

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 09, 2014

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: 2:25 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 5/27/14 & 5/6/14 MBRC agendas for approval.	Approved 4-0
Employee Services	2	Memo		Memo from Kelli O'Leary, Acting Director, for special pay increase for one (1) Fire/Rescue Administration Technician in accordance with the AFSCME collective bargaining agreement. Deferred 5/27/14	Approved 4-0
Finance	3	TD14273	\$39,993.00	Transfer part time salaries and hours from Loss Prevention to General/Auto Liability and Workers' Comp. Transfer will utilize 640 part time hours for General/Auto Liability and 810 hours for Workers' Compensation. Related RC 14-185.	Approved 4-0
Finance	4	RC14185		Transfer part time salaries and hours from Loss Prevention to General/Auto Liability and Workers' Comp. Transfer will utilize 640 part time hours for General/Auto Liability and 810 hours for Workers' Compensation. Related TD 14-173.	Approved 4-0
Finance	5	TD14262	\$13,642.00	To purchase two new scanners including maintenance & installation.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Fire and Rescue	6	BT14061	\$121,632.00	Appropriate additional funds initially awarded by FEMA on 12/8/2009 & approved by MBRC on 1/11/2010 under the SRL program to elevate the repetitively flooded residence located @ 5156 Martha Ann Drive, Jacksonville FL 32207. Deferred 5/27/14	Approved 4-0
Fire and Rescue	7	BT14079	\$70,000.00	Appropriate funds awarded by the Department of Homeland Security to purchase equipment and repairs/maintenance of previously grant funded equipment and provide training for the USAR & HazMat teams as indicated in the grant agreement. Grants begin upon execution and ends May 31, 2015. Quarterly reporting required for this reimbursement agreement. No match is required b the City of Jacksonville.	Approved 4-0
Fire and Rescue	8	TD14270	\$24,000.00	To transfer funds awarded by the Department of Homeland Security on July 1, 2013 and initially approved by MBRC on July 23, 2014 to (3) FTE currently being funded with Emergency Management Performance Assistance (EMPA / FREP1F9- FRE004-14) grant. This will cover a shortfall of EMPA salaries through the end of the grant performance period of June 30, 2014 due to end of probation increase, terminal leave payout and (1) PTE converting to FTE.	Approved 4-0
Fire and Rescue	9	Memo		Memo from Martin Senterfitt, Director/Fire Chief, requesting permission to submit legislation necessary for City Council to amend Section 3 of Ordinance 2012-452 to extend the appropriation from Trail Ridge Facility Mitigation Class I for the purpose of providing improvements to the Town of Baldwin Community Center/Post Disaster Shelter. Deferred 5/27/14	Approved 4-0
Office of the Sheriff	10	BT14073	\$113,320.00	To appropriate funds & adopt the budget for the 2014-15 fiscal year for Criminal Justice Training Trust Fund - funds to be used only for advances/specialized training for law enforcement, correctional officers & for administrative costs as approved by the Criminal Justice Standards & Training Commission.	Approved 4-0
Office of the Sheriff	11	TD14265	\$32,875.00	To move funds to capital for the purchase of 25 rifles.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Library	12	Memo		Memo from Barbara Gubbin, Director, requesting permission to submit legislation necessary for City Council approval authorizing Library Board of Trustees to define Conference Center Spaces in Section 111.830 of the Ordinance Code. Deferred 6/9/14	Deferred 4-0
Public Works	13	BT14070	\$150,000.00	Transfer of funds to address unforeseen conditions encountered during construction for the water damage mitigation improvements at the Willowbranch Library. Accounting to move actuals. Deferred 5/27/14	Approved 4-0
Regulatory Compliance	14	TD14263	\$31,306.00	These funds will be used exclusively to continue paying Dr. L. Gillette's salary to the end of the fiscal year.	Approved 4-0
Regulatory Compliance	15	TD14264	\$200,000.00	These funds will be used exclusively to continue the sterilization of cats to address the large number of euthanasia procedures consisting of kittens that are too small to care for.	Approved 4-0
Public Works	16	BT14069	\$709,841.91	THIS ITEM WAS APPROVED @ THE 5/27/14 MBRC MEETING AND IS NOW BEING RECINDED HAD WRONG DOLLAR AMOUNT- REPLACED WITH BT 14-080. Maintenance improvements are required to address pavement issues, bridge failures and to prevent further deterioration of the roadway and bridges. The Department of Public Works has prioritized the list for improvements necessary to meet this responsibility. This transfer places funding from the generic Countywide Intersection Improvement, Bridges and Rehab account and Gate Parkway/BCBS Intersection project into project specific accounts: Gate Parkway/Deerwood Park Blvd Intersection, Magnolia Street Bridge Rehab, San Pablo Bridges Repair and Wells Road Bridge Rehab.	Approved 4-0
Public Works	17	BT14080	\$709,841.91	This transfer places funding from the generic Countywide Intersection Improvement, Bridges/Rehab account and Gate Parkway/BCBS Intersection project into project specific accounts - Gate Parkway/Deerwood Park Blvd. Intersection, Magnolia Street Bridge Rehab, San Pablo-Bridge repair and Wells Road Bridge Rehab.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance	18	BT14078	\$2,398,348.96	To transfer monies from 581 to 561 and return excess General Liability Loss Provision to WSU, JPA and JAA for FY13 & return excess Workers' Compensation Loss Provision to JEA, WSU, JPA, JHA and JAA for FY13.	Approved 4-0
Public Works	19	BT14082	\$1,916,928.46	Ordinance 2011-438 requires funds to be moved from the Stormwater Master Plan Alternative to establish funding in a project specific account for Valen's Drive LID project and to amend the CIP.	Approved 4-0
Public Works	20	BT14081	\$1,200,000.00	Allocate funds remaining in the Duval County Unified Courthouse Program to the build-out of the State Attorney's office in the Old Federal Courthouse.	Approved 4-0