

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 24, 2015

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Pappas, John - Member
- Shelton, Ali - Member
- Stewart, Kerri - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:30 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 8/10/15 MBRC meeting for approval.	Approved 4-0
Jacksonville Citywide Activities	2	TD15398	\$77,327.00	Transfer available budget capacity from the Juvenile Justice activity to cover budgetary shortfalls in non-departmental activities: (1) subsidized pension funds (2) tax deed purchases.	Approved 4-0
Jacksonville Citywide Activities	3	TD15399	\$483,546.00	Transfer available budget capacity from the Juvenile Justice activity to remove extra-ordinary lapse.	Approved 4-0
Jacksonville Citywide Activities	4	TD15411	\$100,000.00	Transfer available budget capacity from the Juvenile Justice activity to Public Buildings to fund remediation & repair for damage caused by a leaking sprinkler system at 1087 Haines Street. A separate piece of legislation will be filed to replace the sprinkler system (CIP), replace computers, a sewer and other equipment.	Approved 4-0
Office of Economic Development	5	Memo		Memo from Jack Shad, Public Parking Officer, requesting permission to submit legislation necessary for City Council approval to execute a contract between the City and Amkin West, LLC regarding parking for tenants of the Everbank Center at the City's Water Street Garage.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	6	TD15407	\$26,406.12	To reallocate previous appropriation (BT15009, Ord. 2014-751-E) for change in budget as approved by grantor via Grant Adjustment Notice signed 8/6/15.	Approved 4-0
Office of the Sheriff	7	TD15408	\$58,200.00	To move funds to capital account in order to purchase rifles for JSO officers.	Approved 4-0
Special Services	8	RC15246		Transfer three positions in the retired senior volunteer program from RCAH1F6RS to RPAH1F6RS to align with re-org 2013-209-E.	Approved 4-0
Planning & Development	9	BT15105	\$89,100.00	Transfer and appropriate the funds to Fire & Rescue Emergency Preparedness' Hurricane Public Shelter account for upgrading of existing secondary and primary hurricane shelters within Duval County.	Approved 4-0
Public Works	10	TD15404	\$80,514.00	Ordinance 2015-198-E appropriated funds to the Drainage System Rehabilitation (DSR) project to serve as a contingency for Stormwater capital projects. These contingency funds will be used by the Engineering Division to complete drainage improvement projects on the DSR priority list.	Approved 4-0
Public Works	11	BT15100	\$1,234,335.00	To appropriate funds from the Drainage System Rehabilitation project, within the Stormwater Capital Projects fund, to four specific drainage projects: Herschel Street Culvert, Nolan Street Drainage Improvements, Reed Street Drainage Improvements & Oakwood Street Drainage Improvements.	Approved 4-0
Public Works	12	BT15102	\$89,518.69	Since 10/1, the Public Works department budget for tree maintenance increased from \$1,079,000 to \$1,437,074.75. In accordance with section 111.760 of the municipal code, this BT will appropriate the 25% match from the tree protection fund based on the incremental increase to our overall tree maintenance budget.	Approved 4-0
Public Works	13	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council to approve the closure and abandonment of a portion of a Right-of-Way for drainage and utilities - Cedar Hills Units 1 & 5.	Approved 4-0

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Public Works	14	Memo		Memo from Jeff Foster, Solid Waste, requesting approval of CON for Duval Asphalt Products, Inc., 6822 West 12th Street Clean Debris Processing and Asphalt Shingle Recycling Facility.	Approved 4-0
Public Works	15	Memo		Memo from Jeff Foster, Solid Waste, requesting approval of CON for Duval Asphalt Products, Inc., 7544 Phillips Highway Clean Debris Processing and Asphalt Shingle Recycling Facility.	Approved 4-0
Public Works	16	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council to approve the conveyance of one (1) Permanent Utility Easement for Electrical Distribution System, in accordance with Section 122.421 (b) - convey said Permanent Utility Easement to Clay Electric Cooperative, LLC - Trailridge Landfill.	Approved 4-0
Public Works	17	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council to approve the closure and abandonment of a portion of the right-of-way of General Avenue, which is opened, improved and contains infrastructure.	Approved 4-0
Public Works	18	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of submerged lands lease renewal - fee waived Metro Park Marina - to operate an existing 78-slip public marina with semi-annual boat shows and other special events to be used for the mooring of recreational vessels in conjunction with an upland park and sports complex.	Approved 4-0
Regulatory Compliance	19	BT15103	\$25,000.00	This appropriation will allot funds granted by Florida Animal Friend, Inc. for spay/neuter services.	Approved 4-0
Regulatory Compliance	20	BT15104	\$15,000.00	To accept a grant from the Florida Department of Transportation to develop liter prevention and education programs. Grant period began 10/1/14 and ends 9/30/15.	Approved 4-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Regulatory Compliance	21	Memo		An ordinance to revise Jacksonville Ordinance Code Chapter 518 - Property Safety and Maintenance Code, enforced by Municipal Code Compliance Division: "debris", "tarpaulin" ("tarp") and "trash".	Approved 4-0
Various	22	TD15410	\$258,000.00	Transfer OGC internal service allocation budget between Departments within the General Fund - GSD to remove departmental over budget condition due to OGC billings as detailed in the third quarter financial summary.	Approved 4-0
Jacksonville Citywide Activities	23	TD15419	\$100,000.00	Transfer available budget capacity from the Juvenile Justice activity to fund cost associated with the water taxi.	Approved 4-0