

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 09, 2013

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

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

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

CONVENED: 2:00 PM

ADJOURNED: 2:20 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 8/26/13 & 9/3/13 MBRC meetings for approval.	Approved 2-0
Finance	2	Memo		Memo from Twane Duckworth, Risk Manager, requesting permission to submit legislation necessary for City Council approval to amend Ordinance Code related to Special Events - this amendment to the Special Events & Special Events Vendor Code is necessary to maintain the integrity & solvency of the City's self-insurance fund while permitting business activity to proceed within the City. Deferred 9/9/13	Deferred 2-0
Office of the Sheriff	3	TD13366	\$11,892.00	Reallocate funds for the purchase of an extra large capacity natural gas clothes dryer for the Pre-Trial Detention Facility due to a fire 8/13/13 & was heavily damaged.	Approved 2-0
Office of the Sheriff	4	TD13367	\$11,205.00	To move funds for the purchase of equipment to fit test multiple types of respirators (PortaCounty Pro+ Respirator Fit Tester).	Approved 2-0
Public Works	5	TD13354	\$200,000.00	To move budget to cover additional tree removal. Deferred 8/26/13; 9/3/13	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Public Works	6	TD13355	\$100,002.56	To replenish inventory of pipe, bands & miter ends for all area yards that have been depleted over the past year. Pipe must be requested in bulk for shipping purposes. Deferred 8/26/13; 9/3/13	Approved 2-0
Public Works	7	Memo		Memo from Jeff Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of downtown garbage can collection fee revision for Ordinance 380 and 382. Deferred 4/22/13; 5/13/13; 5/28/13; 6/10/13; 6/24/13; 7/8/13; 7/22/13; 8/13/13; 8/26/13; 9/3/13; 9/9/13	Deferred 2-0
Public Works	8	Memo		Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval for "First Amendment" to the existing lease between the City of Jacksonville and Mr. Il C. Kim, for the operation of the restaurant commonly known as "Victor's Café", located within the interior of the first floor of the Ed Ball Building. Deferred 8/13/13; 8/26/13; 9/3/13; 9/9/13	Deferred 2-0
Public Works	9	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Goodby's Creek Unit Two, Lot 2, easement closure & abandonment - applicant requesting closure to allow for the construction of a garage & workshop building.	Approved 3-0
Public Works	10	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of Pearson Street R-O-W closure & abandonment of unknown origin between Philips Highway and Interstate 95. Deferred 9/9/13	Deferred 3-0
Office of the Sheriff	11	TD13383	\$62,336.52	To move funds to capital subobject for the purchase of network hardware.	Approved 2-0
Intra-Governmental Services	12	TD13394	\$45,000.00	To fund the replacement of fuel pumps at City fuel sites that have exceeded their serviceable life.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Parks & Recreation	13	BT13100	\$544,431.92	To appropriate funds from Cecil Gym Capital Improvement Trust to renovate the main entry, women's restroom, fitness area & gymnasiums (\$495,000) & for amenities/upgrades at the park sport complexes (\$49,431.92) Deferred 9/9/13	Deferred 3-0
Parks & Recreation	14	TD13391	\$18,198.06	To appropriate revenue collected for Summer Camp field trips to cover the related expenses.	Approved 3-0