

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 11, 2010

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: 2:25 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 12/7/09 MBRC meeting for approval.	Approved 4-0
Central Operations	2	TD10111	To transfer funding for a Manager of Personnel Services being reassigned to Organization Support. (\$78,762) Related: RC 10-109	Approved 4-0
Central Operations	3	RC10109	Delete: (1) OPHR011OD 04140 Manager of Personnel Svc-Org Dev Authorize: (1) OPHR011OS 04521 Manager of Personnel Svc-Org Support -Related: TD10-111	Approved 4-0
Central Operations	4	TD10120	To transfer funding for a CSA III position being reassigned to Recreation & Community Services Behavioral & Human Services-Mental Health/Welfare-General Assistance. (\$19,485) Related: RC 10-111	Approved 4-0
Central Operations	5	RC10111	Delete: (1) OPHR011OS C0141 CSA III Authorize: (1) RCBH011GA C0141 CSA III Related: TD10-120	Approved 4-0
Environmental & Compliance	6	BT10052	To appropriate funding from FDOT to implement litter prevention & education programs for Keep America beautiful Affiliates. (\$13,513.51)	Approved 4-0

Environmental & Compliance	7	Memo	Memo from Vincent Seibold, P.E., Division Chief, requesting permission to submit legislation necessary for City Council approval of reducing JEPB Membership from 11 to 9.	Approved 4-0
Environmental & Compliance	8	Memo	Memo from Vincent Seibold, P.E., Division Chief, requesting permission to submit legislation necessary for City Council approval of Amendment of Chapter 365, Ordinance Code and Section 360.701 of the Ordinance Code.	Approved 4-0
Environmental & Compliance	9	Memo	Memo from Dylan Reingold, Assistant General Counsel, requesting permission to submit legislation necessary for City Council approval of Solid Waste & Enforcement Legislation.	Approved 4-0
Environmental & Compliance	10	Memo	Memo from Dylan Reingold, Assistant General Counsel, requesting permission to submit legislation necessary for City Council approval of Ash Remediation Access Agreement Legislation.	Approved 4-0
Environmental & Compliance	11	Memo	Memo from Dylan Reingold, Assistant General Counsel, requesting permission to submit legislation necessary for City Council approval of Huguenot Park Remediation Legislation. Total cost to City \$59,475, Huguenot, paid from funds already appropriated for Environmental Clean-Up Services in the Solid Waste Division.	Approved 4-0
Fire and Rescue	12	TD10091	To appropriate funds awarded by FEMA to acquire & demolish properties at 6824 Bakersfield Dr. (\$277,084)	Approved 4-0
Fire and Rescue	13	TD10092	To appropriate funds awarded by FEMA to acquire & demolish properties at 6882 Bakersfield Dr. (\$280,245.10)	Approved 4-0
Fire and Rescue	14	TD10093	To appropriate funds awarded by FEMA to acquire & demolish properties at 6910 Bakersfield Dr. (\$281,295.15)	Approved 4-0
Fire and Rescue	15	TD10104	Appropriate EMS County Award for FY 2010 from Dept. of Health to enhance & improve EMS Services in Duval County. (\$226,079.86)	Approved 4-0
Fire and Rescue	16	TD10112	Appropriate funds awarded by FEMA through the State of Florida, Dept. of Community Affairs for the implementation of the mitigation-construction project at 7048 Seneca Drive (\$236,155.57) (FY10 B1-a schedule)	Approved 4-0

