

MAYOR'S BUDGET REVIEW COMMITTEE

DONNA DEEGAN, MAYOR

Agenda for Monday, January 22, 2024

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

Excused

- Bowling, Karen - Chair
- O'Leary, Kelli - Vice Chair
- Brosche, Anna - Member
- Norris, Brittany - Member
- Sickler, Nina - Member

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 01-08-2024 MBRC.   |             |
| Executive Office of the Mayor  | 2      | Memo      |                | Consent Agenda for 01-22-2024 MBRC  |             |
| Finance and Administration     | 3      | RC24-071  |                | Reauthorize position within the Edward Byrne Memorial - Justice Assistance Grant listed on 2023-504-E B1a.  |             |
| Finance and Administration     | 4      | RC24-072  |                | Reauthorize five positions within the Edward Byrne Memorial - Justice Assistance Grant listed on 2023-504-E B1a   |             |
| Fire and Rescue                | 5      | BT24-039  | \$1,289,128.00 | Appropriate funding for medical supplies, EMS equipment and two Rescue units to respond to opioid calls for service. Pending Budget Review.               |             |
| Fire and Rescue                | 6      | TD24-067  | \$332,120.00   | Appropriate funding for the State Homeland Security Grant Program: USAR Sustainment Task Force grant listed on 2023-504-E B1a.                            |             |
| Fire and Rescue                | 7      | TD24-068  | \$81,760.00    | Appropriate funding for the State Homeland Security Grant Program: USAR Sustainment Task Force listed on 2023-504-E B1a.                                  |             |
| Kids Hope Alliance             | 8      | TD24-066  | \$32,000.00    | Appropriate city match for Department of Justice Project RISE grant. Grant funds appropriated on TD24-004. Listed on FY24 Sch M.                          |             |
| Office of Economic Development | 9      | BT24-058  | \$3,500,000.00 | Appropriate available FY24 revenue for the downtown JU Law School Campus.   |             |
| Office of Economic Development | 10     | Memo      |                | Request approval to submit legislation to authorize the execution of a 5th amendment to the Economic Development Agreement between COJ and AA Auto Parts. |             |

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| Office of Economic Development | 11     | Memo      |                | Request approval to submit legislation to amend a Lease Agreement by and between the City and The Boeing Company on a city-owned building at Cecil Commerce Center  |             |
| Office of the Sheriff          | 12     | BT24-053  | \$5,226,737.00 | Appropriate funding, including a \$1,298,436 city match and general fund JSO operating costs of \$2,178,301, for FY24 COPS Hiring Program grant. Related RC24-057   |             |
| Office of the Sheriff          | 13     | RC24-057  |                | Authorize 40 police officer position for the FY23 COPS grant to be effective 10/1/23. Related BT24-053  |             |
| Public Works                   | 14     | BT24-055  | \$209,984.02   | Provide funding for design and engineering costs associated with the construction of a sidewalk on south side of Townsend Road  |             |
| Public Works                   | 15     | Memo      |                | Request approval to submit legislation to transfer jurisdiction and maintenance responsibilities of Riverside Avenue, State Road 211 on Ramp from Jefferson Street, and SR 13 Acosta Bridge Connector, from the State Highway System to the City of Jacksonville. |             |