

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 09, 2012

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	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>
Hyde, Kevin	- Chair	<input checked="" type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 3:36 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 6/11/12 MBRC meeting for approval.	Approved 3-0
Finance	2	BT12081	To return excess loss provision to JEA in the amount of \$9,429.78; JPA in the amount of \$7,872.65; JHA in the amount of \$0; JAA in the amount of \$59,204.93 & City of Jacksonville in the amount of \$409.48. (Total \$76,916.85)	Approved 3-0
Finance	3	TD12223	To transfer fund loss prevention initiatives and to encumber professional services which are essential for Risk Management's ability to reduce liability and save money for the City of Jacksonville (\$564,000).	Approved 3-0
Intra-Governmental Services	4	TD12188	To fund the replacement of tires on COJ vehicles. The Fleet Management Division no longer operates a tire shop and all tire services are now performed by sublet vendors (\$740,000). Deferred 6/11/12	Approved 3-0
Jacksonville Citywide Activities	5	TD12240	Appropriate revenue from Rogers Towers and place expense appropriation in Council Contingency as directed by ordinance 2012-186-E - Settlement agreement COJ and Estates of Atlantic Beach, LLC. (\$50,000)-Deferred 7/9/12	Deferred 3-0

Jacksonville Economic Development Com	6	Memo	Memo from Paul Crawford, Acting Executive Director, requesting permission to submit legislation necessary for City Council to support the reauthorization of the assessment for the downtown business improvement district (DID) for certain community enhancements such as security, clean teams, etc. and other enhancements as provided by Downtown Vision Inc. (DVI) that should serve downtown property owners, businesses, etc. 7/9/12 Withdrawn at dept request & original returned to dept	Withdrawn
Jacksonville Economic Development Com	7	Memo	Memo from Paul Crawford, Acting Executive Director, requesting permission to submit legislation necessary for City Council approval of lease to be entered into by the City and Lockheed Martin Corporation for space at Cecil Commerce Center.	Approved 3-0
Jacksonville Economic Development Com	8	Memo	Memo from Paul Crawford, Acting Executive Director, requesting permission to submit legislation necessary for City Council approval regarding the proposed Clear View Products Lease at Cecil Commerce Center.	Approved 3-0
Jacksonville Economic Development Com	9	Memo	Memo from Paul Crawford, Acting Director, requesting permission to submit legislation necessary for City Council approval of an ordinance concerning parking rates: repealing and establishing a new Section 122.202, Part 2, Chapter 122, authorizing Economic Development Officer and Chief Financial Officer to develop flexible, competitive parking rates for Municipal parking lots. Deferred 6/11/12; 7/9/12	Deferred 3-0
Neighborhoods	10	BT12083	To appropriate funding to match Jacksonville Zoo and Garden's funds in order for the Zoo to construct a living shoreline project on Zoo property to prevent shoreline erosion, create intertidal habitat and educate the public (\$25,000).	Approved 3-0
Neighborhoods	11	TD12214	To appropriate funds for the Monitoring Demonstration Study within Duval County. Grant period 7/1/12-6/30/13. Two (2) FTE positions, are authorized in Schedule B1-A. (\$297,879).	Approved 3-0
Neighborhoods	12	BT12084	To appropriate funds to provide scholarships to citizens unable to afford to attend the Florida Coastal School of Law/Jacksonville University 2012 Northeast Florida Environmental Summit to be held November 8, 2012 (\$5,000).	Approved 3-0

Neighborhoods	13	Memo	Memo from Kimberly Scott, Chief, requesting permission to submit legislation necessary for City Council approval of proposed revisions to Chapter 609, regarding Chapter 741 Litter Law. Deferred 6/11/12;7/9/12	Deferred 3-0
Neighborhoods	14	Memo	Memo from Kimberly Scott, Chief, Municipal Code Compliance Division, requesting permission to submit legislation necessary for City Council approval of proposed revisions to the Special Master MCEB fine reduction policy. Deferred 3/26/12; 4/9/12; 4/23/12; 5/7/12; 5/21/12; 6/11/12-7/9/12 withdrawn per dept & returning original to dept.	Withdrawn
Office of the Sheriff	15	RC12076	Removal of expired grant positions: SHPO1F7DOJ SHP103-09 (1) 05044 SHP114-10 (3) 05151 SHP103-09 (1) 05151 SHPO1R2ARRA ARRA03 RCO098-09 (1) 05044	Approved 3-0
Public Works	16	BT12077	To appropriate funds for Yacht Club Road-Pirates Cove road improvement project which will realign the intersection to eliminate the gentle curve of the turn from Yacht Club onto Pirates Cove. (\$86,250). Deferred 6/11/12	Approved 3-0
Public Works	17	BT12072	To appropriate funds for Haldumar Terrace Road Reconstruction project--reprofile the road and install new curbing and sidewalks. CIP amendments are requested. (\$326,804.13). Deferred 7/9/12	Deferred 3-0
Public Works	18	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of declaration of surplus & donation of RE# 114913-0000 to Christ the Living Cornerstone, Inc., a non-profit corporation. Deferred 4/23/12; 5/7/12; 5/21/12; 6/11/12;7/9/12	Deferred 3-0
Public Works	19	Memo	Memo from John Jones, Acting Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of donation of RE# 022256-0010 to Jacksonville Youth Works, Inc., a non-profit organization, to establish a teaching facility in youth programming. Deferred 4/23/12; 5/7/12; 5/21/12; 6/11/12; 7/9/12	Deferred 3-0
Public Works	20	Memo	Memo from John Jones, Acting Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Parman Road R-O-W closure and abandonment.	Approved 3-0

