

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 08, 2013

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 checked="" type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:30 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 6/24/13 MBRC meeting for approval.	Approved 3-0
Finance	2	TD13290	\$272,444.39	Transfer to sub object 06429 is to provide security, telephone, data & other necessary installation needed for the transfer from Yates Building to St. James office.	Approved 3-0
Jacksonville Citywide Activities	3	BT13076	\$2,841,006.69	To return excess General Liability Loss Provision to JEA and JAA for FY12. To return excess Workers' Compensation Loss provision to JEA, JPA, and JAA for FY12.	Approved 3-0
Neighborhoods	4	TD13278	\$315,410.80	To appropriate funds for EQD Gas Storage Tank Inspection 2014 budget. Grant covers the period of 7/1/13 - 6/30/14. Grant listed on Schedule B1 - A. Eight (8) FTE positions are authorized in Schedule B1 -A.	Approved 3-0
Neighborhoods	5	TD13279	\$1,068,735.19	To appropriate EQD Gas Storage Tank Cleanup 2014 budget. Grant covers the period of 7/1/13 - 6/30/14 & listed on Schedule B1-A. Twenty-two (22) FTE positions & 3,120 part-time hours are authorized in Schedule B1-A.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	6	TD13280	\$297,879.00	To appropriate funds for the EQD Monitoring Demonstration Study 2014 budget. Grant covers period 7/1/13 - 6/30/14 & listed on Schedule B1-A. Two FTE positions - one Environmental Scientist Supervisor & one Environmental Specialist - are authorized in Schedule B1-A.	Approved 3-0
Neighborhoods	7	TD13292	\$15,000.00	Appropriate funds to pay for contractor veterinary services since vacancy created unexpectedly with resignation of second staff veterinarian.	Approved 3-0
Neighborhoods	8	Memo		Memo from Scott Trebatoski, Chief, Animal Care & Protective Services, requesting permission to submit legislation necessary for City Council approval of Facility Use Agreement between COJ and the Human Society of the United States for temporary use of old shelter on West 1st Street for special needs.	Approved 3-0
Office of Economic Development	9	Memo		Memo from Paul Crawford, Deputy Director, requesting permission to submit legislation necessary for City Council approval - C2C Solutions, Inc. is looking to consolidate its current 200 employees and the Freedom Commerce Center into one space. The OED is proposing to utilize monies from the City's Downtown Economic Development Fund for the first two-year period. The OED will enter into a parking lease agreement with the JTA and have a sublicense executed with C2C for the 200 parking spaces. Deferred 7/8/13	Deferred 3-0
Public Works	10	TD13295	\$12,400.00	Transfer to put money in the right sub-object for the courthouse alarm service. At the time the money was budgeted for the fiscal year, the cost was not known.	Approved 3-0
Public Works	11	TD13300	\$15,890.00	To provide funding for an Administrative Aide position that will support the processing of procurement documents (purchase orders, blanket orders, invoice payments, etc.) - Related RC13-174	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	12	RC13174		Delete a vacant V0050 Supply Supervisor position in PWPB011SU and authorize B0005 Administrative Aide position in PWOD011 - existing employee to transfer into position once established with no change in pay - effective 6/29/13 - Related TD13-300	Approved 3-0
Public Works	13	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; 7/8/13	Deferred 3-0
Public Works	14	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval for one (1) Fee Parcel, three (3) Perpetual Easements & three (3) Temporary Construction Easements - I-295 Construction (Buckman Bridge to I-95 Managed Lanes)	Approved 3-0
Various	15	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; 7/8/13	Deferred 3-0
Office of Economic Development	16	TD13307	\$103,703.79	Transfer is necessary to support the Extended Summer Jobs Program. Program will end around 8/9/13. Related RC 13-175	Approved 3-0
Public Works	17	RC13175		Request to transfer 12,750 PT Hours from Public Works to Employee Services to support the Extended Summer Jobs Program. Related TD 13-307	Approved 3-0