

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Tuesday, November 13, 2012

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

Belton, Ronnie	- Vice Chair	<input checked="" type="checkbox"/>
Bowling, Karen	- Chair	<input type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

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

CONVENED: 2:00 PM

ADJOURNED: 2:45 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 10/22/12 MBRC meeting for approval.	Approved 3-0
Courts	2	BT13009	To award SAMHSA 3 year grant to Teen Court Program which provides juveniles charged with misdemeanor or civil offenses an educational and corrective alternative to the court system by using positive peer pressure(\$199,961).	Approved 3-0
Office of Economic Development	3	BT13012	L & J Diesel Service, Inc. is a remanufacturer of diesel engine fuel injectors and manufacturer of test/calibration equipment and is proposing to significantly expand their test equipment manufacturing operation that will result in the creation of 20 full-time economic base jobs no later than December 31, 2015 (\$200,000).	Approved 3-0
Office of Economic Development	4	Memo	Memo from Paul Crawford, Acting Director, requesting permission to submit legislation necessary for City Council approval of Schratte Foods, Inc. dba Anco Fine Cheese currently located in Miami, Florida is considering relocating their Southeast Regional headquarters, warehouse and distribution center to Jacksonville Florida. The relocation of warehouse and distribution center to Jacksonville will promote the utilization of the Port-of-Jacksonville as European service becomes available.	Approved 3-0
Office of Economic Development	5	Memo	Memo from Paul Crawford, Acting Director, requesting permission to submit legislation necessary for City Council approval of proposed Clear View Products Southeast, Inc. lease at Cecil Commerce Center.	Approved 3-0

Fire and Rescue	6	TD13039	Transfer funds to cover short falls in salary accounts, purchase SWAT equipment for JSO, HAZMAT/USAR equipment, etc. (\$412,160.62)	Approved 3-0
Fire and Rescue	7	TD13040	Transfer funds to cover the purchase of four (4) workstations and carpet for the front office of EOC (\$35,000).	Approved 3-0
Fire and Rescue	8	TD13041	To appropriate Emergency Medical Services grant funds to improve and expand the County's emergency medical services. Grant was approved on 2012-433-E B1a (\$140,911).	Approved 3-0
Fire and Rescue	9	BT13007	Transfer funds to cover shortfalls in salary accounts, software maintenance, specialized equipment, mobile units and other UASI related equipment (\$1,089,492).	Approved 3-0
General Counsel	10	Memo	Memo from Dylan Reingold, Chief, Land Use Division, requesting permission to submit legislation necessary for City Council approval of a license agreement between the City and the Friends of the Jacksonville Public Library to allow them to utilize space at the University park Branch Library for storage, sorting and sale of books and other media, etc. License agreement will last through December 31, 2017.	Approved 3-0
Intra-Governmental Services	11	TD13035	To transfer funds from postage account to professional services to pay for mail courier service. The contractual courier service was not originally awarded because at the time there was a city employee performing the route and that position was eliminated in the FY13 budget. (\$15,739.15).	Approved 3-0
Jacksonville Children's Commission	12	BT13008	To extend the High Risk Family Specialist project portion of the grant to June 30, 2013 (\$62,315)	Approved 3-0
Jacksonville Children's Commission	13	RC13016	JCCC192CD JCC009-12 Children Day Care Grant: Eliminate 21 grant funded positions in this grant that is no longer funded Eliminate: (1) 04548 JCC – Reimbursement Supervisor (4) C0143 Clerical Support Specialist (1) 04567 Deputy Director JCC (1) 04569 Administrative Services Manager II JCC (1) 04570 Administrative Services Manager III JCC (1) – B0005 Administrative Aide (1) C0081 Clerical Support Aide II (2) C0141 Clerical Support Aide III (6) Y0101 Social Services Specialist (3) Y0106 Social Services Specialist Senior	Approved 3-0

