

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, December 08, 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 checked="" type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:30 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 12/1/14 MBRC meeting for approval.	Approved 3-0
Finance	2	TD15066	\$23,131.00	Transfer of funds is necessary to accommodate the volume of work imposed upon the Risk Mgmt. Division including RFP support, contracts, insurance certificate reviews, etc. Related RC15054	Approved 3-0
Jacksonville Citywide Activities	3	RC15054	\$0.00	Transfer of 1,824 PT Hours is necessary to accommodate the volume of work imposed upon the Risk Mgmt. Division including RFP support, contracts, insurance certificate reviews, etc. Related TD15066	Approved 3-0
Downtown Investment Authority	4	Memo		Memo from Aundra Wallace, CEO, requesting permission to submit legislation necessary for City Council approval of REV Grant agreement with Parkview Plaza Partners - Unity Plaza Hotel.	Approved 3-0
Intra-Governmental Services	5	Memo		Memo from Karim Kurji, Chief, Fleet Management, requesting permission to submit legislation necessary for City Council approval of FY2015 vehicle replacement schedule changes.	Approved 3-0
Office of the Sheriff	6	BT15017	\$16,464.00	To appropriate funds in grant funding with no local match for the FDOT Pedestrian & Bicycle Safety Enforcement Campaign.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	7	BT15018	\$510,000.00	To appropriate \$510,000 in grant funding, including a local match of \$127,500 from the Federal Forfeiture Trust, for the US Dept. of Homeland Security Port Security Grant Program for the period of 9/1/14 - 8/31/16.	Approved 3-0
Office of the Sheriff	8	BT15019	\$24,956.00	To appropriate \$24,956 in federal funds with no local match for the JREC Job Developer. Grant ends 9/30/15.	Approved 3-0
Office of the Sheriff	9	BT15020	\$53,650.00	To appropriate \$53,650 in federal funds with no local match for the Fusion Center Analyst. Grant ends 9/30/15. Related RC15039	Approved 3-0
Office of the Sheriff	10	RC15039		Fusion Center Grant: Authorize (1) 05707 Public Safety Analyst - SPE to be effective 10/1/14 Related BT15020	Approved 3-0
Parks, Recreation & Community Svcs	11	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	Deferred 3-0
Planning & Development	12	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	Deferred 3-0
Public Works	13	BT15022	\$941,415.00	To replace the double box culvert at 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. Deferred 12/8/14	Deferred 3-0
Public Works	14	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 a portion of a right-of-way for drainage adjacent at 9943 Beach Boulevard (applicant, MRC Beach Property, LLC) in order to expand parking at the site.	Approved 3-0

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Public Works	15	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 a portion of Biarritz Street (applicant-owner, D.R. Horton, Inc.) to combine the closed right-of-way with its abutting vacant property to construct a single-family residential development.	Approved 2-0
Public Works	16	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council to approve a conveyance of one (1) Temporary Construction Easement (Dillon Road over Brandy Branch Bridge)	Approved 3-0
Public Works	17	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council for a Submerged Land Lease to operate a 1-slip docking facility exclusively to be used for the mooring of a tour vessel in conjunction with an upland public river taxi service, without fueling facilities, in the Ft. George Inlet.	Approved 3-0
Parks, Recreation & Community Svcs	18	BT15021	\$639,130.00	Appropriate three CIP projects for the FY15 FIND Projects - Arlington Lions Club construction, Exchange Island Park construction and the Northbank Riverwalk Bridge construction. Funds shall not lapse but shall carry forward year to year until the grant period ends - also amend the FY15-19 CIP.	Approved 3-0