

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 13, 2015

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Belton, Ronnie - Chair
- Hand, Chris - Vice Chair
- Ferguson, Cleveland - Member
- Member

4th FLOOR, CITY HALL, 2:00 P.M.

CONVENED: 2:00 PM

ADJOURNED: 2:22 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 3/23/15 MBRC meeting for approval.	Approved 2-0
Regulatory Compliance	2	BT15056	\$833,534.81	To provide funding for nuisance abatement contracting to remove property code violations city-wide in the amount of \$408,432.06 & the balance of \$425,102.75 will be transferred to the Public Works Mowing & Maintenance div. for mowing & tree removal services.	Approved 2-0
Jacksonville Children's Commission	3	TD15190	\$1,791,900.00	To appropriate funding for the continuation of the Healthy Families Jacksonville grant from The Ounce of Prevention Fund/Healthy Families Florida in accordance with Ordinance 2014-466-E. Grant period July 1, 2015 - June 30, 2016. *Post 100% of Intrafund transfer on October 1, 2015.*	Approved 2-0
Jacksonville Children's Commission	4	TD15162	\$15,000.00	Transfer funds to cover travel/registration fees for cross-site meeting required by the Wallace Foundation for reporting on the grant.	Approved 2-0
Jacksonville Children's Commission	5	TD15145	\$3,783,587.00	Appropriation of approved carryover request & excess cash match from FY13 to FY14.	Approved 2-0

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Jacksonville Children's Commission	6	Memo		Memo from Jon Heymann, Chief Executive Officer, requesting permission to submit legislation necessary for City Council approval to revise Schedule A-2 - Healthy Families Program.	Approved 2-0
Office of the Sheriff	7	TD15184	\$175,000.00	Transfer funds from Part-time Salaries to Professional Services for Agency Medical Services.	Approved 2-0
Public Works	8	TD15188	\$221,000.00	To budget for the Wi-Fi upgrade of the St. James building in the proper sub-object of the St. James indexcode within the Public Buildings Div.	Approved 2-0
Public Works	9	TD15171	\$337,371.84	To fund additional hazard tree removal services on public property & to reconcile various subobjects within the Mowing & Landscape Maintenance Division. In addition, Nuisance Abatement funds are being re-appropriated to the Private Property Mowing activity of Mowing & Landscape Maintenance Div. to prepare for increased mowing activity throughout the summer months.	Approved 2-0
Public Works	10	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Baldwin Bypass project subordination of drainage easement to FDOT parcel 811.	Approved 2-0
Public Works	11	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of R-O-W closure and abandonment - Arka Ave.	Approved 2-0
Public Works	12	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval to declare the subject parcel "surplus" to the needs of the City - 9.46' x 234.96' vacant lot - no "need" exists for the subject parcel by the City.	Approved 2-0
Public Works	13	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 R-O-W of Finecastle Avenue established in Sunset Gardens.	Approved 2-0

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Public Works	14	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council to close, abandon and/or disclaim a portion of the R-O-W of Huron Street established in Woodstock Park.	Approved 2-0
Public Works	15	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval Metro Park: EverBank Field Parking Lot: non-exclusive "All Utilities" easement to support the JEA 42" force main River Crossing (RE# 130572-1000 & 130572-0150). Deferred 4/13/15	Deferred 2-0
Medical Examiner	16	Memo		Memo from Dr. Valerie Rao, District Four Chief Medical Examiner, requesting approval to update the Medical Examiner's Fee Schedule = this will allow City of Jacksonville to collect revenue from District III and District IV participating counties that more accurately reflects the actual unit cost to provide services. Deferred 4/13/15	Deferred 2-0
Public Works	17	BT15060	\$1,859,000.00	To appropriate additional grant revenue from the Florida Department of Transportation for the Artist Walk Extension & College Street improvement projects & re-appropriate existing funds from the Artist Walk Extension project to fund Main Street Bridge Riverwalk improvements. Amend the CIP.	Approved 2-0
Public Works	18	BT15064	\$250,000.00	This re-appropriation is necessary in order to fund partial demolition of the collapsed section of the Liberty Street bridge. Partial demolition of this section is required in order to make the site safe enough to conduct necessary underwater inspections to investigate the cause & determine likely actions to repair, stabilize or replace this facility.	Approved 2-0
Mayor's Office	19	Memo		Memo from Chris Hand, Chief of Staff, requesting permission for proposed Marketing/Promotional Agreement with Lakeshore Marine and Related BT.	Approved 2-0
Parks, Recreation & Community Svcs	20	BT15063	\$166,700.00	Ordinance 2015-167: Transfer funding from the Florida Boater Improvement Fund to the General Capital Project fund, at the request of the Council Auditors Office, for the Oak Harbor ramp replacement.	Approved 2-0

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Public Works	21	BT15065	\$1,346,316.35	Transfer grant funds previously appropriate from the Florida Department of Economic Opportunity Disaster Recover Initiative funds from the Lower Eastside Project & Town of Baldwin to sub-recipient Jacksonville Housing Authority for improvements at various Multi-Family facilities in order to meet the revised grant deadline.	Approved 2-0
Downtown Investment Authority	22	TD15206	\$55,000.00	Transfer funds to Event Contribution for sponsorship to Wi-Fi.	Approved 2-0