

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 25, 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: 2:07 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 11/18/13 MBRC meeting for approval.	Approved 2-0
Fire and Rescue	2	TD14052	\$24,528.00	Transfer funds in the MMRS grant awarded on 12/17/12 and initially approved by MBRC on 3/25/13 to continue to fund one grant program manager until all funds run out. Deferred 11/25/13	Deferred 2-0
Neighborhoods	3	BT14009	\$649.79	To appropriate CDBG recaptured funds to City of Atlantic Beach as funds received from sale of property @ 45 Robert Street that was rehabilitated under the City of Atlantic Beach program - funds will be used for area neighborhood infrastructure projects. Deferred 11/12/13; 11/25/13	Deferred 2-0
Public Works	4	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; 9/16/13; 9/20/13; 9/23/13; 9/27/13; 10/7/13; 10/21/13; 11/12/13; 11/25/13	Deferred 2-0

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Public Works	5	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval of surplus and sale of Parcel RE#071083-0000 (in Springfield) - declare the subject parcel "surplus" to the needs of the City & authorize its sale to William Flinn Hoff & Jennifer Ramsey Hoff, the abutting owners - subject parcel (zoned residential) was purchased in 1999 with CDBG funds from the Clerk of the Circuit Court, as part of Community Redevelopment Project. Deferred 10/21/13; 11/12/13	Approved 2-0
Public Works	6	Memo		Memo from John Jones, Senior Real Estate Manager, requesting permission to submit legislation necessary for City Council approval to close, abandon and/or disclaim a Right-of-Way for Drainage, Lambing Road Farms, as established, has never been used.	Approved 2-0
Public Works	7	Memo		Memo from John Jones, Senior Real Estate Manager, requesting permission to submit legislation necessary for City Council for a Sovereignty Submerged Lands fee waived lease-to modify the existing lease to increase the square footage and reflect as-built surveys. The fire station is located at 9350 Heckscher Drive for a 5 year initial term.	Approved 2-0
Public Works	8	Memo		Memo from John Jones, Senior Real Estate Manager, requesting permission to submit legislation necessary for City Council approval of conveyance of one (1) Fee Parcel (part of Pecan Park Road) and three (3) Temporary Construction Easements (for the purpose of tying in and harmonizing adjacent property, driveways, walkways, etc).	Approved 2-0
Tax Collector	9	BT14017	\$51,500.00	The Tax Collector's office will eliminate the maintenance expense of \$51,500 on its high speed mail processor by contracting with Intuition to open, image, process & deposit all machinable mail transactions.	Approved 2-0
Public Works	10	BT14016	\$195,000.00	To appropriate funds for the Ed Ball Bldg. project to provide funding for an early voting site and community information facility in the Gateway Shopping Center located at 910 W. 44th St. Additionally funds will be used to relocate the Tax Collector Call Center into the Yates Bldg.	Approved 2-0