

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 23, 2009

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Hollingsworth, Adam - Member  
Miller, Mickey - Vice Chairman  
Mosley, Alan - Chairman  
Phillips, Roslyn - Member  
Stewart, Kerri - Member

CONVENED: 2:00 PM  
ADJOURNED: 2:20 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 11/9/09 MBRC meeting for approval.	Approved 3-0
Courts	2	BT10040	To appropriate grant funding from Florida State Courts Drug Court Grant-to expand adult post-adjudicatory drug courts for non-violent felony offenders who would otherwise be incarcerated. (\$700,000)	Approved 3-0
Fire and Rescue	3	TD10063	Transfer funds to purchase EMS stretcher maintenance agreement. (\$11,467.49)	Approved 3-0
Fire and Rescue	4	TD10061	Transfer funds to cover costs of necessary repairs/maintenance for USAR team equipment & travel. (\$20,619.60)	Approved 3-0
Fire and Rescue	5	TD10062	Appropriate funds from the Department of Homeland Security to sustain the Urban Search & Rescue Team of JFRD. (\$289,769)	Approved 3-0
Jacksonville Economic Development Comm	6	BT10041	To appropriate \$993,000 to Northwest Jacksonville Community Development Corp. to fund the construction of a mixed use office retail facility in Council District 8 as the North Point Town Center.	Approved 3-0

Mayor's Office	7	Memo	Memo from Richard Hickok, Executive Director, CTQB, requesting permission to submit legislation necessary for City Council approval of unlicensed contracting language.	Approved 3-0
Public Works	8	TD10059	Transfer funding to proper subobject for anticipated design amendment. (\$125,000)	Approved 3-0
Public Works	9	TD10038	Provide additional funds for construction. (\$100,000)-Deferred 11/9/09	Approved 3-0
Public Works	10	Memo	Memo from William Joyce, P.E., Chief, Engineering & Contraction Management, requesting permission to submit legislation necessary for City Council approval of agreement between the City and Florida Department of Transportation-Alta Drive from Zoo Parkway to SR 9A.	Approved 3-0
Public Works	11	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed purchase of property from Wade Development.	Approved 3-0
Recreation & Community Svcs	12	RC10067	DELETE: (1) RCOD1F6INV 05140 PROGRAM COORDINATOR/SPE AUTHORIZE: (1) JXMS011VAC X0999 VACANCY POOL POSITION	Approved 3-0
Recreation & Community Svcs	13	Memo	Memo from Nathan Rezeau, Chief, Waterfront Management & Programming, requesting permission to submit legislation necessary for City Council approval of Thomas Creek Wildlife Management Area-Cooperative Agreement Amendment.	Approved 3-0
Recreation & Community Svcs	14	Memo	Memo from Shorty Robbins, Division Chief, Recreation & Community Services, requesting permission to submit legislation necessary for City Council approval of Instructor agreement.	Approved 3-0
Fire and Rescue	15	TD10060	Transfer funds to cover shortfalls in various accounts & complete additional scopes of work under professional svcs., etc. (\$278,613.54)	Approved 3-0
Recreation & Community Svcs	16	BT10042	To appropriate grant funds of \$134,330 from the Florida Office of Tourism, Trade & Economic Development of the payment of Military Affairs consulting services.	Approved 3-0
Finance	17	TD10080	To sponsor Special Events during the holidays. (\$500,000)	Approved 3-0

Finance	18	TD10081	To conduct efficiency studies. (\$250,000)	Approved 3-0
Environmental & Compliance	19	Memo	Memo from Vincent Seibold, P.E., Division Chief, requesting permission to submit legislation necessary for City Council approval of FDEP Grant Agreement for Petroleum Cleanup Program.	Approved 3-0
Public Works	20	Memo	Memo from Fred Forbes, Interim Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of extension of lease for South Mulch-Property Sphinx Management.	Approved 3-0
Public Works	21	TD10079	To pay the owner monthly rent until the restoration of the South Mulch Property is complete. (\$396,000)	Approved 3-0

**MBRC ACTION: 11/23/2009**  
**ITEM NUMBERS**

Items 1-16 Approved

**ADD ONS**

Items 17-21 Approved

**MEMBERS PRESENT**

Mickey Miller, Kerri Stewart, Roslyn Phillips

All members present as above

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