

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 22, 2013

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:18 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 7/8/13 & 7/18/13 MBRC meetings for approval.	Approved 3-0
Fire and Rescue	2	TD13311	\$115,806.00	Authorize funds awarded by the Dept. of Homeland Security to fund the salaries and benefits for three (3) full-time employees. Listed in Schedule B1a.	Approved 3-0
Fire and Rescue	3	TD13312	\$181,858.00	Authorize funds awarded by Dept. of Homeland Security to purchase equipment & provide training, planning & exercises in Duval County Emergency Management : (1) EOC video wall, (1) video processor (1) network router & video wall framing system. Listed in Schedule B1a.	Approved 3-0
Fire and Rescue	4	BT13083	\$250,000.00	Authorize funds awarded by the Department of Homeland Security to purchase equipment as indicated in the grant agreement & provide marine/shipboard training for JFRD teams.	Approved 3-0
Various	5	BT13082	\$2,219,443.89	Engineering services to complete the Trail Ridge Landfill expansion solid waste permit application to the FDEP up to the production of plans and specifications and bid support services. Purchase wetland mitigation credits required by the Environmental Resource Permit. Deferred 7/22/13	Deferred 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	6	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of Timucuan Trail Project, Segment 3 - conservation easement to the St. Johns River Water Management District.	Approved 3-0
Public Works	7	Memo		Memo from Jeff Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of CON - Yard Trash Processing Facility, Florida Woodchucks, A Recycling Center, Inc., 5631 Beaver St.	Approved 3-0
Public Works	8	Memo		Memo from Jeff Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of downtown garbage can collection fee revision for Ordinance 380 and 382. Deferred 4/22/13; 5/13/13; 5/28/13; 6/10/13; 6/24/13; 7/8/13; 7/22/13	Deferred 3-0
Special Services	9	TD13302	\$516,387.00	To appropriate additional grant funds from US Dept. of Health & Human Services. The grant provides HIV-related health and support services to persons living with HIV/AIDS & residing in the Jacksonville Transitional Grant Area comprising Duval, Clay, Nassau & St. Johns Counties. Grant period is 3/1/13 - 2/28/14. Grant is in Schedule B1a.	Approved 3-0
Various	10	RC13154		Delete four vacant positions (Jobcode W0035) in Parks - Playgrounds & Centers and authorize, one Outreach Aide-SPE (Jobcode 0535 in Military Affairs Dpt), one Outreach Coordinator-SPE (Jobcode 05053 in EBO Office), two Administrative Aide-MA (Jobcode 04450 in Mayor's Office) - effective upon approval. Deferred 6/10/13; 6/24/13; 7/8/13; 7/18/13	Approved 3-0
Office of Economic Development	11	TD13325	\$32,781.00	Transfer is to address the current deficit & fund part-time salary dollars for remainder of FY. Related RC 13-186-7/22/13 to Ronnie for sigs	Approved 3-0
Finance	12	RC13186		Transfer 971 part time hours from AFOD011AD (Finance - Office of Director) to JEJE011 (OED) for FY13 only - Related TD-13-325	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	13	TD13324	\$59,582.00	Transfer to cover costs of purchasing the JaxPro Software Upgrade & Small Business Module that will be utilized by the Procurement Division & users city-wide. Deferred 7/22/13	Deferred 3-0
Office of the Sheriff	14	TD13334	\$430,071.00	Transfer funding to various sub-objects to reduce Sheriff's Office FY14 budget request. Related TD 13-335	Approved 3-0
Office of the Sheriff	14	TD13335	\$995,587.25	Transfer funding to various sub-objects to reduce Sheriff's Office FY14 budget request. Related TD 13-334	Approved 3-0