

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 10, 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: 2:37 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 10/27/14 MBRC meeting for approval	Approved 3-0
Fire and Rescue	2	TD15032	\$62,500.00	Appropriate final match amount, included on FY15 B1b schedule, for CIP project, 909 Haines St Hardening, originally approved on 2014-087-E. Copy of FY15 B1b schedule and original ordinance including CIP amendment sheet and BT14-030 are attached.	Approved 3-0
Fire and Rescue	3	TD15033	\$10,900.00	To appropriate funds from the Department of Homeland Security through the State of Florida Department of Emergency Management for the Homeland Security Grant Program - provides funding for developing & implementing homeland security support programs & adopting DHS National Initiatives. Grant listed in Schedule B1a.	Approved 3-0
Regulatory Compliance	4	BT15010	\$814,000.00	To provide funding for nuisance abatement contracting to remove property code violations city-wide in the amount of \$398,860 & the balance of \$415,140 will be transferred to Public Work Mowing & Maintenance for mowing/tree removal services.	Approved 3-0
Intra-Governmental Services	5	Memo		Memo from Karim Kurji, Chief, Fleet Management, requesting a special pay increase for one (1) Fleet Fuel & Environmental Technician, AFSCME. 11/10/14 returned original to dept.	Denied 3-0

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Fire and Rescue	6	TD15031	\$68,720.00	To appropriate funds from the State of Florida Division of Emergency Management for the 2014-15 Hazardous Analyst Agreement. Listed in Schedule B1b.	Approved 3-0
Medical Examiner	7	BT15014	\$37,000.00	Need part time employees to assist with the current & future workload at the Medical Examiner's Office. Related RC15038.	Approved 3-0
Medical Examiner	8	RC15038		Authorize 2,500 part-time hours for the Medical Examiners Office - Related BT15014	Approved 3-0
Medical Examiner	9	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; 11/10/14 returned original to dept.	Denied 3-0
Office of the Sheriff	10	BT15009	\$52,000.00	To appropriate federal funds with no local match for funding of Beaches Analyst Project. Grant ends 9/30/16. Related RC15-024	Approved 3-0
Office of the Sheriff	11	RC15024		Re-authorized Beaches analyst project grant position (SHPO1F7FDLE 05707 Public Safety Analyst - SPE) Related BT15009	Approved 3-0
Planning & Development	12	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, 10/27/14	Approved 3-0
Public Works	13	BT15011	\$52,667.88	Appropriate additional FDOT funds for the Timucuan Bike Trail agreement for additional design costs related to the project and amend the CIP.	Approved 3-0
Public Works	14	BT15012	\$15,813.80	Appropriate additional FDOT funds for the West Central Civic Core agreement for the current Jax Chamber of Commerce Landscape project & amend the CIP.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	15	BT15013	\$750,000.00	Appropriate Florida Department of Economic Opportunity Disaster Recover Initiative funds for sub-recipient Jacksonville Housing Authority for the roofing project at the Southwind Villas Multi Family housing located at 8711 Newton Road.	Approved 3-0