

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 08, 2012

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

		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 checked="" type="checkbox"/>

CONVENED: 2:00 PM

ADJOURNED: 2:24 PM

Roselyn Chall, Secretary

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Mayor's Office	1	Memo	Minutes from 9/24/12 MBRC agenda for approval.	Approved 2-0
Fire and Rescue	2	TD13007	Transfer budget capacity to fund JFRD Emergency Preparedness Manager position (\$132,740).	Approved 2-0
Mayor's Office	3	Memo	Memo from Richard Hickok, Executive Director, requesting permission to submit legislation necessary for City Council approval of proposed amendment, s.342.110 (x), creating new licensing category, Demolition Specialty Contractor.	Approved 2-0
Neighborhoods	4	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; 9/24/12; 10/8/12	Deferred
Public Works	5	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; 9/24/12	Approved 2-0

Public Works	6	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; 9/24/12; 10/8/12	Deferred 2-0
Parks, Recreation & Entertainment	7	TD12337	To appropriate funds in order to fund the YouthBuild USA AmeriCorps program which provides an opportunity for adult offenders age 18-24 to earn educational credits towards continuing their education after incarceration (\$29,000). Grant period 8/15/12-8/14/13.	Approved 2-0
General Counsel	8	Ordinance	An ordinance approving the settlement of pending Federal court litigation between certain Springfield residents and the Property Appraiser.	Approved 2-0
Finance	9	TD12356	Annual Omnibus TD to cover budget overruns. Detail pages will be attached after closing entries are made (\$?)	Approved 2-0
Jacksonville Citywide Activities	10	RC13005	Temporarily transfer three vacancy pool positions to establish (1) Community Outreach Specialist - SPE in Neighborhoods (1) Manager of Business Development and Communications in OED (1) Jax Journey Coordinator - SPE in the Mayor's Office (effective 10/1/2012)	Approved 2-0
Mayor's Office	11	TD13011	To appropriate funds from the Mayor's Executive Operating Contingency to adequately budget for salaries and benefits within the Mayor's department (\$22,400.26). Deferred 10/8/12	Deferred 2-0
Mayor's Office	12	TD13013	Transfer funding for five positions from ASD to the Mayor's Office - related RC13-007	Approved 2-0
Mayor's Office	13	RC13007	Delete five positions in OPAS011 (2) 04280 Admin Aide and (3) 04342 Admin Aide - NE Authorize five positions in MAAD011AD (2) 04450 Admin Aide - MA and (3) 04283 Admin Aide - MA - NE - effective upon approval	Approved 2-0
Special Services	14	TD13006	To appropriate funds for Foster Grandparent Program which provides volunteer opportunities for more than 100 low-income elderly persons to render emotional and developmental support to children diagnosed as having special needs in a variety of designated child care settings in Duval County - grant included on 2012-433-E sch B1b and authorizes 4 FTEs and 1,300 pt hrs (\$579,417).	Approved 2-0

Jacksonville Children's Commission

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TD13005

To appropriate funds for year 3 for the Fostering Children's Mental Health Initiative, a SAMHSA grant funded program, budget period 9/30/12 through 9/29/2013. ord 2012-433-E schedule M (\$3,535,520). Deferred 10/8/12

Deferred 2-0