

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: 2:16 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Consent Agenda					
Finance and Administration	1	Memo		Memo requesting to increase the pay grade for Asst Info Tech Officer - Information Security Officer from 29.20 to 29.24	Approved 5-0
Finance and Administration	2	RC24-061		Reclassify a position within Treasury to be effective 1/27/24.	Approved 5-0
Finance and Administration	3	RC24-062		Eliminate three positions within expired grant Edward Byrne Memorial - Justice Assistance Grant 10/1/19-09/30/23 to be effective 12/31/23. RC was processed in HRMS so that it could be included in 1st quarter citywide cap report.	Approved 5-0
Finance and Administration	4	RC24-063		Eliminate five positions within expired grant Mayor's Violence Reduction Center CVIPI to be effective 12/31/23. RC was processed in HRMS so that it could be included in 1st quarter citywide cap report.	Approved 5-0
Planning and Development	5	RC24-047		Reclassify a position within Building Inspection to be effective 01/10/24.	Approved 5-0
Regular Agenda					
Executive Office of the Mayor	1	Memo		Minutes from 01-08-2024 MBRC.	Approved 5-0
Executive Office of the Mayor	2	Memo		Consent Agenda for 01-22-2024 MBRC	Approved 5-0
Finance and Administration	3	RC24-071		Reauthorize position within the Edward Byrne Memorial - Justice Assistance Grant listed on 2023-504-E B1a.	Approved 5-0
Finance and Administration	4	RC24-072		Reauthorize five positions within the Edward Byrne Memorial - Justice Assistance Grant listed on 2023-504-E B1a	Approved 5-0
Fire and Rescue	5	BT24-039	\$1,289,128.00	Appropriate funding for medical supplies, EMS equipment and two new rescue units to respond to opioid calls for service.	Approved 5-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
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.	Approved 5-0
Fire and Rescue	7	TD24-068	\$81,760.00	Appropriate funding for the State Homeland Security Grant Program: Hazmat Sustainment Task Force listed on 2023-504-E B1a.	Approved 5-0
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.	Approved 5-0
Office of Economic Development	9	BT24-058	\$3,500,000.00	Appropriate available FY24 revenue for the downtown JU Law School Campus.	Approved 5-0
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.	Approved 5-0
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	Approved 5-0
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	Approved 5-0
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	Approved 5-0
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	Approved 5-0
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.	Approved 5-0