on Dillon Road/McGirts Creek Bridge.	Approved 3-0
Public Works	14	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Pearson Street R-O-W closure & abandonment of unknown origin between Philips Highway and Interstate 95. Deferred 9/9/13; 9/16/13; 9/20/13; 9/23/13; 9/27/13; 10/7/13; 10/21/13; 11/12/13; 11/25/13; 12/9/13 - Withdrawn @ MBRC 1/13/14 & returning original to J. Jones	Withdrawn
Public Works	15	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of Patriot Ridge, Jacksonville Heights R-O-W closure & abandonment.	Approved 3-0
Public Works	16	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of I-10 & Cassat Avenue intersection drainage project.	Approved 3-0
Public Works	17	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of conveyance to JEA, easement for all utilities, Fire Station 62.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks & Recreation	18	Memo		Memo from Kelley Boree, Director, requesting permission to submit legislation necessary for City Council approval of fourth amendment to contract between City and MaliVai Washington Kids Foundation for use of Rooms 100 and 101 at Emmett Reed Community Center for a period through June 30, 2022. Existing agreement can only be extended to authorize use through June 30, 2016.	Approved 3-0
Special Services	19	TD14068	\$46,871.00	To appropriate additional grant funds from the US Dept. of Health & Human Services. Services include outpatient medical care, medications, dental care, home health care, etc. in Duval, Clay, Nassau and St. Johns Counties. Grant period 3/1/13 - 2/28/14. Listed on Schedule B1a.	Approved 3-0
Public Works	20	Memo		Memo from John Jones, Real Estate Manger Senior, requesting permission to submit legislation necessary for City Council approval of lease agreement between the City of Jacksonville and Teach America, Inc. in the Ed Ball Bldg.	Approved 3-0
Parks & Recreation	21	TD14096	\$95,033.40	Transfer of funds is needed to correct an action in Ord. 2013-683-E. Funding was for mowing contract in the Waterfront Park Div. but was taken in error from Recreation & Programming Div.	Approved 3-0
Intra-Governmental Services	22	TD14059	\$98,864.00	To transfer funds to purchase a Data Domain 2500 Deduplication System - devices will be used for disk backup, archiving & disaster recovery. Deferred 1/13/14	Deferred 3-0
Finance	23	TD14088	\$78,766.68	To appropriate additional budget for State Fee Assessment. Total assessment was more than budgeted amount.	Approved 3-0
Fire and Rescue	24	TD14092	\$18,000.00	Transfer funds in the USAR/Hazmat grant awarded by the State of Florida on 7/27/12 and approved by MBRC on 9/10/12 to purchase two RiidEYE radiation detection meters in the place of one Radiological Isotope identifier and also provide additional funds for one Repeater.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Special Services	25	TD14085	\$4,109,827.77	To appropriate the Jacksonville Senior Services Program, U.S. Department of Health & Human Services Grant, Titles III-B & III-C-1 & U.S. Department of Agriculture continuation grant. Grant listed on Schedule B1b FY14.	Approved 3-0
Public Library	26	TD14098	\$24,900.02	In accordance with Ord. Code Section 111.830, Library Conference Facilities Special Revenue Fund & Section 106.304, the Board of Library Trustees is requesting that money accumulated from past revenues of Conference Facility activities and residual funds from the Furniture/Equipment sub-object be allocated to put the sub-objects in the black. These were driven in the red due mainly to the all-years adjustment made during the budget process when setting the current year up.	Approved 3-0
Parks & Recreation	27	BT14031	\$44,800.00	To correct the budget transfer for mowing at Hanna park. Ord. 2013-683-E removed funding from Recreation and Community Programming - Playgrounds and Centers when it should have come from Hanna Park. This will correct the previous error.	Approved 3-0