

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 08, 2014

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: 2:22 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 8/25/14 MBRC meeting for approval.	Approved 3-0
Jacksonville Children's Commission	2	BT14098	\$700,000.00	To appropriate the first year of a five year 21st Century Community Learning Center Grant from the Department of Education to provide afterschool programs at three elementary schools (Jacksonville Heights, Ramona & Windy Hill) in Duval County - grant period is September 1, 2014 - August 30, 2015.	Approved 3-0
Medical Examiner	3	Memo		Memo from Valerie Rao, M.D., Chief Medical Examiner, requesting a special pay increase for one (1) Account Technician, AFSCME. Deferred 8/11/14, 8/25/14, 9/8/14	Deferred 3-0
Public Works	4	TD14448	\$59,245.64	For the purchase of a new tractor to ensure that the landfills can be maintained in compliance with FDEP permit requirements - to replace aging/cutter used to maintain slopes at the East & North landfills.	Approved 3-0
Public Works	5	Memo		Memo from John Jones, Acting Division Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval for closure, abandon and/or disclaim a portion of Ridgewood Road and opened right-of-way in St. Nicholas Park Shopping Center and to reserve an easement for All Utilities in the name of the City and JEA.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	6	Memo		Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of Construction & Maintenance agreement between the City and the FDOT for the installation of variable message signs on Crystal Springs Road just west of Hammond Blvd. (Duval County School Zone- Crystal Springs Elementary School variable message signs)- Deferred 9/8/14	Deferred 3-0
Parks, Recreation & Community Svcs	7	TD14447	\$3,536.00	Re-appropriation is necessary in order to draw down CDBG grant funds from PT vacant positions within the Independent Program of Senior Services Division. Grant ends 9/30/14.	Approved 3-0
Regulatory Compliance	8	TD14416	\$3,603.34	To cover salaries and benefits within the EREQ - Stormwater Services Activity for the remainder of FY 2014.	Approved 3-0
Jacksonville Citywide Activities	9	TD14457	\$15,321.00	To cover the final portion of the Community Wealth Building Roundtable process facilitated by Democracy Collaborative.	Approved 4-0
Parks, Recreation & Community Svcs	10	TD14456	\$18,571.40	Transfer needed for the purchase of a two year tail insurance policy for the Victim Service Medical Director. The current contract is set to expire at the end of the fiscal year and this policy covers possible claims that may arise within the next two fiscal years as required by the current contract.	Approved 4-0
Downtown Investment Authority	11	TD14450	\$38,812.50	Website design for DIA, fund transfer necessary for IT to contract for services.	Approved 4-0
Jacksonville Citywide Activities	12	BT14101	\$1,000,000.00	Transfer of funds for capital needs at Baseball Grounds. Project will provide for a new, removable pitcher's mound, stadium signage and camera stands. This will also allow for the changeovers needed through FY15 to convert the stadium for multiuse needs. The baseball grounds will be jointly used by the Jacksonville Suns Baseball Team and the Jacksonville Armada Football Club, beginning in FY15.	Approved 4-0