

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, June 23, 2015

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Belton, Ronnie	- Chair	<input type="checkbox"/>
Hand, Chris	- Vice Chair	<input type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
	- Member	<input type="checkbox"/>

CONVENED: 11:00 AM

ADJOURNED: 11:30 AM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 6/9/15 Special MBRC & 6/8/15 meetings for approval.	Approved 3-0
Fire and Rescue	2	TD15300	\$32,922.00	Appropriate funds awarded by the Department of Homeland Security through the State of Florida Division of Emergency Management to purchase USAR boots and repairs/maintenance of previously grant funded equipment as well as provide training for the USAR and HazMat teams. Listed in Schedule FY15 B1a.	Approved 3-0
Fire and Rescue	3	TD15301	\$115,806.00	Appropriate funds awarded by the Department of Homeland Security to fund the salaries/benefits for three (3) full-time employees during the performance period July 1, 2015 through June 30, 2016. Listed in FY15 Schedule B1a authorized (3) FTE.	Approved 3-0
Jacksonville Children's Commission	4	Memo		Memo from Jon Heymann, Executive Director, requesting permission to submit legislation necessary for City Council approval of license agreement - The Bridge of Northeast Florida, Inc. Healthy Families Program. Contract period is July 1, 2015 through June 30, 2016.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	5	Memo		Memo from Karen Nasrallah, Redevelopment Manager, requesting permission to submit legislation necessary for City Council approval for the Renew Arlington University Blvd./Merrill/Arlington Road corridor.	Approved 3-0
Parks, Recreation & Community Svcs	6	TD15287	\$123,984.64	To continue the Independent Living, Respite for Elders Living in Everyday Families (RELIEF) Program for the period July 1, 2015 through June 30, 2016. Program provides 14,264 hours of in-home respite care & companionship services. Grant listed on FY15 B1b Schedule. City match \$21,000.	Approved 3-0
Public Library	7	TD15295	\$81,540.00	Additional funds are necessary for both Part-time and overtime salaries as JPL must maintain the same level of customer service & hours despite the reduction of these funds in this years budget. Additionally, some adjustment is necessary in both the dues & miscellaneous expenses accounts to account for increased costs in membership & parking.	Approved 3-0
Public Works	8	BT15082	\$213,562.00	To re-appropriate settlement fund previously authorized in 2014-276 - settlement between the City and various plaintiffs to resolve the claims related to Fishing Creek Dredge project.	Approved 3-0
Public Works	9	BT15083	\$185,382.09	Appropriate additional FDOT funds for the Timucuan Bike Trail agreement for additional design/construction costs related to the project & amend the CIP.	Approved 3-0
Public Works	10	TD15302	\$334,755.06	This re-appropriation is necessary in order to fund additional hazard tree removal & maintenance services on public property and to fund day to day operational needs within the Mowing/Landscape Maintenance Division.	Approved 3-0
Public Works	11	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval to declare the subject parcel "surplus" to the needs of the City (subject parcel is a 48 x 125 unimproved lot that was acquired in 1995).	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Regulatory Compliance	12	TD15304	\$286,463.00	To appropriate funds for the EQD Monitoring Demonstration Study 2016 budget. EQD is funded by the Department of Homeland Security to conduct air monitoring studies within Duval County. Grant period July 1, 2015 through June 30, 2016. Listed in Schedule B1a. Two (2) FTE positions are authorized.	Approved 3-0
Regulatory Compliance	13	BT15080	\$1,201,281.00	To appropriate FY2016 funding for the Gas Storage Tank Cleanup Program, which is budgeted from July 1, 2015 through June 30, 2016 - allow FDEP to manage the cleanup of petroleum contaminated sites (sites will increase from 500 to 680 in Duval County). Related RC15173	Approved 3-0
Regulatory Compliance	14	RC15173		Re-authorize position in the Gasoline Storage Tank Cleanup program grant - Related BT15080	Approved 3-0
Office of the Sheriff	15	TD15299	\$55,116.32	Transfer remaining balance in all sub-objects to capital for the purchase of office equipment.	Approved 3-0
Office of Economic Development	16	TD15317	\$60,000.00	To support the Safe Schools initiative - Summer Basketball program.	Approved 3-0
Fire and Rescue	17	TD15296	\$70,993.00	To appropriate funds from the State of Florida Division of Emergency Management for the 2015-16 Hazardous Analyst Agreement - funds will be used to pay an Emergency Preparedness Planner to complete work outlined in the Agreement. Grant listed in FY15 Schedule B1a.	Approved 3-0
Finance	18	TD15320	\$50,000.00	To support the Safe Schools initiative - Summer Basketball program.	Approved 3-0
Military Affairs and Veterans	19	BT15086	\$50,000.00	To purchase a van that will be utilized for Veterans Services outreach and to support our services to our clients. Ord. 2013-559-E	Approved 3-0