

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 24, 2010

Excused

Hollingsworth, Adam - Member
Igou, Derek - Member
Miller, Mickey - Vice Chair
Phillips, Roslyn - Member
Stewart, Kerri - Chair

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

CONVENED: 2:00 PM

ADJOURNED: 2:20 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 5/10/10 MBRC meeting for approval.	Approved 4-0
Central Operations	2	TD10273	To transfer funding (estimated 8 payrolls) for a AMIO - Central Operations Liaison being reassigned to Administrative Services division (\$21,009) Related RC 10-208	Approved 4-0
Central Operations	3	RC10208	Delete: (1) OPOD011 04054 AMIO Central Ops Liaison Authorize: (1) OPAS011 04054 AMIO Central Operations Liaison (incumbent to move with position with no change in salary)-Related TD 10-273	Approved 4-0
Environmental & Compliance	4	BT10125	To appropriate the remaining \$7,641,500 of the 2009 American Recovery and Reinvestment Act Energy Efficiency Conservation Block Grant program administered by the U.S. Department of Energy & to re-allocate \$120,862 from one completed project to another. Total appropriation (\$7,762,362) Related RC 10-199	Approved 4-0

Environmental & Compliance	5	RC10199	<p>Authorize: (1) EROD1R2ARRA (Grant ERO003-09, Proj# ARRA04-01) 05333 Grant Contract Coordinator/SPE and 2,600 part time hours (effective 6/12/2010)</p> <p>The Environmental and Compliance Department will manage \$7,891,500 in American Recovery and Reinvestment Act funds from the U.S. Department of Energy: Energy Efficiency Conservation Block Grant. The position and part-time hours are needed to administer 18 EECBG projects as part of a multi-sector strategy to increase energy efficiency and sustainability in the City of Jacksonville and Duval County. Related BT 10-125</p>	Approved 4-0
General Counsel	7	Memo	Memo from Kristina Nelson, Assistant General Counsel, requesting permission to submit legislation necessary for City Council approval to enter into access agreement to Imeson Investments, Inc.	Approved 4-0
Jacksonville Economic Development Comm	8	Memo	Memo from Lindsey Balls, Chief, Business Development, requesting permission to submit legislation necessary for City Council approval for the proposed issuance of Health Care Facilities Revenue Bonds for brooks Health System.	Approved 4-0
Jacksonville Economic Development Comm	9	Memo	Memo from Paul Crawford, Deputy Executive Director, requesting permission to submit legislation necessary for City Council approving an ordinance approving an assignment agreement between the City, Landmar Group, LLC and North Bank Developers, LLC, for the assignment to the city of certain contracts pertaining to the shipyards property to which the city will be obtaining title in a foreclosure or via a deed in lieu of foreclosure.	Approved 4-0
Office of the Sheriff	10	TD10267	To transfer funds to cover the estimated cost of \$77,300 for the purchase of the Linear Radiation Monitor of which is classified as specialized equipment.	Approved 4-0
Office of the Sheriff	11	BT10128	To appropriate funds & adopt the budget for the 2010-11 fiscal year (7/1/10-6/30/11) for the Criminal Justice Training Trust Funds. (\$191,218)	Approved 4-0
Planning & Development	12	Memo	Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval of Zoning Code Amendment--Concurrent Zoning Applications.	Approved 4-0
Planning & Development	13	Memo	Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval of Zoning Code Amendments--Parking Requirements.	Approved 4-0

Public Works	14	BT10127	To appropriate the funding of \$504,116 for a Hazard Mitigation Grant Program project to wind retrofit Five (5) Public Works Buildings by installing accordion shutters on windows & a garage door braces to withstand wind speed up to 120 miles per hour along with Administrative costs. Related RC 10-213	Approved 4-0
Public Works	15	BT10129	To appropriate the grant award of \$4,276,399 under the 2008 Disaster Recovery Program to the City of Jacksonville received from the State of Florida Department of Community Affairs. Grant funds will be used to repair damages to 18 projects in Duval County incurred during Tropical Storm Fay. Related RC 10-213	Approved 4-0
Public Works	16	RC10213	Delete: (1) JXMS011VAC X0999 Vacancy Pool Position Authorize: (1) PWOD011 B0010 Grant Project Administrator Funds are available within 3 grant appropriations: BT 10-127, Hazard Mitigation Grant Program (\$7,748), Grant # PWP007-10; BT 10-129, CDBG Disaster Recovery Program (\$88,810), and BT 10-125 and RC 10-199, Dept. of Energy, Energy Efficiency Conservation Block Grant (EECBG) (\$106,900).	Approved 4-0
Public Works	17	TD10269	Reallocate funding from the Kernan Blvd. project to provide additional funding for construction change order work for the Hodges Blvd. project. (\$156,500)--5/27/10 changing to a BT	Approved 4-0
Public Works	18	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of drainage easement abandonment, 13999 Shallow Cove Court.	Approved 4-0
Public Works	19	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed execution of "Grant of Easement" for benefit of JEA for the Touchton Road improvements (BJP)	Approved 4-0
Community Services	20	TD10275	Move funds to expense account for Veterans Memorial Wall Plaza. (\$130,925) Site preparation costs & improvements.	Approved 4-0
Parks, Recreation & Entertainment	21	TD10263	Construction of Phase I--William F. Sheffield Regional Park. (\$170,710.44)--5/24/10 5/25/10 Dollar amount changed to \$170,485--this is all that is available.	Approved 4-0

Recreation & Community Svcs	22	Memo	Memo from Nathan Rezeau, Chief, Waterfront Management & Programming, requesting permission to submit legislation necessary for City Council approval of restrictive easement & donation agreements concerning city properties near OLF Whitehouse.	Approved 4-0
State Attorney	23	TD10274	This TD is for the completion of equipment refresh, needed software licenses and computer supplies under \$1,000. (TOTAL \$38,000)	Approved 4-0
Office of the Sheriff	24	TD10286	Reallocation of funds in order to purchase a new trash compactor for the Pretrail Detention Facility. (\$22,464.91)	Approved 4-0
Mayor's Office	25	BT10124	To appropriate funds for the City of Jacksonville's Cities of Service Initiative. (\$219,368) Related RC 10-201	Approved 4-0
Mayor's Office	26	RC10201	Delete: (1) Vacancy Pool Position (JXMS011VAC X0999) Authorize: (1) AMIO Community Strategic Planning Administrator (MAAD1F1GM Pay Grade--2915 OCC CODE 04999) Related BT10-124	Approved 4-0
General Counsel	27	Ordinance	An ordinance to release the 1984 covenants on certain parcels which are clouds on Shands property which Shands is selling the Veteran's Administration for a VA Clinic.	Approved 4-0

MBRC ACTION: 5/24/2010
ITEM NUMBERS

Items 1-20 Approved

Item 21 Approved as amended
added project number & detail

Items 22-23 Approved

Items 24-27 Approved
Add ons

MEMBERS PRESENT

Kerri Stewart, Derek Igou, Adam Hollingsworth, Roslyn Phillips

All members present as above

All members present as above

All members present as above

MBRC Chair _____