

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 11, 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 checked="" type="checkbox"/>

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

CONVENED: 2:00 PM

ADJOURNED: 2:37 PM

Roselyn Chall, Secretary

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Mayor's Office	1	Memo	Minutes from 5/21/12 MBRC meeting for approval.	Approved 3-0
Employee Services	2	RC12118	Delete (2) positions from the Vacancy Pool and authorize (1) ESTM011 04337 Chief of Talent Management (1) ESER011 04339 Chief of Employee and Labor Relations - effective 5/19/2012	Approved 3-0
Finance	3	TD12207	To transfer monies as a contribution for three Sheriff Projects: a) reflective tape for interior doors/trunk of police cars, b) generic carjacks/lug wrenches for community service vehicles & c) buy rubber maid red safety equipment storage boxes (\$24,000).	Approved 2-0
Fire and Rescue	4	TD12212	Transfer funds to purchase satellite service, hardware racks, laptop, medical tent, etc. to support the Jacksonville Urban Area Security Initiative (UASI) (\$44,010.36)	Approved 3-0
Intra-Governmental Services	5	TD12188	To fund the replacement of tires on COJ vehicles. The Fleet Management Division no longer operates a tire shop and all tire services are now performed by sublet vendors (\$740,000). Deferred 6/11/12	Deferred 3-0
Jacksonville Children's Commission	6	TD12211	To appropriate funding for the continuation of the Healthy Families Jacksonville grant from Healthy Families Florida. Grant period 7/1/12-6/30/13 (\$1,860,370)	Approved 3-0

Finance	7	Ordinance	An ordinance regarding the funding and construction of the State Attorney's office in the old Federal Courthouse; amending ordinance 2007-401-E; appropriating \$30,000,000 (\$28,000,000 for construction and \$2,000,000 for contingency) from Duval County unified Courthouse program to encumber funding for, and to acquire the build-out of the State Attorney's office in the old Federal Courthouse.	Approved 3-0
Neighborhoods	8	BT12080	To appropriate available revenue for nuisance abatement/compliance of Chapter 518 Property Safety and Maintenance Code violations (\$1,000,000).	Approved 3-0
Neighborhoods	9	TD12169	The cost of entry of records is per rabies certificate received by ACPS that must go into our system. Estimates for the past 2 years have been less than actual certificates received. Whether a license is purchased or not the records must be entered (\$31,500) Deferred 5/21/12	Approved 3-0
Housing & Neighborhoods	10	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	Deferred 3-0
Office of the Sheriff	11	TD12198	Reallocation of budget to capital sub object to fund second phase of security panel upgrades at the Jacksonville Pretrial Detention Facility (\$252,000). 6/11/12 Withdrawn at dept request	Withdrawn
Public Works	12	BT12066	To appropriate a grant under the CDBG, 2008 Disaster Recovery Program from the Dept. of Housing & urban Development. Grant funds will be used to provide flood and drainage repair, potable water lines and sewer improvements to the COJ Lower Eastside, flood and drainage repair & street improvements to the Town of Baldwin South Main Street, and multi-residential rehab through the Jacksonville Housing Authority for Southwind Villas (\$1,730,597.50). 6/11/12 changed from TD 12-204 & deferred at 6/11/12 MBRC meeting.	Deferred 3-0
Public Works	13	BT12077	To appropriate funds for Yacht Club Road-Pirates Cove road improvement project which will realign the intersection to eliminate the gentle curve of the turn from Yacht Club onto Pirates Cove. (\$86,250). Deferred 6/11/12	Deferred 3-0
Public Works	14	TD12175	Per Ordinance 2010-557, residual funds are being transferred to Fund Balance as certified by the Public Works Director (\$1,615,350.13).	Approved 3-0

Public Works	15	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; 5/21/12; 6/11/12	Deferred 3-0
Public Works	16	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	Deferred 3-0
Jacksonville Economic Development Com	17	Memo	Memo from Paul Crawford, Acting Director, requesting permission to submit legislation necessary for City Council approval of an ordinance concerning parking rates: repealing and establishing a new Section 122.202, Part 2, Chapter 122, authorizing Economic Development Officer and Chief Financial Officer to develop flexible, competitive parking rates for Municipal parking lots. Deferred 6/11/12	Deferred 3-0
Office of the Sheriff	18	BT12078	To return funds from savings in salary and salary related expenses to pay off JSO Banking Fund debt and to assist Fleet in replacing end of life police vehicles (\$5,156,731). Deferred 6/11/12	Deferred 3-0