

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 08, 2010

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: 2:07 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 1/25/10 MBRC meeting for approval.	Approved 3-0
Central Operations	2	Memo	Memo from Sam Houston, Fleet Management Officer, to increase the vehicle cap for Office of Sheriff from 2010 to 2011 UASI Grant Funds.	Approved 3-0
Finance	3	Resolution	Resolution requested for Finance Department/Accounting Division to remove certain items missing and/or items stolen of City tangible personal property.	Approved 3-0
Fire and Rescue	4	TD10133	Transfer funds to cover the cost of Tuition Reimbursement for the Fire/Rescue Dept. Professional Growth & Development Plan. (\$66,000)	Approved 3-0
Fire and Rescue	5	TD10134	Appropriate matching funds to purchase a NFPA Class A CBRNE capable fire suppression boat. (\$456,725)	Approved 3-0
Fire and Rescue	6	TD10141	Transfer funds to purchase patient tracking hardware/software, laptop, AV equip. for EOC & two vehicles to support the Urban Area. (\$275,831)	Approved 3-0

Fire and Rescue	7	TD10142	To appropriate funds to cover 6 full-time positions, overtime & backfill for employee training, purchase various equipment & conduct exercises to enhance the thirteen county urban area's capabilities & capacity to present, respond to & recover from the effects of a terrorist act. (\$5,194,690)	Approved 3-0
Housing & Neighborhoods	8	BT10088	To appropriate \$3,316 from Community Development Block grant in program income recaptured from loan on renovated house at 805 Bonita Road to City of Atlantic Beach for Donner Park Improvements.	Approved 3-0
Mayor's Office	9	Memo	Memo from Richard Hickok, Executive Director, Construction Trades Qualifying Board, requesting permission to submit legislation necessary for City Council approval of Awning Specialty Contractor Category-minimum construction requirements.	Approved 3-0
Office of the Sheriff	10	Memo	Memo from John Rutherford, Sheriff, requesting permission to submit legislation necessary for City Council approval to amend Chapter 37 of Ordinance Code, Section 37.101.	Approved 3-0
Planning & Development	11	Memo	Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval of 2010-2011 FIND grant applications.	Approved 3-0
Public Defender	12	BT10087	To transfer funds in order to install a Frame Relay line at the Juvenile Detention Center & pay for the first year's recurring service charge. (\$4,305)	Approved 3-0
Public Works	13	BT10084	THIS WAS APPROVED AT LAST MEETING & NOW NEEDS TO BE RESCINDED--Approved 4-0 To transfer \$40,000 in Capital Improvement Funds from Fire Station #47 to the project titled "Apparatus Bay Addition-Fire Station #14".	Approved 4-0
Public Works	14	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of R/W Closure, Jacksonville Heights, Belz.	Approved 4-0
Public Works	15	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Normeds Road Surplus, Closure & Abandonment.	Approved 4-0

Community Services	16	BT10090	To appropriate \$95,150 from the Handicapped Parking Trust Fund for miscellaneous and emergency assistance, as well as sponsorship of various community activities.	Approved 4-0
Recreation & Community Svcs	17	TD10132	To align actual expenditures with budgeted amounts to more efficiently utilize grant funds. (\$36,250.73)	Approved 4-0
State Attorney	18	BT10089	To transfer \$89,974.40 in grant funds under the Office of Justice programs Arrest Grant for Domestic Violence to the appropriate account, Subsidies & Contributions to Private Organizations.	Approved 4-0
Central Operations	19	Memo	Memo from Chad Poppell, Chief of Human Resources, for equity increase for (1) Veterans services Officer Senior.	Approved 4-0
Central Operations	20	Memo	Memo from Chad Poppell, Chief of Human Resources, for Special Pay Increase of 12% for (1) Engineer Manager.	Approved 4-0

**MBRC ACTION: 2/8/2010**  
**ITEM NUMBERS**

Items 1-12 Approved

Items 13-18 Approved

Items 19-20 Approved & add on

**MEMBERS PRESENT**

Alan Mosley, Kerri Stewart, Adam Hollingsworth

Alan Mosley, Kerri Stewart, Adam Hollingsworth, Roslyn Phillips

All members present as above

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