

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 12, 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 checked="" type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:32 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 4/29/14 & 4/21/14 MBRC meetings for approval.	Approved 3-0
Downtown Investment Authority	2	Memo		Memo from Aundra Wallace, CEO, requesting permission to submit legislation necessary for City Council approval of the Downtown Enhancement Grant Program which creates a recoverable grant incentive to help defray the costs of interior & exterior street-level improvements.	Approved 3-0
Finance	3	BT14059	\$280,000.00	To appropriate settlement fund & emergency cost associated with the settlement & Limited release agreement of a dispute among the City of Jacksonville, JEA & Bartram Park, LTD. With respect to construction of an underground sewer force main along Bartram Park Blvd.	Approved 3-0
Jacksonville Children's Commission	4	TD14219	\$1,318,500.00	This TD is in accordance with Ordinance 2013-0464-E which will appropriate funding for the 104 Summer Lunch Program, which will operate from May 1, 2014 through September 30, 2014 - projected that 325,000 lunches & 225,000 snacks will be served at 180 sites located throughout Duval County.	Approved 3-0
Jacksonville Children's Commission	5	BT14054	\$670,121.50	Appropriate funding to extend the 21st Century Community Learning Center Team Up afterschool programs @ North Shore Elementary School and Northwestern Middle School through September 30, 2015.	Approved 3-0

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Jacksonville Children's Commission	6	Memo		Memo from Jon Heymann, Executive Director, requesting permission to submit legislation necessary for City Council approval of Revised Schedule A-2 - revision reduces funds awarded to Communities in School - James Weldon Johnson Academy program due to low enrollment & Increase funding for summer camp programs to award two agencies that met the scoring threshold.	Approved 3-0
Jacksonville Citywide Activities	7	TD14238	\$81,046.00	To correct an error on TD 14-017 - a cash match was inadvertently appropriated from the wrong match account - action will reimburse the provisional grant account (Reserve - Federal Program.).	Approved 3-0
Office of the Sheriff	8	TD14223	\$50,000.00	Reallocation of remainder JMTX grant funds with no local match to purchase equipment.	Approved 3-0
Planning & Development	9	Memo		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 3-0
Public Works	10	BT14052	\$220,000.00	The FHWA has authorized funding relief for the Nocatee parkway Drainage project to reimburse the City of Jacksonville certain costs/expenses incurred as a direct result of Tropical Storm Debby. A resolution is required to enter into an agreement & to receive the Tropical Storm Debby funds for reimbursement of those costs.	Approved 3-0
Public Works	11	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of to close, abandon and/or disclaim a portion of an All Utilities Easement which was created by the closure of Price Street.	Approved 3-0

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Public Works	12	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of two Fee Parcels and three Temporary Construction Easements which are needed by FDOT for the construction of a fly-over from I-95 southbound to J. Turner Butler Blvd; Fee parcels will become part of the JTB right-of-way.	Approved 3-0
Public Works	13	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of a Drainage Easement (Powers Ave.) which will better accommodate the development of the property without the existing ditch bisecting the property.	Approved 3-0
Public Works	14	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	Deferred 3-0
Public Works	15	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council to approve the conveyance of two (2) Temporary Construction Easements located at Arlington Expressway and Monument Rd./Live Oak Dr. Intersection and are for the purpose of tying in and harmonizing adjacent property, driveways, walkways, etc.	Approved 3-0
Public Works	16	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to declare the subject tax reverted parcel "surplus" to the needs of the City - surrounding neighborhood consists mainly of residential homes (2141 Camden Ave. 32207)	Approved 3-0
Public Works	17	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to declare the subject tax reverted parcel "surplus" to the needs of the City - Surrounding neighborhood consists mainly of residential homes (914 Scriven St, 32209)	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	18	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of lease agreement - 7439 Wilson Blvd. - Department of Highway Safety & Motor Vehicles (lease for another 5 year period with new expiration date June 15, 2018)	Approved 3-0
Public Works	19	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of lease agreement - Ed Ball Barber Shop - ULTIMATUM HAIR DESIGN, LLC.	Approved 3-0
Regulatory Compliance	20	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	Approved 3-0