

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 23, 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 type="checkbox"/>

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 3/9/15 MBRC meeting for approval.	Approved 3-0
Fire and Rescue	2	BT15055	\$1,329,439.48	To appropriate funds awarded by FEMA through the State of Florida, Division of Emergency Management for SRL mitigation project. City has no funding invested in this project (FEMA Wills Branch Creek Repetitive Loss Project/Property Acquisition & Demolition of Structures @ Six Addresses)	Approved 3-0
Fire and Rescue	3	TD15167	\$118,000.00	Transfer funds awarded by the Department of Homeland Security on June 13, 2014 & initially approved by MBRC on June 25, 2014 for additional training & to purchase operating supplies. Additional capital items will also be purchased: recovery branch equipment/furnishings, white boards maps & communication hardware for Mobile Incident Management Unit etc.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Jacksonville Children's Commission	4	Memo		Memo from Jon Heymann, Chief Executive Officer, requesting permission to submit legislation necessary for City Council approval to revise Schedule A-2, approved by ordinance 2014-466-E - as required by Section 10.1 of the budget ordinance the listing of funding provided by the JCC to agencies for children's programs, incorporated herein as part of Second Revised Schedule A-2, the JCC shall not be permitted to transfer funds from one agency to another without City Council approval.	Approved 3-0
Planning & Development	5	TD15155	\$12,617.50	To provide funding for seven (7) remaining months of FY14-15 for Verizon smart phone service for Building Inspectors - total 50 phones.	Approved 3-0
Public Works	6	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of submerged lands lease - fee waived lease renewal - Palms Fish Camp (BOT No. 160336982)	Approved 3-0
Public Works	7	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of University Blvd. ditch maintenance, Parcel 800.2, Subordination of Perpetual Easement to FDOT.	Approved 3-0
Public Works	8	Memo		Memo from Bill Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of construction & maintenance agreement between the City and Florida Department of Transportation (FDOT) - Bridge replacement of Bessent Road West Branch Bridge (#724177)	Approved 3-0
Regulatory Compliance	9	TD15153	\$16,200.00	This appropriation is needed to cover the cost to pay a contract part-time veterinarian. Period is from March 1 through June 30, 2015. The number of weeks to be paid is 18.	Approved 3-0
Regulatory Compliance	10	RC15135		Increases the General Fund cap by one position: Delete (1) EREQ011ESC P0097 Environmental Enforcement Administrator and Authorize (2) EREQ011ESC G0095 Environmental Quality Tech - effective upon approval by Council	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Regulatory Compliance	11	TD15163	\$85,621.00	To appropriate funds for the Particulate Matter 103 Grant - U.S. EPA provides this grant to operate an ambient air quality monitoring network - grant period 4/1/15 - 3/31/16. Grant listed in Schedule B1a.	Approved 3-0
Office of Economic Development	12	Resolution		Resolution of the industrial development revenue bond review committee of the City of Jacksonville to approve the amendment of certain documents related to the revenue and revenue refunding bonds (Bolles School Project).	Approved 3-0
Jacksonville Citywide Activities	13	BT15059	\$75,000.00	To fund the local matching portion for a grant being received by the Florida Theatre for façade improvements to the Florida Theatre building.	Approved 3-0
Special Services	14	TD15169	\$202,049.00	To appropriate Retired Senior Volunteer Program (RSVP) grant from the Corporation for National & Community Services actively engaged in the community through volunteerism at nonprofit & public agencies & programs. Period 4/1/2015-3/31/2016. Grant listed in B1b Schedule.	Approved 3-0
Special Services	15	BT15058	\$400,000.00	Transfer funds for Recreational Trail Program grant project at Lonnie C. Miller Sr. Regional Park. The grant allows reimburse up to 50% of the appropriation at completion of project.	Approved 3-0
Planning & Development	16	Memo		Memo from Laura Stagner, Director-Finance, Housing & Community Development, requesting permission to submit legislation necessary for City Council approval of HUD 108 Loan for Helena Street Infrastructure Improvements.	Approved 3-0