Fire and Rescue	17	TD10113	To appropriate funds awarded by FEMA through the State of Florida, Dept. of Community Affairs for the implementation of the mitigation-construction project at 5156 Martha Ann Drive (\$156,563) (FY10 B1a schedule)	Approved 4-0
Fire and Rescue	18	TD10114	Move EMS County award funds to purchase auto pulse, oxygen regulators, blood pressure and associated EMS equipment (\$19,403)	Approved 4-0
Housing & Neighborhoods	19	BT10066	Appropriate contribution from Housing Services Limited Repair Program for the Utility Tap-In Program (\$250,000)	Approved 4-0
Housing & Neighborhoods	20	TD10108	To appropriate funding that will benefit the Housing Department, in order to comply with an agreement with Agency, Approval and Development Inc. (\$15,000)	Approved 4-0
Information Technologies	21	RC10103	Delete: 3,000 part time hours from the Vacancy Pool Authorize: 3,000 part time hours ITIT531DCS	Approved 4-0
Jacksonville Citywide Activities	22	BT10080	To make various improvements to Friendship Fountain & the St. Johns River Park. (\$3,166,000)	Approved 4-0
Mayor's Office	23	Memo	Memo from Richard Hickok, Executive Director, Construction Trades Qualifying Board, requesting permission to submit legislation necessary for City Council approval of a Low Voltage Contractor Category.	Approved 4-0
Office of the Sheriff	24	BT10078	To appropriate a total of \$1,287,648 from Special Law Enforcement Trust Fund to provide for the Boat Dock Facility and various other expenditures.	Approved 4-0
Office of the Sheriff	25	BT10053	To appropriate \$200,000 in Federal Homeland Security funds with no local match to purchase a specialty van that is a mobile x-ray inspection system.	Approved 4-0
Office of the Sheriff	26	BT10054	To appropriate \$29,203 in Federal Funds with no local match to purchase computer equipment for Correction's Health Services Program.	Approved 4-0
Public Defender	27	BT10077	To reimburse expenses charged to Software, Computer items under \$1,000 due to an urgent need to replace a server that ceased functioning. (\$9,500.76)	Approved 4-0

Public Library	28	Memo	Memo from Barbara Gubbin, Library Director, requesting permission to submit legislation necessary for City Council approval of Financial Industry Regulatory Authority Foundation Grant Agreement. Withdrawn per Dept. 1/11/10	Withdrawn
Public Works	29	TD10089	To move budget to cover anticipated costs of design amendment. (\$20,000)	Approved 4-0
Public Works	30	TD10110	To move funding for Solid Waste Division's portion of the User Fee billing costs to the correct index code. (\$48,058)	Approved 4-0
Public Works	31	TD10119	To appropriate additional funding from FDOT of \$15,000 & amend the CIP.	Approved 4-0
Public Works	32	BT10055	To appropriate funds from Fair Share 3-1 to Old St. Augustine Road Greenland Road Slip Lane project to substitute for BJP funding. (\$500,000)	Approved 4-0
Public Works	33	BT10056	Appropriate funds from Fair Share 4-1 to Collins Road (Shindler to Old Middleburg) Roadway Improvements & amend the CIP as required to substitute for (\$880,756.53)BJP funding.	Approved 4-0
Public Works	34	BT10057	To appropriate funds from Fair Share 3-4 to Dean Road (Beach to Parental Home) Roadway Improvements & amend the CIP as required to substitute for(\$309,657.18) BJP funding.	Approved 4-0
Public Works	35	BT10058	To appropriate funds from Fair Share 2-2 to Fort Caroline Road (Townsend to McCormick) Roadway & amend the CIP as required to substitute for BJP funding. (\$289,004.79)	Approved 4-0
Public Works	36	BT10059	To appropriate funds from Fair Share 2-1 to San Pablo Road (Beach to Atlantic) Phase 2 & amend the CIP as required to substitute for BJP funding. (\$2,872,803.66)	Approved 4-0
Public Works	37	BT10060	To appropriate funds from Fair Share 3-2 to Old St. Augustine Road Greenland Road Slip Lane (Old Caron Drive Extension) project to substitute for BJP funding. (\$252,716.29)	Approved 4-0
Public Works	38	BT10061	To appropriate funds from Fair Share 3-3 to Hartley Road (St. Augustine to S.R. 13) roadway improvements project. (\$123,367.81)	Approved 4-0

