

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 08, 2010

Excused

Hollingsworth, Adam - Member
Igou, Derek - Member
Miller, Mickey - Vice Chair
Phillips, Roslyn - Member
Stewart, Kerri - Chair

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

CONVENED: 2:00 PM

ADJOURNED: 2:07 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 2/22/10 MBRC meeting for approval.	Approved 3-0
Courts	2	BT10101	Realign budget to cover local mileage for 2 Case Managers. (\$5,000)	Approved 3-0
Fire and Rescue	3	TD10166	Appropriate grant funds to continue funding for a Part-Time Program Coordinator for the Citizen Corps Council & CERT programs. (\$27,000)	Approved 3-0
Fire and Rescue	4	TD10167	Appropriate funds to prepare a Catastrophic Support Plan, Resource Management Plan, & functional exercise. (\$70,000)	Approved 3-0
Fire and Rescue	5	TD10165	Transfer funds to cover the costs of FDLE Towers, Rad Meters & Tracstar to support the Urban Area. (\$137,747.08)	Approved 3-0
Public Library	6	BT10102	To move funding from Jacksonville Public Library Turst Funds to ITD to purchase 18 laptop computers. (\$20,605.86)	Approved 3-0
Public Works	7	TD10157	Transfer \$19,700 to pay directly for fire station overhead bay door repairs.	Approved 3-0

Public Works	8	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of 7th Street closure, Edward Waters College & the Housing and Neighborhoods Department.	Approved 3-0
Public Works	9	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed temporary construction easement & perpetual easement for the purpose of building a perimeter sound wall to FDOT.	Approved 3-0
Public Works	10	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of closing, abandoning & disclaiming a portion of Pecan Park Road R/W & selling said R/W to Broward Signature, LLP.	Approved 3-0
Public Works	11	TD10169	Transfer \$30,035.20 from Misc. Services & Charges to purchase 20 new laptops for use by engineering and construction management field personnel (\$60,070.40)	Approved 3-0
Central Operations	12	Memo	Memo from Chad Poppell, Chief of Human Resources, requesting an Equity Increase for (1) Administrative Aide.	Approved 3-0

MBRC ACTION: 3/8/2010
ITEM NUMBERS

Items 1-11 Approved
Item 6 for Public Library-Adam Hollingsworth
wanted more info on Floating Classroom

Item 12 Approved
Add on

MEMBERS PRESENT

Kerri Stewart, Mickey Miller, Adam Hollingsworth

All members present as above

MBRC Chair_____