

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, November 12, 2013

ALVIN BROWN, MAYOR

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: 3:00 PM

ADJOURNED: 4:09 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 10/21/13 MBRC meeting for approval	Approved 2-0
Courts	2	BT14012	\$349,999.65	To implement a Veterans Treatment Court in Duval County - to ensure all offenders are identified & assessed for risk & need; substance abusing offenders receive substance abuse treatment, mandatory drug testing sanctions & incentives, etc. Grant period 10/1/13 through 9/30/16.	Approved 2-0
Employee Services	3	TD14031	\$25,421.00	Transfer is needed to support a part time individual that will be employed to assist full-time staff working with several projects including: Performance Mgmt.; Balanced Score Card & the Dashboard along with assisting with other projects in the Intra-Governmental Svcs. Dept. Related RC 14-014	Approved 2-0
Employee Services	4	RC14014		Move 650 part-time hours from the vacancy pool into Intra-Governmental - Office of Director - to be effective 10/1/2013	Approved 2-0
Finance	5	TD14032	\$4,540.00	Transfer is needed to cover the cost of four additional licenses for the Global Software Spreadsheet server. This tool will enable Budget Analysts to perform additional financial analysis & honor requests for citywide consumers.	Approved 2-0

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Finance	6	TD13405		Annual Omnibus TD to cover budget overruns. Detail pages will be attached after closing entries are made. Deferred 9/23/13	Approved 4-0
Fire and Rescue	7	TD14026	\$118,358.00	Transfer funds in the EMS County grant awarded on 10/25/12 & initially approved by MBRC on 11/13/12 to purchase Hurst cutters, auto pulse & stretchers to improve & enhance EMS services.	Approved 2-0
Fire and Rescue	8	TD14035	\$70,363.00	Authorize funds awarded by the Department of Homeland Security to purchase equipment as indicated in the grant agreement & provide training for the USAR/HazMat teams. Grant begins upon execution & ends 2/28/14. Grant listed on Schedule B1a.	Approved 2-0
Health Administrator	9	TD14041	(\$40,662.00)	Transfer of negative budget to the correct subobject in the Public Health Department's budget. During budget process, it was determined that guard service should be billed as an internal service allocation - this adjustment will correct the budget error.	Approved 2-0
Intra-Governmental Services	10	BT14007	\$138,268.00	Funds were transferred to IT from Mosquito Control to update the Mosquito Control Management System program, a 10 year old system that is labor & resource intensive. New system will enhance response capability to address public health & nuisance issues. Deferred 10/7/13; 10/21/13	Approved 2-0
Military Affairs, Vet & Disabled Svcs	11	RC14020		Put back one of the positions moved on RC13-154: Delete (1) MVOD011 05035 Outreach Aide - SPE and authorize (1) RPCM011PG W0035 Recreation Specialist - effective 10/1/2013	Approved 2-0
Neighborhoods	12	BT14009	\$649.79	To appropriate CDBG recaptured funds to City of Atlantic Beach as funds received from sale of property @ 45 Robert Street that was rehabilitated under the City of Atlantic Beach program - funds will be used for area neighborhood infrastructure projects. Deferred 11/12/13	Deferred 2-0

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Neighborhoods	13	BT14011	\$99,900.00	Funds will be used solely for the purpose of spay and neuter of approximately 1,666 dogs located in zip 32206 or 32254, both within Duval County. Funds originally came from a grant through the PetSmart Charities for this purpose.	Approved 2-0
Neighborhoods	14	TD14037	\$36,619.84	Transfer to clear negative balances and move excess to cover outstanding invoices related to professional services rendered by consultant to bring the grant to a close. Purchase operating supplies for Waste Recycling Program.	Approved 2-0
Public Works	15	BT14010	\$998,469.62	To reallocate grant funds previously appropriated under 2010-438 & 2012-0089 to match the revised Grant agreement with the DEO for Disaster Recovery - funding will be reduced for the public Buildings Complex, McCoy's Creek Pond D and the City of Atlantic Beach projects to increase funding for the Bradham Brooks Library, EOC Building, Robert Kennedy Community Center & Emmett Reed Community Center for disaster repairs.	Approved 2-0
Public Works	16	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 Philips Highway and Interstate 95. Deferred 9/9/13; 9/16/13; 9/20/13; 9/23/13; 9/27/13; 10/7/13; 10/21/13; 11/12/13	Deferred 2-0
Public Works	17	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of surplus and sale of Parcel RE#071083-0000 (in Springfield) - declare the subject parcel "surplus" to the needs of the City & authorize its sale to William Flinn Hoff & Jennifer Ramsey Hoff, the abutting owners - subject parcel (zoned residential) was purchased in 1999 with CDBG funds from the Clerk of the Circuit Court, as part of Community Redevelopment Project. Deferred 10/21/13; 11/12/13	Deferred 2-0
Public Works	18	Memo		Memo from Jeffrey Foster, Solid Waste, Division Chief, requesting permission to submit legislation necessary for City Council approval of Patmos AD, LLC d.b.a. North Florida Waster Management Non-Residential Solid Waste Collection & Transportation Franchise transfer application.	Approved 4-0

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Public Works	19	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Irby Street R-O-W (Jacksonville Heights) closure and abandonment. This will allow the applicant, Widdles, Inc., to increase parking and security at its adjacent facility and to clean and maintain site.	Approved 2-0
Special Services	20	TD14017	\$449,265.00	To appropriate funds for the Foster Grandparent Program which provides volunteer opportunities for more than 100 low-income elderly persons to render emotional/developmental support to children diagnosed as having special needs in a variety of designated counties	Approved 4-0
Parks & Recreation	21	Memo		Memo from Kelley Boree, Director, requesting permission to submit legislation necessary for City Council approval of Arlington Lions Club floating dock replacement. The current floating dock is severely damaged & cannot be repaired.	Approved 4-0
Parks & Recreation	22	Memo		Memo from Kelley Boree, Director, requesting permission to submit legislation necessary for City Council approval of use agreement for BAE Systems Southeast Shipyards Jacksonville, LLC for parking at Jim King park & Boat Ramp at Sisters Creek.	Approved 4-0
Supervisor of Elections	23	Ordinance		An ordinance for a fourth amendment to lease agreement between the City of Jacksonville and Gateway Retail Center, LLC. This will extend the initial lease term for an additional Five and a half (5 1/2) year period to March 30, 2021.	Approved 4-0
Public Works	24	BT14016	\$195,000.00	To appropriate funds for the Ed Ball Bldg. project to provide funding for an early voting site and community information facility in the Gateway Shopping Center located at 910 W. 44th St. Additionally funds will be used to relocate the Tax Collector Call Center into the Yates Bldg.	Approved 4-0
Mayor's Office	25	Memo		Memo (ordinance) from Cleveland Ferguson, III, Deputy CAO, which would permit Procurement Division to dispose of City of Jacksonville-owned surplus public property through on-line auction facilitators. Currently, the Chief of Procurement is limited to in-person auctions.	Approved 4-0

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Neighborhoods	26	BT14014	\$600,000.00	To appropriate funds from State Housing Initiative Partnership (SHIP) program income to cover administrative cost and Homeowner Rehabilitation Activities.	Approved 4-0
Neighborhoods	27	BT14015	\$1,200,000.00	To appropriate funds from HOME Investment Program program income to cover administrative cost and CHDO Development Program that will assist in leverage for completion of ongoing projects on 1st Street and 8th Street.	Approved 4-0