

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 26, 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 checked="" type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:28 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 2/27/12 MBRC meeting for approval.	Approved 2-0
Employee Services	2	TD12121	Due to new structure of Employee Services Department, the vacant Human Resources Analyst Senior position will be moved from Talent Management Division to Compensation Analyst position in Compensation and Benefits Division (\$42,961). Related RC12-073	Approved 2-0
Employee Services	3	RC12073	Delete: (1) ESTM011 B0205 HR Analyst Senior Authorize: (1) ESCB011 04538 Compensation Analyst (effective 2/27/12) Related TD12-121	Approved 2-0
Intra-Governmental Services	4	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	Approved 2-0
Fire and Rescue	5	BT12048	Appropriate funds for the Citizen Corps Program in Duval County. FY12 Sch B1b requested \$3,000 match which is not required. Grant funding exceeds the 10% threshold and requires Council approval (\$10,766).	Approved 2-0
Fire and Rescue	6	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	Approved 2-0

Fire and Rescue	7	BT12047	Appropriate funds received from the Department of Homeland Security for the Community Emergency Response Team (CERT) continuation grant which was included on the FY12 B1a schedule. There are no on-going operating costs or services associated with this grant. The award exceeds the 15% additional funding threshold and therefore requires Council approval (\$9,600)	Approved 2-0
General Counsel	8	Memo	Memo from Dylan Rinegold, Chief, Land Use Division, requesting permission to submit legislation necessary for City Council approval of Wind Zone and Florida Building Code appendices.	Approved 2-0
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; 2/27/12; 3/26/12	Deferred
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; 2/27/12; 3/26/12 Withdrawn per dept	Withdrawn 2-
Public Works	11	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of provision of Ingress/Egress Easement over Flynn Park for landlocked owner.	Approved 2-0
Parks & Recreation	12	BT12045	Transfer funds to purchase two (2) Fitco Adaptive Motion trainer-includes freight charges/extraction and removal of old equipment (\$12,278) and provide architectural design plans that will allow for the main entry, women's restroom, fitness areas and gymnasium to be renovated (\$59,844).-Deferred 2/27/12	Approved 2-0
Special Services	13	TD12116	To appropriate Retired Senior Volunteer Program grant funding, including \$133,000 in general fund match, which encourages and provides opportunities for at least 675 seniors to be volunteers within the program who are trained to read weekly to Duval County Public School pre-k and kindergarten. Listing on B1b schedule including re-authorization of 3 FTE's and 1,300 pt hrs. (\$202,049). Grant period: 4/1/12-3/30/13	Approved 2-0

Special Services	14	TD12108	To appropriate FY 2012 Department of Health and Human Services funds to provide HIV-related health and support services to persons living with HIV and residing in the Jacksonville Transitional grant area (\$5,574,188). Grant period 3/1/2012-2/28/2013	Approved 2-0
Special Services	15	TD12115	Transfer budget to fund Low Income Pool payment to Agency for Health Care Administration. (\$41,631).	Approved 2-0
Parks & Recreation	16	TD12110	Transfer the Florida Yards & Neighborhoods Program budget to Parks and Recreation Department for FY 11-12 which was inadvertently not transferred into the new Parks & Recreation Department when the mayor's reorganization bill (2011-732-E) was submitted to city council (\$24,397). Related RC12-046	Approved 2-0
Parks & Recreation	17	RC12046	Move 1,300 part time hours in the Florida Yards & Neighborhoods program related to 2011-732-E Executive branch reform and reorganization plan. Related TD12-110	Approved 2-0
Neighborhoods	18	TD12123	To realign funding to match new program reallocations (\$741,031).	Approved 2-0
Neighborhoods	19	TD12107	To realign funding to match new program reallocations (\$378,000).	Approved 2-0
Office of the Sheriff	20	BT12050	To appropriate federal funds to JSO from Jacksonville Marine Transportation to procure equipment & provide training (\$442,500). Grant period ends 6/30/14.	Approved 3-0
Housing & Neighborhoods	21	RC12056	Eliminate four grant positions that have either expired or are listed as duplicates in the city's system (Oracle): (1) HNCD1A1BGNO/PDC001-11/004380 - C0401.EXECUTIVE SECRETARY I.2 (1) HNHS1A1HPAD/PDC001-11/004379 - 04647.AMIO – HOUSING MANAGEMENT.1 (1) HNOD1N1/HCO990-06/HC9999 – 04332.DIRECTOR OF HOUSING AND NEIGHBORHOODS.1 (1) HNOD1N1FC/HCO990-09/HC9999 - 04347.DIRECTOR FINANCE-HOUSING AND NEIGHBORHOODS DEPT.1.	Approved 3-0
Office of the Sheriff	22	TD12118	Transfer appropriation to capital sub-object for investigation related equipment (\$143,000).	Approved 3-0

Neighborhoods	23	TD12128	To appropriate funds for the US EPA particulate Matter 103 Grant listed on B1-A schedule (\$86,621) Grant period 4/1/2012-3/31/2013.	Approved 3-0
Jacksonville Children's Commission	24	BT12054	To appropriate additional federal revenue from the Dept. of Health and Human Services representing carryover balance from year one to the Substance Abuse and Mental Health Services Administration-Fostering System of Care Initiative year two grant (\$531,133).	Approved 3-0
Jacksonville Economic Development Com	25	Memo	Memo from Paul Crawford, Acting Executive Director, requesting permission to submit legislation necessary for City Council approval of the BI-LO, LLC Project.	Approved 3-0
Jacksonville Economic Development Com	26	Memo	Memo from Paul Crawford, Acting Executive Director, requesting permission to submit legislation necessary for City Council approval for the Hallmark Partners project in Brooklyn.	Approved 3-0
Mayor's Office	27	BT12056	To appropriate a \$4,000 grant from the US Conference of Mayors' 2012 Mayors' National Dollar Wise campaign which is intended to further promote the financial literacy of 2012 summer jobs youth. Grant period is January 1, 2012 through September 30, 2012.	Approved 3-0
Neighborhoods	28	Memo	Memo from Kimberly Scott, Chief, Municipal Code Compliance Division, requesting permission to submit legislation necessary for City Council approval of proposed revisions to the Special Master MCEB fine reduction policy. Deferred 3/26/12	Deferred
Office of the Sheriff	29	BT12049	To appropriate federal funds with no local match to JSO from the Florida Division of Emergency Management (\$72,798). Grant period 10/1/11-4/30/14.	Approved 3-0
Office of the Sheriff	30	TD12131	Transfer of capital funds to non capital in order to purchase ECATS - 911 call statistics software (\$15,000).	Approved 3-0
Public Works	31	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Niblick Drive closure and abandonment.	Approved 3-0

Fire and Rescue

32 TD12126

Transfer vehicle rental IS allocation related to five vehicles included on the FY 12 B4c that will not be replaced but instead twenty new rescue units, and applicable equipment, will be purchased as well as request an increase to the vehicle cap of 20 (\$238,285).

Approved 3-0