

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 22, 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: 2:00 PM

ADJOURNED: 2:20 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 4/8/13 MBRC meeting for approval.	Approved 4-0
Fire and Rescue	2	TD13205	\$91,628.65	Transfer funds to purchase VOIP equipment, video displays, furniture for EOC, carpet, etc. to support emergency management and EMPG grant activities.	Approved 4-0
Intra-Governmental Services	3	TD13217	\$26,650.00	To facilitate necessary travel while the Florida Commission on Ethics advisory opinion on establishing public-private partnership on travel expenses is implemented.	Approved 4-0
Intra-Governmental Services	4	Memo		Memo from Usha Mohan, Chief/CIO, requesting permission to submit legislation necessary for City Council to approve entering into an agreement regarding the Interoperable P25 Radio System between JEA and the City of Jacksonville.	Approved 4-0
Neighborhoods	5	BT13062	\$5,000.00	To appropriate funding from FIND to implement litter prevention & education programs for Keep America Beautiful. Grant period 10/1/12 - 9/30/13 (reimbursement grant)	Approved 4-0
Office of the Sheriff	6	TD13222	\$40,585.80	Transfer funds to Training Index & Sub object to cover tuition cost for a Basic Recruit Class of Corrections Officers.	Approved 4-0

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Office of the Sheriff	7	BT13063	\$130,000.00	In accordance with Section 932.7055, Florida Statutes, appropriation from the Special Law Enforcement Trust Fund to First Coast Crime Stoppers, Inc. which will fund First Coast Crime Stopper's Gun bounty Program.	Approved 4-0
Planning & Development	8	TD13208	\$40,476.00	This transfers the remaining salary/benefits budgeted for C.L. Googe who retired 4/8/13 from Administration to Plans Examination. This will provide funding for the remainder of the FY for one (1) Building Plans Examiner position. Associated RC 13-124	Approved 4-0
Planning & Development	9	RC13124		Building Inspection: Delete (1) PDBZ159AD B0003 Administrative Assistant Principal and authorize (1) PDBZ159PE L0070 Building Plans Examiner to be effective 4/2/2013 - related TD13-208	Approved 4-0
Public Works	10	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	Deferred 4-0
Public Works	11	Memo		Memo from Jeff Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of Brownfields designation request by Florida East Coast Railway. The Brownfield designation is for a 17.822 acre property parcel located along the west right-of-way of Philips Highway.	Approved 4-0
Public Works	12	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of Pine Forest Park access easement. Zero Grant Road, LLC owns a land-locked parcel with no formal legal access, which is adjacent to the City-owned Pine Forest Park south of Emerson Street. It has been determined that a 35' ingress and egress easement along the northeast corner of the City's park property is the most favorable location for Zero Grant Road, LLC to gain its desired formal legal access to their land-locked parcel.	Approved 4-0

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Public Works	13	Memo		Memo from John Jones, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Grant Utility easement to ATT. This will allow ATT to construct, maintain and operate facilities for the transmission of communication and information services including its fiber cable system and appurtenances and for access - the property is jointly owned by the City of Jacksonville and SJRWMD.	Approved 4-0
Public Works	14	Memo		Memo from John Jones, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of right-of-way (Rosselle Street) in Riverside Gardens.	Approved 4-0
Public Works	15	Memo		Memo from Jeff Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval for modification of operational hours in the Certificate of Public Convenience and Necessity (CON) for Bayard One, LLC's South Jacksonville Clean Concrete Recycling facility.	Approved 4-0
Public Works	16	Memo		Memo from John Jones, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval to declare the subject parcel surplus to the needs of the City and authorize its sale in accordance with Chapter 122.423 - subject parcel was part of the S Line Rails-to-Trail Linear Park project.	Approved 4-0
Parks & Recreation	17	TD13225	\$20,000.00	Transfer is requested to pay for the annual dues for River Alliance.	Approved 4-0
Supervisor of Elections	18	TD13215	\$19,990.00	The US Postal Service is requiring an up-grade to the Full Service IMB requirements, that go into effect January 2014. The reason to do this at this time is a discount offer price of \$9,109.75 is good until June 30, 2013. The IMB is used to take full advantage of postal discount of absentee ballots the Supervisor of Elections mails without the pieces mail at full rate.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	19	TD13220	\$328,640.33	The final grant award was less than originally expected due to a change in the estimated number of meals to be served. This TD reduces the budget accordingly, as well as realigning the budget to cover certain unbudgeted costs.	Approved 4-0
Jacksonville Children's Commission	20	TD13221	\$1,394,444.00	This TD is in accordance with Ordinance 2012-433-E. It appropriates funding for the 2013 Summer Lunch Program, which will operate from 5/1/13 - 9/30/13. It is projected that 350,000 lunches & 225,000 snacks will be served at 180 sites located throughout Duval County. Listed on Schedule M - - Cap 4 FTE's & 21,000 PT hours	Approved 4-0