

AGENDA  
BUDGET REVIEW COMMITTEE  
CONFERENCE ROOM R– 2nd FLOOR  
February 6, 2007 – 8:30 A.M

NEW BUSINESS:  
GENERAL FUND

1. FIRE DEPARTMENT

- A. BA07-41, BR07-106 and Resolution – Rescue Operations – request to budget funds received from the State of Florida for the HazMat Team. Funding will be allocated to the overtime accounts of Programs 611, 612, and 613 for personnel performing maintenance on Technical Rescue and HazMat Team equipment. Proper maintenance of this equipment is essential so that OFD is able to meet its operational responsibilities. Net increase: \$44,045.
- B. BA07-42, BR07-96 and Resolution – Rescue Operations – request to budget State reimbursement for expenses incurred assisting Gulf Coast communities after Hurricane Katrina. These funds will help ensure preparation for the upcoming hurricane season and provide for maintenance and replacement of items utilized by the Haz Mat and Technical Rescue teams. Net increase: \$161,234.
- C. BR07-114 – Support Services – request to add a Fire Lieutenant, program 615. Effective 2/11/07. This position will oversee the Staff and Line section (OFD fleet and equipment maintenance shop) and the staff assigned there. Transfer of existing funding: \$58,690.
- D. BA07-49, BR07-120 and Resolution – Rescue Operations – request to budget funds received from Risk Management to cover the costs of stolen OFD equipment. The funding budgeted in Supplies will be used to purchase halogen tripod lights (\$1,080), portable light kits (\$1,910), portable shelter system items (\$10,257), a welder (\$240), and trailer (\$426). Funds budgeted in Capital will be used to purchase a portable shelter system (\$23,895), a welder (\$3,702) and a trailer (\$4,485). Net increase: \$45,995.

2. FAMILIES PARKS AND RECREATION DEPARTMENT

- A. BA07-43, BR07-117, Project No. 2752 and Resolution – Recreation – to budget charitable contribution funds received from Target in the amount of \$3,000 for support of the Creative Art Series. Net increase: \$3,000.

3. POLICE DEPARTMENT

- A. BA07-48, BR07-109 and Resolution – Investigative Services – request to recognize unclaimed funds in the Police Lost and Found account to provide funding for the OPD Police Memorial Project. The funding will be used for expenses incurred while attending three memorials held for police every year. The locations are the City/County in Orlando, Tallahassee, FL and Washington DC. The funding will cover the OPD Honor Guard, motor units and the Officers coordinating the events. Net increase: \$13,500.
- B. BR07-126 – Special Services – request funding to enhance the Citizen Observer Program (COP). The funds will allow for the purchase of four COP vehicles, uniforms, equipment and operating expenses for the vehicles. Transfer of funding from contingency: \$153,000.

4. GENERAL ADMINISTRATION DEPARTMENT

- A. BA07-50, BR07-123 and Resolution – Facilities Management – request to budget funds received from Risk Management to cover the cost of repairs at the Citrus Bowl. A UCF band truck caused structural damage to a support beam. Net increase: \$31,514.

OTHER FUNDS

5. EMERGENCY PHONE SYSTEM FUND

- A. BA07-40, BR07-103 and Resolution – Fire Support Services – request to budget funds received from Orange County for the OFD portion of the quarterly Emergency 911 revenues. (Revenue received \$27,002; less \$11,685 currently budgeted for a difference of \$15,317.) Budget funding to cover office supply purchases and items needed for National Telecommunications Week (\$5,817); various subscriptions and memberships (\$2,000); Travel and Training to cover travel to the APCO Winter Summit and EMD certifications (\$7,500). Net increase: \$15,317.

6. COMMUNITY DEVELOPMENT BLOCK GRANT FUND

- A. BR07-113, Project Nos. 2777003, 3251004 and 1277006 – Housing and Community Development – request to transfer available funds from prior year CDBG projects to a new project to fund rehabilitation of property for residents in the Parramore area. Transfer of existing funding: \$250,000.

7. SOLID WASTE FUND

- A. BR07-83, Project No. 2991 – Solid Waste – Public Works will be exploring municipal solid waste gasification processes with the intent of entering into a long-term contract with a private entity to provide this service. By going to gasification, the Solid Waste Division will be able to eliminate the recycling fleet as all materials could be placed in the current garbage cart for separation at the gasification facility. The first step is an engineering review of available technology. If the technology proves to be viable, the City will prepare and issue a request for proposals to determine market interest and costs. Potential partners include OUC, Orange County and the Department of Environmental Protection. Transfer of funding from contingency: \$50,000.

8. WASTEWATER FUNDS

- A. BR07-121 - Wastewater – request to delete an Office Assistant, S21, program 341 and add a Property Clerk, S21, program 343. Effective February 11, 2006. This action will better serve the needs of the Division and results in no grade change or additional cost. Transfer of existing funding: \$26,637.

9. CAPITAL IMPROVEMENT FUND

- A. BA07-44, BR07-105, Project No. 4951099 and Resolution – Transportation Engineering – request funding to cover expenses for ongoing contractual services on the Crystal Lake/Maguire project (landscape maintenance of City property and removal of contaminated fuel tank and soils during construction), project management services through the end of the construction and a stipulated final judgment for right of way acquisition. Transportation Planning has verified that impact fees are available for this use and will be transferred to the project. Net increase: \$200,000.

10. STREET TREE TRUST FUND

A. BA07-46, BR07-110 and Resolution – Parks – on November 28, 2006, as part of FY 2005/2006 year-end items, the BRC approved the establishment of a Street Tree Trust Fund to segregate funding that had been historically collected in the General Fund. Request to carry forward a portion of this funding (\$125,000) and to budget estimated current year revenues (\$175,000) in order to provide budget for expenditures to be incurred in FY 2006/2007. It is anticipated that 850 trees will be planted at a cost of \$350 each. Net increase: \$300,000.

11. TRANSPORTATION IMPACT FEE FUNDS

A. BA07-47, BR07-115, Project Nos. 2873, 4859 and Resolution – Transportation Engineering – request the transfer of funds from the Developer Signals Matching Funds project to cover the construction cost of an added pedestrian crosswalk at the intersection of Narcoossee Road & North Lake Parkway. A developer contributed funds for the design and construction of the traffic signals at this intersection, but the crosswalk was not part of the original design. Transfer of existing funding: \$40,000.

OLD BUSINESS:

12. GAS TAX FUND

A. BA07-34, BR07-77, Various Project Nos. and Resolution – Engineering Services – request to transfer budgeted Miscellaneous Sidewalk Repair, Curb Ramp and School/Safety Sidewalk funds into the consolidated Concrete Rehab project for the ongoing repair/construction of sidewalks, curbs and driveway aprons. Transfer of existing funding: \$450,000.