

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 13, 2012

ALVIN BROWN, MAYOR (1)
MAYOR'S CONFERENCE ROOM

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

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

Excused

**APPROVED BY:
MAYOR'S BUDGET
REVIEW COMMITTEE**

DATE FEB 27 2012

CONVENED: 2:00 PM
ADJOURNED: 2:35 PM

Roselyn Chall, Secretary

Item	Subject	Decision
1	Mayor's Office Memo Minutes from 1/23/12 MBRC meeting for approval.	Approved 3-0
2	Courts TD12083 To hire a dedicated part-time employee in the Duval County Law Library to provide assistance to self-represented litigants in locating on-line, as well as printed materials relating to the legal issues with which they are confronted (\$8,580). Related RC 12-054--Deferred 2/13/12	Deferred 3-0
3	Courts RC12054 Move 520 part-time hours from the City-wide vacancy pool to the Law Library. Part-time employee will be funded from existing appropriation in salaries/benefits and will increase service in this area. Activity is outside of the General Fund. Related TD 12-083--Deferred 2/13/12	Deferred 3-0
4	Neighborhoods TD12087 Transfer rental budget due to a shortened timeline in the move of Neighborhoods' move from and the Public Defender's to the Jake Godbold building. (\$309,427).	Approved 3-0
5	Neighborhoods TD12091 To transfer funds out of American Recovery and Reinvestment Act into Fleet Management Direct Replacement fund to offset part of the purchase price of two hybrid vehicles. (\$37,748).	Approved 3-0

Housing & Neighborhoods	6	TD12090	Transfer CDBG fund stated for the City of Atlantic Beach between projects. This transfer reduces the projected goals of the Utility Tap-In Program from 15 to 9 septic to central sewer conversions and increase the projected goals of the Donner Park Improvements to allow 18 additional parking spaces, security lighting and cameras (\$29,690)	Approved 3-0
Jacksonville Economic Development Com	7	Memo	Memo from Paul Crawford, Acting Executive Director, requesting permission to submit legislation necessary for City Council approval of the transfer of property to JEA at Cecil Commerce Center.	Approved 3-0
Jacksonville Economic Development Com	8	Memo	Memo from Paul Crawford, Acting Executive Director, requesting permission to submit legislation necessary for City Council approval of issuance of Industrial Development Revenue Bonds for the Samuel C. Taylor Foundation.	Approved 3-0
Office of the Sheriff	9	BT12034	To appropriate funds from the Special Law Enforcement Trust Fund to provide a contribution for the construction of a Criminal Justice Education Facility/Police Substation (\$900,000).--Deferred 12/12/11; 1/9/12; 1/23/12; 2/13/12	Deferred 3-0
Public Works	10	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of extension of Residential Haulers Contract for Service Area III. (Waste Pro of Florida) Deferred 1/23/12; 2/13/12	Deferred 3-0
Public Works	11	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Jacksonville Heights Right-of-Way closure and abandonment. Deferred 1/23/12	Approved 3-0
Public Works	12	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Floss Avenue Right-of-Way closure and abandonment. Deferred 1/23/12	Approved 3-0
Public Works	13	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged lands lease renewal and modification fee waived - Manne One Fire Station. Deferred 1/23/12	Approved 3-0

Public Works	14	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Lourcey's Farms right-of-way drainage closure and abandonment. Deferred 1/9/12; 1/23/12	Approved 3-0
Public Works	15	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval for City of Jacksonville Resolution to FDOT--acceptance of four (4) surplus parcels.	Approved 3-0
Public Works	16	Memo	Memo from Jeffrey Foster, Solid Waste Environmental Engineer Manager, requesting permission to submit legislation necessary for City Council approval of certificate of Public Convenience and Necessity, Mulliniks Recycling, Inc.	Approved 3-0
Public Works	17	Memo	Memo from Jeffrey Foster, Solid Waste Environmental Engineer Manager, requesting permission to submit legislation necessary for City Council approval of Certificate of Public Convenience and Necessity--A Action Recycling Corporation.	Approved 3-0
Special Services	18	TD12086	Transfer salary & benefits from vacant Program Manager position within Special Services Department, from Behavior & Human Services Division, to Senior Services Division (\$82,780) Related RC 12-053	Approved 3-0
Special Services	19	RC12053	Delete: (1) RCBH011GA W0129 Program Manager Authorize: (1) RCAH011CC W0129 Program Manager - effective 10/13/2012-Related TD 12-086	Approved 3-0
Special Services	20	TD12080	To appropriate the Jacksonville Senior Services Program, U.S. Department of Health & Human Services Grant, Titles III-B and III-CI and U.S. Department of Agriculture continuation grant, FY12 B1b Schedule budgeted the grant match of \$2,945,971 as well as authorized the 56 FTE's and 5,200 part-time hours associated with this grant. (\$4,228,216)	Approved 3-0
Special Services	21	RC12052	Eliminate four grant positions for which there is no longer any grant funding: (1) RCOD1R2ARRA RCO097-09 05751 Accountant - SPE (3) RCVS1F6DOL RCV009-10 05220 Veteran Placement Specialist - SPE effective 1/21/2012	Approved 3-0

Military Affairs, Vet & Disabled Svcs	22	RC12042	Move a position into the Military Affairs, Veteran & Disabled Services Department. Delete: (1) MAlG011 04341 Principal Internal Auditor (p#3) Authorize: (1) MVOD011 04280 Administrative Aide - effective date 1/3/2012	Approved 3-0
Parks & Recreation	23	BT12044	To move salaries and benefits for six (6) positions and 5,346 part-time hours, together with revenue and operating budget from Special Services Office of Director to Parks & Recreation, due to the re-alignment (\$817,262). Related RC12-055	Approved 3-0
Parks & Recreation	24	RC12055	Phase II position moves for Parks & Rec Office of Director: RCOD011 Delete: (1) 04417 (1) 04530 (1) 04916 (1) D0101 (2) W0003 RPOD011 Authorize: (1) 04417 (1) 04530 (1) 04916 (1) D0101 (2) W0003—Delete 5,346 Part time hours in RCOD001 & Authorize same in RPOD011—Related BT12-044	Approved 3-0
Special Services	25	Memo	Memo from Dr. Delphia Williams, Chief, Behavioral and Human Services, requesting permission to submit legislation necessary for City Council approval of ordinance for the Ryan White Part A Program.	Approved 3-0
Neighborhoods	26	TD12100	Move residual budget capacity into Mayor's executive operating contingency (\$510,000)	Approved 3-0

ADDENDUM

**MBRC ACTION: 2/13/2012
ITEM NUMBERS**

MEMBERS PRESENT

Item 1 Approved Karen Bowling, Ronnie Belton, Chris Hand

Items 2 & 3 Deferred All members present as above

Items 4-8 Approved All members present as above

Items 9-10 Deferred All members present as above

Items 11-25 Approved All members present as above

Item 26 Approved & was add on All members present as above

MBRC Chair 

