

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 26, 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:

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 10/12/09 MBRC meeting for approval.	Approved 3-0
Central Operations	2	Memo	Memo from Dinah Coleman-Mason, Ombudsman, requesting permission to submit legislation necessary for City Council approval to amend Section 126.111(c) Payment of City Contracts Joint Payments for Non-Bonded Project up to \$500,000.Deferred 10-26-09 (per dept)	Deferred
Environmental & Compliance	3	BT10022	THIS WAS APPROVED AT LAST MEETING & NOW NEEDS TO BE RESCINDED-- Reallocate a portion of the existing funding for the cost reimbursement contract between the City of Jacksonville & the St. Johns River Management District to fund projects for tributary water quality restoration in the Lower St. Johns River Basin. (\$4,376,000)	
Environmental & Compliance	4	BT10030	To reallocate a portion of the existing funding for the cost reimbursement contract between the City of Jacksonville and the St. Johns River Water Management District to fund projects for tributary water quality restoration in the Lower St. Johns River Basin. (\$14,575,000)	Approved 3-0
Fire and Rescue	5	BT10028	Appropriate funds to purchase indoor/outdoor fire extinguisher training equipment packages. (\$26,754)	Approved 3-0

Fire and Rescue	6	BT10026	Appropriate funds to purchase communications equipment for various counties. (\$252,000)	Approved 3-0
Fire and Rescue	7	TD10007	To cover the cost of MCI tents for Metro. Medical Response System in Duval County. (\$91,392.54)	Approved 3-0
Fire and Rescue	8	TD10019	To transfer funds for the purchase of Personal Protective Equipment for Jax. Port Authority & Parks/Rec.-etc. (\$117,500)	Approved 3-0
Information Technologies	9	TD10003	Transfer funding to fund (1) contract employee through Professional Services and (2) part time employees (desktop/operations) (\$86,000)- ref: RC10-037	Approved 3-0
Information Technologies	10	RC10037	DELETE:ITIT531OD 1280 PART-TIME HOURS AUTHORIZE:ITIT531DCS 1280 PART-TIME HOURS DELETE:ITIT531OD 1280 PART-TIME HOURS AUTHORIZE:ITIT531DCS 1280 PART-TIME HOURS (ref: TD10-003)	Approved 3-0
Jacksonville Citywide Activities	11	BT10027	To correct FY index codes for transferring monies from an Enterprise Sub-fund to a Governmental Sub-fund due to debt being recorded in governmental activities. (\$4,762,495)	Approved 3-0
Recreation & Community Svcs	12	BT09186	Transfer from General Fund's interest expense to cover expenditures associated with higher than anticipated part-time salaries, overtime, payroll taxes etc. at Cecil Field Commerce Center. (\$338,000)	Approved 3-0
Jacksonville Citywide Activities	13	BT09185	To correct index codes for transferring monies from an Enterprise Sub-fund to a Governmental Sub-fund due to debt being recorded in governmental activities. (\$4,400,000)	Approved 3-0
Jacksonville Human Rights Comm	14	BT10024	To appropriate grant funds received from the Paul J. Aicher Foundation by the Jacksonville Human Rights Commission to raise awareness of health disparities. (\$10,000)	Approved 3-0
Mayor's Office	15	Memo	Memo from Sherry Hall, Policy Director, requesting permission to submit legislation necessary for City Council approval regarding billing of Stormwater & Solid Waste Fees.	Approved 3-0

Office of the Sheriff	16	Memo	Memo from Maxine Person, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval of Non-financial interagency agreements with the United States Department of Justice, Drug Enforcement Administration.	Approved 3-0
Planning & Development	17	TD10009	To correct revenue budgets for anticipated revenue for advertising costs. (\$52,345)	Approved 3-0
Public Works	18	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of conveyance of surplus property to Grace and Truth CDC.	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 Lincoln Villas Storm Water Improvements Phase II.	Approved 3-0
Public Works	20	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of partial release of/and amendment to Conservation Easement Touchton Road-BJP.	Approved 3-0
Recreation & Community Svcs	21	TD10014	To appropriate \$528,447 for the Foster Grandparent Program which provides volunteer opportunities to render emotional & developmental support to children diagnosed as having special needs. Grant period 9/30/09-9/29/10.-Ref RC 10-031	Approved 3-0
Recreation & Community Svcs	22	RC10031	DELETE AUTHORIZED POSITIONS FOR F/Y 08-09 JACKSONVILLE FOSTER GRANDPARENT PROGRAM AND REAUTHORIZE FOR F/Y 09-10-TD10014	Approved 3-0
Recreation & Community Svcs	23	BT10021	To appropriate a grant to assist victims of crime through the State's Victims of Crime Act. (\$166,648.97) RC 10-028	Approved 3-0
Recreation & Community Svcs	24	RC10028	DELETE:RCBH1F6VOCA-RCB001-09 AUTHORIZED POSITIONS FOR 08-09 VOCA PROGRAM AND AUTHORIZE:RCBH1F6VOCA-RCB001-10 AUTHORIZED POSITIONS FOR FY 09-10-Ref BT 10-021	Approved 3-0
Public Works	25	BT10029	To reduce approved funding for the Evergreen/Buffalo Intersection, Old Middleburg Road & Broward Road projects contained in the BJ & transfer that funding to the Harts Road project. (\$750,000)	Approved 3-0

Mayor's Office	26	Resolution	A Resolution supporting the conversion of the American Heritage River Initiative into a program & requesting that the U.S. House of Representatives Natural Resource Committee considers program authorization in this session of Congress.	Approved 3-0
Mayor's Office	27	Ordinance	An Ordinance amending Chapter 656 to align Jacksonville's Landscape Ordinance.	Approved 3-0
Central Operations	28	TD10031	To cover the cost of the additional requirements of the construction of the Fueling Station at St. Johns Bluff. (\$66,990)	Approved 3-0
Environmental & Compliance	29	RC10056	DELETE: (1) VACANCY POOL POSITION (JXMS011VAC) & AUTHORIZE/FILL: (1) ENVIRONMENTAL TECHNICIAN SENIOR (EREQ011ESC)	Approved 3-0

MBRC ACTION: 10/26/2009

ITEM NUMBERS

Items 1 Approved

Item 2-Deferred per dept

Item 3 was approved on 10/12/09 & is now
being rescinded/approved

Items 4-24 Approved

ADD ONS

Items 25-27 Approved

Items 28-29 Approved-pending Budget/Acct.
& Human Resources review/Budget/Acct. &
Human Resources reviewed & approved.

MBRC Chair _____

MEMBERS PRESENT

Alan Mosley, Kerri Stewart, 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