

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 24, 2011

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Belton, Ronnie - Vice Chair
Bowling, Karen - Member
Hand, Chris - Member
Hyde, Kevin - Chair

CONVENED: 2:00 PM
ADJOURNED: 2:25 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 10/10/11 MBRC meeting for approval.	Approved 3-0
Environmental & Compliance	2	BT12017	To appropriate funding for nuisance abatement contracting city-wide (\$1,000,000).	Approved 3-0
Housing & Neighborhoods	3	TD12016	To transfer the unexpended balance from Operation New Hope expired contract to Grace & Truth under the HOME Investment Partnership Program (\$144,648.07).	Approved 3-0
Housing & Neighborhoods	4	BT11138	To appropriate JHFA Loan Trust funds for a revolving loan program to provide access to capital for use with the Housing and Neighborhoods Department's grant funded activities & will also establish the parameters for loan eligibility within the program (\$1,000,000). Deferred 9/26/11; 10/10/11; 10/24/11	Deferred 3-0
Jacksonville Economic Development Comm 5		Memo	Memo from Paul Crawford, Deputy Executive Director, requesting permission to submit legislation necessary for City Council approval for the Bruss Company project which is proposing to expand their meat processing operations.	Approved 3-0

Jacksonville Economic Development Comm 6		Memo	Memo from Paul Crawford, Deputy Executive Director, requesting permission to submit legislation necessary for City Council approval for the First Coast Service Options project which is proposing to expand their corporate headquarters to grow their Medicare Administrative Contractor business.	Approved 3-0
Office of the Sheriff	7	BT12018	To appropriate Reserves for anticipated expenditure for maintenance of county-wide 9-1-1 phone system (\$303,012).--10/24/11 Deferred at dept request/Withdrawn/returned original to dept	Deferred
Public Works	8	TD12014	To transfer right-of-way acquisition funds to the appropriate sub-object (\$133,666.09).	Approved 3-0
Public Works	9	Memo	Memo from Jeffery Foster, Solid Waste Environmental Engineer Manager, requesting permission to submit legislation necessary for City Council approval of Certificate of Public Convenience & Necessity of Bio-Haz Solutions, Inc.	Approved 3-0
Recreation & Community Svcs	10	TD12021	To appropriate grant funding from the Office on Violence Against Women to increase access to supervised visitation services for victims of sexual assault, child abuse & stalking, etc (\$391,213).	Approved 3-0
Recreation & Community Svcs	11	TD12013	To appropriate funds for the Foster Grandparent Program (\$452,603). Grant period 9/30/11-9/29/2012.	Approved 3-0
Recreation & Community Svcs	12	TD12022	To appropriate grant funding (\$131,455) from the State of Florida, Office of Attorney General (Victims of Crime Act or VOCA Grant). Grant will improve public safety by informing crime victims about the victim compensation process, including wage loss, loss of support, disability, treatment expenses, mental health, property loss reimbursement and burial assistance. Grant will fund three positions and shall be effective starting October 1, 2011. Grant requires local match (\$22,135).	Approved 3-0
Recreation & Community Svcs	13	Memo	Memo from Kelley Boree, Acting Director, requesting permission to submit legislation necessary for City Council approval of license agreement with the Police Athletic League for programming at Flossie Brunson Park & Mallison Park.	Approved 3-0
Environmental & Compliance	14	TD12019	To realign funds from the Energy Audit and Transportation Activities to the Building Retrofit Activity (\$103,800).	Approved 3-0

To appropriate funding for the job creation tax refunds at \$2,500 per job for the Bruss Company project which is proposing to expand their meat processing operations (\$400,000)