

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, December 13, 2021

Location: City Hall, Mayor's 4th Floor Conference Room

		Excused
Hughes, Brian	- Chair	<input type="checkbox"/>
Burch, Stephanie	- Vice Chair	<input type="checkbox"/>
Krieg, Leeann	- Member	<input type="checkbox"/>
Greive, Joey	- Member	<input type="checkbox"/>
Joseph, Daryl	- Member	<input type="checkbox"/>
Moreland, Charles	- Member	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>

Convened: 2:00 PM

Adjourned: 2:38 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Minutes		Minutes from November 22, 2022 MBRC meeting for approval.	Approved 7-0
Downtown Investment Authority	2	Memo		Request to submit legislation for the rehabilitation and reuse of the Thomas V. Porter house mansion.	Approved 7-0
Executive Office of the Mayor	3	BT22-038	\$500,000.00	Transfer funding from the Gator Bowl contingency to a new Gator Bowl Trust Fund. Legislation has been filed 2021-892-E.	Approved 7-0
Finance and Administration	4	Memo		Request for an amount at higher than budget for the position of EBO Finance and Compliance Manager.	Approved 7-0
Finance and Administration	5	Memo		Request special pay increases within the Budget Office.	Approved 7-0
Finance and Administration	6	Memo		Request a special pay increase for the position of worker's compensation specialist senior.	Approved 7-0
Finance and Administration	7	BT22-033	\$40,000.00	Transfer funding within the Art in Public Places trust fund for the Southside Senior Center project.	Approved 7-0
Finance and Administration	8	BT22-034	\$450,469.14	Transfer funding from PSG contingency established as part of 2021-157-E. Legislation has been filed.	Approved 7-0
Finance and Administration	9	RC22-056		Eliminate 5,200 part-time hours for grant ending 09/30/2018 originally approved on 2016-698-E.	Approved 7-0
Finance and Administration	10	RC22-058		Reclassify a position within Treasury to be effective 12/13/21. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Finance and Administration	11	RC22-059		Transfer position within Finance and Administration to be effective 12/18/21.	Approved 7-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Finance and Administration	12	TD22-054	\$37,000.00	Transfer funding within Fleet Management to replace the canopy at the 44th Street fuel site.	Approved 7-0
Finance and Administration	13	TD22-062	\$123,556.32	Transfer funding from the Art in Public Places project to the Courthouse-New-Art in Public Places project to cover increased costs in construction. Post MBRC Changes: Corrected net transfer amount. Item is still being reviewed by Accounting.	Approved 7-0
Fire and Rescue	14	Memo		Request approval to submit legislation adopt the changes made in part, to the Duval County Comprehensive Emergency Management Plan.	Approved 7-0
Kids Hope Alliance	15	RC22-057		Eliminate part-time hours for the FY20 21st Century Community Learning Centers grant which has ended.	Approved 7-0
Neighborhoods	16	Memo		Request a higher than budgeted amount for the position of Contract Compliance Specialist.	Approved 7-0
Neighborhoods	17	Memo		Request a special pay increase for two positions within Environmental Quality Division.	Approved 7-0
Neighborhoods	18	BT22-031	\$30,000.00	Appropriate funding from the Florida Fish and Wildlife Conservation Commission for the removal of derelict vessels.	Approved 7-0
Neighborhoods	19	RC22-054		Reclassify a position within the HOME Investment program fund to be effective 12/18/21.	Approved 7-0
Neighborhoods	20	TD22-060	\$13,500.00	Transfer funding within the FY22 SHIP program budget.	Approved 7-0
Neighborhoods	21	TD22-061	\$14,000.00	Transfer funding within the FY22 HOME program budget.	Approved 7-0
Neighborhoods	22	TD22-067	\$30,000.00	Transfer funding within the FY 22 CDBG program budget.	Approved 7-0
Office of Economic Development	23	BT22-036	\$600,210.98	Transfer funding within the Northwest Economic Development fund for Lift Jax/Deb's Store grant.	Approved 7-0
Office of General Counsel	24	Memo		Request to submit legislation approving settlement of litigation matter concerning HVAC units at Animal Care and Protective Services.	Approved 7-0
Parks, Recreation and Community Services	25	Memo		Request to submit legislation to apply for six FIND grant projects including a \$2.07 million City match.	Approved 7-0
Public Library	26	BT22-037	\$493,863.00	Appropriate grant funding for the Reopen and Reconnect - Filling the Connectivity Gap program.	Approved 7-0
Public Works	27	Memo		Request permission to submit legislation for the assignment of a residential waste hauler contract.	Approved 7-0
Public Works	28	Memo		Request to fill a vacant contract administration coordinator position, via a lateral transfer, at higher than budgeted.	Approved 7-0

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Public Works	29	Memo		Request to fill Public Works Administration Manger at higher than budget.	Approved 7-0
Public Works	30	Memo		Request to submit legislation to authorize a locally funded agreement with FDOT for Main Street Traffic Calming Improvements.	Approved 7-0
Public Works	31	Memo		Requesting permission to submit legislation for River City Marina sovereignty submerged lands lease modification.	Approved 7-0
Public Works	32	Memo		Request approval for a Level 2 Tree Planting on Fort Caroline Rd.	Approved 7-0
Public Works	33	Memo		Request approval for a Level 2 Tree Planting on Norfolk Blvd.	Approved 7-0
Public Works	34	Memo		Request approval for a Level 2 Tree Planting in Jacksonville Beach.	Approved 7-0
Public Works	35	BT22-039	\$25,000.00	Transfer funds to fund project "Downtown Landscape Enhancements" for the purpose of completing the irrigation installation of the Water Street medians.	Approved 7-0