

MAYOR'S BUDGET REVIEW COMMITTEE

DONNA DEEGAN, MAYOR

Agenda for Monday, October 9, 2023

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

		Excused
Bowling, Karen	- Chair	<input type="checkbox"/>
O'Leary, Kelli	- Vice Chair	<input type="checkbox"/>
Brosche, Anna	- Member	<input type="checkbox"/>
Norris, Brittany	- Member	<input type="checkbox"/>
Sickler, Nina	- Member	<input type="checkbox"/>

Convened: 2:00 PM

Adjourned: 2:37 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from 09-25-2023 MBRC.	Approved 5-0
Executive Office of the Mayor	2	BT24-016	\$284,000.00	Transfer funding from the Mayor's Task Force contingency to support the "MLK Week of Service" programming.	Approved 5-0
Finance and Administration	3	RC23-209		Retro-MBRC Approval: A Treasury employee was placed in an Admin & Finance / Office of Director position during FY23 in error. To correct the FY24 cap and make position available for incoming CFO on 10/1/23, the Budget Office is temporarily loaning a position to Treasury effective 9/29/23.	Approved 5-0
Finance and Administration	4	RC24-005		Reclassify two positions within the Mayor's Violence Reduction Center grant to be effective 10/1/23. A memo requesting an amount at higher than budget is attached.	Approved 5-0
Finance and Administration	5	Memo		Request approval for a higher than budgeted amount for the position of Associate Security Engineer.	Approved 5-0
Fire and Rescue	6	BT24-015	\$5,979,060.00	Transfer funding from Fire Station 48 and Fire Station 68 CIP projects to provide JPA with funding for the construction of a Fire Station at Blount Island. JPA will construct and own the facility. Amends CIP and 2023-504-E B4.	Approved 5-0
Fire and Rescue	7	TD24-006	\$391,971.00	Appropriate grant funding for Florida's Coordinated Opioid Response Initiative (CORE) project listed on 2023-504-E B1a.	Approved 5-0
Kids Hope Alliance	8	TD24-002	\$1,000,000.00	Appropriate funding for the SAMHSA RECAST program listed on 2023-511-E Schedule M. Related RC24-011.	Approved 5-0
Kids Hope Alliance	9	RC24-011		Reauthorize the position within the KHA SAMHSA grants listed on 2023-511-E schedule M to be effective 10/1/23.	Approved 5-0
Kids Hope Alliance	10	RC23-150		Delete two positions from the Healthy Families grant to be effective 9/14/23.	Approved 5-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Neighborhoods	11	RC24-008		Reclassify a position within Stormwater / EREQ to be effective 10/14/23. A memo requesting an amount at higher than budget is attached.	Approved 5-0
Office of Economic Development	12	BT24-009	\$500,000.00	Appropriate funding within the Northwest Economic Development fund to provide a forgivable loan to First Coast No More Homeless Pets, Inc.	Approved 5-0
Office of Economic Development	13	BT24-010	\$150,000.00	Transfer funding within the Northwest Economic Development fund from Reserves to the Food Desert Program.	Approved 5-0
Office of the Sheriff	14	TD23-329	\$20,909.00	Appropriate additional funding for the State Criminal Alien Assistance Program listed on 2022-504-E B1a. Total appropriation if approved, including funding from TD23-051, will be \$48,783.	Approved 5-0
Office of the Sheriff	15	TD24-007	\$122,711.00	Appropriate funding for the Victims of Crime Act program (VOCA) listed on 2023-504-E B1a. Related RC24-016.	Approved 5-0
Office of the Sheriff	16	RC24-016		Reauthorize two positions within the Victims of Crime Act grant listed on 2023-504-E B1a to be effective 10/1/23.	Approved 5-0
Office of the Sheriff	17	TD24-008	\$648,300.00	Appropriate funding, including a \$162,075 city match, for the Port Security Grant Program listed on 2023-504-E B1b.	Approved 5-0
Office of the Sheriff	18	TD24-009	\$122,090.33	Appropriate funding for the Pedestrian and Bicycle Safety Initiative program listed on 2023-504-E B1a.	Approved 5-0
Parks, Recreation and Community Services	19	TD23-321	\$182,780.00	Transfer funding from the FY22 Ryan White Part A grant to the FY23 grant.	Approved 5-0
Planning and Development	20	Memo		Request approval to submit legislation for Resolution Designating a Brownfield Area at 5079 West Beaver Street.	Approved 5-0
Public Library	21	RC24-010		Reclassify a position within JPL to be effective 10/14/23. A memo requesting an amount at higher than budget is	Approved 5-0
Public Library	22	RC24-012		Reclassify a position within JPL to be effective 10/14/23. A memo requesting an amount at higher than budget is	Approved 5-0
Public Library	23	Memo		Request approval for an out of class pay for the position of Assistant Library Supervisor.	Approved 5-0
Public Library	24	Memo		Request approval for a higher than budgeted amount for the position of Library Safety and Security Coordinator.	Approved 5-0
Public Works	25	BT24-011	\$500,000.00	Appropriate funding from Department of Environmental Protection for the Resiliency and Hardening project.	Approved 5-0
Public Works	26	BT24-012	\$231,758.00	Appropriate funding from FDOT for Park Street Pedestrian Improvements project.	Approved 5-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Public Works	27	Memo		Request approval to submit legislation for the right-of-way closure of an unopened and unimproved portion of Anders Boulevard.	Approved 5-0
Public Works	28	Memo		Request approval to submit legislation for the right-of-way closure of an unopened and unimproved portion of Bethel Road North.	Approved 5-0
Public Works	29	Memo		Request approval to submit legislation for the right-of-way closure of an opened and unimproved portion of Craig Drive.	Approved 5-0
Public Works	30	Memo		Request approval for a higher than budgeted amount for the position of Solid Waste Franchise Supervisor.	Approved 5-0
Parks, Recreation and Community Services	31	BT24-017	\$1,813,000.00	Walk-Up Item: Appropriate funding to purchase building and property at 865 Golfair Blvd RE# 031960-0000.	Approved 5-0