

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 25, 2011

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: 2:14 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 4/11/11 MBRC meeting for approval.	Approved 4-0
Central Operations	2	BT11085	The Equal Business Opportunity and Compliance division will be dissolved and functions will be reassigned to the Office of the Director. (\$1,924,007.68) Related RC 11-178	Approved 4-0
Central Operations	3	RC11178	Delete: OPEB011CC (1) 04085 Jacksonville Business Assist. Analyst (1) 04089 Jacksonville Business Assist. Analyst (2) 04110 Jacksonville Business Assist. Analyst (1) 04167 Chief of EBO & Contract Compliance Authorize: OPOD011EBO (1) 04085 Jacksonville Business Assist. Analyst (1) 04089 Jacksonville Business Assist. Analyst (2) 04110 Jacksonville Business Assist. Analyst (effective upon approval of legislation amending Chapter 23.401)- Related BT 11-085	Approved 4-0
Central Operations	4	Memo	Memo from Sam Houston, Chief, Fleet Management, requesting permission to increase the vehicle cap from 2019 to 2020 for Office of Sheriff.	Approved 4-0
Environmental & Compliance	5	TD11248	To appropriate funding received from private sources to Contractual Services in order to perform surgeries on cats and dogs in the targeted zip code area (32210) (\$199,500)	Approved 4-0

Environmental & Compliance	6	BT11079	To appropriate proposed budget for the Adult Arcade Inspection Program established by ordinance 2010-326-E. (\$388,200)	Approved 4-0
Fire and Rescue	7	TD11252	Transfer funds to cover costs of extrication equipment and stretcher equipment.(\$72,472.40)	Approved 4-0
General Counsel	8	Memo	Memo from Kristina Nelson, Assistant General Counsel, requesting permission to submit legislation necessary for City Council approval to enter into a Declaration of Restrictive Covenant for property known as Marine One Fire Station.	Approved 4-0
Housing & Neighborhoods	10	BT11084	To appropriate the Neighborhoods Stabilization Program 3 grant with \$7,102,937 in funding which will mitigate the negative impact of the economic decline and housing market collapse and stabilize/revitalize communities and areas hit the hardest.	Approved 4-0
Information Technologies	11	TD11241	Funding for laptops was placed in a capital expenditure line item as they were estimated to have a value of over \$1,000 each. The competitive solicitation process yielded per unit pricing of \$799 per devise (121 total devises). (\$96,679)	Approved 4-0
Information Technologies	12	RC11164	Position Requested from Vacancy Pool - Delete: (1) Vacancy Pool Position Authorize: (1) ITIT531CS 04665 ITA - Customer Relationship - effective 10/1/2010	Approved 4-0
Jacksonville Economic Development Comm 13		BT11080	To appropriate \$640,000 to KJB Specialties, Inc., from NJED Trust fund in order to fund the acquisition and renovation of a 34,000 sq. ft. facility.	Approved 4-0
Jacksonville Economic Development Comm 14		BT11081	A \$150,000 NWJEDF Grant awarded to Destined for a Change, Inc. in order to fund predevelopment expenses associated with the construction of a 46,000 sq ft retail complex in CD7.	Approved 4-0
Jacksonville Economic Development Comm 15		Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval for C2C Solutions, Inc. proposes to expand its Corporate Headquarters within additional unoccupied lease space at 532 Riverside Avenue which will create up to 55 new full time jobs in Jacksonville.	Approved 4-0

Jacksonville Economic Development Comm 16		Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval of Ringtail Technologies, LLC proposal to locate its World Headquarters and expand its technology company in Jacksonville at 122 N. Ocean Street which will create 75 new full time jobs in Jacksonville.	Approved 4-0
Office of the Sheriff	17	BT11082	To appropriate \$3,600 from the Special Law Enforcement Trust Fund to provide funding for the Police Athletic League of Jacksonville, Inc.	Approved 4-0
Office of the Sheriff	18	TD11249	To move \$19,753 to specialized equipment in order to purchase additional barcode scanners.	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 Spanish Cove easement abandonment.	Approved 4-0
Public Works	20	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed closure, abandonment and/or disclaiming the northerly 500.31 feet of Fish Road West, an opened and improved 60' R/W.	Approved 4-0
Public Works	21	Memo	Memo from Fred Forbes, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of Certificate of Public Convenience and Necessity Stericycle, Inc.	Approved 4-0
Office of the Sheriff	22	BT11086	To appropriate \$1,000,000 from the Special Law Enforcement Trust fund to provide funding to FSCJ for Firing Range project.	Approved 4-0
Finance	23	Memo	Memo from Kevin Stork, Comptroller, Chief of Accounting, presenting a memo with status of the reserves as defined in the Ordinance Code.	Approved 4-0
Finance	24	Memo	Memo from Kevin Stork, Comptroller, Chief of Accounting, presenting a listing of funds recaptured to the General Fund--General services District-subfund 011, as part of the FY 2010 year -end closing process.	Approved 4-0

**MBRC ACTION: 4/25/2011**  
**ITEM NUMBERS**

Items 1-21 Approved

Items 22-24 Approved  
Add ons

**MEMBERS PRESENT**

Derek Igou, Roslyn Phillips, Mickey Miller, Kerri Stewart

All members present as above

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