

October 8, 2019, 3:30 p.m.**MINUTES****Sustainability Conference Room, 2nd Floor, City Hall****Members Present:**

Kevin Edmonds, Acting Chief Administrative Officer
Frank Billingsley, Chief of Staff
Christopher McCullion, Chief Financial Officer
Wes Powell, Assistant City Attorney

Others Present:

Brian Battles, Deputy Chief Financial Officer
Jason Wojkiewicz, Budget Analyst IV
Ricky Vanderoef, Budget Analyst III
Kevin Pierre, Budget Analyst III
Michael Carroll, Solid Waste Division Manager
Joseph England, Sustainability Project Manager

CALL TO ORDER

The Budget Review Committee meeting on October 8, 2019 was called to order by Kevin Edmonds at 3:30 p.m.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS**FY2019/20 BUDGET – APPROPRIATIONS**

1. AFTER SCHOOL ALL STARS FUND (0023 F)
 - A. BA20-01, After School All Stars (FPR0004_C) – Request to recognize revenue received from Orlando After School All Stars, Inc. (ASAS) under a one (1) year agreement for reimbursement to the City of Orlando for salary and benefit costs related to six (6) new positions. This is related to item PA20-01. Net increase to budget: \$427,534.

2. GRANTS FUND (1130 F)
 - A. BA20-02, FY 19 US DOJ Edward Byrne Memorial JAG (OPD0084_G) – Request to recognize revenue from the FY19 US DOJ JAG grant. The funds will be used to purchase approximately 27 in-car dash camera systems. The grant requires a minimum 3% set-aside to implement the National Incident-Based Reporting System (NIBRS). OPD will use approximately 4% of grant funds for implementation of NIBRS. Net increase to budget: \$167,472.

- B. BA20-03, The Recycling Partnership Grant (SWM0001_G) – Request to recognize revenue for a one-year grant of \$150,000 to support multifamily recycling initiatives. The grant supports the City in hiring a Sustainability Project Manager, incentivizing early recycling at multifamily properties, purchasing in-unit recycling bins, and conducting education and outreach activities. Net increase to budget: \$150,000.
- C. BA20-04, FY 19 Fair Housing Assistance Program (FF204K194001) Part B (EXO0002_G) – Request to recognize revenue received as part of the FY 2019 HUD Fair Housing Assistance Program (FAP) grant, which supports the enforcement of federal, state, and local fair housing laws. Net increase to budget: \$60,600.

FY2019/20 BUDGET – STAFFING

Note: Staffing changes are approved with the flexibility for specific classification decisions to be reviewed and revised by Human Resources as necessary.

3. AFTER SCHOOL ALL STARS FUND (0023 F)

- A. PA20-01, After School All Stars (FPR0004_C) - Request to create six (6) positions for ASAS. This includes three (3) ASAS - Project Coordinator - Contract (NB105) positions; two (2) ASAS - Coordinator - Contract (C11) positions; and one (1) ASAS - External Affairs Manager - Contract (NB113) position. ASAS, Inc. has agreed to fund all six (6) positions from October 1, 2019 thru Sept 30, 2020. This is related to item BA20-01. The City will be reimbursed for the full salary and benefit cost, estimated to be \$427,534.

4. SOLID WASTE FUND (4150 F)

- A. PA20-02, Residential & Recycling (SWM0004_C) – Request to create (1) Sustainability Project Manager - C (NB112) position to coordinate the implementation of the City’s mandatory recycling ordinance for multifamily properties. The estimated cost of \$85,625 will be covered by newly received Recycling Partnership Grant.

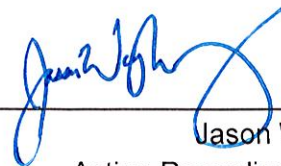
A motion to approve items 1A through 4A was made by Frank Billingsley. Wes Powell seconded the motion and the vote carried to approve items 1A through 4A.

ADJOURN

The meeting was adjourned at 3:31 p.m.



Christopher McCullion
Chief Financial Officer



Jason Wojkiewicz
Acting Recording Secretary