

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 10, 2009

Excused

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

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

CONVENED: 2:00 PM

ADJOURNED: 2:20 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 7/27/09 MBRC meeting for approval.	Approved 5-0
Fire and Rescue	2	TD09391	Transfer funds to cover purchase of medical/station supplies, printing of the EMS transport release forms & shortfall in postage. (\$71,200)	Approved 5-0
Fire and Rescue	3	TD09367	Transfer funds to purchase computers/monitors for finance section & EOC workstations.(\$13,000)	Approved 5-0
Fire and Rescue	4	TD09360	Transfer funds to cover the costs of canine training. (\$13,964)	Approved 5-0
Fire and Rescue	5	Memo	Memo from Charles Moreland, Division Chief/Rescue, requesting permission to submit legislation necessary for City Council approval of Federal Trade Commission (Red Flag Rule) Ordinance.	Approved 5-0
Jacksonville Citywide Activities	6	BT09158	To appropriate \$1,677,930 from the Tree Protection & Related Expenses Trust Fund for street tree planting in 4 neighborhoods as part of mitigation for Lonnie Miller Park, Forest Street, 5th & Cleveland & Brown Dump ash sites.	Approved 5-0

Jacksonville Citywide Activities	7	TD09392	To reimburse General Counsel for judgment, Claims expenses from Debt Service Savings.(\$101,239.34)	Approved 5-0
Jacksonville Citywide Activities	8	TD09388	To fund shortfall in Juvenile Justice expenses from Debt Service savings. (\$619,058)	Approved 5-0
Jacksonville Economic Development Comm	9	BT09164	To appropriate \$1,000,000 from the Countywide Trust Fund to SAFT America which proposes to add 279 new, full-time economic-base jobs to the local market at Cecil Commerce Center.	Approved 5-0
Office of the Sheriff	10	Memo	Memo from Maxine Person, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval of agreement between the Jacksonville Port Authority and the Jacksonville Sheriff's Office.	Approved 5-0
Public Library	11	TD09389	To realign residual funds in various sub-objects into accounts that are projected to be in a deficit & for pending purchases. (\$144,885)	Approved 5-0
Public Works	12	TD09394	To appropriate \$4,006 in FDOT funds & amend the 2009-2013 CIP accordingly.	Approved 5-0
Public Works	13	BT09165	Provide supplemental funding needed to complete restoration of the South Mulch Site to pre-lease conditions pursuant to the existing lease agreement. (\$900,000)	Approved 5-0
Public Works	14	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement-Tax Collector's Commonwealth Office--8/10/09-Withdrawn per dept at Tax Collector's request	Withdrawn
Public Works	15	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Submerged Lands Lease Renewal-fee waived-Marine One Fire Station.	Approved 5-0
Public Works	16	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Rail grade Crossing Easement, Chaffee Road Georgia Southern & Florida Railway Company.	Approved 5-0

Public Works	17	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Condemnation-New Kings Road Railroad Overpass, BJPII 2 parcels.--8/10/09 Withdrawn per dept	Withdrawn
Public Works	18	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed perpetual easement to FDOT.(overpass @ Kernan Road and Beach Blvd.)	Approved 5-0
Public Works	19	Memo	Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of agreement between the City and Florida Department of Transportation-44th Street Extension.	Approved 5-0
Public Works	20	Memo	Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of agreement between the City and Florida Department of Transportation--Clark Road Access Improvement.	Approved 5-0
Recreation & Community Svcs	21	TD09357	To appropriate FY 2009 Department of Health & Human Services grant funds to provide HIV-related health & support services to African-Americans living with HIV & residing in the Jacksonville Transitional Grant Area. (\$411,540)	Approved 5-0
Recreation & Community Svcs	22	TD09387	Transfer of funds is due to the closure of the Inside/Outside House-Transitional Housing for Certified Juveniles program to Communities in Schools-Jailed Juvenile program. (\$23,558.40)	Approved 5-0
Community Services	23	BT09161	To provide sponsorship of various community activities for people with disabilities, on-going miscellaneous & emergency client assistance. (\$95,000)	Approved 5-0
Parks, Recreation & Entertainment	24	BT09162	To appropriate \$235,000 in FDOT funds & amend the 2009-2013 CIP accordingly. (Cecil Fld Trl to Jax Baldwin Trl-other const)	Approved 5-0
Parks, Recreation & Entertainment	25	BT09163	To appropriate \$470,000 in FDOT funds & amend the 2009-2013 CIP accordingly. (Jax. Baldwin Trl to Cary Forest-other const)	Approved 5-0
Recreation & Community Svcs	26	TD09371	To transfer funding for 780 part time hours from Community Center Bldg. to Independent Living Program. (\$11,400)-(RC 09-435)	Approved 5-0

Recreation & Community Svcs	27	RC09435	DELETE:RCAH011CC 780 PART-TIME HOURS AUTHORIZE:RCAH011IL 780 PART-TIME HOURS (TD 09-371)	Approved 5-0
Recreation & Community Svcs	28	Memo	Memo from Sandra Hull-Richardson-Chief, Adult Human Services, requesting permission to submit legislation necessary for City Council approval of the ARC Jacksonville, Inc. License Agreement.	Approved 5-0
Recreation & Community Svcs	29	BT09157	To initiate legislation to execute an agreement between the City of Jacksonville and the State of Florida, Division of Emergency Management which will reimburse the City of Jacksonville cost associated with the construction of the Northwest Community Center. (\$712,012)	Approved 5-0
Recreation & Community Svcs	30	BT09152	To appropriate \$574,622 to fund the YouthBuild Program which provides an opportunity for disadvantaged youthful offenders age 16-24 to earn a GED. (RC 09-422)	Approved 5-0
Recreation & Community Svcs	31	RC09422	DELETE:RCOD1F6YB2-CSO004-07 AUTHORIZE:RCOD1F6YB2-RCO004-09 (1)SOCIAL SERVICES SUPVR; OCC:Y0071/PG:1615 (1)CORRECTIONAL SERVICES COUNSELOR/SPE; OCC:05123/PG:2614 (1)CONSTRUCTION PROGRAM INSTRUCTOR ASST; OCC:B0238/PG:1513 (1)CONSTRUCTION PROGRAM INSTRUCTOR; OCC:B0239/PG:2614 (1)CORRECTIONAL SERVICES CONSELOR; OCC:E0071/PG:2614-(BT 09-152)	Approved 5-0
Central Operations	32	TD09398	To transfer funding to appropriate expense line to cover the construction costs & moving expenses for Employee Benefits of Central Operations. (\$47,715)	Approved 5-0
Supervisor of Elections	33	BT09166	Special Election called by Governor Cxrist to fill State Senate District 8 vacancy. (\$260,107)	Approved 5-0
Housing & Neighborhoods	34	BT09167	To appropriate \$1,817,335 in Community Development Block Grant-Recovery funding to maximize job creation and economic benefit.	Approved 5-0
Public Works	35	Memo	Memo from Chris Pearson, Chief Solid Waste, requesting permission to submit legislation necessary for City Council approval to continue month-to-month lease of the South Mulch Site with Sphinx Management & allow time for restoration of the site.	Approved 5-0