

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, December 13, 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: 2:20 PM

Roselyn Chall, Secretary

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| Mayor's Office | 1 | Memo | Minutes from 11/22/10 MBRC meeting for approval. | Approved 3-0 |
| Central Operations | 2 | Memo | Memo from Sam Houston, Chief Fleet Management, requesting permission to increase the vehicle cap from 2012 to 2013 for Office of the Sheriff. | Approved 3-0 |
| Courts | 3 | BT11032 | Reimbursement covered under the Civil Citation grant through the State Attorney's Office Department of Juvenile Justice to Teen Court Fourth Judicial Circuit. (\$54,234.32) | Approved 3-0 |
| Environmental & Compliance | 4 | TD11087 | To realign \$67,500 from Audits to Retrofits in the ARRA grants & \$100 from office supplies to computer supplies to cover Adobe Pro Licenses. | Approved 3-0 |
| Finance | 5 | Memo | Memo from Michael Givens, Treasurer, requesting permission to submit legislation necessary for City Council approval to adopt amendments to Debt Policy statement as recommended by the Debt Oversight Committee and change deadline for submission of the annual Debt Affordability Study. | Approved 3-0 |

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| Finance | 6 | Memo | Memo from Kevin Stork, Comptroller, Chief, Accounting Division, requesting permission to submit legislation necessary for City Council approval to remove City tangible personal property. Deferred at dept request 11/8/10; 11/22/10; 12/13/10 | Deferred |
| Fire and Rescue | 7 | TD11086 | Appropriate funds to cover salary shortfall of EMPA Grant funded staff. (\$10,500) | Approved 3-0 |
| Fire and Rescue | 8 | BT11031 | Appropriate \$60,000 of remaining funds from the completed Fire Station #28 to construct a Haz-Mat Equipment Storage Building at Fire Station #7. Amend the 2010-11 CIP. | Approved 3-0 |
| Fire and Rescue | 9 | Memo | Memo from Charles Moreland, Director/Fire Chief, requesting permission to submit legislation necessary for City Council approval of Jacksonville Aviation Authority Interlocal Agreement. | Approved 3-0 |
| Fire and Rescue | 10 | Memo | Memo from Daniel Kleman, Director/Fire Chief, requesting permission to submit legislation necessary for City Council approval of Tridata Implementation Plan Amendment. | Approved 3-0 |
| Health Administrator | 11 | BT11033 | To appropriate matching funds in the amount of \$165,914.50 from the Federal Matching Grants Programs which will be used to improve the management of metabolic syndrome in Jacksonville to reduce avoidable hospital ER use for ambulatory care sensitive conditions of the low-income population. 12/13/10 Amended to \$110,609.67 | Approved 3-0 |
| Housing & Neighborhoods | 12 | TD11075 | To appropriate \$156,265 in funding from the U.S. Department of Justice and \$54,756 in City match funds as contained on Schedule B1-B of the City's budget ordinance to the Weed & Seed grant program for City fiscal year 2011 and to authorize the execution of a contract with Fresh Ministries, Inc. in the amount of \$101,125 to administer year two of the grant program. | Approved 3-0 |
| Housing & Neighborhoods | 13 | TD11082 | To appropriate correction of General Fund contribution to Community Development by replacing improper project, grant and grant detail as to avoid co-mingling of funds in compliance to Federal Grants (\$275,357) | Approved 3-0 |
| Housing & Neighborhoods | 14 | RC11084 | Delete: (1) Vacany Pool position JXMS011VAC X0999 Authorize: (1) HNCD1A1BGNO PDC001-11 004380 P0149 Labor Standards Compliance Coordinator (grant funding available for position) effective 12/13/2010 | Approved 3-0 |

