

MAYOR'S BUDGET REVIEW COMMITTEE

DONNA DEEGAN, MAYOR

Agenda for Monday, November 27, 2023

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

		Excused
Bowling, Karen	- Chair	<input type="checkbox"/>
O'Leary, Kelli	- Vice Chair	<input type="checkbox"/>
Brosche, Anna	- Member	<input type="checkbox"/>
Norris, Brittany	- Member	<input type="checkbox"/>
Sickler, Nina	- Member	<input type="checkbox"/>

Convened: 2:00 PM

Adjourned: 2:26 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from 11-13-2023 MBRC.	Approved 5-0
Courts	2	BT24-030	\$399,353.00	Appropriate year 1 of a 5 year SAMHSA Adult Drug Court Enhancement program grant.	Approved 5-0
Courts	3	BT24-031	\$899,660.00	Appropriate funding for the four year DOJ Veterans Treatment Court Discretionary Grant program.	Approved 5-0
Downtown Investment Authority	4	BT24-024	\$357,289.41	Appropriate additional FY23 property tax revenue, clean up FY22 and FY23 interest income budget balances, and appropriate net available interest income revenue within the Southbank CRA.	Approved 5-0
Downtown Investment Authority	5	Memo		Request approval to submit legislation for the creation of a "Specialty Center" for the Southbank and Northbank Riverwalks.	Approved 5-0
Finance and Administration	6	TD24-016	\$46,019.00	Transfer funding within FY22 Justice Assistance Grant - DAWN for the City's violence reduction programs.	Approved 5-0
Finance and Administration	7	TD24-039	\$66,000.00	Transfer funding within IT for additional Microsoft Unified Support true-up licenses and increased annual renewal costs.	Approved 5-0
Medical Examiner	8	TD24-023	\$120,000.00	Transfer funding within the Medical Examiner Office to fund a contract employee.	Approved 5-0
Military Affairs and Veterans	9	TD24-030	\$88,000.00	Appropriate funding for the Defense Reinvestment Grant Program listed on 2023-504-E B1a.	Approved 5-0
Military Affairs and Veterans	10	TD24-031	\$10,000.00	Appropriate funding for the Homeless Veterans Standdown grant listed on 2023-504-E B1a.	Approved 5-0
Neighborhoods	11	BT24-028	\$67,340.00	Appropriate funding from EPA for the Clean Air Act grant to purchase specialized equipment.	Approved 5-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Office of the Sheriff	12	Memo		Request approval to amend the FY24 Vehicle Replacement List.	Approved 5-0
Parks, Recreation and Community Services	13	BT24-032	\$150,001.00	Appropriate funding received in FY22 to Lift Ev'ry Voice and Sing Park project.	Approved 5-0
Parks, Recreation and Community Services	14	TD24-040	\$140,000.00	Transfer funding within Social Services 3B - Nutrition to accommodate expenses for the program management, fleet, rentals, gas, and oil charges.	Approved 5-0
Parks, Recreation and Community Services	15	Memo		Request approval to submit legislation for execution of revocable permit and hold harmless agreement.	Approved 5-0
Parks, Recreation and Community Services	16	Memo		Request approval for level 2 tree planting in Lift Ev'ry Voice and Sing Park.	Approved 5-0
Parks, Recreation and Community Services	17	Memo		Request approval for level 2 tree planting in Sheffield Regional Park.	Approved 5-0
Planning and Development	18	TD24-029	\$37,324.14	Transfer within Building Inspection to cover costs associated with office build out.	Approved 5-0
Public Works	19	BT24-029	\$1,300,000.00	Transfer funding within Belfort Road Widening Project for property acquisitions.	Approved 5-0
Public Works	20	RC24-028		Reclassify a position within Engineering to be effective 11/27/23.	Approved 5-0
Public Works	21	Memo		Request approval for level 2 tree planting on Hodges Blvd. in District 3.	Approved 5-0
Downtown Investment Authority	22	Memo		Walk-Up Item: Request approval for the pay grade increase for the position of DIA Project Manager.	Approved 5-0
Office of Economic Development	23	BT24-037	\$100,000.00	Walk-Up Item: Appropriate available FY23 revenue to help offset the site development costs of the proposed Ready - Mix Concrete plant.	Approved 5-0
Planning and Development	24	BT24-033	\$1,000,000.00	Walk-Up Item: Appropriate grant funding for the Climate Pollution Reduction grant. Legislation 2023-839 has already been filed. Related RC24-040. Post MBRC change: Budget Office revised budget transfer line detail page to add Medicare costs	Approved 5-0
Planning and Development	25	RC24-040		Walk-Up Item: Authorize 1,300 part-time hours in the EPA climate pollution reduction grant to be effective 12/1/23. ordinance 2023-839	Approved 5-0