

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 25, 2010

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Hollingsworth, Adam - Member
Igou, Derek - Member
Miller, Mickey - Vice Chair
Phillips, Roslyn - Member
Stewart, Kerri - Chair

CONVENED: 2:20 PM
ADJOURNED: 2:30 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 10/11/10 MBRC meeting for approval.	Approved 3-0
Courts	2	TD11029	To re-align budget to appropriate cost centers. (\$103,432.33)	Approved 3-0
Environmental & Compliance	3	BT11008	To appropriate additional revenue to be provided by the U.S. Department of Homeland Security, and to realign funding to allow EQD staff to purchase two vehicles for the employees working in this activity. (\$86,700)	Approved 3-0
Finance	4	Memo	Memo from Michael Givens, Treasurer, requesting permission to submit legislation necessary for City Council approval for legislation to Code Section 106.107 pertaining to specific allowable uses of the City's Emergency Reserve.	Approved 3-0
Fire and Rescue	5	BT11013	To appropriate funds for the H1N1 Event of Fall 2009. (\$36,153.44)	Approved 3-0
General Counsel	6	Memo	Memo from Dylan Reingold, Chief, Land Use Division, requesting permission to submit legislation necessary for City Council approval for amendment to Learn to Read, Inc. agreement.	Approved 3-0

Housing & Neighborhoods	7	TD11018	Transfer funds to new project authorized by amendment #2 of contract 7074-54 under I.M. Sulzbacher & by amendment of contract 7481-82 under Community Connection. (\$43,500)	Approved 3-0
Office of the Sheriff	8	BT11014	To appropriate \$150,500 from the Special Law Enforcement Trust Fund to provide funding for the following: PAL of Jacksonville, Inc, Hubbard House, Inc.; Etc.	Approved 3-0
Planning & Development	9	Memo	Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval of Greater Arlington/Beaches Vision Plan.	Approved 3-0
Public Library	10	TD11014	To appropriate funding for the Libraries LSTA grant for FY 2011. Related RC 11-013 (\$131,590)	Approved 3-0
Public Library	11	RC11013	Reauthorize 2 05016 Literacy Program Specialists/SPE positions for continuation grant VASE - Volunteers As Special Educators (PLJX1F2VASE PLJ031-11) Grant listed on FY11 B1b schedule related TD11-014	Approved 3-0
Public Works	12	TD10546	To reallocate budget for transfer of FY2010 expenditures from BJP capital projects in support of the Courthouse. (\$22,000,000)--Deferred at Finance Dept request 10/25/10	Deferred
Public Works	13	TD11025	To provide funding for completion for the Trail Ridge Landfill Borrow Pit. (\$561,000)	Approved 3-0
Public Works	14	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Sheriff's Department Target Range-Conservation Easement.	Approved 3-0
Public Works	15	Memo	Memo from William Joyce, Chief, Engineering & Construction management, requesting permission to submit legislation necessary for City Council approval of memorandum of agreement for Duval County Shore protection Project.	Approved 3-0
Recreation & Community Svcs	16	TD11019	To transfer grant funds to cover anticipated expenditures for FY 10 & FY11 due to the contract amendment. (\$64,755.51)	Approved 3-0

Recreation & Community Svcs	17	BT11011	To appropriate \$29,000 in grant funding from the Corporation for National & Community Service to implement an AmeriCorps Program as a part of the existing YouthBuild Program. Related RC11-027	Approved 3-0
Recreation & Community Svcs	18	RC11027	Authorize 1,300 part-time hours for YouthBuild AmeriCorps grant (grant period 10/1/2010 - 08/15/2011) Related BT11-011	Approved 3-0
Fire and Rescue	19	TD10547	To establish Banking Fund Budgeted Renounce line omitted to match B/F budgeted Expense line per Ord. 2009-486, 2009-897 & TD 10-225 & establish B/F Revenue line. (\$265,130.93)	Approved 3-0

MBRC ACTION: 10/25/2010
ITEM NUMBERS

Items 1-11 Approved

Item 12 Deferred

Items 13-18 Approved

Item 19 Approved
Add on

MBRC Chair_____

MEMBERS PRESENT

Derek Igou, Roslyn Phillips, Mickey Miller

All members present as above

All members present as above

All members present as above