

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, July 11, 2022

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

		Excused
Hughes, Brian	- Chair	<input type="checkbox"/>
Moreland, Charles	- Vice Chair	<input type="checkbox"/>
Greive, Joey	- Member	<input type="checkbox"/>
Joseph, Daryl	- Member	<input type="checkbox"/>
Krieg, Leeann	- Member	<input type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>
Zimmer, Rachel	- Member	<input checked="" 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 6/27/22 MBRC meeting.	Approved 6-0
Downtown Investment Authority	2	Memo		Request approval to submit legislation for a Redevelopment Agreement for the building located at 1001 Kings Avenue.	Approved 6-0
Finance and Administration	3	Memo		Request to grant a special pay increase for the position of All Lines Claims Adjuster.	Approved 6-0
Finance and Administration	4	TD22-317	\$87,420.00	Transfer funding within Accounting division to pay for computer equipment, office furniture, and professional services.	Approved 6-0
Finance and Administration	5	TD22-319	\$99,000.00	Transfer funding within Information Technology division for restrooms renovation in Ed Ball Building.	Approved 6-0
Finance and Administration	6	TD22-323	\$23,741.00	Transfer funding within Risk Management to pay for cubicle office height extensions.	Approved 6-0
Fire and Rescue	7	BT22-097	\$2,137,516.77	Transfer funding within Fire Station #75 project for increased construction cost.	Approved 6-0
Kids Hope Alliance	8	BT22-100	\$3,038,585.00	Return KHA FY21 recapture funding for various programs.	Approved 6-0
Kids Hope Alliance	9	TD22-308	\$278,827.88	Appropriate additional funding, including a \$36,781.88 city match, for the After School Food Program listed on 2021-511-E Sch M. Sch M match \$50,000; TD22-031 \$10,000 TD22-308 \$36,781.88	Approved 6-0
Kids Hope Alliance	10	TD22-318	\$490,132.00	Transfer funding within Kids Hope Alliance for the Juvenile Justice Prevention and Intervention program to cover contract obligation.	Approved 6-0
Military Affairs and Veterans	11	BT22-096	\$500,000.00	Appropriate funding for the Defense Infrastructure – Florida Defense Support Task Force grant.	Approved 6-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Military Affairs and Veterans	12	TD22-291	\$270,924.00	Appropriate funding, including a \$30,000 city match, for the Homeless Veterans Reintegration Project, listed on 2021-504-E B1b. Related RC22-148.	Approved 6-0
Military Affairs and Veterans	13	RC22-148		Authorize positions and part-time hours in the Homeless Veterans Reintegration Program to be effective 7/1/22.	Approved 6-0
Neighborhoods	14	BT22-090	\$7,252.00	Appropriate funding for NPDES permit services.	Approved 6-0
Office of Economic Development	15	Memo		Request approval to submit legislation for an Economic Development Agreement with Arcadia Cold Jacksonville, LLC.	Approved 5-0
Office of the Sheriff	16	TD22-315	\$48,598.00	Appropriate funding for the State Criminal Alien Assistance Program listed on 2021-504-E B1a.	Approved 6-0
Parks, Recreation and Community Services	17	Memo		Request approval for Level 2 Tree Planting at Hannah Park.	Approved 6-0
Parks, Recreation and Community Services	18	Memo		Request approval to submit legislation for a land exchange agreement to increase acreage, access and amenities at Seaton Creek Historical Preserve.	Approved 6-0
Parks, Recreation and Community Services	19	Memo		Request to grant a special pay increase for the position of Special Events Logistics Manager and Marketing, Public Relations & Engagement Manger.	Approved 6-0
Parks, Recreation and Community Services	20	TD22-302	\$15,912.14	Transfer funding within Recreational Activities Fund for the Fiddler's Green Golf Course activity per Sec. 111.145.	Approved 6-0
Parks, Recreation and Community Services	21	TD22-305	\$4,154,857.00	Appropriate additional grant funding for the Ryan White HIV/AIDS Program Part A listed on 2021-504-E B1a.	Approved 6-0
Parks, Recreation and Community Services	22	TD22-310	\$80,007.24	Appropriate funding within Cecil Gym Capital Improvement Trust Fund to purchase various exercise equipment. Fund appropriation is in accordance with Sec. 111.185.	Approved 6-0
Parks, Recreation and Community Services	23	TD22-311	\$923,883.00	Appropriate additional funding for Ending the HIV Epidemic program listed on 2021-504-E B1a.	Approved 6-0
Public Works	24	Memo		Request to grant a special pay increase for the position of Public Works Superintendent.	Approved 6-0
Public Works	25	TD22-321	\$175,000.00	Transfer funding within Solid Waste to cover expense for disposal of household hazardous waste and leachate at Trail Ridge Landfill.	Approved 6-0
Supervisor of Elections	26	TD22-312	\$27,192.08	Transfer funding to Public Library to pay for early voting janitorial and security services.	Approved 6-0