

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, December 07, 2009

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

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

CONVENED: 2:00 PM
ADJOURNED: 2:15 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 11/23/09 MBRC meeting for approval.	Approved 4-0
Courts	2	BT10048	To appropriate grant funding from Dept. of Health & Human Services to amend Bill #2008-1065 (3) Year Grant @ \$300,000 per year. Project period 9/30/08-9/30/2011.	Approved 4-0
Environmental & Compliance	3	TD10086	To appropriate additional revenue to be provided by the Florida Department of Environmental Protection for FY 2010. (\$58,820)	Approved 4-0
Environmental & Compliance	4	BT10036	To align the budget appropriations with the funding to be provided from the Florida Department of Environmental Protection for fiscal year 2010. (\$85,589)	Approved 4-0
Environmental & Compliance	5	BT10038	To align the allocated funding with the amount of revenue to be received for this contract for FY 2010 for the Ambient Air Monitoring Program. (\$90,107)	Approved 4-0
Environmental & Compliance	6	BT10039	To align the funding appropriations to the revenue to be received during FY 2010 & to reallocate a portion of the existing funding to cover the cost of anticipated expenses relative to air pollution monitoring for particulate matter during FY 2010. (\$10,744)	Approved 4-0

Environmental & Compliance	7	BT10043	Appropriate funds for Nuisance Abatement/Compliance of Chapter 518 Property Safety & Maintenance Code violations. (\$887,408.36)	Approved 4-0
Information Technologies	8	TD10082	To transfer funding for a Telecommunications Analyst position from Network Technology Group to Data Center Services. (\$50,762) RC 10-080	Approved 4-0
Information Technologies	9	RC10080	DELETE:ITIT531NTG(1)TELECOMMUNICATIONS LEAD ANALYST; OCC:F0037/PG:1615 AUTHORIZE:ITIT531DCS(1)TELECOMMUNICATIONS LEAD ANALYST; OCC:F0037/PG:1615-Ref-TD 10-082	Approved 4-0
Jacksonville Airport Authority	10	Memo	Memo from Richard Rossi, CFO, JAA, requesting approval of JAA proposed Ordinance to amend Schedule G to Ordinance 2008-555 (The 2008-09 City Budget Ordinance)	Approved 4-0
Office of the Sheriff	11	BT10045	To appropriate \$700,000 in Federal funds with no local match to acquire equipment, computers, software, supplies & various accessories to establish radiological monitoring capabilities for quick assessment & management of gaseous threats.	Approved 4-0
Office of the Sheriff	12	Memo	Memo from Maxine Person, Chief, Budget & Management, requesting approval of Interlocal agreements between City of Jacksonville and: 1) City of Atlantic Beach, Florida; 2) City of Neptune Beach, Florida; and, 3) City of Jacksonville Beach, Florida.	Approved 4-0
Public Works	13	BT10046	Transfer unneeded funding from 8th Street to Harts Road for anticipated construction costs. (\$200,000)	Approved 4-0
Public Works	14	BT10047	Transfer unneeded funding from various BJP projects to fund Bid alternate change order work. (\$1,660,295)	Approved 4-0
Public Works	15	TD10078	To move funding for the electric bill (JEA) for the North Landfill gas facility into the appropriate sub-object. (\$102,000)	Approved 4-0
Public Works	16	TD10085	To transfer funds from Streets & Highways 5-year road program projects that are no longer in process to projects that are on-going. (\$804,453.74)	Approved 4-0

Recreation & Community Svcs	17	BT10051	To appropriate the U.S. Department of Health & Human Services Title III-B, Title III-Approved 4-0 C1 & the Department of Agriculture continuation grants. (\$4,413,538) REF RC10-099 & 10-100	
Recreation & Community Svcs	18	RC10099	Re-authorize continuing grant positions: RCAH1F6AS RCA029-10 04199 – AMIO – Senior Centers – 1 position A0006 – Account Clerk – 1 position A0036 – Accountant Senior – 1 position C0141 – CSA III – 3 positions W0006 – Center Activities Specialist – 9 positions W0043 – Community Activities Coordinator – 1 position W0131 – Services Coordinator – 10 positions W0132 – Transportation Supervisor – 1 position W0133 – Transportation Coordinator – 1 position W0134 – Program Aide – 24 positions Y0071 – Social Services Supervisor – 1 position Y0082 – Dietician Coordinator – 1 position Y0101 – Social Services Specialist – 2 positions --- Related BT10051 & RC 10-100	Approved 4-0
Recreation & Community Svcs	19	RC10100	Re-authorize continuation grant part time hours: RCAH1F6AS RCA029-10 5,200 part time hours -- related items BT10-051 and RC10-099 (oracle p/c FTEs)	Approved 4-0
Recreation & Community Svcs	20	BT10044	To appropriate revenue to cover Internal Services charges for the Juvenile Justice Comprehensive Strategy Grant. (\$2,242.26)	Approved 4-0
Recreation & Community Svcs	21	TD10072	To realign program funds to allow for amendment to Hubbard House contract adding the Fourth Judicial Circuit Court with a local travel line item. (\$92,387) RC10-066	Approved 4-0
Recreation & Community Svcs	22	RC10066	DELETE: (1) RCBH1F6OJP 05136 SOCIAL SERVICES COORDINATOR/SPE AUTHORIZE: (1) JXMS011VAC X0999 VACANCY POOL POSITION -- RELATED TD10-072	Approved 4-0
Finance	23	TD10094	Annual Omnibus TD to cover budget overruns.	Approved 4-0
Housing & Neighborhoods	24	BT10050	The Housing & Neighborhoods Dept. recycles program income which is generated from loan repayments & interest earned, and unallocated funds to eligible activities which further the mission & goals of the Department. (\$4,875,000)	Approved 4-0

MBRC ACTION: 12/7/2009
ITEM NUMBERS

Items 1-24 Approved

MEMBERS PRESENT

Alan Mosley, Roslyn Phillips, Kerri Stewart, Adam Hollingsworth

MBRC Chair_____