

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 10, 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
- Belton, Ronnie - Vice Chair
- Member

CONVENED: 2:00 PM
 ADJOURNED: 2:25 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 9/26/11 MBRC meeting for approval.	Approved 3-0
Environmental & Compliance	2	BT12016	To appropriate funding from the Environmental Protection Board Trust Fund to provide scholarships to citizens unable to afford to attend the Florida Coastal School of Law/Jacksonville University 2011 Northeast Florida Environmental summit (\$5,000)	Approved 3-0
Fire and Rescue	3	BT12015	To appropriate funds from the State Homeland Security Grant Program for Fire & Rescue USAR/HazMat training, equipment & supplies (\$255,769).	Approved 3-0
Housing & Neighborhoods	4	BT11138	To appropriate JHFA Loan Trust funds for a revolving loan program to provide access to capital for use with the Housing and Neighborhoods Department's grant funded activities & will also establish the parameters for loan eligibility within the program (\$1,000,000). Deferred 9/26/11; 10/10/11	Deferred 3-0
Housing & Neighborhoods	5	RC12009	RC to transfer staff (2 FTE's) from closed grants (HNOD1N1/HCO990-09/HC999 and HNHS1N7SHAD/HCS001/0901) into their new grant account (HNHS1A3HPAD/PDC023-09/NSP001). Effective October 1, 2011.	Approved 3-0

Jacksonville Economic Development Comm 6		Memo	Memo from Paul Crawford, Deputy Executive Director, requesting permission to submit legislation necessary for City Council approval of a project by JPMorgan Chase which is evaluating sites for expanded operations.	Approved 3-0
Office of the Sheriff	7	BT12014	To appropriate state grant funds to purchase equipment for the Jacksonville Sheriff's Office Call Center (\$2,539,000.75).	Approved 3-0
Office of the Sheriff	8	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to reconsider 7/25/11; approved to defer 7/25/11; Deferred 8/8/11; 8/16/11; 8/22/11; 9/12/11; 9/26/11; WITHDRAWN AT MBRC & RETURNED ORIGINAL TO DEPT 10/10/11	Withdrawn
Public Library	9	TD12012	To transfer funding for the Libraries LSTA grant for FY 2012 (\$136,994).	Approved 3-0
Recreation & Community Svcs	10	TD12011	To redistribute funds by transferring personnel dollars into fringe benefits & internal sub objects that are showing negative balances (\$115,150).	Approved 3-0
General Counsel	11	Memo	Memo from Kristina Nelson, OGC, requesting permission to submit legislation necessary for City Council approval to enter into a Declaration of Restrictive Covenant for property known as Edison Avenue Right-of-Way and an Indemnity agreement.	Approved 3-0