

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 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: 2:15 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 6/21/10 MBRC meeting for approval.	Approved 4-0
Central Operations	2	RC10239	Move 487 part-time hours from the Vacancy Pool to Public Information (pt hrs needed for Touchdown Jacksonville administrative support)	Approved 4-0
City Council	3	TD10352	To cover the Special Magistrates fees due to increase number of petitions submitted, filed & processed. (\$300,000)	Approved 4-0
Environmental & Compliance	4	BT10144	To provide funding for nuisance abatement contracting of property code violations city-wide. (\$668,312.15)	Approved 4-0
Environmental & Compliance	5	Memo	Memo from Vincent Seibold, P.E., Division Chief, requesting permission to submit legislation necessary for City Council approval of Air Pollution control specific operating agreement.	Approved 4-0
Fire and Rescue	6	TD10310	Transfer funds to proper sub-object so that match can be restored. (\$181,100-- Sallas/Watson Property)	Approved 4-0
Fire and Rescue	7	TD10337	Transfer funds to cover extrication equipment purchase & supplies necessary to improve/enhance EMS service. (\$101,278)	Approved 4-0

Housing & Neighborhoods	8	BT11003	To appropriate awards for \$297,843 in Federal Emergency Shelter Grant (ESG) program funding to provide Housing assistance & related supportive services within Duval County through I.M. Sulzbacher Homeless Center.	Approved 4-0
Housing & Neighborhoods	9	RC10229	Delete positions cut due to loss of State SHIP funding: HNOD1N1FC HCO990-09 (1) 04358 Senior Accountant (1) P0141 Human Services Planner Supervisor (1) P0143 Human Services Planner I HNHS1N7SHAD (1) 04353 Housing Finance Specialist (1) 04359 Tech Assistance/Compliance Officer (effective 10/1/2009)	Approved 4-0
Housing & Neighborhoods	10	RC10230	Delete authorized positions due to reduction in grant funding: HNHS1A1RPDC (1) P0147 Housing Rehab Specialist (1) P0148 Housing Loan Analyst HNHS1A3HPAD (1) P0147 Housing Rehab Specialist (effective 7/1/2010)	Approved 4-0
Jacksonville Children's Commission	11	TD10332	In accordance with Ordinance 2009-512-E--to appropriate the continuation of the Team-Up Florida grant for the period of 8/1/2010-7/31/2011. (\$960,693.39)	Approved 4-0
Jacksonville Children's Commission	12	TD10366	Additional funding awarded for the Refugee Child Care program grant for the period of 10/1/2009 to 9/30/2010. (\$30,000)	Approved 4-0
Jacksonville Children's Commission	13	BT10150	To appropriate the continuation of the Team-Up Florida grant for the period of 8/1/10-7/31/2011. This is the second year of a five year grant with the State of Florida. (\$647,653.93)	Approved 4-0
Jacksonville Citywide Activities	14	TD10364	Residual needed to pay-off various Tax Deeds including Northbank properties. (\$13,500)	Approved 4-0
Jacksonville Economic Development Comm	15	BT10143	Appropriate grant funding with \$660,000 city match to expand an existing storm water pond at Cecil Commerce Center (EDA project no. 0406350 CFDA No. 11.307) (\$1,320,000)	Approved 4-0
Office of the Sheriff	16	TD10346	Reallocation of funds needed for medical supplies required for the Pre Trial Detention Facility. (\$60,000)	Approved 4-0

