

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 22, 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: 2:15 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 2/8/10 MBRC meeting for approval.	Approved 3-0
Environmental & Compliance	2	BT10093	To fund the care & medical expenses of 62 animals that Animal Care & Protective Services rescued from a puppy mill/cattery. (\$6,200)	Approved 3-0
Environmental & Compliance	3	BT10094	To fund the cost for sterilization of pit bull dogs in zip code 32254. (\$20,000) Service will be provided by local veterinary clinics.	Approved 3-0
Environmental & Compliance	4	TD10152	To transfer \$18,683 to fund on-street & facility parking equipment purchases & furnishings/equipment for the Division's relocation & consolidation.	Approved 3-0
Environmental & Compliance	5	TD10151	To appropriate funds for the U.S. EPA Particulate Matter 103 Grant. (\$105,642) Related RC10-146	Approved 3-0
Environmental & Compliance	6	RC10146	Continuation Grant Re-authorizing Positions: Delete (1) EREQ127AQPM REA019-10 G0095 Environmental Tech Senior Authorize: (1) EREQ127AQPM REA019-11 G0095 Environmental Tech Senior - related TD10-151	Approved 3-0

Finance	7	BT10096	Move budgeted debt repayment for the Capital Building Improvements at the Ed Ball Building for Building Inspection from interfund transfers to internal service banking fund loan repayment (ref: 2009-445-E) \$781,717	Approved 3-0
Housing & Neighborhoods	8	BT10097	To appropriate \$2,213,722 for various purposes.	Approved 3-0
Jacksonville Citywide Activities	9	BT10095	To fund the development of a 210 ft. long (approximate) L-shaped floating dock with 60 ft (approximate) long gangway attached to the Northbank Riverwalk bulkhead fronting the St. Johns River & the Lender Processing Services Building located at 616 Riverside Ave. (\$395,366.72)	Approved 3-0
Jacksonville Economic Development Comm	10	Memo	Memo from Paul Crawford, Deputy Executive Director, requesting permission to submit legislation necessary for City Council approval of Note and Mortgage Extension and Modification Agreement to modify existing first mortgage loan that the City has with FAM-CO Enterprises, Inc.	Approved 3-0
Jacksonville Economic Development Comm	11	Memo	Memo from Lindsey Ballas, Chief, Business Development, requesting permission to submit legislation necessary for City Council approval for Systems Service Enterprises, Inc. project.	Approved 4-0
Office of the Sheriff	12	Memo	Memo from Maxine Person, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval to donate twenty-five (25) surplus laptops to the First Baptist Church North Jacksonville. Withdrawn at department's request 2/22/10	Withdrawn
Public Works	13	TD10156	To transfer funding for a Survey Research Analyst II position being realigned to a Survey Research Analyst Survey position in Right-of-Way & Grounds Maintenance. Related RC 10-143 (\$32,122)	Approved 4-0
Public Works	14	RC10143	Delete: (1) PWEN011AD G0110 Survey Research Analyst Authorize: (1) PWGM011 G0110 Survey Research Analyst (related TD) As approved by HR, this action is necessary to better align the position with the duties assigned to it. The position and the incumbent will be moved upon approval. Current incumbent is C Smith, EIN 41090-Related TD 10-156	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 conservation easement-Kernan Blvd. & Beach Blvd. Intersection--JTA Project.	Approved 4-0

Public Works	16	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Walnut Street ROW Closure.	Approved 4-0
Public Works	17	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of a proposed resolution allowing the ROW transfer to FDOT of a portion of Merrill Road, Fort Caroline Road & McCormick Road from Whompi Drive easterly 2.8 miles to Monument Road.	Approved 4-0
Public Works	18	Memo	Memo from Jeffrey Beck, P.E., Deputy Director, requesting permission to submit legislation necessary for City Council approval of Emergency Local Government Emergency Relief Reimbursement.	Approved 4-0
Parks, Recreation & Entertainment	19	TD10146	To set up Trout River Bridge grant & accounts approved in FY 2010 Budget Ordinance & CIP. (\$300,000)	Approved 4-0
Parks, Recreation & Entertainment	20	TD10147	To set up the Arlington River Dredge grant & accounts approved in FY 2010 Budget Ordinance & CIP. (\$225,000)	Approved 4-0
Parks, Recreation & Entertainment	21	TD10148	To set up the Jacksonville Zoo Dock grant & accounts approved in the FY 2010 Budget Ordinance & CIP. (\$270,000)	Approved 4-0
Parks, Recreation & Entertainment	22	TD10149	To set up the Alimacani Stabilization grant & accounts approved in the FY 2010 Budget Ordinance & CIP. (\$1,200,000)	Approved 4-0
Recreation & Community Svcs	23	BT10091	To enter into a License Agreement & Funding Assistance agreement between the City of Jacksonville & Second Chance Help Center, Inc. for the management of Joe James Community Center. (\$100,000)	Approved 4-0
Jacksonville Citywide Activities	24	BT10098	To appropriate funding for legal cost associated with the Trail Ridge Landfill from unrestricted retained earnings within the Solid Waste Enterprise Fund. (\$1,500,000)	Approved 4-0
Finance	25	Memo	Memo from Mickey Miller, CAO, requesting permission to submit legislation necessary for City Council approval to grant an exception to the Code requirement in Section 106.108 (b) that the annual pension contribution for FY2011 be based upon an annual actuarial study.	Approved 4-0

MBRC ACTION: 2/22/2010
ITEM NUMBERS

Items 1-10 Approved

Item 11 Approved

Item 12 Withdrawn

Items 13-23 Approved

Items 24-25 Approved & add ons
Item 25 is not to be filed until further notice

MEMBERS PRESENT

Kerri Stewart, Derek Igou, Roslyn Phillips

Kerri Stewart, Roslyn Phillips, Derek Igou, Adam Hollingsworth

All members present as above

All members present as above

All members present as above

MBRC Chair _____