

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 27, 2015

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Mousa, Sam	- Chair	<input type="checkbox"/>
Weinstein, Mike	- Vice Chair	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>
Shelton, Ali	- Member	<input type="checkbox"/>
Stewart, Kerri	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:24 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 7/13/15 MBRC agenda for approval.	Approved 5-0
Intra-Governmental Services	2	TD15359	\$61,820.00	To transfer funds to purchase 930 remote desktop client access licenses (Microsoft Windows Server 2012). ITD is upgrading Citrix from the end-of-life version 4.5 to the current version 7.6. Citrix environment provides remote access to COJ employees, including JSO.	Approved 5-0
Jacksonville Children's Commission	3	BT15096	\$1,948,723.00	To appropriate the first year of a new three year Substance Abuse and Mental Health Services Administration (SAMHSA) expansion and sustainability grant for High-Fidelity Wrap Around Services & Integrated Care Coordination for Children & Youth. Budget period is Sept. 30, 2015 through Sept. 29, 2016.	Approved 5-0
Medical Examiner	4	BT15076	\$34,348.95	REVISED BT IS MOVING FUNDS FROM INSURANCE RECOVERIES TO PROFESSIONAL SERVICES & UP FOR DISCUSSION BEFORE BEING SIGNED OFF ON. ORIGINAL BT IS ATTACHED--Funds from insurance claims for damaged equipment and supplies from flood in Tox Lab that are being transferred to Operating Supplies to purchase items we were unable to purchase with FY15 funds.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	5	TD15353	\$13,198.99	Transfer funds to capital to purchase an embroidery machine for the alterations shop at MCC.	Approved 5-0
Public Works	6	TD15355	\$43,155.32	This transfer is necessary in order to fund the purchase of operating supplies and heavy equipment replacement(s) for the R-O-W & Stormwater Maintenance Division.	Approved 5-0
Public Works	7	TD15349	\$430,746.00	This re-appropriation is necessary to fund repairs, maintenance, contractual services & other expenses for the remainder of FY.	Approved 5-0
Public Works	8	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of Right-of-Way closure and abandonment of Carnegie Street and St. Andrews Street N. established in the Pasadena Park.	Approved 5-0
Public Works	9	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of Right-of-Way closure and abandonment of Debra Drive established in the Ringold Park.	Approved 5-0
Public Works	10	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of shared use path - Fuller Warren Bridge Improvements (fee parcel for R-O-W: Parcel 101 which is needed by FDOT for the construction of the path over the St Johns River)	Approved 5-0
Tax Collector	11	TD15350	\$51,900.00	To replace broken cashier chairs, add baby changing stations to public restrooms, purchase additional toner necessary to print tag and title transactions, etc.	Approved 5-0
Parks, Recreation & Community Svcs	12	TD15356	\$54,000.00	One time funding to Duval County School Board for 0 - 17 Program, athletic trainers at public high schools. Funding available due to vacancies.	Approved 5-0
Courts	13	BT15097	\$13,628.00	To refund SAMHSA Teen Court Grant for funds that were borrowed while waiting for City Council to approve the VJJ-Teen Court Jacksonville Journey funding for a NAB Monitor and use of a Teen Court Monitor.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	14	Memo		Memo from Jeff Foster, Chief of Solid Waste, requesting the amendment and renewal of the CON for Otis Road Disaster Recovery Debris Management and Recycling Facility.	Approved 4-0
Mayor's Office	15	RC15219		Delete (1) MAAD011AD 04450 Administrative Aide - MA and Authorize (1) AFOD011AD 04819 Project Manager (with no funding) - effective 7/18/15	Approved 5-0
Mayor's Office	16	RC15234		MAAD011AD Delete (1) 04450 Administrative Aide – MA and authorize SPET011SE (1) 04959 Business Development Coordinator – effective 7/18/2015	Approved 5-0