

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 07, 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: 2:40 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 5/24/10 MBRC meeting for approval.	Approved 3-0
Fire and Rescue	2	TD10278	Transfer funds to cover expected expenses in the Tuition Reimbursement account, replace the Hose Coupling Machine & complete repairs to Fire Station facilities. (\$121,167,22)	Approved 3-0
Housing & Neighborhoods	3	Memo	Memo from Laura Stagner-Crites, Director of Finance, requesting permission to submit legislation necessary for City Council approval regarding the restructure of Help Center, Inc. Mortgage & Note.	Approved 3-0
Housing & Neighborhoods	4	Memo	Memo from Laura Stagner-Crites, Director, Finance, requesting permission to submit legislation necessary for City Council approval of Triennial Land Inventory List per Seftion 125.379, Florida Statutes.	Approved 3-0
Housing & Neighborhoods	5	Memo	Memo from Laura Stagner-Crites, Director, Finance, requesting permission to submit legislation necessary for City Council approval of Restructure of Madison Woods Mortgage and Note.	Approved 3-0

Information Technologies	6	TD10264	To provide funds for travel & training expenses required for updating staff in Citrix, AI, UNIX, FAMIS & Oracle as well as Maximo & Google for the Data Center Services Group. (\$17,500)	Deferred 3-0
Information Technologies	7	Memo	Memo from Kevin Holzendorf, Director and CIO, requesting authorization from City Council Finance Committee to modify the City's Banking Fund Project funding.	Approved 3-0
Mayor's Office	8	Ordinance	An ordinance creating a new Chapter 715, ordinance code, relating to the provision of Public Services and Facilities in the City of Jacksonville, Florida. (authorizing the imposition and collection of services assessments against property within the consolidated government of the city.	Approved 3-0
Mayor's Office	9	Memo	An ordinance (2010-445) estimating the cost of Stormwater Management Service provided by the City's Stormwater Utility.	Approved 3-0
Mayor's Office	10	Memo	An ordinance (2010-446) relating to the collection of solid waste within all of Duval County excepting the cities of Jacksonville Beach, Atlantic Beach and Neptune Beach and the Town of Baldwin.	Approved 3-0
Office of the Sheriff	11	BT10136	To appropriate \$90,000 from the Special Law Enforcement Trust Fund to provide funding to various organizations.	Approved 3-0
Office of the Sheriff	12	TD10284	To reallocate funds from Employee Training to Travel. (\$15,000)	Approved 3-0
Office of the Sheriff	13	TD10299	Reallocation of funds needed to purchase a replacement kettle for the kitchen at the Pre-Trial Detention Facility. (\$14,460)	Approved 3-0
Public Works	14	TD10287	To reallocate the grant budget to reflect actual expenses to the appropriate project. (\$38,731.06)	Approved 3-0
Public Works	15	BT10131	TD 10-269 WAS APPROVED ON 5/24/10 AT MBRC & IS NOW BEING PRESENTED AS A BT--Reallocate funding from the Kernan Blvd. project to provide additional funding for construction change order work for the Hodges Blvd. project. (\$156,500)	Approved 3-0
Public Works	16	TD10291	Additional funding is required to complete the restoration of the South Mulch property. (\$400,000)	Approved 3-0

Public Works	17	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Betty Ann Lane R-O-W Closure.	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 easements abandonment--VA Medical Facility Site.	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 Northwest Lounge in Jacksonville Veterans Memorial Area JEDC--SMG.	Deferred 3-0
Public Works	20	Memo	Memo from Jeffrey Foster, AMIO, Environmental Engineer Manager, requesting permission to submit legislation necessary for City Council approval of Petroleum Cleanup participation program contract for the Petroleum Release at the Police Memorial Building.	Approved 3-0
Recreation & Community Svcs	21	TD10303	To cover the cost of Security Guards at outdoor pool sites & at the Kennedy Community Center. (\$10,500)	Approved 3-0
Parks, Recreation & Entertainment	22	BT10130	Establishment of a utility account to provide payment for city's use of electricity for boaters at Metropolitan Park Marina. (\$2,000)	Approved 3-0
Environmental & Compliance	23	BT10134	To appropriate funding to the Planning Dept. to develop a low impact development design manual for Duval County. (\$100,000)	Approved 3-0
Environmental & Compliance	24	BT10137	To appropriate funding to continue a joint project by Jacksonville University and the University of North Florida to produce a report regarding the "state" of the river. (\$90,088)	Approved 3-0
Environmental & Compliance	25	TD10304	Appropriate funds for the Ambient Air Monitoring Program in accordance with Schedule B1-A. (\$82,139) Related RC 10-221	Approved 3-0
Environmental & Compliance	26	RC10221	Reauthorize grant positions related to Ambient Air Monitoring Activity (Grant REA017 11) Changes to cap: 1 G0095 Environmental Tech Sr will not be reauthorized (effective 7/1/10 through 6/30/11) related TD10-304	Approved 3-0
Fire and Rescue	27	TD10301	To transfer funds for the purchase of specialized A/V display monitors for the EOC. (\$23,407)	Approved 3-0

