

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 21, 2014

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 checked="" type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:25 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 4/16/14 & 4/7/14 MBRC meetings for approval.	Approved 3-0
Finance	2	TD14207	\$30,000.00	To transfer funds from Premium Paid-Property to Premium Paid-Hull-PI-City & Premium Paid-Wharfinger Liab.	Approved 3-0
Finance	3	TD14210	\$40,000.00	To pay for the part-time salary to replace one employee who is on maternity leave & special project for excess carrier. Transfer will utilize approximately 1,450 PT hours.	Approved 3-0
Fire and Rescue	4	TD14209	\$52,125.00	To transfer funds awarded by the Department of Homeland Security on July 1, 2013 & initially approved by MBRC on July 23, 2013 to purchase the following capital items: mobile networking stations, radio base stations; non-capital items: flash drives, hard drives, digital cameras with memory cards, etc.	Approved 3-0
Jacksonville Citywide Activities	5	TD14192	\$22,759.00	Transfer funding to ITD for 15 laptops for Code Compliance field personnel, which work primarily in a mobile environment, as they conduct property safety/maintenance, zoning & sign enforcement inspections daily. Deferred 4/7/14	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	6	BT14050	\$15,000.00	To appropriate the DollarWise Campaign's Innovation Grant awarded by the US Conference of Mayors. Funds will support the Third Annual MoneyWi\$e Week to be held May 11 - 17, 2014, an annual event that is a Private Public Partnership led by the City of Jacksonville.	Approved 3-0
Public Works	7	TD14204	\$11,810.00	To transfer funds for maintenance & upgrades for system used to manage accounts subscribing to small commercial garbage collection service (SWCOS) system.	Approved 3-0
Regulatory Compliance	8	BT14049	\$100,000.00	To enable EQD staff to replace aging ambient air monitoring analyzers & equipment to help ensure the continued operation of the ambient air monitoring network which is necessary to comply with federal National Ambient Air Quality Standards & continue to protect the health/welfare of the citizens of Duval County. Deferred 4/21/14	Deferred 3-0
Employee Services	9	TD14213	\$200,000.00	To pay for the exam consultant, for maintaining the NEOGOV onboarding system & continuing to have drug/alcohol test and medical examinations.	Approved 3-0
Office of Ethics, Compliance & Oversight	10	TD14216	\$5,071.00	Since OECO is now separate from OGC, the office must maintain its own travel, supply & equipment accounts. This transfer action permits Director ECO to manage evolving requirements more effectively by taking advantage of efficiencies in timing the hiring of new employee.	Approved 3-0
Jacksonville Children's Commission	11	TD14218	\$114,000.00	To partner with the Mayor on his summer jobs' initiative to employ several hundred youth for six weeks/half days during the summer & to hire a part time consultant for special projects at the Commission. Deferred 4/21/14	Deferred 3-0
Jacksonville Citywide Activities	12	RC14152		Transfer of hours is necessary to support part time employment for the Mayor's Summer Jobs Program. JCC is partnering with the Mayor for this initiative. Funding is supplied by JCC within current appropriations. Deferrd 4/21/14	Deferred 3-0
Employee Services	13	Memo		Memo from Diane Moser, Chief of Talent Management, for special pay increase for one (1) Maintenance Worker II.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	14	BT14055	\$980,599.56	To appropriate funds from the State of Florida, Child Support Enforcement Division for papers served by private process servers utilized by the Office of the Sheriff & for services of writs of attachment in child support cases.	Approved 3-0
Parks, Recreation & Entertainment	15	BT14056	\$25,000.00	Donation of funds from Wayne Hogan of Wayne Hogan of Terrell Hogan Law firm has been committed for School beats Academy program for the SNL program & Waterproof Jacksonville program.	Approved 3-0
Parks, Recreation & Entertainment	16	BT14057	\$50,000.00	Donation of funds from Steve Pajcic and Pajcic Law firm has been committed for 2014 supervised recreation programs in eight (8) parks: Woodstock, Panama, Scott, Guinyard, Johnnie Walker, Carvill, Tallulah & Pine Forest.	Approved 3-0