Special Services	21	TD12227	To continue the Independent Living, Respite for Elders Living in Everyday Families Program for the period 7/1/12-6/30/13 which provides 10,510 hours of in-home care and companionship services(\$113,299.50). City match of \$15,500. Re-authorizes one (1) FTE.	Approved 3-0
Special Services	22	TD12236	To continue the Independent Living, Senior Companion Program for the period 7/1/12-6/30/13, which provides 9,396 hours of center-based respite care, companionship services for 12-18 participants and stipends for 9-12 low-income seniors (\$1,900).	Approved 3-0
Office of the Sheriff	23	BT12087	To amend ordinance 98-1053-E to establish an "All Years" Criminal Justice Training Trust Fund in accordance with Chapter 943.25 Florida Statutes and appropriate funds which will be used only for advances and specialized training for law enforcement, correctional officers and administrative costs as approved by the Criminal Justice Standards and Training Commission for the 2012-13 fiscal year (\$201,268).	Approved 3-0
Office of the Sheriff	24	TD12228	To move funds to capital sub-object for the purchase of twenty-eight (28) routers for police vehicles @ \$2,061.25 each and one computer server @ \$4,285.59. (total \$62,000.59).	Approved 3-0
Office of the Sheriff	25	TD12229	To move funds to capital sub-object for the purchase of ten (10) specialty law enforcement laptops @ \$3,311.91 each (Total \$33,119.40).	Approved 3-0
Office of the Sheriff	26	TD12230	Reallocate funds to repair the hydraulic breaching ram attachment for the Multi Terrain Loader (\$19,087.27).	Approved 3-0
Office of the Sheriff	27	TD12231	To move funds to capital sub-object for the purchase of radar/laser units and accessories (5 Prolaser III's @ \$3,050 each and 10 Directional Golden Eagle II's @ \$2,395 each) (Total \$41,290).	Approved 3-0
Office of the Sheriff	28	TD12232	To move funds to capital sub-object for the purchase of four (4) police golf carts @ \$9,117 each (Total \$72,936).	Approved 3-0
Office of the Sheriff	29	TD12234	Reallocation of funds to a capital equipment account for the purchase of a freezer to allow for the storage of a five day supply of food for MCC to meet the requirement for emergency preparedness (\$13,266.73).	Approved 3-0

Neighborhoods	30	TD12215	To appropriate funds for the Air Pollution Title V - Permits Program. Grant period 7/1/12-6/30/13. (\$469,000) Six (6) FTE positions are authorized in Schedule B1-A.	Approved 3-0
Neighborhoods	31	TD12216	To appropriate funds and carryover for the Gasoline Storage Tank Inspection Program (\$398,884.50). Grant period 7/1/12-6/30/12. Eight (8) FTE positions and 2,040 part time hours are authorized in Schedule B1-A.	Approved 3-0
Neighborhoods	32	TD12217	To appropriate Florida Department of Environmental Protection & carry forward funds for the Gasoline Storage Tank Cleanup Program. Grant period 7/1/12-6/30/12. (\$1,081,770.80) Twenty-two (22) FTE positions and 3,120 part-time hours are authorized in Schedule B1-A.	Approved 3-0
Neighborhoods	33	TD12224	To transfer funds out of contractual services into Fleet Management - vehicle replacement Pay-Go to purchase vehicles (\$15,598)	Approved 3-0
Public Works	34	BT12086	To appropriate funds for Gate parkway and Deerwood Park Blvd. intersection improvements. The pavement has settled significantly at this intersection, creating a dangerous driving situation (\$130,000) CIP amendments are also requested.	Approved 3-0
Intra-Governmental Services	35	TD12225	To fund the salaries of additional part-time technicians and offset negative balance in 013 per Acct. Through the end of the fiscal year, in lieu of hiring full time technicians (\$75,000) Related RC 12-122	Approved 3-0
Intra-Governmental Services	36	RC12122	Part-Time Hours: Move 650 Part-time hours from the Vacancy Pool to Fleet Service - effective upon approval-Related TD 12-225	Approved 3-0
Employee Services	37	TD12226	Transfer required to fully fund Employee Services' tuition reimbursement needs for the remainder of the FY (\$100,000)	Approved 3-0
Employee Services	38	Memo	Memo from Maryanne Evans, Manager, Personal Services, requesting permission to submit legislation necessary for City Council approval of the American Federation of State, County and Municipal Employees (AFSCME) Collective bargaining agreement for the Clerical, Technical and Administrative Bargaining Unit.	Approved 3-0

