

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 05, 2015

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Belton, Ronnie	- Vice Chair	<input type="checkbox"/>
	- Chair	<input type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:33 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	1	BT15026	\$583,587.00	To appropriate funds in order to provide First Coast No More Homeless Pets, Inc. with loan an grant funding for the acquisition and renovation of an existing property into a new veterinarian clinic and related facilities (the "Project") to be located at 464 Cassat Avenue which is expected to provide a total of 47 new full time jobs in Northwest Jacksonville and act as a catalyst for additional redevelopment n the area. 1/5/15 to Cleveland for sigs	Approved 3-0
Planning & Development	2	BT15028	\$58,220.00	To appropriate funds in order to provide HDW Partners II, Inc. with a grant to fund the required off-site infrastructure necessary for the development and construction of a new 1,850 square foot Church's Chicken restaurant project to be located at 1855 Dunn Avenue which is expected to provide a total of 20 new full time jobs in Northwest Jacksonville and act as a catalyst for additional redevelopment in the area.	Approved 3-0
Planning & Development	3	Memo		Memo from Laura Stagner, Director-Finance, Housing and Community Development, requesting permission to submit legislation necessary for City Council approval to resolve certain outstanding issues with properties purchased in a batch foreclosure and donated to Habitat for Humanity of Jacksonville, Inc. between 2002 and 2003. Deferred 12/1/14, 12/8/14	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks, Recreation & Community Svcs	4	Memo		Memo from Tara Meeks, Chief of Natural and Marine Resources, requesting permission to submit legislation necessary for City Council approval of the FIND Grant application resolution. Deferred 12/8/14	Approved 3-0
Parks, Recreation & Community Svcs	5	Memo		Memo from Tera Meeks, Chief of Natural & Marine Resources, requesting permission to submit legislation necessary for City Council approval to modify the property boundary of Seaton Creek Preserve contingent upon approval from the US Forest Service.	Approved 3-0
Finance	6	TD15082	\$200,089.45	CIP CleanUp: Transfer budget within project to eliminate negative variances and correct missing project detail.	Approved 3-0
Jacksonville Citywide Activities	7	BT15022	\$936,158.51	Transfer is necessary to replace the double box culvert @ Egrets Nest Drive near the Flagler Center Industrial Park. Severe storm activity caused the double box culvert to experience catastrophic damage resulting in the closing of two of the four travel lanes.	Approved 3-0
Various	8	TD14491	\$6,571,060.00	FY 13-14 Omnibus TD to cover department level overruns.	Approved 3-0
Public Works	9	Memo		Memo from Jeff Foster, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of landfill tipping fee settlement agreement & release of all disputed claims with Atlantic Beach, FL. Deferred 1/5/15	Deferred 3-0
Inspector General	10	Memo		Memo from Sheryl Steckler, Inspector General Advisor, requesting permission to submit legislation necessary for City Council to consider creating the necessary budget sub-object codes in order to operate within the required budget codes for the City.	Approved 3-0