

MAYOR'S BUDGET REVIEW COMMITTEE

ALVIN BROWN, MAYOR

Agenda for Monday, September 23, 2013

MAYOR'S CONFERENCE ROOM

Excused

- Belton, Ronnie - Vice Chair
- Bowling, Karen - Chair
- Ferguson, Cleveland - Member
- Hand, Chris - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:22 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 8/26/13; 9/3/13; 9/9/13, 9/16/13 & 9/20/13 MBRC meetings for approval.	Approved 3-0
Finance	2	Memo		Memo from Twane Duckworth, Risk Manager, requesting permission to submit legislation necessary for City Council approval to amend Ordinance Code related to Special Events - this amendment to the Special Events & Special Events Vendor Code is necessary to maintain the integrity & solvency of the City's self-insurance fund while permitting business activity to proceed within the City. Deferred 9/9/13	Approved 3-0
Jacksonville Citywide Activities	3	TD13393	\$25,178.00	Transfer funding to cover grant match on a TD that should have posted in FY12 as part of the FY12 approved schedule B1b. Related TD 13-385	Approved 3-0
Fire and Rescue	4	TD13385	\$66,185.00	To appropriate funds from the State of Florida Division of Emergency Management for the 2013-14 Hazardous Analyst Agreement. Related TD 13-393	Approved 3-0
Medical Examiner	5	TD13395	\$1,295.00	Need additional funds for vendor, North Florida, (body removal from scenes.)	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance	6	TD13389	\$500,000.00	Transfer is necessary in an attempt to realign the fleet line items within the Playgrounds and Centers Activity. Charges are related to the Parks Maintenance function that returned to the Parks Department effective 10/1/13.	Approved 3-0
Public Works	7	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Willis Ave, 10901 W. Beaver St, easement closure and abandonment. Deferred 9/23/13	Deferred 3-0
Public Works	8	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 an "Easement for Ingress and Egress" in Davis Creek Business Park - applicant is requesting the closure to return his property, which is zoned Light Industrial, to private use.	Approved 3-0
Public Works	9	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; 9/3/13; 9/9/13; 9/16/13; 9/20/13; 9/23/13	Deferred 3-0
Public Works	10	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Pearson Street R-O-W closure & abandonment of unknown origin between Phillips Highway and Interstate 95. Deferred 9/9/13; 9/16/13; 9/20/13; 9/23/13	Deferred 3-0
Parks & Recreation	11	TD13390	\$100,000.00	To realign the budget for overtime expenditures.	Approved 3-0
Public Works	12	TD13404	\$276,536.00	To move a portion of projected surplus from Public Buildings - Electricity to project for Mosquito Control. Project will up-date the Mosquito Control Management System program, a ten year old system that is labor and resource intensive, does not support all processes, enable field access or operational improvements such as an integrated Mosquito Control geographical boundary system through CARE & a mobile field surveillance module.	Approved 3-0

ADD ON

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Finance	13	TD13405		Annual Omnibus TD to cover budget overruns. Detail pages will be attached after closing entries are made. Deferred 9/23/13	Deferred 3-0
Fire and Rescue	14	TD13407	\$50,000.00	Transfer funds to replace 5 Rae Meters & 4 SAR Packs and a portable radio damaged at the Atlantic Coast Asphalt incident Friday 9/20/13.	Approved 3-0
Intra-Governmental Services	15	TD13406	\$40,000.00	To transfer surplus electricity funding to pay for GIFTS grant management software support and renewal 10/1/13-9/30/14. Deferred 9/23/13	Deferred 3-0
Public Works	16	TD14006	\$90,845.00	To transfer FY14 funding to cover a reclass of a Maint Worker II position from PWGM011 to a Public Buildings Facility Manager in PWB011SU - Related RC13-224--Deferred 9/23/13	Deferred 3-0