

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 10, 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: 2:48 PM

Roselyn Chall, Secretary

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Mayor's Office	1	Memo	Minutes from 8/27/12 MBRC meeting for approval.	Approved 3-0
Employee Services	2	TD12340	Transfer funds to fully fund tuition reimbursement needs for the remainder of the FY (\$100,000).	Approved 3-0
Fire and Rescue	3	TD12333	Authorize funds awarded by the Department of Homeland Security to purchase equipment as indicated in the grant agreement and provide training for the USAR/Hazardous Materials Teams (\$138,812). FY12 B1-a schedule	Approved 3-0
Fire and Rescue	4	TD12331	Appropriate funds awarded by the Department of Homeland Security to purchase EOC supplies, provide salaries for overages expected in the EMPA agreement, etc (\$182,086) FY B1-a schedule	Approved 3-0
Fire and Rescue	5	BT12100	To appropriate funds awarded by FEMA under the Sever Repetitive Loss program to elevate the repetitively flooded residence located at 1873 Powell Place (\$503,671.25)	Approved 3-0
Fire and Rescue	6	TD12332	Authorize salaries & benefits for those staff members who will carryout the requirements of the Scope of Work and deliverables outlined in the Emergency Management Preparedness and Assistance Agreement. Grant is listed on B1-a schedule (\$105,806) FY12 B1a schedule reauthorizes two (2) FTE's and 1,300 PT hours	Approved 3-0

Fire and Rescue	7	TD13001	To appropriate funds from the State of Florida Division of Emergency Management for the 2012-13 Hazardous Analysis Agreement (\$63,663) Funds will be used to pay an Emergency Preparedness Senior Planner to complete the work outlined in the agreement. FY12 B1-b reauthorizes one (1) FTE.	Approved 3-0
Intra-Governmental Services	8	TD12345	To appropriately align funding of capital purchase to be in compliance with the Accounting guidelines - funding required for 68 Microsoft Windows Service Datacenter licenses (\$92,565).	Approved 3-0
Jacksonville Children's Commission	9	TD13002	To appropriate the continuation of the After-School Food Program grants for the period 10/1/12-9/30/13 (\$3,447,598).	Approved 3-0
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; 8/27/12	Approved 3-0
Mayor's Office	11	Ordinance	This ordinance is to execute the Interlocal Agreement for creation of the MPO between the City of Jacksonville, the Florida Department of Transportation, Clay County, Nassau County, St. Johns County, City of St. Augustine, JAA, JPA, JTA, Nassau County Ocean Highway and Port Authority, and St. Augustine - St. Johns County Airport Authority Also, this bill is to execute an Interlocal Agreement with the North Florida Transportation Planning Organization for the funding of the study for the Future Rail Corridor - Phase 2. Deferred 8/27/12	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; 8/13/2012; 8/27/12; 9/10/12	Deferred
Housing & Neighborhoods	13	TD12327	To re-align administrative line-item budgets for the NSP1 program to reflect actual expenditures to date and projected expenditures through March 2013 (\$361,563.20)	Approved 3-0

Neighborhoods	14	BT13001	To appropriate & authorize awards in Federal Housing Opportunity for Persons with AIDS (HOPWA) program to provide housing & related supportive services for low income persons living with HIV/AIDS and their families within Duval County (\$2,584,823) Related RC 13-002--Deferred 8/27/12	Approved 3-0
Neighborhoods	15	RC13002	Housing Division - Re-authorize and change Department for the Housing Opportunities for Persons with AIDS grant for fiscal year 10/1/2012-9/30/2013 (BT13-001)-Deferred 8/27/12	Approved 3-0
Neighborhoods	16	BT13002	To appropriate & authorize awards in Federal HOME Investment Partnership Program (HOME) funding to provide activities that build, buy and/or rehabilitate affordable housing for rent or Homeownership or provide direct rental assistance to low-income people (\$2,278,025) Related RC 13-002--Deferred 8/27/12	Approved 3-0
Neighborhoods	17	RC13003	Housing Division - Re-authorize and change Department for the Federal HOME Investment Partnership grant for fiscal year 10/1/2012-9/30/2013 (BT13-002)-Deferred 8/27/12	Approved 3-0
Neighborhoods	18	BT13004	To appropriate & authorize awards in Federal Emergency Solutions Grants Program (HEARTH-ESG) to provide housing assistance & related supportive services within Duval County (\$528,788)--Deferred 8/27/12	Approved 3-0
Neighborhoods	19	BT13003	To appropriate & authorize awards in Federal Community Development block Grant (CDBG) program funding to provide activities that develop viable urban communities by providing decent housing & suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income people (\$5,265,303) Related RC 13-001--Deferred 8/27/12	Approved 3-0
Neighborhoods	20	RC13001	Housing Division - Re-authorize and change Department for the Federal CDBG grant for fiscal year 10/1/2012-9/30/2013 (BT13-003)--Deferred 8/27/12	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	Deferred 3-0

Public Works	22	Memo	Memo from John Jones, Real Estate Senior Manager, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged lands fee waived lease--lease is to operate an 8-slip public docking facility for JSO located at the Arlington Boat Ramp & the modification is to extend the terms of the lease to 25 years. Deferred 8/27/12; 9/10/12	Deferred 3-0
Special Services	23	TD12322	Transfer funds to pay the annual dues for River Alliance (\$20,000). Deferred 9/10/12	Deferred 3-0
Military Affairs, Vet & Disabled Svcs	24	RC12147	Transfer two unfunded positions from the vacancy pool to Military Affairs (MVOD011) to authorize one L0087 ADA Construction Inspector and one C0141 Clerical Support Aide III - effective upon MBRC approval--8/28/12 approval not recommended--Deferred 9/10/12	Deferred 3-0
Office of Economic Development	25	Memo	Memo from Paul Crawford, Acting Director--Advanced Disposal Services, Inc. (ADS) is considering consolidating the corporate headquarters of Interstate Waste Services and Veolia Environmental Services Solid Waste North America (which they are purchasing) which will result in a fully intergrated environmental services company. ADS is seeking public investment through the QTI Program and a Rev grant.	Approved 3-0