

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 09, 2015

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

| | | |
|---------------------|--------------|--------------------------|
| | | Excused |
| Belton, Ronnie | - Chair | <input type="checkbox"/> |
| Hand, Chris | - Vice Chair | <input type="checkbox"/> |
| Ferguson, Cleveland | - Member | <input type="checkbox"/> |
| | - Member | <input type="checkbox"/> |

CONVENED: 2:00 PM

ADJOURNED: 2:29 PM

Roselyn Chall, Secretary

| Agency / Department | Item # | ID Number | Transfer Amount | Description / Summary | MBRC Action |
|---------------------|--------|-----------|-----------------|---|--------------|
| Courts | 1 | TD15099 | \$21,843.93 | To align the DV Grant for March 31, 2015 end date - sub-object 04662 has been added to cover DAIN (Domestic Abuse Info Network) & sub-object 04938 Misc. Svcs. To cover Tech processing Cost to Clerk of Court. | Approved 3-0 |
| Fire and Rescue | 2 | BT15037 | \$225,000.00 | Appropriate funds from the Rockefeller Philanthropy Advisors, Inc. for the 100 Resilient Cities Initiative project to partially fund salaries and benefits for a Chief Resilient Officer & fully fund salaries/benefits for a Deputy Chief Resilient Officer for two years to develop and implement a resilient strategy for the City of Jacksonville. Related RC15-103 | Approved 3-0 |
| Fire and Rescue | 3 | RC15103 | | Authorize a Deputy Chief Resilient Officer position for two years to be funded by the 100 Resilient Cities/Rockefeller Grant (FREP1F9 FRE080-15). Related BT15037 | Approved 3-0 |
| Fire and Rescue | 4 | BT15036 | \$89,344.00 | To appropriate funds from FEMA through the Florida Division of Emergency Management for the Hazard Mitigation Grant Program - grant provides FEMA funding to complete the Wind Retrofit Project at City of Jacksonville 9 Fire Stations 10, 14,18, 21, 22, 23, 24, 31 & 41. | Approved 3-0 |

| Agency / Department | Item # | ID Number | Transfer Amount | Description / Summary | MBRC Action |
|------------------------|--------|-----------|-----------------|--|--------------|
| Planning & Development | 5 | BT15035 | \$180,000.00 | To appropriate additional funds to IT Department of internal services for on-going improvement to the Building Inspection Division's electronic BID system during FY14-15. | Approved 3-0 |
| Office of the Sheriff | 6 | BT15033 | \$451,562.00 | Fiscal Year 2015 required appropriation with Section 932.7055, Florida Statutes - appropriation of funds from Special Law Enforcement Trust Fund to various organizations - also in accordance with Section 111.340, City of Jacksonville Municipal Code, appropriate (\$12,500) in the Police Explorers Trust Fund. | Approved 3-0 |
| Public Works | 7 | TD15112 | \$50,000.00 | Transfer of funds to support Renew Jax - a crime prevention and intervention initiative. | Approved 3-0 |
| Public Works | 8 | Memo | | Memo from John Jones, Real Estate Division, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of an unused drainage R-O-W & to declare the parcel surplus to the needs of the City - Glenwood Ave and Murry Dr. | Approved 3-0 |
| Public Works | 9 | Memo | | Memo from John Jones, Senior Manager, requesting permission to submit legislation necessary for City Council approval to declare the Former Lackawanna Health Clinic - 4046 Nolan Street, surplus to the needs of the City. | Approved 3-0 |
| Public Works | 10 | Memo | | Memo from John Jones, Senior Manager, requesting permission to submit legislation necessary for City Council approval to declare the subject tax reverted parcel "surplus" to the needs of the city - Terry Parker Drive North. | Approved 3-0 |
| Public Works | 11 | Memo | | Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim an unimproved and unopened portion of the ROW of Belvedere Street established in Rio Vista. | Approved 3-0 |
| Public Works | 12 | Memo | | Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of bridge replacement project - Newnan Street and Hubbard Street. | Approved 3-0 |

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| Public Works | 13 | Memo | | Memo from Eric Fuller, Landfill Environmental Scientist, requesting a temporary waiver of Waste Tire Transport License requirement 2015 Tire and Sign buyback event. | Approved 3-0 |
| Public Works | 14 | Memo | | Memo from John Jones, Real Estate Senior, requesting permission to submit legislation necessary for City Council approval of lease agreement between the City of Jacksonville and Jacksonville Housing Authority - this will continue to provide space for personnel to operate the Ash Remediation Outreach Center located @ 1605-8 North Myrtle Ave. | Approved 3-0 |
| Jacksonville Citywide Activities | 15 | RC15082 | | INITIALLY WITHDRAWN PER DEPT ON 1/26/15 - NOW DEPARTMENT WISHES TO REINTERDUCE FOR MBRC APPROVAL - Part time hours are needed to assist upcoming video projects. 1/26/15 withdrawn at dept. request | Approved 3-0 |
| Regulatory Compliance | 16 | BT15038 | \$73,146.58 | The revenue in the Litter Trust Fund is being appropriated with seventy (70%) of funding being placed in a line item for use by the JTA; thirty (30%) of available funding is being appropriated by the City to cover expenses for public right of way sign enforcement by temporary employees. Related RC15-101 | Approved 3-0 |
| Regulatory Compliance | 17 | RC15101 | | Authorize 2,080 part time hours in the Litter Trust Fund, per section 111.786 of the city's ordinance code, for public right of way sign enforcement by temporary employee(s) – effective upon approval - Related BT15038 | Approved 3-0 |
| Tax Collector | 18 | Memo | | Memo from Sherry Hall, Chief Administrative Officer, requesting an Equity Salary Adjustment for one (1) Account Technician. | Approved 3-0 |
| Special Services | 19 | TD15113 | \$59,069.00 | Transfer of funds to support contractual work related to Arrest Grant - grant set to expire during the current FY. | Approved 3-0 |
| Public Works | 20 | Memo | | Memo from John Pappas, Deputy Director, requesting permission to submit legislation necessary for City Council approval to enter into agreements with JEA and FDOT for Total Nitrogen Reduction Water Quality Credits, to appropriate funding in the amount of \$859,486 for the annual payment. Deferred 2/9/15 | Deferred 3-0 |

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| Mayor's Office | 21 | Memo | | Memo from Chris Hand, Chief of Staff, requesting permission to file revised pension legislation/agreement and related legislation - first agreement (between the City of Jacksonville (COJ) and the JEA); second agreement (will contain the same terms as the first, will be between the COJ and JEA bondholders). | Approved 3-0 |