

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 24, 2011

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: 2:00 PM  
ADJOURNED: 2:15 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 1/10/11 MBRC meeting for approval.	Approved 4-0
Fire and Rescue	2	TD11126	Transfer funds to cover costs of catastrophic plans for EOC and to conduct JSO Bomb and SWAT Training. (\$270,000)	Approved 4-0
Fire and Rescue	3	TD11125	Transfer funds from Mobil equipment to purchase additional supplies and equipment for CBRNE capable boat. (\$693,665)	Approved 4-0
Fire and Rescue	4	BT11045	Appropriate funds awarded by the Department of Homeland Security to develop a post disaster redevelopment plan and to conduct county specific/scenario based training. (\$110,245)	Approved 4-0
Fire and Rescue	5	BT11050	To appropriate funds awarded by FEMA to acquire and demolish the property at 6909 Bakersfield Dr. (\$266,107.80)	Approved 4-0
General Counsel	6	Memo	Memo from Kristina Nelson, requesting permission to submit legislation necessary for City Council approval to enter into a Declaration of Restrictive Covenant for property known as the Former Jacksonville Beach Mosquito Control Site.	Approved 4-0

Housing & Neighborhoods	7	BT11044	To appropriate funds for Nuisance Abatement contracting city-wide. (\$745,359.45)	Approved 4-0
Jacksonville Children's Commission	8	TD11118	To appropriate additional monies awarded by The Ounce of Prevention Fund of Florida for the Healthy Families Florida program. (\$18,331)	Approved 4-0
Jacksonville Economic Development Comm	9	BT11049	The Jacksonville Historical Society is seeking a dollar for dollar matching grant from the Historic Preservation and Revitalization Trust Fund to enable them to purchase two historic buildings in downtown, Old St. Lukes Hospital and the Florida Casket Company Building. (\$250,000)	Approved 4-0
Jacksonville Economic Development Comm	10	Memo	Memo from Ron Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval of Pittsburgh Logistics System, Inc. proposes to locate a super regional headquarters in either Jacksonville, FL or Dallas TX to serve their Southeastern US customer base.	Approved 4-0
Office of the Sheriff	11	BT11042	To appropriate \$252,453 in Federal Funds with no local match to acquire identified equipment in gaps relevant to CBRNE response capabilities for JSO Specialty Response Teams in anti-terrorism operations. Grant period Oct. 1, 2009 through April 30, 2012.	Approved 4-0
Office of the Sheriff	12	BT11046	To appropriate \$15,000 in federal funds with no local match to purchase a work assist vehicle which will enhance the safety/efficiency of the Property and Evidence warehouse	Approved 4-0
Office of the Sheriff	13	BT11047	To appropriate \$106,845 in federal funds with no local match to purchase a print workstation that would allow JSO immediate access to the FDLE database	Approved 4-0
Office of the Sheriff	14	BT11048	To appropriate \$71,217 in federal funds with no local match for fourth year funding of the Beaches analyst Project	Approved 4-0
Recreation & Community Svcs	15	RC11118	Part-time Hours: Transfer 1,331 part-time hours from the Vacancy Pool to Huguenot Park for FY11	Approved 4-0

**MBRC ACTION: 1/24/2011**  
**ITEM NUMBERS**

Item 1 Approved

Item 2 Approved as corrected  
Dollar amount chged. To \$270,000

Item 3-15 Approved

**MEMBERS PRESENT**

Derek Igou, Kerri Stewart, Roslyn Phillips, Adam Hollingsworth

All members present as above

All members present as above

**MBRC Chair** \_\_\_\_\_