

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, September 12, 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 checked="" type="checkbox"/>
Pappas, John	- Member	<input type="checkbox"/>
Zimmer, Rachel	- Member	<input type="checkbox"/>

Convened: 2:00 PM

Adjourned: 2:33 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from the 8/22/22 MBRC meeting.	Approved 6-0
Courts	2	BT22-118	\$33,250.00	Appropriate funding for the Duval County Teen Court Battery Behavior Program grant.	Approved 6-0
Downtown Investment Authority	3	BT22-121	\$1,324,655.10	Appropriate funding within the Northbank CRA and de-appropriate funding within the Debt Management Fund to re-align actual settlements received. Pending Budget review.	Approved 6-0
Employee Services	4	TD22-390	\$125,000.00	Transfer funding for building maintenance needs within Employee Services area.	Approved 6-0
Finance and Administration	5	BT22-119	\$31,000,000.00	Transfer ARP ordinance 2021-516-E premium pay contingencies to the appropriate accounts. Legislation has already been filed.	Approved 6-0
Finance and Administration	6	Memo		Request approval for a higher than budgeted amount for the position of Senior Debt Manager.	Approved 6-0
Fire and Rescue	7	BT22-120	\$395,394.00	Appropriate grant funding for the Interoperability State College Radio Project.	Approved 6-0
Kids Hope Alliance	8	Memo		Request approval to grant special pay increases for various positions in KHA.	Approved 6-0
Neighborhoods	9	BT22-123	\$280,117.66	Transfer funding within Community Development Grant to cover personnel costs. Related RC22-185.	Approved 6-0
Neighborhoods	10	RC22-185		Authorize four positions within CDBG to be effective 6/1/22.	Approved 6-0
Neighborhoods	11	RC22-186		Reclassify a position and add two positions within CDBG to be effective 10/1/21.	Approved 6-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Neighborhoods	12	RC22-189		Reclassify a position within Mosquito Control to be effective 9/17/22.	Approved 6-0
Neighborhoods	13	TD22-388	\$25,988.64	Transfer funding within Community Development fund to purchase office furniture.	Approved 6-0
Neighborhoods	14	TD22-394	\$380,034.00	Appropriate funding for the National Pollutant Discharge Elimination System / MS4 Permit project listed on 2021-504-E B1a.	Approved 6-0
Neighborhoods	15	TD22-395	\$39,387.81	Transfer funding within Community Development fund to purchase a pickup truck for home inspectors.	Approved 6-0
Office of Economic Development	16	Memo		Request approval to submit legislation for the amended and restated Armory Redevelopment Agreement.	Approved 6-0
Office of Economic Development	17	Memo		Request approval to submit legislation for a lease renewal for B-Circle parking lot with Jacksonville Motorcycle Safety Training, Inc.	Approved 6-0
Office of Economic Development	18	Memo		Request approval to submit legislation to provide REV grant and execute an Economic Development Agreement with JAX LNG,LLC.	Approved 6-0
Office of Economic Development	19	Memo		Request approval to submit legislation for the amendments to the Public Investment Policy.	Approved 6-0
Office of Economic Development	20	Memo		Request approval to grant special pay increases for various positions.	Approved 6-0
Parks, Recreation and Community Services	21	Memo		Request approval for a higher than budgeted amount for the position of Contract And Administrative Compliance Manager.	Approved 6-0
Parks, Recreation and Community Services	22	RC22-183		Reclassify a position within Parks, Recreation and Community Services to be effective 9/12/22. A memo request for a higher than budgeted amount is attached.	Approved 6-0
Parks, Recreation and Community Services	23	RC22-192		Reclassify a position within Parks, Recreation and Community Services to be effective 9/12/22. A memo requesting an amount at higher than budget is attached.	Approved 6-0
Planning and Development	24	Memo		Request approval for a city park & ride vehicle for the position of Project Inspector.	Approved 6-0
Planning and Development	25	Memo		Request approval for a city take home vehicle for the position of Construction Trades Inspector - Plumbing.	Approved 6-0
Public Library	26	RC22-188		Reclassify a position within the Main Library Conference Center subfund to be effective 9/17/22. A memo requesting an amount at higher than budget is attached.	Approved 6-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Public Works	27	BT22-117	\$857,148.42	Transfer funding from McCoy's Creeks Remove Bridge project to McCoy's Creek Channel Improve & Restore project for construction engineering and inspection services.	Approved 6-0
Public Works	28	Memo		Request approval to submit legislation for the right-of-way closure and abandonment of an unopened and unimproved portion of Allen Road.	Approved 6-0
Public Works	29	Memo		Request approval to submit legislation for the closure and abandonment of an opened and improved portion of Collins Field Way.	Approved 6-0
Public Works	30	Memo		Request approval to grant a special pay increase for the position of Assistant Financial And Administrative Manager.	Approved 6-0
Public Works	31	TD22-377	\$84,899.42	Transfer funding within Public Works to pay for fire suppression work at Snyder Church.	Approved 6-0
Public Works	32	TD22-380	\$34,844.66	Transfer funding to pay for the buildout of the surveying office / conference room located in Ed Ball Building.	Approved 6-0
Public Works	33	TD22-381	\$99,585.00	Transfer funding from DIA to Public Works for the design of the Hogan Street segment of Emerald Trail.	Approved 6-0
Public Works	34	TD22-396	\$56,490.00	Transfer funding within Public Works - Engineering to purchase a survey collector.	Approved 6-0
Kids Hope Alliance	35	TD22-407	\$120,000.00	Walk Up Item: Transfer funding within KHA to purchase office supplies and pay for contractual subsidies to ESP - Out of School Time. Pending Accounting and Budget review.	Approved 6-0