

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 22, 2010

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

- Hollingsworth, Adam - Member
- Igou, Derek - Member
- Miller, Mickey - Vice Chair
- Phillips, Roslyn - Member
- Stewart, Kerri - Chair

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

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 3/8/10 MBRC meeting for approval.	Approved 3-0
Courts	2	BT10107	To appropriate Grant funding from Dept. of Health & Human Services-(3) Year Grant Project: Period 9/30/09-9/30/2012. (\$887,364)	Approved 3-0
Courts	3	BT10110	To appropriate property loss reimbursement due to Judicial Courts water damage loss 11/28/09. (\$5,564.15)	Approved 3-0
Courts	4	BT10111	To appropriate property loss reimbursement due to Judicial Courts water damage loss 11/28/09. (\$6,270.33)	Approved 3-0
Environmental & Compliance	5	TD10192	To fund 3 part-time positions that were unfunded this fiscal year & satisfies the current deficit in part-time dollars. (\$85,000) Related RC 10-166	Approved 3-0
Environmental & Compliance	6	RC10166	Delete: 1,700 ERPP431MVAD1 Part time hours 700 ERPP411FAC Part time hours 1,000 ERMC011 Part time hours Authorize: 3,400 ERAC011 Part time hours (hours needed to continue staffing the pet licensing/data entry function for the remainder of the fiscal year)-Related TD 10-192	Approved 3-0

Finance	7	Memo	Memo from Kent Olson, Budget Officer, requesting permission to submit legislation necessary for City Council approval to amend applicable charters in the Ordinance Code to reflect changes/additions in fees charged by the City for services provided & conduct an annual review of City fees.	Approved 3-0
Fire and Rescue	8	BT10109	Appropriate funds awarded by the Dept. of Homeland Security/FEMA, Assistance to Firefighters grant program to purchase portable radios to outfit all JFRD apparatus. (\$675,000)	Approved 3-0
Fire and Rescue	9	TD10188	Transfer funds to cover backfill & overtime expenses for the Ari Deployable Search & Rescue Drill for the Urban Search & Rescue team members. (\$11,000)	Approved 3-0
Fire and Rescue	10	TD10190	Appropriate funds from FEMA, Department of Homeland Security to complete Phase III Wind Retrofit for various Fire Stations under the Hazard Mitigation Grant Program. (\$100,405)	Approved 3-0
Fire and Rescue	11	TD10189	Transfer funds to Repairs/Maint. To cover the cost of the extinguisher refill & recharge maint. Agreement. (\$125,000)	Approved 3-0
Fire and Rescue	12	TD10194	Appropriate funds from FEMA for the purchase & demolish of property located at 6872 Bakersfield Dr. (\$281,816.40)	Approved 3-0
Fire and Rescue	13	BT10112	Appropriate funds from FEMA for the purchase & demolish of property located at 6814 Bakersfield Dr. (\$323,660)	Approved 3-0
Housing & Neighborhoods	14	BT10105	To appropriate \$3,371 lapsed funds from reserve account under the Emergency Shelter grant to be used as administration cost for 09/10 ESG funding.	Approved 3-0
Housing & Neighborhoods	15	TD10173	Transfer funds for consulting services necessary for the 5 year Consolidated Plan. (\$58,000)	Approved 3-0
Jacksonville Economic Development Comm	16	Memo	Memo from Lindsey Ballas, Chief, Business Development, requesting permission to submit legislation necessary for City Council approval of Lender Processing Services, Inc., currently located in Jacksonville, is evaluating potential sites to accommodate its expanding technology platforms and systems, data and analytics division, and loan transaction services division.	Approved 3-0

Jacksonville Economic Development Comm 17		Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval of VCP-Lynch Building, Ltd and VCP-Roosevelt Building, Ltd. Have existing loans with the City and have requested some relief form the monthly deficits associated with the operations of the buildings.	Approved 3-0
Jacksonville Economic Development Comm 18		Memo	Memo from Lindsey Ballas, Chief, Business Development, requesting permission to submit legislation necessary for City Council approval of Digital Risk proposal to expand & diversify their financial services business by adding a second operations center in Jacksonville.	Approved 3-0
Office of the Sheriff	19	TD10180	To transfer funds to purchase computer equipment for grant purposes. (\$30,000)	Approved 3-0
Public Library 0	20	BT10102	THIS WAS APPROVED ON 3/8/10 MEETING & NOW NEEDS TO BE RESCINDED-- To move funding from Jacksonville Public Library Trust Funds to ITD to purchase 18 laptop computers. (\$20,605.86)	Approved 3-0
Public Works	21	BT10103	To provide for an amendment to the FDOT's participation in the Design & Construction of a turn lane on Argyle Forest Blvd. @ Cheswick Oaks. (\$94,868)	Approved 3-0
Public Works	22	BT10104	To allocate funding for the renovation of the University of Florida's Dormitory Facilities for Medical Students Bldg. (\$3,287,330.25)	Approved 3-0
Public Works	23	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of grant of easement to Springhill Missionary Baptist church-Hart's Road Reconstruction-BJP I	Approved 3-0
Public Works	24	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of submerged lands lease-fee waived lease-Ft. George Inlet.	Approved 3-0
Public Works	25	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of 24th Street R/W closure.	Approved 3-0

Recreation & Community Svcs	26	TD10090	To appropriate FY 2010 Department of Health & Human services funds to provide HIV-related health & support services to persons living with HIV & residing in the Jacksonville Transitional Grant Area. (\$4,170,596) Related RC 10-096	Approved 3-0
Recreation & Community Svcs	27	RC10096	DELETE:RCBH1F6GA-RC009-09 AUTHORIZE:RCBH1F6GA-RC009-10 (1)PROGRAM MANAGER;OCC:W0129 (1)HUMAN SERVICES PLANNER I; OCC:P0143 (1)EXECUTIVE SECRETARY I;OCC:C0401 (1)ACCOUNT TECHNICIAN/SPE;OCC:05118-Related TD 10-090	Approved 3-0
Recreation & Community Svcs	28	TD10198	To return unspent funds previously appropriated to Special Events (TD 10-080) to original funding source. Also to provide FR additional funds to cover a change order in repairs & maintenance (\$239,233.37)	Approved 3-0
Environmental & Compliance	29	Memo	Memo from Vincent Seibold, P.E., Division Chief, requesting permission to submit legislation necessary for City Council approval of an amendment of Exhibit 2 to 2009-211 Sustainability Building Certification Refund Grant Program.	Approved 3-0

MBRC ACTION: 3/22/2010
ITEM NUMBERS

Items 1-28 Approved

Item 29 Approved
Add on

MEMBERS PRESENT

Kerri Stewart, Derek Igou, Roslyn Phillips

All members present as above

MBRC Chair_____