

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 22, 2010

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Hollingsworth, Adam - Member  
Igou, Derek - Member  
Miller, Mickey - Vice Chair  
Phillips, Roslyn - Member  
Stewart, Kerri - Chair

CONVENED: 2:00 PM  
ADJOURNED: 2:10 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 11/8/10 MBRC meeting for approval.	Approved 3-0
Central Operations	2	TD11058	To transfer funding (estimated 23 payrolls) for an Administrative Aide position being reassigned to Recreation and Community Services, County Extension Office.(\$40,824) Related RC 11-055	Approved 3-0
Central Operations	3	RC11055	Delete: (1) OPAS011 B0005 Administrative Aide (p#1) Delete: (1) RCOD011CEXT B0005 Administrative Aide Justification: The work performed by this position is operational in nature and not currently supported by the Administrative Services Division (incumbent e#40838 will transfer with the position with no change in salary or status effective 11/6/10) Related TD 11-058	Approved 3-0
Central Operations	4	TD11059	To transfer funding (estimated 23 payrolls) for a Clerical Support Aide III position being reassigned to Recreation and Community Services, Victim Services. (\$29,499) Related RC 11-056	Approved 3-0

Central Operations	5	RC11056	Delete: (1) OPAS011 C0141 Clerical Support Aide III (p#6) Authorize: (1) RCBH011VC C0141 Clerical Support Aide III Justification: The work performed by this position is operational in nature and not currently supported by the Administrative Services Division (Current incumbent retired 10/29/10) Related TD 11-059	Approved 3-0
Central Operations	6	TD11060	To transfer funding (estimated 23 payrolls) for a Clerical Support Aide II position being reassigned to Recreation and Community Services, Adult Services. (\$27,113) Related RC 11-057	Approved 3-0
Central Operations	7	RC11057	Delete: (1) OPAS011 C0081 Clerical Support Aide II (p#4) Authorize: (1) RCAH011CC C0081 Clerical Support Aide II Justification: The work performed by this position is operational in nature and not currently supported by the Administrative Services Division (incumbent e#45081 will transfer with the position with no change in salary or status effective 11/6/10) Related TD 11-060	Approved 3-0
Central Operations	8	RC11063	Delete: (1) OPHR011OS D0104 Media Support Specialist (p#1) Authorize: (1) EROD011AD 05334 Regulatory Compliance/SPE (effective upon approval) Funding is not being transferred with position	Approved 3-0
Central Operations	9	Memo	Memo from Sam Houston, Jr., Division Chief, Fleet Management, requesting permission to submit legislation necessary for City Council approval for revised vehicle identification policy for city vehicles and equipment.	Approved 3-0
Courts	10	BT11025	To de-appropriate unused budget & returning funds to Office of the State Courts Administrator. (\$665,357.92)	Approved 3-0
Finance	11	Memo	Memo from Kevin Stork, Comptroller, Chief, Accounting Division, requesting permission to submit legislation necessary for City Council approval to remove City tangible personal property. Deferred at dept request 11/8/10; 11/22/10	Deferred
Finance	12	Memo	Memo from Charles Spencer, Chief, Risk Management, requesting permission to submit legislation necessary for City Council to allow the City Risk Manager to provide a Proof of Loss, negotiate and settle a claim for insurance proceeds with the insurance carrier for the crash of a Schweizer Model 300C due to the total destruction of the Helicopter due to a crash.	Approved 3-0

Fire and Rescue	13	TD11068	Appropriate funds received from the State of Florida for the Emergency Management Public Assistance grant. (\$154,086) (2010-557-E B1b re-authorized FTE's and PT Hrs)	Approved 3-0
Fire and Rescue	14	TD11069	To appropriate funds from the State of Florida Division of Emergency Management for the 2010-11 Hazard Analysis Agreement. (\$67,521) (2010-557-E sch B1b re-authorized FTE)	Approved 3-0
Fire and Rescue	15	TD11071	Transfer funds to cover the cost of travel for JSO/SWAT Bomb Teams, JPA Security Personnel & JFRD/EPD staff to attend DHS planning/training conferences. (\$32,960)	Approved 3-0
Fire and Rescue	16	TD11074	Appropriate funds from the Department of Homeland Security to sustain the Urban Search and Rescue and Hazmat teams of the JFRD. (\$272,481)	Approved 3-0
Fire and Rescue	17	BT11027	Appropriate proceeds authorized in Ord. 2010-741 from the sale of the Eugene Johnson boat for the purchase of an airboat for shallow water rescues. (\$35,000)	Approved 3-0
General Counsel	18	Memo	Memo from Kristina Nelson, OGC, requesting permission to submit legislation necessary for City Council approval to enter into a Declaration of Restrictive Covenant for property known as the Whitehouse Waste Oil Pits Superfund Site. Deferred 11/8/10	Approved 3-0
Jacksonville Children's Commission	19	BT11019	To appropriate funding of the Fostering Children's Mental Health Initiative program which will respond to the need for mental health services for children by building a network of community resources. (\$1,375,184) Grant period 9/30/10-9/29/11. Related RC11-048	Approved 3-0
Jacksonville Children's Commission	20	RC11048	Authorize 1,500 additional temporary hours for the Fostering Children's Mental Health Initiative program - Grant period 9/30/10-9/29/11 (related BT11-019)	Approved 3-0
Jacksonville Citywide Activities	21	TD11076	To appropriate \$33,283 from the Mayor's Executive Operating Contingency account to fund the annual Quality of Life Progress Report prepared by Jacksonville Community Council, Inc.	Approved 3-0

Public Works	22	Memo	Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of memorandum of agreement between the City and Florida Department of Transportation-Cahoon Avenue from Devoe Street to Cannon Street.	Approved 3-0
Public Works	23	Memo	Memo from Fred Forbes, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of certificate of Public Convenience and Necessity-J.B. Coxwell Contracting, Inc.	Approved 3-0
Public Works	24	Memo	Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of memorandum of agreement between the City and Florida Department of Transportation-Bridge No. 724031 located on Jones Road over Six Mile Creek.	Approved 3-0
Recreation & Community Svcs	25	TD11044	To transfer interest earned on Justice Assistance Grant (JAG) funds into current salaries and benefits accounts. (\$19,814)	Approved 3-0

**MBRC ACTION: 11/22/2010**  
**ITEM NUMBERS**

Items 1-10 Approved

Item 11 Deferred

Items 12-25 Approved

Items 19-20 add to addendum

1 cycle

**MEMBERS PRESENT**

Derek Igou, Roslyn Phillips, Kerri Stewart

All members present as above

All members present as above

**MBRC Chair** \_\_\_\_\_