

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 25, 2011

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Hand, Chris - Member
Igou, Derek - Member
Miller, Mickey - Vice Chair
Phillips, Roslyn - Member
Stewart, Kerri - Chair

CONVENED: 2:00 PM
ADJOURNED: 2:35 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 7/11/11 MBRC meeting for approval.	Approved 4-0
Fire and Rescue	2	BT11095	Transfer funds from BF-Reserves to Fire Station #61, FS #62, FS #63 and provide funds for the restoration of the Fire Museum in Metro Park. (\$1,500,000)--7/19/11 THIS BT IS BEING AMENDED TO TRANSFER FUNDS FROM BF - RESERVES RELATED TO NEW CONSTRUCTION FOR FS #61 AND #63 TO FUND TEMPORARY FIRE STATION PROJECTS #61, #62, #63 AND FOR LAND RELATED TO FIRE STATION #62 NEW CONSTRUCTION.(\$1,176,000)	Approved 4-0
Fire and Rescue	3	TD11372	Transfer funds to cover medical supplies, pharmaceuticals and non-capital equipment needed in the EMS activity. (\$61,645)	Approved 4-0
Fire and Rescue	4	TD11359	To appropriate funds for salaries & benefits for staff members who will carryout the requirements of the Scope of Work and deliverables outlined in the Emergency Management Preparedness and Assistance Agreement. (\$105,806) - Grant approved 2010-557-E B1b	Approved 4-0
Fire and Rescue	5	BT11113	To appropriate funds to purchase EOC supplies, provide salaries for overages expected in the EMPA agreement, print public education materials, etc. (\$177,473)	Approved 4-0

General Counsel	6	Memo	Memo from Jason Teal, OGC, requesting permission to submit legislation necessary for City Council approval of administrative review of work done in Historic Districts Legislation.	Approved 4-0
Housing & Neighborhoods	7	TD11370	To transfer \$18,029 (total) under the Homeless Prevention and Rapid Re-Housing Program to cover services as related to HPRP grant under Ord. 2009-699-E.	Approved 4-0
Jacksonville Economic Development Comm	8	TD11377	To transfer funds in order to purchase 83 new trash cans for the downtown area. (\$99,600)--7/22/11 Withdrawn at department request & original returned to dept.	Withdrawn
Jacksonville Economic Development Comm	9	Memo	Memo from Ron Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval for the KCI Aviation project.	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 for the proposed issuance of Industrial Development Revenue Bonds for The YMCA.	Approved 4-0
Jacksonville Economic Development Comm	11	Memo	Memo from Ron Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval of the Medtronic Xomed, Inc. project.	Approved 4-0
Medical Examiner	12	Memo	Memo from Valerie Roa, M.D., Interim Chief Medical Examiner, requesting permission to submit legislation necessary for City Council approval of seven (7) resolutions for reimbursement for Medical Examiner services performed for Clay, Nassau, Columbia, Hamilton, Lafayette and Suwannee Counties for Revised Fee Schedule.--Deferred 7/25/11	Deferred 4-0
Office of the Sheriff	13	TD11373	To move funds for purchase of Vbrick Windows Media Single Channel Encoder. (\$12,854.64)	Approved 4-0
Office of the Sheriff	14	Memo	APPROVED ON 7/11/11 AND NOW BEING RECONSIDERED--Memo from Maxine Person, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval to charge a \$40 fee to individuals and businesses that choose to join the "No Trespassing" sign program.--Approved to reconsider 7/25/11; approved to defer 7/25/11	Deferred 4-0

Planning & Development	15	Memo	Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council to appropriate an EPA Environmental Justice Small Grant. (\$15,000)--Deferred at dept request 7/25/11	Deferred
Public Works	16	TD11380	To transfer \$70,000 for asphalt & concrete for which funds are running low.	Approved 4-0
Public Works	17	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of surplus and sale of parcels formerly of the City's Ash-Remediation Program. ("Project New Ground")	Approved 4-0
Recreation & Community Svcs	18	TD11378	To transfer funds which will enable 152 households to receive JEA utility service or 95 households to receive rent assistance. (\$38,000)	Approved 4-0
Recreation & Community Svcs	19	BT11118	To appropriate \$29,000 in grant funding to implement the AmeriCorps Program as part of the existing YouthBuild Program.--Related RC 11-228	Approved 4-0
Recreation & Community Svcs	20	RC11228	Part-time Hours Re-authorize 1,300 part-time hours in RCO1F6YAC RCO005-12 (8/15/11-8/14/12) YouthBuild USA AmeriCorps Program - Related BT11-118	Approved 4-0
Recreation & Community Svcs	21	Memo	Memo from Carol Alexander, Executive Director, requesting permission to submit legislation necessary for City Council approval to review of the revised Ritz Theatre and Museum lease agreement.	Approved 4-0
Supervisor of Elections	22	RC11229	SERE011 Delete: (1) B0062 Voting Equipment Center Supervisor Authorize: (1) 04221 Assistant Elections Officer - effective 7/2/11	Approved 4-0
Jacksonville Economic Development Comm	23	TD11381	To redirect funds to the Stadium for the purchase of fans to create cooling areas for fans. (\$40,000)	Approved 4-0

MBRC ACTION: 7/25/2011

ITEM NUMBERS

Items 1-7 Approved

Item 8 Withdrawn at dept. request

Items 9-11 Approved

Item 12 Deferred

Item 13 Approved

Item 14 Approved reconsideration/deferral

Item 15 Deferred

Items 16-23 Approved

MEMBERS PRESENT

Derek Igou, Roslyn Phillips, Kerri Stewart, Chris Hand

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

MBRC Chair _____