

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, February 08, 2021

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

Excused

- Hughes, Brian - Chair
- Burch, Stephanie - Vice Chair
- Elsbury, Jordan - Member
- Greive, Joey - Member
- Joseph, Daryl - Member
- Moreland, Charles - Member
- Pappas, John - Member

Convened: 2:00 PM

Adjourned: 2:33 PM

| Agency / Department                  | Item # | ID Number | Transfer Amount | Description / Summary   | MBRC Action  |
|--------------------------------------|--------|-----------|-----------------|---|--------------|
| Executive Office of the Mayor        | 1      | Memo      |                 | Minutes from the 01-25-2021 MBRC meeting for approval.  | Approved 7-0 |
| Downtown Investment Authority        | 2      | BT21-043  | \$3,127,492.00  | Appropriate funding for the Forsyth and Adams street two way street conversion project.   | Approved 7-0 |
| Finance and Administration           | 3      | BT21-041  | \$470,000.00    | Appropriate grant funding to expand local Cure Violence initiative to a third site.   | Approved 7-0 |
| Neighborhoods                        | 4      | Memo      |                 | Request approval for a take home city vehicle for a Mosquito Control Lead Tech.   | Approved 7-0 |
| Neighborhoods                        | 5      | TD21-097  | \$380,034.00    | Appropriate funding for the National Pollutant Discharge Elimination System / MS4 Permit Grant listed on 2020-504-E B1a.                  | Approved 7-0 |
| Office of Economic Development       | 8      | Memo      |                 | Request authorization to submit legislation for First Coast No More Homeless Pets Inc. amendment to the loan and redevelopment agreement. | Approved 7-0 |
| Office of the Sheriff                | 9      | TD21-096  | \$11,872.56     | Transfer funds within JSO to purchase equipment for the aviation unit.  | Approved 7-0 |
| Parks, Recreation and Community Svcs | 10     | Memo      |                 | Request approval to submit legislation to enter into a maintenance agreement with Liberty Point LLC.                                      | Approved 7-0 |

| Agency / Department                  | Item # | ID Number | Transfer Amount | Description / Summary   | MBRC Action  |
|--------------------------------------|--------|-----------|-----------------|---|--------------|
| Parks, Recreation and Community Svcs | 11     | TD21-088  | \$990,000.00    | Appropriate funding, including a \$540,000 City match, for Bert Maxwell Dredge the CIP project listed on 2020-069-E and 2020-504-E B1c.   | Approved 7-0 |
| Parks, Recreation and Community Svcs | 12     | TD21-112  | \$218,598.31    | Transfer available capital funding to replace the video ribbon board at the 121 Financial Ballpark.   | Approved 7-0 |
| Planning and Development             | 13     | Memo      |                 | Request approval for a take home city vehicle for a Building Permit and License Inspector.  | Approved 7-0 |
| Planning and Development             | 14     | Memo      |                 | Request approval for four take home city vehicle for four Construction Trades Inspectors.   | Approved 7-0 |
| Public Library                       | 15     | Memo      |                 | Request approval for out of class pay for position of Librarian III.  | Approved 7-0 |
| Public Library                       | 16     | TD21-093  | \$62,815.00     | Appropriate funding, including a \$16,769 City match for the Library Services and Technology Act grant listed on 2020-504-E B1b.  | Approved 7-0 |
| Public Works                         | 17     | Memo      |                 | Request to grant a special pay increase for position of City Arborist.  | Approved 7-0 |
| Public Works                         | 18     | Memo      |                 | Request to submit an application for a non-residential solid waste collection and transportation franchise submitted by GFL Solid Waste Southeast LLC.  | Approved 7-0 |
| Tax Collector                        | 19     | Memo      |                 | Request approval for two park and ride city vehicles for Tax Collector staff.   | Approved 7-0 |
| Executive Office of the Mayor        | 20     | Memo      |                 | Request authorization to submit legislation to authorize revisions to Chapter 122, Part 4, Ordinance Code.  | Approved 7-0 |
| Office of Economic Development       | 21     | BT21-052  | \$7,500,000.00  | Request to execute an Economic Development Agreement by and between the City and SZH Hockey, LLC including a BT to appropriate fund balance to provide funding for Loan and Completion Infrastructure Grant with the Jacksonville Icemen. | Approved 7-0 |