

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 11, 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: 2:14 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 3/21/11 MBRC meeting for approval.	Approved 3-0
Environmental & Compliance	2	Memo	Memo from Vincent Seibold, Chief, Environmental Quality, requesting permission to submit legislation necessary for City Council approval to amend Section 360.602, Ordinance Code, Use of Funds, to authorize the use of Environmental Protection Board Funds for education and outreach activities.	Approved 3-0
Fire and Rescue	3	BT11072	To appropriate funds awarded by the Department of Homeland Security/FEMA, Assistance to Firefighters grant program to purchase 165 knox box units. Grant match of \$24,585 requested from Reserve for Federal Programs (\$122,925)	Approved 3-0
General Counsel	4	Memo	Memo from Dylan Reingold, Chief, Land Use Division, requesting permission to submit legislation necessary for City Council approval: renames the reference to outdoor storage to outside storage for consistency throughout the Zoning Code and establishes various zoning regulations concerning height and screening for automobile storage yards and outside storage or outside storage yards.	Approved 3-0

General Counsel	5	Memo	Memo from Dylan Reingold, Chief, Land Use Division, requesting permission to submit legislation necessary for City Council approval of "Creating the SPARK-- A redevelopment and Cultural Plan for the Northbank Core."	Approved 3-0
Housing & Neighborhoods	6	BT11071	To appropriate \$2,300.89 lapsed funds from reserve account under the Emergency Shelter Grant to be used as activity cost during 2010-11 ESG funding year.	Approved 3-0
Jacksonville Citywide Activities	7	TD11223	To provide funding for additional Tax Deed purchases as needed. (\$150,000)	Approved 3-0
Jacksonville Economic Development Comm	8	Memo	Memo from Lindsey Ballas, Chief, Business Development, requesting permission to submit legislation necessary for City Council approval of issuance of Industrial Development Revenue Bonds for the Bolles School.	Approved 3-0
Office of the Sheriff	9	BT11070	To appropriate \$132,108.88 in recovered insurance monies for the replacement of Waterborne Response Team Boat.	Approved 3-0
Office of the Sheriff	10	BT11074	To appropriate \$40,000 in federal funds with no local match to purchase a Dive Equipment for JSO EOD Team.	Approved 3-0
Office of the Sheriff	11	BT11075	To appropriate \$300,000 in federal funds with no local match to purchase a specialty van that will be designated to be a mission ready vehicle capable of moving a team of divers and a logistical support team.	Approved 3-0
Office of the Sheriff	12	BT11076	To appropriate \$19,064.36 (actual amount received) in state funds with no local match for reimbursement of JSO overtime for the FDOT Safety Belt Enforcement Program.	Approved 3-0
Public Works	13	TD11235	To transfer funds from PW/PB to Fire & Rescue/Administrative Services to fund repairs to bay doors at various fire stations. (\$25,000)	Approved 3-0
Public Works	14	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of closing, abandoning and disclaiming Heritage River Road R-O-W transferring ownership of the said R-O-W to Riverfront Associates, LLC, and to The Nature Conservancy.	Approved 3-0

Public Works	15	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed closure, abandonment and/or disclaiming the Easterly 30 feet of Burkholder Road.	Approved 3-0
Public Works	16	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval for closing, abandoning and disclaiming a portion of Oak Street R/W and Selling said R/W to Dr. Michael D. Spencer.	Approved 3-0
Recreation & Community Svcs	17	BT11077	To appropriate \$2,347.40 from Countywide Park Upgrades/Maintenance Repairs to Beachwood Community Center.	Approved 3-0
Recreation & Community Svcs	18	BT11078	To appropriate \$100,000 from Countywide Park Upgrades/Maintenance Repairs to the Westbrook Community Center.	Approved 3-0
Parks, Recreation & Entertainment	19	TD11237	To de-authorize remaining funding for FIND-Alamacani Stabilization Grant authorized in the FY 2010 Budget Ordinance and CIP, with funds transferred by TD 10-149. (\$943,474.50)	Approved 3-0
Fire and Rescue	20	TD11230	Transfer funds to implement a cleaning and tool allowance for personnel assigned to the Admin Svcs Division (5 Fire Vehicle & Equip Tech and 1 Carpenter). This is allowable in accordance to AFSCME contract 11.6/11.11b (\$6,300)	Approved 3-0

MBRC ACTION: 4/11/2011
ITEM NUMBERS

Items 1-20 Approved

MEMBERS PRESENT

Derek Igou, Roslyn Phillips, Mickey Miller

MBRC Chair_____