

AGENDA
BUDGET REVIEW COMMITTEE
CONFERENCE ROOM R– 2nd FLOOR
August 21, 2007 – 8:30 A.M

NEW BUSINESS:
GENERAL FUND

1. POLICE DEPARTMENT

- A. Administrative Services – request to delete a Police Communications Shift Supervisor, S17, program 662 and add a Police Services Specialist I, S19. Effective 8/26/07. This will align positions within the Support Services Division with expected workload. Estimated annual savings of \$5,258. No budget transfer necessary.

OTHER FUNDS

2. NARCOOSSEE CONSTRUCTION FUND

- A. BA07-121, BR07-378, Project No. 2888 and Resolution – Transportation Engineering – request to recognize the Florida Department of Transportation (FDOT) commitment of funds, through the Transportation Regional Incentive Program (TRIP), for the construction of improvements to the Beachline Expressway bridges over Narcoossee Road. On 12/11/2006, City Council approved execution of the Interlocal Agreement between the City of Orlando and the Orlando-Orange County Expressway Authority (OOCEA). In substance, the Agreement states that the OOCEA will construct improvements to the interchange at the Beachline Expressway and Narcoossee Road, consisting of an expansion of the Expressway to six lanes at the interchange and further consisting of ramp improvements to Narcoossee Road. OOCEA will construct an expanded interchange improvement (lengthening the Beachline bridges over Narcoossee Road) to accommodate Narcoossee Road improvements, on the condition that the City reimburses OOCEA for the additional costs. On 1/11/2007, City Council approved the execution of the TRIP Agreement, wherein the FDOT pledged funds to pay the cost of lengthening the bridges. Subsequently, City Council approved Amendment Number One that reduced the amount of the contribution to reflect lower construction costs received from the accepted bidder. Net increase: \$10,379,345.

3. LAW ENFORCEMENT TRUST FUNDS

- A. BA07-122, BR07-383, Project No. 2430 and Resolution – Special Services – to provide funding for the purchase of 35 motorcycle helmet systems for the Special Operations Division. The new system is wireless and waterproof, the helmet is much lighter than the current helmet and offers better peripheral vision. Net increase: \$67,299.

4. CAPITAL IMPROVEMENT FUND

- A. BA07-123, BR07-384, Project No. 2491 and Resolution – Transportation Engineering – the Mission Road (Pine Hills Road Extension) project is planned as a 3.3 mile arterial, connecting Conroy Road to Old Winter Garden Road. Most of the right-of-way south of Carter Street has already been dedicated to the City. A few parcels north of Carter Street remain to be acquired. The City has the opportunity to acquire a commercial property located at 4978 Old Winter Garden Road. The property is necessary for the future extension of Mission Road through the intersection of Old Winter Garden Road and South Pine Hills Road. Request to provide the funding necessary to close on the property and pay for other future capital costs such as demolition and site clean up. Request for approval of the acquisition is included on the 8/20 City Council agenda. Funding will be provided from Transportation Impact Fees and would be available prior to closing. Net increase: \$1,100,000.
- B. BA07-124, BR07-388, Various Project Nos. and Resolution – Wastewater – following the three hurricane events of 2004, the Wastewater Division applied to the Federal Emergency Management Agency for Hazard Mitigation Grant Program funds to provide protection for its facilities against potential wind damage from future events. The means of protection involves the installation of permanent high velocity accordion shutters for all exposed doors and windows on the Division's various buildings. The following buildings will receive shutters: Wetlands office and caretaker's home; Water Conserv I administration building, maintenance building and operations building; Wastewater Division administration and maintenance buildings; Water Conserv II administration building, maintenance building, laboratory, operations building and intermediate pump station control room; and Iron Bridge administration building, chemical building, electrical room, maintenance building, generator building, sludge building and warehouse. There are five grants that are being budgeted. The first four grants were approved by City Council on July 23, 2007 and the fifth will be on the September 10th Council Agenda. Net increase for grant funding: \$155,404. Transfer of existing funding for City match: \$50,130.