

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, June 27, 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 type="checkbox"/>

Convened: 2:00 PM

Adjourned: 2:23 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from the 6/13/22 MBRC meeting.	Approved 7-0
Advisory Boards and Commissions	2	Memo		Request to grant a special pay increase for the position of Administrative Specialist.	Approved 7-0
Downtown Investment Authority	3	BT22-093	\$44,363.00	Appropriate fund balance in all-years Southbank CRA Trust fund.	Approved 7-0
Downtown Investment Authority	4	BT22-094	\$279,973.00	Appropriate fund balance in all-years Downtown Northbank CRA Trust fund.	Approved 7-0
Downtown Investment Authority	5	Memo		Request approval to submit legislation for a Redevelopment Agreement for the rehabilitation and reuse of the Furchgott's Building.	Approved 7-0
Finance and Administration	6	BT22-088	\$100,000.00	Appropriate fund balance for the Health Department to support ongoing COVID-19 response efforts. Carryover language was not included with original legislation 2021-149-E.	Approved 7-0
Finance and Administration	7	BT22-099	\$5,306,047.00	Appropriate funding to cover the projected FY22 shortfall in fuel budget.	Approved 7-0
Finance and Administration	8	TD22-301	\$50,000.00	Transfer funding within Information Technologies Fund for travel and training expenses.	Approved 7-0
Fire and Rescue	9	RC22-154		Reclassify a position within JFRD to be effective 6/11/22.	Approved 7-0
Neighborhoods	10	TD22-322	\$20,000.00	Appropriate funding for the Derelict Vessel Removal project. Post MBRC change: Item is re-numbered; previously BT22-091.	Approved 7-0
Neighborhoods	11	TD22-288	\$188,088.30	Transfer funding within CDBG to pay for software, training and professional services.	Approved 7-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Neighborhoods	12	TD22-293	\$276,422.00	Appropriate grant funding for the Monitoring Demonstration Study program listed on 2021-504-E B1a. Related RC22-136.	Approved 7-0
Neighborhoods	13	RC22-136		Reauthorize two positions within the air monitoring demonstration study grant listed on 2021-504-E B1a to be effective 5/1/22.	Approved 7-0
Neighborhoods	14	RC22-153		Reclassify a position within Environmental Quality to be effective 7/2/22. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Office of Economic Development	15	BT22-098	\$247,090.00	Transfer funding from the NW Jacksonville Business Infrastructure Project to the White Harvest Farms Project to cover increased costs.	Approved 7-0
Office of Economic Development	16	Memo		Request approval to submit legislation for a 3rd Amendment to the Economic Development Agreement with AA Auto Parts, Inc.	Approved 7-0
Parks, Recreation and Community Services	17	TD22-287	\$15,999.56	Transfer funding within Parks and Rec to purchase an enclosed trailer with small equipment racks.	Approved 7-0
Public Works	18	Memo		Request approval to submit legislation for the closure and abandonment of a portion of Phillips Subdivision Drainage Easement.	Approved 7-0
Public Works	19	Memo		Request approval to submit legislation for the closure and abandonment of an unopened and unimproved portion of Jackson Avenue.	Approved 7-0
Public Works	20	Memo		Request approval for Level 2 Tree Planting on Deerwood Park Boulevard in District 11.	Approved 7-0
Public Works	21	Memo		Request to grant a special pay for the position of Real Estate Manager.	Approved 7-0
Public Works	22	TD22-279	\$51,163.00	Transfer funding to the Traffic Signals Generator Replacement project for cost alignment.	Approved 7-0
Public Works	23	TD22-304	\$24,000.00	Transfer funding within Public Buildings to cover increased gas cost and trash collection service cost.	Approved 7-0
Public Works	24	TD22-306	\$30,765.00	Transfer funding within Traffic Engineering division to cover employee training expenses and increased costs for sign posts and hardware.	Approved 7-0