

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, February 27, 2012

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

		Excused	
Belton, Ronnie	- Vice Chair	<input type="checkbox"/>	
Bowling, Karen	- Member	<input type="checkbox"/>	
Hand, Chris	- Member	<input type="checkbox"/>	
Hyde, Kevin	- Chair	<input type="checkbox"/>	

CONVENED: 2:00 PM

ADJOURNED: 2:20 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 2/13/12 MBRC meeting for approval.	Approved 3-0
Courts	2	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	Approved 3-0
Courts	3	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	Approved 3-0
Fire and Rescue	4	TD12095	With the withdrawal of 2011-379-W, section 117.106 of the ordinance code requires that the banking fund capacity as well as the revenue and expense, that were appropriated as part of a grant matching exercise for the CIP project, be removed (\$1,500,000)--Deferred 2/27/12	Deferred
Jacksonville Economic Development Com	5	Memo	Memo from Paul Crawford, Acting Executive Director, requesting permission to submit legislation necessary for City Council approval of Caterpillar Work Tools, Inc. project.	Approved 3-0
Jacksonville Economic Development Com	6	Memo	Memo from Paul Crawford, Acting Executive Director, requesting permission to submit legislation necessary for City Council approval of Sunrise Aviation, Inc. lease at Cecil Commerce Center.	Approved 3-0

Office of the Sheriff	7	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; 2/27/12	Deferred 3-0
Public Works	8	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; 2/27/12	Deferred 3-0
Public Works	9	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of lease with Atlantic Land Trust--Tax Collector Kernan Branch Office.	Approved 3-0
Public Works	10	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Carver International and Carver Manor Easement abandonment.	Approved 3-0
Public Works	11	Memo	Memo from Jeffrey Foster, Solid Waste Environmental Engineer Manager, requesting permission to submit legislation necessary for City Council approval of CON--South Jacksonville Biomass Facility.	Approved 3-0
Parks & Recreation	12	BT12045	To appropriate funds from the Cecil Gymnasium and Fitness Center Capital Improvement Trust Fund to provide architectural design plans that will allow for the main entry, women's restroom, fitness areas and the gymnasium to be renovated (\$59,488).-Deferred 2/27/12	Deferred 3-0
Special Services	13	RC12063	Remove unfunded position from JAG-R Journey / ARRA grant: Delete: (1) 05331 Grant Coordinator - SPE RCO1R2ARRA RCO097-09 ARRA02-01	Approved 3-0
Parks & Recreation	14	Memo	Memo from Kelly Boree, Interim Director, requesting permission to submit legislation necessary for City Council approval of River City Marketplace development of Regional Impact funding for William F. Sheffield Regional Park.-2/27/12 Withdrawn at department request	Withdrawn
Parks, Recreation & Entertainment	15	Memo	Memo from Kelley Boree, Interim Director, requesting permission to submit legislation necessary for City Council approval of amendment to Current lease agreement between the City of Jacksonville and the Jacksonville Arboretum & Gardens, Inc.	Approved 3-0

Public Library	16	TD12098	Realign funds to purchase additional testing module and "virtual)" exam seats for on-line testing (\$10,382).	Approved 3-0
Public Works	17	TD12103	Transfer required for the purchase of the Solid Waste CompuWeigh System Landfill/Scale House licenses/software maintenance renewal (3/1/12-2/28/13) to be utilized by Solid Waste and Administrative Services Divisions (\$17,430)	Approved 3-0
Intra-Governmental Services	18	RC12070	Reclass and transfer a Management Analyst position from the Inspector General's Office into Intra-Governmental Services / Office of Director to create a Mediator Consultant position. Transaction effective date 2/25/2012 (Delete: (1) Jobcode 04189 in MAIG011 Authorize: (1) jobcode 04689 in OPOD011) Deferred 2/27/12	Deferred 3-0
Neighborhoods	19	TD12106	Transfer salary and benefits for one (1) employee from Animal Care and Control to Code Enforcement & one (1) employee from Animal Care and Control to Mosquito Control (\$46,832) Related RC 12-068	Approved 3-0
Neighborhoods	20	RC12068	Move positions related to TD12-106 Delete: (1) ERAC011 C0141 CSA III (1) ERAC011 P0135 Environmental Programs Coordinator Authorize: (1) ERCC011CE C0141 CSA III (1) ERMCO11 P0135 Environmental Programs Coordinator (effective 3/12/2012)	Approved 3-0
Housing & Neighborhoods	21	Memo	Memo from Scot Trebatoski, Acting Director, requesting permission to submit legislation necessary for City Council approval of proposed lease of Old Shelter to ASPCA.	Approved 3-0