

MAYOR'S BUDGET REVIEW COMMITTEE

LENNY CURRY, MAYOR

Agenda for Monday, February 27, 2023

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"/>
Long, Steve	- Member	<input type="checkbox"/>
Zimmer, Rachel	- Member	<input type="checkbox"/>

Convened: 2:00 PM

Adjourned: 2:27 PM

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from 02/13/2023 MBRC.	Approved 7-0
Downtown Investment Authority	2	Memo		Request approval to submit legislation for a Redevelopment Agreement and associated agreements with MOSH.	Approved 7-0
Finance and Administration	3	RC23-088		Reclassify a position within ITD to be effective 3/4/23. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Finance and Administration	4	Memo		Request approval to grant a special pay increase and to establish a higher start rate for the position of GIS Specialist and GIS Specialist Senior.	Approved 7-0
Fire and Rescue	5	TD23-080	\$18,000.00	Appropriate funding for the Hazmat - State Homeland Security Grant Program listed on 2022-504-E B1a.	Approved 7-0
Fire and Rescue	6	TD23-081	\$213,516.00	Appropriate funding for the USAR State Homeland Security Grant Program listed on 2022-504-E B1a.	Approved 7-0
Kids Hope Alliance	7	RC23-082		Reclass two positions within KHA to be effective 01/30/23. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Kids Hope Alliance	8	Memo		Request approval to grant special pay increases for the position of Workforce Development Specialist and Special Project Manager.	Approved 7-0
Office of Economic Development	9	Memo		Request approval to submit legislation for modifications to previously issued conduit Bond Documents referencing LIBOR.	Approved 7-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Planning and Development	10	RC23-092		Reclassify a position within Planning and Development to be effective 3/4/23. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Public Library	11	RC23-084		Reclassify a position within JPL to be effective 3/4/23. A memo requesting an amount at higher than budget is attached.	Approved 7-0
Public Works	12	TD23-085	\$110,000.00	Transfer funding within the Starratt Rd / Dunn Creek Rd Intersection Improvement project.	Approved 7-0
Public Works	13	Memo		Request approval to submit legislation for the right-of-way closure of an unopened and unimproved portion of Stevens Avenue.	Approved 7-0
Public Works	14	Memo		Request approval to submit legislation for the closure of a drainage easement at Stevens Avenue.	Approved 7-0
Public Works	15	Memo		Request approval to submit legislation for the closure and abandonment of 7 unopened and unimproved right-of-ways of Dinsmore and Dinsmore Farms.	Approved 7-0
Public Works	16	Memo		Request approval to submit legislation for a Purchase and Sale Agreement for acquiring property to realign Starratt and Dunn Creek roads.	Approved 7-0
Public Works	17	Memo		Request approval to submit legislation for the right-of-way closure of an opened and improved portion of Walnut Street.	Approved 7-0
Public Works	18	Memo		Request approval to grant special pay increases for the positions of Building Maintenance Supervisor and Building Maintenance Superintendent.	Approved 7-0
Finance and Administration	19	BT23-043	\$2,000,000.00	Walk Up Item: Appropriate funding for Community-Based Violence Intervention and Prevention Initiative from Department of Justice to interrupt the transmission of violence in communities most effected by violent crime. Related RC23-095.	Approved 7-0
Finance and Administration	20	RC23-095		Walk Up Item: Authorize five positions within Grants office to be effective 1/24/23. Related BT23-043.	Approved 7-0
Neighborhoods	21	TD23-086	\$53,973.01	Walk Up Item: Transfer funding from Neighborhoods to Grant and Contract Compliance office to cover salaries and benefits expenses related to RC23-094.	Approved 7-0
Neighborhoods	22	RC23-094		Walk Up Item: Transfer a position from Neighborhoods to the Office of Grants and Contract Compliance to be effective 3/4/23. Related TD23-086.	Approved 7-0

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Neighborhoods	23	BT23-060	\$114,822.83	Walk Up Item: Appropriate funding within Litter Trust Fund pursuant to Code Section 111.786. Post MBRC: Activity added to revenue by Accounting	Approved 7-0
Neighborhoods	24	TD23-087	\$32,859.48	Walk Up Item: Transfer funding within Litter Trust Fund to balance account deficits. Post MBRC: transfer detail page revised.	Approved 7-0
Neighborhoods	25	TD23-089	\$50,248.71	Walk Up Item: Transfer funding to cover P-Card expense reports for prior fiscal years.	Approved 7-0