

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Friday, May 29, 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 checked="" type="checkbox"/> |

CONVENED: 10:30 AM

ADJOURNED: 10:49 AM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 5/18/15 Special MBRC meeting & 5/11/15 meeting for approval.	Approved 2-0
Fire and Rescue	2	TD15265	\$11,250.00	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 travel to Homeland Security Conference & purchase projector/supplies for the EOC. Funding expires June 30, 2015.	Approved 2-0
Jacksonville Children's Commission	3	TD15245	\$800,000.00	To appropriate second year of a three year Jax Journey grant received from the Department of Children and Families to implement a three year Criminal Justice Mental Health and Substance Abuse Reinvestment Program, pursuant of FS 394.656, F.S. Grant is effective May 1, 2015 and extends through April 30, 2017 (again this is only for year 2). Grant approved in budget ordinance 2014-466-E, Schedule M.	Approved 2-0
Medical Examiner	4	BT15076	\$34,348.95	Funds from insurance claims for damaged equipment and supplies from flood in Tox Lab that are being transferred to Operating Supplies to purchase items we were unable to purchase with FY15 funds.	Approved 2-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Medical Examiner	5	BT15077	\$6,000.00	The Medical Examiner's Office received the 2014 Paul Coverdell Grant awarded by the National Institute of Justice - funding will be used for additional part time hours for Autopsy Technicians and Investigators.	Approved 2-0
Medical Examiner	6	Memo		Memo from Dr. Valerie Rao, District Four Chief Medical Examiner, requesting permission to submit legislation necessary for City Council approval of FY16 updated fee schedule for Medical Examiner's Office.	Approved 2-0
Office of the Sheriff	7	TD15258	\$410,000.00	To move funds into ISM capital to replace end of life laptops for Detectives & to purchase the remaining servers required for the data center.	Approved 2-0
Public Works	8	TD15229	\$24,567.68	This re-appropriation is necessary in order to fund the purchase of repair/maintenance supplies which are necessary as part of the regular maintenance of the Courthouse facility.	Approved 2-0
Public Works	9	BT15078	\$315,000.00	To appropriate contribution from the North Florida Transportation Planning Organization for the Landfill Acquisition-Compressed Natural Gas Conversion project currently underway.	Approved 2-0
Public Works	10	Memo		Memo from Bill 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 - SR 13 (Acosta Bridge) bicycle improvements.	Approved 2-0
Public Works	11	Memo		Memo from Bill Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of Construction and Maintenance agreement between the City and Florida Department of Transportation - SR 152 (Baymeadows) from Freedom Commerce Parkway to Country Day School Drive.	Approved 2-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	12	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 for Coastal Recycling Services, LLC Material Recovery Facility.	Approved 2-0
Public Works	13	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 Almeria Ave. - Glynlea. ROW is opened and unimproved.	Approved 2-0
Regulatory Compliance	14	BT15061	\$2,068.00	THIS BT WAS ORIGINALLY APPROVED ON APRIL 27, 2015 MBRC MEETING; DEPARTMENT NOW WISHES TO RESCEND. SEE ATTACHED MEMO FROM OGC. Transfer is necessary for obtaining wireless capability at Mosquito Control to allow transfer & integration of field data from hand-held units as part of major data base acquisition.	Approved 2-0
Health Administrator	15	Ordinance		An ordinance approving the issuance of Healthcare Facilities revenue bonds (UF Health Jacksonville Project).	Approved 2-0
Intra-Governmental Services	16	TD15261	\$500,000.00	Funding is needed due to audit which requires ITD to purchase additional licenses. In order for the Division to provide support during the period of lapse in staff, contract staff are required for SGS Technologies.	Approved 2-0
Public Works	17	Memo		County Health Dept - occupying part of Ed Ball Bldg. needs to be lease agreement legislation to go to Council.	Approved 2-0