

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 08, 2011

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

4th FLOOR, CITY HALL, 2:00 P.M.

Excused

Bowling, Karen - Member
 Hand, Chris - Member
 Hyde, Kevin - Chair
 Miller, Mickey - Vice Chair
 Phillips, Roslyn - Member

CONVENED: 2:00 PM
 ADJOURNED: 3:13 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 7/25/11 MBRC meeting for approval.	Approved 4-0
Central Operations	2	Memo	Memo from Sam Houston, Chief, Fleet Management, requesting permission to increase the vehicle cap from 337 to 345 for Fire and Rescue.	Approved 4-0
Fire and Rescue	3	TD11387	To transfer funds to provide funding for account shortfalls and purchase 108 portable crowd control barriers for JaxPort. (\$82,683.36)	Approved 4-0
Fire and Rescue	4	TD11393	To transfer funds for the purchase of 4 Mass Casualty Incident Trailers and a mass decontamination vehicle. (\$511,153.82)	Approved 4-0
Fire and Rescue	5	BT11123	Appropriate funds from FEMA for the purchase & demolition of structure under the Flood Mitigation Assistance and Severe Repetitive Loss flood mitigation programs (6842 Bakersfield Dr--Player Property & 6744 Bakersfield Dr--Russell Property)--(Total appropriated \$475,083.12)	Approved 4-0
Fire and Rescue	6	TD11398	Transfer funds to cover the shortfall in the Administrative Support line item & reduce the total allocation of Admin. Support/Salaries awarded for the project in accordance with the sub-grant agreement with the Division of Emergency Management, Bureau of Mitigation. (\$12,820.65)	Approved 4-0

Fire and Rescue	7	BT11122	Appropriate funds for the acquisition of property and demolition of structures project at 1580 Navaho Ave under a FEMA grant through the Repetitive Flood Claim program. (\$291,585)	Approved 4-0
Housing & Neighborhoods	8	BT11119	To transfer expended balances remaining from Community Development Block Grant-Recovery to JHA-Green Job initiative, etc. (\$172,068.80)	Approved 4-0
Housing & Neighborhoods	9	BT12001	To appropriate & authorize awards for \$2,815,995 to provide housing assistance and related supportive services for low-income persons living with HIV/AIDS and their families within Duval County. 10/1/11-9/30/12 Related RC 12-001	Approved 4-0
Housing & Neighborhoods	10	RC12001	Re-authorize Program Manager position for the City's Housing Opportunities for Persons with AIDS program (effective 10/1/2011-9/30/2012) Related BT12-001	Approved 4-0
Housing & Neighborhoods	11	BT12004	To appropriate and authorize awards for \$296,622 to provide Housing assistance and related supportive services within Duval County through Catholic Charities Bureau and I.M. Sulzbacher Homeless Center.	Approved 4-0
Housing & Neighborhoods	12	BT12005	To appropriate \$44,709.95 Housing Opportunities for People with Aids (HOPWA) 2009-10 lapse funds to Catholic Charities Bureau for short-time rental assistance during FY 2011-12.	Approved 4-0
Housing & Neighborhoods	13	BT12002	To appropriate and authorize awards for \$2,294,292 to provide activities that build, buy and/or rehabilitate affordable housing for rent or homeownership or provide direct rental assistance to low-income people. 10/1/11-9/30/12 Related RC 12-002--Deferred 8/8/11	Deferred 4-0
Housing & Neighborhoods	14	RC12002	Re-authorize positions associated with the Federal HOME Investment Partnership Program (effective 10/1/2011-9/30/2012) Related BT12-002--Deferred 8/8/11	Deferred 4-0
Housing & Neighborhoods	15	BT12003	To appropriate and authorize awards for \$5,979,248 to provide activities that develop viable urban communities by providing decent housing and suitable living environment, and by expanding economic opportunities, for low-and moderate-income people. 10/1/11-9/30/12 Related RC 12-003--Deferred 8/8/11	Deferred 4-0

