

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 09, 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: 2:10 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 10/26/09 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); 11/9/09 hold until further notice from dept.	
Environmental & Compliance	3	BT10031	To appropriate funding to provide scholarships to citizens unable to afford to attend the Florida Coastal School of Law/Jacksonville University Northeast Florida Environmental Summit. (\$5,000)	Approved 3-0
Fire and Rescue	4	TD10041	To appropriate funds to be used to fund the salaries of an Emergency Preparedness Planner, CSA III & a part-time employee who carry out the requirements of the grant agreement. (\$205,448) Ref RC 10-060	Approved 3-0
Fire and Rescue 3-0	5	RC10060	DELETE:FREP1F9-FRE004-09 AUTHORIZE:FREP1F9-FRE004-10 (1)EMERGENCY PREPAREDNESS PLANNER; OCC:T0066/PG:2615 (1) CSA III; OCC:C0141/PG:1509 1300 TEMPORARY HOURS-Ref. TD 10-041	Approved

Fire and Rescue	6	TD10040	To appropriate funds for the 2009-10 Hazardous Analysis Agreement. (\$67,534) Ref. RC 10-059	Approved 3-0
Fire and Rescue	7	RC10059	DELETE:FREP1F9HM-FRE003-09 AUTHORIZE:FREP1F9HM0FRE003-10 (1)EMERGENCY PREPAREDNESS PLANNER, SR. OCC:T0065/PG:2616-Ref. TD 10-040	Approved 3-0
Fire and Rescue	8	Memo	Memo from Marty Senterfit, Chief, Emergency Preparedness--request for council Resolution adopting changes made to the Consolidate City of Jacksonville/Duval County Comprehensive Emergency Management Plan.	Approved 3-0
Housing & Neighborhoods	9	TD10023	To appropriate correction of General Fund contribution to Community Development 2009/10 by replacing improper project, grant & grant detail to avoid co-mingling of compliance to Federal Grants. (\$269,268)	Approved 3-0
Housing & Neighborhoods	10	Memo	Memo from Wight Greger, Director, requesting permission to submit legislation necessary for City Council approval of proposed Amendment 2 to Belet's Millwork Redevelopment Agreement.	Approved 3-0
Information Technologies	11	TD10044	To transfer funding for an Applications Analyst Senior position from Data Center Services to Computer Services. (\$72,698.42) RC 10-070	Approved 3-0
Information Technologies	12	RC10070	DELETE:ITIT531DCS AUTHORIZE:ITIT531CS(1)APPLICATIONS ANALYST SR; OCC:F0138/PG:2616-Ref. TD 10-044	Approved 3-0
Jacksonville Children's Commission	13	TD10034	To appropriate the continuation of the After-School Food Program grants for the period of 10/1/09-9/30/10. (\$1,355,713)	Approved 3-0
Jacksonville Economic Development Comm	14	BT10035	To amend contract 9233 for the Third & Main Project for an increase of \$350,000.	Approved 3-0
Jacksonville Economic Development Comm	15	Memo	Memo from Lindsey Ballas, Chief, Business Development, requesting permission to submit legislation necessary for City Council approval of issuance of Recovery Zone Bonds for North Florida Shipyards.	Approved 3-0
Public Works	16	BT10034	To appropriate funds from the Tree Mitigation & Related Expense to the 103rd St. Towncenter. (\$193,409.)	Approved 3-0

Public Works	17	TD10043	Reallocate funds from Curb & Gutter Project to provide funding for claims on Brackland St. Project. (\$35,000)	Approved 3-0
Public Works	18	TD10038	Provide additional funds for construction. (\$100,000)-Deferred 11/9/09	Deferred
Public Works	19	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed City Deed to FDOT.	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 proposed resolution accepting the FDOT conveyance of parcel 165 to the City of Jacksonville project 2009-187.	Approved 3-0
Recreation & Community Svcs	21	BT10033	To appropriate (\$100,000) to the Sunny Acres Community Center for capital improvements to center. CIP to be amended.	Approved 3-0
Fire and Rescue	22	BT10032	To appropriate remaining funds from various capital projects to complete the construction of New Fire Station #28, purchase/renovate Volunteer owned Fire Station #27 & complete the renovation of Fire Station #31 & amend the 2010-2014 CIP. (\$203,297.47)	Approved 3-0
Public Library	23	TD10030	To appropriate funding for the Libraries "Volunteers as Special Educators" grant for FY 2010. (\$104,937) Ref RC 10-051-11/4/09 back to dept for corrections	Approved 3-0
Public Library	24	RC10051	DELETE:PLJX1F2VASE-PLJ031-09(1)LITERACY PROGRAM SPECIALIST/SPE; OCC:05016/PG:2614 AUTHORIZE:PLJX1F2VASE-PLJ031-10(2)LITERACY PROGRAM SPECIALIST/SPE; OCC:05016/PG:2614 DELETE:PLJX1F2VASE-PLJ031-09 1872 PART-TIME HOURS-Ref TD 10-030-11/4/09 back to dept for corrections	Approved 3-0

**MBRC ACTION: 11/9/2009**

**ITEM NUMBERS**

Item 1 Approved

Item 2-Deferred per dept

Items 3-17 Approved

Item 18 Deferred

Items 19-22 Approved

**ADD ONS**

Items 23-24 Approved pending approval by  
Kerri Stewart

11/16/09 Approved by Kerri

**MEMBERS PRESENT**

Alan Mosley, Mickey Miller, Adam Hollingsworth

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

**MBRC Chair** \_\_\_\_\_