

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, September 24, 2012

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

Belton, Ronnie	- Vice Chair	<input type="checkbox"/>
Bowling, Karen	- Chair	<input checked="" type="checkbox"/>
Ferguson, Cleveland	- Member	<input type="checkbox"/>
Hand, Chris	- Member	<input type="checkbox"/>

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

CONVENED: 2:00 PM

ADJOURNED: 2:19 PM

Roselyn Chall, Secretary

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Mayor's Office	1	Memo	Minutes from 9/10/12 MBRC meeting for approval.	Approved 3-0
Employee Services	2	Memo	Memo from Maryanne Evans, Manager of Personnel Services, requesting approval from City Council of the International Association of Firefighters (IAFF) Collective bargaining agreement for the Fire District Chiefs bargaining unit.	Approved 3-0
Employee Services	3	Memo	Memo from Maryanne Evans, Manager of Personnel Services requesting approval from City Council of the International Association of Firefighters (IAFF) Collective bargaining agreements for the Firefighters, Fire Engineers, Fire Lieutenants and Fire Captains.	Approved 3-0
Employee Services	4	Memo	Memo from Maryanne Evans, Manager of Personnel Services, requesting approval from City Council of the Jacksonville Supervisors Association (JSA) collective bargaining agreement for the Professional Supervisory bargaining unit and the Non-Professional supervisory bargaining unit employees.	Approved 3-0
Military Affairs, Vet & Disabled Svcs	5	RC12147	Transfer two unfunded positions from the vacancy pool to Military Affairs (MVOD011) to authorize one L0087 ADA Construction Inspector and one C0141 Clerical Support Aide III - effective upon MBRC approval--8/28/12 approval not recommended--Deferred 9/10/12	Approved 3-0

Military Affairs, Vet & Disabled Svcs	6	BT12101	To appropriate funds to provide ongoing miscellaneous assistance, as well as sponsorship of various community activities for people with disabilities to improve accessibility awareness and the quality of life for persons with a disability in Duval (\$103,500).	Approved 3-0
Neighborhoods	7	Memo	Memo from Kimberly Scott, Chief, requesting permission to submit legislation necessary for City Council approval of proposed revisions to Chapter 609, regarding Chapter 741 Litter Law. Deferred 6/11/12;7/9/12; 7/23/12; 8/13/2012; 8/27/12; 9/10/12; 9/24/12	Deferred
Public Works	8	TD12353	Transfer required to complete the mowing of parks for this fiscal year (\$53,193).	Approved 3-0
Public Works	9	Memo	Memo from John Jones, Real Estate Senior Manager, requesting permission to submit legislation necessary for City Council approval of sovereignty submerged lands fee waived lease--lease is to operate an 8-slip public docking facility for JSO located at the Arlington Boat Ramp & the modification is to extend the terms of the lease to 25 years. Deferred 8/27/12; 9/10/12; 9/24/12	Deferred 3-0
Public Works	10	Memo	Memo from William Joyce, Chief, Engineering and Construction Management, requesting permission to submit legislation necessary for City Council approval of agreement between the City and CSX Transportation, Inc. for the installation of new crossing surface and signal relocation including turn lane easement on CSX property at Duval Road.	Approved 3-0
Public Works	11	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; 6/11/12; 7/9/12; 7/23/12; 8/27/12; 9/10/12; 9/24/12	Deferred 3-0
Public Works	12	Memo	Memo from John Jones, Real Estate Senior Manager, requesting permission to submit legislation necessary for City Council to execute a Sovereignty submerged Lands Lease--to construct and operate a 5-slip docking facility to be used exclusively for mooring of emergency and rescue vessels in conjunction with an upland municipal fire station located at 9350 Hechscher Drive for a 5 year initial term.	Approved 3-0

Special Services	13	TD12322	Transfer funds to pay the annual dues for River Alliance (\$20,000). Deferred 9/10/12	Approved 3-0
Special Services	14	TD13003	To provide funding for programs designed and intended to reduce crime and improve public safety in Duval County. Listed on FY13 B1-a schedule (\$457,142).	Approved 3-0
Parks & Recreation	15	RC13004	RPOD011RT Delete: (1) C0401 Exec Secretary I Authorize: (1) AMIO - Museum Administraion - effective 10/1/2013 Reclassify an executive secretary position to re-establish the Museum Administration position for FY13.	Approved 3-0