

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, August 27, 2012

Excused

- Belton, Ronnie - Vice Chair
- Bowling, Karen - Chair
- Ferguson, Cleveland - Member
- Hand, Chris - Member

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

CONVENED: 2:00 PM

ADJOURNED: 3:18 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 7/23/12 MBRC meeting for approval.	Approved 3-0
Fire and Rescue	2	TD12190	Transfer funds to purchase motors, pulleys, cables and cradles for the boat lifts at the Marine Fire Stations (\$110,000).	Approved 4-0
Housing & Neighborhoods	3	BT12095	To transfer \$240,000 in Downpayment Assistance funding and \$60,000 in Homeowner Rehabilitation funding, both of which are eligible activities under multiple programs, to the Homebuyer Counseling Program which, due to federal grant restrictions, has limited eligibility from other sources.	Approved 4-0
Housing & Neighborhoods	4	TD12264	This TD is being done in response to a request from the City of Atlantic Beach to decrease the projected goals of the Utility Tap-In program from 9-7 (\$36,350).	Approved 3-0
Jacksonville Citywide Activities	5	TD12240	Appropriate revenue from Rogers Towers and place expense appropriation in Council Contingency as directed by ordinance 2012-186-E - Settlement agreement COJ and Estates of Atlantic Beach, LLC. (\$50,000)-Deferred 7/9/12; 7/23/12; 8/27/12	Deferred 4-0

Mayor's Office	6	Ordinance	This ordinance is to execute the Interlocal Agreement for creation of the MPO between the City of Jacksonville, the Florida Department of Transportation, Clay County, Nassau County, St. Johns County, City of St. Augustine, JAA, JPA, JTA, Nassau County Ocean Highway and Port Authority, and St. Augustine - St. Johns County Airport Authority. Also, this bill is to execute an Interlocal Agreement with the North Florida Transportation Planning Organization for the funding of the study for the Future Rail Corridor - Phase 2. Deferred 8/27/12	Deferred 4-0
Neighborhoods	7	Memo	Memo from Kimberly Scott, Chief, requesting permission to submit legislation necessary for City Council approval of proposed revisions to Chapter 609, regarding Chapter 741 Litter Law. Deferred 6/11/12; 7/9/12; 7/23/12; 8/13/2012; 8/27/12	Deferred
Public Works	8	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; 5/21/12; 6/11/12; 7/9/12; 7/23/12; 8/27/12	Deferred 4-0
Public Works	9	Memo	Memo from John Jones, Senior Manager, requesting permission to submit legislation necessary for City Council approval to amend Ordinance 2011-460-E, Rosewood Avenue R-O-W, closure and abandonment.	Approved 4-0
Public Works	10	Memo	Memo from John Jones, Real Estate Division, requesting permission to submit legislation necessary for City Council approval of a lease - Cultural Council of Greater Jacksonville, Inc.	Approved 4-0
Special Services	11	TD12284	Transfer of funds in order to purchase and install three (3) projectors at various locations in Duval County Extension Office (\$10,500). 8/27/12 withdrawn per dept-will be submitted electronically-returning original to R. Lawrence	Withdrawn
Office of Economic Development	12	Memo	Memo from Paul Crawford, Acting Director, requesting permission to submit legislation necessary for City Council approval for Jacksonville Lime, LLC, a joint venture between Keystone properties, LLC and Carmeuse Lime and Stone, Inc. which is proposing a lime manufacturing facility at the Keystone Jacksonville, FL which would employ up to 22 new, full-time jobs.	Approved 4-0

