

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 23, 2012

Excused

- Belton, Ronnie - Vice Chair
- Bowling, Karen - Member
- Hand, Chris - Member
- Hyde, Kevin - Chair

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

CONVENED: 2:00 PM

ADJOURNED: 2:45 PM

Roselyn Chall, Secretary

Fire and Rescue	1	BT12036	To appropriate funds from FEMA for the purchase & demolition of structures under the Severe Repetitive Loss Program (\$1,115,585.10) Homeowner in-kind match required 10%. Deferred 1/9/12	Approved 3-0
Fire and Rescue	2	TD12067	To appropriate funds from the Department of Homeland Security through the State of Florida Department of Community Affairs for the Homeland Security Grant Program (\$38,000)--Grant listed on Schedule B1-A. Deferred 1/9/12	Approved 3-0
Fire and Rescue	3	BT12038	Appropriate funds from FEMA to reinstate and increase the budget for the Clark's Fish Camp Flood Mitigation Assistance Program project (\$66,666.67). The homeowners in-kind match required is 25%. Deferred 1/9/12	Approved 3-0
Fire and Rescue	4	TD12063	To transfer funds to cover the Fusion Center & Data Center COOP site leases & purchase Code Red software maintenance (\$403,663). Deferred 1/9/12	Approved 3-0
Fire and Rescue	5	TD12065	To transfer funds to provide funding for the purchase of communications equipment & respirators (\$11,700). Deferred 1/9/12	Approved 3-0
Fire and Rescue	6	TD12066	To transfer funds to cover equipment repairs, supplies, deacon trailer, computer equipment & satellite equipment (\$457,834.17). Deferred 1/9/12	Approved 3-0

Information Technologies	7	RC12017	Reduce FTE Cap Eliminate: (1) ITIT531CS F0138 Applications Analyst Senior (p#1) (1) ITIT531CS F0144 Applications Developer I (p# 11) (1) ITIT531DCS F0139 Applications Analyst Principal (p# 9) effective 10/1/2011. Deferred 1/9/12	Approved 3-0
Jacksonville Children's Commission	8	TD12053	To transfer excess cash out of grant funds back to operating funds to be re-appropriated in FY 2011-12 (\$56,996). Deferred 1//9/12; 1/23/12	Deferred
Office of the Sheriff	10	BT12034	To appropriate funds from the Special Law Enforcement Trust Fund to provide a contribution for the construction of a Criminal Justice Education Facility/Police Substation (\$900,000).--Deferred 12/12/11; 1//9/12; 1/23/12	Deferred
Office of the Sheriff	11	BT12035	To appropriate federal funds with no local match for the Dual Authentication Project Grant (\$70,000). Grant ends 9/30/12. Deferred 1/9/12	Approved 3-0
Office of the Sheriff	12	TD12051	Transfer funds to capital subject to purchase commercial dishwashing equipment (\$145,000). Deferred 1/9/12	Approved 3-0
Public Works	13	BT12037	To appropriate grant funds under the 2008 Disaster Recovery Program to the City of Jacksonville, to McCoys Creek Pond D project. A CIP amendment is required (\$540,000). Deferred 1/9/12	Approved 3-0
Public Works	14	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Lawrence Ave., Foster Ave., Drake Ave. closure and abandonment. Deferred 1//9/12	Approved 3-0
Public Works	15	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Saltzman Terrace closure and abandonment. Deferred 1/9/12	Approved 3-0
Public Works	16	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Lourcey's Farms right-of-way drainage closure and abandonment. Deferred 1/9/12; 1/23/12	Deferred
Public Works	17	Memo	Memo from Christie Holechek, Program Manager, Art in Public Places, requesting permission to submit legislation necessary for City Council approval of Art in Public Places Five Year Plan. Deferred 1/9/12	Approved 3-0

