

MAYOR'S BUDGET REVIEW COMMITTEE

JOHN PEYTON, MAYOR

Agenda for Monday, May 10, 2010

MAYOR'S CONFERENCE ROOM

Excused

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

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

CONVENED: 2:00 PM  
 ADJOURNED: 2:13 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 4/26/10 MBRC meeting for approval.	Approved 5-0
Central Operations	2	Memo	Memo from Chad Poppell, Chief, Human Resources, for Driver's License Incentive Plan Revision-Tax Collector's Office.--Deferred 4/26/10	Approved 5-0
Finance	3	BT10126	To return excess FY 09 loss provision to JEA in the amount of \$3,187,790.26, to Jacksonville Port Authority in the amount of \$85,900.60, Jacksonville Housing Authority in the amount of \$151,038.58, the Jacksonville Aviation Authority in the amount of \$229,945.23 and the City in the amount of \$4,886,162.01. Total appropriated (\$8,540,836.68)	Approved 5-0
Environmental & Compliance	4	Memo	Memo from Ebenezer Gujjarlapudi, P.E., Director, requesting permission to submit legislation necessary for City Council approval to revise Chapter 462 & Chapter 111.450 of the Ordinance Code to streamline ACPS operations & enforcement.	Approved 5-0
Fire and Rescue	5	TD10243	Transfer funds from the USAR Training account to USAR Backfill/Overtime account to meet JFRD USAR team training needs. (\$50,816)	Approved 5-0
Fire and Rescue	6	TD10246	Transfer funds to cover position specific training. (\$11,417.96)	Approved 5-0

Housing & Neighborhoods	7	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 4/26/10	Approved 5-0
Jacksonville Children's Commission	8	TD10254	Appropriate additional funding based on revised award. (\$79,117)	Approved 5-0
Jacksonville Citywide Activities	9	TD10261	To pay-off various tax deeds including Northbank properties. (\$649,433.09)	Approved 5-0
Jacksonville Economic Development Comm	10	Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval for the Master Developer and Disposition agreement between the City of Jacksonville, JEDC, and Hillwood Affiliate Jacksonville/Cecil Commerce Center LLC.	Approved 5-0
Mayor's Office	11	Memo	Memo from Lisa Rinaman, Policy Director, requesting permission to submit legislation necessary for City Council approval for creation of VAAC Trust Fund.	Approved 5-0
Office of the Sheriff	12	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	Approved 5-0
Office of the Sheriff	13	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	Approved 5-0
Public Works	14	BT10121	Transfer funds from the Fire Station #47 CIP project to the Fire Station #25 & 14 projects to cover remodels of these two stations. (\$145,000)	Approved 5-0
Public Works	15	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Arey Street R/W closure.	Approved 5-0
Public Works	16	Memo	Memo from Joey Duncan, P.E., Director, requesting permission to submit legislation necessary for City Council approval settlement agreement between City of Jacksonville & Aecome Technical Services, Inc., for design work on Old Middleburg Road.	Approved 5-0

Recreation & Community Svcs	17	BT10123	Transfer funds to appropriate sub-objects to cover year-to-date shortfalls & anticipated expenses for the balance of FY 09-10 for the Jacksonville Journey School Recreation Leagues. (\$130,806)	Approved 5-0
Recreation & Community Svcs	18	TD10258	To transfer funding covering the projected increase in expenses for the State Mandated Indigent Cremation/Burial Program in Behavioral & Human Services, Mental Health/Welfare-General Assistance activity. (\$43,052)	Approved 5-0
Recreation & Community Svcs	19	TD10244	To appropriate FY 2010 funds to provide HIV-related health & support services to persons living with HIV & residing in the Jacksonville Transitional Grant Area. (\$1,410,490)	Approved 5-0
Recreation & Community Svcs	20	BT10108	THIS WAS APPROVED ON 4/26/10 & NOW NEEDS TO BE RESCINDED PER DEPT.--To appropriate funds from Retained Earnings to restore Maxville Park Expansion. (\$8,228.24) Deferred at dept. Request 4/12/10--5/10/10 APPROVED TO RESCIND	
Recreation & Community Svcs	21	Memo	Memo from Kelley Boree, Deputy Director, requesting permission to submit legislation necessary for City Council approval conveying to the city such roadway providing access to William Sheffield Regional Part as well as future additional New Berlin Elementary School parking.	Approved 5-0
Supervisor of Elections	22	BT10122	Election reform payment from State & funding for voter education. (\$109,725.51)	Approved 5-0

**MBRC ACTION: 5/10/2010  
ITEM NUMBERS**

Items 1-22 Approved

**MEMBERS PRESENT**

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

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