

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 09, 2015

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:17 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 2/23/15 & 2/13/15 MBRC meetings for approval.	Approved 3-0
Fire and Rescue	2	TD15143	\$12,308.00	To appropriate funds from the Department of Homeland Security through the State of Florida Department of Emergency Management for the Homeland Security Grant Program - provides funding for developing/implementing homeland security support programs & adopting DHS National Incentives as outlined in the scope of work of the agreement - FY15-B1a.	Approved 3-0
Jacksonville Children's Commission	3	BT15051	\$160,125.00	Transfer funds from fund balance to increase funding for 2015 summer camps - this will create an additional 427 seats for needy children across the city.	Approved 3-0
Office of the Sheriff	4	TD15135	\$11,300.00	Transfer funds to capital to replace end-of-life paper cutter in JSO Copy Center.	Approved 3-0
Office of the Sheriff	5	BT15049	\$574,367.00	To appropriate grant funding, with no local match, from the Federal Department of Homeland Security passing through the State of Florida Division of Emergency Management for the period Oct. 1, 2014 through Dec. 31, 2015.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	6	TD15148	\$228,545.24	To pay utility cost for the city maintained facilities at Cecil Rec. Center & the Equestrian Center. Funds were budgeted for FY15 but not placed in the proper accounts until a contract for the maintenance of the Cecil Rec. Center was finalized.	Approved 3-0
Public Library	7	BT15053	\$59,736.00	Appropriate grant funding and associated \$15,600 grant match for the Literacy Works @ JPL grant. Grant was included on the FY15 B1c schedule and includes the authorization of 2,496 part-time hours on associated RC15-114	Approved 3-0
Public Library	8	RC15114		Authorize 2,496 part-time hours in the Library Services and Technology Act grant - effective 1/16/2015 Related BT15-053	Approved 3-0
Public Works	9	TD15146	\$500,000.00	This re-appropriation is necessary in order to fund repairs, maintenance, contractual services & other operating supplies within the various index codes/activities of the Public Buildings Division.	Approved 3-0
Public Works	10	BT15054	\$124,673.94	To appropriate the final settlement amount with Turner Construction related to the Jacksonville Veterans Memorial Arena 2012 exterior & structural repair project.	Approved 3-0
Public Works	11	TD15137	\$515,856.36	To transfer remaining funds in Duval County Unified Courthouse Program project detail to the Old Federal Courthouse project detail. Per 2014-408, this is authorized as a TD on an as needed basis by the Director of Public Works.	Approved 3-0
Public Works	12	TD15147	\$141,741.00	This re-appropriation is necessary in order to fund the costs of herbicide spraying of roadside ditches.	Approved 3-0
Regulatory Compliance	13	BT15050	\$80,000.00	To enter into an agreement with the US Naval Air Station Jacksonville for provision of forestry service by a SPE to be hired by the City of Jacksonville & 100% funded by the USNAS, to create said position & to appropriate funds to pay the position. Related RC15-130	Approved 3-0
Regulatory Compliance	14	RC15130		Authorize a position for cooperative agreement with U.S. Navy - Related BT15-050	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Regulatory Compliance	15	Memo		Memo from Kimberly Scott, Director, requesting permission to submit legislation for City Council approval to amend Jacksonville Ordinance Code Section 111.465 which will reflect the department and division responsible for zoning code enforcement.	Approved 3-0
Transfers	16	TD15151	\$300,000.00	To transfer excess budgeted General Fund Interest Debt Service Transfer to Finance/Treasury Professional Services for Pension Actuarial Services for Pension Reform. Contract payable to Milliman, Inc.	Approved 3-0
Regulatory Compliance	17	TD15141	\$37,206.06	The Code Enforcement Section of Municipal Code Compliance Division has savings which will be transferred to the Mosquito Control Division, which currently has an authorized unfunded helicopter pilot position, that requires funding to fill the position for 7-months of FY14-15.	Approved 3-0
Planning & Development	18	BT15052	\$238,909.00	To appropriate funds in order to provide Seabreeze Food Service with a grant to fund infrastructure improvements necessary for the construction addition to its facilities located @ 3807 Edgewood Drive which is expected to provide a total of 5 new full time jobs in Northwest Jacksonville.	Approved 3-0
Jacksonville Citywide Activities	19	TD15154	\$28,890.00	The budget for water treatment services at the city owned venues was omitted in the FY15 budget. This transfer will pay the full year's service. In FY16, SMG will include the budget in their submission and Public Buildings will discontinue its contract agreement pertaining to water treatment at the city owned venues.	Approved 3-0