

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 27, 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: 2:32 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 10/13/14 MBRC meeting for approval.	Approved 4-0
Courts	2	TD15019	\$19,714.07	To cover needs in contract services & clean up FY12.	Approved 4-0
Courts	3	TD15020	\$36,000.00	To cover needs in contract services & clean up FY13.	Approved 4-0
Courts	4	TD15021	\$36,040.00	To cover needs in contract services & clean up FY14.	Approved 4-0
Employee Services	5	Memo		Memo from Kelli O'Leary, Director, requesting permission to submit legislation necessary for City Council approval of driver license incentive plan continuance - Tax Collector's Office	Approved 4-0
Fire and Rescue	6	TD15022	\$1,358,455.00	Appropriate funds awarded by the DHS for one additional year of salaries & benefits for twelve (12) firefighter positions filled by U.S. military veterans currently being funded under the SAFER FY13 grant program (\$565,620). Funding will expire 1/31/2017. Grant listed in B1a Schedule.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Intra-Governmental Services	7	TD15027	\$400,871.00	Transfer to appropriate the 2014 Edward J. Bryne Memorial Justice Assistance Grant - continuation grant that provides funding for programs designed & intended to reduce crime & improve public safety in Duval County. Grant is listed in FY B1a Schedule & authorizes three (3) FTE's & 3,900 part time hours.	Approved 4-0
Jacksonville Children's Commission	8	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, 10/27/14	Deferred 4-0
Jacksonville Children's Commission	9	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, 10/27/14	Deferred 4-0
Medical Examiner	10	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, 9/8/1, 9/22/14, 10/13/14, 10/27/14	Deferred 4-0
Office of Economic Development	11	Memo		Memo from Ed Randolph, Cecil Commerce Center Manager, requesting permission to submit legislation necessary for City Council approval for a proposed lease agreement for Build @ Cecil Commerce Center - Grace Electronics, a New York based avionics engineering military contractor which will be manufacturing product prototypes.	Approved 4-0
Office of the Sheriff	12	TD15025	\$32,648.34	Transfer funds to capital to purchase investigative surveillance equipment - video/audio.	Approved 4-0
Office of the Sheriff	13	Memo		Memo from William Clement, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval to distribute a portion of 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	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	14	Memo		Memo from Thomas Goldsberry, 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, 10/27/14	Deferred 4-0
Public Works	15	TD15024	\$96,767.68	This re-appropriation is necessary in order to properly budget for two (2) positions which have been transferred from the Building Maintenance activity to the Administration activity of the Public Buildings Division. Related RC15-016.	Approved 4-0
Public Works	16	RC15016		PWPB5A1MAPR Delete (1) vacant Z0306 General Maintenance Worker and authorize PWPB5A1AD (1) C0141 Clerical Support Aide III – effective 10/4/2014 Related TD15-024	Approved 4-0
Public Works	17	TD15029	\$297,993.00	This re-appropriation is necessary in order to adequately fund the Janitorial Services contract cost at various public buildings for FY15.	Approved 4-0
Parks, Recreation & Community Svcs	18	TD15030	\$88,178.00	To appropriate additional grant funds from the US Dept. of Health & Human Services which provides HIV-related health & support services to persons living within HIV/AIDS and residing in the Jacksonville Transitional Grant Area comprising Duval, Clay, Nassau & St. Johns Counties. Grant period March 1, 2014 through February 28, 2015. Grant listed in Schedule B1a.	Approved 4-0
Parks, Recreation & Community Svcs	19	TD15026	\$71,248.25	To re-appropriate budget by \$0.21 for Jacksonville Senior Services Program (JSSP) grant & increase Title IIIC1 in the amount of \$71,248. The grant amendment/increase will support 19 Senior Centers with maintenance, upgrade in technology & operating supplies. Grant ends 12/31/14. No match is required.	Approved 4-0
Courts	20	TD15034	\$400,975.00	3-Year Bureau of Justice Grant Award #2014-DC-BX-0072 Joint Adult Drug Court Solicitation to Enhance Services. Listed in FY15 B1b Schedule.	Approved 4-0

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Courts	21	TD15035	\$323,480.00	3-Year Grant Award #1H79T1025921-01. Project period 9/30/14 - 9/29/17. Grant listed in Schedule FY15 B1a.	Approved 4-0
Public Works	22	TD15023	\$473,260.33	To appropriate Year 2 of 3, allowing a carry forward, of the FDOT grant contribution to the National Pollutant Discharge Elimination System, Phase I Permit # FLS00012-003 Cycle 3 requirements which includes a monitoring Plan (MS4 permit). No City Match required. Listed in B1a Schedule.	Approved 4-0
Office of the Sheriff	23	BT15008	\$33,900.00	To appropriate federal funds with no local match for specialty team equipment (SWAT Robot).	Approved 4-0
Office of Economic Development	24	Ordinance		An ordinance for naming rights of the playing surface at the Baseball Grounds fo Jacksonville for all soccer events.	Approved 4-0