

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 24, 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: 2:15 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 6/10/13 MBRC meeting for approval.	Approved 4-0
Finance	2	BT13074	\$2,683,767.64	To use funds from the recapture calculations to assist in covering fund balance deficits: ITD Radio Communications to Information Technologies, the Baseball Stadium to TUPAC & the Convention Center to Times Union Performing Arts Center.	Approved 4-0
Jacksonville Children's Commission	3	BT13080	\$5,000.00	Appropriation of funding awarded to supplement the primary Summer Lunch Program grant. This funding from Share Our Strength's No Kid Hungry project supports the efforts to launch a mobile feeding site to reach underserved or underserved areas of Duval County.	Approved 4-0
Public Works	4	TD13270	\$51,564.09	To transfer the prorated salaries & benefits for two individuals (F. Morrison, Jr., PWGM011) & (T. Cox, PWPB011SU) to PWEN011AD for the remainder of the year. Related RC 13-166	Approved 4-0
Public Works	5	BT13079	\$207,970.00	Transfer to appropriate funds from Stormwater projects in the Drainage System Rehabilitation Projects to the Renne Drive North Culvert Replacement Project. 6/24/13 pulled at department request	Pulled

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	6	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of R-O-W closure/abandonment of Summerall Road in Summerall's Subdivision - the road is a dead-end & is bordered on the northeast by Interstate 95.	Approved 4-0
Public Works	7	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of unopened & unimproved R-O-W in Ortega Farms (94th Street).	Approved 4-0
Public Works	8	Memo		Memo from Jeff Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of downtown garbage can collection fee revision for Ordinance 380 and 382. Deferred 4/22/13; 5/13/13; 5/28/13; 6/10/13; 6/24/13	Deferred 4-0
Public Works	9	Memo		Memo from Jeffrey Foster, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of the CON for the Aetna Recycling, Inc. Yard Trash Processing facility.	Approved 4-0
Public Works	10	Memo		Memo from Bill Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval to sign the Construction & Maintenance Agreement between the City and the Florida Department of Transportation, for improvements at the Pritchard Road Intersection at Sportsman Club Road and prepare Resolution/Ordinance for same.	Approved 4-0
Special Services	11	BT13075	\$192,684.00	To appropriate funds from the Duval County Alcohol and Other Drug Abuse Trust Fund for facility upgrades to our Residential Treatment Buildings located on the Derya E. Williams Campus. The monies are for the support of Duval County based substances abuse programs that meet the Florida Department of Children and Families standards of qualifications in order to assist with the planning, developing, evaluating, providing or enhancing/expanding services for the residents of Duval County.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Special Services	12	TD13276	\$117,229.50	To continue the Independent Living Respite for Elders Living in Everyday Families (RELIEF) Program for the period July 1, 2013 through June 30, 2014 - program provides in-home respite care and companionship services. Grant is listed on Schedule B1b.	Approved 4-0
Special Services	13	TD13286	\$1,800.00	To continue the Independent Living Senior Companion program for the period of 7/1/13 - 6/30/14 which provides 9,396 hours of center-based respite care, companionship services for 12-18 participants & stipends for 9-12 low-income seniors. Listed on Schedule B1a.	Approved 4-0
Various	14	RC13154		Delete six vacant positions in Parks - Playgrounds & Centers and authorize one Manager of Personnel Services (Employee Services Dpt), one Outreach Aide-SPE (Military Affairs Dpt), one Outreach Coordinator-SPE (EBO Office), one Administrative Aide-MA (Education Office) and two Administrative Aide-MA (Mayor's Office) - effective upon approval. Deferred 6/10/13; 6/24/13	Deferred 4-0
Jacksonville Children's Commission	15	TD13277	\$1,832,228.00	To appropriate funding for the continuation of the Healthy Families Jacksonville grant from The Ounce of Prevention Fund/Healthy Families Florida, in accordance with Ordinance 2012-0433-E (Schedule M). Grant period is July 1, 2013 through June 30, 2014.	Approved 4-0
Public Works	16	RC13166		Delete (1) PWGM011 G0016.Professional Engineer (1) PWPB011SU U0009.Construction Project Coordinator and authorize (1) PWEN011AD G0016.Professional Engineer (e# 60957) (1) PWEN011AD U0009.Construction Project Coordinator (e# 62250) – effective 6/2/2013 - no changes in salary. Related TD 13-270	Approved 4-0
Public Works	17	TD13288	\$4,236.66	Transfer necessary to fund education program "4H Junior Mastergardener Water Education." This program supports the stormwater education requirement of the DEP NPDES Stormwater permit.	Approved 4-0