

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 10, 2015

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Pappas, John - Member
- Shelton, Ali - Member
- Stewart, Kerri - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:32 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 7/27/15 MBRC meeting for approval.	Approved 5-0
Employee Services	2	Memo		Memo from Kelli O'Leary, Director, requesting approval to grant Hazardous Pay for the position of Animal Foster Coordinator. This position currently does not have Hazardous Pay, but meets the criteria set for other positions in the following table located in AFSCME, 10.15C.	Approved 5-0
Finance	3	Memo		Memo from Mike Weinstein, Director, to provide payment and distribution to the State of Florida and to Shands Jacksonville Medical Center, Inc. of the City's contribution to indigent health care funding between Shands Jacksonville Medical Center, Inc., and the State of Florida as part of the State's Medicaid Hospital Program.	Approved 5-0
Fire and Rescue	4	TD15383	\$28,000.00	Transfer funds in the EMS County grant initially approved by MBRC on December 3, 2014 to purchase Airway Camera blades to improve rescue services to the citizens of Duval County. 8/10/15 withdrawn at department request & returning original to department.	Withdrawn 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Inspector General	5	TD15369	\$345.00	The above transfer is requested to cover the training and travel costs for L. Green to attend the accreditation training through the Commission for Florida Law Enforcement Accreditation in August 2015.	Approved 5-0
Intra-Governmental Services	6	TD15381	\$135,000.00	To provide support during the period of lapse in staff, contract staff are required from SGS Technologies. ITD will be utilizing contractors for a calendar year for staff augmentation. The JL Siris server requires an upgrade. Professional services are required to migrate the software to the new virtual hardware, also professional services are needed in order to perform the JaxPro upgrade for purchasing.	Approved 5-0
Intra-Governmental Services	7	TD15375	\$144,000.00	To restore funding in the Sublet Accident sub-object due to an extensive unanticipated Fire Truck repair due to an accident. Funding is required to continue repairing accident vehicles thru the end of the FY. Additional \$12,000 is included to purchase fans for the shops to cool personnel.	Approved 5-0
Military Affairs and Veterans	8	TD15364	\$10,000.00	To appropriate funds for the 2015 Homeless Veterans Standdown grant from the Department of Labor. Grant listed in Schedule FY15B1a.	Approved 5-0
Office of Economic Development	9	TD15379	\$35,000.00	Transfer requested to provide funding for CAO directed audit of Public Parking administrative and operational procedures.	Approved 5-0
Office of the Sheriff	10	TD15385	\$27,832.00	To reallocate previous appropriation (BT#15020, ORD 2015-012-E) for change in budget as approved by grantor via Grant Adjustment Notice signed 7/27/15.	Approved 5-0
Office of the Sheriff	11	TD15372	\$15,690.00	To move funds to a capital account in order to purchase a personal work task vehicle for P&E warehouse.	Approved 5-0
Various	12	TD15368	\$21,800.00	To fully fund a replacement for vehicle #8538-10 which needs a new engine & has 140,000+ miles. This vehicle is needed for a Construction Trades Inspector to inspect permitted construction throughout Duval County.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	13	BT15098	\$112,242.62	Ordinance 2014-190-E appropriated \$2,112,243 to the Southbank Riverwalk Improvements project for the purpose of completing the Southbank Riverwalk to the existing terminus at the Duval County School Board property. \$112,242.62 (of the appropriated amount) was budgeted in a reserve line item to serve as a contingency for this project. The reserve funds will be used to construct walkways, not attached to the Southbank Riverwalk, which will restore access to commercial buildings along the Southbank Riverwalk.	Approved 5-0
Public Works	14	TD15373	\$26,999.00	This transfer from the completed Yates Garage Structural project to the Facilities Capital Maintenance project is necessary in order to pay for the installation of a back-flow system at the Robert F. Kennedy Community Center.	Approved 5-0
Public Works	15	TD15393	\$95,000.00	Transfer contractual services within the Mowing and Landscape Division to remove hazardous trees and outfall ditch spraying.	Approved 5-0
Public Works	16	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval to close/abandon a portion of the R-O-W of Patterson Ave. (Glen Oak)	Approved 5-0
Public Works	17	Memo		Memo from Bill Joyce, Chief, Engineering and Construction, requesting permission to submit legislation necessary for City Council approval of license agreement with the Jacksonville Port Authority for dredging and dredge material disposal at the Bartram Island and/or Buck Island or Future Upland Spoil Site.	Approved 5-0
General Counsel	18	Ordinance		An ordinance approving the settlement and limited release agreement as to a claim for damages in Federal Court alleging purported wrongful demolition and related theories (Brooks).	Approved 5-0
General Counsel	19	Ordinance		An ordinance approving the settlement and limited release agreement of a claim for damages in Federal Court alleging purported wrongful demolition and related theories (Delifus).	Approved 5-0