

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 12, 2015

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:19 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 12/8/14 MBRC meetings for approval.	Approved 3-0
Fire and Rescue	2	Memo		Memo from Martin Senterfitt, Director/Fire Chief, requesting permission to submit legislation necessary for City Council approval to extend the period of performance as outlined in Ord. 2014-436 to April 1. The previous appropriation of funds from the Trail Ridge Facility Mitigation fund lapsed as of January 1, 2015. The funds will provide improvements to the Town of Baldwin Community Center/Post Disaster Shelter.	Approved 3-0
Jacksonville Children's Commission	3	Memo		Memo from Jon Heymann, Chief Executive Officer, requesting permission for legislation to change award amounts for Cover Jax Partner Agencies.	Approved 3-0
Military Affairs and Veterans	4	TD15083	\$150,000.00	Appropriate funding from the Jacksonville Jaguars Foundation grant to support second year funding of the City of Jacksonville & Jaguars Veterans Resource and Reintegration Center housed @ City Hall. Grant listed in B1-a. Also authorizes 1 FTE for grant period 10/1/14 through 9/30/15.	Approved 3-0
Office of the Sheriff	5	BT15024	\$188,560.00	To appropriate grant funding, with no local match, for the US Dept. of Justice State Criminal Alien Assistance Program.	Approved 3-0

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Parks, Recreation & Community Svcs	6	BT15023	\$142,500.00	To provide ongoing miscellaneous assistance, as well as sponsorship of various community activities for people with disabilities to improve accessibility awareness and the quality of life for persons with a disability in Duval.	Approved 3-0
Public Library	7	Memo		Memo from Barbara Gubbin, Director, requesting permission to submit legislation necessary for City Council approval to authorize two lease agreements between Learn To Read, Inc. and the Jacksonville Public Library/City of Jacksonville.	Approved 3-0
Public Works	8	TD15074	\$48,505.82	This re-appropriation is necessary in order to properly budget for a position which is being transferred from the Ed Ball activity to the Building Maintenance activity of the Public Buildings Division. Related RC15059	Approved 3-0
Public Works	9	RC15059		Delete (1) PWPB5A1BALL Z0013 Air Conditioning & Heating Tech and Authorize (1) PWPB5A1MAPR Z0556 Plumber - effective 12/6/2014 Related TD15074	Approved 3-0
Public Works	10	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim the platted utilities easement - R/P Argyle Forest East Village (8306 Candlewood Drive W, Lot 5, Candlewood Drive W., Lot 6 & 6843 Candlewood Drive S., Lot 7)	Approved 3-0
Public Works	11	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council to approve the subordination of three (3) permanent easement for drainage to FDOT - parcels needed for improvements to Baymeadows Road at the intersections of Freedom Commerce Parkway, Old Baymeadows Road and Southside Blvd.	Approved 3-0
Public Works	12	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of Mount Pleasant Road drainage improvements project perpetual easement to FDOT.	Approved 3-0

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Public Works	13	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of University Blvd. ditch maintenance, perpetual easement to FDOT.	Approved 3-0
Public Works	14	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of Atlantic Blvd. subordination to Utility Interests to FDOT.	Approved 3-0
Public Works	15	Memo		Memo from Jeff Foster, Chief of Solid Waste, requesting permission to submit legislation necessary for City Council approval of Public Convenience and Necessity (CON) for Jacksonville International Airport's Regulated Garbage Incinerator facility.	Approved 3-0
Inspector General	16	Memo		Revised to show \$1 as place holder. 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
Planning & Development	17	BT15027	\$7,797,018.00	This appropriation will fund portions of a targeted strategy to be known as Renew Jax. Also combines the US1 improvement project into one.	Approved 3-0