

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 07, 2013

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:35 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 12/10/12 MBRC meeting for approval.	Approved 2-0
General Counsel	2	Memo		Memo from Kristina Nelson, OGC, requesting permission to submit legislation necessary for City Council approval to enter into a Declaration of Restrictive Covenant for the north endzone of Everbank Field.	Approved 2-0
Neighborhoods	3	TD13076		Funding is being transferred to salaries and benefits to cover half of the salary and benefit changes for EIN 44557 who is supervising employees assigned to EQD as well as employees in the Gasoline Storage Tank Inspection Program which is funded via a State contract(\$35,119)	Approved 2-0
Neighborhoods	4	Memo		Memo from Kimberly Scott, Chief, requesting permission to submit legislation necessary for City Council approval of proposed revisions to Chapter 609, regarding Chapter 741 Litter Law. Deferred 6/11/12;7/9/12; 7/23/12; 8/13/2012; 8/27/12; 9/10/12; 9/24/12; 10/8/12; 10/22/12; 11/13/12; 11/26/12; 12/10/12	Approved 2-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of Economic Development	5	TD13095		To provide additional funding to complete the purchase/installation of the new Baseball Park Video Board (\$15,000 for scoreboard, \$5,000 for Public Works fees & \$10,000 for contingency=Total \$30,000) Transfer funding from Bird netting upper deck to scoreboard & broadcast.	Approved 2-0
Office of the Sheriff	6	TD13096		Transfer funds to Training Index & subobject to cover tuition cost for a Basic Recruit Class of Corrections Officers (\$54,114.40).	Approved 3-0
Office of the Sheriff	7	BT13021		To transfer & appropriate funds from the Sheriff's Criminal Investigative Fund to the Confidential Vehicle Maintenance Fund (\$125,000).	Approved 3-0
Office of the Sheriff	8	BT13022		To appropriate funds to provide funding for accreditation administration and training tracking software (\$150,000). In the Office of the Sheriff's Federal Forfeitures Trust fund.	Approved 3-0
Office of the Sheriff	9	BT13023		To provide funding for JSO firing range berm enhancements (\$50,000). In the Office of the Sheriff's - -Federal Forfeitures Trust fund.	Approved 3-0
Office of the Sheriff	10	BT13024		In accordance with Section 932.7055, Florida Statutes, appropriate funds from the Special Law Enforcement Trust Fund to provide funding for Homeward Bound Project (\$10,000).	Approved 3-0
Public Works	11	Memo		Memo from John Jones, Senior Real Estate Manager, requesting permission to submit legislation necessary for City Council approval closure, abandonment and/or disclaimer of portions of 16th Street, 17th Street and Wilcox Street.	Approved 3-0
Public Works	12	Memo		Memo from John Jones, Senior Real Estate Manager, requesting permission to submit legislation necessary for City Council approval of closure, abandonment and/or disclaimer of portions of West 11th Street, James Hall Drive, Doctor Roy Baker Way and Jefferson Street R-O-W and 11th and 12th Streets Reestablishment & Realignment Project.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	13	Memo		Memo from John Jones, Real Estate Manager, Sr., requesting permission to submit legislation necessary for City Council approval of W. 11th Street, ADA compliant parking spaces, W. 11th Street and W. 12th Street Reestablishment and Realignment Project.	Approved 3-0
Public Works	14	Memo		Memo from Jeff Foster, Acting Chief, Solid Waste Division, requesting permission to submit legislation necessary for City Council approval of renewal of the CON for Burkhalter Wrecking, Inc. Burkhalter's Landfill facility.	Approved 3-0
Parks & Recreation	15	TD13050		Deauthorizing the appropriation and grant match for the Florida Inland Navigational District (FIND) grant project Arlington River Dredge. Contribution from private source appropriation Cedar Bay Generating Co. (\$225,000).	Approved 3-0
Public Library	16	Memo		Memo from Barbara Gubbin, Director, requesting permission to submit legislation necessary for City Council approval of a License agreement between the City of Jacksonville and One Spark, Inc. a Florida not for profit corporation for the short-term license of the Café Space in the Main Branch of the Library for office space in preparation of the One Spark 2013 event to be held on April 17-21, 2013.	Approved 3-0
Planning & Development	17	BT13026		To receive an Artificial Reef Grant from Florida Fish and Wildlife Conservation Commission for the deployment of concrete materials off-shore of Duval County for artificial reef construction. A CIP Amendment is required. (\$150,000)	Approved 3-0