Finance	39	Memo	Memo from Alea Tukes, Manager of Accounting Services, requesting permission to submit legislation necessary for City Council approval of agreement with Shands Jacksonville and State of Florida Agency for Health Care Administration, both concerning payment and distribution of Indigent Health Care funds provided by the City.	Approved 3-0
Fire and Rescue	40	Memo	Memo from Ivan Mote, Chief, Rescue, requesting permission to enter into a Memorandum of Understandings (MOUs) between Camsen Career Institute, the Commercial Diving Academy, and Bar Education, Inc. dba Southeastern College, formally known as Keiser Career College for educational field training and internship for students who are participating in the Emergency Medical Services Programs. For students to graduate, they must complete a number of rescue ride-alongs during their coursework.	Approved 3-0
Fire and Rescue	41	Memo	Memo from Martin Senterfitt, Fire Chief/Director, requesting permission to submit legislation necessary for City Council approval for resolution adopting changes made to the May 2012 Consolidate City of Jacksonville/Duval County, Florida Comprehensive Emergency Management Plan (CEMP)	Approved 3-0
Jacksonville Citywide Activities	42	BT12096	To allocate the recapture of general fund non used grant funds form closed grants and interest received form the State on a loan to fund a road project to apply to the first 1/3 of the Medicaid back log (\$3,900,000).	Approved 3-0
Mayor's Office	43	BT12094	Transfer funds to Learn2Earn Summer Program at JU June 24-29, 2012 and UNF (\$87,711).	Approved 3-0
Neighborhoods	44	BT12089	To appropriate funding from FIND to implement litter prevention and education programs for Keep America Beautiful Affiliates (\$5,000).	Approved 3-0
Neighborhoods	45	Memo	Memo from Vincent Seibold, Environmental Quality, requesting permission to submit legislation necessary for City Council approval of a license agreement between the City and Northwest Support Services, Inc. Which would allow Northwest to enter onto the Robert F. Kennedy Par and Community Center and make improvements, which would include: construct/install of an educational kiosk; construct a vertical garden in the interior courtyard and construct a rain water collection system of rain barrels for use in the courtyard and vertical garden.	Approved 3-0
Office of the Sheriff	46	TD12248	To transfer funds for the purchase and installation of one (1) targetry systems at JSO Gun Range (\$136,834).	Approved 3-0

Office of the Sheriff	47	TD12241	To reallocate funds for the purchase of a Stationary gas kettle for the Pretrial Detention Facility (\$15,646.22).	Approved 3-0
Office of the Sheriff	48	TD12244	To purchase three (3) stacking two deck convection ovens to replace end of life and/or inoperable convection ovens (\$25,955.43).	Approved 3-0
Office of the Sheriff	49	TD12242	To purchase an 80 lb. capacity washing machine and a 62 lb. capacity washing machine to replace two (2) inoperable washing machines at Montgomery Correctional Center (\$22,042).	Approved 3-0
Office of the Sheriff	50	TD12233	To move funds to capital sub-object for the purchase of fifteen (15) police bicycles totaling \$30,750.	Approved 3-0
Public Works	51	TD12235	To appropriate the grant award under the CDBG Program, 2008 Disaster Recovery Program which will be used to provide flood and drainage repair and street improvements to the Town of Baldwin South Main Street and multi-residential rehab through Jacksonville Housing Authority for Southwind Villas (\$384,283.64).	Approved 3-0
Public Works	52	TD12245	To transfer funding for the removal of damaged, hazardous or dead trees from City Rights of Way which is to prevent damage to public and private property and future claims to the City of Jacksonville (\$250,000).	Approved 3-0
Public Works	53	Memo	Memo from John Jones, Acting Real Estate Officer, requesting permission to submit legislation for Admiral Arms Apartments on San Juan Avenue easement abandonment.	Approved 3-0
Public Works	54	BT12088	To appropriate the grant award under the CDBG Program, 2008 Disaster Recovery Program, to the City of Jacksonville, to provide flood and drainage repair, potable water lines and sewer improvements to COJ Lower Eastside (\$1,346,313.87). A CIP Amendment will be required.	Approved 3-0
Public Works	55	Memo	Memo from Jeffrey Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of Non-Residential Solid Waste Collection and Transportation Franchise Application.	Approved 3-0
Office of the Sheriff	56	TD12251	Reallocation of funds to purchase Inmate Armband Scanners (\$101,050). 7/16/12 to Ronnie for sigs	Approved 3-0

