

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 22, 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	- Chair	<input type="checkbox"/>
Ferguson, Cleveland	- Member	<input checked="" type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

CONVENED: 2:30 PM

ADJOURNED: 2:47 PM

Roselyn Chall, Secretary

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Mayor's Office	1	Memo	Minutes from 10/8/12 MBRC meeting for approval.	Approved 3-0
Office of Economic Development	2	TD13027	Transfer of all food funds to administrative project (\$35,910.00).	Approved 3-0
Office of Economic Development	3	TD13022	Transfer funding into event contribution for upcoming events (\$58,100)	Approved 3-0
Office of Economic Development	4	Memo	Memo from Paul Crawford, Acting Director, requesting permission to submit legislation necessary for City Council approval==Zetor North America, Inc (ZNA) is evaluating relocating and expanding their North America corporate headquarters, warehouse and distribution center to Jacksonville, FL from Harrisburg, PA. ZNA proposes to import their farm equipment through the Port of Jacksonville as European service becomes available.	Approved 3-0
Jacksonville Children's Commission	5	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	Approved 3-0
Jacksonville Citywide Activities	6	TD13028	To appropriate funds from the Mayor's Executive Operating Contingency to partially restore reductions in city support for the United Way 2-1-1 program (\$25,000)	Approved 3-0

Mayor's Office	7	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	Approved 3-0
Military Affairs, Vet & Disabled Svcs	8	TD13023	To appropriate grant funds of \$95,000 to be applied to military base and mission advocacy services provided through the consultants selected by the City of Jacksonville (\$28,500 will be provided through "in-kind contribution") Grant listed on FY 13 Schedule B1a	Approved 3-0
Neighborhoods	9	TD12360	To close out incomplete/cancelled grant projects and transfer budget to eligible, open CDBG project, as authorized by the HUB Jacksonville Field Office, for final draw-down and close-out of CDBG-R grant funding (\$169,914.64).	Approved 3-0
Neighborhoods	10	BT13005	To appropriate CDBG program income to I.M. Sulzbacher Center for the Homeless, Inc., to provide services to the homeless in accordance with the federal regulations governing the Emergency Shelter Grant program (\$297,780).	Approved 3-0
Neighborhoods	11	BT13006	To appropriate a supplemental Emergency Shelter Grant (ESG) allocation received from HUD and award the funding to I.M. Sulzbacher Center for the Homeless, Inc. and Catholic Charities Bureau, Inc. (\$166,850).	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; 9/24/12; 10/8/12; 10/22/12	Deferred 3-0
Neighborhoods	13	Memo	Memo from Laura Stagner-Crites, Director, Finance, Housing & Community Development, requesting permission to submit legislation necessary for City Council approval for loan restructure for Logan's Pointe Apartments, LTD. Deferred 10/22/12	Deferred 3-0
Public Works	14	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; 10/22/12	Deferred 3-0

Public Works	15	Memo	Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval declaring 212 Oceanway Avenue (RE# 107961-0020), a former Oceanway Health Clinic, surplus to the city's needs.	Approved 3-0
Special Services	16	TD13024	To appropriate additional grant funds received and a request to align actual expenditures with budgeted amounts (\$74,223). Grant ends 2/28/13	Approved 3-0
Special Services	17	TD13015	To appropriate grant funding which will enhance victim safety and offender accountability in cases of domestic violence, dating violence, etc. Grant period begins 10/1/12 & is listed on B1a schedule which also authorizes/re-authorizes 2 FTE's and 3,900 part time hours (\$649,762).	Approved 3-0
Intra-Governmental Services	18	TD13029	Transfer funding from auto allowance into fleet fuel and maintenance accounts (\$13,200). Deferred 10/22/12	Deferred 3-0