

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, July 24, 2023

Donna Deegan, MAYOR

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

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|--------------------|--------------|--------------------------|
| | | Excused |
| Bowling, Karen | - Chair | <input type="checkbox"/> |
| Moreland, Charles | - Vice Chair | <input type="checkbox"/> |
| Weinstein, Michael | - Member | <input type="checkbox"/> |
| Long, Steve | - Member | <input type="checkbox"/> |
| Norris, Brittany | - 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 6/26/2023 MBRC. | |
| Downtown Investment Authority | 2 | TD23-229 | \$99,999.00 | Transfer funding within DIA to pay for office renovation. | |
| Executive Office of the Mayor | 3 | RC23-165 | | Transfer two positions from Public Works to the Mayor's Office to be effective 7/22/23. | |
| Finance and Administration | 4 | BT23-107 | \$63,625,214.50 | Transfer the remaining Covid 19 Public Health Safety and Security contingency balance to provide funding for Shands Jacksonville Medical Center, UF Health Capital Improvements, health care claims and the Mayor's Task Force. Pending Accounting and Budget review. | |
| Finance and Administration | 5 | BT23-108 | \$6,369,356.00 | Appropriate General Fund balance to satisfy the negative position in various subfunds per Ord. 2021-504-E Section 11.7. Pending Accounting and Budget review. | |
| Finance and Administration | 6 | TD23-240 | \$155,000.00 | Transfer funding within ITD to cover increased wireless communication expenses. Pending Accounting review. | |
| Finance and Administration | 7 | TD23-243 | \$3,450.00 | Transfer funding within Grants and Contract Compliance division from permanent salaries to purchase office chairs. | |
| Finance and Administration | 8 | Memo | | Request approval for a higher than budgeted amount for the position of Property and Casualty Compliance Analyst. | |
| Finance and Administration | 9 | Memo | | Request approval for higher than budgeted amount for the positions of Manager of Accounting Services - Systems and Accounting Systems Administrator. | |
| Fire and Rescue | 10 | BT23-106 | \$1,710,000.00 | Appropriate funding, including a \$855,000 City match, for the JFRD Heavy Equipment Team project. Pending Budget Office and Accounting review. | |

| Agency / Department | Item # | ID Number | Net Amount | Description / Summary | MBRC Action |
|--|--------|-----------|--------------|---|-------------|
| Fire and Rescue | 11 | TD23-222 | \$105,806.00 | Appropriate funding for the Emergency Management Preparedness Assistance grant listed on 2022-504-E B1a. Related RC23-153. | |
| Fire and Rescue | 12 | RC23-153 | | Reauthorize positions for the Emergency Management Preparedness Assistance grant listed on 2022-504-E B1a | |
| Fire and Rescue | 13 | RC23-168 | | Reclassify six positions within JFRD to be effective 7/8/23. | |
| Military Affairs and Veterans | 14 | TD23-223 | \$500,000.00 | Appropriate funding for the Defense Infrastructure Grant - Florida Defense Support Task Force listed on 2022-504-E B1a. | |
| Military Affairs and Veterans | 15 | TD23-232 | \$270,924.00 | Appropriate funding, including a \$30,000 city match, for the Homeless Veterans Reintegration Project listed on 2022-504 E B1b. Related RC23-164. | |
| Military Affairs and Veterans | 16 | RC23-164 | | Reauthorize positions and part-time hours in the Homeless Veterans Reintegration Program to be effective 7/1/23. Listed on 2022-504-E B1b. | |
| Neighborhoods | 17 | TD23-228 | \$110,228.00 | Transfer funding to IT from Neighborhoods, Tax Collector, and Risk Management to purchase a Call Center Recording Solution Software. | |
| Neighborhoods | 18 | Memo | | Request approval to submit legislation for the revisions to Ordinance Code Chapter 462. | |
| Office of the Sheriff | 19 | TD23-219 | \$89,179.64 | Appropriate funding for the JAG - Public Safety Analyst Project listed on 2022-504 E B1a. Related RC23-149. | |
| Office of the Sheriff | 20 | RC23-149 | | Reauthorize position for the Public Safety Analyst project listed on 2022-504-E B1a. | |
| Parks, Recreation and Community Services | 21 | BT23-103 | \$350,000.00 | Transfer funding from Neighborhood Enhancement Trust to Jax Arboretum Restroom Sewer Connection Project. | |
| Parks, Recreation and Community Services | 22 | TD23-220 | \$15,000.00 | De-appropriate grant funding for the FY22 Emergency Home Energy Assistance Program. | |
| Parks, Recreation and Community Services | 23 | TD23-230 | \$3,000.00 | De-appropriate grant funding for the Independent Living Program per amended grant award. | |
| Parks, Recreation and Community Services | 24 | RC23-159 | | Reauthorize position within the senior companion grant to be effective 7/1/23. Listed on 2022-504-E B1a. Pending Budget Office review. | |
| Planning and Development | 25 | BT23-109 | \$350,000.00 | Appropriate funding, including a \$70,000 City match, for the Safe Streets and Roads For All program. Related RC23-162. | |
| Planning and Development | 26 | RC23-162 | | Authorize 1,300 part-time hours for the Safer Streets grant to be effective 7/1/2023. | |

| Agency / Department | Item # | ID Number | Net Amount | Description / Summary | MBRC Action |
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| Planning and Development | 27 | Memo | | Request approval to submit legislation to amend chapter 652. | |
| Public Works | 28 | BT23-110 | \$1,696,404.03 | Transfer funding from various projects to provide additional funding for six drainage improvement projects. Pending Accounting and Budget review. | |
| Public Works | 29 | TD23-241 | \$375,000.00 | Transfer funding within Public Works for tree maintenance and hazardous tree removal and appropriate allowable 25% per section 111.760 from the tree protection subfund. | |
| Public Works | 30 | TD23-242 | \$118,350.00 | Transfer funding from Public Works to Planning & Development to fund a speed reduction study. | |
| Public Works | 31 | TD23-246 | \$31,234.87 | Appropriate additional funding for the Hazard Mitigation Grant Program to purchase and install a permanent generator. Original appropriation 2020-366-E. | |
| Public Works | 32 | Memo | | Request approval to submit legislation to execute a Lease Agreement for the premises located at 532 Riverside Avenue. | |
| Public Works | 33 | Memo | | Request approval to submit legislation to declare public necessity for property acquisition of lands needed for the Old Middleburg Road South (Phase I) Widening Project. | |
| Public Works | 34 | Memo | | Request approval to submit legislation for the closure and abandonment of an unopened and unimproved portion of Mount Herman Street. | |
| Supervisor of Elections | 35 | TD23-227 | \$35,909.00 | Transfer funding within Supervisor of Elections to cover security costs for May election. | |
| Supervisor of Elections | 36 | RC23-163 | | Reclassify a position within Supervisor of Elections to be effective 7/29/23. A memo requesting an amount at higher than budgeted is attached. | |
| Parks, Recreation and Community Services | 37 | Memo | | Walk up: Request approval to submit legislation to enter an Operating Services Agreement with St. Johns River Taxi, LLC. | |