

Revised Agenda: DIA walk-up items 21 and 22

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, January 23, 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:

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from 01/09/23 MBRC.	
Downtown Investment Authority	2	Memo		Request a higher than budgeted amount for the position of DIA Administrative Assistant.	
Employee Services	3	RC23-069		Reclassify a position within Employee Services to be effective 01/23/23. A memo requesting an amount at higher than budget is attached.	
Kids Hope Alliance	4	BT23-041	\$300,000.00	Appropriate year one grant funding for a three-year RISE Youth Program. Grant period is 10/01/2022 - 09/30/2025.	
Neighborhoods	5	RC23-070		Reclassify a position within Housing to be effective 01/28/23.	
Office of Economic Development	6	Memo		Request approval to submit legislation to execute a 4th Amendment to Economic Development Agreement with AA Auto Parts, Inc.	
Office of General Counsel	7	Memo		Request for higher than budgeted amount and special pay increases for various positions.	
Office of the Inspector General	8	Memo		Request for higher than budgeted amount for the position of Auditor II and a special pay increase for the position of Senior Program Coordinator.	
Parks, Recreation and Community Services	9	Memo		Request for higher than budgeted amount for the position of Parks Permit Assistant Senior.	
Planning and Development	10	RC23-067		Reclassify a position within Building inspection to be effective 1/28/23.	
Planning and Development	11	RC23-068		Reclassify a position within Planning and Development to be effective 2/4/23. A memo requesting an amount at higher than budget is attached.	

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Public Library	12	TD23-060	\$213,262.00	Appropriate grant funding, including a \$60,112 City match, for the Library Services and Technology Act Grant listed on 2022-504-E B1b. Related RC23-071.	
Public Library	13	RC23-071		Reauthorize part-time hours for the Library Services and Technology grant listed on 2022-504-E B1a to be effective 10/1/22.	
Public Works	14	BT23-040	\$1,250,000.00	Transfer funding within the Public Works Department's Traffic Engineering Division to complete the project "Traffic Signal (New) - New Berlin Rd & Cedar Point Rd" in a timely manner. Pending Accounting and Budget review.	
Public Works	15	Memo		Request approval to submit legislation for the right-of-way closure of an unopened and unimproved portion of Kona Avenue.	
Public Works	16	Memo		Request approval to submit legislation for the closure of drainage and utilities easement located at Pablo Island Unit1.	
Public Works	17	Memo		Request approval to submit legislation for the closure and abandonment of a portion of drainage easement at Equinox East subdivision.	
Public Works	18	Memo		Request approval to grant special pay increases for the position of Air Conditioning & Heating Operator.	
Public Works	19	Memo		Request approval to submit legislation to execute a Purchase and Sale Agreement for LaSalle project.	
Public Works	20	TD23-061	\$36,678.83	Transfer funding within Public Buildings to replace carpet in the Parking Services office.	
Downtown Investment Authority	21	Memo		Walk-Up: Request approval to submit legislation for a Development Agreement and a License Agreement with Jacksonville Historic Naval Ship Association, Inc.	
Downtown Investment Authority	22	Memo		Walk-Up: Request approval to submit legislation for a Redevelopment Agreement and a Purchase and Sale Agreement with AR Polar.	