Jacksonville Economic Development Comm 28	TD10294	To reallocate funding to pay for electricity & water bills associated with the Memorial Arena. (\$375,000)	Approved 3-0	
Jacksonville Economic Development Comm 29	TD10295	To reallocate funding to pay for electricity bills associated with the Jacksonville Municipal Stadium. (\$350,000)	Approved 3-0	
Jacksonville Economic Development Comm 30	TD10296	To reallocate funding to pay for electricity bills associated with the Prime Osborn Convention Center. (\$30,000)	Approved 3-0	
Jacksonville Economic Development Comm 31	TD10297	To reallocate funding to pay for electricity & water bills associated with the Times Union Center for Performing Arts. (\$35,000)	Approved 3-0	
Jacksonville Economic Development Comm 32	TD10298	To reallocate funding to pay for electricity & water bills associated with the Baseball Stadium. (\$80,000)	Approved 3-0	
Environmental & Compliance	33	TD10305	Appropriate funds for the Air Pollution Title V--Permits Program in accordance with Schedule B1-A. (\$581,631) Related RC 10-220	Approved 3-0
Environmental & Compliance	34	RC10220	Reauthorize grant position related to Air Pollution Title V - Permits activity (Grant REA007 11) effective 7/1/10 through 6/30/11 -- there are no changes to the cap (related TD10-305)	Approved 3-0
Environmental & Compliance	35	TD10307	Appropriate funds for the Gas Storage Tank Inspection Program. (\$529,628.95) Related RC 10-218; Amount has been changed by Budget to \$501,472.86 (sp).	Approved 3-0
Environmental & Compliance	36	RC10218	Reauthorize positions in Gasoline Storage Tank Inspection activity (Grant REA003 11) for period 7/1/10 through 6/30/11 Changes to cap -- Two positions are not being reauthorized : 1 G0095 Environmental Tech Senior and 1 C0026 CSA I and 2,040 part time hours are being requested (related TD10-307)	Approved 3-0
Environmental & Compliance	37	TD10308	Appropriate funds for the Gas Storage Tank Cleanup Program. (\$1,050,550) Related RC 10-217	Approved 3-0

Environmental & Compliance	38	RC10217	Reauthorize positions related to the Gasoline Storage Tank Cleanup Activity (Grant REA002) for July 1, 2010 through June 30, 2011. Three positions are not being reauthorized due to funding: 2 P0103 Environmental Specialist 1 A0028 Accountant Junior 1 C0141 CSA III (effective date 7/1/10) related TD10-308	Approved 3-0
Environmental & Compliance	39	TD10315	Appropriate funds for the Monitoring Demonstration Study ( funded by Department of Homeland Security) (\$311,769.70)	Approved 3-0
Environmental & Compliance	40	RC10219	Reauthorize grant position related to Monitoring Demonstration Study Program (Grant REA024 11) effective 7/1/10 through 6/30/11 -- there are no changes to the cap (related BT 10-138)	Approved 3-0
Jacksonville Children's Commission	41	TD10292	To appropriate funding for the continuation of the Child Care Services grant from the Early Learning Coalition of Duval. (\$28,513,854) Related RC 10-216	Approved 3-0
Jacksonville Children's Commission	42	RC10216	Reauthorize part time hours and positions for ELC grant for 7/1/10 - 6/30/11 with no change in cap (effective date 7/1/2010) Related TD10-292	Approved 3-0
Housing & Neighborhoods	43	BT10135	To appropriate \$400,000 from CDBG lapsed funding to purchase a building to be designed for training & affordable housing for low-income & homeless veterans, golf course renovations for the Brentwood Golf Course, replace the risers (waste pipes) at Mt. Carmel Gardens & for the second phase of the North Point Town Center.	Approved 2-0
Jacksonville Children's Commission	44	BT10133	To appropriate funding for the continuation of the Healthy Families Jacksonville grant from Healthy Families Florida. 7/1/10-6/30/11. (\$2,007,228)-Related RC 10-223	Approved 3-0
Jacksonville Children's Commission	45	RC10223	Re-authorize positions related to Healthy Families Grant (JCP009-11) grant period 7/1/10 - 6/30/11 with no change in cap (one 04587 Contract Mgr III one 05141 Research Assistant SPE one 05142 Research Coordinator SPE)-- Related BT 10-133	Approved 3-0
Finance	46	BT10140	To reclassify Worker's Compensation & General Liability IBNR reserve budget & Worker's Compensation Case reserve budget to Worker's Compensation paid loss. (\$2,747,954)	Approved 3-0

**MBRC ACTION: 6/7/2010**

**ITEM NUMBERS**

Items 1-5 Approved

Item 6 Deferred

Items 7-18 Approved

Item 19 Deferred

Items 20-38 Approved

Item 24 filed as single cycle

Item 38 Approved as amended  
chged from BT 10-138 to a TD 10-315 at dept  
request & dollar amount chged to \$311,769.70

Items 39-46 Approved

Items 44-46 Add ons

Derek Igou couldn't vote on item 43-he is on the  
board

**MEMBERS PRESENT**

Derek Igou, Adam Hollingsworth, Michael Givens for 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

All members present as above

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