

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 08, 2015

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:18 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 5/29/15 MBRC meeting for approval.	Approved 2-0
Transfers	2	TD15285	\$100,000.00	Transfer excess budgeted General Fund Interest Debt Service Transfer to Finance/Treasury Professional Services for Pension Actuarial Services for Pension Reform. Contract payable to Milliman, Inc.	Approved 2-0
Intra-Governmental Services	3	TD15274	\$155,000.00	To fund the replacement of all overhead doors & repair of all door jambs at Fleet Management. Additionally, the second transfer is to shore up our account for natural gas used in the facility for heating/hot water in the wash rack.	Approved 2-0
Military Affairs and Veterans	4	TD15275	\$11,424.21	This transfer is needed to clean-up various sub-objects within MVOD1F6G grant.	Approved 2-0
Public Works	5	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council approval to declare the subject parcel "surplus" to the needs of the City - vacant lot that was acquired along with several other parcels in 1945. The subject parcel was never used and is being maintained by the abutting owner.	Approved 2-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	6	Memo		Memo from John Jones, Real Estate, requesting permission to submit legislation necessary for City Council to approve subordination of a portion of a Drainage Easement to the FDOT - Baldwin Bypass project, State Road 200 (US 301).	Approved 2-0
Fire and Rescue	7	TD15279	\$18,712.38	Transfer funds awarded by Department Homeland Security through the State of Florida Division of Emergency Management on May 27,2014 & initially approved by MBRC on June 9, 2014 for battery replacements, portable generator, helmets with inserts, etc. for the JFRD HazMat/USAR teams.	Approved 2-0
Parks, Recreation & Community Svcs	8	TD15286	\$333,018.00	To appropriate additional grant funds from the US Department of Health & Human Services - grant provides HIV-related health/support services to person living with HIV/AIDS & residing in the Jacksonville Transitional grant area comprising Duval, Clay, Nassau & St. Johns Counties.	Approved 2-0
Public Works	9	TD15289	\$275,000.00	This re-appropriation is necessary because the Solid Waste Division is responsible for mowing of the sides, slopes & perimeter ditches at closed landfills so that the facilities remain in compliance with FDEP permit requirements.	Approved 2-0
Public Works	10	TD15290	\$60,000.00	This re-appropriation is necessary in order to provide additional funding for temporary labor for collection of residential solid waste.	Approved 2-0
Public Works	11	TD15291	\$499,999.00	This re-appropriation is necessary in order to fund the payment of oversight costs to the Environmental Protection Agency related to the Brown's Dump site remediation efforts. Failure to pay the oversight costs will result in additional monetary penalties to the City.	Approved 2-0
Jacksonville Citywide Activities	12	BT15081	\$541,125.00	Transfer funds from Fund Balance to increase funding for 2015 summer camps to address potential gang violence. Funding will provide an additional 1,443 children with five (5) weeks of summer camp. Deferred 6/8/15	Deferred 2-0