

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 25, 2010

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: 2:05 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 1/11/10 MBRC meeting for approval.	Approved 3-0
Fire and Rescue	2	TD10124	Transfer funds to cover the salaries & benefits of two Emergency Preparedness Planners/SPE positions to assist with work necessary to implement the UASI planning projects. (\$125,472.28) Related: RC 10-097	Approved 3-0
Fire and Rescue	3	TD10125	Transfer funds to cover the salary & benefits of a Program Coordinator/SPE position to assist with work necessary to implement the Severe Repetitive Loss Program & projects outlined in the grant agreement. (\$40,170) Related: RC 10-097	Approved 3-0
Fire and Rescue	4	RC10097	Delete position approved on ordinance 2009-005-E (FRE048-09) because grant is ending and authorize increase to the cap for the UASI grant of 1 Program Coord/SPE (incumbent will move with position). Authorize an increase in the cap for the Severe Loss Repetitive Program grant of 1 Program Coord/SPE and for the UASI grant of 2 Emergency Preparedness Planner SPEs Related TDs: TD10-124 and TD10-125	Approved 3-0
Office of the Sheriff	5	BT10085	To appropriate \$128,516 to provide funding to purchase, install & provide training for Arbitrator MK2.0 unit.	Approved 3-0

Office of the Sheriff	6	BT10086	To reverse appropriated funds of \$228,573 (TD 09-017) in Federal Funds (with no local match) to acquire two vehicles, radars, mobile radios, etc. to impact on DUI enforcement.	Approved 3-0
Public Works	7	BT10084	To transfer \$40,000 in Capital Improvement Funds from Fire Station #47 to the project titled "Apparatus Bay Addition-Fire Station #14".	Approved 3-0
Recreation & Community Svcs	8	TD10128	This transfer of \$33,859 is requested as a part of a RFP for managing partners for six teen sports programs.	Approved 3-0
Recreation & Community Svcs	9	Memo	Memo from Kelley Boree, CPRP, Deputy Director, requesting permission to submit legislation necessary for City Council approval of implementation of paper Retriever Recycling Program at JaxParks Properties. Deferred 1/11/10; Withdrawn per dept. 1/25/10	Withdrawn

MBRC ACTION: 1/25/2010
ITEM NUMBERS

Items 1-8 Approved

Item 9-Withdrawn per dept

MEMBERS PRESENT

Alan Mosley, Kerri Stewart, Mickey Miller

All members present as above

MBRC Chair _____