Housing & Neighborhoods	16	RC12003	Re-authorize positions associated with the Federal CDBG grant (effective 10/1/2011-9/30/2012) Related BT12-003--8/8/11--Deferred 8/8/11	Deferred 4-0
Jacksonville Children's Commission	17	TD11409	Transfer additional funding to cover payments to childcare providers. (\$237,581)	Approved 4-0
Jacksonville Citywide Activities	18	BT11125	Transfer funding for settlement of collective bargaining--from 3% salary reduction, removal of steps and 10% employee health contribution in budget to 2% salary reduction and 5% employee health contribution per contracts.(\$9,575,123)--Deferred 8/8/11	Deferred 4-0
Jacksonville Economic Development Comm	19	TD11407	To reallocate funding to pay for electricity and water bills associated with the Baseball Stadium. (\$20,000)	Approved 4-0
Jacksonville Economic Development Comm	20	TD11408	To reallocate funding to pay for electricity and water bills associated with the Jacksonville Municipal Stadium. (\$105,000)	Approved 4-0
Medical Examiner	21	Memo	Memo from Valerie Roa, M.D., Interim Chief Medical Examiner, requesting permission to submit legislation necessary for City Council approval of seven (7) resolutions for reimbursement for Medical Examiner services performed for Clay, Nassau, Columbia, Hamilton, Lafayette and Suwannee Counties for Revised Fee Schedule.--Deferred 7/25/11	Approved 4-0
Office of the Sheriff	22	BT11124	To appropriate \$189,000 in federal funds with no local match to acquire identified equipment in gaps relevant to WMD detection and all-hazards response capabilities for JSO in anti-terrorism operations.	Approved 4-0
Office of the Sheriff	23	Memo	APPROVED ON 7/11/11 AND NOW BEING RECONSIDERED--Memo from Maxine Person, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval to charge a \$40 fee to individuals and businesses that choose to join the "No Trespassing" sign program.--Approved to reconsider 7/25/11; approved to defer 7/25/11; Deferred 8/8/11	Deferred 4-0
Planning & Development	24	BT11121	This BT is replacing the memo which was deferred on 7/25/11--To appropriate funds to be used by the Eastside Environmental Council in partnership with the City of Jacksonville for outreach, and to conduct educational workshops and community training sessions concerning the concept of community gardening and the presence and accessibility of community health centers in Health Zone 1. (\$15,000)	Approved 4-0

Public Library	25	TD11402	To realign funds to remove deficit in the repairs and maintenance account. (\$44,984)	Approved 4-0
Community Services	26	BT11120	To appropriate \$95,000 to continue providing miscellaneous and emergency assistance, as well as sponsorship of various community activities for which the purpose is to improve the accessibility, awareness and quality of life for people with disabilities.	Approved 4-0
Recreation & Community Svcs	27	Memo	Memo from John Snyder, Human Services Planner II, requesting permission to submit legislation necessary for City Council approval of FY 2011 Choose Life Trust Fund.	Approved 4-0
Supervisor of Elections	28	TD11403	To transfer funds to cover costs associated with the Special Election for State Senate 1 that will be held on 9/20/11. (\$126,705)	Approved 4-0
Supervisor of Elections	29	BT12006	Appropriate funding for voter education. Effective 10/1/11 (\$108,071.70)	Approved 4-0
Central Operations	30	RC11237	Transfer two positions from the Vacancy Pool to Admin Services.	Approved 4-0

MBRC ACTION: 8/8/2011

ITEM NUMBERS

Items 1-12 Approved

Items 13-16 Deferred

Item 17 Approved

Item 18 Deferred

Items 19-22 Approved

Item 23 Deferred

Items 24-29 Approved

Item 30 Approved

Add on

MBRC Chair _____

MEMBERS PRESENT

Karen Bowling, Roslyn Phillips, Chris Hand, Michael Givens for Mickey Miller

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above