

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
WEDNESDAY, JANUARY 27, 2016
3:30 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #16.052 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #16.053 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #16.054 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #16.055 Request from the Special Assistant to the Comptroller, for approval of Board Bill #267. This ordinance authorizes and directs the St. Louis Municipal Finance Corporation to issue and sell its Carnahan Courthouse Leasehold Revenue Refunding Revenue Bonds, Series 2016A in an aggregate principal amount of not to exceed \$21,000,000 in order to refund all or a portion of its outstanding Carnahan Courthouse Leasehold Revenue Refunding Bonds, Series 2006A.
5. #16.056 Request from the Special Assistant to the Comptroller, for approval of Board Bill #266. This ordinance amends and supplements Ordinance 69893 which, among other things, establishes a green community program for the purpose of making low-interest loans for residential energy efficiency projects and public building energy conservation projects, and to authorize the St. Louis Municipal Finance Corporation to sell one or more series of energy conservation bonds on behalf of the City of St. Louis, Missouri, in an aggregate principal amount not to exceed \$4,550,000, Series 2016B Bonds, and the Series 2016C Bonds, if issued.
6. #16.057 Request from the City Counselor of the Law Department, for approval delete an Attorney Manager position and Add one Attorney I and an Attorney II position.

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7. #16.058 Request from the Director of Public Safety, for approval of a Board Bill, number unknown. This ordinance appropriates US Department of Homeland Security funds in the amount of \$1,250,000 from FEMA Assistance to the Fire Fighters Grant, for the purpose of funding the 2014 Fire Operations and Safety Grant for exhaust systems in fire houses.

8. #16.059 Request from the Executive Director of St. Louis Development Corporation, for approval of a transfer of \$26,615 from the Improved Wharf Fund to the St. Louis Development Corporation for the sole purpose of maintaining the riverfront in accordance with the budget.

9. #16.060 Request from the Commissioner of Parks, for approval to delete a Utility Worker and add one Civil Engineer I to their Table of Organization in the Parks Division.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS