

MAYOR'S BUDGET REVIEW COMMITTEE

DONNA DEEGAN, MAYOR

Agenda for Monday, December 11, 2023

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

Excused

- Bowling, Karen - Chair
- O'Leary, Kelli - Vice Chair
- Brosche, Anna - Member
- Norris, Brittany - Member
- Sickler, Nina - Member

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 11-27-2023 MBRC. | |
| Downtown Investment Authority | 2 | BT24-025 | \$531,652.61 | Appropriate funding for FY22-23 to the NB Shipyards West CRA Project. Pending Accounting review. | |
| Downtown Investment Authority | 3 | BT24-045 | \$3,500,000.00 | Appropriate funding for a city payment to Fidelity National Information Services, Inc. for the construction of an office building with a parking garage. Pending Accounting and Budget review. | |
| Downtown Investment Authority | 4 | Memo | | Request approval to submit legislation to amend Chapter 656, Part 3, Subpart H. | |
| Downtown Investment Authority | 5 | Memo | | Request approval to submit legislation for a Redevelopment Agreement for the historic Greenleaf and Crosby Building, located at 208 N. Laura street. | |
| Downtown Investment Authority | 6 | Memo | | Request approval to submit legislation for a Redevelopment Agreement for the historic Jones Brothers Furniture Building, located at 520 N Hogan street. | |
| Finance and Administration | 7 | RC24-037 | | Reclassify three positions within IT to be effective 12/16/23. | |
| Finance and Administration | 8 | RC24-043 | | Reclassify a position within Fleet Management to be effective 12/16/23. | |
| Finance and Administration | 9 | Memo | | Request approval to grant special pay increase for the position of Public Liability Assistant Claims Manager. | |
| Finance and Administration | 10 | Memo | | Request approval to renew public safety & other radio services agreements with various entities. | |
| Fire and Rescue | 11 | BT24-040 | \$508,030.00 | Appropriate funding for Hazard Mitigation Grant - 5123 Martha Ann Drive capital project. | |

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| Fire and Rescue | 12 | TD24-051 | \$82,316.27 | Appropriate funding for the EMS County Award listed on 2023-504-E B1a. | |
| Fire and Rescue | 13 | RC24-046 | | Reclassify a position within JFRD to be effective 11/25/23. Pending Budget review. | |
| Office of Economic Development | 14 | Memo | | Request approval to submit legislation to amend the Option Amendment and Purchase and Sale Agreement with RP Sports Investments, Inc. | |
| Office of the Inspector General | 15 | Memo | | Request approval to grant special pay increase for various positions within Office of Inspector General. | |
| Office of the Sheriff | 16 | BT24-034 | \$134,615.00 | Appropriate funding for the Jacksonville's Missing Individuals project. | |
| Office of the Sheriff | 17 | BT24-035 | \$98,005.00 | Appropriate funding within the Sheriff's Trust fund to establish the domestic battery surcharge FY24 operating budget. | |
| Office of the Sheriff | 18 | BT24-036 | \$249,953.00 | Appropriate funding for the Law Enforcement Agency De-escalation grant. | |
| Office of the Sheriff | 19 | TD24-043 | \$45,000.00 | Appropriate funding for the SMART Motorcycle Program listed on 2023-504-E B1a. | |
| Office of the Sheriff | 20 | TD24-044 | \$154,300.00 | Appropriate funding for the DUI Enforcement Project listed on 2023-504-E B1a. | |
| Office of the Sheriff | 21 | TD24-045 | \$208,000.00 | Appropriate funding for the Speed and Aggressive Driving Enforcement grant listed on 2024-504-E B1a. | |
| Office of the Sheriff | 22 | TD24-053 | \$70,994.00 | Appropriate funding for the State Criminal Alien Assistance Program listed on 2023-504-E B1a. | |
| Office of the Sheriff | 23 | TD24-054 | \$156,980.00 | Appropriate funding for the State Homeland Security Grant Program listed on 2023-504-E B1a. Related RC24-044 | |
| Office of the Sheriff | 24 | RC24-044 | | Reauthorize position in State Homeland Security Grant Program authorized on 2023-504-E B1a. | |
| Planning and Development | 25 | Memo | | Request approval to grant special pay increase for the position of Concurrence Coordinator. | |
| Planning and Development | 26 | Memo | | Request approval to grant special pay increase for the position of Planning Services Manager. | |
| Public Library | 27 | RC24-041 | | Reclassify a position within JPL to be effective 12/16/23. | |
| Public Works | 28 | BT24-038 | \$1,139,658.14 | Transfer funding within various traffic signalization / intersection improvement CIP projects. | |

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| Public Works | 29 | BT24-041 | \$2,500,000.00 | Transfer funding from the Northbank Bulkhead project to the Southbank Bulkhead project for construction costs. | |
| Public Works | 30 | BT24-042 | \$11,424,000.00 | Appropriate funding to the Northbank Riverwalk - Northbank Bulkhead project. | |
| Public Works | 31 | TD24-047 | \$59,672.24 | Transfer funding within Public Buildings to cover the costs of janitorial and cleaning services. | |
| Public Works | 32 | Memo | | Request approval to submit legislation for a Second Amendment to an Interagency Agreement with JEA. | |
| Supervisor of Elections | 33 | BT24-022 | \$229,962.47 | Appropriate funding for the reimbursement for the purchase of election technology advancements and security upgrades. | |
| Tax Collector | 34 | Memo | | Request approval to grant special pay increase for the position of Assistant to Tax Collector - Unit Manager. | |