

MAYOR'S BUDGET REVIEW COMMITTEE

DONNA DEEGAN, MAYOR

Agenda for Monday, November 27, 2023

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

[Revised Agenda - Walk-Up Items:](#)  
[#22 DIA Memo](#)  
[#23 OED BT24-037](#)

		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:

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Executive Office of the Mayor	1	Memo		Minutes from 11-13-2023 MBRC.	
Courts	2	BT24-030	\$399,353.00	Appropriate year 1 of a 5 year SAMHSA Adult Drug Court Enhancement program grant. Pending Accounting review.	
Courts	3	BT24-031	\$899,660.00	Appropriate funding for the four year DOJ Veterans Treatment Court Discretionary Grant program. Pending Accounting review	
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.	
Downtown Investment Authority	5	Memo		Request approval to submit legislation for the creation of a "Specialty Center" for the Southbank and Northbank Riverwalks.	
Finance and Administration	6	TD24-016	\$46,019.00	Transfer funding within FY22 Justice Assistance Grant - DAWN for the City's violence reduction programs.	
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. Pending Accounting review.	
Medical Examiner	8	TD24-023	\$120,000.00	Transfer funding within the Medical Examiner Office to fund a contract employee. Pending Accounting review.	
Military Affairs and Veterans	9	TD24-030	\$88,000.00	Appropriate funding for the Defense Reinvestment Grant Program listed on 2023-504-E B1a.	
Military Affairs and Veterans	10	TD24-031	\$10,000.00	Appropriate funding for the Homeless Veterans Standdown grant listed on 2023-504-E B1a.	

Agency / Department	Item #	ID Number	Net Amount	Description / Summary	MBRC Action
Neighborhoods	11	BT24-028	\$67,340.00	Appropriate funding from EPA for the Clean Air Act grant to purchase specialized equipment.	
Office of the Sheriff	12	Memo		Request approval to amend the FY24 Vehicle Replacement List.	
Parks, Recreation and Community Services	13	BT24-032	\$150,001.00	Appropriate funding to Lift Ev'ry Voice and Sing Park project. Pending Accounting and Budget review.	
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. Pending Accounting review.	
Parks, Recreation and Community Services	15	Memo		Request approval to submit legislation for execution of revocable permit and hold harmless agreement.	
Parks, Recreation and Community Services	16	Memo		Request approval for level 2 tree planting in Lift Ev'ry Voice and Sing Park.	
Parks, Recreation and Community Services	17	Memo		Request approval for level 2 tree planting in Sheffield Regional Park.	
Planning and Development	18	TD24-029	\$37,324.14	Transfer within Building Inspection to cover costs associated with office build out.	
Public Works	19	BT24-029	\$1,300,000.00	Transfer funding within Belfort Road Widening Project for property acquisitions.	
Public Works	20	RC24-028		Reclassify a position within Engineering to be effective 11/18/23. Pending Budget review.	
Public Works	21	Memo		Request approval for level 2 tree planting on Hodges Blvd. in District 3.	
Downtown Investment Authority	22	Memo		<b>Walk-Up Item:</b> Request approval for the pay grade increase for the position of DIA Project Manager.	
Office of Economic Development	23	BT24-037	\$100,000.00	<b>Walk-Up Item:</b> Appropriate available FY23 revenue to help offset the site development costs of the proposed Ready - Mix Concrete plant.	