

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 23, 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: 2:26 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 2/9/15 & 1/26/15 MBRC meetings for approval.	Approved 3-0
Employee Services	2	Memo		Memo from Kelli O'Leary, Director, requesting approval to grant Hazardous Pay for the positions of Veterinary Assistant and Animal Cruelty Investigator which are AFSCME positions.	Approved 3-0
Fire and Rescue	3	BT15042	\$147,787.52	To appropriate funds awarded by FEMA through the State of Florida, Division of Emergency Management for SRL mitigation project - for a property acquisition/demolition of structure project between the City of Jacksonville & the property owners @ 4604 Fremont Street, Jacksonville FL. Funding for project will expire 1/9/17.	Approved 3-0
Fire and Rescue	4	BT15043	\$365,000.00	To appropriate funds awarded by FEMA through the State of Florida, Division of Emergency Management for SRL mitigation - for properties acquisition/demolition of structures project between the City of Jacksonville & the properties owner @ 3804/3806 Boone Park, Jacksonville FL. Funding will expire 1/9/17.	Approved 3-0
Intra-Governmental Services	5	TD15122	\$92,817.83	To appropriate capital outlay funds for computer equipment - purchase desktops, PC's & monitors for \$1,000 or less to accommodate the need for PC-Refresh for various departments.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	6	TD15120	\$5,500,000.00	To appropriate grant funds from the US Dept of Health & Human Services for the annual allocation of the Ryan White Care Act Grant. Grant period is March 1, 2015 through February 29, 2016. Grant listed in Schedule B1a & reauthorizes 4 FTE's.	Approved 3-0
Parks, Recreation & Community Svcs	7	BT15040	\$4,000.00	Appropriation of grant received from the National Recreation and Park Association in partnership with the National Association of Chronic Disease Directors & the Centers for Disease Control and Prevention. City of Jacksonville has been selected as one of 10 grantees to receive funding to implement the "Walk With Ease" program to commence on 9/30/15	Approved 3-0
Parks, Recreation & Community Svcs	8	Memo		Memo from Tera Meeks, Chief of Natural and Marine Resources, requesting permission to submit legislation necessary for City Council to approve the use of FBIP dollars for the replacement of the Oak Harbor Boat Ramp which was previously designed using CIP dollars.	Approved 3-0
Planning & Development	9	Memo		Memo from LaCree Carswell, Manager, requesting permission to submit legislation necessary for City Council approval for amendment of the CDBG grant contract between the City of Jacksonville and Emergency Services & Homeless Coalition of Jacksonville, Inc.	Approved 3-0
Public Works	10	TD15117	\$419,707.81	This re-appropriation is necessary in order to cleanup various salary/benefit subobjects within the Enterprise Fund budget of the Solid Waste Division. Additionally, due to lower than anticipated fuel costs for our garbage contract haulers, funds from fuel savings are being re-appropriated in order to fully fund staff costs associated with Operation Blight.	Approved 3-0
Public Works	11	TD15106	\$89,543.53	This transfer is necessary in order to cleanup various salary/benefit sub-objects within the General Fund budget within the department.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	12	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of the rights-of-way of 23rd Street and 24th Street established in Speedway Park.	Approved 3-0
Public Works	13	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council to approve the conveyance of one (1) fee parcel and two (2) Perpetual Easement for drainage in accordance with Section 122.421(b). Parcels are needed by FDOT for the widening of this portion of I-295 from the Dames Point Bridge to north of Pulaski Road to eight (8) lanes from four (4) lanes, and additional drainage infrastructure to I-295.	Approved 3-0
Public Works	14	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council to approve Baymeadows Road Intersection improvements project at Freedom Commerce Parkway, Western Way, Princeton Square Blvd, Old Baymeadows Road - temporary construction easements to FDOT.	Approved 3-0
Public Works	15	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of bridge replacement project, Dillion Road over Brandy Branch.	Approved 3-0
Public Works	16	Memo		Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council to amend Chapter 654, Ordinance Code of Subdivision Regulations - subdivision standards contractor language update.	Approved 3-0
Public Works	17	Memo		Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council to execute the Transfer & Maintenance Agreement between the City of Jacksonville & FDOT - New Road Construction I-10 (SR8) @ Marietta Interchange (Hammond Blvd.)	Approved 3-0

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Public Works	18	Memo		Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council to execute the Transfer & Maintenance Agreement between the City of Jacksonville & FDOT - Construction State 200 (US 301) from South of Baldwin to North of Baldwin (By Pass).	Approved 3-0
Public Works	19	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council to approve subject fee parcels transfer to the FDOT (Baldwin Bypass Project - New Brandy Branch Rd, Canal St, Railroad Ave).	Approved 3-0
Public Works	20	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of an unopened and unimproved ROW established in Jacksonville Heights.	Approved 3-0
Public Works	21	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of a Sovereignty submerged lands easement renewal - Storm Water Drainage System.	Approved 3-0
Public Works	22	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Sovereignty submerged lands easement renewal - Storm Water Outfall Structure.	Approved 3-0
Public Works	23	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of the alley which bisects RE#01358-0000 located in the southeast corner of the intersection of Shindler Dr and 103rd St. established in Jacksonville Heights South Half of Town Site.	Approved 3-0

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Public Works	24	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of a sixty (60) feet wide unopened and unimproved ROW established in River Oaks (Brookway Road).	Approved 3-0
Parks, Recreation & Community Svcs	25	BT15041	\$20,000.00	Appropriation of a grant received from the United States Tennis Association towards the reconstruction/conversion of six (6) tennis courts @ Southside Tennis Complex.	Approved 3-0
Military Affairs and Veterans	26	TD15119	\$15,000.00	Transfer of funds to support Renew Jax - a crime prevention and intervention initiative.	Approved 3-0
Intra-Governmental Services	27	TD15125	\$35,075.00	To fund the increased coverage of Camera Systems @ COJ owned Fuel Site in response to the attack on JFRD resources @ a COJ fuel site.	Approved 3-0
Public Works	28	Memo		Endorsing the action of Council Ordinance 2015-72	Approved 3-0
Mayor's Office	29	Memo		Memo from Cleveland Ferguson, Deputy Chief Administrative Officer, to enter into an Interlocal Services Boundary agreement between the City of Atlantic Beach and the City of Jacksonville - Annexation of Atlantic Beach Country Club (f/k/a Selva Marina).	Approved 3-0