

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 23, 2012

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused
Belton, Ronnie	- Vice Chair	<input type="checkbox"/>
Bowling, Karen	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>
Hyde, Kevin	- Chair	<input type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:27 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 4/9/12 MBRC meeting for approval.	Approved 2-0
Housing & Neighborhoods	2	TD12155	To transfer \$8,206.30 from various closed projects (A) to project 004173 (B) United Way Data Collection under the Homeless Prevention and Rapid Re-Housing Program to cover services as related to HPRP grant (\$16,412.60 total).	Approved 3-0
Intra-Governmental Services	3	TD12146	To appropriately assign funding for End User Refresh to be in compliance with the Accounting guidelines (\$190,000) Deferred 4/9/12	Approved 3-0
Jacksonville Children's Commission	4	BT12058	To appropriate a four year grant from Wallace Foundation to develop a comprehensive city-wide out-of-school time system (\$1,456,871). Related RC 12-078	Approved 3-0
Jacksonville Children's Commission	5	RC12078	Authorize increase to the cap for the Wallace Foundation grant. Related BT12-058	Approved 3-0
Neighborhoods	6	Memo	Memo from Kimberly Scott, Chief, Municipal Code Compliance Division, requesting permission to submit legislation necessary for City Council approval of proposed revisions to the Special Master MCEB fine reduction policy. Deferred 3/26/12; 4/9/12; 4/23/12	Deferred

Public Works	7	BT12052	To provide funding for Water Quality and Ecological Restoration Project at Naval Air Station Jacksonville entering into an agreement with St. Johns River Water Management District & amend the 2012-2016 CIP (\$1,474,824). Deferred 4/9/12; 4/23/12	Deferred 3-0
Public Works	8	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged land lease renewal, annual lease fee \$7,759.58--North Bank and Landing.	Approved 3-0
Public Works	9	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of declaration of surplus & donation of RE# 114913-0000 to Christ the Living Cornerstone, Inc., a non-profit corporation. Deferred 4/23/12	Deferred 3-0
Public Works	10	Memo	Memo from Jeffrey Foster, Solid Waste Environmental Engineer Manager, requesting permission to submit legislation necessary for City Council approval of CON Bonfeld Investments, Inc. Yard Trash Processing Facility.	Approved 3-0
Fire and Rescue	11	TD12165	Appropriate additional funds awarded by DHS to complete the Fire Station #40 code-plus construction hazard mitigation grant project (\$81,963)	Approved 3-0
Public Works	12	Memo	Memo from Jeffrey Foster, Acting Division Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of CON - Custom Mulching & Recycling, Inc.	Approved 3-0
Public Works	13	Memo	Memo from William Joyce, Chief, Engineering, requesting permission to submit legislation necessary for City Council approval of license agreement between the City and Jacksonville Port Authority-Dredging and Dredge Material disposal at Bartram Island or Buck Island or future Upland Spoil Site.	Approved 3-0
Public Works	14	Memo	Memo from John Jones, Acting Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of donation of RE# 022256-0010 to Jacksonville Youth Works, Inc., a non-profit organization, to establish a teaching facility in youth programming. Deferred 4/23/12	Deferred 3-0
Housing & Neighborhoods	15	BT12068	To appropriate funds for equipment, installation & training for High Quality Adoption Photography Studio (\$1,500).	Approved 3-0

Public Works

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TD12163

Transfer funds to purchase two mowers for R-O-W and Grounds Maintenance to replace two that were stolen from R-O-W West Yard on West 1st Street (\$15,767). Deferred 4/23/12

Deferred 3-0