

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, December 01, 2014

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: 1:00 PM

ADJOURNED: 1:06 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from 11/10/14 & 11/7/14 MBRC meetings for approval.	Approved 3-0
Fire and Rescue	2	TD15051	\$129,422.00	Transfer funds to purchase (50) wi-fi enabled med vaults, (1) rescue extrication cutters, (3) Zoll AEDPros & (400) Continuous Positive Airway Pressure with nebulizer adapters to expand/improve pre-hospital emergency medical services to citizens of Duval County. Listed in FY15 Schedule B1a.	Approved 3-0
Military Affairs and Veterans	3	TD15040	\$66,300.00	To appropriate grant funds of \$51,000 from FL Dept. of Economic Opportunity, to be applied to military base/mission advocacy services for six months beginning 1/1/15 through 6/30/15. The required matching funds of \$15,300 will be provided through "in-kind contribution" for staff services to be performed by the Director and Veterans Manager. Grant listed in FY15 Schedule B1a.	Approved 3-0
Military Affairs and Veterans	4	TD15041	\$200,000.00	To appropriate grant funds from Enterprise Florida, Inc./Dept. of Economic Opportunity. The grant targets willing sellers of land-use easements within the AICUZ of OLF Whitehouse. Grant listed in FY15 Schedule B1a.	Approved 3-0
Office of the Sheriff	5	TD15042	\$12,279.96	Transfer funds to capital to purchase four 15" MacBook Pro laptops with retina display.	Approved 3-0

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Office of the Sheriff	6	TD15043	\$24,672.00	Transfer funds to capital to purchase specialized investigative equipment (2 @ \$6,999, 1 @ \$10, 499, plus shipping).	Approved 3-0
Parks, Recreation & Community Svcs	7	TD15046	\$102,686.25	To appropriate the Victims of Crime Act (VOCA) grant from the State of Florida, Office of the Attorney General - funding will improve public safety by informing victims about the Victim Compensation application process, wage loss, loss of support, etc. Effective 10/1/14. Grant listed in 2014 Schedule B1b & authorizes two (2) FTE's.	Approved 3-0
Planning & Development	8	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	Deferred 3-0
Public Works	9	Memo		Memo from John Jones, Real Estate Manager, Senior, requesting permission to submit legislation necessary for City Council approval for grant of a perpetual easement to FDOT in order to provide ingress & egress off of Losco Road to a future retention pond site.	Approved 3-0
Transfers	10	TD15064	\$250,000.00	Transfer of funds for a CRA Consultant & survey work.	Approved 3-0