

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, October 12, 2009

Excused

Hollingsworth, Adam - Member
Miller, Mickey - Vice Chairman
Mosley, Alan - Chairman
Phillips, Roslyn - Member
Stewart, Kerri - Member

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

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

CONVENED: 2:00 PM

ADJOURNED: 2:20 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 9/21/09 MBRC meeting for approval.	Approved 2-0
Central Operations	2	Memo	Memo from Sam Houston, Chief Fleet Management, requesting permission to increase the vehicle cap from 2006 to 2010 for Office of the Sheriff.	Approved 2-0
Courts	3	BT10012	Senior Judges needed to preside over court cases due to unforeseen vacancies & tremendous overload. (\$63,000)	Approved 2-0
Information Technologies	4	TD10004	Transfer funding to properly reflect the FY10 budget reduction in voice and data services (\$160,000)	Approved 2-0
Jacksonville Children's Commission	5	BT10013	Appropriate funding for the continuation of the After School food program grant for FY10 period (\$1,778,713)	Approved 2-0
Jacksonville Children's Commission	6	BT10014	Appropriate funding for new Team Up/21st CCLC grant for period of Aug 1, 2009 thru July 31, 2010 (\$643,034)	Approved 2-0

Office of the Sheriff	7	BT10007	To appropriate federal funds to purchase an electronic transmission system to include hardware, software & installation as an alternative to hand-delivering original arrest files (\$476,682)	Approved 2-0
Office of the Sheriff	8	BT10009	To appropriate federal funds to purchase as a unit bar coding equipment (\$142,000)	Approved 2-0
Office of the Sheriff	9	BT10015	Appropriate federal funds to purchase various equipment including software with 600 licenses (\$202,293)	Approved 2-0
Office of the Sheriff	10	BT10018	Appropriate funds from the Florida Fish & Wildlife Conservation Commission to purchase a boat for the Waterborne Response Team (\$184,242)	Approved 2-0
Office of the Sheriff	11	Memo	Memo from Maxine Person, Chief, Budget & Management, requesting permission to submit legislation necessary for City Council approval of agreement between the City of Jacksonville and Family Farms of Northeast Florida, Inc.	Approved 2-0
Public Works	12	BT10016	Appropriate interest income in Tree Protection Fund (15T) to fund expenses for the Avondale Towncenter project (\$54,263)	Approved 2-0
Public Works	13	BT10017	Appropriate interest income in Tree Protection Fund (15T) to fund expenses for the Venetia Street Towncenter project (\$217,721)	Approved 2-0
Public Works	14	BT10019	Appropriate funding from FDOT related to FDOT Local Agency Agreement for design improvements in the Fort George Island Traffic Study (\$475,000)	Approved 3-0
Public Works	15	BT10020	Appropriate funding from FDOT related to design and construction of turn lane on Argyle Forest Blvd (\$860,265)	Approved 3-0
Public Works	16	TD10001	Transfer budget from construction wip to engineering/design within broward rd/l95 to lem turner project to cover anticipated costs of design amendment (\$21,500)	Approved 3-0
Public Works	17	TD10002	Transfer funding within pine forest/larsen area drainage project to provide funds for construction (\$361,411.48)	Approved 3-0

Public Works	18	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Lincoln Villas Storm Water Improvements, Phase II.	Approved 3-0
Public Works	19	Memo	Memo from Chris Pearson, Chief, Solid Waste--Certificate of Public Convenience & Necessity--Realco Recycling Co, Inc.	Approved 3-0
Public Works	20	Memo	Memo from Chris Pearson, Chief, Solid Waste-Certificate of Public Convenience & Necessity-Coastal Recycling Services, LLC.	Approved 3-0
Public Works	21	Memo	Memo from Chris Pearson, Chief, Solid Waste--Certificate of Convenience & Necessity--Old Kings Road, LLC.	Approved 3-0
Public Works	22	Memo	Memo from Chris Pearson, Chief, Solid Waste--Certificate of Convenience & Necessity--International Waste Control, Inc.	Approved 3-0
Recreation & Community Svcs	23	Memo	Memo from Kelley Boree, Deputy Director, requesting permission to submit legislation necessary for City Council approval of naming LaSalle Pocket Park located at 801 LaSalle Street, "Greenscape Celebration Park".	Approved 3-0
Jacksonville Economic Development Comm	24	Memo	Memo from Paul Crawford, Deputy Executive Director, requesting permission to submit legislation necessary for City Council approval for the Kimmik Agreement Second Amendment.	Approved 3-0
Public Works	25	RC10029	DELETE:JXMS011VAC(4)VACANCY POOL POSITIONS; OCC:X0999 AUTHORIZE:PWSW011SSCO(2)SOLID WASTER WORKER II; OCC:U0182/PG:1705 (1)SOLID WASTER CREW LEADER; OCC:Z0245/PG:1608 AUTHORIZE:PWSW441CODC(1)SOLID WASTE WORKER II; OCC:U0182/PG:1705 -- RC modified @ MBRC no FTE's moved -- delete: 3,300 jxms011vac part time hours authorize: 3,300 part time hours PWSW441CORG	Approved
Environmental & Compliance	26	BT10022	Reallocate a portion of the existing funding for the cost reimbursement contract between the City of Jacksonville & the St. Johns River Management District to fund projects for tributary water quality restoration in the Lower St. Johns River Basin. (\$4,376,000)	Approved 3-0
Housing & Neighborhoods	27	BT10023	To appropriate grant funding from the Department of Justice & to transfer matching grant monies for the Weed & Seed Grant. (\$205,951)	Approved 3-0

Central Operations	28	Memo	Memo from Chad Poppell, Chief of Human Resources, requesting an 11% Equity Increase for (1) Elections Aide & a 24% Equity Increase for (1) Elections Aide.	Approved 3-0
Central Operations	29	Memo	Memo from Chad Poppell, Chief of Human Resources, requesting a 27.43% Special Pay Increase for (1) Security Guard Supervisor.	Approved 3-0
Central Operations	30	Memo	Memo from Chad Poppell, Chief of Human Resources, requesting a 5.78% Special Pay Increase for (1) Web Project Manager.	Approved 3-0
Central Operations	31	Memo	Memo from Chad Poppell, Chief of Human Resources, requesting a 25% Special Pay Increase for (1) Radio Engineer.	Approved 3-0
Central Operations	32	Memo	Memo from Chad Poppell, Chief of Human Resources, requesting a 10% Special Pay Increase for (1) Radio Engineer.	Approved 3-0

MBRC ACTION: 10/12/2009

ITEM NUMBERS

Items 1-13 Approved

Items 14-23 Approved

Items 24-32 Approved

Add Ons

Item 25 Approved as Amended-For Part-time
hours from Vacancy Pool verses Full Time
Employee's

MEMBERS PRESENT

Alan Mosley, Kerri Stewart

Alan Mosley, Kerri Stewart, Roslyn Phillips

All members present as above

MBRC Chair _____