

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 13, 2009

Excused

Hollingsworth, Adam - Member
Miller, Mickey - Vice Chairman
Mosley, Alan - Chairman
Phillips, Roslyn - Member
Stewart, Kerri - Member

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

CONVENED: 2:00 PM

ADJOURNED: 2:05 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 6/22/09 MBRC meeting for approval.	Approved 2-0
General Counsel	3	Memo	Memo from Kristina Nelson, Office of General Counsel, requesting permission to submit legislation necessary for City Council approval of Declaration of Restrictive Covenant of the Coleman Evans Wood Preserving Superfund Site in Whitehouse, FL.	Approved 2-0
Housing & Neighborhoods	4	BT09147	To appropriate \$150,000 lapsed funds for FY 2006/07 to Edward Waters College to renovate the Susie Tolbert House Interior Phase III.	Approved 2-0
Office of the Sheriff	5	BT09145	To appropriate \$22,464 in Federal Funds with no local match to obtain software with licenses & install a Security Treat Assessment Team system for use by Corrections personnel in evaluating risk management & security factors within jail facilities.	Approved 2-0
Planning & Development	6	BT09146	To appropriate funds from a Federal Environmental protection agency grant for Community Research. (\$23,988)	Approved 2-0

Public Library	7	TD09345	To realign the budget in to the proper sub-object in order to purchase the materials needed to produce the programs developed over the last 3 years into e-learning modules. (\$18,736)	Approved 3-0
Public Works	8	TD09331	To appropriate \$10,000 from Chemical/Drugs & \$50,000 from Misc. Svcs/Chgs to Repair & Maintenance Supplies to secure items needed through the end of this FY.	Approved 3-0
Public Works	9	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Lyon Oaks Easement abandonment.	Approved 3-0
Recreation & Community Svcs	10	TD09328	To transfer grant funds of \$298,997 from the U.S. Department of Labor to be applied to the Homeless Veterans Reintegration Program. The required matching funds of \$29,899 will be provided through funds from the Reserve for Federal Programs. (total \$358,795)Ref RC 09-411	Approved 3-0
Recreation & Community Svcs 0	11	RC09411	DELETE:RCVS1F6DOL-RCV009-08 (2)VETERAN PLACEMENT SPECIALIST/SPE; Approved 3-0 OCC:05220/PG:1511 AUTHORIZE:RCVS1F6DOL-RCV009-10(3)VETERAN PLACEMENT SPECIALIST/SPE; OCC:5220/PG:1511-Ref TD 09-328	Approved 3-0
Parks, Recreation & Entertainment	12	BT09071	Transfer of funds to initiate & complete design of Aquatic Facility. (\$1,000,000)-1/20/09 Budget recommends disapproval in order to discuss-Deferred 1/26/09; 2/9/09; 2/23/09; 3/9/09; 03/23/09; 4/13/09; 4/27/09; 5/11/09; 5/26/09; 6/8/09; 6/22/09; 7/13/09 withdrawn per dept.	Withdrawn
Public Works	13	BT09148	To sign FDOT agreement and appropriate the \$1,736,459 in FDOT funds & amend the 2009-2013 CIP accordingly.	Approved 3-0
Fire and Rescue	14	Memo	Memo from Dan Kleman, Director, requesting permission to submit legislation necessary for City Council approval of an ordinance amending Fire Study Report.	Approved 3-0

MBRC ACTION: 7/13/09
ITEM NUMBERS

Items 1-6 Approved
No item #2

Items 7-11 Approved

Item 12 Withdrawn per dept

Item 13 Approved

Item 14 Approved-add on

MEMBERS PRESENT

Alan Mosley, Mickey Miller

Alan Mosley, Mickey Miller, Roslyn Phillips

All members present as above

All members present as above

All members present as above

MBRC Chair _____