Employee Services	13	TD12301	Transfer required to fully fund unanticipated travel reimbursement for recruitment purposes and relocation expenses (\$15,000).	Approved 4-0
Housing & Neighborhoods	14	BT12098	To reverse the posting of TD 12-179 as requested by OGC. To transfer unused balance of \$6,320 from Daniel Memorial's Roofing at Southpoint project to their Norton Housing Family Visitation Enclosure project per the request of the agency. (Total appropriation \$25,280).	Approved 4-0
Military Affairs, Vet & Disabled Svcs	15	TD12307	To appropriate grant funds to provide community-based employability development, job placement, job retention and housing assistance/referral services to 115 homeless veterans in Duval County, Florida through the Urban Homeless Veterans Reintegration Program, from July 1, 2012 to September 30, 2013. Grant is listed on Schedule B1-B and authorizes three (3) FTES (\$248,260)	Approved 4-0
Public Works	16	Memo	Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of construction & maintenance agreement between the City and Florida Department of Transportation-SR 13 (Hendricks Avenue) from Arbor Lane to Lasalle Street Landon Middle School Safe routes to school.	Approved 4-0
Public Works	17	Memo	Memo from John Jones, Real Estate Senior Manager, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged lands fee waived lease--lease is to operate an 8-slip public docking facility for JSO located at the Arlington Boat Ramp & the modification is to extend the terms of the lease to 25 years. Deferred 8/27/12	Deferred 4-0
Special Services	18	TD12319	To transfer funds to continue operations of the Sexual Assault Response Center (SARC) (\$20,200).	Approved 4-0
ADD ONS Neighborhoods	19	BT12099	Funds provided from American Society for the Prevention of Cruelty to Animals (ASPCA) to cover cost for Animal Cruelty workshop that has topics such as animal cruelty investigations, large scale seizures, etc. (\$3,750).	Approved 4-0
Special Services	20	TD12276	To appropriate the city's match and the FIND portion to the FIND Capital Improvement Projects. These projects were approved in the FY 12 CIP (2011-406-E) and grants are listed on FY 12 B1B schedule (\$933,000).	Approved 4-0

Intra-Governmental Services	21	TD12328	To fund the sublet repair of COJ vehicles due to unforeseen repairs caused by an aging fleet and compounded by a large number of open vacancies (\$350,000) 8/27/12 approved at MBRC, 9/4/12 to Ronnie for sigs	Approved 4-0
Planning & Development	22	TD12281	To de-authorize F.I.N.D. grant funds for Intracoastal Boat Ramp parking acquisition (\$801,000). Grant was not awarded to the City of Jacksonville for this project FY 08-09. Reference TD 09-035.	Approved 4-0
Finance	23	TD12323	To transfer funds in order to purchase safety equipment for various departments in order to meet safety needs (\$68,600).	Approved 4-0
Neighborhoods	24	BT13001	To appropriate & authorize awards in Federal Housing Opportunity for Persons with AIDS (HOPWA) program to provide housing & related supportive services for low income persons living with HIV/AIDS and their families within Duval County (\$2,584,823) Related RC 13-002--Deferred 8/27/12	Deferred 4-0
Neighborhoods	25	RC13002	Housing Division - Re-authorize and change Department for the Housing Opportunities for Persons with AIDS grant for fiscal year 10/1/2012-9/30/2013 (BT13-001)--Deferred 8/27/12	Deferred 4-0
Neighborhoods	26	BT13002	To appropriate & authorize awards in Federal HOME Investment Partnership Program (HOME) funding to provide activities that build, buy and/or rehabilitate affordable housing for rent or Homeownership or provide direct rental assistance to low-income people (\$2,278,025) Related RC 13-002--Deferred 8/27/12	Deferred 3-0
Neighborhoods	27	RC13003	Housing Division - Re-authorize and change Department for the Federal HOME Investment Partnership grant for fiscal year 10/1/2012-9/30/2013 (BT13-002)--Deferred 8/27/12	Deferred 3-0
Neighborhoods	28	BT13004	To appropriate & authorize awards in Federal Emergency Solutions Grants Program (HEARTH-ESG) to provide housing assistance & related supportive services within Duval County (\$528,788)--Deferred 8/27/12	Deferred 3-0

Neighborhoods	29	BT13003	To appropriate & authorize awards in Federal Community Development block Grant (CDBG) program funding to provide activities that develop viable urban communities by providing decent housing & suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income people (\$5,265,303) Related RC 13-001--Deferred 8/27/12	Deferred 3-0
Neighborhoods	30	RC13001	Housing Division - Re-authorize and change Department for the Federal CDBG grant for fiscal year 10/1/2012-9/30/2013 (BT13-003)--Deferred 8/27/12	Deferred 3-0