

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 22, 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: 2:20 PM

Roselyn Chall, Secretary

| Agency / Department              | Item # | ID Number | Transfer Amount | Description / Summary  | MBRC Action  |
|----------------------------------|--------|-----------|-----------------|--|--------------|
| Mayor's Office                   | 1      | Memo      |                 | Minutes from 9/8/14 MBRC meeting for approval.   | Approved 4-0 |
| Employee Services                | 2      | TD14474   | \$100,000.00    | Transfer funds to pay remaining professional service contracts for FY14. All invoices for Tuition Reimbursement for FY14 have been paid.                   | Approved 4-0 |
| Finance                          | 3      | TD14472   | \$25,000.00     | Transfer budget to fund TRUJAX.  | Approved 4-0 |
| General Counsel                  | 4      | BT14102   | \$78,771.00     | To transfer funds from the contingency reserve to the Office of General Counsel, Judgment, Claims & Losses account for purposes to payment of settlements. | Approved 4-0 |
| Intra-Governmental Services      | 5      | TD14475   | \$200,000.00    | To fund Sublet Repairs thru the end of the FY due to increases in maintenance and repair costs caused by a rapidly aging fleet.                            | Approved 4-0 |
| Jacksonville Citywide Activities | 6      | TD14479   | \$192,970.00    | To cover Rev. Grant short-fall payments due to increases in FY2013 Property Assessments and millage rate (10.0353 to 11.4419) or 13%.                      | Approved 4-0 |

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| Medical Examiner       | 7      | Memo      |                 | Memo from Valerie Rao, M.D., Chief Medical Examiner, requesting a special pay increase for one (1) Account Technician, AFSCME. Deferred 8/11/14, 8/25/14, 9/8/14; 9/22/14  | Deferred 4-0 |
| Planning & Development | 8      | BT14099   | \$46,410.02     | To appropriate re-programmed funds in Federal Housing Opportunity for Persons with Aids (HOPWA) program funds to River Region Human Services, Inc. for mental health & substance abuse counseling for persons with HIV/AIDS, salary and benefits assistance for agency staff. Funds re-programmed from completed projects during FY 2012-13. | Approved 4-0 |
| Planning & Development | 9      | BT14100   | \$135,878.28    | To appropriate re-programmed funds in Federal HEARTH-Emergency Solution Grant (HESG) program funding to I.M. Sulzbacher Center for the Homeless for rapid re-housing and case management to clients. Also, shelter operation cost and salaries assistance for agency staff. Funds re-programmed from completed projects during FY 2012-13.   | Approved 4-0 |
| Planning & Development | 10     | BT15005   | \$461,109.00    | To appropriate & authorize awards in Federal Emergency Solutions Grant Program (HEARTH-ESG) to provide administrative cost, data collection & analysis, housing assistance and related supportive services within Duval County.  | Approved 4-0 |
| Planning & Development | 11     | BT15002   | \$4,015,023.00  | To appropriate and authorize awards in State Housing Initiative Partnership (SHIP) funding to provide administration cost, activities for rehabilitate/development of owner-occupied homes, housing counseling & downpayment assistance for home owners & substantial rehabilitation for disabled persons.                                   | Approved 4-0 |
| Planning & Development | 12     | BT15004   | \$2,256,024.00  | To appropriate & authorize awards in Federal HOME Investment Partnership Program (HOME) funding to provide activities that build, buy and/or rehabilitate affordable housing for rent or homeownership or provide direct rental assistance to low-income people. Related RC 15-003   | Approved 4-0 |
| Planning & Development | 13     | RC15003   |                 | To authorize positions associated with the Federal HOME Investment Partnership Program for the fiscal year October 1, 2014 to September 30, 2015.  | Approved 4-0 |

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|------------------------|--------|-----------|-----------------|--|--------------|
| Public Works           | 14     | TD14468   | \$76,652.00     | To cleanup various salary & benefit line items & to fund miscellaneous services in the Engineering Div. Additionally, this appropriation will fund necessary bandwidth upgrades at our offsite locations & an equipment purchase for R-O-W & Stormwater Maintenance Div.   | Approved 4-0 |
| Public Works           | 15     | Memo      |                 | Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of Construction & Maintenance agreement between the City and the FDOT for the installation of variable message signs on Crystal Springs Road just west of Hammond Blvd. (Duval County School Zone-Crystal Springs Elementary School variable message signs)-Deferred 9/8/14 | Approved 4-0 |
| Planning & Development | 16     | BT15001   | \$5,474,285.00  | To appropriate & authorize Federal CDBG program funding to provide activities that develop viable urban communities by providing decent housing & suitable living environment & by expanding economic opportunities, principally for low-and-moderate-income people. Related RC 15-001   | Approved 4-0 |
| Regulatory Compliance  | 17     | RC15001   |                 | To authorize positions associated with the Federal Community Development Block Grant (CDBG) for the fiscal year October 1, 2014 to September 2015.   | Approved 4-0 |
| Planning & Development | 18     | BT15003   | \$2,303.00      | To appropriate & authorize awards in Federal Housing Opportunity for Persons with Aids (HOPWA) program funding to provide housing assistance & related supportive services for low-income persons living with HIV/AIDS & their families within Duval County. Related RC 15-002   | Approved 4-0 |
| Regulatory Compliance  | 19     | RC15002   |                 | To authorize one (1) program manager for the City's Housing Opportunities for Persons with AIDS (HOPWA) program for the fiscal year October 1, 2014 to September 30, 2015. Related BT 15-003   | Approved 4-0 |
| Employee Services      | 20     | TD14481   | \$25,000.00     | Moving money to encumber against Gallagher contract. Deferred 9/22/14  | Deferred 4-0 |