Public Works	18	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of 1st amendment to lease with Vystar Credit Union. Deferred 1/9/12	Approved 3-0
Parks & Recreation	19	TD12062	To transfer a portion of a grant fund per ordinance 2011-405-E, Schedule A-2, to Recreation & Community Services Dept. for the Club Rec. Program (\$81,251) Deferred 1/9/12	Approved 3-0
Military Affairs, Vet & Disabled Svcs	20	TD12068	To appropriate grant funds from Enterprise Florida, Inc./Governor's Office of Tourism, Trade and Economic Development to target willing sellers of land-use easements within the AICUZ of OLF of Whitehouse which will limit encroachment issues around the airfield & minimize community concerns regarding aircraft noise (\$200,000). Grant listed on FY 12 B1-A schedule. Deferred 1/9/12	Approved 3-0
Fire and Rescue	21	TD12064	Transfer funds for development, translation & creation for Emergency Preparedness guides (\$23,057). Deferred 1/9/12	Approved 3-0
Intra-Governmental Services	22	Memo	Memo from Chief Charles Moreland, requesting permission to increase the vehicle cap from 345 to 348 for Fire & Rescue Department. Deferred 1/9/12.	Approved 3-0
Intra-Governmental Services	23	TD12076	To transfer funds in order to pay for the annual maintenance fee for the Microedge GIFTS grants management software (\$31,717.56). Maintenance agreement is good until Sept. 30, 2012.	Approved 3-0
Courts	24	BT12041	To award 3 year grant between Fourth Judicial Circuit, Adult Drug Court and River Region Human Services, Inc. (\$299,992). Grant period 9/30/11-9/29/12.	Approved 3-0
Courts	25	TD12078	To award a 3 year grant from the Department of Health and Human Services to Multi-Jurisdictional Adult Drug Court Enhancement (\$324,992). Grant period 9/30/2011-9/29/2014.	Approved 3-0
General Counsel	26	Memo	Memo from Kristina Nelson, OGC, requesting permission to submit legislation necessary for City Council approval to enter into a Declaration of Restrictive Covenant for property known as the New Kings Railroad overpass Pond Site.	Approved 3-0

Jacksonville Economic Development Com	27	TD12072	To provide for the additional funding needed to complete the purchase & installation of the Fascia Video Boards in association with the installation of the new scoreboard (\$17,402.95).	Approved 3-0
Housing & Neighborhoods	28	TD12073	To transfer program income into the correct grant & project accounts, which during budget interface were erroneously deposited into the incorrect accounts (\$75,000).	Approved 3-0
Housing & Neighborhoods	29	TD12074	To transfer unexpended balances remaining from CDBG for the City of Jacksonville Beach Community Assisted Policing Effort to City of Jacksonville Beach Carver Center Recreational Program (\$37,231.18)	Approved 3-0
Mayor's Office	30	Memo	Memo from Richard Hickok, Executive Director, requesting permission to submit legislation necessary for City Council approval for creating new licensing category, Marine Specialty Contractor.	Approved 3-0
Office of the Sheriff	31	TD12077	To appropriate federal funds with no local match for fifth year funding of the Beaches Analyst Project (\$52,398). Grant ends 9/30/12.	Approved 3-0
Public Works	32	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged lands lease renewal and modification fee waived - Marine One Fire Station. Deferred 1/23/12	Deferred
Public Works	33	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Floss Avenue Right-of-Way closure and abandonment. Deferred 1/23/12	Deferred
Public Works	34	Memo	Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of memorandum of agreement between the City and FDOT-Improvements along Claire Lane from SR 13 to the East End of Wal-Mart property.	Approved 3-0
Public Works	35	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Jacksonville Heights Right-of-Way closure and abandonment. Deferred 1/23/12	Deferred

Public Works	36	Memo	Memo from Jeffrey Beck, Acting Director, requesting permission to submit legislation necessary for City Council approval of extension of Residential Haulers Contract for Service Area III. (Waste Pro of Florida) Deferred 1/23/12	Deferred
Parks & Recreation	37	TD12049	In order to clean up sub-object line items that have been over spent on the appropriations from the U.S. Department Justice/FY 2010 Justice Assistance Grant (\$11,738.48). The TD is also transferring funds from Gateway Community Services to the DAWN program in order to spend out all Federal JAG Funding (\$409.48).	Approved 3-0
Special Services	38	TD12081	To encumber additional grant funds received in the attached Notice of Grant Award & a request to align actual expenditures with budgeted amounts (\$57,917)	Approved 3-0
Special Services	39	Memo	Memo from Kelley Boree, Acting Director, requesting permission to submit legislation necessary for City Council approval of Goodby's Creek submerged land lease renewal.	Approved 3-0
ADD ON				
Intra-Governmental Services	40	Memo	Memo from Maryanne Evans, requesting permission to submit legislation necessary for City Council approval of Jacksonville Consolidated Lodge No. 5-30 of the Fraternal Order of Police (Police Officers through Sergeants, Lieutenants and Captains, Corrections Officer Rank and File and Corrections Supervisors) Collective Bargaining Agreements.	Approved 3-0

