

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 11, 2015

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Belton, Ronnie	- Chair	<input type="checkbox"/>
Hand, Chris	- Vice Chair	<input type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:20 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 4/30/15 Special MBRC meeting & 4/27/15 for approval.	Approved 3-0
Employee Services	2	TD15244	\$3,291.91	To install doors & locks to secure the Compensation and Benefits office. Amount includes labor costs, lock sets, doors & miscellaneous materials except the card readers.	Approved 3-0
Office of Ethics, Compliance & Oversight	3	TD15230	\$7,600.00	Full-time employee has resigned & OECO has filled the position with part-time help until a new employee is hired.	Approved 3-0
Finance	4	BT15071	\$2,841,012.70	To return excess FY14 GL Loss Provision to JPA (\$19,416.41) & JAA (\$10,880.47). To return excess FY14 WC Loss Provision to JEA (\$257,389.37), WSU (\$2,119,972.51), JPA (\$634,978.81) & JAA (\$204,867.73). This will not impact the Risk Management Case Reserves for current operations.	Approved 3-0
Fire and Rescue	5	TD15243	\$26,996.00	To transfer funds awarded by the Department of Homeland Security through the State of Florida Division of Emergency Management on June 13, 2014 & initially approved by MBRC on June 25, 2014 to purchase Duval County 2015 Emergency Preparedness/Hurricane Guides for the citizens of Jacksonville/Duval County, FL. The EMPG funding expires June 30, 2015.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Intra-Governmental Services	6	TD15222	\$35,000.00	To fund the purchase of one (1) 10,000 gallon fuel tank for the Fleet Management Site - tank being replaced had an interstitial leak & no longer usable.	Approved 3-0
Office of Economic Development	7	TD15242	\$98,500.00	To cover Professional Services, Miscellaneous Services & subscriptions/membership expenses used for Economic Development Consultants, Compliance/Analytical Analysis temporary services sufficient to help supplement personnel vacancies, overtime workloads & related operational deficiencies.	Approved 3-0
Finance	8	TD15231	\$953,964.32	Per Section 117.106 the unused matching grant funds to revert to their accounts of origin as well as the required budgetary reductions.	Approved 3-0
Office of the Sheriff	9	BT15073	\$90,725.00	Appropriate \$90,725 from the Special Law Enforcement Trust Fund in accordance with F.S. 932.7055: Youth Quake Live \$20,000; Metro Kids Konnection \$10,000; The Women's Center of Jacksonville \$20,725 & Fresh Ministries \$40,000	Approved 3-0
Planning & Development	10	TD15241	\$21,800.00	To fully fund a replacement for vehicle #3219-20 which needs a new engine = vehicle is needed for a Construction Trades Inspector to inspect permitted construction through Duval County.	Approved 3-0
Public Works	11	TD15234	\$286,870.39	To clean-up various salary and benefit sub-objects within the General Fund budget of the Public Works Dept. Additionally, this re-appropriation will fund the purchase of necessary equipment for the Traffic Engineering Division such as traffic counters & traffic signal loop finders.	Approved 3-0
Finance	12	BT15072	\$2,655,223.00	To align budgeted expenditures with current accounting procedures for actual Banking Fund loan repayments. To reclass budgeted amounts among sub-objects and will not add or delete any budgeted expenditures in total.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	13	TD15235	\$499,999.00	To clean-up various salary & benefit sub-objects within the Public Buildings Division. Additionally, this will re-appropriate savings from our utility cost indexcode, due to a fuel credit from JEA for the month of April, in order to fund necessary repairs at various city facilities. Examples of repairs: AC Chiller replacement and small roofing jobs, etc.	Approved 3-0
Public Works	14	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of the right-of-way of Lafayette St. - applicant is Fresh Ministries, Inc. which owns all the adjacent property.	Approved 3-0
Public Works	15	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim an alley, Ebersol's Addition to South Jacksonville - alley is unopened & unimproved and is surrounded on all sides by the applicant's property.	Approved 3-0
Public Works	16	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a portion of the right-of-way of a 10 foot wide alley, Riverside Heights - ROW is opened and unimproved (alley - Park St. & Dancy St.) - an "All Utilities Easement" will be reserved over the closed ROW in the name of the City of Jacksonville and JEA.	Approved 3-0
Public Works	17	Memo		Memo from Dinah Mason, Manager, Special Projects, requesting permission to submit legislation necessary for City Council to amend Jacksonville Ordinance, Chapter 674, Part 7 "Debris Removal from Private Streets and Other Private Property, Sec., 674.706, Emergency roadway clearance to add language to address debris removal from gate communities and add necessary language for FEMA requirements.	Approved 3-0
Public Works	18	Memo		Memo from Jeff Foster, Chief of Solid Waste, requesting permission to submit legislation necessary for City Council approval of certificate of Public Convenience and Necessity - Hrustic Brothers, Inc. Material Recycling and Diversion Facility.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	19	Memo		Memo from Nelson Caparas, Chief, Traffic Engineering, requesting permission to submit legislation necessary for City Council approval of Traffic Signal Maintenance & Compensation agreement between the City and the Florida Department of Transportation - FY15/16.	Approved 3-0
Transfers	20	BT15032	\$65,000.00	THIS BT WAS ORIGINALLY APPROVED @ MBRC ON 1/20/15; HOWEVER, RULES COMMITTEE AMENDMENT REMOVED \$23,011 FROM FUEL SAVINGS WHICH RESULTED IN NECESSITY TO LOCATE AN ALTERNATIVE FUNDING SOURCE FOR THE PROGRAM. Funding will provide for a fourth Neighborhood Accountability Board site in Arlington, helping to increase the number of first-time nonviolent juvenile offenders able to participate in the Teen Court.	Approved 3-0
Jacksonville Citywide Activities	21	RC15163		Transfer 250 vacancy pool part-time hours to the IG office - effective upon approval	Approved 3-0
Jacksonville Children's Commission	22	TD15246	\$20,889.01	To appropriate funds in revenue from the Ounce of Prevention Fund of Florida for the purchase of cubicles to co-locate Healthy Families program staff from The Bridge in the Children's Commission's facility.	Approved 3-0
Parks, Recreation & Community Svcs	23	TD15248	\$12,454.64	Transfer of funds to support stipend payment for Respite Care and Companionship Services for seniors.	Approved 3-0
Parks, Recreation & Entertainment	24	BT15075	\$12,454.64	To increase the RELIEF program in the amount of \$12,454.64. The grant amendment/increase will support 1,661 additional hours of in-home respite care and companionship services for Seniors. Grant ends June 30, 2015. No match is required.	Approved 3-0
Planning & Development	25	Memo		Memo from Tom Goldsbury, Chief, Building Inspection, requesting permission to submit legislation necessary for City Council approval for additional positions for Building Plan Review.	Approved 3-0