

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 21, 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: 2:07 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 3/7/11 MBRC meeting for approval.	Approved 4-0
Central Operations	2	Memo	Memo from Sam Houston, Chief Fleet Management, requesting permission to increase the vehicle cap from 2013 to 2019 for Office of Sheriff.	Approved 4-0
Environmental & Compliance	3	BT11068	To appropriate necessary funds in order to perform surgeries on cats and dogs in the targeted zip code area (32210) (\$99,750)	Approved 4-0
Environmental & Compliance	4	TD11213	103 Particulate Matter Grant: To appropriate funds from US Environmental Protection Agency for April 1, 2011 through March 31, 2012 - Grant and FTE (1 G0095) authorized on 2010-557-E B1a--(\$86,621)	Approved 4-0
Fire and Rescue	5	TD11210	To appropriate grant funds awarded from the Dept. of Homeland Security to purchase volunteer equipment. (\$13,500)	Approved 4-0
Fire and Rescue	6	TD11205	Appropriate funds awarded by the Department of Homeland Security through the Florida Division of Emergency Management for the 2010 Urban Area Security Initiative grant to enhance security and response capability for the Northeast Florida Region. (\$5,194,690)	Approved 4-0

General Counsel	7	Memo	Memo from Kristina Nelson, Assistant General Counsel, requesting permission to submit legislation necessary for City Council approval to amend the Jacksonville Ordinance Code Section 320.403(d)(9) and Section 654.123: to incorporate the EPA-approved Ash Management Plan and the ash review program into the City's regulations.	Approved 4-0
Jacksonville Children's Commission	8	TD11214	Appropriate funding from the Dept of Agriculture for the 2011 Summer Lunch Program (\$1,260,001) related RC11-151	Approved 4-0
Jacksonville Children's Commission	9	RC11151	Part-time hours for the 2011 JCC Summer Lunch Program Delete: 16,758 part-time hours JCCC192SL JCC015-10 Authorize: 17,730 part-time hours JCCC192SL JCC015-11 (related TD11-214)	Approved 4-0
Office of the Sheriff	10	TD11212	To appropriate \$750,000 in federal funds with no local match to acquire equipment to improve atmospheric detection capability. COPS Technology Enhancement Program Grant from US Dept of Justice (replaces BT11-069)	Approved 4-0
Public Works	11	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Berwick Road Easement Abandonment.	Approved 4-0
Public Works	12	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement-Ed Ball Building - II C. Kim, an Individual.	Approved 4-0
Recreation & Community Svcs	13	TD11215	Move funding to meet anticipated shortfall for Indigent Burial Program for the remainder of this fiscal year (\$100,000)	Approved 4-0
Recreation & Community Svcs	14	Memo	Memo from Nancy Kirts, Grant Compliance Manager, requesting permission to submit legislation necessary for City Council approval of FY 2011 Public Service Grant Recipient Re-Allocation Request.	Approved 4-0
State Attorney	15	Memo	Memo from Cheryl Peek, Assistant State Attorney, requesting permission to submit legislation necessary for City Council approval for change to legislation to Section 123.107 pertaining to exemption from the Fire and Rescue Report fee.	Approved 4-0
Information Technologies	16	TD11204	To provide workgroup environment for research and advisory services by Gartner Research and Advisory Contractual Services. (\$39,070)	Approved 4-0

Jacksonville Economic Development Comm	17	TD11221	To redirect TDT funds to a project related to improvements to concession area at the Arena. (\$70,000)	Approved 4-0
Public Works	18	Ordinance	Garbage Hauler Rate Ordinances effective 1/1/2011: Waste Pro of Florida, Inc., Advance Disposal Services, Jacksonville, LLC and Republic Services of Florida Limited Partnership, D/B/A Southland Waste Systems.	Approved 4-0

MBRC ACTION: 3/21/2011
ITEM NUMBERS

Items 1-17 Approved

Item 18 Approved--add on

MEMBERS PRESENT

Kerri Stewart, Derek Igou, Roslyn Phillips, Mickey Miller

All members present as above

MBRC Chair_____