

**MBRC ACTION: 1/22/2018 MBRC
ITEM NUMBERS**

Items 1-8 Approved
Item 5 should be Employee Services not Finance
and Administration

Item 9 Approved pending GAD review

Items 10-15 Approved

Item 16 Deferred (BT18-030) - upon further review this item was
changed to two TD's

Items 17-20 Approved

Item 21 Approved pending Bud./GAD review & need signed
grant agreement by Mayor before filing legislation

Item 22 Approved (BT18-044) pending Bud./GAD review
Per e-mail dated 1/29/18 department wishes to withdraw this
item

Item 23 Approved pending Budget review
Items 21-23 were walk on

MEMBERS PRESENT

Sam Mousa, John Pappas, Mike Weinstein, Ali Shelton, Brian Hughes

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

MBRC Chair _____