

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 13, 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: 2:10 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 8/23/10 MBRC meeting for approval.	Approved 3-0
Environmental & Compliance	2	BT10170	To appropriate funding to Tree Hill Nature Center for a Project Engineering Design Audit for design of a geothermal heating/cooling system & to study the feasibility of using a Hawthorn well rather than the Florida Aquifer for said system. (\$5,000)	Approved 3-0
Finance	3	Memo	Memo from Michael Givens, Treasurer, requesting permission to submit legislation necessary for City Council approval of revisions to naming conventions for bonds issued under 2009-446E.	Approved 3-0
Fire and Rescue	4	BT10168	Appropriate additional funds awarded by FEMA through the State of Florida to help homeowner cover cost of the mitigation reconstruction. (\$254,055)	Approved 3-0
Fire and Rescue	5	BT10169	Appropriate funds awarded by the Department of Homeland Security to purchase EOC workstations, supplies, print public information materials, travel & training. (\$180,890)	Approved 3-0

Fire and Rescue	6	Memo	Memo from Larry Peterson, Division Chief of Administrative Services, requesting permission to submit legislation necessary for City Council approval for amendment to Ordinance 2007-820-disposition of a 1970 5-foot Eugene Johnson boat & the proceeds to be captured in a special council contingency account for carryover to FY 2010-11.	Approved 3-0
Housing & Neighborhoods	7	TD10442	To revise original budget to individual line items based upon actual grant performance to date. (\$73,700)	Approved 3-0
Housing & Neighborhoods	8	BT10171	To appropriate \$800,000 in NSP program income received from loan payments to Financing Mechanisms to provide additional down-payment assistance loans & reallocate \$906,647.33 in Financing Mechanisms program funds to Land Banking to allow for the completion of the NorthPointe Villages project.	Approved 3-0
Jacksonville Children's Commission	9	TD10485	Transfer funds to realign budget to enhance the Statewide SAMIS system. (\$20,000)-9/13/10 WITHDRAWN PER DEPT & ORIGINAL RETURNED TO DEPT	Withdrawn
Jacksonville Children's Commission	10	TD11001	To appropriate the continuation of the Refugee Child Care Program grant for the period of 10/1/10-9/30/11. (\$291,171)	Approved 3-0
Jacksonville Citywide Activities	11	TD10515	To make-up shortfall for Juvenile Justice payment. (\$325,182)	Approved 3-0
Jacksonville Economic Development Comm	12	Memo	Memo from Paul Crawford, Deputy Executive Director, requesting permission to submit legislation necessary for City Council approval--Main Street Development, Inc. proposes to construct a new 4,392 square foot convenience store/sandwich shop/gas station on the block bounded by Main, Union and State Streets.	Approved 3-0
Mayor's Office	13	TD10510	Remaining balance of Florida Association of Counties dues payment for FY 2009-10. (\$13,000)	Approved 3-0
Office of the Sheriff	14	TD10484	Reallocation of funds to provide for the pharmaceutical requirements for the prisoners at the Pre Trial Detention Facility, Montgomery Correctional Center & Community Correction Facilities. (\$150,000)	Approved 3-0
Public Library	15	TD10488	To realign funds to provide funding for renewal of the live homework assistance program. (\$44,400)	Approved 3-0

Public Works	16	TD10504	To reallocate project funds to supplement funding for Water Taxi Station. (\$117,479.31)	Approved 3-0
Public Works	17	BT10167	To transfer extra budget from Fort Caroline Rd. project to St. Johns Bluff Road project in anticipation of final change order costs. (\$500,000)--Deferred 8/23/10	Approved 3-0
Public Works	18	TD10462	To move budget to cover anticipated costs of construction change order. (\$42,587.91)--Deferred 8/23/10	Approved 4-0
Public Works	19	Memo	Memo from Bob Williams, Real Estate Officer requesting permission to submit legislation necessary for City Council approval for City of Jacksonville limited access resolution to FDOT--I-95 from LeBaron Ave. to south of Woodmont Ave.--9/13/10 WITHDRAWN PER DEPT & ORIGINAL RETURNED OT DEPT	Withdrawn
Public Works	20	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed surplus (2030 Talladega Rd) and donation to Non-Profit.	Approved 4-0
Public Works	21	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed surplus (825 Dixon St.) & donation to Non-Profit.	Approved 4-0
Recreation & Community Svcs	22	TD10514	Funding necessary to continue the indigent burial/cremation service for FY 10. (\$35,000)	Approved 4-0
Recreation & Community Svcs	23	TD10507	To fund current overspend of overtime in index & to fund balance of overtime needed through the end of the FY. (\$25,000)	Approved 4-0
Recreation & Community Svcs	24	TD11003	To appropriate \$733,382 in grant funding from the U.S. Department of Justice/Bureau of Justice Assistance to implement & administer the following crime prevention & education programs designed to reduce crime & improve public safety. (Related RC11005, RC11006, RC11007) grant & positions approved on FY11 B1a (2010-557-E)	Approved 4-0

Recreation & Community Svcs	25	RC11005	Grant Renewal DAWN Delete: RCOD1F6JCS RCO013-09 1,300 Part Time Hours Delete: RCOD1R2ARRA RCO096-09 1,300 Part Time Hours Authorize: RCOD1F6JCS RCO013-11 2,600 Part time hours (effective 10/1/10) Related TD11-003	Approved 4-0
Recreation & Community Svcs	26	RC11006	Grant Renewal DAWN Programs Delete: (1) RCOD1F6JCS RCO013-09 E0071 Correctional Svcs Counselor (1) RCOD1R2ARRA RCO096-09 05123 Correctional Svcs Counselor/SPE Authorize: RCOD1F6JCS RCO013-11 (1) E0071 Correctional Svcs Counselor (Related TD11-003)	Approved 4-0
Recreation & Community Svcs	27	RC11007	Reauthorize InVest Program grant position for 2011 fiscal year with one change in cap - RCOD1F6INV P0144 Planning Technician (grant: RCO083-11) Related BT11-007 (effective 10/1/10) Related TD11-003	Approved 4-0
Mayor's Office	28	Memo	Memo from Sherry Hall, Policy Director, requesting permission to submit legislation necessary for City Council approval of Symphony Lease Agreement.	Approved 4-0

MBRC ACTION: 9/13/2010

ITEM NUMBERS

Items 1-8 Approved
Item #3 has been filed as emergency
Item #6 has been filed

Item 9 Withdrawn

Items 10-17 Approved

Item 18 Approved

Item 19 Withdrawn

Items 20-28 Approved

MEMBERS PRESENT

Derek Igou, Mickey Miller, Kerri Stewart

All members present as above

All members present as above

Derek Igou, Mickey Miller, Kerri Stewart, Roslyn Phillips

All members present as above

All members present as above

MBRC Chair _____