

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 21, 2014

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:07 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 7/14/14 & 7/7/14 MBRC meetings for approval.	Approved 3-0
Employee Services	2	Memo		Memo from Kelli O'Leary, Director, requesting permission to submit legislation necessary for City Council approval to re-establish a City Fitness & Wellness Trust Fund from Blue Cross and Blue Shield of Florida to the City's Wellness Fund's expenditure for future expenditures, as initiated by BT 14-068 & BT 14-085.	Approved 3-0
Intra-Governmental Services	3	TD14286	\$4,000.00	Reallocation of funding to allow Division Chief and Purchasing Manager to attend the NIGP, August 2014 annual conference. Conferences are exclusively for public procurement professionals to attend educational sessions and network with other public procurement professionals.	Approved 3-0
Office of Economic Development	4	Memo		Memo from Ed Randolph, Cecil Commerce Center Manager, requesting permission to submit legislation necessary for City Council approval of proposed Department of Homeland Security (DHS) lease renewal at Cecil Commerce Center - DHS utilizes the Cecil facility to help support operations affiliated with the U.S. Customs and Border Patrol.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Planning & Development	5	Memo		Memo from Heather Ireland, Brownfields Program Coordinator, requesting permission to submit legislation necessary for City Council approval for Brownfield Designation of real property located at 16770 Rebar Road which will allow Gerdau Ameristell U.S., Inc. to utilize state and federal incentives to promote business development and job creation.	Approved 3-0
Planning & Development	6	Memo		Memo from Heather Ireland, Brownfields Program Coordinator, requesting permission to submit legislation necessary for City Council approval for Brownfield Designation of real property located at 3744 Keen Road which will allow property leaser Sea Breeze Food Service, Inc. located at 3807 Edgewood Dr. to utilize state and federal incentives to promote business development and job creation.	Approved 3-0
Public Works	7	BT14094	\$1,250,000.00	To transfer funds from the Northbank Riverwalk Bulkhead Improvements Project to the Liberty Street Bridge Repair for repairs to the section damaged when a 12 ton crane punched through the bridge deck. Also, funds will be transferred from the St. Johns River Bulkhead project to the Bert Maxwell Bulkhead Improvement project to place a new steel sheetpile wall in front of the existing failing bulkhead.	Approved 3-0
Parks, Recreation & Community Svcs	8	BT14093	\$49,697.56	Appropriate revenue funds within the Victim Assistance Services Trust fund to zero out any deficits in certain sub-objects & provide immediate financial assistance to relieve the hardships of crime victims & stabilize their situation. Refer to Ordinance 702, Section 111.225 Victim Assistance Services Trust Fund.	Approved 3-0
Regulatory Compliance	9	TD14344	\$50,615.70	Transfer of funds is necessary for EQD staff to purchase two City vehicles: one Equinox to replace a 1999 Chevy Lumina & will be used daily in Hazardous Waste Program/SQG & on an as-needed basis during hurricane and/or storm events. The one Crew Cab will replace a 2000 Chevy 4 x 4 Blazer & will be used daily by the Hazardous Waste Program/SQG staff.	Approved 3-0
Public Works	10	TD14339	\$175,000.00	This re-appropriation is necessary in order to cleanup various salary/benefit line items & to fund unforeseen repair/maintenance issues as they arise.	Approved 3-0