

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 24, 2009

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

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

CONVENED: 2:00 PM
 ADJOURNED: 2:10 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 8/10/09 MBRC meeting for approval.	Approved 3-0
Central Operations	2	TD09419	To provide additional funding for the Tuition Reimbursement Program for the remainder of the fiscal year. (\$107,000)	Approved 3-0
City Council	3	RC09452	DELETE: 100 VACANCY POOL HOURS ; AUTHORIZE: 100 TEMPORARY PT HOURS TO CITY COUNCIL STAFF SERVICES	Approved 3-0
Courts 0	4	RC09458	AUTHORIZE: COSR1F1AG(1)AMIO-COURT PROGRAM SPEC I; OCC:04880/PG:06 AUTHORIZE: COSR1F1AG(1)AMIO-COURT PROGRAM SPEC II; OCC:04881/PG:06	Approved 3-0
Environmental & Compliance	5	BT09170	To appropriate \$250,000 for the Department of Energy's Energy Efficiency Conservation Block Grant. Funds will be used to provide technical consulting services to create a citywide Energy Efficiency Conservation Strategy document which will outline how the City will conserve energy by setting goals/priorities/future projects to accomplish.	Approved 3-0
Environmental & Compliance	6	Memo	Memo from E & C was included with Item 5.	

Jacksonville Economic Development Comm 7	TD09403	To reallocate funding to pay for electricity & water bills associated with the Jacksonville Municipal stadium. (\$285,000)	Approved 3-0	
Jacksonville Economic Development Comm 8	TD09404	To reallocate funding to pay for electricity bills associated with the Memorial Arena. (\$344,000)	Approved 3-0	
Jacksonville Economic Development Comm 9	TD09405	To reallocate funding to pay for electricity and water bills associated with the Baseball Stadium. (\$114,000)	Approved 3-0	
Jacksonville Economic Development Comm 10	TD09406	To reallocate funding to pay for electricity and water bills associated with the Times Union Center for Performing Arts.(\$31,900)	Approved 3-0	
Jacksonville Economic Development Comm 11	TD09407	To reallocate funding to pay for electricity and water bills associated with the Prime Osborn Convention Center. (\$29,000)	Approved 3-0	
Jacksonville Economic Development Comm 12	Memo	Memo from Linda Ballas, Chief, Business Development, requesting permission to submit legislation necessary for City Council approval of regarding the designation of the Recovery Zones in Jacksonville pursuant to the federal government's American Recovery and Reinvestment Act.	Approved 3-0	
Office of the Sheriff	13	TD09417	Port Security Grant: Transfer funds from Other Construction to Design for JSO Waterborne Operation Facility (\$90,819)	Approved 3-0
Public Works	14	BT09169	Reallocate funds from Downtown Traffic Improvements, (Bay Street Town Center) to supplement funds for Reversible Lane system on Bay Street. (\$300,000)	Deferred 3-0
Public Works	15	RC09457	DELETE:(1) VACANCY POOL POSITION; AUTHORIZE:(1)GENERAL MAINTENANCE WORKER IN PUBLIC BUILDINGS	Approved 3-0
Public Works	16	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement-Tax Collector's Commonwealth Office-JEA.	Approved 3-0
Recreation & Community Svcs	17	BT09171	To appropriate \$733,164 from the U.S. Department of Justice/Bureau of Justice Assistance to implement & administer the following crime prevention & education programs designed to reduce crime and improve public safety. RC 09-446	Approved 3-0

Recreation & Community Svcs 3-0	18	RC09446	DELETE:(1)PLANNING TECHNICIAN; RE-AUTHORIZE:(1)PLANNING TECHNICIAN FOR NEW YEAR--BT 09-171	Approved
Fire and Rescue	19	TD09421	Transfer funds to cover cost of training with Florida State College for the new recruits & other Fire & EMS training courses. (\$13,000)	Approved 3-0
Office of the Sheriff	20	TD09416	Transfer Professional Services budget to fund replacement of a specimen freezer, refrigerator, dishwasher and other appliances (\$122,067)	Approved 3-0

MBRC ACTION: 8/24/09
ITEM NUMBERS

Items 1-13 Approved

Item 14 Deferred

Items 15-19 Approved

Item 20 Approved & was add on

MEMBERS PRESENT

Roslyn Phillips, Kerri Stewart, Adam Hollingsworth

All members present as above

All members present as above

All members present as above

MBRC Chair _____