

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 checked="" type="checkbox"/>
Joseph, Daryl	- Member	<input checked="" 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: 2:26 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from 01/09/23 MBRC.	Approved 5-0
Downtown Investment Authority	2	Memo		Request a higher than budgeted amount for the position of DIA Administrative Assistant.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0
Neighborhoods	5	RC23-070		Reclassify a position within Housing to be effective 01/28/23. Post MBRC change: Council approval is not required for this RC. No changes in cap.	Approved 5-0
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.	Approved 5-0
Office of General Counsel	7	Memo		Request for higher than budgeted amount and special pay increases for various positions.	Approved 5-0
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.	Approved 5-0
Parks, Recreation and Community Services	9	Memo		Request for higher than budgeted amount for the position of Parks Permit Assistant Senior.	Approved 5-0
Planning and Development	10	RC23-067		Reclassify a position within Building inspection to be effective 1/28/23.	Approved 5-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
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.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0
Public Works	15	Memo		Request approval to submit legislation for the right-of-way closure of an unopened and unimproved portion of Kona Avenue.	Approved 5-0
Public Works	16	Memo		Request approval to submit legislation for the closure of drainage and utilities easement located at Pablo Island Unit1.	Approved 5-0
Public Works	17	Memo		Request approval to submit legislation for the closure and abandonment of a portion of drainage easement at Equinox East subdivision.	Approved 5-0
Public Works	18	Memo		Request approval to grant special pay increases for the position of Air Conditioning & Heating Operator.	Approved 5-0
Public Works	19	BT23-044	\$900,000.00	Request approval to submit legislation to execute a purchase and sale agreement for the LaSalle project. Budget Office: MBRC authorized BT23-044 to move project funding to the correct account at the direction of the Budget Officer at the 01/23/23 MBRC meeting.	Approved 5-0
Public Works	20	TD23-061	\$36,678.83	Transfer funding within Public Buildings to replace carpet in the Parking Services office.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0
Office of Economic Development	23	Memo		Walk-Up: Request approval to submit legislation for a Purchase and Sale Agreement for the Option Parcel outlined in the agreement with RP Sports Investments, Inc.	Approved 5-0