

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, May 27, 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 type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:44 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 5/12/14 MBRC agenda for approval.	Approved 3-0
Employee Services	2	BT14068	\$200,000.00	Per the City's contractual agreement with Blue Cross Blue Shield of Florida, BCBSFL gave a check to the City for in the amount of \$200,000 for the City's 2013 Wellness Program. This BT is to appropriate funds to our Wellness Fund's expenditure for future expenditures (i.e. gym build out, wellness equipment, wellness programs and other wellness related expenditures). Subfund 1H9 is an all years subfund so it will automatically carry forward all activity year to year.	Approved 3-0
Fire and Rescue	3	BT14061	\$121,632.00	Appropriate additional funds initially awarded by FEMA on 12/8/2009 & approved by MBRC on 1/11/2010 under the SRL program to elevate the repetitively flooded residence located @ 5156 Martha Ann Drive, Jacksonville FL 32207. Deferred 5/27/14	Deferred 4-0
Fire and Rescue	4	Memo		Memo from Martin Senterfitt, Director/Fire Chief, requesting permission to submit legislation necessary for City Council to amend Section 3 of Ordinance 2012-452 to extend the appropriation from Trail Ridge Facility Mitigation Class I for the purpose of providing improvements to the Town of Baldwin Community Center/Post Disaster Shelter. Deferred 5/27/14	Deferred 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Regulatory Compliance	5	BT14066	\$1,060,040.10	To provide funding for nuisance abatement contracting to remove property code violations city-wide.	Approved 4-0
Office of the Sheriff	6	TD14237	\$21,049.80	Reallocation of funds for the purchase of a Telescoping Message Board with a Solar Panel & Radar for Zone 4.	Approved 4-0
Planning & Development	7	BT14064	\$60,000.00	To receive funds for Artificial Reef Grant from Florida Fish & Wildlife Conservation Commission (FW) & donation from the Coastal Conservation Association FLA for the FWC required grant match, appropriate funds & execute the Grant Award Agreement for the deployment of concrete materials for the 2014 St. Johns River Inshore Reefs artificial reef construction project. CIP amendment is required.	Approved 4-0
Planning & Development	8	TD14255	\$10,291.00	To provide additional funding for queuing system purchase.	Approved 4-0
Planning & Development	9	Memo		THIS ITEM WAS APPROVED ON 5/12/14 BUT NOT FILED UNTIL LEGISLATION WAS DRAFTED. Memo from Calvin Burney, Director, requesting permission to submit legislation necessary for City Council approval of adoption of the 3rd edition of the Duval County Manatee Protection Plan.	Approved 4-0
Public Works	11	BT14069	\$709,841.91	Maintenance improvements are required to address pavement issues, bridge failures and to prevent further deterioration of the roadway and bridges. The Department of Public Works has prioritized the list for improvements necessary to meet this responsibility. This transfer places funding from the generic Countywide Intersection Improvement, Bridges and Rehab account and Gate Parkway/BCBS Intersection project into project specific accounts: Gate Parkway/Deerwood Park Blvd Intersection, Magnolia Street Bridge Rehab, San Pablo Bridges Repair and Wells Road Bridge Rehab.	Approved 4-0
Public Works	12	BT14070	\$150,000.00	Transfer of funds to address unforeseen conditions encountered during construction for the water damage mitigation improvements at the Willowbranch Library. Accounting to move actuals. Deferred 5/27/14	Deferred 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	13	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Cell tower lease agreement - Adolph Wurn Park cell tower lease. Deferred 5/12/14	Approved 4-0
Parks, Recreation & Community Svcs	14	TD14246	\$942,963.00	To appropriate additional grant funds from US Dept. of Health & Human Services which provides HIV-related health/support services to persons living with HIV/AIDS & residing in the Jacksonville Transitional Grant Area comprising Duval, Clay, Nassau & St. Johns Counties. Listed on 2013-464-E/B1a schedule.	Approved 4-0
Parks, Recreation & Community Svcs	15	Memo		Memo from Tera Meeks, Chief of Natural & Marine Resources, requesting permission to submit legislation necessary for City Council approval to access easement on Seaton Creek Preserve.	Approved 4-0
Supervisor of Elections	16	BT14067	\$121,407.67	Election reform payment from the State. Appropriate funding for voter education. Grant is for federal election activities.	Approved 4-0
Public Works	17	TD14256	\$325,000.00	To fund mold remediation in four fire stations, to make CTC mold repairs to make exterior repairs at Norman Studios & to partially fund needed roof repairs.	Approved 4-0
Public Works	18	TD14257	\$357,440.40	To reallocate excess funding to accounts that are not sufficient to sustain the remainder of the fiscal year.	Approved 4-0
Jacksonville Children's Commission	19	BT14075	\$440,000.00	To appropriate the first year of a three year grant received from the Department of Children and Families to implement a three year Criminal Justice Mental Health and Substance Abuse Reinvestment Grant Program.	Approved 4-0
Jacksonville Children's Commission	20	RC14182		Authorize 400 Part Time Hours for the Criminal Justice Reinvestment Grant. Hours will be utilized during year one of this three year grant, effective April 1, 2014. Related BT14-075	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	21	BT14077	\$20,460.00	To approve a five year lease agreement for Luther Services Florida to operate a federally funded Head Start at the Don Brewer Early Learning Center and to appropriate revenue in the amount of \$10,372 per month to be received for Lutheran Services through 9/30/2014 for rental of the facility. Related RC 14-183 // 6/4/14 to acct for review	Approved 4-0
Jacksonville Children's Commission	22	RC14183		Add one full time position (04587 - Contrrat Manager - III JCC) to oversee contracts. Related BT14-077	Approved 4-0
Office of Economic Development	23	BT14076	\$750,000.00	To support the DIA's Downtown Retail Enhancement Grant Program within the Northbank Core Retail Enhancement Area.	Approved 4-0
Mayor's Office	24	Memo		Memo from Chris Hand, Chief of Staff, requesting approval of retirement refor agreement between the City of Jacksonville and Jacksonville Police and Ifre Pension Fund.	Approved 4-0
Employee Services	25	Memo		Memo from Kelli O'Leary, Acting Director, for special pay increase for one (1) Fire/Rescue Administration Technician in accordance with the AFSCME collective bargaining agreement. Deferred 5/27/14	Deferred 4-0