

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 11, 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 9/27/10 MBRC meeting for approval. | Approved 3-0 |
| Fire and Rescue | 2 | TD11006 | Transfer funds to purchase portable cutting system & western shelter for the Haz Mat/USAR teams. (\$42,745) | Approved 3-0 |
| Fire and Rescue | 3 | TD11007 | Appropriate additional funds award from FEMA, Department of Homeland Security to retrofit nine Fire Stations with aluminum shutters. (Stations 2,4,7,11,12,13,20,29 & 33) (\$119,054) Continuation grant listed on FY11 B1b schedule | Approved 3-0 |
| Fire and Rescue | 4 | BT11009 | Allocate donation to cover costs of tables, chairs & operating supplies for logistical support trailer. (\$1,000) | Approved 3-0 |
| Jacksonville Citywide Activities | 5 | BT11010 | To restore \$800,000 in funding for the Jacksonville Commitment Scholarship Program that was placed below the line during the approval of the FY budget, Ord. 2010-557-E. | Approved 3-0 |
| Public Works | 6 | Memo | Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement-Ed Ball Building-Downtown Vision, Inc. | Approved 3-0 |

| | | | | |
|-----------------------------|----|---------|---|--------------|
| Public Works | 7 | Memo | Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement-Ed Ball Building-Jose Rivera (Barber Shop) | Approved 3-0 |
| Public Works | 8 | Memo | Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of proposed lease agreement-Ed Ball Building-Eric Erickson (dba Knott Jewelers) | Approved 3-0 |
| Public Works | 9 | Memo | Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged lands lease modification fee waived-Marine One Fire Station. | Approved 3-0 |
| Recreation & Community Svcs | 10 | TD11012 | \$128,756 was appropriated for grant RCR001/10 per ordinance 2010-557-E, Schedule A-2, this TD is to transfer the balance of \$128,756 to Rec. & Comm. Svcs. Dept. | Approved 3-0 |
| Recreation & Community Svcs | 11 | TD11013 | Appropriate \$533,649 for the Foster Grandparent Program from funding comprised of \$371,557 (plus 10% clause) grant from the Corporation for National and Community Services, \$81,046 local cash from the City of Jacksonville and \$37,510 local In-kind match. Grant period 9/3/10-9/29/2011 Related RC's 11-011-012. | Approved 3-0 |
| Recreation & Community Svcs | 12 | RC11011 | To reauthorize 1,300 part time hours for the Jacksonville Foster Grandparent Program's grant year beginning 09/30/10 - 09/29/11. Grant included on FY11 B1b--Related TD 11-103 | Approved 3-0 |
| Recreation & Community Svcs | 13 | RC11012 | To reauthorize FTE's for the Jacksonville Foster Grandparent Program's grant year beginning 09/30/10 - 09/29/11 including (1) A0006 Account Clerk (1) W0043 Community Activities Coordinator (1) Y0071 Social Services Supervisor. Grant included on FY11 B1b--Related TD 11-013 | Approved 3-0 |
| Central Operations | 14 | Memo | Memo from Chad Poppell, Chief of Human Resources, 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 Bargaining Unit. | Approved 3-0 |

MBRC ACTION: 10/11/2010
ITEM NUMBERS

Items 1-13 Approved

Item 14 Approved & add on

MEMBERS PRESENT

Derek Igou, Roslyn Phillips, Michael Givens for Mickey Miller

All members present as above

MBRC Chair_____