

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 09, 2010

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

- Hollingsworth, Adam - Member
- Igou, Derek - Member
- Miller, Mickey - Vice Chair
- Phillips, Roslyn - Member
- Stewart, Kerri - Chair

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

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 7/26/10 MBRC meeting for approval.	Approved 3-0
Central Operations	2	Memo	Memo from Dinah Coleman-Mason, Ombudsman, requesting permission to submit legislation necessary for City Council approval to amend Section 126.111(c), payment of City Contracts-Joint payments for Non-bonded Project up to \$500,000.	Approved 3-0
City Council	3	RC10262	Delete 500 part time hours from the vacancy pool (JXMS011VAC) and authorize 500 part time hours in CCSS011AD	Approved 3-0
Environmental & Compliance	4	TD10439	Transfer is necessary to consolidate funds & facilitate new meter purchase. (\$29,480)	Approved 3-0
Fire and Rescue	5	TD10438	To transfer funds for the purchase of generators & Code Red hardware & software. (\$295,000)	Approved 3-0
Fire and Rescue	6	BT10156	To appropriate funds from FEMA through the State of Florida, Department of Community Affairs to acquire & demolish the property at 6864 Bakersfield Dr. (\$265965)--DEFERRED AT DEPT. REQUEST 7/26/10	Approved 3-0

Fire and Rescue	7	BT10157	To appropriate funds awarded by FEMA through the State of Florida, Department of Community Affairs to acquire & demolish the property at 6906 Bakersfield Dr. (\$266,107.80)--DEFERRED AT DEPT. REQUEST 7/2/6/10; 8//9/10	Deferred 3-0
Fire and Rescue	8	BT10162	Appropriate additional funds awarded by FEMA through the State of Florida to help homeowner cover cost of the mitigation reconstruction. (\$4,843)	Approved 3-0
General Counsel	9	TD10424	To fund the payment of medical diagnoses & evaluations in suspected cases of childhood physical & sexual abuse under Florida Statutes Chapter 39.304. (\$100,000)	Approved 3-0
Housing & Neighborhoods	10	TD10437	Transfer funds from Acquisition/Rehab of Single Family to Redevelopment of Single Family in order to meet the demand for the remainder of FY 2010. (\$735,801)	Approved 3-0
Mayor's Office	11	Memo	Memo from Richard Hickok, Executive Director, CTQB, requesting permission to submit legislation necessary for City Council approval of proposed amendment to Section 342.118 (c) which would allow the CTQB a greater degree of latitude in providing for the waiver of the examination requirement (reexamination) when a license has become invalid (void) after missing two renewal periods.	Approved 3-0
Office of the Sheriff	12	TD10429	To move funds to capital outlay for purchase of (2) speed enforcement lasers; (1) Contraband Detection Kit & (1) Fiberscope Inspection Kit w/digital SLR camera. (total \$20,555)	Approved 3-0
Public Library	13	TD10419	To move funding into the correct sub-object to purchase multi-disc cleaner & repair machines to clean/polish CD's & DVD's. (\$16,000)	Approved 3-0
Public Works	14	TD10411	To reallocate project funds to supplement funding for Northbank Riverwalk Floating Dock. (\$83,794.42)	Approved 3-0
Public Works	15	TD10409	Transfer budget to proper sub-object for construction change order. (\$25,000)	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 submerged Lands Lease renewal-Fee Waived Metro Park Marina.	Approved 3-0

Public Works	17	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed execution of instruments of conveyance for benefit of FDOT for the Trout River Bridge repair & resurface project.	Approved 3-0
Public Works	18	Memo	Memo from William Joyce, P.E., Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of stipulation of parties for proposed railroad crossing closure at Franklin St, and the Talleyrand Terminal Railroad.	Approved 3-0
Public Works	19	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Washburn Road Right-of-Way Closure.	Approved 3-0
Recreation & Community Svcs	20	BT10163	To cover the part time salary shortage at Cecil Field for FY 2009-10. (\$75,329) Related RC 10-259	Approved 3-0
Recreation & Community Svcs	21	RC10259	Delete: 11,138 Part time hours RCRC011AQ Authorize: 11,138 Part time hours RCRC1DACF -- temporary transfer for FY10 only to cover FY10 shortfall in the Cecil Field Aquatics Complex (BT10-163)	Approved 3-0
State Attorney	22	TD10414	To purchase SQL Licenses as they relate to the State Attorney case management system. (\$75,420)	Approved 3-0
Mayor's Office	23	Memo	Memo from Sherry Hall, Policy Director, requesting permission to submit legislation necessary for City Council of final assessment ordinance necessary to place the solid waste assessments on the property tax bill as a non ad valorem assessment. (Ordinance 2010-446--Solid Waste)	Approved 3-0
Mayor's Office	24	Memo	Memo from Sherry Hall, Policy Director, requesting permission to submit legislation necessary for City Council approval of final assessment ordinance necessary to place the stormwater assessments on the property tax bill as a non ad valorem assessment. (Ordinance 2010-445--Stormwater)	Approved 3-0
Housing & Neighborhoods	25	TD10412	To transfer additional funds to Professional services & Lease purchase (equipment) to cover Consulting Services & additional copier charges for FY. (\$31,024.35). DOLLAR AMOUNT CHANGED TO (\$26,801.97)	Approved 3-0

Information Technologies

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TD10448

This represents funding for two HR initiatives approved at the 7/28/10 IT Steering Committee meeting: Talent Management System & Grievances Discipline Tracking System. (\$250,000)

Approved 3-0

MBRC ACTION: 8/9/2010
ITEM NUMBERS

Items 1-6 Approved

Item 7 Deferred @ dept request

Items 8-22 Approved

Items 23-26 Approved
Add on

MEMBERS PRESENT

Kerri Stewart, Derek Igou, Mickey Miller

All members present as above

All members present as above

All members present as above

MBRC Chair _____