Public Works	39	BT10062	To appropriate funds from Fair Share 3-4 to Touchton Road (Belfort to Southside) Roadway Improvements & amend the CIP as required to substitute for (\$615,000) BJP funding.	Approved 4-0
Public Works	40	BT10063	To appropriate funds from Fair Share 3-1 to Touchton Road (Belfort to Southside Roadway Improvements & amend the CIP as required to substitute for (\$1,426,279.44) BJP funding.	Approved 4-0
Public Works	41	BT10065	Appropriate fund balance in subfund 15F (Tree Protection) to cover ten percent of the amount budgeted for tree maintenance activities (section 111.760) (\$50,000)	Approved 4-0
Public Works	42	BT10067	Appropriate fair share funding for anticipated right-of-way & construction expenses from SW Planning District Sector 4-2 to Collins Rd (Blanding to Roosevelt) to substitute for BJP funding.\$611,577.29	Approved 4-0
Public Works	43	BT10069	Appropriate fair share funding including interest earnings from NW Planning District sector 5-2 to Ped/Veh/RR Crossing Grade Separation (New Kings Rd RR overpass) \$44,818.02 to substitute for BJP funding.	Approved 4-0
Public Works	44	BT10070	Appropriate fair share funding including interest earnings from NW Planning District sector 5-1 for Crystal Springs (Chaffee to Cahoun phase 2) \$679,167.02 to substitute for BJP funding.	Approved 4-0
Public Works	45	BT10071	Appropriate fair share funding including interest earnings from N planning district sector 6-1 for Starratt Rd (New Berlin to Duval Station) \$72,331.52 to substitute for BJP funding.	Approved 4-0
Public Works	46	BT10072	Appropriate fair share fund interest earnings North planning district sector 6-1 for Harts Rd (Bertha to Dunn) \$200,000 to substitute for BJP funding.	Approved 4-0
Public Works	47	BT10073	Appropriate fair share funding North planning district Sector 6-2 for McDuff Ave (Beaver to Edgewood) to substitute for BJP funding. \$500,000	Approved 4-0
Public Works	48	BT10074	Appropriate fair share funding from North Planning District sector 6-2 to Ped/Veh/RR Crossing Grade Separation (New Kings Rd RR overpass) to substitute for BJP funding. \$500,000	Approved 4-0

Public Works	49	Bt10075	Appropriate fair share funding including interest earnings from North planning district sector 6-2 for Broward Rd (I95 to Lem Turner) to substitute for BJP funding. \$251,117.20	Approved 4-0
Public Works	50	BT10076	Appropriate retained earnings in Insured Programs subfund (581) to increase funding in Courthouse Trust fund (15T) for court house water damage (\$400,000)	Approved 4-0
Public Works	51	BT10081	To make various improvements to Metropolitan Park & Kids Kampus. (\$8,249,679)	Approved 4-0
Public Works	52	BT10082	To effectuate the improvements to the Southbank Riverwalk. (\$11,894,138)	Approved 4-0
Public Works	53	BT10083	To appropriate \$1,000,000 in FDOT funds for the reconstruction of Hammond Blvd. from Crystal springs Road to Ramona Blvd. & amend the 2010-2014 CIP.	Approved 4-0
Public Works	54	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed maintenance agreement for City to maintain the Kernan Bridge Overpass.	Approved 4-0
Public Works	55	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of declaring a parcel surplus and reserving a Channel Improvement Easement.	Approved 4-0
Public Works	56	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval to declare subject parcel surplus to the needs of the City & authorize the sale of the subject parcel to First Coast Missionary Baptist Church, Inc.	Approved 4-0
Public Works	57	Memo	Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of Memorandum of agreement between the City and Florida Department of Transportation-Main Street from Trout River Blvd. to Trout River.	Approved 4-0
Public Works	58	Memo	Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of Roadway Transfer Agreement.	Approved 4-0