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| Housing & Neighborhoods | 15 | Memo | Memo from Laura Stagner-Crites, Director, Finance, requesting permission to submit legislation necessary for City Council for a proposed loan restructure loan with Hubbard House, Inc. | Approved 3-0 |
| Housing & Neighborhoods | 16 | Memo | Memo from Laura Stagner-Crites, Director, Finance, requesting permission to submit legislation necessary for City Council approval for loan to VCP Collins Road, Ltd. (Courtney Manor Apartments) | Approved 3-0 |
| Jacksonville Citywide Activities | 17 | BT10178 | To appropriate budget for Tropical Storm Fay and transfer funding for City share of Grant expenditures. To appropriate budget for invoices from the State for disallowed claims previously paid in FY2004-2005 to the City for Hurricane Charley and Hurricane Jeanne (\$16,448,737.75) | Approved 3-0 |
| Jacksonville Economic Development Comm | 18 | Memo | Memo from Paul Crawford, Deputy Executive Director, requesting permission to submit legislation necessary for City Council approval for changes to the existing Downtown Zoning Overlay Code regarding existing surface parking lots in the Downtown Core. | Approved 3-0 |
| Office of the Sheriff | 19 | BT11030 | To appropriate \$1,157,709 for purchase of software, equipment replacement and workstations to update Public Safety Answering Points--purchase and installation of equipment including electrical and wiring. | Approved 3-0 |
| Office of the Sheriff | 20 | BT11029 | To appropriate \$65,625 in federal funds with no local match to purchase inmate barcode scanners and other operating supplies to be used by JSO Corrections. | Approved 3-0 |
| Public Works | 21 | Memo | Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of bay Cove easement abandonment. | Approved 3-0 |
| Public Works | 22 | Memo | Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval authorizing the Real Estate Division to convey 1.787 acres of land to the previous owner & reserving a Drainage Easement, pursuant to an Eminent Domain Mediated Settlement. 12/13/10 Withdrawn at Dept. request. | Withdrawn |
| Public Works | 23 | Memo | Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of closure request, Sago Avenue. | Approved 3-0 |

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| Recreation & Community Svcs | 24 | TD11089 | To appropriate a grant in the amount of \$86,311 from the Corporation for National and Community Service, plus \$133,000 local cash match from the City of Jacksonville for the implementation of the RSVP Program, eff. 1/1/2011-12/31/2011. | Approved 3-0 |
| Recreation & Community Svcs | 25 | TD11088 | To correct unappropriated line items & to reallocate the remaining balances to the two existing programs needing funding under the recovery act grant for FY 11 budget. (\$833,504.67) | Approved 3-0 |
| Recreation & Community Svcs | 26 | BT11034 | To unappropriate Stimulus grant funds from the State of Florida Department of Elder Affairs/Northeast Florida Area Agency on Aging for the America Recover and Reinvestment Act. (\$179,654) | Approved 3-0 |
| Recreation & Community Svcs | 27 | TD11090 | To appropriate the Jacksonville Senior Services Program, U.S. Department of Health & Human Services Grant, Titles III-B and III-C1 and U.S. Department of Agriculture continuation grant. (\$4,223,895) | Approved 3-0 |
| Public Works | 28 | BT11035 | Appropriate funds for the City's participation with the US Army Corps of Engineers in the Duval County shore protection project (\$4,424,428) | Approved 3-0 |
| Housing & Neighborhoods | 29 | BT11038 | To appropriate \$125,000 in funding awarded fro the Jessie Ball DuPont Fund to provide matching dollars for the purpose of insulating attics in the homes of the city's most vulnerable people. | Approved 3-0 |

MBRC ACTION: 12/13/2010

ITEM NUMBERS

Items 1-5 Approved

Item 6 Deferred

Items 7-21 Approved

Item 11 Approved as amended

(Dollar amount changed to \$110,609.67)

Item 22 Withdrawn at dept. request

Items 23-29 Approved

Item 29 add on & add to addendum

for Council

MEMBERS PRESENT

Derek Igou, Roslyn Phillips, Mickey Miller

All members present as above

All members present as above

All members present as above

All members present as above

MBRC Chair _____