

**MINUTES
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
AND
PRESENTATION OF THE
FY 2020 ANNUAL OPERATING PLAN
TUESDAY, APRIL 16, 2019
2:00 P.M.**

The Board of Estimate and Apportionment held a Regular Meeting on Tuesday, April 16, 2019, 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	Rhonda Hamm-Niebruegge	Emily Therhaus	Ed Bess	Michael Butler
Stephen Conway	Beverly Fitzsimmons	Denise Roberts	Mary Ries	Lucinda Frazier
Thomas Shepard	James Garavaglia	Antonio Strong	Loren Watt	Robert George
Michael Garvin	Kelley Anderson	Mahwish Ahsan	Jane Susman	Bob Cyphers
Tyson Pruitt	Pamela Kuehling	Noe Gonzalez	Brandon Geier	Susie Chasnoff
Paul Payne	Mark Schlinkmann	Gerry Connolly	Brian Howe	John Chasnoff
Marlene Davis	Danny Wicentowski	Pam Walker	Keith Rose	Paula Turner
Rosalind Guy	Clarence Sheppard	Kevin Killeen	Ms. Iamelle	Ryan Coleman
Gentry Trotter	Representatives from PFM Group Consulting, LLC & Siebert, Cisneros, Shank & Co. LLC			

Members of the Press

Roll was called and the Regular Meeting of the Board of Estimate and Apportionment was called to order at 2:14 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. 19.066 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 1, further identified as No. 19.066. The motion was seconded by the Mayor and unanimously adopted.

Agenda Item No. 2

No. 19.067 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. 19.067. The motion was seconded by the Mayor and unanimously adopted.

Agenda Item No. 3

No. 19.068 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds as listed on Exhibit C.

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The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 3, further identified as No. 19.068. The motion was seconded by the Mayor and unanimously adopted.

Agenda Item No. 4

No. 19.069 Request from the Director of Human Services to add 1 Program Manager II to their Table of Organization.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 4, further identified as No. 19.069. The motion was seconded by the Mayor and unanimously adopted.

Agenda Item No. 5

No. 19.070 Request from the Director of Airports for approval of Board Bill #3. This ordinance authorizes a Lease Agreement with the FAA (Federal Aviation Administration) to use designated undeveloped land for the design, development, construction & operation of an additional component to the Low Level Windshear Alert System.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 5, further identified as No. 19.070. The motion was seconded by the Mayor and unanimously adopted.

Agenda Item No. 6

No. 19.071 Request from the Comptroller's Office, Deputy Comptroller, Finance & Development for approval of Board Bill #TBD. This ordinance authorizes the issuance of Series 2019 Airport Revenue Refunding Bonds not to exceed \$100 million and Series 2019 Airport Revenue Bonds not to exceed \$35 million.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment defer Item No. 6, further identified as No. 19.071, to the next regular meeting of the Board of Estimate and Apportionment. The motion was seconded by the Mayor. The Mayor and the President of the Board of Aldermen voted yes. The Comptroller voted no. The motion was adopted. The item was deferred.

DURING THE MEETING, THIS HAPPENED:

The Comptroller moved that the Board of Estimate and Apportionment approve Items No. 1-6. The motion was seconded by the President of the Board of Aldermen. There was a lengthy discussion of Item No. 6, further identified as No. 19.071. After a presentation from the City's Financial Advisors, the Comptroller renewed her motion as the discussion continued. The President of the Board of Aldermen withdrew the second and there was no vote on the motion.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Items No. 1-5. The motion was seconded by the Mayor and unanimously adopted.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment defer Item No. 6, further identified as No. 19.071, to the next regular meeting of the Board of Estimate & Apportionment. The motion was seconded by the Mayor. The motion was adopted by majority vote, with Comptroller Green voting no.

The Budget Director, Paul Payne, gave a presentation of the FY2020 Annual Operating Plan.

The board members gave compliments and thanks for a job well done to the Budget Director & Staff.

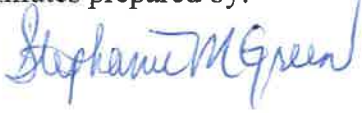
The Mayor and the Comptroller congratulated the President of the Board of Aldermen on re-election.

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At the Comptroller's request, the Director of Airports gave an update on the Airport Budget and Five Year Strategic Plan.

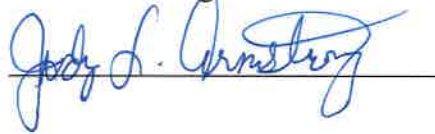
There being no further business, the President of the Board of Aldermen moved that the Regular Meeting adjourn at 3:34 p.m. The motion was seconded by the Mayor and unanimously adopted.

Minutes prepared by:



Stephanie M. Green
Secretary, Board of Estimate & Apportionment

Verification Signature:



5/7/2019
Date

Attachment

Approved: 04/16/2019 as amended
BOARD OF ESTIMATE AND APPORTIONMENT
Stephanie M. Green
SECRETARY

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4. #19.069 Request from the Director of Human Services to add 1 Program Manager II to their Table of Organization.
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DEFERRED

The FY 2020 Annual Operating Plan will be presented after the regular meeting by Paul Payne, Budget Director.

ANY ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS