

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 27, 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: 2:16 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 1/13/14 MBRC meeting for approval.	Approved 2-0
Fire and Rescue	2	BT14029	\$5,945,513.00	INITIALLY APPROVED @ MBRC ON 1/13/14 - COMING BACK FOR FILING PURPOSES ONLY & APPROVE RELATED RC 14-077 - 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
Fire and Rescue	3	RC14077		Authorize 67 Firefighter positions for the Security for the Staffing for Adequate Fire & Emergency Responses (SAFER) grant. Related BT14-029	Approved 2-0
Intra-Governmental Services	4	TD14059	\$98,864.00	INADVERTANTLY APPROVED - STAMPS LEFT ON TO AVOID USING WHITE OUT - ONCE APPROVED WILL USE CORRECT APPROVAL DATE - 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	Approved 2-0

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Intra-Governmental Services	5	Memo		Memo from Usha Mohan, Chief Information Officer, requesting permission to submit legislation necessary for City Council approval to enter into Memo of Understanding agreement with Town of Baldwin, City of Atlantic Beach and the City of Neptune Beach for P25 Radio Services.	Approved 2-0
Neighborhoods	6	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	Approved 2-0
Jacksonville Citywide Activities	7	BT14028	\$174,940.00	Budget state funds carried over from FY 2013 & allocating for insecticide, parts & services to support current operations during FY2014.	Approved 2-0
Neighborhoods	8	TD14084	\$25,000.00	Appropriate funds to pay for contractor veterinary services since vacancy created unexpectedly with resignation of 2nd staff veterinarian.	Approved 2-0
Public Works	9	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of State Road 9B FDOT Parcel 810: perpetual easement for construction and maintenance of a stormwater drainage system and associated drainage features - easement lies perpendicularly across the R-O-W of Bartram park Blvd. near the intersection or Racetrack Road.	Approved 2-0
Public Works	10	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval surplus/No Coast Conveyance - N.G. Wade Investment Company, Inc./Bulls Bay Preservation. Deferred 1/27/14	Deferred 2-0
Special Services	11	TD14109	\$394,674.00	To appropriate the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG). Grant provides funding for programs designed & intended to reduce crime and improve public safety in Duval County. Listed on Schedule B1a, FY 14 & reauthorizes upto to 5 FTE's & 2080 PT Hours.	Approved 2-0

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Jacksonville Children's Commission	12 BT14032	\$20,000.00	To appropriate funding per MOA between the Early Learning Coalition of Duval and the Children's Commission - MOA provides funding to the Commission to enable JCC Early Learning/Guiding Stars of Duval staff to attend NAEYCE Professional Development Institute in Minneapolis MN.	Approved 2-0
Public Works	13 TD14111	\$207,579.60	To move funds into Fleet Management's budget to purchase equipment (mowers, tractors & bushhogs) for the Mowing and Landscape Maintenance Division.	Approved 2-0