

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 21, 2009

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

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

CONVENED: 2:00 PM
ADJOURNED: 2:17 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 9/8/09 MBRC meeting for approval.	Approved 4-0
Central Operations	2	BT09179	To provide adequate funding for the cost of group health & life premiums for the remainder of FY 2008-09. (\$1,366,157)	Approved 4-0
Environmental & Compliance	3	Memo	Memo from Ebenezer Gujjarlapudi, Director, requesting permission to submit legislation necessary for City Council approval to authorize Property Leases with JAA.	Approved 4-0
Housing & Neighborhoods	4	BT09172	To appropriate a grant from the Florida Department of Community Affairs, Residential Construction Mitigation Program, to under take retrofit measures to strengthen 6 existing homes of low & moderate income residents to lessen potential damages from high-wind storms. (\$100,000)	Approved 4-0
Housing & Neighborhoods	5	BT09180	To appropriate \$100,000 to provide a predevelopment grant associated with the Northpointe Commercial Center.	Approved 4-0
Information Technologies	6	BT09181	To appropriate \$50,581 from Debt Interest to cover the remaining invoices for Filing Source. This is the additional capacity needed to pay for the Records Storage Contract.	Approved 4-0

Jacksonville Children's Commission	7	TD09463	To appropriate the continuation of the Refugee Child Care Program. Grant period 10/1/09-9/30/2010. (\$261,170.79)	Approved 4-0
Office of the Sheriff	8	TD09459	To reallocate funds for engineering charges & transfer the remaining balance to the MCC Security Gates & Controls project. (\$20,592)	Approved 4-0
Public Works	9	BT09182	Transfer unneeded funding from various projects to McDuff (Beaver to Edgewood project to fund Bid Alternate change order work. (\$1,660,295)	Approved 4-0
Public Works	10	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Barrs Street R/W Closure.	Approved 4-0
Public Works	11	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Condemnation-Lincoln Villas Drainage Project Phase II.	Approved
Public Works	12	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed City Deed to FDOT.	Approved 4-0
Recreation & Community Svcs	13	BT09183	To appropriate \$100,000 from Capital Projects to the Lillian Saunders Community Center.	Approved 5-0
Recreation & Community Svcs	14	BT09184	To accept \$50,000 from the Florida Department of State to assist with the Betz Tiger Point Preserve Survey and Field School, Phase II Project.	Approved 5-0
Recreation & Community Svcs	15	TD09462	Move funds for Engineering Services needed for Passive Park. (\$28,493.59)	Approved 5-0
Recreation & Community Svcs	16	Memo	Memo from Nathan Rezeau, Chief, Waterfront Management & Programming, requesting permission to submit legislation necessary for City Council approval of Fee Waiver Exemption Criteria for Hanna and Huguenot Parks.	Approved 5-0
Recreation & Community Svcs	17	Memo	Memo from Nathan Rezeau, Chief, Waterfront Management & Programming, requesting permission to submit legislation necessary for City Council approval of grant contract agreement: Costal Zone Management Program Grant.	Approved 5-0

Environmental & Compliance	18	RC10011	DELETE:JXMS011VAC AUTHORIZE:EROD011AD 1248 PART-TIME HOURS	Approved 5-0
Central Operations	19	RC10009	CORRECT FY10 APPROVED CAP FOR FY09 POSITION CONTROL DISCREPANCIES	Approved 5-0
Jacksonville Economic Development Comm	20	TD09468	For legal & related services related the Shipyards bankruptcy matter. (\$20,000)	Approved 5-0
Office of the Sheriff 5-0	21	RC09482	DELETE:SHPS64QIF 2,034 HOURS AUTHORIZE:SHPS64CBUCVM 2,034 HOURS DELETE:JXMS011VAC 17,420 HOURS DELETE:PLJX011MBBS 7,496 HOURS AUTHORIZE:SHPO011CAAP 4,002 HOURS AUTHORIZE:SHPS011SSCP 20,914 HOURS	Approved 5-0
Recreation & Community Svcs	22	Memo	Memo from Shorty Robbins, Chief, Recreation and Community Services, requesting permission to submit legislation necessary for City Council approval of San Marco Preservation Society-License Agreement.	Approved 5-0

MBRC ACTION: 9/21/09

ITEM NUMBERS

Items 1-10 Approved

Item 11 Approved/Amended
Parcel 111 was bought by the City

Item 12 Approved

Items 13-17 Approved

Items 18-22 Approved-Add ons

MEMBERS PRESENT

Roslyn Phillips, Alan Mosley, Mickey Miller, Kerri Stewart

All members present as above

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Roslyn Phillips, Alan Mosley, Mickey Miller, Kerri Stewart, Adam Hollingsworth

All members present as above

MBRC Chair _____