

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 24, 2014

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

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

**APPROVED BY:**  
**MAYOR'S BUDGET**  
**REVIEW COMMITTEE**  
**DATE**           MAR 12 2014          

CONVENED: 11:30 AM

ADJOURNED: 11:52 AM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 2/10/14 MBRC Meeting for approval.	Approved 3-0
Mayor's Office	2	BT14038	\$3,400.00	To appropriate funds from Jesse DuPont Grant to fund a Fact Finding Mission to explore the feasibility of developing an innovative economic development collaborative in Jacksonville that has been successful in the Cleveland, Ohio area through a partnership with the University of Maryland's Democracy Collaborative.	Approved 3-0
Neighborhoods	3	BT14036	\$164,777.00	To appropriate funds from Community Rehabilitation Center under CDBG for facility improvement (replace HVAC system with energy efficient, expand kitchen & renovate front entrance/service area) at 623 Beechwood St. Deferred 2/24/14	Deferred 3-0
Office of the Sheriff	4	TD14130	\$25,000.00	To appropriate \$25,000 in federal funds with no local match for specialty team training exercise.	Approved 3-0
Public Works	5	TD14133	\$27,634.00	To move funding from the Mowing and Landscape Division to IT to purchase 15 laptops, 10 monitors, 15 Microsoft Office licenses, funding to cover service for 15 aircards and Emtec Deployment.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	6	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval surplus/No Coast Conveyance - N.G. Wade Investment Company, Inc./Bulls Bay Preservation. Deferred 1/27/14; 2/10/14; 2/24/14	Deferred 4-0
<b>ADD ON</b>					
Public Works	7	Memo		Memo from John Jones, Acting Chief, Real Estate, requesting permission to submit legislation necessary for City Council approval of Patton Park & Huffman Park, both non-exclusive "All Utilities" easement to JEA.	Approved 3-0
General Counsel	8	TD14140	\$30,000.00	The Courts initiated electronic filing on 4/1/13. It is estimated that we will need this amount to get through the end of the fiscal year at the rate we are filing cases.	Approved 3-0
Public Works	9	TD14138	\$124,000.00	To fund annual Classification and pay Study for Employee Services.	Approved 3-0
Employee Services	10	Memo		Memo from Diane Moser, Acting Chief, Talent Management, for special pay increase which aligns with the approved budget for the ME Office by City Council for FY 2014 for one (1) Chief Toxicologist.	Approved 3-0
Public Works	11	Memo		Memo from Jeff Foster, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of 2013 Rate Review Committee recommendations for Residential Hauler Service (Advanced Disposal Services Jacksonville, LLC, Republic Services of Florida, LP & Waste Pro of Florida, Inc.) Deferred 2/10/14; 2/24/14	Deferred 4-0

**MBRC ACTION: 2/24/2014**

**ITEM NUMBERS**

Items 1-2 Approved

Item 3 Deferred

Items 4-5 Approved

Item 6 Deferred

Item 7 Approved

Items 8-9 Approved pending Acct. final review

Item 10 Approved

Item 11 Deferred

Items 7-11 add ons

**MBRC Chair**



**MEMBERS PRESENT**

Ronnie Belton, Cleveland Ferguson, Chris Hand

Member present as above

Members present as above