

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, April 09, 2018

LENNY CURRY, MAYOR

MAYOR'S CONFERENCE ROOM

Excused

- Mousa, Sam - Chair
- Weinstein, Mike - Vice Chair
- Hughes, Brian - Member
- Pappas, John - Member
- Shelton, Ali - Member

4th FLOOR, CITY HALL, 2:00 P.M.

CONVENED: 2:00 PM

ADJOURNED: 2:13 PM

Roselyn Chall, Secretary

Agency / Department	Item #	ID Number	Transfer Amount	Description / Summary	MBRC Action
Mayor's Office	1	Memo		Minutes from the 3/26/18 MBRC meeting for approval.	Approved 5-0
Finance and Administration	2	TD18183	\$48,322.00	Transfer funding to replenish ITD's ruggedized laptop inventory.	Approved 5-0
Finance and Administration	3	Memo		Request to fill the appointed position of Manager of Accounting Services - Payroll at a higher than budgeted amount.	Approved 5-0
Finance and Administration	4	Memo		Request to fill the civil service position of Fleet Service Writer at higher than budgeted amount.	Approved 5-0
Fire and Rescue	5	Memo		Requesting a special pay increase for the Emergency Preparedness Program Administrator which is higher than the budgeted amount.	Approved 5-0
General Counsel	6	RC18135		Upgrade two vacant positions within OGC to legal assistant senior paralegals to be effective 4/14/18.	Approved 5-0
General Counsel	7	Memo		Request to fill the appointed position of Legal Assistant/Paralegal at higher than the budgeted amount.	Approved 5-0

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General Counsel	8	Memo		Request to fill the appointed position of Legal Assistant/Paralegal at higher than budgeted amount.	Approved 5-0
Neighborhoods	9	RC18128		Promote an employee within EREQ from an environmental quality technician to an environmental specialist to be effective 4/14/18. A memo requesting a start rate at higher than budget is attached.	Approved 5-0
Parks, Recreation & Community Svcs	10	TD18185	\$1,475,960.00	Appropriate additional grant funds from the US Department of Health and Human Services for the Ryan White HIV/AIDS Program Part A grant. This appropriation is a second partial award with the remaining funds expected in May. Grant authorized on 2017-509-E. Original appropriation approved by MBRC on TD16-160. This TD brings the total appropriation to \$2,733,364.	Approved 5-0
Parks, Recreation & Community Svcs	11	TD18184	\$12,150.00	Transfer funds to install network circuits for community centers at Westside park and Blue Cypress park.	Approved 5-0
Planning & Development	12	RC18130		Move and reclassify an existing employee in the electrical inspection activity from an electrical inspection assistant supervisor to a permit supervisor within building inspection administration to be effective 4/9/18.	Approved 5-0
Public Works	13	TD18193	\$33,966.31	To transfer funds within Public Buildings to purchase a van for the HVAC control supervisor.	Approved 5-0
Public Works	14	TD18194	\$11,690.04	Transfer funding within the Traffic Engineering to purchase technology items such as computers, monitors, hard drives, warranties and synchronizing clocks.	Approved 5-0
Public Works	15	Memo		Memo from Renee Hunter, Chief of Real Estate, requesting permission to submit legislation for the closure and abandonment of a portion of the right-of-way named Irving Road. The right-of-way is opened and improved. The abandonment is requested by the owner of the adjacent property, Cross State Towing Company.	Approved 5-0

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Sports and Entertainment	16	TD18199	\$36,000.00	Transfer funding to rent a shade structure for functions at the memorial wall.	Approved 5-0