

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, September 08, 2015

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Mousa, Sam	- Chair	<input type="checkbox"/>
Weinstein, Mike	- Vice Chair	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>
Shelton, Ali	- Member	<input type="checkbox"/>
Stewart, Kerri	- Member	<input type="checkbox"/>

CONVENED: 1:00 PM

ADJOURNED: 1:22 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 8/24/15 MBRC meeting for approval.	Approved 5-0
Jacksonville Citywide Activities	2	BT15106	\$128,629.07	To transfer cash carryover funds to cover a JIA Tax Increment District (Subfund-185) REV Grant project payment budget shortfall resulting in part from the excess Private Capital Investment made by the Company over FY13-14 taxes.	Approved 5-0
Employee Services	3	Memo		Memo from Kelli O'Leary, Director, requesting permission to submit legislation necessary to increase the paygrade from 1909 to 1912 for the Appointed Official position of Treasurer, division chief of the Treasury Division, in the Finance Department.	Approved 5-0
Intra-Governmental Services	4	TD15429	\$178,483.12	To true up Fleet Management's operating accounts for the end of the FY, increase funding for Sublet repairs & equipment rentals as their increased need was more than originally forecast, floor scrubbers, laptop/diagnostic software, re-tint front windows @ Fleet Headquarters & replace guard shack @ Front Entrance & purchase license tags/titles for equipment being delivered in FY2015.	Approved 5-0
Parks, Recreation & Community Svcs	5	BT15101	\$146,281.00	Transfer dollars from Florida Boater Improvement Project fund to specific Lonnie Wurn account for CIP tracking.	Approved 5-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	6	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 Byrnes Road (Beach Road Farms).	Approved 5-0
Public Works	7	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval of Fletcher Medical Supply, Inc. lease agreement to operate a disabled child care facility.	Approved 5-0
Regulatory Compliance	8	Memo		Memo from James Richardson, EPB Administrator, requesting permission to submit legislation necessary for City Council approval to provide for a two-year extension of the carryover time period for the Jacksonville Zoo Living Shoreline project through FY2017.	Approved 5-0
Finance	9	Memo		Memo from Kevin Stork, Acting Comptroller, requesting for start rate higher than budgeted amount for one (1) Manager of Accounting Services.	Approved 5-0