

AGENDA
SPECIAL MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
THURSDAY, JUNE 30, 2016

2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #17.007 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #17.008 Request from the Director of Operations, Mayor's Office, for approval of Board Bill #46. This ordinance appropriates \$11,132,000, as generated by the Transit Sales Tax approved by the voters of St. Louis City on August 2, 1994, to the Bi-State Development Agency.
3. #17.009 Request from the Director of Operations, Mayor's Office, for approval of Board Bill #47. This ordinance appropriates \$11,132,000, as generated by the Transit Sales Tax as adopted and approved by the voters of St. Louis City on November 4, 1997, to the Bi-State Development Agency.
4. #17.010 Request from the Director of Operations, Mayor's Office, for approval of Board Bill #48. This ordinance appropriates \$22,065,000 pertaining to the sales tax authorized by ordinance No. 56554, approved June 29, 1973, to the Bi-State Development Agency.
5. #17.011 Request from the Director of Airports for approval of Board Bill #71. This ordinance authorizes the City of St. Louis to enter into Lambert-St. Louis International Airport Lease Agreement, AL-019, with Southwest Airlines, Inc.
6. #17.012 Request from the Director of Airports for approval of Board Bill #72. This ordinance authorizes the City of St. Louis to enter into Lambert-St. Louis International Airport Space Permit AL-016 with Delta Airlines, Inc.

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7. #17.013 Request from the Deputy Executive Director, St. Louis Development Corporation, for approval of Board Bill #93, as amended.. This ordinance provides that by April 1, 2017, the Co-Developer, St. Louis Grocery Real Estate, LLC, will show evidence that it has obtained all financing necessary to complete the Greenleaf Project. To assist with the implementation of the Greenleaf Project, the City agrees to issue TIF Notes for up to \$2,800,000.

8. #17.014 Request from the Deputy Executive Director, St. Louis Development Corporation, for approval of Board Bill #81. This ordinance approves the attached Cooperation Agreement and authorizes the Mayor and the Comptroller to enter into the agreement. The agreement pledges tax revenues in the Sales Tax Reimbursement Account, subject to annual appropriation, for reimbursement to 705 Olive, LLC in order to benefit the 700-10 Locust St., 307 N. 7th St. and 303-05 No. 7th St. Redevelopment Area.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS