

**MBRC ACTION: 5/23/2016 MBRC
ITEM NUMBERS**

Items 1-4 Approved
Item 4 is now BT 16-084 pending Budget/GAD review

Item 5 Approved pending Budget office review

Item 6 Approved pending Budget/GAD review & change
\$ amount on agenda

Item 7 Approved pending Budget office review

Item 8 Approved

Item 9 Approved

Items 10-11 Approved pending Budget office review

Item 12 Approved

Item 13 Approved pending Budget office review

Items 14-15 Approved

Item 16 Approved pending Budget office review

Item 17 Approved & change end date of grant to 2018

Item 18 Approved

Item 19 Approved

Item 20 Approved pending Budget office review

Item 21 Approved

Item 22 Deferred @ department request

Item 23 Approved pending Budget office review
Don't amend contractor bid (\$537,000) without coming

MEMBERS PRESENT

Sam Mousa, Mike Weinstein, John Pappas, Kerri Stewart, Ali Korman

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

back to MBRC committee

Item 24 Approved

Members present as above

Item 25 Withdrawn @ department request

Members present as above

Item 26 Approved & addendum to Council agenda

Members present as above

Item 27 Approved pending Budget office review

Members present as above

Item 28 was approved electronically & posted to FAMIS
on 5/18/16

Members present as above

Items 29-30 Approved pending Budget/GAD review
Items 28-30 were walk ons

Members present as above

MBRC Chair_____