

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 13, 2014

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: 2:25 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 9/22/14 MBRC meeting for approval.	Approved 3-0
Finance	2	TD15007	\$14,000.00	To pay for the part time salary to supplement an unexpected absence of indeterminate leave due to medical emergency.	Approved 3-0
Jacksonville Children's Commission	3	TD15001	\$4,534,232.00	To appropriate funds for Year 5 of the Fostering Children's Mental Health Initiative. The budget period is 9/30/14 - 9/29/15. However, this is a 6 year grant that ends 9/30/16 with each year budgeted separately as a continuation grant. Deferred 10/13/14	Deferred 3-0
Jacksonville Children's Commission	4	TD15006	\$3,144,477.67	To appropriate the continuation of the After-School Food Program grant for the period of Oct. 1, 2014 to Sept. 30, 2015. Deferred 10/13/14	Deferred 3-0
Medical Examiner	5	TD14485	\$78,398.00	Additional funds are requested to pay NMS labs remaining, outstanding invoices due to the damages to the Toxicology Lab/Equipment caused during the flood in November 2013.	Approved 3-0
Medical Examiner	6	Memo		Memo from Valerie Rao, M.D., Chief Medical Examiner, requesting a special pay increase for one (1) Account Technician, AFSCME. Deferred 8/11/14, 8/25/14, 9/8/14; 9/22/14; 10/13/14	Deferred 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	7	TD15009	\$14,491.16	Transfer is necessary to replace mixer for the jail - mixer has reached end of useful life & no longer worth the cost of repair.	Approved 3-0
Office of the Sheriff	8	Memo		Memo from William Clement, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval to establish 9-1-1 user fees for the City of Atlantic Beach, the City of Jacksonville Beach and the City of Neptune Beach (collectively referred to as the "Beach Cities") - term from October 1, 2014 through September 30, 2019. Deferred 10/13/14	Deferred 2-0
Public Works	9	TD15008	\$90,470.49	This re-appropriation is necessary in order to properly budget for a position which is being transferred from the Office of the Director to the Engineering Div. (Related RC 15-010)	Approved 3-0
Public Works	10	RC15010		PWOD011 Delete (1) 04713 Public Works Project Manager and authorize PWEN011AD (1) 04713 Public Works Project Manager (e# 74830)- effective 10/01/2014 (related TD15-008)	Approved 3-0
Public Works	11	TD15003	\$36,165.47	This re-appropriation is necessary in order to cleanup various operating expense line items with the Public Works Maintenance activity of the Courthouse Cost Trust Fund.	Approved 3-0
Public Works	12	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of conveyance of a non-exclusive utility easement to the JEA - Northwest corner of Bay St. & Marsh St.	Approved 3-0
Public Works	13	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of bridge replacement project @ Newnan Street/Hubbard Street, temporary easement for construction to FDOT.	Approved 3-0
Planning & Development	14	Memo		Memo from Thomas Goldsbury, Chief, Building Inspection, requesting permission to submit legislation necessary for City Council approval to increase fines for unlicensed contractor to better align them to the increases approved at the state level in 2013. Deferred 10/13/14	Deferred 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	15	TD15002	\$348,817.00	To appropriate funds for the Foster Grandparent program which provides volunteer opportunities for more than 100 low-income elderly persons to render emotional & developmental support to children diagnosed as having special needs in a variety of designated child care settings in Duval County. Listed in FY15 B1b schedule. Reauthorizes 3 FTE's & 1,300 part-time hours.	Approved 3-0
Supervisor of Elections	16	BT15006	\$140,085.77	Election Reform payment from State - appropriate funding for voter education. Listed in FY15 B1b Schedule.	Approved 3-0
Courts	17	BT15007	\$199,961.00	To appropriate Year 3 of the Teen Court Grant #1H79T1024146-01 - Dept of Health and Human Services, SAMHSA (not listed on Schedule B1)	Approved 3-0
Regulatory Compliance	18	TD15014	\$17,053.24	Clean up remaining grant budget balances from year 2006 through 2012.	Approved 3-0
Mayor's Office	19	Resolution		A resolution supporting Florida Sports Development Program incentive application.	Approved 3-0