

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 23, 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 type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:40 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 6/9/14 MBRC meeting for approval.	Approved 4-0
Downtown Investment Authority	2	BT14086	\$800,000.00	Transfer of funding from the Downtown Development Fund to the Parks, Recreation and Community Services - Hemming Plaza Maintenance and Programming account. Funding will support a proposed contract to Friends of Hemming Plaza to operate the park.	Approved 4-0
Employee Services	3	BT14085	\$200,000.00	Per the City's contractual agreement with Blue Cross Blue Shield of Florida, BCBSFL gave a check to the City for the amount of \$200,000 for City's 2014 Wellness program. This BT is to appropriate funds to our Wellness Fund's expenditure for future expenditures. Subfund 1H9 is an all years subfund so it will automatically carry forward all activity year to year.	Approved 4-0
Fire and Rescue	4	BT14065	\$106,933.17	Transfer funds from completed CIP projects to the Fire Station #2 Project to finish the renovations of the Station.	Approved 4-0
Intra-Governmental Services	5	TD14298	\$289,800.00	To shore up funding in the sublet repair sub-object thru the end of the FY due to unforeseen needs. Additionally, Fleet requires the replacement of one (1) heavy lift that is un-repairable, one (1) un-repairable ice machine & (1) additional MDI tester for GM vehicles.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	6	TD14296	\$1,876,428.00	To appropriate funding for the continuation of the Healthy Families Jacksonville grant from The Ounce of Prevention Fund/Healthy Families Florida in accordance with Ord. 2013-464-E (Schedule M)	Approved 4-0
Jacksonville Children's Commission	7	Memo		Memo from Jon Heymann, Executive Director/CEO, requesting permission to submit legislation necessary for City Council approval for amendment of Ordinance Code 51 to reflect changes in how the JCC has evolved structurally and with regard to nomenclature.	Approved 4-0
Mayor's Office	8	TD14279	\$16,666.00	To cover the second portion of the Community Wealth Building Roundtable process facilitated by Democracy Collaborative.	Approved 4-0
Office of Economic Development	9	BT14088	\$1,250,000.00	To authorize a new capital improvement project for WiFi service connection at Everbank Field. The total project cost is \$4,000,000; however, the City is only responsible for \$1,250,000. The NFL has issued guidelines to Jacksonville Jaguars, LLC regarding the provision of WiFi services in connection with NFL games held at EverBank Field. It is anticipated there will be savings in connection with the construction of video board and north end zone improvements. This item will increase the Banking Fund authorization and amend the FY14 - 18 CIP.	Approved 4-0
Office of the Sheriff	10	TD14294	\$50,581.18	Transfer funds from training sub-object in order to purchase grant funded equipment.	Approved 4-0
Public Library	11	Memo		Memo from Barbara Gubbin, Director, requesting permission to submit legislation necessary for City Council approval authorizing Library Board of Trustees to define Conference Center Spaces in Section 111.830 of the Ordinance Code. Deferred 6/9/14	Approved 4-0
Public Works	12	TD14297	\$450,000.00	This transfer is required to provide additional funding to address immediate repair needs: mold remediation services, library garage sprinklers repairs, senior centers repairs, etc.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	13	Memo		Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of Construction & Maintenance agreement between the City and Florida Department of Transportation - Newnan Street/Hubbard Street over Hogan Creek Bridge.	Approved 4-0
Public Works	14	Memo		Memo from Jim Robinson, Director, 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 - to backdate the agreement to July 1, 2014 and to adopt a resolution approving same.	Approved 4-0
Office of Economic Development	15	Ordinance		To enter into a Parking rights agreement between the City of Jacksonville and the Jessie Ball Dupont fund for the rent free use of parking spaces for a period of five (5) years at the Yates Building Parking Garage.	Approved 4-0
Office of Economic Development	16	Memo		An ordinance regarding parking rates for city employees - enacting a new sub-paragraph ( C ) to Section 122.202 (parking rates at Municipal Parking Lots) to provide a discount rate to city employees parking in city owned parking facilities.	Approved 4-0
Parks, Recreation & Community Svcs	17	Memo		Memo from Daryl Joseph, Interim Director, requesting permission to submit legislation necessary for City Council approval of amendment to extend Athletic Association License agreements to March 31, 2015 for various Council Districts (2, 4, 5, 6, 8, 9, 10, 11, 12 & 14)	Approved 4-0
Regulatory Compliance	18	TD14280	\$15,000.00	Transfer to ITD the one time cost to cover the Robocall solution to incorporate telephone lines, network equipment & licensing.	Approved 4-0
Regulatory Compliance	19	TD14308	\$18,375.19	To move the remaining FY14 balance for Devaughn Tillis from EROD011AD to RPBH011GA. Related RC 14-189	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Regulatory Compliance	20	RC14189		Delete (1) EROD011AD 05633 Community Outreach Specialist - SPE and authorize (1) RPBH011GA 05633 Community Outreach Specialist - SPE (e# 70993) – effective 6/28/14. Related TD 14-308.	Approved 4-0
Regulatory Compliance	21	TD14301	\$75,000.00	These funds will be used exclusively to continue paying for drugs & chemicals to the end of the FY.	Approved 4-0
Transfers	22	BT14083	\$96,749.00	Transfer of funds will provide payment to the Northeast Florida Regional Transportation Commission. Ord. 2012-718-E authorized the City's participation in this commission and states funding is subject to the annual appropriation/budget process and council approval - funds not appropriated in the FY14 budget.	Approved 4-0
Transfers	23	TD14310	\$92,000.00	To transfer excess budget from General Fund Debt Service interest transfer to General fund professional fees for Legal Services & dues payable from the Finance Office and the Mayor's office.	Approved 4-0
Regulatory Compliance	24	Memo		Memo from Kim Scott, Director, requesting approval to initiate legislation for restoring a local government consumer affairs agency. The proposed legislation, which includes revisions of previous codes, amends the Jacksonville Ordinance Code (JOC) Chapter 35 to establish the Office of Consumer Affairs and provide functions for same.	Approved 4-0
Employee Services	25	Memo		Memo from Kelli O'Leary, Director, grant pay increase based on a pay grade reassignment for four (4) employees - all are Central Payroll Technician Seniors, classification title changed to Payroll Analyst.	Approved 4-0