

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 09, 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 4/25/11 MBRC meeting for approval.	Approved 3-0
Environmental & Compliance	2	TD11253	To appropriate FY 2012 funding in accordance with Schedule B1-A of the Federal/State Grants Schedule. (Copy attached) (\$293,343)	Approved 3-0
Fire and Rescue	3	TD11266	To transfer funds to cover the cost of decontamination equipment, solar powered signs & portable barriers, software & decon supplies and offset funding issues in 01511 and 02207. (\$201,015)	Approved 3-0
General Counsel	4	Memo	Memo from Kristina Nelson, Office of General Counsel, requesting permission to submit legislation necessary for City Council approval to execute an agreement for access to property known as Raymond Davis Park.	Approved 3-0
Housing & Neighborhoods	5	BT11083	To appropriate \$501,568.90 in program income received from loan repayments to the Administration (\$130,156.89) and Financing Mechanisms (\$371,412.01) strategies to fund eligible administrative activities and additional units for down payment assistance.	Approved 4-0

Housing & Neighborhoods	6	TD11279	To de-appropriate unspent federal funds (\$34,245) and return the unspent portion of the City match (\$28,973.19) related to the 2009/10 Weed & Seed Grant to the Eastside, Springfield and Urban Core Weed and Seed Initiative. (\$<63,218.19>) NOTE: please note the change made in accounting Reserves vs FB JXSF011 09998	Approved 4-0
Mayor's Office	7	Memo	Memo from Sherry Hall, Policy Director, requesting permission to submit legislation necessary for City Council to file an ordinance ratifying and funding allocations made to the St. Johns River City Band by the Cultural Council of greater Jacksonville, Inc. at the direction of the City Administration during FY 1995 through 2009 for professional band services.	Approved 4-0
Office of the Sheriff	8	BT11088	To appropriate interest earned on funds in the Criminal Justice training Trust Fund for advanced and specialized training. (\$3,677.93)	Approved 4-0
Office of the Sheriff	9	TD11264	To move funds to capital outlay for polygraph equipment. (\$20,356.40)	Approved 4-0
Office of the Sheriff	10	TD11263	To move funds to correct sub-object to cover anticipated repair and maintenance expenditures. (\$12,960)	Approved 4-0
Office of the Sheriff	11	Memo	Memo from Maxine Person, Chief, Budget & Management Division, requesting permission to submit legislation necessary for City Council approval of Police sub-station and stop-station agreements.	Approved 4-0
Planning & Development	12	Memo	Memo from Tom Goldsbury, Chief, Building Inspection, requesting permission to submit legislation necessary for City Council approval of interlocal agreement--Atlantic Beach Building Inspections.	Approved 4-0
Public Works	13	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed interim lease extension agreement--Supervisor of Elections--Gateway Center Economic Development Partnership, LTD.	Approved 4-0
Public Works	14	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval to purchase Easement and TCE for Hamilton/Jersey Drainage project.	Approved 4-0

Public Works	15	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of 11th & 12th Street R/W & Drainage Project--Help Center, Inc.	Approved 4-0
Recreation & Community Svcs	16	BT11087	To appropriate \$344,773 from the Department of Labor to the Recreation & Community Services Department to add the 2nd increment of funding for the YourthBuild Program. In-kind match \$86,193. (Total \$344,773) Grant Period 7/1/09-6/30/12	Approved 4-0
Public Works	17	TD11275	To transfer funds for purchase of replacement office trailer, storage containers, increase in contract for disposal of waste & printed forms. (\$47,582)	Approved 4-0
Public Works	18	Memo	Memo from Fred Forbes, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval to extend the southland Contract for Residential Waste and Recycling Collection for five years form 9/30/2016 to 9/30/21 and extends the contract for the Processing and Sale of Recycling materials for six years form 9/30/2015 through 9/30/2021.	Approved 4-0

MBRC ACTION: 5/9/2011
ITEM NUMBERS

Items 1-4 Approved

Items 5-17 Approved

Item 18 Approved

Add on

MEMBERS PRESENT

Derek Igou, Adam Hollingsworth, Mickey Miller

Derek Igou, Adam Hollingsworth, Mickey Miller, Kerri Stewart

All members present as above

MBRC Chair _____