

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, November 07, 2011

ALVIN BROWN, MAYOR

MAYOR'S CONFERENCE ROOM

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

Excused

Belton, Ronnie - Vice Chair  
Bowling, Karen - Member  
Hand, Chris - Member  
Hyde, Kevin - Chair

CONVENED: 2:00 PM  
ADJOURNED: 2:05 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 10/24/11 MBRC meeting for approval.--Deferred 11/7/11	Deferred
Fire and Rescue	2	TD12018	To transfer funds to cover grant position salaries for 11 additional payrolls, Code Red software maintenance & purchase an MCI trailer (\$331,482)--Deferred 11/7/11	Deferred
Fire and Rescue	3	BT12025	To appropriate funds from FEMA for the purchase & demolition of structure under the Flood Mitigation Program--Federal share \$253,779 & Local share \$84,593--Deferred 11/7/11	Deferred
Fire and Rescue	4	TD12029	Transfer funds to purchase airway management system & associated equipment (CPAP) (\$81,161)--Deferred 11/7/11	Deferred
Fire and Rescue	5	TD12017	To transfer funds to cover Code Red software maintenance, armored vehicle & MCI trailer (\$552,683)--Deferred 11/7/11	Deferred

Housing & Neighborhoods	6	BT11138	To appropriate JHFA Loan Trust funds for a revolving loan program to provide access to capital for use with the Housing and Neighborhoods Department's grant funded activities & will also establish the parameters for loan eligibility within the program (\$1,000,000). Deferred 9/26/11; 10/10/11; 10/24/11; 11/7/11	Deferred
Office of the Sheriff	7	BT12021	To appropriate federal funds with no local match to acquire identified equipment relevant to Explosive Ordinance Disposal/SWAT, Forensic Response Teams, etc. for Region 3 anti-terrorism operations (\$433,725). Grant period Oct. 1, 2010-April 30, 2013.--Deferred 11/7/11	Deferred
Office of the Sheriff	8	BT12024	To appropriate federal funds with no local match for The Drivers License Reader Project (\$23,230) Grant ends 9/30/12.--Deferred 11/7/11	Deferred
Public Works	9	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Sovereignty Submerged Lands Lease.--Deferred 11/7/11	Deferred
Public Works	10	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of surplus and eventual sale of parcel at 400 block of 3rd Street East near Ionia St.--Deferred 11/7/11	Deferred
Office of the Sheriff	11	BT12023	To appropriate federal funds with no local match for fifth year funding of the Beaches Analyst project (\$52,398) Grant ends 9/30/12. Related RC 12-028--Deferred 11/7/11	Deferred
Office of the Sheriff	12	RC12028	Delete: (1) SHPO1R2ARRA ARRA03-03 RCO098-09 05707 Public Safety Analyst Authorize: (1) SHPO1F7FDLE SHP090-12 05707 Public Safety Analyst (move grant position) Related BT12-023--Deferred 11/7/11	Deferred
Office of the Sheriff	13	TD11495	Transfer to return in unused funds from FSCJ - -Firing Range Project to the Special Law Enforcement Trust Fund (\$1,000,000). Sec. 117.106 allows for the return matching funds and removal of loan capacity. Also removes the approval of the CIP project.--Deferred 11/7/11	Deferred