

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, February 22, 2011

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: 2:15 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 2/7/11 MBRC meeting for approval.	Approved 4-0
Central Operations	2	TD11176	To transfer funds for one vacant CSA II position from Human Resources Division to Office of the Director of Environmental and Compliance Dept. Related RC 11-136 (\$28,765.92)	Approved 4-0
Central Operations	3	RC11136	Delete (1) OPHR011OS C0081 CSA III Authorize (1) EROD011AD C0081 CSA III - effective upon approval -- Related TD11-176	Approved 4-0
Central Operations	4	Memo	Memo from Chad Poppell, Division Chief, Human Resources, requesting permission to submit legislation necessary for City Council approval of Career Development Ordinance Change.--Withdrawn at dept request 2/22/11	Withdrawn4-0
Environmental & Compliance	5	BT11060	Establish a budget line for training and realign the 2011 Mosquito Control state budget to fund travel and training in accordance with approved travel exception request. (\$3,296)	Approved 4-0

Finance	6	Memo	Memo from Kevin Stork, Comptroller, Chief, Accounting Division, requesting permission to submit legislation necessary for City Council approval to remove City tangible personal property. Deferred at dept request 11/8/10, 11/22/10, 12/13/10	Approved 4-0
Housing & Neighborhoods	7	Memo	Memo from Laura Stagner-Crites, Director, Finance, requesting permission to submit legislation necessary for City Council approval to restructure loan with Liberty Center, Inc.	Approved 4-0
Medical Examiner	8	BT11055	To purchase a Forensic Evidence Drying Cabinet which protects evidence from airborne pathogens and cross-contamination. (\$4,976)	Approved 4-0
Office of the Sheriff	9	BT11056	To appropriate \$30,000 in federal funds and \$10,000 from Special Law Enforcement Trust Fund to acquire an Underwater Anomaly System Prime Mover. (total \$40,000)	Approved 4-0
Office of the Sheriff	10	BT11057	To appropriate \$27,000.14 in federal funds and \$9,000.04 from the Special Law Enforcement Trust Fund to acquire Tactical Waterborne Response Team Plate Carriers. (total \$36,000.18)	Approved 4-0
Office of the Sheriff	11	BT11058	To appropriate \$66,965.71 in federal funds with no local match for reimbursement of a portion of expenses spent for body armor.	Approved 4-0
Office of the Sheriff	12	TD11167	To move funds to capital outlay account for police officer equipment. (\$12,636)	Approved 4-0
Planning & Development	13	TD11174	To appropriate the \$100,000 in-kind contribution required under EPA Grant and to realign a portion of the budget to provide for revolving loans for environmental cleanups at targeted loans and subgrant sites as anticipated by the grant & for operating funds that will be required for the administration of this grant.	Approved 4-0
Public Works	14	BT11062	To transfer \$917,259.40 in appropriations for general capital projects which will be infrastructure assets of the Jacksonville Electric Authority, \$845,429.58 of WSEA general capital appropriations, financed from bond proceeds, and \$2,000,000 of Public Works appropriations, dedicated for septic tank phase-out. (total appropriated \$3,762,688.98)	Approved 4-0

Public Works	15	TD11175	To transfer right-of-way acquisition funds to the appropriate sub-object. (\$749,000)	Approved 4-0
Public Works	16	Memo	Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of Roadway Transfer Agreement.	Approved 4-0
Public Works	17	Memo	Memo from Joey Duncan, Director, requesting permission to submit legislation necessary for City Council approval of proposed ordinance authorizing settlement of pending litigation with John Carlo, Inc and BellSouth Telecommunications, Inc.	Approved 4-0
Recreation & Community Svcs	18	BT11059	To appropriate \$88,172 to continue providing miscellaneous and emergency assistance, as well as sponsorship of various community activities to improve the accessibility, awareness and quality of life for people with disabilities.	Approved 4-0
Finance	19	Memo	Memo from Michael Givens, Treasurer, requesting permission to submit legislation necessary for City Council to authorize Pension Board use of alternative investments currently available to Florida Retirement System as listed in FS 215.47.	Approved 4-0

**MBRC ACTION: 2/22/2011**  
**ITEM NUMBERS**

**MEMBERS PRESENT**

Items 1-3 Approved

Derek Igou, Roslyn Phillips, Kerri Stewart, Mickey Miller

Item 4 Withdrawn  
at Dept. request

All members present as above

Item 5 Approved

All members present as above

Item 6 Approved/amended--presented with revised  
memo--Amendment-items found need to be  
removed from list--Accounting to provide revised  
list & another memo

All members present as above

Items 7-18 Approved

All members present as above

Item 19 Approved and add on

All members present as above

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