

BUDGET REVIEW COMMITTEE
SUSTAINABILITY ROOM – 2nd FLOOR

The Budget Review Committee meeting on July 14, 2015 was called to order by Byron Brooks at 3:34 p.m.

MEMBERS PRESENT:

Byron Brooks, Chief Administrative Officer
Rebecca Sutton, Chief Financial Officer
Frank Billingsley, Chief of Staff
Wes Powell, Assistant City Attorney

OTHERS PRESENT:

Brian Battles, Deputy CFO
Martin Carmody, Budget Division Manager
Tysha Resnick, Budget Analyst IV
Brendan Gibson, Budget Analyst IV
Ashley Connolly, Budget Analyst III
Eric Hutcherson, Budget Analyst III
Jason Wojkiewicz, Budget Analyst I
Maria Neff Caulder, Orlando Police Department Fiscal Manager
Richard Wales, Orlando Fire Department Deputy Chief
Debra Weber, Orlando Fire Department Communications Manager
John Rogers, Public Works, Project Manager II
James Hunt, Public Works, Deputy Public Works Director-City Engineering
Renee Jackson, Families, Parks and Recreation Fiscal Manager
Maria Cioce, Recording Secretary

PUBLIC COMMENT:

There were no public comments

FY2014/15 BUDGET

NEW BUSINESS:

1. CAPITAL IMPROVEMENTS FUND

A. BA15-77, Project No. REM0002_P – Office of Business and Financial Services – Request to budget additional revenue derived from the sale of property at 3680 Mercy Drive to Xiaoyu Abrasive, Inc. Net Increase: \$215,048.

2. GRANTS FUND

A. BA15-74, Grant No. OPD0035_G and OPD0036_G – Police – Request to budget FY2015/16 VAWA/STOP Intimate Violence Enhanced Service Team (InVEST) Grant Award through the Florida Coalition Against Domestic Violence as well as the corresponding grant match. Award approved by City Council on 7/13/15. Net Increase to Grants Fund: \$107,315. Transfer of Existing Budget from General Fund to Designated Revenue Fund: \$35,771.

B. BA15-75, Grant No. OPD0037_G – Police – Request to budget Organized Crime Drug Enforcement Task Force (OCDETF) Agreement approved by City Council on 7/13/15, for overtime reimbursement. Net Increase to Grants Fund: \$2,430.

C. BA15-78, Grant No. TRE0003_G – Public Works – Request to budget Local Agency Program Agreement with Florida Department of Transportation for the design and construction of the Colonial Drive Pedestrian Overpass. Agreement approved by City Council on 5/18/15. Net Increase to Grants Fund: \$9,190,531.

- D. BA15-73, Grant Nos. FPR0009_G and FPR0010_G; Cost Centers FPR0004_C, FPR0005_C, and REC0001_C – Families, Parks & Recreation – Request to recognize grant and prorated match funding for the third installment of the O-PASS AmeriCorps Grant (Orlando Partnership for School Success) as approved by City Council on 8/26/2013. This grant will also provide an additional Contract Administrative Assistant to help manage the grant. This item is related to 6A. Transfer of Existing Budget in General Fund: \$20,071; Transfer of Existing Budget in After School All Stars Fund: \$20,000; and Net Increase to Grants Fund: \$404,305.
3. 911 EMERGENCY PHONE SYSTEM FUND
A. BA15-76, Cost Center Nos. OPA0005_C and OFS0004_C – Police and Fire – Request to allocate Emergency Phone System Fund Balance to go towards the purchase of 911 Call Center furniture. Contract to purchase the 911 Call Center furniture is scheduled to be approved by City Council on 7/27/15. Net Increase: \$503,333.
4. STORMWATER UTILITY FUND
A. BR15-17, Project Nos. CIP0123_P, CIP0128_P, CIP0086_P and STW0001_P – Public Works – Request to reprioritize project funds to repair damaged pipes and various emergency infrastructure failures in the Stormwater drainage system. Transfer of Existing Budget: \$2,200,000.
5. BUILDING CODE EN811FORCEMENT FUND
A. BA15-79, Project No. PER0002_P – Economic Development – Request to allocate fund balance to purchase equipment needed for the Economic Development Information System project installation. Net Increase: \$2,000,000.

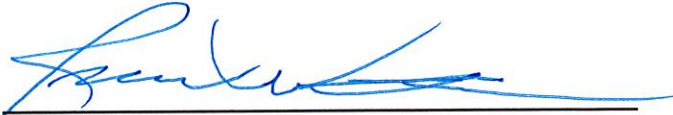
POSITION / STAFFING ACTIONS

Before becoming final, all position action requires further review by Human Resources with effective dates, titles and grades dependent upon that review.

6. GENERAL FUND
A. Families, Parks, & Recreation – FPR0005_C – Request to add one (1) Contract Administrative Assistant position in order to help manage the third installment of the O-PASS Grant. This item is related to Item 2D.
7. AFTER SCHOOL ALL STARS FUND
A. Families, Parks, & Recreation – FPR0004_C – Request to add two (2) Contract Regional Recreation Specialist positions to support the expansion of the program to Carver and Memorial middle schools. Existing budget will cover the additional costs incurred the remainder of the fiscal year. Funding was awarded for FY15/16 that will cover future costs.

A motion to approve items 1A through 7A as written above was made by Rebecca Sutton. Frank Billingsley seconded the motion and vote carried to approve items 1A through 7A.

The meeting was adjourned at 3:35 p.m.



Rebecca Sutton, Chief Financial Officer



Maria Cioce, Recording Secretary