

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 13, 2013

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Belton, Ronnie - Vice Chair
- Bowling, Karen - Chair
- Ferguson, Cleveland - Member
- Hand, Chris - Member

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

CONVENED: 2:00 PM

ADJOURNED: 2:20 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 4/22/13 & 5/6/13 MBRC meetings for approval.	Approved 3-0
Jacksonville Children's Commission	2	TD13229	\$11,812.00	Transferring funds to be used to cover travel and/or relocation expenses that may be incurred during the process of interviewing and/or hiring an Executive Director candidate. Also covers deficit reflected in the travel sub-object in FAMIS.	Approved 3-0
Neighborhoods	3	BT13069	\$1,826,684.91	To appropriate CDBG program income for 1) build-out of five (5) spaces at Northpoint project, 2) additional limited repair program funding for homeowner rehabilitation activities, etc.	Approved 3-0
Office of Economic Development	4	BT13066	\$180,000.00	To provide funds for the purchase of RE#089068-0000 from FDOT (purchase price, sales & closing costs) to then sell to Pope and Land. Pope and Land will be paying all sales and closing costs associated with this transaction. Funds will be escrowed prior to the purchase from FDOT and then upon the sale to Pope and Land will be returned to this account.	Approved 3-0
Planning & Development	5	Memo		Memo from Calvin Burney, Director, requesting permission to submit legislation necessary for City Council approval of floodplain requirements and regulations: a) to amend Florida Building Code Chapter 321 Ordinance Code & b) repeal and re-write Chapter 652 Ordinance Code.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	6	BT13051	\$2,163,180.00	To appropriate additional grant revenue from the FDOT for the Hammond Boulevard from Crystal Springs Road to Ramona Boulevard project and amend the CIP. The added improvements will support the proposed interchange and facilitate the construction of a planned segment to the City's BJP.	Approved 3-0
Public Works	7	Memo		Memo from Jeff Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of downtown garbage can collection fee revision for Ordinance 380 and 382. Deferred 4/22/13; 5/13/13	Deferred 3-0
Public Works	8	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of perpetual easement for drainage to FDOT-- Hamilton Street and Jersey Street Drainage	Approved 3-0
Public Works	9	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council to approve the conveyance of eight Perpetual Easements & two temporary easements, in accordance with Section 122.421 (b) to FDOT.	Approved 3-0
Planning & Development	10	Memo		Memo from Calvin Burney, Director, requesting permission submit legislation necessary for City Council approval of renaming 1st Street West, Jefferson Street North to Rudolph McKissick, Sr. Blvd., to Reverend Henry T. Rhim Blvd.	Approved 3-0