

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 26, 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: 2:10 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 7/12/2010 MBRC meeting for approval.	Approved 4-0
Environmental & Compliance	2	BT10155	To provide funding to the St. Johns River Alliance for the upcoming St. Johns River Summit--bring together law makers, scientists, agencies, organizations & citizens to strengthen efforts to protect the St. Johns River. (\$20,000)	Approved 4-0
Finance	3	Memo	Memo from Michael Givens, Treasurer, requesting permission to submit legislation necessary for City Council approval of 2010-11 distribution agreement with Shands Jacksonville and letters of agreement with the State of Florida Agency for Health Care Administration, both concerning payment & distribution of indigent health care funds.	Approved 4-0
Fire and Rescue	4	TD10377	Transfer funds to cover expected expenses in the Tuition Reimbursement account. (\$34,000)	Approved 4-0
Fire and Rescue	5	BT10156	To appropriate funds from FEMA through the State of Florida, Department of Community Affairs to acquire & demolish the property at 6864 Bakersfield Dr. (\$265965)-7/26/10 DEFERRED AT DEPT. REQUEST	Deferred 4-0

Fire and Rescue	6	BT10157	To appropriate funds awarded by FEMA through the State of Florida, Department of Community Affairs to acquire & demolish the property at 6906 Bakersfield Dr. (\$266,107.80)-7/26/10- DEFERRED AT DEPT. REQUEST	Deferred 4-0
Fire and Rescue	7	Memo	Memo from Clay Pacheco, Deputy Director, Emergency Preparedness, requesting permission to submit legislation necessary for City Council approval of Duval County LMS City Council Adoption.	Approved 4-0
Fire and Rescue	8	Memo	Memo from Dan Kleman, Director, requesting permission to submit legislation necessary for City Council approval of Professional Growth & Development Plan Phase II.	Approved 4-0
Housing & Neighborhoods	9	BT10159	To appropriate supervision allocation throughout Housing & Neighborhood Dept. in conjunction to fiscal year 2009-10 allocation. (\$642,610)	Approved 4-0
Jacksonville Economic Development Comm	10	Memo	Memo from Paul Crawford, Deputy Executive Director, requesting permission to submit legislation necessary for City Council approval to accept deeds to the Jacksonville Shipyards Property presently owned by Northbank Developers, LLC an affiliation of Landmar Group, LLC in lieu of foreclosing the City's mortgage on the property due to defaults under the mortgage from Northbank to the City and defaults under the Redevelopment Agreement between the City and Landmar.	Approved 4-0
Planning & Development	11	Memo	Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval & adopting the Southeast Vision Plan.	Approved 4-0
Planning & Development	12	Memo	Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval & adopting the Urban Core Vision Plan.	Approved 4-0
Public Works	13	TD10385	To move budget to cover anticipated cost of right-of-way acquisition. (\$100,000)	Approved 4-0
Public Works	14	TD10380	To move budget to cover costs of Railroad Agreement amendment. (\$20,679.48)	Approved 4-0
Public Works	15	TD10379	To move budget to cover costs of anticipated right-of-way expenses. (\$1,820,000)	Approved 4-0

Public Works	16	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval for agreement & grant of easement for radio tower from the Duval County School Board.	Approved 4-0
Community Services	17	BT10152	To appropriate \$95,000 to purchase food for the Spirit of ADA Education & Awareness luncheon & the Parking Posse Quarterly Training, Mayor's Disability Council Retreat, Volunteer Recognition & other disability related events.	Approved 4-0
Community Services	18	BT10154	These funds will be used to purchase lights & bleacher at the accessible field located at McGirts Park, utilized for the Jacksonville Miracle League. (\$47,563)	Approved 4-0
Community Services	19	BT10153	To appropriate \$50,000 for Hanna Park & Huguenot Park to create accessible sidewalks for path of travel connecting current venues & \$13,000 for a Beach Scoot & Mobi Chairs for Hanna Park/Hugenot Park for persons with disabilities to access/utilize the beach.	Approved 4-0
Recreation & Community Svcs	20	Memo	Memo from Kelley Boree, Deputy Director, requesting permission to submit legislation necessary for City Council approval of contract Instructor Bill.	Approved 4-0
Supervisor of Elections	21	BT10160	Appropriation of Federal Election Activities funds for the purpose of voter education. (\$12,450)	Approved 4-0
Supervisor of Elections	22	BT11005	Appropriation of Federal Election Activities funds for the purpose of voter education. (\$109,725.51)	Approved 4-0
Public Works	23	TD10404	Transfer budget from Construction to right-of-way for anticipated expenses. (\$400,000)	Approved 4-0
Public Works	24	TD10405	Move budget to correct sub-object for anticipated expenses. (\$608,000)	Approved 4-0
Public Works	25	TD10406	To move funding to proper sub-object for anticipated expenses. (\$296,752.28)	Approved 4-0
Public Works	26	TD10403	Move budget to ROW sub-object for anticipated expenses. (\$913,000)	Approved 4-0
Office of the Sheriff	27	TD10402	Reallocate funds for 40 radios for new COPS officers to correct sub-object. (\$174,951.40)	Approved 4-0

Public Works	28	BT10161	Appropriate funds from Fund account to supplement funding shortfalls for drainage bond projects under construction. (\$1,343,226.53)	Approved 4-0
Central Operations	29	Memo	Memo from Chad Poppell, Chief of Human Resources, requesting special/equity pay increase for (1) Environmental Enforcement Administrator, (1) Environmental Enforcement Officer & (1) Operations Analyst.	Approved 4-0