

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, September 08, 2009

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Hollingsworth, Adam - Member
Miller, Mickey - Vice Chairman
Mosley, Alan - Chairman
Phillips, Roslyn - Member
Stewart, Kerri - Member

CONVENED: 2:00 PM
ADJOURNED: 2:15 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 8/24/09 MBRC meeting for approval.	Approved 2-0
Central Operations	2	TD09440	To cover the cost of Sublet Repairs & cost of cleaning all City fuel storage tanks. (\$170,000)	Approved 2-0
Central Operations	3	TD09450	To transfer funding to appropriate expense line to cover the purchase of furniture for Employee Benefits Division move from the Yates Bldg. to City Hall. (\$51,414.62)	Approved 2-0
Jacksonville Children's Commission	4	TD09447	To reclassify expenditures & corresponding revenue within the grant. (\$398,560.40)	Approved 2-0
Jacksonville Children's Commission	5	BT09168	To appropriate additional revenue in the amount of \$60,500 awarded to cover additional costs associated with providing subsidized Child Care Services under the Refugee Child Card Program Grant.	Approved 2-0
Office of the Sheriff	6	BT10005	To appropriate \$70,678 in federal funds to fund a program to analyze all crime data from all four Duval police departments. RC 2010-004	Approved 2-0

Office of the Sheriff 0	7	RC10004	AUTHORIZE:(1)PUBLIC SAFETY ANALYST/SPE IN OFFICE OF THE SHERIFF-BT 2010-005	Approved 2-0
Office of the Sheriff	8	BT10006	To appropriate \$415,633 in federal funds to establish a recruitment program to create a pool of qualified job applicants through various advertising mediums & job fair contacts. RC 10-005	Approved 2-0
Office of the Sheriff 2-0	9	RC10005	AUTHORIZE (1)CLERICAL SUPPORT AIDE III/SPE IN OFFICE OF THE SHERIFF-BT 2010-006	Approved
Office of the Sheriff	10	BT10008	To appropriate \$56,000 in federal funds to obtain services to provide inspection & correction of deficiencies in eight locations.	Approved 2-0
Office of the Sheriff	11	BT10010	To appropriate \$10,660 in federal funds to purchase two large task-specific freezers to store perishable evidence.	Approved 2-0
Public Library	12	TD09424	To realign residual funds into accounts that are projected to be in a deficit & for pending purchases. (\$99,893)	Approved 2-0
Public Works	13	TD09430	To move funding into proper account to pay the owner monthly rent until restoration process is complete of the South Mulch Property. (\$154,622)	Approved 2-0
Public Works	14	TD09426	To move funding to proper sub-object for construction change order. (\$56,339.31)	Approved 2-0
Public Works	15	BT09169	Reallocate funds from Downtown Traffic Improvements, (Bay Street Town Center) to supplement funds for Reversible Lane system on Bay Street. (\$300,000)-Deferred 8/24/09	
Public Works	16	BT09173	Transfer unneeded funding from Touchton Road project to St. Augustine Rd.I-295 project to provide funding for anticipated expenditures. (\$262,000)	Approved 2-0
Public Works	17	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of New Berlin Road closure.	Approved 2-0

Public Works	18	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of third Amendment to lease Public Defender's Office-Grover Stewart, Inc.	Approved 2-0
Central Operations	19	TD09454	Additional funding needed in postage accounts due to high volume of out going U.S. mail. (\$37,000)	Approved 2-0
Mayor's Office	20	BT09174	To appropriate a grant award (332,999) to be used to hire 4 Teachers, 1 Social Worker & consumable office supplies for the Out of School Suspension Center Programs for FY 2010.	Approved 2-0
Mayor's Office	21	BT09175	To appropriate \$48,000 to fund the hiring 1 Social Worker for the Out of School Suspension Center programs for FY 2010.	Approved 2-0
Mayor's Office	22	BT09176	To appropriate \$1,200,000) to fund the Jacksonville Journey Team-up Programs & Summer Camp Site slots in FY 2010.	Approved 2-0
Recreation & Community Svcs	23	BT09177	To appropriate \$3,016,863 for the Recovery Act-Edward Byrne Memorial Justice Assistance Grant program. Grant period 3/1/09-2/28/2013 RC's 10-007 & 10-006	Approved 2-0
Recreation & Community Svcs	24	RC10006	Authorize (1) Project Manager/SPE & (1) Accountant/SPE for JAG-R Journey-ARRA Program (BT 09-177)	Approved 2-0
Office of the Sheriff	25	RC10007	Authorize (7) Recourse Specialists/SPE's-(2) Clerical Support Aide III/SPE for JAG-R Journey-ARRA Program (BT 09-177)	Approved 2-0
Office of the Sheriff	26	BT10011	To appropriate \$9,212,250 in Federal COPS Hiring Recovery Program funds with no local match to pay salaries/benefits for 50 Police Officers.(Grant period 10/1/09-9/30/12) RC 10-008	Approved 2-0
Office of the Sheriff	27	RC10008	Delete: 40 Vacancy Pool Positions-Admin--Auth. 50 Police Officers (increasing cap by 10 positions)-BT 10-011	Approved 2-0

MBRC ACTION: 9/8/09
ITEM NUMBERS

MEMBERS PRESENT

Items 1-14 Approved

Roslyn Phillips, Alan Mosley

Item 15 In accordance with MBRC guidance,
this will come through as a TD

All members present as above

Items 16-17 Approved

All members present as above

Items 18-27 Approved & were add ons
Items 20-27 all single cycle & filing as emergency
legislation

All members present as above

MBRC Chair _____