

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 27, 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 6/13/11 MBRC meeting for approval.	Approved 3-0
Environmental & Compliance	2	TD11322	To appropriate funds for the Ambient Air Monitoring Program. (\$82,139) Grant period 7/1/11-6/30/12 Schedule B1-A is attached.	Approved 3-0
Environmental & Compliance	3	TD11323	To appropriate funds for the FY12 Title V Allocation Grant. (\$581,631) Grant period 7/1/11-6/30/12. Schedule B1-A is attached.	Approved 3-0
Fire and Rescue	4	TD11325	To transfer funds in order to purchase blood borne pathogen EMS protection devices and development and implementation of a new EMS reporting system and software. (\$77,676)	Approved 3-0
Information Technologies	5	TD11337	An analysis of JFRD for UPS capabilities in event of a power outage to keep stations up for four (4) hours for dispatching only--purchase required equipment to meet the minimum criteria as defined by 2011 Insurance Service Office. (\$72,289.73)	Approved 3-0
Jacksonville Children's Commission	6	TD11336	To appropriate the continuation of the Team-Up Florida grant for the period of August 1, 2011 to July 31, 2012-- fifth and final year grant with the State. (\$960,693.39)--Schedule M attached	Approved 3-0

Jacksonville Children's Commission	7	TD11333	To appropriate funding for the continuation of the Child Care Services grant from the Early Learning Coalition of Duval. Grant period 7/1/11-6/30/12. Related RC 11-208 (\$26,192,716)	Approved 3-0
Jacksonville Children's Commission	8	RC11208	Re-authorize positions and part-time hours in Early Learning Coalition grant (7/1/11-6/30/12) Related TD 11-333	Approved 3-0
Jacksonville Children's Commission	9	TD11334	To appropriate funding for the continuation of the Healthy Families Jacksonville grant from Healthy Families Florida. Grant period 7/1/11-6/30/12 Related RC 11-209 (\$2,007,227.70)	Approved 3-0
Jacksonville Children's Commission	10	RC11209	Re-authorize positions in Healthy Families Grant (7/1/11-6/30/12)-Related TD 11-334	Approved 3-0
Jacksonville Citywide Activities	11	TD11332	Reimbursement for Gridiron Getdown expenses 10/29/10. (\$23,421.59)	Approved 3-0
Jacksonville Economic Development Comm	12	Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval for JEDC to enter into a Lease and Operating Agreement with the Churchwell Lofts at East Bay Condominium Association, Inc.	Approved 3-0
Jacksonville Economic Development Comm	13	Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval to expand the boundaries of the Bay Street Town Center Entertainment Zone boundary.	Approved 3-0
Office of the Sheriff	14	TD11324	To move expenditures to capital sub-object to cover PO's. (\$25,222.37)	Approved 3-0
Public Works	15	BT11110	The FDEP has rescinded funding for agreement LP8933 between the City and FDEP for Lower Eastside Drainage Improvements, Phase III and amends the CIP. (\$100,000)	Approved 3-0
Public Works	16	TD11341	Additional funds are required to cover temporary labor, cover deficit in legal charge for work on contract hauler issues & systems at North Landfill need repair for the balance of the fiscal year. (\$191,000)--6/28/11 AMENDED TO (\$181,000) AT MBRC	
Public Works	17	TD11329	To purchase new uniforms as well as replace worn uniforms for the field employees. (\$20,000)	Approved 3-0

Public Works	18	Memo	Memo from Fred Forbes, Chief, Solid Waste Division, requesting permission to submit legislation necessary for City Council approval of certificate of Public Convenience and Necessity--International Waste Control.	Approved 3-0
Public Works	19	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of 1st Amendment to Lease Agreement--7439 Wilson Blvd--Department of Highway Safety & Motor Vehicles.	Approved 3-0
Public Works	20	Memo	Memo from Fred Forbes, Chief, Solid Waste Division, requesting permission to submit legislation necessary for City Council approval of Non-Residential Solid Waste Collection and Transportation Franchise Application--Michael's Recycling.	Approved 3-0
Recreation & Community Svcs	21	TD11327	To continue the Independent Living, Respite for Elders Living in Everyday Families Program. Grant period 7/1/11-6/30/12. Schedule B1-B attached. (\$117,175.50)	Approved 3-0
Recreation & Community Svcs	22	Memo	Memo from Kelley Boree, Deputy Director, requesting permission to submit legislation necessary for City Council approval of State Trail designation agreement for the Jacksonville-Baldwin Rail-Trail.	Approved 3-0
Recreation & Community Svcs	23	Memo	Memo from Harrison Conyers, Division Manager, Military Affairs, Veteran and Disabled Services, requesting permission to submit legislation necessary for City Council approval to execute an agreement for purchase of a restrictive easement over property near outlying Field Whitehouses.	Approved 3-0
Jacksonville Economic Development Comm	24	TD11355	To redirect funds to the Stadium for the purchase of new playing field tarps. (\$17,000)	Approved 3-0
General Counsel	25	Memo	Memo from Jason Teal, requesting permission to submit legislation necessary for City Council approval of Mothballing legislation.	Approved 3-0

MBRC ACTION: 6/28/2011
ITEM NUMBERS

Items 1-15 Approved

Item 16 Approved as amended
dollar amount changed to \$181,000

Items 17-25 Approved
Item 25 Add on

MEMBERS PRESENT

Derek Igou, Adam Hollingsworth, Roslyn Phillips

All members present as above

All members present as above

MBRC Chair _____