

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 13, 2015

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Sam Mousa	- Chair	<input type="checkbox"/>
Mike Weinstein	- Vice Chair	<input type="checkbox"/>
John Pappas	- Member	<input type="checkbox"/>
Ali Shelton	- Member	<input type="checkbox"/>
Kerri Stewart	- Member	<input type="checkbox"/>

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 6/23/15 MBRC meeting for approval.	
Fire and Rescue	2	TD15324	\$198,803.00	Federal funds awarded through the State's Emergency Management Division local jurisdictions to prepare for catastrophic events - CRB desks, cabinets/chairs, EOC computers, etc. Funding will expire 6/30/16. Listed in Schedule B1-a.	Approved 5-0
Intra-Governmental Services	3	TD15297	\$93,000.00	To transfer funds to purchase MDT's for the Fire Department. Currently 40 JFRD MDT's are beyond repair & out of service.	Approved 5-0
Jacksonville Children's Commission	4	BT15088	\$274,100.00	To appropriate additional funding approved by the Florida Legislature for the Healthy Families Jacksonville programs - funds from The Ounce of Prevention Fund/Healthy Families Florida (CFDA 93.558). This additional funding requires City Council approval because it exceeds 10% of the amount approved on Schedule M in the 2015 Budget Ordinance 2014-466-E. Related RC15205	Approved 5-0
Jacksonville Children's Commission	5	RC15205		Authorize five additional positions to the healthy families program needed to serve families with expansion funding. Related BT15088	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	6	BT15094	\$550,598.00	To appropriate the first year of a five year 21st Century Community Learning Center grant from the Florida Department of Education to provide afterschool programs at two elementary schools in Duval County - Hyde Park & San Jose. Related RC15206	Approved 5-0
Jacksonville Children's Commission	7	RC15206		Add three positions and 30,000 part time hours. Related BT15094	Approved 5-0
Jacksonville Children's Commission	8	BT15087	\$588,970.00	To appropriate the second of a five year 21st Century Community Learning Center grant from the Florida Department of Education to provide afterschool programs at three elementary schools in Duval County: Jacksonville Heights, Ramona & Windy Hill elementary schools. Grant period is August 1, 2015 through July 31, 2016. Grant approved on Schedule M of the Budget Ordinance 2015-466-E.	Approved 5-0
Office of the Sheriff	9	BT15089	\$189,409.00	To appropriate funds and adopt the budget for the 2015-16 fiscal year for the Criminal Justice Training Trust Fund - to be used only for advances/specialized training for law enforcement/correctional officers and for administrative costs as approved by the Criminal Justice Standards & Training Commission.	Approved 5-0
Planning & Development	10	Memo		Memo from Laura Stagner, Director-Finance, Housing and Community Development requesting approval of proposed Jacksonville/Duval County Housing Assistance Plan (LHAP) for Fiscal Years 2015-2018. 2015-322 legislation in process (awaiting committee action)	Approved 5-0
Public Works	11	TD15331	\$30,000.00	To re-appropriate funds from the completed Yates Garage Structural project to the Public Buildings Facilities Capital Maintenance project - for capital maintenance needs at various city facilities.	Approved 5-0
Public Works	12	TD15326	\$370,000.00	This re-appropriation is necessary in order to fund additional nuisance abatement mowing on private property.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	13	Memo		Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval for Construction and Maintenance agreement between the City and Florida Department of Transportation (FDOT) - I-95 Interchange at SR 202/JTB Boulevard Operation Improvement.	Approved 5-0
Regulatory Compliance	14	TD15318	\$437,900.00	To appropriate funds for the EQD Gas Storage Tank Inspection 2016 Budget - Grant period is July 1, 2015 through June 30, 2016. Grant listed in Schedule B1-A. Eight (8) FTE positions are authorized in Schedule B1-A.	Approved 5-0
Regulatory Compliance	15	BT15085	\$1,000.00	To appropriate funds from the Artificial Reef Trust Fund for certain expenses incurred during the deployment of donated materials to establish an off-shore artificial reef - boat charter, purchase of a statue for the reef & dive expenses.	Approved 5-0
Planning & Development	16	BT15090	\$5,453,635.00	To appropriate federal grant Community Development Block Grant to assist in developing viable communities by providing decent housing/a suitable living environment and expanding economic activities. Related RC15216	Approved 5-0
Planning & Development	17	RC15216		Re-authorize 23 positions and 10,024 part time hours for the CDBG grant. Related BT15090	Approved 5-0
Planning & Development	18	BT15091	\$513,270.30	To appropriate federal grant Emergency Solutions Grant (\$498,658) and realign (\$14,614.30) to provide emergency shelters/transitional housing.	Approved 5-0
Planning & Development	19	BT15092	\$2,080,431.00	To appropriate federal grant HOME Investment Partnership to buy, build or rehab affordable housing for low income individuals/families. Related RC15215	Approved 5-0
Planning & Development	20	RC15215		Authorize positions associated with the federal HOME investment program for 10/1/15 - 9/30/15 = Related BT15092	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	21	BT15093	\$2,255,641.79	To appropriate federal grant Housing Opportunities for persons with AIDS (HOPWA) (\$2,466,397) and realign \$56,244.78) to provide housing rental assistance and related support services case management for low income persons living with HIV/AIDS and their families. Related RC15217	Approved 5-0
Planning & Development	22	RC15217		Reauthorize one position in the federal housing opportunities with persons with AIDS grant (HOPWA)= Related BT 15093	Approved 5-0
Military Affairs and Veterans	23	TD15327	\$230,500.00	To appropriate funds for the fourth year of the Homeless Veterans Reintegration Project from the Department of Labor. Grant listed in Schedule B1a FY15.	Approved 5-0
Jacksonville Citywide Activities	24	TD15337	\$10,356.00	Transfer from Gator Bowl game costs to B1b federal matching grants to cover short-fall due to allowable 10% additional match. Council approval would be required to pull funding from the other match contingency.	Approved 5-0