

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 24, 2014

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:32 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Intra-Governmental Services	1	TD14171	\$340,000.00	In order for the Division to provide support during the period of lapse in staff, contract staff with SGS Technologies are needed. Deferred 3/24/14	Deferred 3-0
Intra-Governmental Services	2	Memo		Memo from Usha Mohan, Chief Information Officer, requesting approval to enter into MOU agreement with Jacksonville Transportation Authority, Jacksonville Aviation Authority and the University of North Florida for P25 Radio Services.	Approved 3-0
Finance	3	TD14165	\$5,000.00	To cover 3 employees to attend the FGFOA training & 1 employee to attend the Annual Accounts Payable training.	Approved 3-0
Fire and Rescue	4	BT14043	\$11,523.89	Appropriate interest earned on the EMS County Award to enhance & improve rescue services in Duval County. Actuals moved by Acct. JEFR14000020	Approved 3-0
Fire and Rescue	5	RC14115		UASI Grant (FRE034-11) close so this RC eliminates the positions effective 10/5/2013: Eliminate: (1) 05550 Program Coord - SPE (1) 05551 Program Mgr - SPE (2) 05562 Emergency Preparedness Planner - SPE (1) T0012 Emergency Preparedness Specialist.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Medical Examiner	6	BT14040	\$1,403.00	Medical Examiner's Office received the 2013 Paul Coverdell Forensic Sciences Improvement Grant awarded by National Institute of Justice. Funding will be used to purchase a variable speed rotator, blood test tube holder & a floating tissue bath to replace outdated equipment.	Approved 3-0
Neighborhoods	7	TD14151	\$85,621.00	To appropriate funds for the Particulate Matter 103 Grant. The EQD is contracted by the U.S. Environmental Protection Agency to perform air monitoring for particulate mater within Duval County. This will cover the time period of 4/1/14 through 3/31/15. Listed on Schedule B1a which also authorizes one FTE position.	Approved 3-0
Office of Economic Development	8	Memo		Memo from Ted Carter, Executive Director, requesting permission to submit legislation necessary for City Council approval to allow the City to enter into a contract with CSX to accept donated electric vehicle charging station and to set charging rates at \$0 for the first two years. City has purchased matching unit using Federal EECBG funds.	Approved 3-0
Office of the Sheriff	9	BT14045	\$40,768.00	To appropriate funds in grant funding with no local match, for the FDOT Pedestrian and Bicycle Safety Enforcement Campaign.	Approved 3-0
Office of the Sheriff	10	TD14166	\$15,000.00	Transfer of capital sub object for purchase of (3) investigative equipment (star witness field kit)	Approved 3-0
Office of the Sheriff	11	BT14042	\$189,050.00	Appropriation of funds from the Federal Forfeiture Trust Fund to provide funding for 190 Automatic Electronic Defibrillators.	Approved 3-0
Office of the Sheriff	12	TD14173	\$15,000.00	Transfer to capital sub object for purchase of investigative equipment - three (3) 8 hour audio/video recorders	Approved 3-0
Public Defender	13	BT14044	\$1,332,801.00	Ordinance 2013-187-E approved the purchase of the Haverty's building but the dispute with the police & fire pension fund over the purchase price of the building was not settled until September (re: 2013-679-E). The FY14 budget left the funding in the building rental line item as a place holder. This BT moves that funding to the debt interest/principal repayment line items and is budget neutral.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	14	Memo		Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of Construction and Maintenance agreement between the City and FDOT - Timuquan Train (A1A) from Shad Creek Bridge to Ft. George Trailhead.	Approved 3-0
Public Works	15	Memo		Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of Construction and Maintenance agreement between the City and FDOT - Turn Lane improvements on Argyle Forest Blvd. @ SR 21 (Blanding Blvd.)	Approved 3-0
Public Works	16	Memo		Memo from John Jones, Acting Chief, Real Estate Division, requesting permission to submit legislation necessary for City Council approval of R-O-W closure/abandonment of Lee Street.	Approved 3-0
Public Works	17	Memo		Memo from John Jones, Acting Chief, Real Estate Division, requesting permission to submit legislation necessary for City Council approval of Windmoor Dr. drainage easement abandonment relocation of infrastructure.	Approved 3-0
Public Works	18	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; 2/24/14; 3/12/14; 3/24/14	Deferred 3-0
Parks & Recreation	19	Memo		Memo from Tera Meeks, Chief, Waterfront Management, requesting permission to submit legislation necessary for City Council approval of amendment to agreement with River Cruises, Inc. - this will extend the agreement through December 1, 2018 & provide a temporary reduction in rent during River Walk construction.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks & Recreation	20	Memo		Memo from Sherry Wilson, Chief, Recreation & Community Programming, requesting permission to submit legislation necessary for City Council approval of license agreement with 100 Black Men of Jacksonville, Florida, Inc. to conduct youth programs at Legends Community Center. Agreement will be for one (1) year with three (3) one (1) year renewal options. Deferred 3/24/14	Deferred 3-0
Intra-Governmental Services	21	Memo		Memo from Gregg Pease, Chief, Procurement, requesting permission to submit legislation necessary for City Council approval for Procurement Code Revisions - Chapter 126 of the City Ordinance Code, the "Procurement Code." Deferred 3/24/14	Deferred 3-0