Neighborhoods	14	BT13010	To appropriate one-time funding for the establishment of a nitrogen oxide near-road monitoring station which will provide valuable information relative to Nox emissions, which are precursors to the formation of ozone (\$178,062) Grant period 1/1/13-12/31/13.	Approved 3-0
Neighborhoods	15	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; 9/10/12; 9/24/12; 10/8/12; 10/22/12; 11/13/12	Deferred 3-0
Neighborhoods	16	Memo	Memo from Laura Stagner-Crites, Director, Finance, Housing & Community Development, requesting permission to submit legislation necessary for City Council approval for loan restructure for Logan's Pointe Apartments, LTD. Deferred 10/22/12	Approved 3-0
Office of the Sheriff	17	TD13044	Transfer of budget to salary and supply subobject for training purposes. Original Dept request was for \$3,000 to fund FDLE training course. Accounting requested the inclusion of budgetary clean-up entries. (\$79,100)	Approved 3-0
Office of the Sheriff	18	Memo	Memo from Maxine Person, Chief, Budget & Management, working collaboratively with the Council Auditor's Office, requests legislation to eliminate, form the Municipal Code, the Sheriff's Office Investigative fund and ratify transfers to the Sheriff's Criminal Investigative fund.	Approved 3-0
Public Library	19	TD13036	To appropriate funding for the Libraries LSTA (Expanding Horizons Adult Literacy Project) grant for FY 2013 (\$150,694). Grant listed on Schedule B1-B.	Approved 3-0
Public Works	20	TD13048	To provide one (1) month of janitorial service in parks as funding was not transferred to Parks through the FY13 budget process (\$36,250).	Approved 3-0
Public Works	21	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; 9/10/12; 9/24/12; 10/8/12; 10/22/12; 11/13/12	Deferred 3-0

Public Works	22	Memo	Memo from Jeffrey Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of the Certificate of Public Convenience and Necessity (CON) for Bayard One, LLC's South Jacksonville Clean Concrete Recycling facility.	Approved 3-0
Public Works	23	Memo	Memo from John Jones, Senior Manager, Real Estate, requesting permission to submit legislation necessary for City Council approval of Flanders Street Alley, Right-of-Way closure and abandonment.	Approved 3-0
Parks & Recreation	24	RC13006	Grant funding for Youthbuild has been exhausted so the following five grant positions will be eliminated from RCO1F6YB2 RCO004-09: (1) 05102 Youthbuild Placement Specialist - SPE (1) B0238 Construction Program Instructor Assistant (1) B0239 Construction Program Instructor (1) E0071 Correctional Services Counselor (1) Y0071 Social Services Supervisor - to be effective upon MBRC approval	Approved 3-0
Employee Services	25	Memo	Memo from Jarik Conrad, Director, for approval to continue the incentive plan for Drivers License Examiner Certification.	Approved 3-0
Public Works	26	TD13053	Transfer funding for three (3) positions from the Public Works Stormwater Activity to the Neighborhoods Stormwater Activity -related RC 13-034	Approved 3-0
Public Works	27	RC13034	Transfer three L0026 Project Inspector positions from PWGM461SW (Public Works - Stormwater) to EREQ461SW (Envir. Quality - Stormwater) to do the NPDES inspections - effective 10/1/12 (Related TD13-053)	Approved 3-0
Parks, Recreation & Entertainment	28	TD13051	An ordinance rescinding ordinance 2008-151-E and deauthorizing an appropriation of \$1,266,000. (\$633,000 in FIND grants & \$633,000 in matching funds from FIND projects and reserves for Federal Programs.	Approved 3-0
Parks, Recreation & Entertainment	29	TD13049	To appropriate grant funding to fund two Victim Services Advocate positions (\$133,238). Reauthorizing two (2) Full-time employees. Grant is on Schedule B1-b.	Approved 3-0
Military Affairs, Vet & Disabled Svcs	30	RC13027	Request by Military Affairs, Vet & Disabled Svcs and Intra-Governmental Svcs to take the last two vacancy pool positions to authorize (1) MVOD011 04280 Administrative Aide and (1) OPOD011 04812 Grants Management Officer - effective upon approval	Approved 3-0

Public Works	31	BT13013	Transfer funding for various other CIP projects to fund the infrastructure improvements for the Pope and Land Project in Brooklyn. CIP amendments for the various projects are required (\$2,460,405). 11/15/12 MBRC & to Glenn	Approved 3-0
Intra-Governmental Services	32	TD13019	Transfer funding to professional services to allow Division to provide support during a period of lapse in staff by using contract employees. Sufficient funds are available in the salary line items due to vacant positions. The Division will be more than capable of covering any sal/benefit lapse in their budget (\$156,000)	Approved 3-0