

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 12, 2010

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: 2:17 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 3/22/10 MBRC meeting for approval.	Approved 4-0
Central Operations	2	Memo	Memo from Sam Houston, Chief, Fleet Management, requesting permission to increase the vehicle cap from 2011 to 2012 for Office of Sheriff.	Approved 4-0
Courts	3	BT10113	Part-time hours needed for judicial support on an as needed basis. (\$7,500) Related RC10-169	Approved 4-0
Courts	4	RC10169	Authorize: 625 COSR15QJS Part-time hours in Judicial Support - this is an increase to the cap Related BT10-113	Approved 4-0
Environmental & Compliance	5	TD10209	This transfer will fund operations costs within the Ash Sites program. (\$365,000)	Approved 4-0
Finance	6	TD10213	Transfer funding for an AMIO Administrative Support position being reassigned to ASD (\$22,002) Related RC10-177	Approved 4-0
Finance	7	RC10177	Delete: (1) AFOD011PS 04182 AMIO - Administrative Support Authorize: (1) OPAS011 04182 AMIO - Administrative Support (incumbent to move with position) Related TD10-213	Approved 4-0

Finance	8	Memo	Memo from Kevin Stork, Comptroller, Chief of Accounting, presenting a listing of funds recaptured to the General Fund-General Service District-subfund 011, as part to he FY 2009 year-end closing process.	Approved 4-0
Finance	9	Memo	Memo from Kevin Stork, Comptroller, Chief of Accounting, presenting the status of the reserves as defined in the Ordinance Code.	Approved 4-0
Fire and Rescue	10	TD10212	Transfer funds to meet EMPG grant contract condition, requiring 25% of funds be allocated for planning, training or exercises (\$43,738)	Approved 4-0
Jacksonville Children's Commission	11	TD10201	To appropriate funding for the 2010 Summer Lunch Program. (\$1,260,752)Related RC 10-164	Approved 4-0
Jacksonville Children's Commission	12	RC10164	Delete: 16,758 JCCC192SL JCC015-09 Part-time Hours Authorize: 16,534 JCCC192SL JCC015-10 Part-time Hours -- Re-authorize part-time hours for the 2010 Summer Lunch Program-Related TD 10-201	Approved 4-0
Medical Examiner	13	BT10115	Appropriate grant funding to purchase two fisher benchtop centrifuges Grant: 2008 Paul Coverdell Forensic Sciences Improvement Grant from the National Institute of Justice (\$4,394.64)	Approved 4-0
Office of the Sheriff	14	BT10117	Transfer funds for calltaker training, certification requirements due to pending state legislation and travel necessary to accomplish the operational, regulatory and training of the 911 system operations (\$9,937)	Approved 4-0
Office of the Sheriff	15	BT10116	Appropriate federal funds with no local match to provide comprehensive case management and re-entry services to inmates - Second Chance Act (\$672,272) Related RC10-184-Deferred at dept. request 4/12/10	Deferred
Office of the Sheriff	16	RC10184	Authorize: (3) Resource Specialists/SPE Authorization to increase cap by 3 Resource Specialists/SPE as part of the Second Chance Grant Related: BT10-116-Deferred as dept. request 4/12/10	Deferred
Public Works	17	TD10214	Correct sub-object from Other Construction to Engineering/Design. (\$475,000)	Approved 4-0
Public Works	18	BT10114	Appropriate \$1 million in FDOT funds, amend the CIP and introduce legislation to authorize FDOT local agency agreement amendment 6 (\$1,000,000)	Approved 4-0

Public Works	19	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council for Donald Street R/W and Alley Closure.	Approved 4-0
Public Works	20	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of 1st Amendment to Lease Agreement between COJ & Witten & Witten, P. A.--19 months (12/08-6/10) \$695/month=\$13,205, Payable from PWPB011BALL-04938	Approved 4-0
Recreation & Community Svcs	21	BT10108	To appropriate funds from Retained Earnings to restore Maxville Park Expansion. (\$8,228.24) Deferred at dept. request4/12/10	Deferred
Housing & Neighborhoods	22	Memo	Memo from Laura Stagner-Crites, Director - Finance, requesting permission to submit legislation necessary for City Council approval of Restatement of Purpose for Weed & Seed 2009-2010 Grant.	Approved 4-0
Fire and Rescue	23	TD10225	Transfer funds to Fire Station #5 project to cover shortfalls in CIP accounts. (\$1,038.23)	Approved 4-0

**MBRC ACTION:4/12/2010**  
**ITEM NUMBERS**

Items 1-14 Approved

Items 15-16 Deferred

Items 17-20 Approved

Item 21 Deferred

Item 22 Approved

Item 23 Approved  
Add on

**MEMBERS PRESENT**

Kerri Stewart, Derek Igou, Roslyn Phillips, 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