

**MBRC ACTION: 8/8/2016 MBRC
ITEM NUMBERS**

MEMBERS PRESENT

Items 1-2 Approved
Item 2 dollar amount changed to \$20,250

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

Items 3-5 Approved
Item 5 grant end date period changed to 7/31/17

Members present as above

Items 6-17 Approved
Item 13 MBRC directed Public Works & the Budget Office to
move forward with amending the FY17 as it relates to this item.
However, after discussing with the Council Auditor's Office, a BT
was needed versus amending the FY17 budget.

Members present as above

Item 18 Approved

Members present as above

Item 19 Approved pending Bud/GAD review

Members present as above

Item 20 Approved pending Bud. Review

Members present as above

Items 21-22 Approved pending Bud/GAD review & as emergency
with one cycle reading

Members present as above

Item 23 Approved pending Bud/GAD review
Items 18-23 walk on

Members present as above

MBRC Chair _____