Public Works	59	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of revised submerged Lands Lease Renewal-Fee waived-Marine One Fire Station.	Approved 4-0
Public Works	60	Memo	Memo from Joey Duncan, P.E., Director, requesting permission to submit legislation necessary for City Council approval of additional final payment amount for the construction portion of the License Agreement between the City and Florida East Coast Railway, L.L.C.	approved 4-0
Public Works	61	Memo	Memo from L.W. Theriault, P.E., Chief, Right of Way and Grounds Maintenance, requesting permission to submit legislation necessary for City Council approval of Tree Mitigation and Tree Protection.	Approved 4-0
Recreation & Community Svcs	62	TD10087	To appropriate grant funds in the amount of \$83,797 from the Corporation for National & Community Service, plus \$133,000 local cash match from the City of Jacksonville for the implementation of the RSVP Program, effective 1/1/2010-12/31/2010. Related RC10-098	Approved 4-0
Recreation & Community Svcs	63	RC10098	Re-authorize Continuing Grant Positions: RCAH1F6RS RCA006-10 (1) W0129 Program Manager (1) C0141 CSA III (1) W0043 Community Activities Coordinator (on B1b) Related TD10-087	Approved 4-0
Recreation & Community Svcs	64	TD10095	To fund the purchase of a golf cart for Metro Marina waterways staff when managing boater traffic & docking during special events. (\$13,958)	Approved 4-0
Recreation & Community Svcs	65	TD10115	Transfer funds to continue Baker Act programs (\$60,884.70)	Approved 4-0
Recreation & Community Svcs	66	BT10079	To appropriate a total of \$335,770 in grant funding, awarded by the U.S. Department of Justice/Bureau of Justice Assistance pursuant to the 2009 Edward Byrne Memorial Justice Assistance Grant through the Florida Department of Law Enforcement for criminal justice funding to Duval County. Related: RC's 10-113-114	Approved 4-0
Recreation & Community Svcs	67	RC10113	Authorize: (1) RCOD1R2ARRA 05123 Correctional Services Counselor/SPE (Grant: JAG-R Public Service)-Related: BT 10-079 & RC 10-114	Approved 4-0
Recreation & Community Svcs	68	RC10114	Authorize: (1,300) Part-time hours (Grant: JAG-R Public Service)-Related: BT 10-079 & RC 10-113	Approved 4-0

Recreation & Community Svcs	69	TD10116	To set up the Mandarin Park Boat Parking Lot grant & accounts approved in FY 2010 Budget Ordinance & CIP. (\$450,000)	Approved 4-0
Public Works	71	TD10123	To provide funding to enhance the level of Cleaning Services provided within the Downtown Improvement District. (\$80,000)	Approved 4-0
Central Operations	72	Memo	Memo from Chad Poppell, Chief of Human Resources, for Equity Increases- Right-of-Way & ground Maintenance employees: Maintenance Helper (16), Maintenance Worker I (32), Maintenance Worker II (9), Ground Maintenance Working Foreman (14), Light Equipment Technician (1) & Heavy Equipment Operator (1).	Approved 4-0
Central Operations	73	Memo	Memo from Chad Poppell, Chief of Human Resources, for 10% Equity Increase for (1) Central Payroll Technician Senior.	Approved 4-0
Central Operations	74	Memo	Memo from Chad Poppell, Chief of Human Resources, for 10% Equity Increase for (1) Accounts Payable Supervisor.	Approved 4-0
Central Operations	75	Memo	Memo from Chad Poppell, Chief of Human Resources, for .5% Equity Increase for (1) Contract Services Aide.	Approved 4-0
Central Operations	76	Memo	Memo from Chad Poppell, Chief of Human Resources, for 7% Equity Increase for (1) Contract & Compliance Coordinator.	Approved 4-0
Central Operations	77	Memo	Memo from Chad Poppell, Chief of Human Resources, for 12.97% Equity Increase for (1) Contract Services Aide.	Approved 4-0
Central Operations	78	Memo	Memo from Chad Poppell, Chief of Human Resources, for 10% Equity Increase for (1) Administrative Aide.	Approved 4-0
Central Operations	79	Memo	Memo from Chad Poppell, Chief of Human Resources, for 12.5% Equity Increase for (1) Veteran's Services Officer Supervisor.	Approved 4-0
Central Operations	80	Memo	Memo from Chad Poppell, Chief of Human Resources, for 10% Equity Increase for (1) Telecommunications Working Supervisor.	Approved 4-0



**MBRC ACTION: 1/11/2010**

**ITEM NUMBERS**

Items 1-6 Approved

Item 7 Approved

Pending discussion with Councilman Fussell

Items 8-27 Approved

Item 28 Withdrawn per dept

Items 29-69 Approved

Item 70 Deferred

Item 71-80 Approved

Add ons

**MEMBERS PRESENT**

Alan Mosley, Roslyn Phillips, Kerri Stewart, Mickey Miller

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

**MBRC Chair** \_\_\_\_\_