

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 26, 2011

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Bowling, Karen - Member  
Hand, Chris - Member  
Hyde, Kevin - Chair  
Belton, Ronnie - Vice Chair  
Phillips, Roslyn - Member

CONVENED: 2:00 PM  
ADJOURNED: 2:30 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 9/12/11 MBRC meeting for approval.	Approved 4-0
Environmental & Compliance	2	Memo	Memo from Scott Trebatoski, Chief, Animal Care & Control, requesting permission to submit legislation necessary for City Council approval of amending Chapter 111 of the Ordinance Code.	Approved 4-0
Fire and Rescue	3	TD11484	To transfer funds to cover the cost of marine equipment and training for the Marine One Fire Station 70' Fireboat (\$166,354).	Approved 4-0
Fire and Rescue	4	BT11141	To appropriate funds awarded the Port Security Grant Program to construct a dock facility at Fire Station #40 (\$1,100,000).	Approved 4-0
Housing & Neighborhoods	5	BT11138	To appropriate JHFA Loan Trust funds for a revolving loan program to provide access to capital for use with the Housing and Neighborhoods Department's grant funded activities & will also establish the parameters for loan eligibility within the program (\$1,000,000). Deferred 9/26/11	Deferred 4-0

Housing & Neighborhoods	6	BT12013	To appropriate a grant from the Florida Housing Finance Corporation, in the amount of \$803,821 for State FY 2011-12--fund the City's Downpayment Assistance and Homeowner Rehabilitation programs & the associated administrative funding allocation (\$803,821).	Approved 4-0
Information Technologies	7	TD11473	To transfer funding to purchase Cisco network devices for maintenance spares (\$18,879.60).	Approved 4-0
Jacksonville Children's Commission	8	TD12002	To appropriate funds for Year 2 of the Fostering Children's Mental Health Initiative, a SAMHSA grant funded program (\$1,646,000) Related RC 12-004. Deferred 9/12/11	Approved 4-0
Jacksonville Children's Commission	9	RC12004	To re-authorize 1,500 part-time hours effective 9/30/2011 for the SAMHSA grant manager. Related TD 12-002 Deferred 9/12/11	Approved 4-0
Jacksonville Children's Commission	10	TD12004	To appropriate the continuation of the After-School Food Program grants for the period of 10/1/2011-9/30/2012 (\$2,136,824.80). Related RC 12-005	Approved 4-0
Jacksonville Children's Commission	11	RC12005	To authorize budgeted positions for the After School Food Program for program year 2011-12. Adding two JCC Nutrition Program Assistants, one Administrative Services Manager I JCC, and 1,040 part time hours. Related TD 12-004.	Approved 4-0
Office of the Sheriff	12	TD11448	To move funds to appropriate line item for repair and maintenance of disabled aircraft (\$228,593). Deferred 9/12/11	Approved 4-0
Office of the Sheriff	13	Memo	APPROVED ON 7/11/11 AND NOW BEING RECONSIDERED--Memo from Maxine Person, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval to charge a \$40 fee to individuals and businesses that choose to join the "No Trespassing" sign program.--Approved to reconsider 7/25/11; approved to defer 7/25/11; Deferred 8/8/11; 8/16/11; 8/22/11; 9/12/11; 9/26/11	Deferred 4-0
Public Works	14	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of grant of Utility Easement to JEA - Bunche Drive Pond - JEA Force Main.	Approved 4-0

Public Works	15	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of grant of Utility Easement to TECO Peoples Gas - Bunche Drive Pond.	Approved 4-0
Recreation & Community Svcs	16	TD12005	To appropriate \$613,641 in grant funding awarded by the US Dept of Justice/ Bureau of Justice (2011 Edward Byrne Memorial Justice Assistance Grant) for criminal justice in Duval County (\$613,641). Related RC's: RC 12-006, 007, 008.	Approved 4-0
Recreation & Community Svcs	17	RC12006	To update grant RCO1F6JCS RCO013-11 to RCO1F6JAG RCO102-12 that runs from October 1, 2011 through Sept 3-, 2014. Related to TD 12-005	Approved 4-0
Recreation & Community Svcs	18	RC12007	To update grant RCO1F6INV RCO083-11 to RCO1F6JAG RCO102-12 that runs from October 1, 2011 through Sept 30, 2014. Related to TD 12-005	Approved 4-0
Office of the Sheriff	19	RC12008	To move one position to a new grant (Fusion Center project). Funding is from the 2011 Edward Byrne Memorial Justice Assistance Grant. Related to TD 12-005.	Approved 4-0
Recreation & Community Svcs	20	TD11486	To transfer funding covering the projected increase in expenses for the State Mandated Indigent Cremation/Burial Program (\$55,860).	Approved 4-0
Fire and Rescue	21	Memo	Memo from Dr. Charles Moreland, Director/Fire Chief, requesting permission to submit legislation necessary for City Council approval of Tridata Implementation Plan Amendment.	Approved 4-0
Finance	22	RC12010	Transfer position from the vacancy pool and transfer to Accounting effective 10/1/2011 Delete: (1) JXMS011VAC X0999 Vac Pool posiiton Authorize: (1) AFAC011 A0011 Account Technician	Approved 4-0

**MBRC ACTION: 9/26/2011**

**ITEM NUMBERS**

Items 1-4 Approved

Item 5 Deferred

Items 6-12 Approved

Item 13 Deferred

Items 14-20 Approved

Items 21-22 Approved

Add ons

**MEMBERS PRESENT**

Karen Bowling, Roslyn Phillips, Chris Hand, Ronnie Belton, Kevin Hyde

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

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