

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 25, 2013

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: 2:45 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 3/11/13 & 3/14/13 MBRC meeting for approval	Approved 4-0
Fire and Rescue	2	BT13045	\$281,693.00	Authorize position and funds for MMRS Coordinator position & purchase tactical response kits & automated BP equipment for Metropolitan Medical Response System (MMRS) for Duval County. Related RC13-111	Approved 4-0
Fire and Rescue	3	RC13111		Re-authorize one T0138 Captain Rescue position for the Metropolitan Medical Response System (MMRS) grant. This position will coordinate the efforts of members of the MMRS program and oversee completion of the scope of work in the grant contract. Related BT13-045.	Approved 4-0
Fire and Rescue	4	TD13190	\$29,053.57	Correct BT 11-123--wrong amounts placed in wrong sub-object accounts.	Approved 4-0
Intra-Governmental Services	5	Memo		Memo from Usha Mohan, Chief, requesting permission to submit legislation necessary for City Council approval of combining Information Technologies (531) and Communication (533) sub-funds. This will enable the IT division to catalog its products and services in a more effective manner.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	6	TD13175	\$10,056.00	Transfer funds to cover the balance of the cost of data analysis of after school programs. The evaluation services are not an allowable cost to the grant; therefore, a change order must be processed and payment made from an operating index.	Approved 4-0
Jacksonville Children's Commission	7	Memo		Memo from Jill Dame, Interim CEO, requesting permission to submit legislation necessary for City Council approval for modification to FY 2012-13 Budget Schedule A-2. The amounts of estimated funding for certain agencies listed in the approved Schedule A-2 have changed.	Approved 4-0
Mayor's Office	8	Ordinance		This ordinance is reforming the City of Jacksonville government and amending various provisions of the Ordinance Code pursuant to Chapter 21 (Executive Branch, generally), Part 2 (Executive Reorganization), Ordinance Code.	Approved 4-0
Medical Examiner	9	BT13046	\$1,912.00	Medical Examiner's Office received the 2012 Paul Coverdell Forensic Sciences Improvement Grant - funding will be used to purchase a Reciprocating 2-speed Shaker along with required accessories. The equipment will be used to automate the task of manually shaking liquid/liquid extraction tubes used for certain drug analyses.	Approved 4-0
Neighborhoods	10	TD13173	\$85,621.00	The EQD is contracted by the U.S. Environmental Protection Agency (EPA) to perform air monitoring of particulate matter within Duval County which is budgeted for April through March (period 4/1/2013 - 3/31/2014). This in accordance with Section B1-A of the federal/State Grants Schedule & authorizes one (1) full time, civil service position.	Approved 4-0
Office of the Sheriff	11	TD13171	\$39,000.00	Moving funding to Miscellaneous Services and Charges for housing expenditures--to provide housing for ex-offenders.	Approved 4-0
Planning & Development	12	TD13181	\$34,152.00	This transfers the remaining salary/benefits budgeted for Erla Cox, Permit Asst. who retired 1/4/13. This will provide funding for the remainder of the FY for (1) Building Inspector position. Related RC 13-110 (electronic)	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	13	TD13183	\$145,875.57	Settlement required for Right-of-Way acquisition for the Riverview Area Drainage Project per OGC. This will pay for settlements made with various property owners related to this project.	Approved 4-0
Public Works	14	TD13186	\$300,000.00	To appropriate additional funding, from within the FY 13 Public Works Budget, for ongoing tree and stump removal services. This additional funding will allow the department to address outstanding C.A.R.E. issues related to hazardous trees/stumps which need to be removed prior to the upcoming hurricane season.	Approved 4-0
Public Works	15	BT13047	\$1,419,781.48	To appropriate grant funds from FDOT for their financial contribution in the National Pollutant Discharge Elimination System (NPDES). Phase 1 Permit # FLS000112-003 Ctcke 3 requirements, which includes a Monitoring Plan, to enter into the agreement with FDOT and amend the CIP.	Approved 4-0
Special Services	16	TD13176	\$198,427.00	To appropriate Retired Senior Volunteer Program (RSVP) grant which encourages and provides opportunities for at least 675 seniors (age 55+) to be volunteers within the program who are trained to read weekly to Duval County Public School pre-k & kindergarten whose families are economically disadvantaged. Grant listed on FY13 Schedule B1a & reauthorizes three (3) FTE's.	Approved 4-0
Parks & Recreation	17	BT13050	\$179,500.00	Establish budget for the replacement of the Oak Harbor Boat Ramp. The current ramp has deteriorated and is deemed unsafe. To comply with Ordinance 2011-438-E, this transfer will remove the project from the Parks Countywide account and provide for its own account/project.	Approved 4-0
Public Works	18	BT13048	\$5,160,278.00	Ordinance 2011-438 requires funds to be moved from the Countywide Facilities Capital account to project specific accounts and to amend the CIP. Maintenance responsibility includes the need to make facility improvements to ensure the buildings continue to function for the purpose identified--nineteen (19) projects have been identified to address water intrusion, structural repair, roofing, etc.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Intra-Governmental Services	19	TD13194	\$155,940.00	In order for the Division to provide support during the lapse in staff, contract staff with SGS Technologies are needed. Estimated 2,260 total hours x \$69 per hour (avg. rate) for contractors throughout the year.	Approved 4-0