

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 27, 2009

Excused

Hollingsworth, Adam - Member
Miller, Mickey - Vice Chairman
Mosley, Alan - Chairman
Phillips, Roslyn - Member
Stewart, Kerri - Member

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

CONVENED: 2:00 PM

ADJOURNED: 2:13 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 7/13/09 MBRC meeting for approval.	Approved 4-0
Central Operations	2	Memo	Memo from Donald Norris, Manager of Talent Acquisition, requesting permission to submit legislation necessary for City Council approval of Volunteer Services Agreements.	Approved 4-0
Environmental & Compliance	3	BT09149	To appropriate funding from Florida Inland Navigation District to implement litter prevention & education programs for Keep America Beautiful Affiliates. (\$5,000)	Approved 4-0
Finance	4	TD09359	To purchase Lexipol services to provide training in best practices for JSO policies that will minimize state & federal liability exposures. (\$110,000)	Approved 4-0
Finance	5	Memo	Memo from Michael Givens, Treasurer, requesting permission to submit legislation necessary for City Council approval of 2009-10 distribution agreement with Shands Jacksonville and letters of agreement with the State of Florida Agency for Health care administration, both concerning payment and distribution of indigent health care funds.	Approved 4-0

MBRC ACTION: 7/27/09

ITEM NUMBERS

Items 1-31 Approved

Item 7 Approved-revised version included

In-kind contribution

Item 8 approved with change-to update the
portion of Chapter 321, Adoption of Building Code,
to reflect the changes to the Building Code since

2001

MEMBERS PRESENT

Alan Mosley, Mickey Miller, Roslyn Phillips, Kerri Stewart

MBRC Chair _____

Fire and Rescue	6	BT09150	Appropriate funds awarded to the City of Jacksonville/Duval County by FEMA, to identify modifications needed to wind retrofit Fire Station #40. (\$189,700)	Approved 4-0
Fire and Rescue	7	BT09155	Appropriate funds awarded by the Department of Homeland Security to purchase an ECO credentialing system, satellite phones, etc. (\$155,821)	Approved 4-0
General Counsel	8	Memo	Memo from Dylan Reingold, Assistant General Counsel, requesting permission to submit legislation necessary for City Council approval of Roofing Permit Fee Legislation.	Approved 4-0
Housing & Neighborhoods	9	BT10002	To appropriate \$2,265,720 in HOPWA program funding & \$34,785.02 in lapse funding to provide housing assistance & related supportive services for low-income persons living with HIV/AIDS & their families in Duval County. Ref RC 10-001	Approved 4-0
Housing & Neighborhoods	10	RC10001	DELETE:HNHS1N4HPAD(1)PROGRAM MANAGER; OCC:W0129/PG:1616 AUTHORIZE:HNHS1N4HPAD(1)PROGRAM MANAGER; OCC:W0129/PG:1616 TO REAUTHORIZE FOR F/Y 10/01/2009 TO 09/30/2010	Approved 4-0
Housing & Neighborhoods	11	BT10004	To appropriate \$2,748,052in Federal HOME Investment Partnership Program funding to provide activities that build, buy, and/or rehabilitate affordable housing for rent or homeownership or provide direct rental assistance to low-income people. Ref RC 10-002	Approved 4-0
Housing & Neighborhoods 4-0	12	RC10002	DELETE:HNHS1N5HPAD(1)TECHNICAL ASSISTANCE & COMPLIANCE OFFICER; OCC:04359/PG:2911 (1)HOUSING SERVICES MANAGER; OCC:04345/PG:2916 AUTHORIZE:HNHS1N5HPAD(1)AMIO-HOUSING MANAGEMENT; OCC:04647/PG:2917 (1)HOUSING SERVICES MANAGER; OCC:04345/PG:2916 FOR F/Y 10/01/2009-09/30/2010	Approved
Housing & Neighborhoods	13	BT10003	To appropriate \$297,923 in Federal Emergency Shelter Grant program funding to provide housing assistance & related supportive services for emergency shelter within Duval County through I.M. Sulzbacher.	Approved 4-0
Housing & Neighborhoods	14	BT10001	To appropriate \$6,641,511 in CDBG funding to provide activities that develop viable urban communities by providing decent housing & a suitable living environment for low and moderate income people.-Ref RC 10-003	Approved 4-0

Housing & Neighborhoods	15	RC10003	DELETE/AUTHORIZE: TO REAUTHORIZE POSITIONS ASSOCIATED WITH THE FEDERAL CDBG GRANT FOR THE F/Y 10/01/2009 TO 09/30/2010-Ref BT 10-001	Approved 4-0
Jacksonville Children's Commission	16	TD09354	To appropriate additional revenue to cover additional costs of providing subsidized Child Care Services to children in the ELC grant school readiness program. (\$500,158)	Approved 4-0
Office of the Sheriff	17	TD09361	To reallocate \$135,000 to purchase mattresses for Pretrial Detention Facility.	Approved 4-0
Public Library	18	TD09352	To realign residual funds in various sub-objects into accounts that are projected to be in a deficit & fund last two months of the janitorial contract. (\$84,382)	Approved 4-0
Public Works	19	BT09154	Transfer un-needed funding from Spring Park (Bowden to University), Spring Park (Emerson to University) and Barnes Road (Kennerly to University) projects to St. Augustine Road project for anticipated expenses. (\$417,227.47)	Approved 4-0
Public Works	20	TD09358	To move funding to proper sub-object for construction change order. (\$41,376.41)	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 Bonita's Cove R/W Closure.	Approved 4-0
Public Works	22	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of 1st amendment to Lease Agreement Count Administration-Southgate Shopping Center LLC.	Approved 4-0
Public Works	23	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of R/W Closure near Halsema Road.	Approved 4-0
Public Works	24	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Watts Street R/W Closure.	Approved 4-0

Recreation & Community Svcs	25	BT09156	Funds needed for repairs of North Bank River Walk floating dock. (\$127,772)	Approved 4-0
Recreation & Community Svcs	26	BT09151	To appropriate Stimulus grant funds to increase the number of congregate meals & provide nutrition counseling/education. (\$179,654)	Approved 4-0
Recreation & Community Svcs	27	Memo	Memo from Trina Kimbrough, Executive Secretary, requesting permission to submit legislation necessary for City Council approval of Fresh Ministries, Inc.-License Agreement.	Approved 4-0
Recreation & Community Svcs	28	Memo	Memo from Trina Kimbrough, Executive Secretary, requesting permission to submit legislation necessary for City Council approval of St. Nicholas Business Association, Inc.-License Agreement.	Approved 4-0
Recreation & Community Svcs	29	Memo	Memo from Nathan Rezeau, Chief, Waterfront Management & Programming Division, requesting permission to submit legislation necessary for City Council approval of Metro Park Marina: power pedestal hook-up fees for boaters.	Approved 4-0
Recreation & Community Svcs	30	Memo	Memo from Nathan Rezeau, Chief, Waterfront Management & Programming, requesting permission to submit legislation necessary for City Council approval of dedication of the Charles Kelley Recreation Pavilion.	Approved 4-0
State Attorney	31	TD09349	Additional replacement equipment is needed in Computer Equipment. (\$123,760)	Approved 4-0