

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Wednesday, March 12, 2014

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: 10:00 AM

ADJOURNED: 10:22 AM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 3/4/14 & 2/24/14 MBRC meeting for approval.	Approved 3-0
Neighborhoods	2	BT14036	\$164,777.00	To appropriate funds from Community Rehabilitation Center under CDBG for facility improvement (replace HVAC system with energy efficient, expand kitchen & renovate front entrance/service area) at 623 Beechwood St. Deferred 2/24/14	Approved 3-0
Neighborhoods	3	Memo		Memo from John Shellhorn, Acting Division Chief, requesting permission to submit legislation necessary for City Council approval to provide for a three-year extension for the carryover time period for the Sustainable Buildings Program through FY 2017. Funding for this account was initially appropriated via Ord. 2009-211-E.	Approved 3-0
Public Works	4	BT14037	\$11,269.24	At the request of FDOT this action is to move unspent funds from Contract Administration and Engineering/Design to Other Construction to align the funds with the appropriate task as amended by FDOT in Supplemental Amendment #3 for the West Central Civic Core agreement for the current Jax Chamber of Commerce Landscape project.	Approved 3-0

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Public Works	5	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 Easement for Drainage in Atlantic Highlands (Seagrass Apartments). The applicant, Tribridge Residential, LLC, is requesting the closure to develop the property as a residential apartment complex.	Approved 3-0
Public Works	6	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval surplus/No Coast Conveyance - N.G. Wade Investment Company, Inc./Bulls Bay Preservation. Deferred 1/27/14; 2/10/14; 2/24/14	Approved 3-0
Public Works	7	Memo		Memo from Jeff Foster, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of 2013 Rate Review Committee recommendations for Residential Hauler Service (Advanced Disposal Services Jacksonville, LLC, Republic Services of Florida, LP & Waste Pro of Florida, Inc.) Deferred 2/10/14; 2/24/14; 3/12/14	Deferred 3-0
Finance	8	TD14137	\$1,458.00	To transfer funds to cover the Annual Software Maintenance cost on four (4) licenses that were purchased during FY13-14.	Approved 3-0
Fire and Rescue	9	TD14150	\$44,700.00	To transfer funds awarded by Dept. of Homeland Security on 7/1/13 & initially approved by MBRC on 7/23/13 to purchase GIS software, laptop, chairs for the EOC	Approved 3-0
Fire and Rescue	10	BT14041	\$309,000.00	Transfer funds in capital equipment account to purchase escape systems for Firefighters. The transfe also cleans up the original funding source which was approved in Ord 2010-577-E in project FR0044-01.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Medical Examiner	11	Memo		The Medical Examiner's Office is requesting five (5) resolutions be introduced into legislation concerning reimbursement for Medical Examiner services performed for Clay, Nassau, Columbia, Hamilton and Corizon, Inc (Correctional Facility Inmates in Union County); The resolutions authorize the Mayor and Corporation Secretary to execute a Cooperative Agreement with said counties for reimbursement, providing an effective date of October 1, 2014.	Approved 3-0
Employee Services	12	Memo		Memo from Diane Moser, Chief of Talent Management, for special pay increase for one (1) Human Services Planner II in accordance with the CWA collective bargaining agreement.	Approved 3-0
Parks & Recreation	13	TD14157	\$15,271.00	To purchase computers for Maxville Senior Center.	Approved 3-0
Special Services	14	Memo		Memo from Kelly Boree, Director, requesting permission to submit legislation necessary for City Council approval of license agreement between the city of Jacksonville and For Caroline Athletic Association, Inc. for improvements to Ed Austin Regional Park Baseball/Softball Fields.	Approved 3-0