

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, December 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: 2:15 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 11/26/12 MBRC meeting for approval.	Approved 3-0
Finance	2	TD13068	To provide sufficient monies to pay for the Fine Arts Floater policy do to adding additional items to the Policy schedule (\$14,948).	Approved 3-0
Fire and Rescue	3	TD13085	Transfer funds to cover account shortfalls & purchase remaining equipment & supplies for the Metropolitan Medical Response System (MMRS) per grant agreement 11DS-44-04-26-02-007 (\$49,756.29) -- transfer changed to a TD due to the passage of 2012-704-E. (Ref. BT 13-020)	Approved 3-0
Fire and Rescue	4	Memo	Memo from Ivan Mote, Division Chief/Rescue, requesting permission to submit legislation necessary for City Council approval of Jacksonville area medical center (Shands Hospital) including medical (physicians), nursing and prehospital (EMT/Paramedic) require partnership with Med-Trans Corporation d/b/a TraumaOne to meet trauma/medical standards and best practice.	Approved 3-0
Neighborhoods	5	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; 11/13/12; 11/26/12; 12/10/12	Deferred 3-0

Office of Economic Development	6	TD13055	Per section 117.106 (b) the unused matching funds for the Metro Park Dock and Metro Park Marina Improvement F.I.N.D. grants are being reverted to their accounts of origin (\$118,030.18).	Approved 3-0
Office of Economic Development	7	RC13030	Reclass existing positions in EBO and Neighborhoods to facilitate the swapping of employees (e # 41512 / 41457) effective 11/17/12 Delete: (1) JEJE011EBO C0143 Clerical Support Speicalist (1) EROD011AD C0141 CSA III Authorize: (1) JEJE011EBO C0141 CSA III (1) EROD011AD C0143 Clerical Support Specialist	Approved 3-0
Office of the Sheriff	8	TD13078	To appropriate Federal funds with no local match for fifth year funding of the Beaches Analyst Project. Grant ends 9/30/13. (\$53,000)	Approved 3-0
Parks & Recreation	9	TD13069	\$128,755 was appropriated for grant RCR001/12 per ordinance 2012-433, Schedule A-2--this TD is to transfer \$128,755 to the Parks and Recreation Dept for the program held at Mary Lena Gibbs Community Center.	Approved 3-0
Parks & Recreation	10	BT13018	To appropriate grants funds from the Institute of Museum and Library Sciences which will provide funds for the Ritz Theater and Museum staff to strengthen the knowledge, skills and other necessary expertise in the critical area of collection care and management. Grant period 10/1/12 through 9/30/13. (\$105,674).	Approved 3-0
Public Works	11	BT13019	To appropriate the \$287,000 in SJRWMD funds and amend the 2012-16 CIP accordingly.	Approved 3-0
Public Works	12	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; 11/13/12; 11/26/12	Approved 3-0
Public Works	13	Memo	Memo from John Jones, Real Estate Div., requesting permission to submit legislation necessary for City Council approval of Germantown R-O-W closure and abandonment.	Approved 3-0

Public Works	14	Memo	Memo from John Jones, Real Estate Manager Senior, requesting permission to submit legislation necessary for City Council approval of proposed parcel surplus to the needs of the City--RE# 132937-0000 which is considered excess real property, in that the subject parcel is not necessary for the road widening project (Phoenix Ave.)	Approved 3-0
Special Services	15	TD13071	To appropriate the Jacksonville Senior Services Program, U.S. Department of Health & Human Services Grant, Titles III-B and III-C1 and U.S. Department of Agriculture continuation grant (\$4,142,545) Grant is listed on FY13 B1a Schedule.	Approved 3-0
Jacksonville Children's Commission	16	BT13014	To appropriate revenue received from the Early Learning Coalition of Duval representing cash match for years 2 & 3 for the Fostering Children's Mental Health-SAMHSA grant (\$60,000)	Approved 3-0
Jacksonville Children's Commission	17	BT13025	To provide for the use of cubicles in the Children's Commission Building by Daniel Memorial, Inc. to enable improved services to children by bringing mental health services closer to children and families served by Daniel who reside in the north and west parts of Jacksonville (\$7,000).	Approved 3-0