

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 27, 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 9/13/10 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 American Federation of State, County and Municipal Employees (AFSCME) Collective Bargaining Agreements for the Clerical, Technical and Administrative 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 Laborers' International Union of North America (LIUNA) Collective Bargaining agreement for the Laborer's 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 International Association of Firefighters (IAFF) Collective bargaining agreement for the Firefighters, Fire Engineers, Fire Lieutenants, Fire Captains and Fire District Chiefs bargaining Units.	Approved 3-0
Environmental & Compliance	5	BT10174	To appropriate \$1,200,000 for the Department of Energy's Energy Efficiency Conservation Block Grant.	Approved 4-0

Environmental & Compliance	6	BT10175	To appropriate funding in the amount of \$5,000 to provide scholarships to citizens unable to afford to attend the Florida Coastal School of Law/Jacksonville University 2010 Northeast Florida Environmental Summit.	Approved 4-0
Finance	7	TD10539	Annual Omnibus TD to cover budget overruns. Detail pages will be attached after closing entries are made.	Approved 4-0
Fire and Rescue	8	BT10173	To appropriate funds for the Deepwater Horizon Mutual Aid Event for oil spill incident response. (\$156,300)	Approved 4-0
Fire and Rescue	9	TD10535	Transfer funds to cover costs of window film, command vehicle build out & SWAT Operations Equipment. (\$415,419.18)	Approved 4-0
General Counsel	10	TD10536	To cover the costs of claims resulting from additional settlements. (\$28,800)	Approved 4-0
General Counsel	11	Memo	Memo from Kristina Nelson, requesting permission to submit legislation necessary for City Council approval to enter into a subordination of easement & agreement with M&M Enterprise Group of Jacksonville, Inc.	Approved 4-0
General Counsel	12	Memo	Memo from Kristina Nelson, requesting permission to submit legislation necessary for City Council approval to enter into a subordination of easement & agreement with Atlantic Land and Improvement Company.	Approved 4-0
Jacksonville Children's Commission	13	TD11004	To appropriate the continuation of the After-School Food Program grants for the period of 10/1/2010-9/30/2011. (\$1,565,844)	Approved 4-0
Jacksonville Economic Development Comm	14	Memo	Memo from Lindsey Ballas, Chief, Business Development, requesting permission to submit legislation necessary for City Council approval for MPS Group, Inc. ("Adecco Group North America"), currently located in Jacksonville, is in the process of evaluating potential sites to accommodate a consolidation of operations.	Approved 4-0
Planning & Development	15	TD11002	To transfer funding for an AMIO-Planning Business Manager being reassigned to Administrative Services effective 10/1/10. Related RC 11-004 (\$74,961.23)	Approved 4-0

Planning & Development	16	RC11004	Delete: (1) PDOD011 04913 AMIO-Planning Business Manager Authorize: (1) OPAS011 04913 AMIO-Planning Business Manager (effective 10/1/10) Move employee from Planning Dpt to Central Ops Admin Services due to re-organization (E#43522 will move with position) Related TD11-002	Approved 4-0
Planning & Development	17	Memo	Memo from Thomas Goldsbury, Chief, Building Inspection, requesting permission to submit legislation necessary for City Council approval of introduction for Minor Permit Fee Revisions.	Approved 4-0
Public Works	18	TD10529	To appropriate \$58,684 in FDEP funds & amend the 2010-2014 CIP accordingly.	Approved 4-0
Recreation & Community Svcs	19	TD10538	Funding necessary for FY10 Burial Program. (\$25,000)	Approved 4-0
Recreation & Community Svcs	20	TD11005	To appropriate grant funding to fund three Victim Services Advocate positions. (\$134,694) Related RC11-009	Approved 4-0
Recreation & Community Svcs	21	RC11009	Re-authorize Victim Services VOCA Grant positions (3) RCBH1F6VOCA Y0106 Social Services Specialist Senior positions for grant RCB001 11 (effective 10/1/10) Related TD11-005	Approved 4-0
Central Operations	22	Memo	Memo from Chad Poppell, Chief of Human Resources, implementation of an across the board two percent (2%) compensation adjustment to the base salaries of appointed officials & appointed employees, Managerial and Confidential (M&C) employees & applicable non-represented employees effective October 1, 2010.	Approved 4-0
Mayor's Office	23	TD11008	To convert funding of an Administrative Aide-Mayor position to part-time dollars along with FICA & Medicare Taxes effective 10-1-2010.(\$50,535) Related RC 11-008	Approved 4-0
Mayor's Office	24	RC11008	Delete: (1) MAAD011AD 04283 Administrative Aide - Mayor Authorize: (1) Vacancy Pool Position Delete: 2,080 Part-time hours from Vacancy Pool Authorize: 2,080 Part-time hours MAAD011AD---Related TD 11-008	Approved 4-0
Jacksonville Citywide Activities	25	TD10541	Reimbursement grant to Work Source, FL for services rendered for he ex-offender programs for a period of Oct. 2009-Dec. 2009. (\$10,200)	Approved 4-0

MBRC ACTION: 9/27/2010
ITEM NUMBERS

MEMBERS PRESENT

Items 1-3 Approved

Derek Igou, Mickey Miller, Kerri Stewart

Item 4 Approved as amended
Strike through Firefighters, Fire Engineers,
Fire Lieutenants, Fire Captains and & s from units
Items 2-4 have been pre-filed

All members present as above

Items 5-17 Approved

Derek Igou, Mickey Miller, Kerri Stewart, Roslyn Phillips

Item 18 Approved as modified
remove & amend the 2010-2014 CIP accordingly

All members present as above

Items 19-24 Approved

All members present as above

Item 25 Approved--Add on

All members present as above

MBRC Chair_____