

MAYOR'S BUDGET REVIEW COMMITTEE

DONNA DEEGAN, MAYOR

Agenda for Monday, July 24, 2023

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

Excused

- Bowling, Karen - Chair
- Moreland, Charles - Vice Chair
- Long, Steve - Member
- Norris, Brittany - Member
- Weinstein, Michael - Member

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 6/26/2023 MBRC.	Approved 5-0
Downtown Investment Authority	2	TD23-229	\$99,999.00	Transfer funding within DIA to pay for office renovation.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0
Finance and Administration	6	TD23-240	\$155,000.00	Transfer funding within ITD to cover increased wireless communication expenses.	Approved 5-0
Finance and Administration	7	TD23-243	\$3,450.00	Transfer funding within Grants and Contract Compliance division from permanent salaries to purchase office chairs.	Approved 5-0
Finance and Administration	8	Memo		Request approval for a higher than budgeted amount for the position of Property and Casualty Compliance Analyst.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Fire and Rescue	12	RC23-153		Reauthorize positions for the Emergency Management Preparedness Assistance grant listed on 2022-504-E B1a	Approved 5-0
Fire and Rescue	13	RC23-168		Reclassify six positions within JFRD to be effective 7/8/23.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0
Neighborhoods	18	Memo		Request approval to submit legislation for the revisions to Ordinance Code Chapter 462.	Approved 5-0
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.	Approved 5-0
Office of the Sheriff	20	RC23-149		Reauthorize position for the Public Safety Analyst project listed on 2022-504-E B1a.	Approved 5-0
Parks, Recreation and Community Services	21	BT23-103	\$350,000.00	Transfer funding from Neighborhood Enhancement Trust to Jax Arboretum Restroom Sewer Connection Project.	Approved 5-0
Parks, Recreation and Community Services	22	TD23-220	\$15,000.00	De-appropriate grant funding for the FY22 Emergency Home Energy Assistance Program.	Approved 5-0
Parks, Recreation and Community Services	23	TD23-230	\$3,000.00	De-appropriate grant funding for the Independent Living Program per amended grant award.	Approved 5-0
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. No grant or match funding in FY23.	Approved 5-0
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.	Approved 5-0
Planning and Development	26	RC23-162		Authorize 1,300 part-time hours for the Safer Streets grant to be effective 7/1/2023.	Approved 5-0
Planning and Development	27	Memo		Request approval to submit legislation to amend chapter 652.	Approved 5-0
Public Works	28	BT23-110	\$1,696,404.03	Transfer funding from various projects to provide additional funding for six drainage improvement projects.	Approved 5-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
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.	Approved 5-0
Public Works	30	TD23-242	\$118,350.00	Transfer funding from Public Works to Planning & Development to fund a speed reduction study.	Approved 5-0
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.	Approved 5-0
Public Works	32	Memo		Request approval to submit legislation to execute a Lease Agreement for the premises located at 532 Riverside Avenue.	Approved 5-0
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.	Approved 5-0
Public Works	34	Memo		Request approval to submit legislation for the closure and abandonment of an unopened and unimproved portion of Mount Herman Street.	Approved 5-0
Supervisor of Elections	35	TD23-227	\$35,909.00	Transfer funding within Supervisor of Elections to cover security costs for May election.	Approved 5-0
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.	Approved 5-0
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.	Approved 5-0