

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, August 8, 2022

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"/>
Pappas, John	- 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 the 7/25/22 MBRC meeting.	
Finance and Administration	2	TD22-353	\$360,000.00	Transfer funding within Fleet Management to cover increased costs for sublet accidents and repairs.	
Finance and Administration	3	TD22-362	\$413,600.00	Transfer funding within IT operations and radio communications to pay for contractual and professional expenses and purchase computer equipment. Pending Accounting review.	
Fire and Rescue	4	BT22-104	\$5,000,000.00	Appropriate funding, including a \$2.5 million city match, for a new CIP project to build out a health / wellness center.	
Fire and Rescue	5	TD22-345	\$105,806.00	Appropriate funding for the Emergency Management Preparedness Assistance program listed on 2021-504-E B1a. Related RC22-170.	
Fire and Rescue	6	RC22-170		Re-authorize positions within Emergency Management Preparedness and Assistance grant to be effective 7/1/22 listed on 2021-504-E B1a. Related TD22-345.	
Fire and Rescue	7	TD22-346	\$69,050.54	Appropriate funding, including a \$54,103 city match, for the Hazard Analysis Agreement program listed on 2021-504-E B1b. Related RC22-167.	
Fire and Rescue	8	RC22-167		Re-authorize the position within the Hazardous Material Agreement grant to be effective 7/1/22 listed on 2021-504-E B1b. Related TD22-346.	
Fire and Rescue	9	TD22-349	\$175,605.47	Transfer funding within JFRD to pay for gate repairment, purchase kitchen equipment and lockers, and cover projected shortfalls.	

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Fire and Rescue	10	TD22-364	\$27,544.00	Transfer funding within Emergency and Disaster Recovery Services grant to pay for various expenses. Pending Accounting and Budget review.	
Fire and Rescue	11	RC22-179		Reclassify a position within Rescue to be effective 8/13/22.	
Fire and Rescue	12	RC22-180		Reclassify a position within Fire Ops to be effective 8/13/22.	
Kids Hope Alliance	13	TD22-331	\$1,094,500.00	Appropriate funding for the Healthy Families Ounce of Prevention program listed on 2021-511-E Schedule M. Related RC22-165.	
Kids Hope Alliance	14	RC22-165		Re-authorize positions in the healthy families - ounce of prevention program to be effective 7/1/22. Related TD22-331.	
Kids Hope Alliance	15	TD22-357	\$49,239.00	Transfer funding within the KHA Moncrief STEM Teen Center program.	
Neighborhoods	16	BT22-105	\$210,620.00	Appropriate additional funding for the FY21-22 SHIP program.	
Neighborhoods	17	BT22-107	\$2,773,762.00	Appropriate funding within the Nuisance Abatement Lien special revenue fund; as well as request approval for the amendment of Code Sec. 111.470 to allow self-appropriation within the fund.	
Office of Economic Development	18	BT22-106	\$100,000.00	Appropriate funding within Northwest OED Fund for a Business Infrastructure Grant for Ferrosorce, LLC.	
Parks, Recreation and Community Services	19	TD22-350	\$100,000.00	Transfer funding within Special Events to sponsor the 2022 Street League Skateboard Championship.	
Planning and Development	20	Memo		Request approval to submit legislation for the amendments to update the 2030 Comprehensive Plan.	
Planning and Development	21	Memo		Request for a higher than budgeted amount for two(2) City Planner II positions.	
Public Works	22	BT22-109	\$3,300,000.00	Appropriate revenue within Solid Waste Disposal Fund to cover landfill charges and operation expenses at Trail Ridge Landfill.	
Public Works	23	BT22-110	\$1,369,117.00	Appropriate grant funding for the Wills Branch Dredge project.	
Public Works	24	BT22-114	\$1,120,000.00	Appropriate grant funding, with a \$560,000 City match, for the Recycling Partnership Program. Pending Accounting and Budget review.	
Public Works	25	Memo		Request approval to submit legislation for the right-of-way closure of an unopened and unimproved portion of Palmetto Street.	

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Public Works	26	Memo		Request approval to submit legislation for the right-of-way closure of an opened and improved portion of McKinley Street.	
Public Works	27	Memo		Request approval to grant a special pay increase for the position of Public Works Construction Project Manager.	
Public Works	28	RC22-163		Reclassify a position within Public Works to be effective 8/13/22. A memo requesting an amount at higher than budget is attached.	
Public Works	29	TD22-356	\$40,280.00	Transfer funding within Public Buildings to pay for increased costs in security guard and building maintenance and repairs.	
Public Works	30	TD22-358	\$22,442.21	Transfer funding within Traffic Engineering to pay for lighting installation costs.	
Fire and Rescue	31	BT22-112	\$2,500,000.00	Walk Up Item: Transfer funding within Fire Station #47 project to cover increased construction cost. Pending Accounting and Budget review.	
Fire and Rescue	32	BT22-113	\$85,161.00	Walk Up Item: Appropriate additional funding for the Flood Mitigation Assistance Grant. Pending Budget review.	