

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 21, 2011

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Belton, Ronnie - Vice Chair  
Bowling, Karen - Member  
Hand, Chris - Member  
Hyde, Kevin - Chair

CONVENED: 2:00 PM  
ADJOURNED: 2:40 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 10/24/11 MBRC meeting for approval.--Deferred 11/7/11	Approved 3-0
Fire and Rescue	2	TD12018	To transfer funds to cover grant position salaries for 11 additional payrolls, Code Red software maintenance & purchase an MCI trailer (\$331,482)--Deferred 11/7/11	Approved 3-0
Fire and Rescue	3	BT12025	To appropriate funds from FEMA for the purchase & demolition of structure under the Flood Mitigation Program--Federal share \$253,779 & Local share \$84,593--Deferred 11/7/11	Approved 3-0
Fire and Rescue	4	TD12029	Transfer funds to purchase airway management system & associated equipment (CPAP) (\$81,161)--Deferred 11/7/11	Approved 3-0
Fire and Rescue	5	TD12017	To transfer funds to cover Code Red software maintenance, armored vehicle & MCI trailer (\$552,683)--Deferred 11/7/11	Approved 3-0

Housing & Neighborhoods	6	BT11138	To appropriate JHFA Loan Trust funds for a revolving loan program to provide access to capital for use with the Housing and Neighborhoods Department's grant funded activities & will also establish the parameters for loan eligibility within the program (\$1,000,000). Deferred 9/26/11; 10/10/11; 10/24/11; 11/7/11; 11/21/11	Deferred 3-0
Office of the Sheriff	7	BT12021	To appropriate federal funds with no local match to acquire identified equipment relevant to Explosive Ordinance Disposal/SWAT, Forensic Response Teams, etc. for Region 3 anti-terrorism operations (\$433,725). Grant period Oct. 1, 2010-April 30, 2013.--Deferred 11/7/11	Approved 3-0
Office of the Sheriff	8	BT12024	To appropriate federal funds with no local match for The Drivers License Reader Project (\$23,230) Grant ends 9/30/12.--Deferred 11/7/11	Approved 3-0
Public Works	9	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Sovereignty Submerged Lands Lease.--Deferred 11/7/11	Approved 3-0
Public Works	10	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of surplus and eventual sale of parcel at 400 block of 3rd Street East near Ionia St.--Deferred 11/7/11	Approved 3-0
Office of the Sheriff	11	BT12023	To appropriate federal funds with no local match for fifth year funding of the Beaches Analyst project (\$52,398) Grant ends 9/30/12. Related RC 12-028--Deferred 11/7/11	Approved 3-0
Office of the Sheriff	12	RC12028	Delete: (1) SHPO1R2ARRA ARRA03-03 RCO098-09 05707 Public Safety Analyst Authorize: (1) SHPO1F7FDLE SHP090-12 05707 Public Safety Analyst (move grant position) Related BT12-023--Deferred 11/7/11	Approved 3-0
Office of the Sheriff	13	BT12022	To return unused funds from FSCJ - Firing Range Project to the Special Law Enforcement Trust Fund (\$3,000,000). Re sec 117.106	Approved 3-0
Mayor's Office	14	Memo	Minutes from 11/7/11 MBRC meeting for approval.	Approved 3-0
Finance	15	RC12032	Reverse RC12-010 and return position to the Vacancy Pool Delete: (1) AFAC011 A0011 Account Technician Authorize: (1) Vacany Pool Position-effective 10/29/11--11/21/11 Withdrawn at dept request	Withdrawn

Fire and Rescue	16	TD12037	To transfer funds to provide funding for the purchase of one Satellite Communications System & four mobile message boards (\$66,572.94).	Approved 3-0
Information Technologies	17	BT12030	Buyout remaining obligation for First Coast Radio System backbone to JEA after 1/1/2012 payment. This transaction is budget neutral but will reduce the repayment timeline by more than two years. This transaction does not increase the City's authorized, but unissued debt. (\$9,611,218.40)	Approved 3-0
Mayor's Office	18	BT12027	Realign Department and Division FY12 funding related to the Executive branch reform and reorganization plan. (\$310,910,154) Related RC12-030	Approved 3-0
Mayor's Office	19	RC12030	Realign Department and Division position and part-time hours for FY12 related to the Executive branch reform and reorganization plan - Moves 449 authorized positions and 281,137 part-time hours. (related BT12-027)	Approved 3-0
Office of the Sheriff	20	TD12031	To appropriate federal funds with no local match for The Cold Case Team Project for the JSO (\$500,000). Grant ends 9/30/2012.	Approved 3-0
Planning & Development	21	Memo	Memo from Mike Sands, Acting Director, requesting permission to submit legislation necessary for City Council approval of Brownfields Designation Request - 7407 Salisbury Rd.	Approved 3-0
Planning & Development	22	Memo	Memo from Mike Sands, Acting Director, requesting permission to submit legislation necessary for City Council approval of Brownfields Designation request - 9225 Dames Point Road.	Approved 3-0
Public Works	23	TD12036	To transfer funds from the LaVilla/Brooklyn-Broward-Smith Pond project to the McCoy's Creek Air Liquide project to provide additional funds needed to award the contract for construction (\$100,000).	Approved 3-0
Public Works	24	BT12028	To appropriate funds from the completed project for the LaVilla-Broward Smith Pond project to the Pine Forest/Larsen Acres and McCoy's Creek Stormwater Pond-Air Liquide stormwater projects to supplement funding shortfalls (\$966,512.63).	Approved 3-0
Public Works	25	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Lee Avenue closure and abandonment.	Approved 3-0

Public Works	26	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Duval Road closure and abandonment.	Approved 3-0
Public Works	27	BT12031	To transfer unused BJP Countywide Resurfacing budget to final project costs for Lone Star Rd for SAFECO settlement to complete final costs (\$750,000)	Approved 3-0