

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 08, 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 10/25/2010 MBRC meeting for approval.	Approved 3-0
Environmental & Compliance	2	BT11021	To appropriate funding for a Low Impact Development (LID) design competition using Hemming Plaza as a test case which will allow the City to identify the cost and benefits of LID practices, understand the challenges of converting an existing property to LID and convey to and educate the public on LID practices, (\$40,000)	Approved 3-0
Finance	3	BT11024	To appropriate \$2,000 in revenue received from Jacksonville University for the cleaning and maintenance of a public art piece in the Times-Union Center.	Approved 3-0
Finance	4	Memo	Memo from Kevin Stork, Comptroller, Chief, Accounting Division, requesting permission to submit legislation necessary for City Council approval to remove City tangible personal property. Deferred at dept request 11/8/10	Deferred
Fire and Rescue	5	RC11040	Increase to cap for (1) Program Coordinator Emergency Preparedness/SPE (FREP1F9 FRE034-09) in the FY09 UASI grant. Position is 100% funded by the previously appropriated UASI grant	Approved 3-0

Housing & Neighborhoods	6	TD11043	To transfer funds previously designated to Jordan Park Improvement for FY 2010 will be reassigned to Donner park Improvement. (\$17,470)	Approved 3-0
Housing & Neighborhoods	7	BT11006	To appropriate a grant from the Florida Department of Community Affairs, Residential Construction Mitigation Program and CDBG match to undertake retrofit measures to strengthen 7 existing homes of low & moderate-income residents to lessen potential damages from high-wind storms. (\$200,000)	Approved 3-0
Housing & Neighborhoods	8	Memo	Memo from Laura Stagner-Crites, Director, Finance, requesting permission to submit legislation necessary for City Council approval of clarification of carry-forward language in various Housing & Neighborhoods Grants.	Approved 3-0
Information Technologies	9	TD11031	To correct the carryover allocation appropriated to PAAD015 & allocate the revenue/expenses accordingly within the ITD to pay for requested service. (\$250,000)	Approved 3-0
Jacksonville Children's Commission	10	TD11030	Appropriate additional funding based on revised award. (\$204,100)	Approved 3-0
Planning & Development	11	BT11022	To initiate legislation to accept an Artificial Reef Grant for Florida Fish and Wildlife Conservation Commission & to execute the Grant Award Agreement for the deployment of concrete materials off-shore Duval County for artificial reef construction. Grant= \$50,000. Match=\$37,500	Approved 3-0
Recreation & Community Svcs	12	BT11018	To appropriate grant funds of \$200,000 from Enterprise Florida, Inc./Governor's Office of Tourism, Trade & Economic Development for the payment of the costs related to the "Somers Road Repair" project.	Approved 3-0
Parks, Recreation & Entertainment	13	BT11020	To appropriate \$3,841.62 from the Cecil Gym Capital Improvement Trust Fund to purchase a new photo identification system for Cecil Gym & Fitness Center.	Approved 3-0
Recreation & Community Svcs	14	TD11037	To encumber additional grant funds received & align actual expenditures with budgeted amounts to more efficiently utilize grant funds. (\$60,784)	Approved 3-0
Recreation & Community Svcs	15	BT11016	To appropriate grant funds of \$200,000 from Enterprise Florida, Inc./Governor's Office of Tourism, Trade and Economic Development to target willing sellers of land-use easements within the AICUZ of OLF Whitehouse	Approved 3-0

Recreation & Community Svcs	16	BT11017	To appropriate grant funds of \$100,000 from the Florida Office of Tourism, Trade and Economic Development and In-Kind match of \$33,000 for the payment of Military Affairs consulting services.	Approved 3-0
State Attorney	17	TD11034	To move funding for paperless environment to Public Defender as was the intent of the Fussell floor amendment at the 8/19/10 PM Finance meeting. (\$45,000)	Approved 3-0
General Counsel	18	Memo	Memo from Kristina Nelson, OGC, requesting permission to submit legislation necessary for City Council approval to enter into a subordination of easement and agreement with Atlantic Land and Improvement Company. Deferred 11/8/10	Deferred 3-0
Finance	19	Memo	Memo from Michael Givens, Treasurer, requesting permission to submit legislation necessary for City Council approval to amend 2010-559-E to increase the Banking Fund borrowing authorization and add an omitted project.	Approved 3-0
Medical Examiner	20	TD11050	To pay for a part time Medical Examiner for 12 weeks. (\$21,000)	Approved 3-0
Public Works	21	TD11052	The amount of material to be excavated & filled at the South Mulch Property was underestimated in the engineer's estimate & additional funding is required to complete this work & restore the property to pre-lease condition. (\$500,000)	Approved 3-0

MBRC ACTION: 11/8/2010

ITEM NUMBERS

Items 1-3 Approved

Item 4 Deferred

Items 5-17 Approved

Item 12 revised to read "Somers Road Repair"

Item 18 Deferred

Item 19 Approved

Emergency-1 cycle

Items 20-21 Approved

Item 21 Add on

MEMBERS PRESENT

Derek Igou, Roslyn Phillips, Mickey Miller

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 _____