

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 22, 2011

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Bowling, Karen - Member
Hand, Chris - Member
Hyde, Kevin - Chair
Miller, Mickey - Vice Chair
Phillips, Roslyn - Member

CONVENED: 2:00 PM
ADJOURNED: 2:30 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 8/8/11 MBRC meeting for approval.	Approved 3-0
Mayor's Office	2	Memo	Minutes from 8/16/11 MBRC meeting for approval.	Approved 3-0
Central Operations	3	Memo	Memo from Sam Houston, Chief, Fleet Management, requesting permission to increase the vehicle cap from 2020 to 2100 for Office of the Sheriff.	Approved 3-0
Jacksonville Children's Commission	4	TD12001	To appropriate the continuation of the Refugee Child Care program grant for the period of 10/1/2011-9/30/12. (\$250,000)	Approved 3-0
Jacksonville Economic Development Comm 7		TD11404	To reallocate funding to pay for electricity and water bills associated with the Times Union Center for Performing Arts. (\$65,000)	Approved 3-0
Jacksonville Economic Development Comm 8		TD11405	To reallocate funding to pay for electricity bills associated with the Prime Osborn Convention Center. (\$25,000)	Approved 3-0
Jacksonville Economic Development Comm 9		TD11406	To reallocate funding to pay for electricity and water bills associated with the Equestrian Center. (\$18,000)	Approved 3-0

Jacksonville Economic Development Comm	10	Memo	Memo from Ron Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval of the settlement with the trustee of the Crescent Resources Litigation Trust on the City and JEDC claims against Northbank Developers and LandMar Group with regard to the development of the Shipyards Property.	Approved 4-0
Mayor's Office	11	Memo	Memo from Jessica Deal, City Council Liaison, requesting permission to submit legislation necessary for City Council approval to repeal Chapter 620, of the Ordinance Code.	Approved 4-0
Office of the Sheriff	12	RC11235	Part-Time Hours: Move 8,714 part-time hours from Vacancy Pool to SHPS64QIFTRSH15 3,181 hours and SHPS64SSHTRSH14 5,533 hours.	Approved 4-0
Office of the Sheriff	13	Memo	APPROVED ON 7/11/11 AND NOW BEING RECONSIDERED--Memo from Maxine Person, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval to charge a \$40 fee to individuals and businesses that choose to join the "No Trespassing" sign program.--Approved to reconsider 7/25/11; approved to defer 7/25/11; Deferred 8/8/11; 8/16/11; 8/22/11	Deferred 4-0
Planning & Development	14	BT12007	Appropriate fair share funding to fund the final construction change order. (\$304,256)	Deferred 4-0
Public Works	15	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval for donation of three tax-reverted properties to War on Poverty, a non-profit 501(c3), for its Urban Agricultural Program.	Approved 4-0
Recreation & Community Svcs	16	TD11429	To provide funding for 2012 Mercury 250XL Verado motor as a replacement motor for the 22' 2005 Proline outboard boat utilized by the Waterways Coordinator/Dock master & staff. (\$17,865)	Approved 4-0
Recreation & Community Svcs	17	TD11419	To transfer \$22,962 to purchase two gator utility vehicles and one ATV for use at Hanna and Huguenot Park.	Approved 4-0
Recreation & Community Svcs	18	TD11410	To reallocate funds for ITD charges, increase in benefits and stipend pay for senior volunteers,. (\$14,481) 9/30/10-9/29/11	Approved 4-0

Finance	19	TD11437	To transfer monies in the amount of \$375,000 to remove trees marked for removal by Public Works.	Approved 4-0
Environmental & Compliance	20	BT11127	To re-allocate and transfer project funds to Public Works to manage on-going capital projects with the St. Johns River Water Management District and to allocate funds for a new project at NAS Jax. (\$9,103,232.63)	Approved 4-0

MBRC ACTION: 8/22/2011
ITEM NUMBERS

Items 1-4 Approved

No items 5-6

Items 7-9 Approved

Items 10-12 Approved

Items 13-14 Deferred

Items 15-18 Approved

Items 19-20 Approved
Add ons

MEMBERS PRESENT

Karen Bowling, Mickey Miller, Roslyn Phillips

All members present as above

Karen Bowling, Mickey Miller, Roslyn Phillips, Chris Hand

All members present as above

All members present as above

All members present as above

MBRC Chair _____