

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 13, 2011

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 5/23/11 MBRC meeting for approval.	Approved 4-0
Central Operations	2	TD11307	To fund the upgrade of security to the Fleet Management Impound Yard for vehicles impounded by JSO. (\$13,000)	Approved 4-0
Central Operations	3	TD11308	To fund overtime of Fleet Management shop personnel thru the end of the fiscal year for repairs and maintenance of City vehicles. (\$60,000)	Approved 4-0
Central Operations	4	TD11301	To transfer additional capacity for added functionality to the Automate Benefits Manual Pay process project in an effort to eliminate manual processes, enhance the functionality for quicker notification and results in savings to the division. (\$30,000)	Approved 4-0
Environmental & Compliance	5	Memo	Memo from Ebenezer Gujjarlapudi, Director, requesting permission to submit legislation necessary for City Council approval to amend Chapter 155 (Adult Arcade Amusement Center) & 156 (Electronic Game Promotions) of the Ordinance Code to incorporate enforcement authority.	Approved 4-0

Environmental & Compliance	6	Memo	Memo from Ebenezer Gujjarlapudi, Director, requesting permission to submit legislation necessary for City Council approval of Lease Agreement for the Sustainability Resource Center.	Approved 4-0
Finance	7	BT11100	To return excess FY 10 loss prevention to the City in the amount of \$3,509,072.99, JEA in the amount of \$1,025,650.03, JPA in the amount of \$9,445.95, JHA in the amount of \$55.48 and JAA in the amount of \$184,060.32. (total \$4,728,284.77)	Approved 4-0
Finance	8	TD11306	To transfer monies in the amount of \$50,604.36 to purchase wellness equipment to assist JFRD in their loss prevention efforts & \$236,585 to reduce WC claims for injuries related to lifting, lowering, pulling stretchers by purchasing Stryker power cots. (total \$287,189.36)	Approved 4-0
Finance	9	Memo	Memo from Michael Givens, Treasurer, requesting permission to submit legislation necessary for City Council approval for addition to Investment Policy.	Approved 5-0
Finance	10	Memo	Memo from Michael Givens, Treasury, requesting permission to submit legislation necessary for City Council for 2011-12 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 5-0
Jacksonville Economic Development Comm	11	TD11296	To reallocate funds to complete the Upper Bowl Glass project. (\$31,412)	Approved 5-0
Public Works	12	BT11102	Funds originally appropriated for McCoy's Creek Pond C budget interface set up to post to project # for McCoy's Creek Pond D in error. (\$3,400,000)	Approved 5-0
Public Works	13	TD11313	Provide funds for Internal Services and R-O-W Acquisition. (\$271,500)	Approved 5-0
Public Works	14	TD11311	Move funds to proper sub-objects to cover the printing and postage for CRS Annual mail out. (\$129,000)--6/9/11 WITHDRAWN PER DEPT	Withdrawn
Public Works	15	BT11101	To appropriate \$1,300,000 to be used for Phase I improvements to the Water Street Garage. CIP required.	Approved 5-0

Public Works	16	TD11312	Provide funds for Right-of-Way acquisition--San Marco Blvd (Naldo-Riverplace). (\$25,000)	Approved 5-0
Public Works	17	TD11315	Provide funds for Right-of-Way acquisition--New Berlin-Yellow Bluff Rd. (\$100,000)	Approved 5-0
Public Works	18	BT11106	Provide funds for R-O-W Acquisition--11th, 12th, Venue St. Connector. (\$200,000)	Approved 5-0
Public Works	19	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Riverview Drive R/W Closure.	Approved 5-0
Public Works	20	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Cisco Road Drainage Right-of-Way Closure.	Approved 5-0
Public Works	21	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Windmoor Drainage Easement Abandonment.	Approved 5-0
Public Works	22	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of NGP V Easement abandonment.	Approved 5-0
Public Works	23	Memo	Memo from L. W. Theriault, Chief, Right-of-Way and Grounds Maintenance, requesting permission to submit legislation necessary for City Council approval to execute agreements with the FDOT for the construction & maintenance of improvements of FDOT Rights-Of-Way.	Approved 5-0
Public Works	24	Memo	Memo from Joey Duncan, Director, requesting permission to submit legislation necessary for City Council approval to amend Section 740.104--Curb and Gutter Petitions.	Approved 5-0
Public Works	25	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Dogwood Place Easement Abandonment.	Approved 5-0

Public Works	26	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Aladdin Acres Non-access Easement abandonment.	Approved 5-0
Public Works	27	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of 1st Amendment to Lease Agreement Tax Collector Kernan Branch.	Approved 5-0
Recreation & Community Svcs	28	BT11105	To appropriate \$387,430 to be used for the construction of Phase II of the S-Line Rail Trail. Amendment of the 2010-2011 CIP will be required.	Approved 5-0
Recreation & Community Svcs	29	Memo	Memo from Kelley Boree, Deputy Director, requesting permission to submit legislation necessary for City Council approval to draft legislation for the National Park Service conveyance for Norman Studios.--Deferred at Dept. request 5/23/11	Approved 5-0
Supervisor of Elections	30	RC11194	Vacancy Pool Position: Supervisor of Elections requesting a vacancy pool position effective 6/13/11 for C0269 Elections Assistant II	Approved 5-0
Environmental & Compliance	31	BT11107	To appropriate funds for the Gas Storage Tank Inspection Program. (\$521,844.92) Related RC 11-204	Approved 5-0
Environmental & Compliance	32	RC11204	Re-authorize and update grant year for Gasoline Storage Tank inspection activity in grant EREQ15MWQHWI REA003-12 (7/1/11-6/30/12) Related BT11-107	Approved 5-0
Environmental & Compliance	33	BT11109	Appropriate funds for the Gas Storage Tank Cleanup Program. Related RC 11-205 (\$1,039,225) Grant period 7/1/11-6/30/12	Approved 5-0
Environmental & Compliance	34	RC11205	Re-authorize and update grant year for Gasoline Storage Tank clean-up activity in grant EREQ15MWQHWC REA002-12 (7/1/11-6/30/12) Related BT11-109	Approved 5-0
Jacksonville Economic Development Comm	35	BT11108	To assist Everbank with the relocation of its suburb employees to the Downtown core. (\$2,750,000)	Approved 5-0

MBRC ACTION: 6/13/2011
ITEM NUMBERS

Items 1-8 Approved

Items 9-13 Approved

Item 14 Withdrawn

Items 15-30 Approved

Items 31-35 Approved
Add ons

MEMBERS PRESENT

Derek Igou, Adam Hollingsworth, Mickey Miller, Kerri Stewart

Derred Igou, Adam Hollingsworth, Mickey Miller, Kerri Stewart, Roslyn Phillips

All members present as above

All members present as above

All members present as above

MBRC Chair _____