

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 11, 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 type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input checked="" type="checkbox"/>

CONVENED: 10:00 AM

ADJOURNED: 11:07 AM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 8/6/14 special MBRC meeting & 7/21/14 MBRC meeting for approval.	Approved 2-0
Finance	2	TD14359	\$11,700.00	To purchase 300 Evacuation Map Holders for the remaining COJ buildings that need them.	Approved 3-0
Housing & Neighborhoods	3	TD14386	\$100,000.00	To change sub-object for reporting purposes.	Approved 2-0
Medical Examiner	4	Memo		Memo from Valerie Rao, M.D., Chief Medical Examiner, requesting a special pay increase for one (1) Account Technician, AFSCME. Deferred 8/11/14	Deferred 3-0
Military Affairs and Veterans	5	TD14368	\$248,260.00	To appropriate funds for the third year of the Homeless Veterans Reintegration Program grant from the Department of Labor. Listed in Schedule B1a, FY14. Re-authorizes 3 FTE's.	Approved 3-0
Office of the Sheriff	6	TD14366	\$50,000.00	Transfer funds from Part-Time Salaries to Professional Services for Agency Medical Services.	Approved 3-0
Public Works	7	TD14392	\$239,374.00	This re-appropriation is necessary in order to cleanup various salary & benefit line items & fund landfill charges, within the stormwater activity, for the remainder of the FY.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Various	8	TD14370	\$212,881.03	The re-appropriation of funds within sub-fund 327 is necessary in order to cover deficits in 069516 & 069590. The re-appropriation of funds within sub-fund 328 is necessary in order to cover deficit in 069516 & increase appropriations in 06950 in order to fund ash remediation related activities.	Approved 3-0
Public Works	9	TD14371	\$13,655.86	To move funds from advertising & promotion to professional services to monitor dredge per legal settlement requiring the city to fund two dredging components of the Fishing Creek.	Approved 3-0
Public Works	10	TD14356	\$11,698.00	To re-appropriate additional funds for ditch cave-in and sidewalk repair services.	Approved 3-0
Public Works	11	TD14347	\$54,700.00	To move funds into Fleet Management's budget in order to purchase heavy equipment for the Mowing/Landscape Maintenance Division.	Approved 3-0
Public Works	12	Memo		Memo from John Jones, Acting Division Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval for the City of Jacksonville to purchase 18.27 acres of property from ICI Homes, LLC for the appraised value of \$381,000 - this purchase is necessitated by the expansion of the city-owned Trail Ridge Landfill.	Approved 3-0
Public Works	13	Memo		Memo from John Jones, Acting Division Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of I-10 & Cassat Avenue Intersection Drainage Project - to FDOT.	Approved 3-0
Public Works	14	Memo		Memo from John Jones, Acting Division Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of closure, abandon and/or disclaim a portion of unopened and unimproved R-O-W established in Grant Addition to Jacksonville. This will allow applicant-owner, Wealth Watchers, Inc. to develop a low income multi-family project.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	15	Memo		Memo from John Jones, Acting Division Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of Sprague Street, opened and improved R-O-W in Westbrook Terrace which allow owners BSE Investments, LLC and SADS, Inc, to increase parking and security at their facilities located on both sides of Sprague Street.	Approved 3-0
Public Works	16	Memo		Memo from John Jones, Acting Division 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 in the vicinity of Beach Boulevard & Spring Glen Road which the applicant, Twin Rivers Capital, is requesting the closure to clear an encroachment of a building into the easement. Deferred 8/11/14	Deferred 3-0
Parks, Recreation & Community Svcs	17	Memo		Memo from Tara Meeks, Chief, Natural and Marine Resources, requesting permission to submit legislation necessary for City Council approval of MOU with Navy for use of Cecil Field Gym from March 2015 to April 2016 by select Naval personnel during this time.	Approved 3-0
Public Works	18	Memo		Memo from John Jones, Acting Chief, Real Estate Divison, requesting permission to submit legislation necessary for City Council approval of Edward Waters College lease agreement/amendments.	Approved 3-0
Public Works	19	Memo		Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of Construction and Maintenance agreement between the City and FDOT for the bridge replacement on Howell Dr./Ribault River, Bridge #724174.	Approved 2-0
Regulatory Compliance	20	TD14302	\$7,545.18	Funding reimbursed from FEMA for TS Debby. TD is necessary to allow for purchase of new lab equipment, 4BG sentinel traps & a microscope.	Approved 2-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Intra-Governmental Services	21	TD14385	\$203,500.00	To fund the replacement fuel dispensers, ice machines & shore up funding in the Fuel Oil Heating/Gas account used to heat Fleet & Steam cleaners along with facility maintenance. Also for the expansion of the Bulk Tank capacity that provides fuel to JEA & Fleet tankers for dispersement throughout the city to tanks, generators & JEA vehicles.	Approved 2-0
Public Works	22	TD14393	\$350,438.00	This re-appropriation is necessary in order to cleanup various salary & benefit line items, fund contractual services & to fund landfill charges for the remainder of the FY.	Approved 3-0
Parks, Recreation & Community Svcs	23	TD14399	\$250,000.00	To appropriate overtime revenue to remove the overtime deficit in the Parks/Playgrounds and Centers Division and also move funds from GEPP Pension for the same purpose.	Approved 3-0
Various	24	TD14400	\$366,546.00	To move funds to the Office of the Mayor to remove the budgetary lapse. Deferred 8/11/14	Deferred 3-0
Public Works	25	TD14403	\$185,000.00	Transfer funding from utilities to upgrade the wifi in the St. James building. Project was included on the FY15 IT 5 year plan but will now be funded with residual capacity in fiscal year 2014.	Approved 3-0
Fire and Rescue	26	BT14095	\$456,730.00	Appropriate funds from the Rockefeller Philanthropy Advisors, Inc. for the 100 Resilient Cities Initiative project to fund a Chief Resilient Officer for two (2) years to develop & implement a resilient strategy for the City of Jacksonville. Related RC14-241	Approved 3-0
Fire and Rescue	27	RC14241		Increase to Cap: Authorize a Manager of resilience office to oversee the rockefeller - 100 resilient cities initiative grant (FREP1F9 FRE080-14). Pay range for this position is \$110,000-\$195,000. Related BT14-095.	approved 3-0