

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, September 13, 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:

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from the 08-23-2021 MBRC meeting for approval.	
Finance and Administration	2	TD21-395	\$387,750.00	Transfer funding within ITD to update Data Center infrastructure, realign ERP accounts for SaaS subscription true-up, and cover contract resources and vendor software upgrades. Pending Accounting Review.	
Finance and Administration	3	TD21-412	\$87,350.05	Transfer funding within Finance and Administration for carpet replacement.	
Finance and Administration	4	RC21-183		Reclassify two positions within the pension office to be effective 9/18/21. A memo requesting an amount at higher than budget is attached.	
Fire and Rescue	5	TD21-365	\$105,806.00	Appropriate funding for the Emergency Management and Preparedness and Assistance - EMPA grant listed on 2020-504-E-B1a. Related RC21-182.	
Fire and Rescue	6	RC21-182		Re-authorize three positions within the emergency management preparedness and assistance grant to be effective 7/1/21. Listed on 2020-504-E B1a. Related TD21-365.	
Fire and Rescue	7	TD21-366	\$216,641.00	Appropriate funding for the Emergency Management Performance Grant listed on 2020-504-E B1a.	

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Fire and Rescue	8	BT21-122	\$13,926.00	Appropriate funding for the emergency management performance grant - American Rescue Plan act grant to fund five satellite phones and 20 shelter signs for Duval County's Emergency Operations Center.	
Fire and Rescue	9	RC21-181		Reclassify a firefighter position within Rescue to a captain to be effective 8/28/21.	
Medical Examiner	10	TD22-002	\$96,000.00	Transfer FY22 funding within MEO to fund an interim associate ME to assist with increasing caseload. TD contingent of passage of FY22 budget ordinance 2021-504.	
Neighborhoods	11	BT21-113	\$47,500.00	Appropriate grant funding from the Florida Fish and Wildlife Conservation Commission for the removal of derelict vessels.	
Neighborhoods	12	BT21-130	\$30,839,253.40	Appropriate American Rescue Plan Act of 2021 funds for Emergency Rental Assistance Program. Legislation has been filed.	
Office of General Counsel	13	RC21-180		Reclassify a position within OGC to be effective 9/18/21. A memo requesting an amount at higher than budget and various other pay changes within OGC is attached.	
Office of the Sheriff	14	Memo		Request to submit legislation to amend Chapter 37.101 of the Municipal Code.	
Parks, Recreation and Community Svcs	15	Memo		Request approval to submit legislation to execute deed restriction at Bogey Creek Landing.	
Parks, Recreation and Community Svcs	16	TD21-368	\$42,679.06	Transfer funding within Senior Services to return overpayment of funds from EHEAP grant. Pending Accounting review.	
Parks, Recreation and Community Svcs	17	BT21-114	\$324,509.00	Appropriate funding for the Senior Companion Program, including a \$51,740 City match, to provide respite care and companion services for low to moderate income seniors. Related RC21-173. Pending Budget and Accounting Review.	
Parks, Recreation & Community Services	18	RC21-173		Authorize a position in the Senior Companion Program to be effective 7/1/21. Related BT21-114. Pending Budget review.	

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Parks, Recreation & Community Services	19	RC21-179		Reclassify a position within Parks & Recreation to be effective 9/18/21. A memo requesting an amount at higher than budget is attached.	
Planning and Development	20	Memo		Reuest a higher than budgeted amount for the position of Community Rating System Administration Manager.	
Public Works	21	Memo		Request approval to submit legislation to approve the ROW closure and abandonment of an unopened abd unimproved portion of 7th St East.	
Public Works	22	Memo		Request approval to submit legislation for ROW closure for an opened and improved portion of Manor Road.	
Public Works	23	Memo		Request to submit legislation authorizing approval of Maco Partners, Inc. DBA Frog Hauling & Demolition to operate as a non-residential solid waste collection and transportation franchise.	
Office of Economic Development	24	BT21-129	\$300,000.00	Appropriate funds to offset costs associated with the environmental remediation of the site located at 1040 E. 8th St.	
Neighborhoods	25	BT21-119	\$100,000.00	Appropriate fund balance within the Environmental Protection Board Fund for education and outreach activities, travel / training, dues / subscriptions and supplies.	