

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, June 12, 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 05/22/2023 MBRC. | |
| Downtown Investment Authority | 2 | BT23-100 | \$3,714,053.79 | Appropriate revenue in the Northbank CRA to the NB Shipyards West CRA Project. Pending Accounting and Budget review. | |
| Finance and Administration | 3 | BT23-101 | \$975,000.00 | Transfer funding within Fleet Management for sublet repairs / accident repairs. | |
| Finance and Administration | 4 | TD23-158 | \$2,800.00 | Transfer funding within the Budget Office. | |
| Finance and Administration | 5 | TD23-179 | \$34,000.00 | Transfer funding within Fleet Management to purchase tool cabinets. | |
| Finance and Administration | 6 | TD23-181 | \$45,216.00 | Transfer funding within Grants and Contract Compliance to pay for CyberGrants Software system license. | |
| Finance and Administration | 7 | TD23-195 | \$472,806.00 | Transfer funding within the American Rescue Plan for Microsoft Defender Security Software Licenses purchase. | |
| Finance and Administration | 8 | TD23-203 | \$31,310.58 | Transfer funding to Public Building for access control on 8th floor at Ed Ball building. Pending Budget review. | |
| Finance and Administration | 9 | TD23-204 | \$91,871.73 | Transfer funding to Public Building for tenant improvements on 8th floor at Ed Ball building. Pending Budget review. | |
| Finance and Administration | 10 | Memo | | Request a higher than budgeted amount for the position of Manager of Accounting Services - ERP Financial Reporting. | |
| Fire and Rescue | 11 | TD23-187 | \$75,093.54 | Appropriate grant funding, with a \$64,709.62 City match, for the 2023-2024 Hazard Analysis Agreement listed on 2022-504 E B1b. Related RC23-139. Pending Accounting and Budget review. | |

| Agency / Department | Item # | ID Number | Net Amount | Description / Summary | MBRC Action |
|--|--------|-----------|--------------|--|-------------|
| Fire and Rescue | 12 | RC23-139 | | Reauthorize position in the Hazard Analysis Agreement grant listed on 2022-504-E B1b to be effective 7/1/23. Pending Budget review. | |
| Fire and Rescue | 13 | TD23-190 | \$437,218.00 | Transfer funding within JFRD to cover various account shortfalls. Pending Budget review. | |
| Kids Hope Alliance | 14 | RC23-132 | | Reclassify a position within KHA to be effective 6/17/23. A memo requesting an amount at higher than budget is attached. | |
| Kids Hope Alliance | 15 | Memo | | Request approval to grant a special pay increase for the position of KHA - Chief Programs Officer. | |
| Neighborhoods | 16 | TD23-182 | \$136,290.30 | Transfer funding within CDBG to purchase two new vehicles for administrative job site visits. This TD will increase the City's vehicle cap by two. | |
| Neighborhoods | 17 | Memo | | Request a higher than budgeted amount for the position of Environmental Professional Engineer Supervisor - Petroleum Cleanup. | |
| Office of General Counsel | 18 | TD23-177 | \$5,235.00 | Transfer funding from salaries to purchase iPads and licenses. Pending Budget review. | |
| Office of the Sheriff | 19 | BT23-099 | \$25,000.00 | Appropriate funding for Special Law Enforcement Trust fund. | |
| Parks, Recreation and Community Services | 20 | TD23-174 | \$550,000.00 | Appropriate funding for the Jacksonville Safety First grant listed on 2022-504-E B1a. | |
| Parks, Recreation and Community Services | 21 | Memo | | Request approval for a Level 2 Tree Planting in Fletcher Park and Hollywood Park. | |
| Planning and Development | 22 | Memo | | Request approval to grant special pay increases for the position of Assistant Permit Supervisor and Executive Assistant to Appointed Official. | |
| Planning and Development | 23 | Memo | | Request approval for four city take-home vehicles and one city park & ride vehicle for inspectors. | |
| Planning and Development | 24 | Memo | | Request approval for a city take-home vehicle for the position of Landscape Plans Examiner. | |
| Public Library | 25 | TD23-183 | \$11,604.36 | Transfer funding within the Library Conference Facilities fund to cover additional security services. | |
| Public Library | 26 | TD23-185 | \$217,842.00 | Transfer funding within Public Library to cover various operational costs as well as furniture / equipment. | |

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|---------------------|--------|-----------|--------------|---|-------------|
| Public Library | 27 | RC23-137 | | Reclassify three positions within JPL to be effective 6/17/23. A memo requesting an amount at higher than budget is attached. | |
| Public Works | 28 | TD23-191 | \$200,000.00 | Transfer funding from salaries for the purpose of emergency hazardous tree removal and roadway safety work. | |
| Public Works | 29 | TD23-192 | \$499,000.00 | Transfer funding within the Stormwater Services fund to cover contractual services for storm sewer replacement projects, cave-in repairs, and grading roadside ditches. | |
| Public Works | 30 | TD23-193 | \$270,000.00 | Transfer funding within Public Buildings to cover additional security, labor and supply costs. | |
| Public Works | 31 | TD23-198 | \$55,784.58 | Transfer funding within Ingleside Avenue - Capital Improvement Project to cover construction costs. Pending Budget review. | |
| Public Works | 32 | TD23-199 | \$175,000.00 | Transfer funding for the Roadway Sign Stripe And Signal project. Pending Budget review. | |
| Public Works | 33 | Memo | | Request approval to submit legislation to include the current 5th Street Bridge Replacement project into the FDOT LAP program. | |