

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, May 21, 2012

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

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| | | Excused |
| Belton, Ronnie | - Vice Chair | <input type="checkbox"/> |
| Bowling, Karen | - Member | <input type="checkbox"/> |
| Hand, Chris | - Member | <input type="checkbox"/> |
| Hyde, Kevin | - Chair | <input type="checkbox"/> |

CONVENED: 2:00 PM

ADJOURNED: 2:14 PM

Roselyn Chall, Secretary

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| Mayor's Office | 1 | Memo | Minutes from 5/7/12 MBRC meeting for approval. | Approved 2-0 |
| Finance | 2 | RC12112 | Move authorized positions - Delete (1) OPAS011 B0012 Operations Analyst and Authorize (1) AFBU011CS 04620 Management and Budget Analyst - effective upon approval | Approved 2-0 |
| Housing & Neighborhoods | 3 | TD12179 | To transfer unused balance from Daniel Memorial's Roofing at Southpoint to their Norton Housing Family Visitation Enclosure project per the request of the agency (\$6,320). | Approved 2-0 |
| Intra-Governmental Services | 4 | TD12180 | Transfer funds from salaries to professional services--funds will be utilized to fill critical need positions due to higher than normal turnover (\$250,000). Deferred 5/7/12 | Approved 2-0 |
| Jacksonville Children's Commission | 5 | TD12177 | To appropriate funding for the continuation of the Healthy Families Jacksonville grant from Healthy Families Florida (\$1,914,798). Grant period 7/1/12-6/30/13. 5/21/12 Withdrawn per dept-returning original to dept | Withdrawn |
| Jacksonville Economic Development Com | 6 | Memo | Memo from Paul Crawford, Acting Director, requesting permission to submit legislation necessary for City Council approval of a contract with Novitas Solutions, Inc. which would support the creation of 250 new full-time economic based jobs in the Finance and Insurance Services Target Industry in addition to the existing 1,080 employees. | Approved 3-0 |

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| Neighborhoods | 7 | TD12169 | The cost of entry of records is per rabies certificate received by ACPS that must go into our system. Estimates for the past 2 years have been less than actual certificates received. Whether a license is purchased or not the records must be entered (\$31,500) Deferred 5/21/12 | Deferred 3-0 |
| Neighborhoods | 8 | 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; 4/9/12; 4/23/12; 5/7/12; 5/21/12 | Deferred 3-0 |
| Housing & Neighborhoods | 9 | Memo | Memo from Elaine Spencer, Chief, Housing & Community Development, requesting permission to submit legislation necessary for City Council approval of proposed Jacksonville/Duval County Affordable Housing Assistance Program Local Housing Assistance Plan for Fiscal Years 2012 through 2015. | Approved 3-0 |
| Public Works | 10 | TD12163 | Transfer funds to purchase two mowers for R-O-W and Grounds Maintenance to replace two that were stolen from R-O-W West Yard on West 1st Street (\$15,767). Deferred 4/23/12; 5/7/12 | Approved 3-0 |
| Public Works | 11 | BT12074 | Move funding appropriated in the 2012 CIP in the countywide intersection / bridge rehab project to the new Herschel St culvert project (\$417,000). CIP amendments are also requested. | Approved 3-0 |
| Public Works | 12 | TD12182 | To realign budget to encumber expenditures in the proper sub-objects (\$41,000). | Approved 3-0 |
| Public Works | 13 | Memo | Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of declaration of surplus & donation of RE# 114913-0000 to Christ the Living Cornerstone, Inc., a non-profit corporation. Deferred 4/23/12; 5/7/12; 5/21/12` | 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 | Deferred 3-0 |

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| Public Works | 15 | Memo | Memo from John Jones, Acting Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Evergreen Drive R-O-W closure & abandonment. | Approved 3-0 |
| Public Works | 16 | Memo | Memo from John Jones, Acting Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Germantown Annex R-O-W closure & abandonment. | Approved 3-0 |
| Jacksonville Citywide Activities | 17 | BT12079 | Adjust downward the General Fund and TID property tax revenue budgets as well as required balancing entries (\$6,590,827). | Approved 3-0 |