

**MINUTES
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
WEDNESDAY, JANUARY 17, 2018
2:00 P.M.**

The Board of Estimate and Apportionment held a Regular Meeting on Wednesday, January 17, 2018, in the Mayor's Conference Room, Room 200.

Members Present:

Honorable Lyda Krewson, Mayor
Honorable Darlene Green, Comptroller
Honorable Lewis E. Reed, President of the Board of Aldermen

Also present:

Todd Waelterman	Celeste Bott	Savannah Bosler
Paul Payne	Loren Watt	Max Morales
Thomas Shepard	Julian Bush	Chris Bell
Tyson Pruitt	Karen Buckley	Grace Mason
Beverly Fitzsimmons	Justin Idleburg	D. Kim
Kelley Anderson	Rebecca Rivas	Koran Addo
James Garavaglia	Gerry Connolly	
Pam Kuehling	Chris Wilcox	
Antonio Strong	Glenn Burleigh	

Members of the Press

Roll was called and the Regular Meeting of the Board of Estimate and Apportionment was called to order at 2:20 p.m., and the attached Agenda was distributed. The purpose of the regular meeting is for discussing matters pertaining to legal actions, causes of action or litigations, leasing, purchase or sale of real estate and records, approval of transfers and contracts and other special requests from City departments.

ITEMS PRESENTED FOR THE FIRST TIME:

Agenda Item No. 1

No. 18.065 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.

Exhibit A, Line Item #11, was removed. The motion was made by the Comptroller and seconded by the President of the Board of Aldermen.

Exhibit A, Line Item #5 was amended to include the total amount of contracts as \$2,992,482.00. The motion was made by the President of the Board of Aldermen and seconded by the Comptroller.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 1, further identified as No. 18.065. The motion was seconded by the Comptroller and unanimously adopted as amended.

Agenda Item No. 2

No. 18.066 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 2, further identified as No. 18.066. The motion was seconded by the Comptroller and unanimously adopted.

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Agenda Item No. 3

No. 18.067 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds as listed on Exhibit C.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 3, further identified as No. 18.067. The motion was seconded by the Comptroller and unanimously adopted.

Agenda Item No. 4

No. 18.068 Request from the Board of Election Commissioners for approval of Board Bill # (TBD) authorizing the expenditure of funds received from the 2018-19 Election Efficiency Grant awarded by the Missouri Secretary of State.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 4, further identified as No. 18.068. The motion was seconded by the Comptroller and unanimously adopted.

Agenda Item No. 5

No. 18.069 Request from the St. Louis Lambert International Airport for approval of Board Bill #224 for approval of an Agreement and Contract of Sale between the City of St. Louis and Union Electric Company, d/b/a Ameren Missouri.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 5, further identified as No. 18.069. The motion was seconded by the Comptroller and unanimously adopted.

Agenda Item No. 6

No. 18.070 Request from the St. Louis Lambert International Airport for approval of Board Bill #226 for approval of the First Amendment to Lease Agreement AL-222 with MHS Travel and Charter, Inc.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 6, further identified as No. 18.070. The motion was seconded by the Comptroller and unanimously adopted.

Agenda Item No. 7

No. 18.071 Request from the St. Louis Lambert International Airport for approval of Board Bill #225 for approval of the First Amendment to Restated and Amended Lease Agreement AL-223 with Signature Flight Support Corporation.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 7, further identified as No. 18.071. The motion was seconded by the Comptroller and unanimously adopted.

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Agenda Item No. 8

No. 18.072 Request from the City of St. Louis Law Department for approval of modification of the Department's Table of Organization deleting an Attorney I position and adding an Attorney III position. No transfer or additional appropriation is required as both positions are in Fund 1010, Center 139.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment remove Item No. 8, further identified as No. 18.072. The motion was seconded by the Comptroller and unanimously deferred.

DURING THE MEETING, THIS HAPPENED:

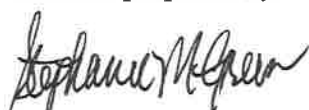
The Mayor requested that Agenda Item No. 1, No. 18.065, Exhibit A, Line Item #11, re: internet service be removed until it could be evaluated by newly appointed Director of ITSA, Cindy Riordan. The Comptroller moved that Item No. 1 be amended, accordingly. The motion was seconded by the President of the Board of Aldermen.

The President of the Board of Aldermen moved that Agenda Item No. 1, No. 18.065, Exhibit A, Line Item #5 be amended to include the total amount of contracts as \$2,992,482.00. The motion was seconded by the Comptroller.

After discussion and presentation from Paul Payne, Budget Director and Julian Bush, City Counselor, the President of the Board of Aldermen moved that the Board of Estimate and Apportionment remove Item No. 8, No. 18.072. The motion was seconded by the Comptroller.

There being no further business, the President of the Board of Aldermen moved that the Regular Meeting adjourn at 2:32 p.m. The motion was seconded by the Comptroller and unanimously adopted.

Minutes prepared by:



Stephanie M. Green
Secretary
Board of Estimate & Apportionment

Verification Signature:



2/16/2018
Date

Attachment

AGENDA

BOARD OF ESTIMATE AND APPORTIONMENT

WEDNESDAY, JANUARY 17, 2018

2:00 P.M.

Approved: 1-26-2018
BOARD OF ESTIMATE AND APPORTIONMENT
Stephanie Green
SECRETARY

ITEMS PRESENTED FOR THE FIRST TIME:

1. #18.065 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #18.066 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #18.067 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #18.068 Request from the Board of Election Commissioners for approval of Board Bill # (TBD) authorizing the expenditure of funds received from the 2018-19 Election Efficiency Grant awarded by the Missouri Secretary of State.
5. #18.069 Request from the St. Louis Lambert International Airport for approval of Board Bill #224 for approval of an Agreement and Contract of Sale between the City of St. Louis and Union Electric Company, d/b/a Ameren Missouri.
6. #18.070 Request from the St. Louis Lambert International Airport for approval of Board Bill #226 for approval of the First Amendment to Lease Agreement AL-222 with MHS Travel and Charter, Inc.
7. #18.071 Request from the St. Louis Lambert International Airport for approval of Board Bill #225 for approval of the First Amendment to Restated and Amended Lease Agreement AL-223 with Signature Flight Support Corporation.
8. #18.072 Request from the City of St. Louis Law Department for approval of modification of the Department's Table of Organization deleting an Attorney I position and adding an Attorney III position. No transfer or additional appropriation is required as both positions are in Fund 1010, Center 139.

ANY ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS