

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Tuesday, February 22, 2022

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

		Excused
Hughes, Brian	- Chair	<input type="checkbox"/>
Burch, Stephanie	- Vice Chair	<input type="checkbox"/>
Krieg, Leeann	- Member	<input 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: 2:35 AM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from the 02/07/22 MBRC meeting.	Approved 7-0
Downtown Investment Authority	2	BT22-052	\$34,200,000.00	This legislation reverses 2021-179-E and authorizes the City to issue bonds in an amount that will provide not in excess of \$33.5 million in proceeds to enact a settlement agreement between the City and Metropolitan Parking Solutions. The funds will be used to pay off existing MPS bonds and cover certain leasehold improvements. Related Item 33.	Approved 7-0
Downtown Investment Authority	3	BT22-050	\$943,403.00	Appropriate funding from the sale of Vystar Parking lot to the Two-Way Street Conversion project.	Approved 7-0
Downtown Investment Authority	4	Memo		Request approval to submit legislation to effectuate a lease with Churchwell Lofts at East Bay Condominium Association, Inc.	Approved 7-0
Downtown Investment Authority	5	Memo		Request approval for the establishment of higher start rate, along with special pay increases, for the positions of Parking Facility Operator.	Approved 7-0
Finance and Administration	6	BT22-040	\$460,184.00	Appropriate grant funding for the Edward Byrne Memorial Justice Assistance Grant. Grant period 10/1/20 through 9/30/24. Related RC22-081.	Approved 7-0
Finance and Administration	7	RC22-081		Authorize five positions within the FY21 Edward Byrne Memorial JAG Program to be effective 10/1/21. Related BT22-040.	Approved 7-0
Finance and Administration	8	TD22-135	\$13,000.00	Transfer funding within Fleet Management to cover the cost for equipment replacement.	Approved 7-0

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Finance and Administration	9	Memo		Request for a higher than budgeted amount for the position of Assistant Budget Officer.	Approved 7-0
Finance and Administration	10	Memo		Request a special pay increase for various positions in Risk Management.	Approved 7-0
Fire and Rescue	11	BT22-051	\$157,172.00	Appropriate grant funding, including a \$39,293 City match, for the Hazard Mitigation Grant bay doors project.	Approved 7-0
Jacksonville Human Rights Commission	12	BT22-048	\$144,000.00	Appropriate funding for HUD Federal Housing Assistance Program and create a self appropriating fund in Chapter 111 pursuant to 60.105(m).	Approved 7-0
Kids Hope Alliance	13	TD22-131	\$140,000.00	Transfer funding within KHA to cover contract costs for professional services.	Approved 7-0
Neighborhoods	14	BT22-049	\$1,500,000.00	Appropriate funding for CDBG City of Jacksonville Hurricane Matthew Repair Program. Deferred by MBRC on 02/07/22.	Approved 7-0
Office of Economic Development	15	Memo		Request to submit legislation to continue grocery store transportation agreement with JTA.	Approved 7-0
Office of the Sheriff	16	TD22-127	\$75,000.00	Transfer funding within American Rescue Plan Recovery 2021-669-E appropriation to purchase firearms and accessories for the SWAT Team.	Approved 7-0
Parks, Recreation and Community Services	17	TD22-132	\$1,958,098.00	Appropriate grant funding for the Ryan White Program Part A listed on 2021-504-E B1a. Related RC22-084.	Approved 7-0
Parks, Recreation and Community Services	18	RC22-084		Reauthorize positions and 832 part-time hours in the Ryan White HIV/AIDS Grant Program to be effective 3/1/22.	Approved 7-0
Parks, Recreation and Community Services	19	TD22-133	\$4,307,996.26	Appropriate funding, including a \$3,058,132 City match, for the Retired Senior Volunteer Program listed on 2021-504-E B1b. Related RC22-077.	Approved 7-0
Parks, Recreation and Community Services	20	RC22-077		Reauthorize 56 positions and 5,200 part-time hours in the Jacksonville Senior Services program listed on 2021-504-E B1b.	Approved 7-0
Parks, Recreation and Community Services	21	Memo		Request a special pay increase for the position of Manager Electrical Maintenance. Post MBRC Change: New pay grade for position revised from 15.13 to 15.14.	Approved 7-0
Planning and Development	22	RC22-079		Reclassify a position within Development Services to be effective 2/26/22. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Planning and Development	23	Memo		Request approval to submit legislation to designate a Brownfield Area.	Approved 7-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Public Library	24	TD22-129	\$10,092.00	Increase city match for the Library Services and Technology Act Grant listed on 2021-504-E B1b from \$20,180 to \$30,272. Original appropriation on TD22-052.	Approved 7-0
Public Library	25	Memo		Request an out of class pay for the position of Support Services Librarian I.	Approved 7-0
Public Works	26	Memo		Request approval to submit legislation for a Purchase and Sale Agreement for a new alignment of Old Middleburg Road.	Approved 7-0
Public Works	27	Memo		Request approval to submit legislation for right-of-way closure for a portion of Camden Road.	Approved 7-0
Public Works	28	Memo		Request approval to submit legislation for right-of-way closure of an unopened and unimproved portion of Jacksonville Farms.	Approved 7-0
Public Works	29	Memo		Request approval to submit legislation for right-of-way closure of an unopened and unimproved portion of Lasota Avenue.	Approved 7-0
Public Works	30	Memo		Request to grant a special pay increase for the position of Professional Engineers.	Approved 7-0
Downtown Investment Authority	31	Memo		Walk Up Item: Request approval to submit legislation to effectuate lease and disbursement agreements with Downtown Vision, Inc.	Approved 7-0
Parks, Recreation and Community Services	32	Memo		Walk Up Item: Request to establish a higher start rate and grant special pay increases to three parks maintenance electrician positions.	Approved 7-0
Downtown Investment Authority	33	Memo		Walk Up Item: Legislation authorizing a settlement of litigation pending in Circuit Court between MPS and the City / DIA. Related item BT22-052	Approved 7-0