

MAYOR'S BUDGET REVIEW COMMITTEE

DONNA DEEGAN, MAYOR

Agenda for Monday, August 21, 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"/>
Long, Steve	- Member	<input type="checkbox"/>
Norris, Brittany	- Member	<input type="checkbox"/>
Weinstein, Michael	- Member	<input type="checkbox"/>

Convened: 2:00 PM

Adjourned:

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from 8/7/2023 MBRC.	
Advisory Boards and Commissions	2	TD23-279	\$2,880.00	Transfer funding from Permanent Salaries to hire a part-time employee. Related RC23-183.	
Advisory Boards and Commissions	3	RC23-183		Transfer part-time hours within the Advisory Boards and Commissions to be effective 8/26/23.	
Downtown Investment Authority	4	TD23-273	\$25,750.00	Transfer funding within Public Parking fund to pay for on-street scooter coral decals.	
Downtown Investment Authority	5	Memo		Request approval to submit legislation for a second amendment to One Riverside Redevelopment Agreement and associated documents.	
Downtown Investment Authority	6	Memo		Request approval to submit legislation for the second amendment to Rivers Edge Redevelopment Agreement and associated documents.	
Finance and Administration	7	TD23-271	\$500,000.00	Transfer available FY23 budgetary balances within the Recording Fees Technology subfund 15203 into cash carryover.	
Finance and Administration	8	TD23-272	\$15,040.00	Transfer funding within JAG grant to pay for professional program services.	
Finance and Administration	9	TD23-280	\$130,000.00	Transfer funding within ITD to cover additional contractual and professional services.	
Finance and Administration	10	RC23-185		Transfer part-time hours within Finance and Administration to be effective 8/5/23.	
Fire and Rescue	11	RC23-189		Transfer 991 part-time hours within JFRD to be effective 8/12/23.	

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Neighborhoods	12	TD23-256	\$512,796.00	Appropriate funding for the Gas Storage Tank Inspection Program listed on 2022-504-E B1a. Related RC23-175.	
Neighborhoods	13	RC23-175		Reauthorize eight positions within the Gasoline Storage Tank Inspection program listed on 2022-504-E B1a to be effective 7/1/23.	
Neighborhoods	14	TD23-257	\$263,104.65	Appropriate grant funding for the Monitoring Demonstration Study program listed on 2022-504-E B1a. Related RC23-176. Pending Accounting and Budget review.	
Neighborhoods	15	RC23-176		Reauthorize two positions within the air monitoring demonstration study grant listed on 2022-504-E B1a to be effective 6/1/23. Pending Budget review.	
Neighborhoods	16	TD23-261	\$380,034.00	Appropriate funding for the National Pollutant Discharge Elimination System / MS4 Permit project listed on 2022-504-E B1a.	
Neighborhoods	17	TD23-262	\$232,713.00	Appropriate grant funding for the Gas Storage Tank Cleanup program listed on 2022-504-E B1a. Related RC23-180. Pending Accounting and Budget review.	
Neighborhoods	18	RC23-180		Reauthorize twenty-two positions and 5,200 part-time hours in the Gasoline Storage Tank Cleanup Program to be effective 7/1/23. Listed on 2022-504-E B1a. Pending Budget review.	
Office of Economic Development	19	RC23-177		Reclassify a position within OED to be effective 8/12/23. A memo requesting an amount at higher than budget is attached.	
Office of Economic Development	20	Memo		Request approval to submit legislation for a loan extension and re-amortization for LiquidProof, LLC.	
Office of Economic Development	21	Memo		Request approval to submit legislation for the first amendment to the FY 2022-2023 City Grant Agreement with Mayport Waterfront, Inc.	
Office of Economic Development	22	Memo		Request approval to submit legislation to execute an agreement providing a REV grant to Project Empire.	
Parks, Recreation and Community Services	23	BT23-114	\$900.00	Transfer funding and amend the food / beverage schedule for the Senior Companion Program.	
Parks, Recreation and Community Services	24	TD23-255	\$489,685.00	Appropriate funding, including a \$71,350 city match, for the Foster Grandparents Program listed on 2022-504-E B1b. Related RC23-174.	
Parks, Recreation and Community Services	25	RC23-174		Reauthorize positions and part-time hours in the foster grand parents grant to be effective 7/1/23.	

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Parks, Recreation and Community Services	26	TD23-278	\$14,000.00	Transfer funding within Parks, Recreation and Community Services to pay for security at the emergency financial assistance office.	
Public Library	27	Memo		Request approval to grant a special pay increase for the position of Executive Assistant III - Library Services.	
Public Works	28	TD23-267	\$11,130.00	Transfer funding within Solid Waste to pay for monitor remote installation, after-hours support, and training.	
Public Works	29	TD23-281	\$47,971.20	Transfer funding within Public Works to pay for a GIS-based dashboard and the rising costs of various traffic system components.	
Supervisor of Elections	30	RC23-187		Reclassify a position within SOE to be effective 8/26/23. A memo requesting an amount at higher than budget is attached.	