

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 11, 2013

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: 2:40 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 2/25/13 MBRC meeting for approval.	Approved 4-0
Finance	2	TD13143	\$30,000.00	To appropriate budget for the F.O.P. Heart/hypertension expense in this current fiscal year. These funds are used to reimburse medical expenses associated with heart hypertension issues, which were not budgeted for in FY13. Deferred 2/25/13	Approved 4-0
Transfers	3	TD13156	\$127,036.00	Account and revenue was set up with the incorrect grant number during the FY12 budget. This item corrects the grant number so that the revenue can post in FAMIS.	Approved 4-0
Military Affairs, Vet & Disabled Svcs	4	TD13154	\$200,000.00	To appropriate grant funds from Enterprise Florida, Inc./Dept. of Economic Opportunity. The grant targets willing sellers of land-use easements within the AICUZ of OLF Whitehouse. This will limit encroachment issues around the airfield and minimize community concerns regarding aircraft noise. Grant is listed on the FY13 Schedule B1a	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	5	BT13043	\$44,600.00	To appropriate new grant revenue being received by the Animal Care and Protective Services Division of the City of Jacksonville from the American Society for the Prevention of Cruelty to Animals. This grant from the ASPCA will pay \$50 per dog, to the City for dogs that are placed in a rescue shelter or permanent facility.	Approved 4-0
Neighborhoods	6	TD13146	\$33,150.00	To re-align appropriation under Ordinance 2012-656-E in accordance to Federal Financial System (DIS). The supplemental Emergency Shelter Grant allocation received was \$166,850 and awarded to I.M. Sulzbacher Center for the Homeless (\$100,000) (04678) and Catholic Charities Bureau (\$66,850) (04677).	Approved 4-0
Neighborhoods	7	Memo		Memo from Vincent Seibold, Division Chief, requesting permission to submit legislation necessary for City Council approval of Florida Forestry Service for broadcast burning and agricultural and silvicultural pile burning.	Approved 4-0
Office of Economic Development	8	TD13144	\$8,264.52	Charges incurred for temporary phone lines installed for 2012 Sea & Sky Spectacular & 2012 Georgia/Florida events. Funds are to be reimbursed to ITD for services rendered.	Approved 4-0
Office of the Sheriff	9	TD13155	\$15,365.29	Move funds to capital sub-object to purchase modular weapons storage cabinets.	Approved 4-0
Office of the Sheriff	10	TD13165	\$181,736.85	To replace the current JSO network core infrastructure central switch that is at end of life and is no longer supported. Deferred 3/11/13	Deferred 4-0
Public Library	11	TD13141	\$15,300.00	To de-appropriate prior years funding in order to pay for additional security service and increase the miscellaneous services line item for the Library Conference Center. Deferred 2/25/13	Approved 4-0
Public Works	12	Memo		Memo from John Jones, Real Estate Division, requesting permission to submit legislation necessary for City Council approval of drainage easement abandonment - Deer Lake Drive.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	13	Memo		Memo from John Jones, Real Estate Davison, requesting permission to submit legislation necessary for City Council approval of Old Panama Road R-O-W closure and abandonment. The R-O-W is not used & there is no anticipation of future need.	Approved 4-0
Public Works	14	Memo		Memo from John Jones, Real Estate Division, requesting permission to submit legislation necessary for City Council approval of Panther Creek Golf Club, Jacksonville Heights, R-O-W closure and abandonment. The R-O-W is not used, no infrastructure in the R-O-W & there is no anticipation of future need.	Approved 4-0
Special Services	15	TD13148	\$5,000,000.00	To appropriate grant funds from the US Department of Health & Human Services for the annual allocation of the Ryan White Care Act Grant. The grant provides HIV-related health & support services to persons living with HIV/AIDS & residing in the Jacksonville Transitional Grant Area comprising of Duval, Clay, Nassau & St. Johns Counties. Grant period is March 1, 2013 through February 28, 2014. Grant is listed on 2012-534-E / B1a Schedule & reauthorizes 4 FTE's.	Approved 4-0