

MAYOR'S BUDGET REVIEW COMMITTEE

DONNA DEEGAN, MAYOR

Agenda for Monday, February 26, 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 02/12/24 MBRC Meeting	
Executive Office of the Mayor	2	Memo		Consent Agenda for 02/26/24 MBRC	
Finance and Administration	3	BT24-070	\$544,427.00	Appropriate grant funding for the Edward Byrne Memorial Justice Assistance grant. Related RC24-038	
Finance and Administration	4	RC24-038		Authorize five positions within the Edward Byrne Memorial - Justice Assistance grant. Related BT24-070	
Finance and Administration	5	BT24-078	\$284,508.81	Transfer funding from the Insured Program fund to the Self Insurance fund for the onsite physical therapy & industrial prevention for JFRD and cleanup budgetary balances	
Office of Economic Development	6	Memo		Request approval to submit legislation to amend a lease agreement with The Armory Redevelopment Associates, LLC. Deferred at department request from 2/12/24 MBRC	
Office of Economic Development	7	Memo		Request approval to submit legislation to authorize a third amendment to lease agreement with Grace Aerospace, LLC	
Office of the Sheriff	8	TD24-095	\$76,180.00	Appropriate funding for the Coach Aaron Feis Guardian Program grant listed on 2023-504-E B1a	
Parks, Recreation and Community Services	9	BT24-060	\$78,443.00	Transfer funding within the Ryan White Part A grant from part-time salaries to cover personnel costs of full time position on related RC24-064	
Parks, Recreation and Community Services	10	RC24-064		Authorize an additional position and eliminate 832 part-time hours within the Ryan White Part A program to be effective 3/1/24. Related BT24-060	

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Parks, Recreation and Community Services	11	BT24-075	\$500,000.00	Appropriate funding, including a \$250,000 city match, for the Florida Department Protection Resiliency grant. Funding will be used for design and engineering costs for the new Huguenot Memorial Park Shoreline Enhancement project	
Parks, Recreation and Community Services	12	Memo		Request to submit legislation to cancel contract with Florida Forestry Service for Preservation Parks	
Planning and Development	13	Memo		Request approval to submit legislation to approve the FY 2024-2028 Capital Improvements Element (CIE) Schedule of Projects	
Planning and Development	14	Memo		Request approval to submit legislation to update the 2045 Comprehensive Plan, Coastal High Hazard Areas and Hurricane Evacuation Zones Map in the Future Land Use Element	
Public Works	15	BT24-065	\$18,429,138.41	Transfer funding from completed projects to projects that need additional funding to reach completion. Pending Accounting review	
Public Works	16	BT24-076	\$800,000.00	Transfer funding within the Solid Waste Disposal Fund for the purchase of recycle carts and necessary residential temporary labor for FY24	
Public Works	17	Memo		Request approval to submit legislation for proposed right-of-way closure of Hendricks Avenue Alley	
Public Works	18	Memo		Request approval to submit legislation to enter into a Locally Funded Agreement with the Florida Department of Transportation for 103rd Street Project	
Public Works	19	Memo		Request approval to submit legislation for proposed right-of-way closure of North Entrance Road (Alumni Way)	

Immediately Following MBRC

Review, Evaluation and Discussion of Performance Measures:

- Planning and Development
- Public Libraries
- Public Works