

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 21, 2013

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

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

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

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 10/2/13 & 10/7/13 MBRC meetings for approval.	Approved 3-0
Courts	2	BT14006	\$299,991.73	This was a one time award to be used over a 3-year period to provide additional treatment slots & expand the Adult Drug Court to provide intensive Mental Health Svcs. To adequately treat the program participants.	Approved 3-0
Fire and Rescue	3	TD14010	\$7,000.00	Authorize funds awarded by the Department of Homeland Security to fund the salary and benefits Citizen Corp Program. Listed on FY14 Schedule B1b. 1,300 PT hours	Approved 3-0
Fire and Rescue	4	TD14011	\$8,202.50	Authorize funds awarded by the Department of Homeland Security to fund the salary for (1) full-time employee. Community Evergency Response Team Grant. Listed on Schedule B1b.	Approved 3-0
Intra-Governmental Services	5	BT14007	\$138,268.00	Funds were transferred to IT from Mosquito Control to update the Mosquito Control Management System program, a 10 year old system that is labor & resource intensive. New system will enhance response capability to address public health & nuisance issues. Deferred 10/7/13; 10/21/13	Deferred 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	6	Memo		Memo from Mia Jones, Director, Boards & Commissions, requesting permission to submit legislation necessary for City Council approval to change wording in the current executive order to allow the board to award educational scholarships based on policy set by the board.	Approved 3-0
Military Affairs, Vet & Disabled Svcs	7	BT14008	\$103,500.00	Appropriate existing parking fines revenue from the Handicap Parking Fines subfund to be used to improve accessibility, awareness and quality of life for people with disabilities, which meets the definition of ordinance 90-864-412. These funds are necessary to continue providing services, emergency assistance, the Department of Justice obligations and sponsorship to various community activities. See Attachment A .	Approved 3-0
Neighborhoods	8	BT13102	\$8,600.00	To transfer funds from CDBG from City of Jacksonville Beach Community Assisted Police Effort to City of Jacksonville Beach Carver Center Recreational program - requested by City of Jacksonville Beach that is allocated through the interlocal agreement for services through 9/30/13. Deferred 10/7/13; 10/21/13 Withdrawn @ dept. request	Withdrawn
Public Works	9	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; 6/24/13; 7/8/13; 7/22/13; 8/13/13; 8/26/13; 9/3/13; 9/9/13; 9/16/13; 9/20/13; 9/23/13; 9/27/13; 10/2/13; 10/7/13	Approved 3-0
Public Works	10	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Pearson Street R-O-W closure & abandonment of unknown origin between Philips Highway and Interstate 95. Deferred 9/9/13; 9/16/13; 9/20/13; 9/23/13; 9/27/13; 10/7/13; 10/21/13	Deferred 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	11	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Dames Point Road R-O-W closure and abandonment. The closed roadway will become part of the Intermodal Container Transfer Facility being developed by JAXPORT.	Approved 3-0
Public Works	12	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Chaffee Point subdivision R-O-W closure and abandonment which is unimproved & in Jacksonville Heights.	Approved 3-0
Public Works	13	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of surplus and sale of Parcel RE#071083-0000 (in Springfield) - declare the subject parcel "surplus" to the needs of the City & authorize its sale to William Flinn Hoff & Jennifer Ramsey Hoff, the abutting owners - subject parcel (zoned residential) was purchased in 1999 with CDBG funds from the Clerk of the Circuit Court, as part of Community Redevelopment Project. Deferred 10/21/13	Deferred 3-0
Public Works	14	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Egner Street R-O-W closure and abandonment. The closure will allow Ring Power Corporation, to increase parking and security at its facility located southeast of Martin Luther King, Jr. Pkway & East 8th Street. The facility is zoned "light industrial."	Approved 3-0
Special Services	15	TD14016	\$115,598.15	To fund three Victim Service Advocate positions which will improve public safety by informing victims about the Victim Compensation application process, including wage loss, loss of support, disability, etc. The funding is from VOCA program. Grant listed on Schedule B1b. Authorizes 3 FTE's	Approved 3-0