

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, February 13, 2023

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

		Excused
Hughes, Brian	- Chair	<input type="checkbox"/>
Moreland, Charles	- Vice Chair	<input type="checkbox"/>
Greive, Joey	- Member	<input type="checkbox"/>
Joseph, Daryl	- Member	<input type="checkbox"/>
Krieg, Leeann	- Member	<input type="checkbox"/>
Long, Steve	- Member	<input type="checkbox"/>
Zimmer, Rachel	- Member	<input type="checkbox"/>

Convened: 2:00 PM

Adjourned: 2:30 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from 01/23/23 MBRC.	Approved 7-0
Courts	2	BT23-045	\$7,000.00	Appropriate grant funding for the Teen Court online training program.	Approved 7-0
Finance and Administration	3	Memo		Request approval to grant special pay increase for the position of Pension Coordinator.	Approved 7-0
Finance and Administration	4	RC23-073		Reclassify a position within ITD to be effective 02/13/23. A memo requesting an amount at higher than budget is	Approved 7-0
Finance and Administration	5	TD23-075	\$7,732.98	Transfer funding within ITD for employee travel and training expenses.	Withdrawn
Fire and Rescue	6	TD23-067	\$11,900.00	Transfer funding within the USAR State Homeland Security grant program to purchase computer equipment.	Approved 7-0
Medical Examiner	7	TD23-065	\$56,000.00	Transfer funding within the Medical Examiner Office to fund a contract employee.	Approved 7-0
Neighborhoods	8	BT23-042	\$27,678.57	Appropriate additional funding within the Mosquito Control State 1 subfund and remove the FY23 fund balance appropriation of \$3,330.	Approved 7-0
Neighborhoods	9	Memo		Request a higher start rate for various positions within Mosquito Control.	Approved 7-0
Neighborhoods	10	RC23-062		Transfer position from CDBG to HOME Investment Program to be effective 01/28/23. A memo requesting an amount at higher than budget is attached. This RC is moving a position between subfunds and therefore requires Council approval.	Approved 7-0
Office of Economic Development	11	Memo		Request approval to submit legislation to amend and restate a Lease Agreement with Gryphon Marine, LLC.	Approved 7-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Office of the Sheriff	12	BT23-049	\$148,000.00	Appropriate funding for the Criminal Justice Data Transparency - Uniform Arrest Affidavit grant.	Approved 7-0
Office of the Sheriff	13	BT23-050	\$814,375.00	Appropriate funding for Regional Next Generation 911 Routing Project. Funding will be used to pay for five years of annual licensing costs.	Approved 7-0
Office of the Sheriff	14	TD23-077	\$112,045.00	Appropriate funding for State Homeland Security grant listed on 2022-504 E B1a. Related RC23-083.	Approved 7-0
Office of the Sheriff	15	RC23-083		Reauthorize position within the State Homeland Security Grant Program to be effective 10/01/22.	Approved 7-0
Parks, Recreation and Community Services	16	TD23-072	\$205,800.00	Appropriate funding for the Ending the HIV Epidemic grant listed on 2022-504-E B1a. Related RC23-080.	Approved 7-0
Parks, Recreation and Community Services	17	RC23-080		Reauthorize position within the Ending the HIV Epidemic: A Plan for America grant to be effective 03/01/2023.	Approved 7-0
Parks, Recreation and Community Services	18	TD23-073	\$1,063,449.00	Appropriate funding for the Ryan White Part A grant listed on 2022-504 E B1a. Related RC23-081.	Approved 7-0
Parks, Recreation and Community Services	19	RC23-081		Reauthorize positions and part-time hours for the Ryan White Part A grant to be effective 03/01/23.	Approved 7-0
Parks, Recreation and Community Services	20	BT23-054	\$2,000,000.00	Appropriate funding for the Social Services Emergency Assistance Program. Pending Accounting and Budget review. BT received 02/09/23 - transfer detail page and justification will need to be corrected post MBRC.	Approved 7-0
Planning and Development	21	Memo		Request approval of FY2023-2027 CIE Schedule of Projects.	Approved 7-0
Planning and Development	22	Memo		Request approval to grant a special pay increase for the position of Permit Supervisor.	Approved 7-0
Public Works	23	BT23-047	\$684,572.74	Appropriate additional grant funding for the McCoy's Creek Boulevard Closure project (006201).	Approved 7-0
Public Works	24	BT23-048	\$261,000.00	Transfer funding from the Countywide DSR project to the Flynn Road Drainage Improvements project.	Approved 7-0
Public Works	25	Memo		Request approval for a Phase 2 Level 2 Tree Planting on Gold Star Memorial Highway in District 7.	Approved 7-0
Public Works	26	Memo		Request approval to submit legislation for the right-of-way closure of the opened and improved Sewell Road.	Approved 7-0
Public Works	27	Memo		Request approval to grant special pay increases for the position of Public Works Construction Project Manager.	Approved 7-0
Public Works	28	Memo		Request approval to grant special pay increase for the position of Executive Assistant to Appointed Official.	Approved 7-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Public Works	29	Memo		Request approval to submit legislation for a Purchase Agreement with FDOT for widening of I-95 from JTB to Atlantic Blvd.	Approved 7-0
Tax Collector	30	Memo		Request a higher than budgeted amount for the position of Assistant to Tax Collector/NE.	Approved 7-0
Downtown Investment Authority	31	BT23-055	\$150,000.00	Amend and restate the Economic Development Agreement with Regions Bank, and appropriate funding for the first of three DPRP Loans. Pending Accounting and Budget review.	Approved 7-0
Executive Office of the Mayor	32	BT23-056	\$20,000,000.00	Walk Up Item: Appropriate funding for the University of Florida Health and Financial Technology Graduate Education Center in the City of Jacksonville. Pending Accounting review.	Approved 7-0
Fire and Rescue	33	BT23-057	\$311,823.40	Walk Up Item: Appropriate funding for the Florida Coordinated Opioid Response Initiative. Pending Accounting review.	Approved 7-0
Fire and Rescue	34	BT23-051	\$1,085,868.84	Walk Up Item: Transfer funding for the construction of a temporary Fire Station #76. Pending Accounting review.	Approved 7-0
Executive Office of the Mayor	35	Memo		Walk Up Item: Requesting authorization to submit legislation to amend ordinance code to reflect newly amended Florida Statute 50.0311.	Approved 7-0