

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 09, 2012

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

4th FLOOR, CITY HALL, 2:00 P.M.

Belton, Ronnie	- Vice Chair	<input type="checkbox"/>
Bowling, Karen	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>
Hyde, Kevin	- Chair	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:30 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 3/26/12 MBRC meeting for approval.	Approved 3-0
Fire and Rescue	2	BT12053	To appropriate interest on the EMS County Award to purchase cardiac monitors to enhance & improve EMS Services in Duval County (\$190,191.60).	Approved 3-0
Fire and Rescue	3	BT12057	Appropriate funds awarded through the Assistance to Firefighters Grant program to purchase Self Contained Breathing Apparatus certified compressed breathing air recharge stations for various Fire Stations (\$486,717).	Approved 3-0
Fire and Rescue	4	TD12148	Transfer funds to purchase radio transceivers, ipads, and Adobe software required to complete the scope of work requirements in the EMPG agreement (\$10,500).	Approved 3-0
Fire and Rescue	5	TD12139	Transfer funds to purchase equipment for the USAR/Haz. Mat. Teams (\$75,350).	Approved 3-0
Fire and Rescue	6	BT12065	Transfer funds to purchase supplies, bomb blast protection, computer equipment, professional services for planning & exercises for the Jacksonville UASI. The transfer will also provides funds necessary for salaries/benefits to carry staff until the end of grant cycle. Transfers in this grant exceed the \$750,000 annual threshold so it requires Council approval. (\$634,076).	Approved 3-0

Fire and Rescue	7	BT12062	Transfer funds within the 2009 UASI grant to purchase ballistic helmets, generators and pulse oximeters for Jacksonville. Transfers in this grant exceed the \$750,000 annual threshold so it requires Council approval. (\$301,192)	Approved 3-0
Fire and Rescue	8	BT12064	Repetitive Flood Claims (RFC) program: appropriate funds awarded by FEMA to purchase and demolish property at 6768 Bakersfield Drive - grant included on FY12 schedule B1c (\$257,043)	Approved 3-0
Fire and Rescue	9	TD12140	Transfer funds to purchase equipment for the USAR/Haz. Mat. Teams (\$94,200).	Approved 3-0
General Counsel	10	BT12061	The Office of General Council has settled the matter of Louis Almengor v. The City of Jacksonville, Case No. 3:11-CV-116-J-34MCR in the amount of \$150,000; Ord 2012-185 has been filed. The matter of M.J. v JHA settled for \$26,000. The City of Jacksonville is responsible for payment of \$26,000. There are not funds in GCGA011 to cover both settlements.	Approved 3-0
Intra-Governmental Services	11	TD12146	To appropriately assign funding for End User Refresh to be in compliance with the Accounting guidelines (\$190,000) Deferred 4/9/12	Deferred 3-0
Jacksonville Citywide Activities	12	TD12142	Transfer to correct TD 12-014 which reduced the incorrect City match index code for the Foster Grandparent grant which was approved on 2011-405-E schedule B1b (\$81,046).	Approved 3-0
Neighborhoods	13	BT12063	Request to provide funding for on-site community noise measurement training to be provided by Rutgers University. Ten City of Jacksonville employees will be able to attend this event. Community noise measurement training is required in order for the city staff to maintain noise measurement certification. On-site training benefits staff by reducing the total cost for all attendees. It is anticipated that the cost to attend this training elsewhere is approximately \$2,000 per person.	Approved 3-0
Neighborhoods	14	Memo	Memo from Kimberly Scott, Chief, Municipal Code Compliance Division, requesting permission to submit legislation necessary for City Council approval of proposed revisions to the Special Master MCEB fine reduction policy. Deferred 3/26/12; 4/9/12	Deferred 3-0

Office of the Sheriff	15	BT12034	To appropriate funds from the Special Law Enforcement Trust Fund to provide a contribution for the construction of a Criminal Justice Education Facility/Police Substation (\$900,000).--Deferred 12/12/11; 1/9/12; 1/23/12; 2/13/12; 2/27/12; 3/26/12	Approved 3-0
Office of the Sheriff	16	BT12051	To appropriate federal funds with no local match to purchase security cameras and related equipment for the John Goode Pre-Trial Detention Facility (\$97,377).	Approved 3-0
Public Works	17	BT12052	To provide funding for Water Quality and Ecological Restoration Project at Naval Air Station Jacksonville entering into an agreement with St. Johns River Water Management District & amend the 2012/2016 CIP (\$1,474,824). Deferred 4/9/12	Deferred 3-0
Public Works	18	TD12144	To transfer budget for land acquisition for the stormwater pond for No Road/Lambing Drainage to better track the expense for land (\$69,922.49).	Approved 3-0
Public Works	19	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of lease with Duval Federal Credit Union.	Approved 3-0
Neighborhoods	20	TD12151	To realign funding to match new program reallocations. Movement between multiple project detailed within the EECBG (Energy Efficiency & Conservation Block Grant) (\$619,554.06).	Approved 3-0
Planning & Development	21	Memo	Memo from Calvin Burney, Director, requesting permission to submit legislation necessary for City Council approval of Florida Inland Navigation District (FIND) Grants 2012-13.	Approved 3-0
Jacksonville Economic Development Com	22	BT12059	To remove extraordinary expense lapse placed in FY12 budget process, appropriate additional revenue and to fund Office of Economic Development through the end of fiscal year 2011-2012	Approved 3-0