

**MINUTES
FINAL VOTE OUT FOR APPROVAL OF
THE FY 2020 ANNUAL OPERATING PLAN
BOARD OF ESTIMATE AND APPORTIONMENT
TUESDAY, APRIL 30, 2019
10:00 A.M.**

The Board of Estimate and Apportionment held a Regular Meeting for Final Vote Out for Approval of the FY2020 Annual Operating Plan on Tuesday, April 30, 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	Chana Morton
Stephen Conway	Michael Garvin	Linda Martinez
Paul Payne	Loren Watt	Ed Bess
Thomas Shepard	Robert Gaskill-Clemons	Ben Phillips
Tyson Pruitt	Montague Simmons	Johnny Thomas
Beverly Fitzsimmons	Mahwish Ahsan	Jane Susman
James Garavaglia	Donna Brooks-Sanders	Rich Bradley
Koran Addo	Michael Warwick	Brandon Geyer
Mark Schlinkmann	Noe Gonzalez	Corinne Ruff
Antonio Strong	Emily Therhaus	Ashley Salazar
Mary Ries		

Members of the Press

The Regular Meeting of the Board of Estimate and Apportionment for the Final Vote Out for approval of the FY2020 Annual Operating Plan was called to order at 10:13 a.m. and the attached Agenda was distributed.

ITEM DEFERRED FROM THE APRIL 16, 2019 MEETING:

Agenda Item No. 6

No. 19.071 Request from the Comptroller's Office, Deputy Comptroller, Finance & Development for approval of Board Bill #13. 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 approve Item No. 6, further identified as No. 19.071. The motion was seconded by the Comptroller and unanimously adopted.

ITEM PRESENTED FOR THE FIRST TIME:

Agenda Item No. 1

No. 19.072 Request from the Budget Director for approval of the FY2020 proposed budget and personnel schedules (with proposed amendments) and to submit and recommend Board Bill No. 1 to the Board of Aldermen as the budget for the City of St. Louis for the fiscal year beginning July 1, 2019.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 1, further identified as No. 19.072. The motion was seconded by the Comptroller and unanimously adopted.

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PAGE 2**

DURING THE MEETING, THIS HAPPENED:

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item #1, further identified as No. 190.72, and Item #6, further identified as No. 190.71 deferred from the previous meeting held on April 16, 2019. The motion was seconded by the Comptroller. Each item was discussed separately.

The Budget Director, Paul Payne explained eight amendments to the Proposed FY20 Budget.

There were four technical corrections:

- #1 was a correction of salary totals and equipment amounts.
- #2 & #3 were corrections to match special fund charges for fire & police.
- #4 was to correct a revenue item that was entered as expense.

There were four proposed changes:

- #1 was for the transfer of the Office of Special Events from the Public Safety Department to the Board of Public Service.
- #2 was a provision for small wireless facilities per Ordinance 70892.
- #3 was regarding SLATE Management Consulting.
- #4 was a provision for CURE within Human Services Prop P funds.

The Comptroller asked about the addition of a provision for a study regarding MSI's possible closing that was requested. The Budget Director stated the addition could be handled with a funds transfer within the fiscal year.

The Mayor expressed support for Item #6, No. 190.71, stating that it allows for significant savings to the City and thanked the Comptroller for providing answers to questions previously asked.

The Members voted unanimously to adopt both items.

There being no further business, the President of the Board of Aldermen moved that the Regular Meeting adjourn at 10:23 a.m. The motion was seconded by the Comptroller and unanimously adopted.

Minutes prepared by:



Stephanie M. Green
Secretary
Board of Estimate & Apportionment

Verification Signature:



5/7/2019
Date

Attachment

Approved 04/30/2019
BOARD OF ESTIMATE AND APPORTIONMENT
Stephanie M. Green
SECRETARY

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
FOR
THE FINAL VOTE OUT FOR APPROVAL OF THE
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ITEM DEFERRED FROM THE APRIL 16, 2019 MEETING

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ITEM PRESENTED FOR THE FIRST TIME:

1. #19.072 Request from the Budget Director for approval of the FY2020 proposed budget and personnel schedules (with proposed amendments) and to submit and recommend Board Bill No. 1 to the Board of Aldermen as the budget for the City of St. Louis for the fiscal year beginning July 1, 2019.

ANY ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS