

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, June 21, 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: 2:13 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 6/7/10 MBRC meeting for approval.	Approved 4-0
Courts	2	BT10141	To cover cost of 17 laptops for the Judiciary. (\$20,415)	Approved 4-0
Finance	3	TD10325	Two Fire & Rescue suit settlements. (\$457,725)	Approved 4-0
Finance	4	Memo	Memo from Michael Miller, Chief Financial Officer, requesting permission to submit legislation necessary for City Council approval of Court Costs surcharge to fund Court Facilities.	Approved 4-0
Fire and Rescue	5	TD10309	Transfer funds to proper sub-object so that match can be restored. (\$31,942.40--Brown Property)	Approved 4-0
Fire and Rescue	6	BT10139	To appropriate funds from FEMA through the Florida Division of Emergency Management for the Flood Mitigation Assistance Grant Program. (\$29,615)	Approved 4-0
Fire and Rescue	7	TD10311	Transfer funds to cover grant management and administration costs as outlined in the scope of work. (\$13,275--Clark's Fish Camp)	Approved 4-0

Fire and Rescue	8	Memo	Memo from Daniel Kleman, Director, requesting permission for approval of Tridata Study deferral.	Approved 4-0
Information Technologies	9	TD10264	To provide funds for travel & training expenses required for updating staff in Citrix, AI, UNIX, FAMIS & Oracle as well as Maximo & Google for the Data Center Services Group. (\$17,500)--Deferred 6/7/10 --REVISED to \$15,000--6/18/10 WITHDRAWN AT DEPT. REQUEST	Withdrawn
Jacksonville Economic Development Comm 10		Memo	Memo from Lindsey Ballas, Chief, Business Development Div., requesting permission to submit legislation necessary for City Council approval of Eurofins Scientific, Inc. to create a micro-biology laboratory in collaboration with Florida State College @ Jacksonville & create 12 new full time jobs.	Approved 4-0
Jacksonville Economic Development Comm 11		Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval of Southern Baptist of Florida, Inc. to construct a new 237 bed, 339,409 square foot building at their hospital complex located on the Southbank.	Approved 4-0
Jacksonville Economic Development Comm 12		Memo	Memo from Ronald Barton, Executive Director, requesting permission to submit legislation necessary for City Council approval of Construction & Maintenance agreement between the City of Jacksonville & Lender Processing Services.	Approved 4-0
Public Works	13	TD10328	Transfer funding to more appropriate operational expense accounts (\$277,000)	Approved 4-0
Public Works	14	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Northwest Lounge in Jacksonville Veterans Memorial Area JEDC--SMG---Deferred 6/7/10	Withdrawn
Recreation & Community Svcs	15	TD10326	Appropriate funding from Dept of Elder Affairs for continuation grant Independent Living, Senior Companion Program (7/1/10 - 6/30/11) no city match required (\$33,437.80)	Approved 4-0
Recreation & Community Svcs	16	TD10327	Appropriate funding for continuation grant Independent Living, Respite for Elders Living in Everyday Families (RELIEF) program (7/1/10 - 6/30/11) Related RC10-228 (\$113,299.50)	Approved 4-0

Recreation & Community Svcs	17	RC10228	Re-authorize independent living grant position in RCAH1F6RE RCA010-11 W0043 Community Activities Coordinator (related TD10-327)	Approved 4-0
Public Works	18	BT10142	Appropriate funding from gain-sale real property to allow the City's environmental consultant to further assess and remediate arsenic and petro contamination found on block 4 / block 8 (\$103,217.51)	Approved 4-0
Central Operations	19	Memo	Memo from Chad Poppell, Chief of Human Resources, requesting a 15% Equity Increase for (1) Engineer Manager.	Approved 4-0
Central Operations	20	Memo	Memo from Chad Poppell, Chief of Human Resources, requesting Equity Increases for (3) Clerical Support Aide III--7%, 3% & 8%.	Approved 4-0
Recreation & Community Svcs	21	BT10145	Grant to the Community Foundation for the Community Safety Net Fund established to support local non-profit organizations in meeting the unprecedented needs within the community for assistance with food, clothing, shelter & emergency assistance due to the current economic conditions. (\$100,000)	Approved 4-0

**MBRC ACTION: 6/21/2010**  
**ITEM NUMBERS**

Items 1-8 Approved

Item 9 withdrawn at dept request

Items 10-13 Approved

Item 14 Withdrawn

Items 15-18 Approved

Items 19-21 Approved  
Add ons

**MEMBERS PRESENT**

Kerri Stewart, Derek Igou, Mickey Miller, Roslyn Phillips

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

**MBRC Chair** \_\_\_\_\_