

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 10, 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: 2:21 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 5/28/13 MBRC meeting for approval.	Approved 4-0
Employee Services	2	BT13078	\$222,008.00	To appropriate the Juvenile Justice & Delinquency Prevention grant from the Department of Justice totaling \$222,008 for the Mayor's Summer Jobs Program. The program is a comprehensive tool that provides Jacksonville youth real life professional work experience, acquire increased understanding and knowledge of the work environment, employer expectations and responsibility. The program is in partnership with the Parks & Recreation Department's 2013 Summer Night Lights Program. Related RC 13-164	Approved 4-0
Employee Services	3	RC13164		Authorize 27,950 part time hours. The City of Jacksonville has been awarded a Juvenile Justice & Delinquency Prevention grant from the Department of Justice totaling \$222,008. Grants funding will be utilized for the Mayor's Summer Jobs Program. Related BT 13-078	Approved 4-0
Neighborhoods	4	TD13251	\$20,000.00	Appropriate funds to supply animal food for the remainder of this FY.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	5	TD13239	\$15,000.00	To provide funding for additional travel related to the Office of Economic Development (JAXUSA Atlanta Sales Mission, JEDC Conference, Brownsfield Conference, etc.) Sports travel (US Governing Body, NACDA) and DIA (prospective CEO travel for interviews).	Approved 4-0
Office of the Sheriff	6	TD13249	\$23,712.00	To appropriate federal funds with no local match for The Leadership Training Project. Grant ends 9/30/13. Listed on B1a Schedule.	Approved 4-0
Office of the Sheriff	7	BT13072	\$48,500.00	To appropriate federal funds with no local match for specialty team critical needs and sustainment equipment purchases.	Approved 4-0
Public Library	8	TD13250	\$58,500.00	Transfer of funds to cover shortfalls in Security Guard services, 3M service charge & purchase toilet/copier paper & covers One Spark, Jazz Festival, etc. & mid year clean-up.	Approved 4-0
Public Library	9	TD13256	\$98,000.00	In accordance with Ordinance Code Section 111.830, Library Conference Facilities Special Revenue Fund, the Board of Library Trustees request the money accumulated from past revenues of Conference Facility activities be allocated to: paint the Conference Center Facilities, carpet cleaning in the Conference Facilities & to remodel the former Friends of the Library Bookstore into a modern attractive lounge to entertain guests & provide revenues for the Conference Facility & cover any unexpected issues that may arise.	Approved 4-0
Public Works	10	TD13261	\$79,000.00	Transfer of funds to purchase two (2) concrete mixers & two (2) jack hammers for drainage repairs & one (1) water pump to prevent flooding of homes. Stone and sand are needed for the concrete mobile mixer.	Approved 4-0
Public Works	11	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Creekfront Road R-O-W closure and abandonment.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	12	Memo		Memo from Jeff Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of downtown garbage can collection fee revision for Ordinance 380 and 382. Deferred 4/22/13; 5/13/13; 5/28/13; 6/10/13	Deferred 4-0
Public Works	13	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of drainage easement agreement & conveyance (Lone Star Road Pond Site).	Approved 4-0
Parks & Recreation	14	BT13077	\$43,000.00	To receive contribution from Terrell Hogan Law Firm & transfer funding for food expenditures for the 2013 Summer Night Lights Program. Transfers necessary to fund program services & food for teen/young adult participants. Program begins 6/30/13 - 8/10/13.	Approved 3-0
Parks & Recreation	15	Memo		Memo from Kelley Boree, Director, requesting permission to submit legislation necessary for City Council approval of a contract for a Construction & Maintenance agreement for the Sisters Creek Bridge to be used as a fishing pier.	Approved 4-0
Various	16	RC13154		Delete six vacant positions in Parks - Playgrounds & Centers and authorize one Manager of Personnel Services (Employee Services Dpt), one Outreach Aide-SPE (Military Affairs Dpt), one Outreach Coordinator-SPE (EBO Office), one Administrative Aide-MA (Education Office) and two Administrative Aide-MA (Mayor's Office) - effective upon approval. Deferred 6/10/13	Deferred 4-0
Parks & Recreation	17	BT13070	\$140,850.00	Estimate project specific account for the repair/replacement of the North Bank Riverwalk floating dock located near the end of Pearl Street.	Approved 4-0