

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 23, 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 checked="" type="checkbox"/>
Hyde, Kevin	- Chair	<input type="checkbox"/>

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

CONVENED: 2:00 PM

ADJOURNED: 2:23 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from the 7/9/12 MBRC meeting for approval.	Approved 2-0
Jacksonville Economic Development Com	2	TD12271	To provide additional funding for the fall protection at the Stadium light towers (\$23,853.21).	Approved 2-0
Jacksonville Economic Development Com	3	Memo	Memo from Paul Crawford, Acting Director, requesting permission to submit legislation necessary for City Council approval of a proposed expansion of the Deutsche Bank's investment banking back office functions in	Approved 2-0
Jacksonville Economic Development Com	4	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 Deferred 6/11/12; 7/9/12; 7/23/12 Withdrawn at dept. request & returning original to dept.	Withdrawn
Jacksonville Economic Development Com	5	Memo	Memo from Paul Crawford, Acting Director, requesting permission to submit legislation necessary for City Council approval of a proposed lease at Cecil Commerce Center with M & T.	Approved 2-0
Finance	6	TD12254	Transfer funds in order to provide Cash Reserve Expense operating budget for Worker's Compensation Claims (\$745,000).	Approved 2-0

Finance	7	BT12093	To appropriate budget from retained earnings to increase the cash reserve expense in Workers' Compensation in order to establish cash reserves for the remainder of the fiscal year (\$2,716,289.90).	Approved 2-0
Jacksonville Children's Commission	8	TD12265	To appropriate estimated additional revenue to be received for the After-School Food Program grant for the period of Oct. 1, 2011-Sept. 30, 2012 (\$99,504)	Approved 2-0
Jacksonville Children's Commission	9	TD12266	To appropriate the continuation of the Team-Up Florida grant for the period of Aug.1, 2012-July 31, 2013 (\$650,182.89). This is the third (3) year of a five (5) year grant with the State of Florida.	Approved 2-0
Jacksonville Citywide Activities	10	TD12240	Appropriate revenue from Rogers Towers and place expense appropriation in Council Contingency as directed by ordinance 2012-186-E - Settlement agreement COJ and Estates of Atlantic Beach, LLC. (\$50,000)-Deferred 7/9/12; 7/23/12	Deferred 2-0
Neighborhoods	11	TD12215	THIS ITEM IS A CORRECTION TO THE ORIGINAL ITEM THAT WAS APPROVED AT MBRC ON 7/9/12. To appropriate Department of Environmental Protection & carry forward funds for the Air Pollution Title V - Permits Program. Grant period 7/1/12-6/30/13. (\$469,000) Six (6) FTE positions are authorized in Schedule B1-A.	Approved 3-0
Neighborhoods	12	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	Deferred
Public Works	13	BT12072	To appropriate funds for Haldumar Terrace Road Reconstruction project--reprofile the road and install new curbing and sidewalks. CIP amendments are requested. (\$326,804.13). Deferred 7/9/12	Approved 2-0
Public Works	14	TD12272	To provide additional funding for temporary labor for collecting residential solid waste for the remainder of the FY (\$50,000).	Approved 2-0
Public Works	15	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	Deferred 2-0

Public Works	16	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;7/9/12; 7/23/12 Withdrawn & returning original to dept.	Withdrawn
Public Works	17	Memo	Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of an Amendment to Ord. 2011-494-E - changing lease Commencement Date--from "January 3, 2012" to "no later than June 30, 2013."	Approved 2-0
Public Works	18	Memo	Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of a lease Tax Collector Mandarin Branch/Crown Point Plaza.	Approved 2-0
Public Works	19	Memo	Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval for the use of eminent domain to acquire the remaining parcel for the 11th and 12th Street project.	Approved 2-0
Public Works	20	Memo	Memo from Jeffrey Foster, Acting Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of a renewal of CON for First Coast Mulch & Recycling.	Approved 2-0
Parks & Recreation	21	Memo	Memo from Tera Meeks, Chief, Waterfront Management & Programming Division, requesting permission to submit legislation necessary for City Council approval of a restrictive easement and donation agreements concerning city properties near OLF Whitehouse.	Approved 2-0
Special Services	22	Memo	Memo from Dr. Delphia Williams, Chief, Behavioral and Human Services, requesting permission to submit legislation necessary for City Council approval of an ordinance for Memorandum of Understanding (MOU) with the US Navy.	Approved 2-0
Tax Collector	23	BT12097	To appropriate funds for the cost of relocation of the Mandarin branch Tax Collector Office (\$760,000).	Approved 2-0