

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 07, 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: 2:00 PM

ADJOURNED: 2:38 PM

Roselyn Chall, Secretary

| Agency / Department           | Item # | ID Number | Transfer Amount | Description / Summary  | MBRC Action  |
|-------------------------------|--------|-----------|-----------------|--|--------------|
| Mayor's Office                | 1      | Memo      |                 | Minutes from 4/1/14, 3/24/14 & 3/12/14 MBRC meetings for approval.   | Approved 2-0 |
| Downtown Investment Authority | 2      | Memo      |                 | Memo from Aundra Wallace, CEO, requesting permission to submit legislation necessary for City Council approval of the Third Amendment to Development agreement between City of Jacksonville, DIA and Interline Brands, Inc.  | Approved 3-0 |
| Downtown Investment Authority | 3      | Memo      |                 | Memo from Aundra Wallace, CEO, requesting permission to submit legislation necessary for City Council in support of the modification of the mortgage & note documents for the VCP-Lynch (11E) to suspend one half of the principal repayments for the three years starting to October 1, 2013, and for the VCP-Roosevelt (The Carling) to suspend all principal repayments for three years starting October 1, 2013. | Approved 3-0 |
| Finance                       | 4      | TD14176   | \$10,098.00     | Transfer funding to pay for actuarial services.  | Approved 3-0 |
| Finance                       | 5      | TD14200   | \$9,323.86      | To move funding from Risk Mgmt. Self-Insurance division to IT to purchase twelve (12) monitors , seven (7) desktop computers memory cards & six (6) video accelerated graphic cards.   | Approved 3-0 |

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|------------------------------------|--------|-----------|-----------------|--|--------------|
| General Counsel                    | 6      | BT14047   | \$400,000.00    | Appropriate \$400,000 of OGC fund balance to fund ancillary legal charges.   | Approved 4-0 |
| Intra-Governmental Services        | 7      | 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 | Approved 4-0 |
| Jacksonville Children's Commission | 8      | TD14189   | \$19,992.09     | To adjust budget to final award received from the State of Florida.  | Approved 4-0 |
| Jacksonville Citywide Activities   | 9      | TD14192   | \$22,759.00     | Transfer funding to ITD for 15 laptops for Code Compliance field personnel, which work primarily in a mobile environment, as they conduct property safety/maintenance, zoning & sign enforcement inspections daily. Deferred 4/7/14          | Deferred 4-0 |
| Regulatory Compliance              | 10     | BT14046   | \$15,900.00     | To redirect budgeted in line items under CDBG project for Special Programs for Older Adults to reflect meals per Ordinance 2007-1109-E.  | Approved 4-0 |
| Regulatory Compliance              | 11     | TD14158   | \$44,667.12     | To realign allocations for payment of software maintenance contract within the EECBG.  | Approved 4-0 |
| Office of the Sheriff              | 12     | TD14196   | \$125,000.00    | Transfer funds from Part-Time Salaries to Professional Services for Agency Medical Services.   | Approved 4-0 |
| Office of the Sheriff              | 13     | BT14048   | \$13,800.00     | Appropriate funds for Homeland Security Grant with no local match. Funding will cover the Foundations of Intelligence Analysis Training (FIAT) 5 day program.  | Approved 4-0 |
| Public Works                       | 14     | Memo      |                 | Memo from John Jones, Acting Division Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of purchase of 2072 Ryar Road - San Souci Drainage Project Pond Site.                              | Approved 4-0 |

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| Public Works                       | 15     | 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  | Approved 4-0 |
| Parks, Recreation & Community Svcs | 16     | RC14137   |                 | Transfer a vacant and unfunded position from Parks & Rec to Employee Services. RPCM011PG Delete (1) vacant unfunded W0076 Recreation Leader and authorize ESTM011 (1) B0202 Assessment Specialist – effective upon approval.   | Approved 4-0 |
| Special Services                   | 17     | TD14182   | \$14,633.22     | To appropriate interest earnings from the 2012 Justice Assistance Grant. Grant listed on Schedule B1A. This will eliminate deficits in various line items of the grant.  | Approved 4-0 |
| Jacksonville Citywide Activities   | 18     | BT14051   | \$363,562.00    | To appropriate settlement fund & emergency cost associated with the settlement & limited release agreement between various plaintiffs (collectively referred to as "Altwater") & the City of Jacksonville concerning a dispute regarding claims that a dredging project by the City caused an inverse condemnation to occur which deprived the various Plaintiff of access to Fishing Creek, among others. | Approved 4-0 |
| Parks, Recreation & Community Svcs | 19     | TD14169   | \$202,049.00    | To appropriate RSVP grant from the Corporation for National and Community Services actively engaged in the community through volunteerism at non profit and public agencies. Listed on Schedule B1b.   | Approved 4-0 |
| Mayor's Office                     | 20     | Memo      |                 | Memo from Mia Jones, Director, Boards and Commissions, requesting permission to submit legislation necessary for City Council approval to amend legislation related to the Jacksonville Fire Museum Advisory Board.  | Approved 4-0 |