

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 12, 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  
Belton, Ronnie - Vice Chair  
Phillips, Roslyn - Member

CONVENED: 2:15 PM  
ADJOURNED: 3:05 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 8/22/11 MBRC meeting for approval.	Approved 5-0
Central Operations	2	BT11136	To appropriate additional funds to cover the shortfall in the fuel budget due to higher than budgeted fuel prices in FY11 (\$1,428,311).	Approved 5-0
Environmental & Compliance	3	TD11447	To re-allocate funds among grant year accounts to cover negative cash balances for fiscal years 2008, 2010 and 2011 in the Gasoline Storage Tank Cleanup activity (\$291,306.32).	Approved 5-0
Finance	4	TD11463	To transfer an additional \$15,000 to correct an allotment control issue caused by transferring excess budget from AFRM561WC-04504 to provide emergency funding for tree removal due to approach of Hurricane Irene. Funding is needed to accommodate additional request for reimbursement after Aug 31, 2011 (\$15,000).	Approved 5-0
Finance	5	TD11446	To transfer funding to correct an allotment control issue caused by transferring excess budget within subfund to provide emergency funding for tree removal due to approach of Hurricane Irene (\$35,000.00)	Approved 5-0

Fire and Rescue	6	BT11137	To De-obligate the PSIC grant award and match appropriated and authorized in Ordinance 2009-05 & 2009-632 (-\$4,604,343).	Approved 5-0
Fire and Rescue	7	BT11128	To appropriate funds from FEMA for the purchase and demolition of structure under the Flood Mitigation Assistance and Severe Repetitive Loss flood mitigation program's (\$215,797).	Approved 5-0
Fire and Rescue	8	TD11464	To transfer funds for station fuel and rescue supplies (\$40,000).	Approved 5-0
Fire and Rescue	9	TD11467	To provide for the salaries and benefits of the Program Manager, an MMRS plan update, 20 gurneys, supplies & purchase of a mass patient transport bus (\$317,419).	Approved 5-0
Fire and Rescue	10	BT11133	To transfer funds from the Fire Station #56 CIP project to fund diesel exhaust systems in various Fire Stations and amend the 2011-2015 CIP (\$309,000).	Approved 5-0
Information Technologies	11	TD11434	To move funds from Equipment to Professional Services (\$55,894).	Approved 5-0
Information Technologies	12	TD11431	To fund the Behavioral & Human Services' Client Tracking System. (\$89,700).	Approved 5-0
Jacksonville Children's Commission	13	BT11135	To appropriate additional revenue received for the After School Food Program grant for the period of Oct 1, 2010 through Sept 30, 2011 (\$382,876.90).	Approved 5-0
Jacksonville Children's Commission	14	TD12002	To appropriate funds for Year 2 of the Fostering Children's Mental Health Initiative, a SAMHSA grant funded program (\$1,646,000) Related RC 12-004. Deferred 9/12/11	Deferred 5-0
Jacksonville Children's Commission	15	RC12004	To re-authorize 1,500 part-time hours effective 9/30/2011 for the SAMHSA grant manager. Related TD 12-002 Deferred 9/12/11	Deferred 5-0
Jacksonville Children's Commission	16	TD11474	To appropriate additional funding for the continuation of the Healthy Families Jacksonville grant from Healthy Families Florida (\$82,570.13). Related RC 11-241	Approved 5-0
Jacksonville Children's Commission	17	RC11241	To authorize one new position for the Healthy Families Grant effective 8/1/11 - JCPS192HF JCP009-12 (1) High Risk Specialist-SPE position (this is a new jobcode TBD)Related TD 11-474	Approved 5-0

