

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: 2:52 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from 11-27-2023 MBRC.	Approved 4-0
Downtown Investment Authority	2	BT24-025	\$531,652.61	Appropriate funding for FY22-23 to the NB Shipyards West CRA Project. Post MBRC: Corrections needed	Deferred
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. Post MBRC: ALM revised BT to remove TDB references, approp general fund fund balance for the \$3.5 million DIA obligation of city funds and added referenced center / activity expense line within general fund.	Approved 4-0
Downtown Investment Authority	4	Memo		Request approval to submit legislation to amend Chapter 656, Part 3, Subpart H.	Approved 4-0
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.	Approved 4-0
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.	Approved 4-0
Finance and Administration	7	RC24-037		Reclassify three positions within IT to be effective 12/16/23.	Approved 4-0
Finance and Administration	8	RC24-043		Reclassify a position within Fleet Management to be effective 12/16/23.	Approved 4-0
Finance and Administration	9	Memo		Request approval to grant special pay increase for the position of Public Liability Assistant Claims Manager.	Approved 4-0
Finance and Administration	10	Memo		Request approval to renew public safety & other radio services agreements with various entities.	Approved 4-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Fire and Rescue	11	BT24-040	\$508,030.00	Appropriate funding for Hazard Mitigation Grant - 5123 Martha Ann Drive capital project.	Approved 4-0
Fire and Rescue	12	TD24-051	\$82,316.27	Appropriate funding for the EMS County Award listed on 2023-504-E B1a.	Approved 4-0
Fire and Rescue	13	RC24-046		Reclassify a position within JFRD to be effective 11/25/23.	Approved 4-0
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.	Approved 4-0
Office of the Inspector General	15	Memo		Request approval to grant special pay increase for various positions within Office of Inspector General.	Approved 4-0
Office of the Sheriff	16	BT24-034	\$134,615.00	Appropriate funding for the Jacksonville's Missing Individuals project.	Approved 4-0
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.	Approved 4-0
Office of the Sheriff	18	BT24-036	\$249,953.00	Appropriate funding for the Law Enforcement Agency De-escalation grant.	Approved 4-0
Office of the Sheriff	19	TD24-043	\$45,000.00	Appropriate funding for the SMART Motorcycle Program listed on 2023-504-E B1a.	Approved 4-0
Office of the Sheriff	20	TD24-044	\$154,300.00	Appropriate funding for the DUI Enforcement Project listed on 2023-504-E B1a.	Approved 4-0
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.	Approved 4-0
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.	Approved 4-0
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	Approved 4-0
Office of the Sheriff	24	RC24-044		Reauthorize position in State Homeland Security Grant Program authorized on 2023-504-E B1a.	Approved 4-0
Planning and Development	25	Memo		Request approval to grant special pay increase for the position of Concurrency Coordinator.	Approved 4-0
Planning and Development	26	Memo		Request approval to grant special pay increase for the position of Planning Services Manager.	Approved 4-0
Public Library	27	RC24-041		Reclassify a position within JPL to be effective 12/16/23.	Approved 4-0
Public Works	28	BT24-038	\$1,139,658.14	Transfer funding within various traffic signalization / intersection improvement CIP projects.	Approved 4-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Public Works	29	BT24-041	\$2,500,000.00	Transfer funding from the Northbank Bulkhead project to the Southbank Bulkhead project for construction costs.	Approved 4-0
Public Works	30	BT24-042	\$11,424,000.00	Appropriate funding to the Northbank Riverwalk - Northbank Bulkhead project.	Approved 4-0
Public Works	31	TD24-047	\$59,672.24	Transfer funding within Public Buildings to cover the costs of janitorial and cleaning services.	Approved 4-0
Public Works	32	Memo		Request approval to submit legislation for a Second Amendment to an Interagency Agreement with JEA.	Approved 4-0
Supervisor of Elections	33	BT24-022	\$229,962.47	Appropriate funding for the reimbursement for the purchase of election technology advancements and security upgrades.	Approved 4-0
Tax Collector	34	Memo		Request approval to grant special pay increase for the position of Assistant to Tax Collector - Unit Manager.	Approved 4-0
Public Works	35	TD24-055	\$20,160.00	Transfer funding within Public Works to purchase twenty-five Business Plan Smartsheet licenses and associated resource management. Post MBRC: Budget Office revised transfer to account number.	Approved 4-0
Finance and Administration	36	BT24-046	\$1,600,000.00	Revised FY24 schedule A4 and appropriate funding in FY24 for the radio security enhancements project. Ordinance 2023-880-E passed 12/12/23.	Approved 4-0