

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 11, 2013

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 type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:45 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 1/14/13 & 1/28/13 MBRC agendas for approval.	Approved 2-0
Fire and Rescue	2	BT13033	\$8,250.00	To appropriate additional funds awarded for the Community Emergency Response Team 2011 to supply CERT members with FRS/GMRS radios to enhance communication during events and disasters.	Approved 2-0
Fire and Rescue	3	BT13035	\$17,255.00	To appropriate funds from the Department of Homeland Security to fund a part-time CERT coordinator position-training, supplies and equipment for the Citizen Corps Grant Program. Related RC13-082	Approved 2-0
Fire and Rescue	4	RC13082		Authorize 1,700 part time hours for the CERT Coordinator. Related BT13-035	Approved 2-0
Neighborhoods	5	BT13039	\$163,012.00	To appropriate funding to continue a joint project by Jacksonville University and the University of North Florida to produce a report regarding the "state" of the river. Results of the report will give residents/visitors an easy/quick way to determine the water quality in any given waterway along/including the St. Johns River in Duval County.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Neighborhoods	6	BT13034	\$683,590.60	Per Ordinance 2007-286-E, to appropriate available revenue for nuisance abatement/compliance of Chapter 518 Property Safety & Maintenance Code violations. The Nuisance Abatement Special Lien fund shall supplement general revenue funding for nuisance abatement contractual services.	Approved 3-0
Public Works	7	BT13040	\$342,000.00	Introduce legislation to sign the FDOT Local Agency Agreement for Timuquan National Preserve Bicycle Touring Route, Amendment 8 and amend the CIP.	Approved 3-0
Public Works	8	TD13124	\$74,618.27	Transfer is requested to aid in funding the following positions: Assistant Project Coordinator and Public Works Finance Coordinator. The re-class of Maintenance Helper to Assistant Project Coordinator/SPE and Solid Waste Supervisor to Public Works Finance Coordinator/SPE was done at the Public Works Department request to meet current operational needs.	Approved 3-0
Public Works	9	BT13036	\$1,400,000.00	Amend the CIP and transfer funding from the generic capital facilities maintenance project (PW0677 01) to a new project for Main Library water intrusion and repair (PL0009 04). This BT moved the expense appropriation as well as any revenue appropriations in order to easily tract project funding sources. Deferred 1/28/13	Approved 4-0
Public Works	10	BT13037	\$700,000.00	Amend the CIP and transfer funding from the generic capital facilities maintenance project (PW0677 01) to the emergency operations center hardening project (PW0222-04) for repairs to the roof and HVAC as well as water intrusion. These funds are in addition to disaster recover storm Faye grant funds received on Ordinance 2010-438-E. Deferred 1/28/13	Approved 4-0
Public Works	11	Memo		Memo from John Jones, Real Estate Manager Senior--The FDOT and the City of Jacksonville entered into a Memorandum of Agreement whereby FDOT agreed to fund the design, right-of-way acquisition and construction of the afore-referenced Clark Road Access Improvements. Upon completion of construction, which has now occurred, the City of Jacksonville is required to "accept" said improvements by Resolution, as is required for all FDOT transfers.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Supervisor of Elections	12	BT13032	\$158,463.87	Appropriate Help America Vote Act grant funding for voter education. Requesting \$20,669.20 from the reserve for federal matching grants. Grant listed on schedule B1b but exceeds the 10% threshold so it must go back to Council for appropriation.	Approved 3-0
Public Works	13	BT13041	\$2,100,000.00	Per Ordinance 2011-438 transfer funds from Public Buildings Facilities Capital Maintenance fund to the project specific Medical Examiner's Building for Re-roofing and HVAC Replacement & to amend the CIP.	Approved 3-0
Public Works	14	BT13042	\$1,012,000.00	Per Ordinance 2011-438 transfer funds from Public Buildings Facilities Capital Maintenance fund to the project specific Beaches Branch Library for the following tasks: Re-roof and Water Intrusion Mitigation Repairs, windows, civil site work to remove an old existing heating/cooling system, improve drainage and to amend the CIP.	Approved 3-1
Public Works	15	TD13133	\$163,750.00	To provide for janitorial service in Parks as funding was not transferred to Parks through the FY 13 budget process. This will cover the months of October, December, January and February. November funding has already been moved in a previous TD. Replenish \$113,284.19 in PWPB011SU 03410 previously paid in FY13 by Public Buildings for Parks and Recreations' janitorial services. Fund \$50,465.81 in PWPB011SU 03410 for additional Parks and Recreation janitorial services to be paid by Public Buildings.	Approved 4-0
Finance	16	Memo		Memo from Patricia Coleman, Manager of Accounting Services, requesting a waiver to Ordinance Code 106.106 as it relates to the Enterprise Funds for the city's venues (Subfunds 4B1, 4C1 and 4E1) which have available fund balance but are not recommended to be recaptured by the Administration due to an overall deficit in the venue funds. Deferred 2/11/13	Deferred 4-0