Mayor's Office	18	TD11475	To cover travel expenses, items for conference room, name plates & business cards (\$46,798.47).	Approved 5-0
Office of the Sheriff	19	TD11461	To reallocate funds for the capital purchase of a 40 gallon propane kettle for the kitchen at Montgomery Correctional Center (\$13,250).	Approved 5-0
Office of the Sheriff	20	BT11129	To appropriate funding in the inmate welfare trust fund for inmate pharmacy costs and other operating supplies (\$668,589.14).	Approved 5-0
Office of the Sheriff	21	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; 8/16/11; 8/22/11; 9/12/11	Deferred 5-0
Planning & Development	22	BT12010	To appropriate funds for "Restore Jacksonville Conference Project" (\$60,000).	Approved 5-0
Planning & Development	23	BT12007	To appropriate fair share funding to fund the final construction change order (\$304,256). Deferred 8/22/11	Approved 5-0
Public Works	24	TD11450	To transfer funding to purchase a new GPS Network Kit (\$22,500).	Approved 5-0
Public Works	25	BT12008	To appropriate funds from Lower Eastside Drainage to Hogan's Creek Drainage to supplement funding shortfalls (\$800,000).	Approved 5-0
Public Works	26	Memo	Memo from Jeffrey Beck, Interim Division Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of Certificate of Public Convenience and Necessity--United Brothers Development Corporation, Inc.	Approved 5-0
Public Works	27	Memo	Memo from William Joyce, Chief, Engineering & Construction Management, requesting permission to submit legislation necessary for City Council approval of an ordinance amending Chapter 652 (Flood Damage Prevention) Ordinance Code.	Approved 5-0

Recreation & Community Svcs	28	BT11132	To appropriate additional grant funding for the Ryan White grant providing HIV-Related Health and Support Services to persons living with HIV/AIDS in the Jacksonville Transitional grant area. Funds will carry over into FY 12 (\$224,835). There is no city match.	Approved 5-0
Recreation & Community Svcs	29	BT11131	To deappropriate a FY 05 grant from the Florida State University/Florida Center for Prevention Research Substance Abuse mini coalition mini grant for Join Together Jacksonville). Grant application and/or funding was denied. Reference Ord 2005-0134 and BT 05-10 (\$23,740).	Approved 5-0
Recreation & Community Svcs	30	BT11130	To deappropriate FY 03 continuation grant funds from the Dept of Justice (Drug Free Communities Support Grant) due to the non-receipt of the grant funds during the fiscal year. Reference Ord 2003-975, BT 03-18 (\$75,000).	Approved 5-0
Recreation & Community Svcs	31	RC11243	To transfer 4,788 part-time hours from PRRA1FACR to revised activity (RCRC1FACR RCR001-11). Delete/Authorize to be completed annually upon start of new program yr.	Approved 5-0
Jacksonville Children's Commission	32	BT12012	To transfer excess cash out of grant funds back to operating funds to be reappropriated in Fy 2011-12 (\$560,880).	Approved 5-0
Office of the Sheriff	33	TD11448	To move funds to appropriate line item for repair and maintenance of disabled aircraft (\$228,593). Budget Office is not recommending approval. Deferred 9/12/11	Deferred 5-0
Public Works	34	TD11462	To allocate funds from Bay St. Town Center Project to complete the Laura Street Improvement project (\$73,999).	Approved 5-0
Public Works	35	BT12011	To substitute fair share funding for BJP funding for anticipated costs on BJP projects (\$4,977,538.09).	Approved 5-0
Finance	36	TD11478	To reclass budget to reflect actual debt service projected expenditures for year-end (\$678,201).	Approved 5-0
Finance	37	BT11139	To reclass budget to reflect actual debt service and Banking Fund loan payment projected expenditures for year-end (\$7,791,558).	Approved 5-0

Fire and Rescue

38 BT11140

To appropriate funds from the State of Florida Division of Emergency Management for the 2011-12 Hazardous Analysis Agreement to fund an Emergency Preparedness Senior Planner (\$68,498). Replaces TD12-007

Approved 5-0

**MBRC ACTION: 9/12/2011**  
**ITEM NUMBERS**

Items 1-13 Approved

Items 14-15 Deferred

Items 16-20 Approved

Item 21 Deferred

Items 22-32 Approved

Item 33 Deferred

Item 34 Approved

Items 35-38 Approved  
Add Ons

**MEMBERS PRESENT**

Karen Bowling, Roslyn Phillips, Chris Hand, Ronnie Belton, Kevin Hyde

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

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