Office of the Sheriff	17	Memo	Memo from Maxine Person, Chief, budget & Management Division, requesting permission to submit legislation necessary for City Council approval of affiliation agreement between the City of Jacksonville & the University of North Florida Board of Trustees for intern programs.	Approved 4-0
Planning & Development	18	TD10345	To change FY 2010 funding source from the Cedar Bay Cogen settlement to Investment Pool Earnings. (\$512,137)	Approved 4-0
Public Library	19	TD10360	To move funding into the correct sub-object for distribution contract. Mayor's office requested this program be in place for FY 2010 instead of 2011. (\$30,000)	Approved 4-0
Public Works	20	TD10362	Move budget to proper sub-object for real estate expenditure. (\$71,270.96)	Approved 4-0
Public Works	21	TD10357	To move budget to cover cost of real estate parcel. (\$45,000)	Approved 4-0
Public Works	22	Memo	Memo from Fred Forbes, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of Certificate of Public Convenience & Necessity--AAction Recycling Corp.	Approved 4-0
Public Works	23	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval to grant a conservation easement to St. Johns River Water Management District at Fire Station #40.	Approved 4-0
Public Works	24	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement Tax Collector-Crown Point Plaza Land Trust.	Approved 4-0
Public Works	25	Memo	Memo from Fred Forbes, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of Certificate of Public Convenience & Necessity-Shaws Land Clearing, LLC.	Approved 4-0
Public Works	26	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement--Court Administration-Southgate Shopping Center, LLC.	Approved 4-0

Recreation & Community Svcs	27	BT10149	To appropriate grant funds of \$100,000 from Enterprise Florida, Inc/Governor's Office of Tourism, Trade & Economic Development to target willing sellers of land-use easements within the AICUZ of OLF Whitehouse. This will limit encroachment issues around the airfield & minimize community concerns regarding aircraft noise.	Approved 4-0
Housing & Neighborhoods	28	BT11004	To appropriate awards for \$7,181,834 in Federal Community Development Block Grant (CDBG) program funding to provide activities that develop viable urban communities by providing decent housing & suitable living environment, & by expanding economic opportunities, principally for low-and moderate-income people. Related RC 11-003	Approved 4-0
Housing & Neighborhoods	29	RC11003	Re-authorize positions associated with the Federal CDBG grant (effective 10/1/10-9/30/11) HNHS1A1HPAD (1) 04344 (1) 04355 Delete: (1) HNHS1N5HPAD 04647 Authorize: (1) HNHS1A1HPAD 04647-- Related BT 11-004	Approved 4-0
Housing & Neighborhoods	30	BT11001	To appropriate awards for \$2,715,230 in Federal HOME Investment Partnership Program (HOME) funding to provide activities that build, buy and/or rehabilitate affordable housing for rent or homeownership or provide direct rental assistance to low-income people. Related RC 11-001	Approved 4-0
Housing & Neighborhoods	31	BT11002	To appropriate awards for \$2,510,630 in Federal Housing Opportunity for Persons with Aids (HOPWA) program funding to provide housing assistance & related supportive services for low-income persons living with HIV/AIDS & their families within Duval County. Related RC 11-002	Approved 4-0
Housing & Neighborhoods	32	RC11001	Re-authorize positions associated with the Federal HOME Investment Partnership Program (effective 10/1/10 - 9/30/11) Delete: (1) HNHS1N5HPAD 04345 (1) HNOD1N1FC 04487 (1) HNOD1N1FC P0142 Authorize: HNHS1N5HPAD (1) 04345 (1) 04487 (1) P0142--Related BT 11-001	Approved 4-0
Housing & Neighborhoods	33	RC11002	Re-authorize position related to Housing Opportunities for Persons with AIDS program (effective 10/1/10-9/30/11) (1) HNHS1N4HPAD W0129--Related BT 11-002	Approved 4-0
General Counsel	34	Memo	Memo from Steven Rohan, Deputy General Counsel, requesting permission to submit legislation necessary for City Council approval of Pflughaupt Settlement.	Approved 4-0

Central Operations

35

RC10244

Delete: OPFM511 1,100 Part time hours
time hours (Summer Job Program)

Authorize: OPHR011OS 1,100 Part Approved 4-0

MBRC ACTION: 7/12/2010
ITEM NUMBERS

Items 1-33 Approved

Items 34-35 Approved
Add ons

MEMBERS PRESENT

Kerri Stewart, Derek Igou, Mickey Miller, Roslyn Phillips

All members present as above

MBRC Chair _____