

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 27, 2015

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Belton, Ronnie	- Chair	<input type="checkbox"/>
Hand, Chris	- Vice Chair	<input type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
	- 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 4/13/15 MBRC meeting for approval.	Approved 3-0
Fire and Rescue	2	TD15193	\$6,464.90	To complete the FS #40 Dock Repairs. Transfer in accordance with Municipal Code Section 106.308 (a). Fire Station #2 is now a completed project.	Approved 3-0
Fire and Rescue	3	TD15194	\$18,735.29	Transfer funds from Fire Hose & Equipment to purchase (7) turbo draft fire eductor units which will be placed on Brush trucks to meet ISO alternative water supply requirements.	Approved 3-0
Jacksonville Children's Commission	4	TD15212	\$1,323,475.00	To appropriate funding for the 2015 Summer Lunch Program, which will operate from May 1, 2015 through September 30, 2015. The sites are located in neighborhoods where more than 50% of the children living in those areas qualify for the free/reduced lunch.	Approved 3-0
Jacksonville Children's Commission	5	TD15211	\$10,715.00	Transfer funds (\$10,355) to capital for the purchase of cubicles necessary for Healthy Family staff from the Bridge of Northeast Florida transferring to the JCC building & from employee training to travel expense to cover additional travel expense (\$360).	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	6	BT15068	\$37,385.00	The purpose of this BT is to revise the budget set forth in Ordinance 2014-481-E: revise the allocation to non-profit partner agencies & requesting flexibility be granted to reallocate funding to the partner agencies as needed & upon agreement with the partner agency without coming back to Council through the end of the grant which is December 2015.	Approved 3-0
Jacksonville Citywide Activities	7	BT15067	\$90,000.00	To appropriate Economic Development funds from the Cash Carryover Expenditure of the JIA Area Redevelopment Account for funding of FY15-16 Economic Development City Training grant agreement with Safariland, LLC.	Approved 3-0
Medical Examiner	8	Memo		Memo from Dr. Valerie Rao, District Four Chief Medical Examiner, requesting approval to update the Medical Examiner's Fee Schedule = this will allow City of Jacksonville to collect revenue from District III and District IV participating counties that more accurately reflects the actual unit cost to provide services. Deferred 4/13/15; Withdrawn at dept. request 4/24/15 & returned original to department	Withdrawn
Office of the Sheriff	9	TD15207	\$36,375.00	To move funds to a capital account in order to purchase rifles for JSO officers.	Approved 3-0
Parks, Recreation & Community Svcs	10	BT15066	\$460,625.00	To appropriate funds for the Foster Grandparent Program from funding comprised of grant from the Corporation for National and Community Services, local cash from the City of Jacksonville and local In-kind match - program provides volunteer opportunities for more than 100 low-income elderly persons to render emotional/developmental support to children diagnosed as having special needs in a variety of designated child care settings in Duval County.	Approved 3-0
Planning & Development	11	Memo		Memo from Laura Stagner, Director-Finance, Housing and Community Development, requesting permission to submit legislation necessary for City Council approval of proposed Jacksonville/Duval County Affordable Housing Assistance Program Local Housing Assistance Plan (LHAP) for Fiscal Years 2015 through 2018.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	12	TD15218	\$250,000.00	This re-appropriation is necessary in order to transfer funding into the proper subobject to be used to support a recent initiative for Citywide Mid-block Crossing construction.	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 to close, abandon and/or disclaim a portion of an opened and improved right-of-way and declare the parcel surplus to the needs of the City - Mayport Crossing Blvd.	Approved 3-0
Public Works	14	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval Metro Park: EverBank Field Parking Lot: non-exclusive "All Utilities" easement to support the JEA 42" force main River Crossing (RE# 130572-1000 & 130572-0150). Deferred 4/13/15	Approved 3-0
Jacksonville Citywide Activities	15	BT15069	\$6,500.00	To appropriate funding from Environmental Protection Board Trust Fund to cover the cost Community Noise Training/Certification for up to ten (10) individuals (eight (8) EQD employees & two (2) employees of the JSO) Ordinance Code Section 360.601.	Approved 3-0
Regulatory Compliance	16	BT15061	\$2,068.00	Transfer is necessary for obtaining wireless capability at Mosquito Control to allow transfer & integration of field data from hand-held units as part of major data base acquisition.	Approved 3-0
Inspector General	17	TD15220	\$4,923.00	OIG Investigation Case Management system which includes investigative accreditation & auditing compliance standards - initial one-time start up costs \$2,850 & 2 quarter payments of \$2,073 (rounded).	Approved 3-0
Planning & Development	18	BT15070	\$45,000.00	To appropriate revenue for operational cost for Jacksonville Day Resource Center.	Approved 3-0