

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, August 13, 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: 2:30 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 7/22/13 & 7/29/13 MBRC meeting for approval.	Approved 3-0
Fire and Rescue	2	TD13340	\$33,000.00	Transfer funds to cover Code Red notification system maintenance for Aug.-Sept., background checks & water for fire/rescue crews.	Approved 3-0
Jacksonville Children's Commission	3	TD13319	\$647,654.00	To appropriate the continuation of the TeamUp Florida grant for the period of 8/1/13 - 7/31/14. This is the final year of a five year grant.	Approved 3-0
Jacksonville Children's Commission	4	BT13084	\$124,129.69	To appropriate additional federal pass-through revenue received from The Ounce of Prevention Fund of Florida. The original award was approved with Ordinance 2012-433-E (Schedule M) & appropriated with TD 13-277.	Approved 3-0
Military Affairs, Vet & Disabled Svcs	5	TD13326	\$278,260.00	To appropriate funds for the second year of the Homeless Veterans Reintegration Project grant from the Department of Labor.	Approved 3-0
Military Affairs, Vet & Disabled Svcs	6	BT13088	\$100,000.00	Appropriate funding from the Jaguars Foundation to support the City of Jacksonville & Jaguars Veterans Resource and Reintegration Center to be housed at City Hall. Related RC 13-182	Approved 3-0

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Military Affairs, Vet & Disabled Svcs	7	RC13182		Increase to cap: Authorize (1) MVOD1F6G MVO011-13) Y0101 Social Services Specialist - Related BT13-088	Approved 3-0
Neighborhoods	8	TD13330	\$15,445.00	Transfer funding to allow for EQD to repay the FDEP for unverified expenses in the Gasoline Storage Tank Inspection Program as a result of an audit conducted in 2011.	Approved 3-0
Neighborhoods	9	TD13338	\$30,270.00	To fund the Repair/Maint. Account--funding necessary for the repair of the Helicopter 160 after the annual inspection. There are a few major airworthiness discrepancies that are required for repair.	Approved 3-0
Neighborhoods	10	BT13087	\$53,000.00	To appropriate funding received from the EPB Trust fund for environmental education & outreach activities of the EPB. This request also supports training, membership fees & catering charges incurred at the annual EPB symposium and/or other EPB-sponsored events.	Approved 3-0
Office of Economic Development	11	TD13324	\$66,997.00	Transfer to cover costs of purchasing the JaxPro Software Upgrade & Small Business Module that will be utilized by the Procurement Division & users city-wide. Deferred 7/22/13	Approved 3-0
Office of Economic Development	12	Memo		Memo from Jack Shad, Public Parking Officer, to enter into a lease agreement between the City of Jacksonville and Enterprise Rent-a-Car for the lease of approximately 1,081 square feet of retail space in the Library Parking Garage, along with 26 parking spaces, for the purpose of operating a car rental facility.	Approved 3-0
Office of the Sheriff	13	TD13332	\$14,471.93	To purchase a titling gas stainless steel braising pan to replace the one at CTC that is past the end of it's useful life. Deferred 8/13/13	Deferred 3-0
Public Library	14	TD13313	\$45,209.00	End of FY2013 clean-up; with pending Library cuts we desire to procure additional library materials to support customers for upcoming lean times.	Approved 3-0

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Public Works	15	BT13097		Appropriate available revenue in sf 016, reduce the subsidy form the general fund - GSD and move funding to OED contractual services in the General Fund to pay for juror parking costs.	Approved 3-0
Public Works	16	TD13323	\$146,557.92	Purchase (2) bobcats with bucket & boom & an "arm" for each; Bulk supplies for concrete mixers; small equipment; LED lights for traffic signals & small equipment.	Approved 3-0
Public Works	17	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; 7/22/13; 8/13/13	Deferred 3-0
Public Works	18	Memo		Memo from John Pappas, Engineer Manager, requesting permission to submit legislation necessary for City Council approval of the Letter of Understanding for 2008 CDBG Disaster Recovery Program Contract Nos. 7325-19 & 5590-32, originally executed 10/10/2010 & 9/28/2010, between the City and the Jacksonville Housing Authority and the Town of Baldwin respectively, be amended by ratifying the lapse in time & by extending the period of service from 6/14/2012 to 7/14/14.	Approved 3-0
Public Works	19	Memo		Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of transfer agreement between the City and Florida Department of Transportation (FDOT) - New Road construction of SR 23 from Clay County Line to I-10.	Approved 3-0
Public Works	20	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval for "First Amendment" to the existing lease between the City of Jacksonville and Mr. Il C. Kim, for the operation of the restaurant commonly known as "Victor's Café", located within the interior of the first floor of the Ed Ball Building. Deferred 8/13/13	Deferred 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks & Recreation	21	BT13085	\$348,000.00	Appropriate funds for the construction of Southside Park Tennis Complex. The existing six courts will be demolished & reconstructed due to their current condition.	Approved 3-0
Office of Economic Development	22	TD13345	\$45,005.83	Realign budget to enable payment from correct projects.	Approved 3-0