

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, January 10, 2011

Excused

Hollingsworth, Adam - Member
Igou, Derek - Member
Givens, Michael - (for Mickey Miller)
Phillips, Roslyn - Member
Stewart, Kerri - Chair

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

CONVENED: 2:00 PM

ADJOURNED: 2:17 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 12/13/10 MBRC meeting for approval.	Approved 3-0
Central Operations	2	Memo	Memo from Maryanne Evans, Labor Relations Officer, requesting permission to submit legislation necessary for City Council approval of the Fraternal Order of Police--Collective Bargaining Agreement for the Corrections Officers Rank and File Bargaining Unit.	Approved 3-0
Central Operations	3	Memo	Memo from Maryanne Evans, Labor Relations Officer, requesting permission to submit legislation necessary for City Council approval of the Fraternal Order of Police-Collective Bargaining Agreement for the Corrections Officers Supervisory Bargaining Unit.	Approved 3-0
Central Operations	4	Memo	Memo from Maryanne Evans, Labor Relations Officer, requesting permission to submit legislation necessary for City Council approval of the Fraternal Order of Police Collective Bargaining Agreement for the Police Lieutenants and Captains Bargaining Unit.	Approved 3-0
Central Operations	5	Memo	Memo from Maryanne Evans, Labor Relations Officer, requesting permission to submit legislation necessary for City Council approval of the Fraternal Order of Police-Collective Bargaining Agreement for the Police Officers and Sergeants Bargaining Unit.	Approved 3-0

Central Operations	6	Memo	Memo from Chad Poppell, Chief of Human Resources, requesting an Equity Salary Adjustment for one (1) Clerical Support Aide II.	Approved 3-0
Finance	7	TD11114	To provide 415 Limit Pension Funding to meet FY2011 requirement. (\$23,760)	Approved 3-0
Fire and Rescue	8	TD11093	Transfer funds to correct TD 10-112. Funds should have been appropriated into the Administrative Support account to cover grant management and administrative costs. (\$11,245.57)	Approved 3-0
Fire and Rescue	9	TD11105	Transfer funds to cover costs of LinX project, Gap Planning project, and adding to credentialing systems. (\$480,340)	Approved 3-0
Fire and Rescue	10	BT11039	To appropriate funds from the FEMA Hazard Mitigation Grant Program to provide funding for the Phase II Code-Plus construction at Fire Station #40. (\$297,377)	Approved 3-0
Fire and Rescue	11	TD11104	Transfer funds to cover costs of Emergency Preparedness Exercise and to cover costs of Code Red Service. (\$75,000)	Approved 3-0
Housing & Neighborhoods	12	TD11098	To transfer funding to cover services as related to HPRP grant under Ord. 2009-699-E. (\$40,000)	Approved 3-0
Jacksonville Economic Development Comm	13	Memo	Memo from Lindsey Ballas, Chief, Business Development, requesting permission to submit legislation necessary for City Council approval for the Embraer Aircraft Holding, Inc. project.	Approved 3-0
Office of the Sheriff	14	TD11100	To move funds to capital outlay subobject to purchase one (1) document management system for HR. (\$22,895)	Approved 3-0
Office of the Sheriff	15	TD11112	Transfer funding within the Journey Ex-Offender Re-entry program to fund for Accountant/SPE position which will be transferred from the Vacancy Pool on a related RC. (\$27,456.81) Related RC11-107	Approved 3-0
Office of the Sheriff	16	RC11107	Delete (1) Vacancy Pool position (JXMS011VAC X0999) and Authorize (1) SHPO019EORP 05751 Accountant - SPE (related TD11-112)	Approved 3-0

Public Works	17	BT11041	Appropriate funds from FDOT and amend the 2010-2015 CIP for the Timuncuan National Preserve bicycle touring route - amendment 7 (\$1,000,000)	Approved 3-0
Public Works	18	BT11040	Move appropriations within existing Stormwater capital project to establish new subobject for ROW acquisition (\$50,000.00)	Approved 3-0
Public Works	19	BT11036	Transfer funding from completed Moncrief Road project to New Kings Road Overpass project to cover cost of final change order. (\$300,000)	Approved 3-0
Public Works	20	Memo	Memo from Fred Forbes, Chief, Solid Waste, requesting permission to submit legislation necessary for City Council approval of Recycle Bin Issue and Delivery Fee.	Approved 3-0
Public Works	21	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval for an Exclusive Grant of easement to JEA for construction of a sewer lift station in Northshore Park for the Kenyon Street Lift Station.	Approved 3-0
Public Works	22	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council to consider a Resolution for COJ to accept donation of FDOT parcel for Maxville Park Expansion.	Approved 3-0
Public Works	23	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed closure, abandonment and/or Disclaiming a portion of an unnamed 30' R/W, per plat of Jacksonville Heights.	Approved 3-0
Public Works	24	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of installation of a rain gauge in Losco Regional Park for research and scientific testing-part of RE#155612-0500.	Approved 3-0
Recreation & Community Svcs	25	BT11037	To appropriate funding in order to divert individuals with mental health and co-occurring disorders from the criminal justice system into appropriate treatment and case management. (\$455,295)	Approved 3-0

Public Works	26	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of surplus and sale of parcels formerly of the City Ash Remediation Program ("Project New Ground")	Approved 3-0
Jacksonville Economic Development Comm 27		BT11043	Provide for the relocation of the Public Defender's Office to the Jake Godbold Building instead of the Ed Ball Building; closes West Monroe Street between Broad and Julia Streets; and appropriates \$629,000 from Art in Public Places to provide art for the new Duval County Courthouse Facilities Project.	Approved 3-0

MBRC ACTION: 1/10/2011
ITEM NUMBERS

Items 1-26 Approved

Item 27 Approved
Add on

MEMBERS PRESENT

Derek Igou, Kerri Stewart, Michael Givens for Mickey Miller

All members present as above

MBRC Chair _____