

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	<input type="checkbox"/>
Burch, Stephanie	- Vice Chair	<input type="checkbox"/>
Elsbury, Jordan	- Member	<input checked="" 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: 2:25 PM

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.	Approved 6-0
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.	Approved 6-0
Finance and Administration	3	TD21-412	\$87,350.05	Transfer funding within Finance and Administration for carpet replacement.	Approved 6-0
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.	Approved 6-0
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.	Approved 6-0
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.	Approved 6-0
Fire and Rescue	7	TD21-366	\$216,641.00	Appropriate funding for the Emergency Management Performance Grant listed on 2020-504-E B1a.	Approved 6-0
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.	Approved 6-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Fire and Rescue	9	RC21-181		Reclassify a firefighter position within Rescue to a captain to be effective 8/28/21.	Approved 6-0
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.	Approved 6-0
Neighborhoods	11	BT21-113	\$47,500.00	Appropriate grant funding from the Florida Fish and Wildlife Conservation Commission for the removal of derelict vessels.	Approved 6-0
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.	Approved 6-0
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.	Approved 6-0
Office of the Sheriff	14	Memo		Request to submit legislation to amend Chapter 37.101 of the Municipal Code.	Approved 6-0
Parks, Recreation and Community Services	15	Memo		Request approval to submit legislation to execute deed restriction at Bogey Creek Landing.	Approved 6-0
Parks, Recreation and Community Services	16	TD21-368	\$42,679.06	Transfer funding within Senior Services to return overpayment of funds from EHEAP grant.	Approved 6-0
Parks, Recreation and Community Services	17	BT21-114	\$324,509.00	Appropriate funding for the Senior Companion Program, including a \$64,509 City match, to provide respite care and companion services for low to moderate income seniors. Related RC21-173.	Approved 6-0
Parks, Recreation and Community Services	18	RC21-173		Authorize a position in the Senior Companion Program to be effective 7/1/21. Related BT21-114.	Approved 6-0
Parks, Recreation and 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.	Approved 6-0
Planning and Development	20	Memo		Reuest a higher than budgeted amount for the position of Community Rating System Administration Manager.	Approved 6-0
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.	Approved 6-0
Public Works	22	Memo		Request approval to submit legislation for ROW closure for an opened and improved portion of Manor Drive.	Approved 6-0

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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.	Approved 6-0
Office of Economic Development	24	BT21-129	\$300,000.00	Appropriate funding to offset costs associated with the environmental remediation of the site located at 1040 E. 8th St. Note: Fund balance appropriation in an all years subfund.	Approved 6-0
Neighborhoods	25	BT21-119	\$100,000.00	Appropriate fund balance within the Environmental Protection Board subfund for education and outreach activities, travel / training, dues / subscriptions and supplies.	Approved 6-0