

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 07, 2012

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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"/>

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

CONVENED: 2:00 PM

ADJOURNED: 2:25 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 4/23/12 MBRC meeting for approval.	Approved 3-0
Employee Services	2	TD12167	Transferring part-time hours & salaries to correct activity (\$36,529) Related RC 12-084	Approved 3-0
Employee Services	3	RC12084	Part Time Hours - Move 2,644 part time hours from the Office of Director (ESOD011) to Talent Management (ESTM011). Related TD 12-167	Approved 3-0
Intra-Governmental Services	4	Memo	Memo from Chief Martin Senterfitt, Director, Jacksonville Fire and Rescue, requesting permission to increase the vehicle cap from 348 to 353 for Jacksonville Fire and Rescue Department.	Approved 3-0
Intra-Governmental Services	5	TD12180	Transfer funds from salaries to professional services--funds will be utilized to fill critical need positions due to higher than normal turnover (\$250,000). Deferred 5/7/12	Deferred 3-0
Jacksonville Children's Commission	6	BT12070	To appropriate a 3-month extension to the Child Care Services grant from the Early Learning Coalition of Duval--extends grant through 9/30/12 (\$4,700,000)	Approved 3-0
Jacksonville Children's Commission	7	TD12164	To appropriate funding for the 2012 Summer Lunch Program which provides nutritious meals to children during the summer when school is out (\$1,397,750) Related RC 12-098	Approved 3-0

Jacksonville Children's Commission	8	RC12098	Delete 17,000 part-time hours from the 2011 Summer Lunch grant and add 21,136 part time hours to the 2012 Summer Lunch grant - 2011-405-E schedule M authorized 17,000 part time hours so Council approval is required--Related TD 12-164	Approved 3-0
Jacksonville Children's Commission	9	TD12166	To appropriate community partner contributions carried forward from previous grant year (\$173,711.04)	Approved 3-0
Neighborhoods	10	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; 5/7/12	Deferred 3-0
Planning & Development	11	TD12171	To provide additional funding for Credit Card Fees projected deficit through June, 2012, that are paid by the Division for customers' usage of credit cards (\$32,000).	Approved 3-0
Public Works	12	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	Approved 3-0
Public Works	13	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; 5/7/12	Deferred 3-0
Public Works	14	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; 5/7/12	Deferred 3-0
Public Works	15	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; 5/7/12	Deferred 3-0
Jacksonville Economic Development Com	16	BT12075	To transfer a Program Manager position & its related budget to Special Services/Senior Services Division. Related RC 12-107 (\$59,253.47) Deferred 5/7/12--5/8/12 to Angela for review	Deferred 3-0

Move a Program Manager position from Special Events to Adult Services - employee will move with the position. Related BT 12-075--Deferred 5/7/12--5//8/12 to Angela for review