

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 23, 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: 2:17 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 8/9/10 MBRC meeting for approval.	Approved 3-0
Central Operations	2	Memo	Memo from Maryanne Evans, Labor Relations Officer, requesting permission to submit legislation necessary for City Council approval of the Jacksonville Supervisors Association collective bargaining agreement for the Profession Supervisors & Non-Professional Supervisors bargaining units.	Approved 3-0
Fire and Rescue	3	TD10454	Appropriate funds awarded by the Department of Homeland Security for the sustainment of the Metropolitan Medical Response System Program which will provide salaries & benefits of the Program manager, network software, pharmaceuticals & mass patient transport bus. (\$321,221)	Approved 3-0
Housing & Neighborhoods	4	TD10447	To reallocate \$300,000 in State Housing Initiatives Partnership funding from Homeowner Rehabilitation to Homebuyer Counseling to provide an additional 600 units of homeownership counseling.	Approved 3-0
Housing & Neighborhoods	5	BT10165	To appropriate \$82,058 Housing Opportunities for People with Aids 2008-09 lapse funds to Catholic Charities Bureau for short-time rental assistance during FY 2010-11.	Approved 3-0

Housing & Neighborhoods	6	TD10468	To transfer that portion of the Federally approved Weed & Seed program grant that will be paid to Fresh Ministries under City contract to the Subsidies & Contributions to Private Organizations to properly segregate it from City salaries & Operating Expenses. (\$62,920)	Approved 3-0
Office of the Sheriff	7	TD10455	To reallocate funds needed for operating supplies at the Pre Trial Detention Facility. (\$40,000)	Approved 3-0
Office of the Sheriff	8	TD10443	To move funds to capital outlay account for purchase of seven (7) dash mounted radar units. (\$10,465)	Approved 3-0
Office of the Sheriff	9	TD10452	To move funds to appropriate accounts for the purchase of training equipment. (\$47,508.29)	Approved 3-0
Office of the Sheriff	10	TD10470	To move funds to capital outlay account for the purchase of seven (7) in-car video systems. (\$30,961)	Approved 3-0
Office of the Sheriff	11	TD10471	To move funds to capital outlay account for purchase & set up of an office facility at the gun range & purchase a commercial lawn mower. (\$44,349.36)	Approved 3-0
Office of the Sheriff	12	TD10472	To move funds to capital outlay account to purchase Work Assist Vehicle for property warehouse. (\$14,804)	Approved 3-0
Public Works	13	TD10461	To cover the projected deficit in Chilled Water for the County Courthouse. (\$245,939)	Approved 3-0
Public Works	14	BT10167	To transfer extra budget from Fort Caroline Rd. project to St. Johns Bluff Road project in anticipation of final change order costs. (\$500,000)--Deferred 8/23/10	Deferred 3-0
Public Works	15	TD10462	To move budget to cover anticipated costs of construction change order. (\$42,587.91)--Deferred 8/23/10	Deferred 3-0
Public Works	16	TD10463	Transfer funding to proper sub-object for anticipated expenditures. (\$50,000)	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 closure request, Victory Avenue.	Approved 3-0

Parks, Recreation & Entertainment	18	TD10453	To purchase two club cars used to transport trash & supplies during events at Metro Park, etc. & cover the expense of credit card fees associated with revenue collected & deposited into the trust fund. (\$25,100)	Approved 3-0
Environmental & Compliance	19	BT10166	To appropriate funding from Florida Inland Navigation District to implement litter prevention & education programs for Keep America Beautiful Affiliates. (\$5,000)	Approved 3-0
Recreation & Community Svcs	20	TD10482	To enter into an agreement with successful bidder to an RFP for an electronic system that will allow users of the RCP & WF facilities to reserve online. (\$75,000)	Approved 3-0

MBRC ACTION: 8/23/2010

ITEM NUMBERS

Items 1-13 Approved

Items 14-15 Deferred

Items 16-19 Approved

Item # 19 Emergency & single cycle for
Council

Item #20 Approved

Add on

MEMBERS PRESENT

Derek Igou, Mickey Miller, Adam Hollingsworth

All members present as above

All members present as above

All members present as above

MBRC Chair_____