

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 23, 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: 2:25 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 5/9/11 MBRC meeting for approval.	Approved 3-0
Environmental & Compliance	2	BT11094	To appropriate funding contributions received for the Maddie's Fund to help increase return to owner by using the best available scanners on the market to look for microchips. (\$27,230)	Approved 3-0
Fire and Rescue	3	TD11281	To transfer funds to provide for contractual data services and the purchase of three (3) trailer mounted generators. (\$692,474)	Approved 3-0
Fire and Rescue	4	BT11095	Transfer funds from BF-Reserves to Fire Station #61, FS #62, FS #63 and provide funds for the restoration of the Fire Museum in Metro Park. (\$1,500,000)	Approved 3-0
Housing & Neighborhoods	5	BT11090	To appropriate \$1,400,000 in accumulated Rehabilitation Loan program income to provide funds for Rental Rehabilitation projects.	Approved 3-0
Jacksonville Economic Development Comm	6	Memo	Memo from Lindsey Kimball, Chief, Business Development, requesting permission to submit legislation necessary for City Council approval of Kaman Aerospace Corporation proposed project which would add new, full-time jobs to the local market.	Approved 3-0

Office of the Sheriff	7	BT11097	To reallocate \$39,852.55 in federal grant funding in order to cover payroll expenditures to coincide with contract extension of December 31, 2011.	Approved 3-0
Office of the Sheriff	8	RC11191	Part-Time Hours (change for FY11 Only): Delete 8,500 part-time hours from the Vacancy Pool and authorize 1,500 hours in SHC011HS and 7,000 hours in SHPS011SSAD	Approved 3-0
Public Works	9	TD11289	To realign Traffic Signalization funding for ITS Enhancements. (\$50,000)	Approved 3-0
Public Works	10	Memo	Memo from Fred Forbes, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval to amendment of the Certificate of Public Convenience and Necessity-Costal Recycling Services, Inc.	Approved 3-0
Recreation & Community Svcs	11	Memo	Memo from Tera Meeks, Chief, Waterfront Management & Programming, requesting permission to submit legislation necessary for City Council to sign Memorandum of Agreement between Naval Station Mayport and the City of Jacksonville for the Navy to clear vegetation from a 5 foot perimeter zone on Hanna Park property adjacent to NS Mayport.	Approved 3-0
Recreation & Community Svcs	12	Memo	Memo from Kelley Boree, Deputy Director, requesting permission to submit legislation necessary for City Council approval to draft legislation for the National Park Service conveyance for Norman Studios.--Deferred at Dept. request 5/23/11	Deferred
State Attorney	13	TD11265	Transfer funds for additional network storage devises to accommodate increased files sizes for case files within existing case management system & future case management systems. (\$89,500)	Approved 3-0
Public Works	14	TD11288	To cover anticipated short falls due to the drain grates that continue to be stolen. (\$99,000)	Approved 3-0
Information Technologies	15	BT11093	To transfer funds originally budgeted as computer equipment and not professional services for Enterprise Resource Planning (ERP) Consulting Services. (\$1,508,940)	Approved 3-0

Public Works	16	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--Otis Road Disaster Recovery Debris Management and Recycling Facility.	Approved 3-0
Housing & Neighborhoods	17	BT11089	To appropriate \$425,000 in funding received for the City's foreclosed and vacant property registrations to provide funds for the City's Foreclosure Intervention Program and the city's Homebuyer Counseling Program. (total \$673,000)	Approved 3-0
Environmental & Compliance	18	BT11098	To provide matching funds to install a new Open Loop Geothermal Heating and Cooling system using the Intermediate Aquifer System as the source water at Tree Hill Nature Center. (\$35,000)	Approved 3-0
Recreation & Community Svcs	19	Memo	Memo from Kelley Boree, Deputy Director, requesting permission to submit legislation necessary for City Council approval of Open Air Market Operator agreement between the City of Jacksonville and Riverside Arts Market, LLC.	Approved 3-0
Jacksonville Economic Development Comm 20		Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval for development of a standard easement on the Red Cross property located on Riverside Avenue at the Fuller Warren Bridge.	Approved 3-0
Jacksonville Economic Development Comm 21		Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval in which JTA is planning the construction and operation of a multimodal transportation center known as the Regional Transportation Center on property owned by JTA and the Florida Department of Transportation, in conjunction with FDOT and other governmental units.	Approved 3-0
Jacksonville Economic Development Comm 22		Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval of settlement agreement for the Project Riverwatch matter.	Approved 3-0
Jacksonville Economic Development Comm 23		BT11099	To appropriate \$3,507,226 for Parado Group which plans to purchase from Project Riverwatch, LLC certain vacant land located at the southeast corner of the intersection of Bay and Hogan Streets in which the City will develop a multi-story parking garage structure.	Approved 3-0

MBRC ACTION: 5/23/2011
ITEM NUMBERS

Items 1-11 Approved

Item 12 Deferred

Item 13-14 Approved

Items 15-23 Approved

Items 20-21 pre-filed

Add on

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

MBRC Chair _____