

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 25, 2013

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Belton, Ronnie	- Vice Chair	<input type="checkbox"/>
Bowling, Karen	- Chair	<input type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED:

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 2/11/13 MBRC meeting for approval.	Approved 3-0
Finance	2	TD13143	\$30,000.00	To appropriate budget for the F.O.P. Heart/hypertension expense in this current fiscal year. These funds are used to reimburse medical expenses associated with heart hypertension issues, which were not budgeted for in FY13. Deferred 2/25/13	Deferred 4-0
Finance	3	Memo		Memo requesting a waiver to Ordinance Code 106.106 as it relates to the Enterprise Funds for the city's venues (Sub-funds 4B1, 4C1 and 4E1) which have available fund balance but are not recommended to be recaptured by the Administration due to an overall deficit in the venue funds. Deferred 2/11/13	Withdrawn
Jacksonville Citywide Activities	4	TD13137	\$19,308.83	Transfer funding from Gator Bowl Game Costs to cover shortfall in internal revenue code section 415(b) pension costs and allow for part-time employee in Budget Office during peak-time for FY14 budget cycle. Related RC13-084	Approved 4-0
Finance	5	RC13084		Temporarily transfer 320 part-time hours from the vacancy pool to the Budget Office to be effective 2/15/13 Related TD 13-137	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	6	TD13139	\$20,000.00	To appropriate federal funds with no local match for The Latent Print Enhancement Project. Grant ends 9/30/2013. Listed on Schedule B1a.	Approved 4-0
Office of the Sheriff	7	TD13140	\$30,000.00	To appropriate federal funds with no local match for The Street Patrol Project. Grant ends 9/30/2013. Listed on Schedule B1a.	Approved 4-0
Public Library	8	TD13141	\$15,300.00	To de-appropriate prior years funding in order to pay for additional security service and increase the miscellaneous services line item for the Library Conference Center. Deferred 2/25/13	Deferred 4-0
Intra-Governmental Services	9	Memo		Memo from Usha Mohan, Division Chief/CIO, requesting permission to submit legislation necessary for City Council approval of Radio Services agreements between COJ and Constitutional Officers/Independent Agencies and other Local Government Entities to access the P25 Radio System for Daily Radio Communication Operations.	Approved 4-0
Jacksonville Citywide Activities	10	RC13095		Temporarily transfer 1,280 part-time hours from the Vacancy Pool to ESTM011 (Employee Services - Talent Management) for FY13 to be effective 3/1/13 - this will leave 2,050 part-time hours in the vacancy pool for the rest of the year.	Approved 4-0
Employee Services	11	Memo		Memo from Ellen Blair, Acting Employee Services Director, establishing a 15% promotional increase due to designation a high turnover classification - one (1) Autopsy Technician Supervisor.	Approved 4-0