

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 07, 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 type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:35 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 6/27/14 & 6/23/14 MBRC meetings for approval.	Approved 4-0
Fire and Rescue	2	TD14313	\$196,415.00	Appropriate grant funds awarded by Department of Homeland Security for Duval County Emergency Management in accordance with the five year strategic plan - funds to provide professional services for one Full-Scale Exercise & one Local Mitigation Strategy Guide, etc. Three FTE's will also be partially funded. Listed in Schedule B1-a.	Approved 4-0
Fire and Rescue	3	TD14314	\$115,806.00	Appropriate funds awarded by the Department of Homeland Security to fund the salaries & benefits for three (3) full time employees during the performance period July 1, 2014-June 30, 2015. Listed in Schedule B1-a - authorizes 3 FTE's & 1300 PT hours	Approved 4-0
Fire and Rescue	4	TD14319	\$60,000.00	Transfer funds to cover travel expenses for 100RC Grant and Fire Chiefs Conference; chairs, beds, washers & ice makers for the fire stations & cardiac monitor repairs.	Approved 4-0
Office of the Sheriff	5	TD14309	\$53,121.88	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	6	BT14087	\$188,361.00	Appropriate funds from the Special Law Enforcement Trust Fund to fund leasehold improvements for police facility.	Approved 4-0
Planning & Development	7	Memo		Memo from Elaine Spencer, Chief, requesting permission to submit legislation necessary for City Council approval for Campus Tower Apartments-Rental rehabilitation project	Approved 4-0
Public Works	8	TD14326	\$500,000.00	This re-appropriation is needed in order to fund additional dangerous tree mitigation efforts.	Approved 4-0
Public Works	9	TD14321	\$55,000.00	Funds are being re-appropriated to fund part time dollars in the Office of Director for the Property Asset Management Optimization, "Lazy Assets", study efforts & to fund a part-time engineer to assist the Solid Waste Div. with Ash/FDEP site remediation/oversight efforts. Related RC 14-210	Approved 4-0
Public Works	10	RC14210		PWOD011 Delete 260 part time hours and authorize PWSW011SSCO 260 part time hours – effective upon approval Related TD 14-321	Approved 4-0
Public Works	11	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of lease agreement - City of Jacksonville and Load King Manufacturing Co. (property located @ 1251 West Church Street) Initial term is for ten (10 years), plus three (3) options to renew for periods of 5-years each. This lease is to consolidate into a single & centralized location the equipment & personnel for Homeland Security units of the JSO.	Approved 4-0
Regulatory Compliance	12	TD14305	\$393,000.00	To appropriate funds for the EQD Gas Storage Tank Inspection 2015 budget which is used to conduct inspections of underground storage tanks within Duval County. Grant period 7/1/14-6/30/15. Listed on Schedule B1-a. Eight (8) FTE positions are authorized in Schedule B1-a.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Regulatory Compliance	13	TD14306	\$297,879.00	To appropriate funds for the EQD Monitoring Demonstration Study 2015 budget which conducts air monitoring studies within Duval County. Grant period 7/1/14-6/30/15. Listed in Schedule B1-a. Two (2) FTE positions - one (1) Environmental Scientist Supervisor & one (1) Environmental Specialist - are authorized in Schedule B1-a.	Approved 4-0
Planning & Development	14	BT14090	\$1,000,000.00	To reallocate funds previously appropriated to the Division's Headstart to Homeownership program for downpayment assistance to the Division's Community Housing Development Organization Development Pool in order to provide additional funding for the development of new or rehabilitated affordable housing.	Approved 4-0
Regulatory Compliance	15	Memo		Memo from John Shellhorn, Division Chief, Mosquito Control, requesting permission to submit legislation necessary for City Council approval of Interlocal Agreement for Mosquito Control Aerial Spray Services on an "as available" basis in case of overwhelming mosquito infestation on Amelia Island or arbovirus disease outbreak.	Approved 4-0
Parks, Recreation & Community Svcs	16	TD14315	\$15,000.00	Transfer funds for payment of a settlement in which the City obtains an access easement to the Preservation Park property known as the Campbell Property.	Approved 4-0
Supervisor of Elections	17	TD14303	\$92,100.00	Purchase of additional BOD units for early voting.	Approved 4-0
Special Services	18	TD14331	\$125,530.00	To continue the RELIEF Program for the period July 1, 2014 through June 30, 2015. Program provides 1287 hours of in-home respite care & companionship services. Grant listed in Schedule B1b, FY 2014.	Approved 4-0
Military Affairs and Veterans	19	TD14335	\$97,500.00	To appropriate grant funds from FL Dept. of Economic Opportunity, to be applied to military base & mission advocacy services provided through the consultants selected by the City of Jacksonville. Listed in FY14 Schedule B1a.	Approved 4-0
Finance	20	TD14336	\$20,000.00	To increase the City's existing watercraft coverage to \$10 million dollars for protection and indemnity.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Housing & Neighborhoods	21	BT14091	\$316,670.91	To appropriate \$314,807.81 in accumulated program income & reallocate \$1,863.10 from concluded demolition project to the City's NSP1 Redevelopment strategy and to approve necessary changes to the City's Substantial Amendment document for the Neighborhood Stabilization Program(1).	Approved 4-0
Housing & Neighborhoods	22	BT14092	\$553,050.51	To appropriate funds in accumulated program income to the City's NSP3 Redevelopment strategy & approve necessary changes to the City's Substantial Amendment document for the Neighborhood Stabilization Program (3).	Approved 4-0
Regulatory Compliance	23	TD14304	\$1,168,905.00	To appropriate funds for the EQD Gas Storage Tank Cleanup 2015 budget. Listed on Schedule B1-A. Authorize twenty-two (22) FTE positions & 2,033 part time hours are authorized in Schedule B1-A. Grant period 7/1/14-6/30/15.	Approved 4-0
Jacksonville Children's Commission	24	BT14089	\$512,224.00	To appropriate funding from the National League of Cities for a grant called Cover Jacksonville - which is an eighteen month grant in partnership with various organizations with the goal of creating a campaign to increase the number of children in Duval County enrolled in affordable healthcare coverage. Related RC 14-213	Approved 4-0
Jacksonville Children's Commission	25	RC14213		Related BT14-089 increase cap for NLC cover Jacksonville grant.	Approved 4-0
Information Technologies	26	TD14337	\$245,000.00	In order for the Division to provide support during the period of lapse in staff, contract staff with SGS Technologies are needed. Estimate 3,100 total hours x \$65 per hour (avg. rate) for contractors throughout the year & transfer funds to complete Phase II of the City JaxScore 2.0 project for the open data website.	Approved 4-0

Agency / Department	Item # ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance	27 Memo		Memo from Twane Duckworth, Risk Manager & Tonisha Landra-Gaines, Chief of Special Events, requesting permission to amend Ordinance 191.101 et. Seq). - amend Section 191.104 requiring a 90 day threshold for submission of a Special Events application; Section 191.106(a) requiring \$2,000,000 Products and Completed Operations Aggregate to \$1,000,000 Products and Completed Operations Aggregate & Section 191.106(k) to correct a scrivener's error. Deferred 7/7/14	Deferred 4-0
Finance	28 Memo		Memo from Twane Duckworth, Risk Manager & Tonisha Landra-Gaines, Chief of Special Events, requesting permission to amend the Metropolitan Park Lease - amend Section 9 to duplicate the insurance language of Section 191.106 which will allow the proper insurance to be requested for typical events that occur at Met Park. Deferred 7/7/14	Deferred 4-0