

MAYOR'S BUDGET REVIEW COMMITTEE

DONNA DEEGAN, MAYOR

Agenda for Monday, March 25, 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: 2:20 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Consent Agenda					
Finance and Administration	1	TD24-119	\$47,950.00	Transfer funding within radio communications to replace four antennas and replace batteries in UPS units	Approved 5-0
Finance and Administration	2	Memo		Request to grant special pay increases with pay grade changes for various positions within ITD.	Approved 5-0
Neighborhoods	3	TD24-093	\$34,357.00	Transfer funding within the Air Pollution Control EPA 105 Grant to repair fences, utility poles and design/build costs for the Sheffield and Cisco ambient air monitoring sites.	Approved 5-0
Office of General Counsel	4	Memo		Request to grant a special pay increase - Legal Assistant/Senior Paralegal.	Approved 5-0
Parks, Recreation and Community Service	5	TD24-118	\$145,354.64	Transfer funding within the Social Services 3B-Nutrition 3C grant to the correct 1Cloud center.	Approved 5-0
Planning and Development	6	TD24-106	\$267,956.31	Transfer funding for proposed position changes on related RC24-096 and purchase office furniture and computers.	Approved 5-0
Planning and Development	7	RC24-096		Reclassify three positions within the Resiliency Office to be effective 3/11/24. Related TD24-106.	Approved 5-0
Public Library	8	TD24-129	\$30,000.00	Transfer funding within Public Library to cover supplies needed for Library Services	Approved 5-0
Public Works	12	RC24-092		Reclassify a position within Real Estate to be effective 3/16/24.	Approved 5-0
Regular Agenda					
Executive Office of the Mayor	1	Memo		Minutes from 03/11/2024 MBRC Meeting	Approved 5-0
Executive Office of the Mayor	2	Memo		Consent Agenda for 03/25/2024 MBRC	Approved 5-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Finance and Administration	3	Memo		Request approval to submit legislation to enter into an agreement to reduce a Nuisance Abatement or Demolition Lien in excess of \$100,000 in accordance with Ord. Code Sect 112.110e	Approved 5-0
Kids Hope Alliance	4	TD24-107	\$409,579.15	Transfer funding to close Jax System Collaborative Care JCP051-22 Project and carry forward to JCP051-23 Project.	Approved 5-0
Neighborhoods	5	Memo		Request approval to submit legislation to offer a \$6 million loan to The Vestcor Companies for the Lofts at Southbank Development	Approved 5-0
Office of Economic Development	6	BT24-086	\$200,000.00	To appropriate available revenue and transfer funding for the façade renovation grant program.	Approved 5-0
Office of Economic Development	7	Memo		Request approval to submit legislation to amend the Public Investment Policy	Approved 5-0
Office of the Sheriff	8	BT24-090	\$200,000.00	Appropriate funding, with no local match, from the Florida Department of Law Enforcement for the Operation Jacob's Ladder grant.	Approved 5-0
Office of the Sheriff	9	BT24-091	\$150,000.00	Appropriate funding, with no local match, from the Florida Department of Law Enforcement for the Operation Three Crowns grant.	Approved 5-0
Office of the Sheriff	10	BT24-092	\$118,945.97	Appropriate funding in the Special Law Enforcement Trust Fund to be transferred to fund various programs.	Approved 5-0
Parks, Recreation and Community Service	11	TD24-117	\$4,811,937.04	Appropriate funding, including a \$3,058,132 city match, for the Jacksonville Senior Services Program grant listed on 2023-504-E B1b. Related RC24-058	Approved 5-0
Parks, Recreation and Community Service	12	RC24-058		Reauthorize positions and part-time hours for the Senior Services Nutrition Program authorized on 2023-504-E B1b. Related TD24-117	Approved 5-0
Parks, Recreation and Community Service	13	Memo		Request approval to submit legislation for a Memorandum of Understanding with Southern Off Road Bicycle Association (SORBA Jax)	Approved 5-0
Public Works	14	BT24-083	\$49,510,929.16	Transfer funding American Rescue Plan and Authorized Capital Projects Debt funding to/from Water Wastewater Fund CIP project and the McCoy's Creek Greenway-Outfall Improvements CIP project. Post MBRC Change: BT transfer detail and amount changed per Department request.	Approved 5-0
Public Works	15	BT24-088	\$9,500,000.00	Appropriate funding from FDOT for the University Boulevard - Complete Streets Project.	Approved 5-0
Public Works	16	BT24-089	\$60,000.00	Transfer funding from the City Hall Museum contingency to Public Building for the buildout of the City Hall Museum	Approved 5-0

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Public Works	17	TD24-124	\$413,084.97	Grant Closure authorized pursuant 117.106 (c): De-appropriate revenue and expense to close grant funded Pedestrian Safety Improvements-Pedestrian & Bicycle Safety Improvement Project.	Approved 5-0
Public Works	18	TD24-125	\$1,214,142.29	Grant Closure authorized pursuant 117.106 (c): De-appropriate revenue and expense to close grant funded Beach Erosion - State Project.	Approved 5-0
Public Works	19	TD24-126	\$355,785.08	Grant Closure authorized pursuant 117.106 (c): De-appropriate revenue and expense to close grant funded Crosswalk Countdown Heads Project.	Approved 5-0
Supervisor of Elections	20	BT24-085	\$227,891.50	Appropriate general fund fund balance to provide additional funding for Supervisor of Elections building and security enhancements. Related legislation 2024-031-E.	Approved 5-0