| MAYOR'S BUDGET I    | REVIEW COMMI | TTEE     | ALVIN BROWN, MAYOR                |
|---------------------|--------------|----------|-----------------------------------|
| Agenda for Monday,  | May 18, 2015 |          | MAYOR'S CONFERENCE ROOM           |
|                     |              | Excused  | 4th FLOOR, CITY HALL, 2:00 P.M.   |
| Belton, Ronnie      | - Chair      |          | 1411 2001, 011 11 12E, 2:00 1 ::: |
| Hand, Chris         | - Vice Chair |          |                                   |
| Ferguson, Cleveland | - Member     | <b>✓</b> |                                   |
|                     | - Member     |          | CONVENED: 2:00 PM                 |
|                     |              |          | ADJOURNED: 2:12 PM                |

## Roselyn Chall, Secretary

| Agency / Department      | Item # | ID Number | Transfer Amoun | Description / Summary   | MBRC Action  |
|--------------------------|--------|-----------|----------------|---|--------------|
| Sports and Entertainment | 1      | Memo      |                | Memo from Dave Herrell, Sports & Entertainment Officer, requesting permission to submit legislation necessary for City Council approval of transfer of ownership and assignment of The Sports Facility lease agreement from Baseball Jax., Inc. to Jacksonville Baseball, LLC, per Section 20.2 of The Sports Facility Lease agreement. | Approved 2-0 |
| Sports and Entertainment | 2      | Memo      |                | Memo from Dave Herrell, Sports & Entertainment Officer, requesting permission to submit legislation necessary for City Council approval to Amendment Number 13: City of Jacksonville and Jacksonville Jaguars, LLC.   | Approved 2-0 |
| Planning & Development   | 3      | RC15165   |                | Authorize (2) PDBZ159PE G0016 Professional Engineer. This RC will increase the cap in the building inspection fund by two positions.  | Approved 2-0 |
| Transfers                | 4      | TD15263   | \$155,780.00   | Transfer funds to support programs that will assist in crime prevention & intervention.   | Approved 2-0 |