

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 11, 2011

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Hand, Chris - Member
Igou, Derek - Member
Miller, Mickey - Vice Chair
Phillips, Roslyn - Member
Stewart, Kerri - Chair

CONVENED: 2:00 PM
ADJOURNED: 2:08 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 6/28/11 MBRC meeting for approval.	Approved 4-0
Environmental & Compliance	2	TD11340	To appropriate funds to purchase license tags, microchips, surgical tables, etc. (\$115,000)	Approved 4-0
Environmental & Compliance	3	BT11116	Acceptance of a \$5,000 grant from the Florida Inland Navigation District to develop litter prevention & education programs.	Approved 4-0
General Counsel	4	Memo	Memo from Kristina Nelson, OGC, requesting permission to submit legislation necessary for City Council approval to enter into a Site Access License with the owner of property located at 201 Monument Rd to perform environmental investigation.	Approved 4-0
Jacksonville Children's Commission	5	TD11348	To appropriate the continuation of the team-Up Florida grant for period of 8/1/11-7/31/12. Schedule M attached. (\$647,653.93)	Approved 4-0
Jacksonville Economic Development Comm	6	BT11117	To correct Ord. 2008-1037-E--funding source was from a grant provided by the State of Florida not the General Capital Projects fund. (\$127,900)	Approved 4-0

Mayor's Office	7	Memo	Memo from Richard Hickok, Executive Director, CTQB, requesting permission to submit legislation necessary for City Council to amend s.342.110, Ordinance Code which would create a new contractor category of Window and Doors Specialty Contractor.	Approved 4-0
Office of the Sheriff	8	BT11115	To appropriate \$281,705.04 for construction of a clinic at the Montgomery Correctional Center.	Approved 4-0
Office of the Sheriff	9	Memo	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 4-0
Public Works	10	Memo	Memo from Fred Forbes, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of non-residential Solid Waste collection & transportation franchise application--Amason's Portable Toilets & Holding Tanks, Inc.	Approved 4-0
Public Works	11	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Rosewood Avenue R/W Closure.	Approved 4-0
Public Works	12	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of surplus and eventual sale of 5114 Security Lane with proceeds to benefit Housing and Neighborhood Department's Neighborhood Stabilization Program.	Approved 4-0
Recreation & Community Svcs	13	Memo	Memo from Kelley Boree, Deputy Director, requesting permission to submit legislation necessary for City Council approval of Maxville Park Expansion Phase I Conservation Easements.	Approved 4-0
Housing & Neighborhoods	14	BT11114	To appropriate \$75,000 for State FY 2011-12 to undertake retrofit measures to strengthen 7 existing homes of low and moderate-income residents to lessen potential damages from high-wind storms.	Approved 4-0
Public Works	15	Memo	Memo from Fred Forbes, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of Certificate of Public Convenience and Necessity--Jones Road Disaster Recovery Debris Management and Recycling Facility.	Approved 4-0

MBRC ACTION: 7/11/2011
ITEM NUMBERS

Items 1-14 Approved

Item 15 Approved
Add on

MEMBERS PRESENT

Derek Igou, Roslyn Phillips, Kerri Stewart, Mickey Miller

All members present as above

MBRC Chair_____