

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 10, 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: 3:00 PM

ADJOURNED: 3:56 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 1/27/14 MBRC meeting for approval.	Approved 3-0
Employee Services	2	Memo		Memo from Diane Moser, Acting Chief of Talent Management, requesting permission for City Council approval of an amendment to Ordinance Code Section 116 - Part-Time Hours.	Approved 4-0
Employee Services	3	Memo		Memo from Diane Moser, Acting Chief of Talent Management, requesting permission to submit legislation necessary for an amendment of Ordinance Code Section 33 - Employee Services - create another section which includes language that allows departments to enter into agreements with schools for school workers.	Approved 4-0
Office of Ethics, Compliance & Oversight	4	TD14116	\$8,000.00	Permits Director ECO to manage evolving requirements more effectively by taking advantage of efficiencies in timing the hiring of new part-time employees. 1/27/14 needs to be a BT per K. Greenwood	Approved 4-0
Office of the Sheriff	5	BT14033	\$50,000.00	Appropriate funds from Special Law Enforcement trust Fund to fund Operation Homeward Bound.	Approved 4-0
Office of the Sheriff	6	TD14110	\$23,700.00	Transfer to capital sub-object for purchase of investigative equipment.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	7	TD14124	\$47,345.00	Transfer funds to capital to replace end of useful life of washers & dryers at the Community Corrections Facilities.	Approved 4-0
Planning & Development	8	TD14123	\$60,347.29	Transfer budgeted salary & benefits for Zoning Administrator, for remaining pay periods for FY14. Position is being moved for Administration to Development Services, Planning & Development Dept. effective 2/1/14. Related RC 14-084	Approved 4-0
Planning & Development	9	RC14084		PDOD011 Delete (1) T0405 Zoning Administrator and authorize PDDS011 (1) T0405 Zoning Administrator (e#42528) – effective 1/17/14 = Related TD 14-123	Approved 4-0
Public Works	10	TD14118	\$29,528.00	Transfer is required to clean up the BT for 2013-683. Funding for mowing Hillside Cemetery is also included in this TD. Accounting to move actuals from RCBH011GA.	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 surplus/No Coast Conveyance - N.G. Wade Investment Company, Inc./Bulls Bay Preservation. Deferred 1/27/14; 2/10/14	Deferred 4-0
Public Works	12	Memo		Memo from Tom Goldsbury, Acting Chief, Building Inspection, requesting permission to submit legislation necessary for City Council approval for amendment to the JEA agreement for Chilled Water for the Old Federal Courthouse. There are no rate changes/modifications, this site was inadvertently left out of the original legislation.	Approved 4-0
Public Works	13	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council to declare the subject tax reverted parcel "surplus" to the needs of the City - subject parcel is a vacant residential lot that reverted to the City on October 11, 2013.	Approved 4-0

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Special Services	14	TD14119	\$5,000,000.00	Approval is requested to appropriate grant funds from the US Dept of Health and Human Services for the annual allocation of the Ryan White Care Act Grant. The grant provides HIV-related health and support services to persons living with HIV/AIDS and residing in the Jacksonville Transition Grant Area comprising of Duval Clay, Nassau, and St. Johns counties. Grant period is March 1, 2014 through February 28, 2015. Grant is listed on the 2013-464-E/ B1a Schedule and reauthorizes 4 FTEs.	Approved 4-0
Office of Economic Development	15	Memo		Memo from Paul Crawford, Deputy Director, requesting permission to submit legislation necessary for City Council approval of the Collateral Assignment and Waiver of Clawback Provisions in the EDA for the Parador Parking Garage.	Approved 4-0
Public Works	16	BT14034	\$1,680,909.00	This transfer will reallocate previously appropriated funds in the amount of \$1,680,909.00 for 10 projects identified and prioritized by Public Works to address various maintenance improvements associated with existing City facilities. Related - BT 14-010 2/11/14 Glenn has original & will need to be rescanned	Approved 4-0
Office of Economic Development	17	TD14120	\$79,929.69	To de-appropriate for the High Risk Enhancement Project. The Ounce of Prevention Fund of Florida will not be funding the project this year. Funds originally appropriated in BT 13-084 (Ord. 2013-556-E).	Approved 4-0
Office of the Sheriff	18	TD14064	\$24,957.00	To appropriate federal funds for the JREC Employment Specialist Grant. Grant ends 9/30/14. Listed on Schedule B1a.	Approved 4-0
Employee Services	19	Memo		Memo from Diane Moser, Acting Chief, Talent Management, these salary increases align with the approved budget for the Medical Examiner's Office by City Council for FY 2014 - Five (5) Forensic Investigators.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	20	Memo		Memo from Jeff Foster, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of 2013 Rate Review Committee recommendations for Residential Hauler Service (Advanced Disposal Services Jacksonville, LLC, Republic Services of Florida, LP & Waste Pro of Florida, Inc.) Deferred 2/10/14	Deferred 4-0