

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 07, 2011

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: 2:13 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 1/24/11 MBRC meeting for approval.	Approved 3-0
Courts	2	BT11052	To purchase (8) new computers for the Duval County Law Library. (\$6,500)	Approved 3-0
Fire and Rescue	3	TD11138	Transfer funds to cover costs of triage tags and (4) portable lights and deficit in salary accounts. (\$50,330)	Approved 3-0
Fire and Rescue	4	BT11051	Appropriate interest on EMS County Grant to purchase four stretchers to enhance EMS services. (\$38,909.69)	Approved 3-0
General Counsel	5	BT11053	Due to delayed hiring for vacant positions, it is necessary to authorize the staff to perform duties on an overtime basis. This BT will allow \$1,500 to be moved into salaries-overtime.	Approved 3-0
General Counsel	6	Memo	Memo from Dylan Reingold, Chief, Land Use Division, requesting permission to submit legislation necessary for City Council approval of Florida Friendly Landscaping practices and irrigation design standards for new single family residential development.	Approved 3-0

Housing & Neighborhoods	7	TD11143	To transfer \$39,235.21 to Clara White Mission in order to provide Homeless Financial Assistance & \$38,593.38 to Community Rehabilitation Center. Total transferred \$77,828.59	Approved 3-0
Housing & Neighborhoods	8	TD11144	To transfer \$50,000 to Catholic Charities Bureau & (\$7,197.07) Community Connections. (Total \$57,197.07)	Approved 3-0
Housing & Neighborhoods	9	TD11145	To transfer funds to Jacksonville Legal Aid (\$50,000) and Northeast FL Community Action Agency (\$33,188.32) & the United Way Data Collection will be reduced by (\$83,188.32) from \$123,107.40 to \$39,919.08.	Approved 3-0
Housing & Neighborhoods	10	TD11152	To transfer \$10,168.52 to Homeless Prevention Financial Assistance of Salvation Army to cover services related to HPRP.	Approved 3-0
Housing & Neighborhoods	11	TD11153	To transfer \$11,960.28 & \$30,842.65 to Community Connections to provide Homeless Prevention Financial Assistance to cover services as related to HPRP. (Total \$42,802.93)	Approved 3-0
Housing & Neighborhoods	12	TD11154	To transfer funds to increase the maximum indebtedness from \$60,000 to \$87,500 for consulting services necessary for the 5 year Consolidated Plan.	Approved 3-0
Housing & Neighborhoods	13	TD11165	To transfer additional funds to advertising & promotion to cover additional necessary program advertising for FY. (\$20,000)	Approved 3-0
Information Technologies	14	TD11141	This transfer moves funds into the correct sub-object account to spend in accordance with the original investment justification for the project. (\$19,860)	Approved 3-0
Jacksonville Citywide Activities	15	TD11159	Dues for St. Johns River Alliance. (\$20,000)	Approved 3-0
Office of the Sheriff	16	RC11127	Delete: (1) SHPO1R2ARRA ARRA03-03 RCO98-09 05707 Public Safety Analyst Authorize: (1) SHPO1F7DFLE SHP090-11 05707 Public Safety Analyst -(related BT11-048-approved 1/24/11 MBRC meeting)	Approved 3-0
Public Library	17	TD11155	Transfer funds within the Volunteers As Special Educators (VASE) grant to purchase software and materials (\$22,013.00)	Approved 3-0

Public Works	18	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Cisco Road Drainage Right-of-Way Closure.--Deferred at Dept. request 2/7/11	Deferred
Public Works	19	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed surplus of RE#089971-000 & Part of RE#055848-0100.	Approved 3-0
Recreation & Community Svcs	20	Memo	Memo from Kelley Boree, Deputy Director, requesting permission to submit legislation necessary for City Council approval of William F. Sheffield Park Phase I conservation easements.	Approved 3-0
Recreation & Community Svcs	21	TD11161	To appropriate Florida Inland Navigation District grant funds to various capital improvement projects for Recreation and Community Services. (\$730,000)	Approved 3-0
Housing & Neighborhoods	22	Resolution	A resolution approving the Wisconsin Public Finance Authority's issuance of bonds to refinance the Kendall Court Apartments Project and the Lindsey Terrace Apartments Project.	Approved 3-0
Housing & Neighborhoods	23	Ordinance	An ordinance approving an amendment to ordinance 2010-516-E approving the restructuring of the \$1,250,999 loan to Madison Woods, LTD. To include HUD's standard provision concerning deed in lieu of foreclosure.	Approved 3-0

MBRC ACTION: 2/7/2011
ITEM NUMBERS

Items 1-17 Approved

Item 18 Deferred
at Dept. request

Items 19-21 Approved

Items 22-23 Approved--Add ons
Item 22 one cycle & emergency to Council

MEMBERS PRESENT

Derek Igou, Roslyn Phillips, Adam Hollingsworth

All members present as above

All members present as above

All members present as above

MBRC Chair _____