

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 26, 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 type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 3:30 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 8/13/13 MBRC meeting for approval.	Approved 4-0
Fire and Rescue	2	BT13096	\$10,923.00	To appropriate grant funds from DHS State Homeland Security Grant Program (SHSGP) to fund the Emergency Management training for staff personnel & others involved in Duval EOC Operations.	Approved 4-0
Medical Examiner	3	TD13343	\$6,400.00	Additional funds needed for vendor North Florida Removal Service to accommodate remainder of fiscal year.	Approved 4-0
Neighborhoods	4	BT13090	\$106,567.77	To appropriate re-programmed funds in Federal Housing Opportunity for Persons with Aids (HOPWA) program funding to River Human Services, Inc. for mental health & substance abuse counseling for persons with HIV/AIDS, salary/benefits assistance for agency staff. Deferred 8/26/13	Deferred 4-0
Neighborhoods	5	BT14001	\$2,608,329.00	To appropriate awards in Federal Housing Opportunity for Persons with AIDS (HOPWA) program funding to provide housing assistance & related supportive services for low-income persons living with HIV/AIDS and their families within Duval County. Related RC 14-001 Deferred 8/26/13	Deferred 4-0

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Neighborhoods	6	RC14001		To re-authorize one Program Manager for the City's Housing Opportunities for Persons with AIDS (HOPWA) grant for the fiscal year October 1, 2013 to September 30, 2014. Deferred 8/26/13	Deferred 4-0
Neighborhoods	7	BT14002	\$2,160,092.00	To appropriate awards in Federal HOME Investment Partnership Program (HOME) funding to provide activities that build, buy and/or rehabilitate affordable housing for rent or homeownership or provide direct rental assistance to low-income people. Related RC 14-002. Deferred 8/26/13	Deferred 4-0
Neighborhoods	8	RC14002		To re-authorize positions associated with the Federal HOME Investment Partnership Program for the fiscal year October 1, 2013 to September 2014. Deferred 8/26/13	Deferred 4-0
Neighborhoods	9	BT14003	\$5,554,760.00	To appropriate awards in Federal Community Development Block Grant (CDBG) program funding to provide activities that develop viable urban communities by providing decent housing and suitable living environment and by expanding economic opportunities, principally for low-and-moderate-income people. Related RC 14-003. Deferred 8/26/13	Deferred 4-0
Neighborhoods	10	RC14003		To re-authorize positions associated with the Federal CDBG grant for the fiscal year October 1, 2013 to September 30, 2014. Deferred 8/26/13	Deferred 4-0
Neighborhoods	11	BT14004	\$392,963.00	To appropriate awards in Federal Emergency Solutions Grants Program (HEARTH-ESG) to provide administrative cost, data collection & analysis, housing assistance & related supportive services within Duval County. Deferred 8/26/13	Deferred 4-0
Neighborhoods	12	BT14005	\$1,286,005.00	To appropriate awards in State Housing Initiative Partnership (SHIP) funding to provide administration cost, activities that rehabilitate owner-occupied homes, housing counseling for homebuyers & rehabilitation for owner-occupied homes with disabled persons. Deferred 8/26/13	Deferred 4-0
Office of the Sheriff	13	TD13332	\$14,471.93	To purchase a titling gas stainless steel braising pan to replace the one at CTC that is past the end of it's useful life. Deferred 8/13/13	Approved 4-0

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Office of the Sheriff	14	BT13098	\$124,000.00	Fiscal year 2014 required appropriation in accordance with Section 932.7055, Florida Statutes. Appropriation of \$124,000 from the Special Law Enforcement Trust Fund to the Police Athletic League of Jacksonville, Inc. (\$100,000) and Klumen Entertainment, Inc. (24,000).	Approved 4-0
Office of the Sheriff	15	TD13363	\$188,790.00	To move funds to the proper subobject for payment of network charges.	Approved 4-0
Public Works	16	TD13354	\$200,000.00	To move budget to cover additional tree removal. Deferred 8/26/13	Deferred 4-0
Public Works	17	TD13355	\$100,002.56	To replenish inventory of pipe, bands & miter ends for all area yards that have been depleted over the past year. Pipe must be requested in bulk for shipping purposes. Deferred 8/26/13	Deferred 3-0
Public Works	18	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; 8/13/13; 8/26/13	Deferred 3-0
Public Works	19	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval for "First Amendment" to the existing lease between the City of Jacksonville and Mr. Il C. Kim, for the operation of the restaurant commonly known as "Victor's Café", located within the interior of the first floor of the Ed Ball Building. Deferred 8/13/13; 8/26/13	Deferred 4-0
Public Works	20	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of CON - US Roof Recycle, LLC Asphalt Roofing Debris Processing Facility.	Approved 4-0
Public Works	21	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council to approve the conveyance of one (1) Fee parcel and one (1) Perpetual Easement to FDOT.	Approved 4-0

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Public Works	22	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of a 60 foot wide, unopened and unimproved R-O-W Peyton Place.	Approved 4-0
Public Works	23	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of Phyllis Street (formerly Reynolds St.)	Approved 4-0
Public Works	24	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council to declare the subject parcel "surplus" to the needs of the City - a tract was purchased as part of the St. Augustine Road Improvement Project in 1999, to be used as a Retention Pond - pond has been built & considered excess real property.	Approved 4-0
State Attorney	25	TD13360	\$27,697.69	The State Attorney's Office for the Fourth Judicial Circuit would like to transfer the remaining balance in professional services & repairs and maintenance into software, computer items under \$1,000. Our office is requesting this transfer to better utilize the funds under our SASA15U and will not have a negative impact. The transfer will also permit us to purchase several items that are needed for the Supreme Court e-filing mandate that will take effect October 1, 2013. Deferred 8/26/13	Deferred 4-0
Public Works	26	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council to declare the subject parcel (RE# 083315 - 2000) to Hubbard House, Inc. at no cost.	Approved 4-0
Public Works	27	TD13368	\$475,000.00	To purchase a chiller and water pumps for the Police memorial Building to pay for repairs at 4035 Grant Street due to fire damage, to purchase janitorial supplies and light bulbs for various buildings and to reposition funds for unforeseen building repairs.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	28	BT13099	\$75,000.00	Appropriate contributions from private sources to fund the Education Office.	Approved 4-0
Intra-Governmental Services	29	TD13372	\$102,500.00	To provide support during the period of lapse in staff, contract staff is needed from SGS Technologies, shortfall in fuel gas & oil & training for new applications.	Approved 4-0