

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 26, 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: 2:40 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 4/12/10 MBRC meeting for approval.	Approved 4-0
Environmental & Compliance	2	Memo	Memo from Vincent Seibold, P.E., Division Chief, requesting permission to submit legislation necessary for City Council approval for proposed changes to Chapter 751, Ordinance Code, to clarify that connection to regional sewerage requirements run with the property.	Approved 5-0
Environmental & Compliance	3	Memo	Memo from Ebenezer Gujjarlapudi, P.E., Director, requesting permission to submit legislation necessary for City Council approval of proposed ordinance to enter into agreement with Amelia Island Mosquito Control District of Nassau County.	Approved 5-0
Jacksonville Citywide Activities	4	TD10227	Florida League of Cities dues. (\$28,779.40)	Approved 5-0
Jacksonville Economic Development Comm	5	Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval to true-up past agreements between Fidelity National Information Services, Inc. (FNIS) and Fidelity National Financial, Inc. (FNF)	Approved 5-0

Jacksonville Economic Development Comm 6		Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval of ASEC considering Jacksonville for a regional headquarters location.	Approved 5-0
Jacksonville Economic Development Comm 7		Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval of Xorail which is seeking to expand their Jacksonville office.	Approved 5-0
Office of the Sheriff	8	TD10224	To appropriate \$35,400 in federal funds to purchase an electronic transmission system as an alternative to hand-delivering original arrest files to the Courthouse on a daily basis.	Approved 5-0
Office of the Sheriff	9	BT10119	To appropriate \$59,501 in federal funds to purchase bar coding equipment to enable jail personnel to provide bar coded wristbands to all inmates for instant identify & location in jail facility.	Approved 5-0
Office of the Sheriff	10	BT10116	Appropriate federal funds with no local match to provide comprehensive case management and re-entry services to inmates - Second Chance Act (\$672,272) Related RC 10-184-Deferred at dept. request 4/12/10; 4/26/10	Deferred
Office of the Sheriff	11	RC10184	Authorize: (3) Resource Specialists/SPE Authorization to increase cap by 3 Resource Specialists/SPE as part of the Second Chance Grant Related: BT10-116-Deferred as dept. request 4/12/10; 4/26/10	Deferred
Public Works	12	TD10231	Transfer is necessitated by the increase in occupancy & the additional volume of trash removal from Ed Ball Bldg. (\$20,000)	Approved 5-0
Recreation & Community Svcs	14	TD10226	Transfer funding (estimated 10 payrolls) for a new Natural Resource Recreation Specialist.(\$21,933) Related RC 10-171	Approved 5-0
Recreation & Community Svcs	15	RC10171	Delete: (1) Unfunded Vacancy Pool Position Authorize: (1) RCWF011 P0020 Natural Resource Recreation Specialist Related TD10-226	Approved 5-0
Recreation & Community Svcs	16	BT10108	To appropriate funds from Retained Earnings to restore Maxville Park Expansion. (\$8,228.24) Deferred at dept. Request 4/12/10	Approved 5-0
Recreation & Community Svcs	17	Memo	Memo from Kelley Boree, Deputy Director, requesting permission to submit legislation necessary for City Council approval of creation of the JaxParks Program enhancement fund within the Community Foundation, Inc.	Approved 5-0

Central Operations	18	Memo	Memo from Chad Poppell, Chief, Human Resources, for Driver's License Incentive Plan Revision-Tax Collector's Office.	Deferred 5-0
Housing & Neighborhoods	19	BT10120	To appropriate \$492,265 to Fresh Ministries/Beaver Street Enterprise Center to fund the renovation of a warehouse facility in Council District 9.	Deferred 5-0

MBRC ACTION:4/26/2010

ITEM NUMBERS

Item 1 Approved

Items 2-9 Approved

Items 10-11 Deferred at Dept request

Item 12 Approved

No item #13

Items 14-17 Approved

Items 18-19 Deferred

MEMBERS PRESENT

Kerri Stewart, Derek Igou, Mickey Miller, Adam Hollingsworth

Kerri Stewart, Derek Igou, Mickey Miller, Roslyn Phillips, Adam Hollingsworth

All members present as above

All members present as above

All members present as above

All members present as above

MBRC Chair_____