

**MINUTES  
REGULAR MEETING OF THE  
BOARD OF ESTIMATE AND APPORTIONMENT  
WEDNESDAY, JULY 17, 2019  
2:00 P.M.**

The Board of Estimate and Apportionment held a Regular Meeting on Wednesday, July 17, 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	Pamela Kuehling	Paul Payne
Stephen Conway	Beverly Fitzsimmons	Michael Warwick	Susan Taylor
Thomas Shepard	Jason Fletcher	Johnny Thomas	Brandon Geier
Sharon Worth	Kelley Anderson	Mark Schlinkmann	Clinton McBride
Matt Moak	Tyson Pruitt	Keith Antoff	Mary Ries
Bill Rataj	Antonio Strong	Tony Kosiba	

Members of the Press

Roll was called and the Regular Meeting of the Board of Estimate and Apportionment was called to order at 2:12 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. 20.001** 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. 20.001. The motion was seconded by the Comptroller and unanimously adopted.

**Agenda Item No. 2**

**No. 20.002** Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds 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. 20.002. The motion was seconded by the Comptroller and unanimously adopted.

**Agenda Item No. 3**

**No. 20.003** Request from the Comptroller's Office for approval of the following changes to its Table of Organization:  
Add one Fiscal Operations Support Manager position (Code: 1491 – 19M)  
Change one Municipal Garage Attendant per-performance position to full-time

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 3, further identified as No. 20.003. The motion was seconded by the Comptroller and unanimously adopted.

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**Agenda Item No. 4**

**No. 20.004** Request from the Mayor's Office, Director of Operations, for approval to pay an invoice in the amount of \$43,165.00 to St. Louis Regional Chamber for 2019 annual investment & membership dues from Fund 1010, Center 190, Account 5648000.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 4, further identified as No. 20.004. The motion was seconded by the Comptroller and unanimously adopted.

**Agenda Item No. 5**

**No. 20.005** Request from the Mayor's Office, Director of Operations, for approval to pay an invoice in the amount of \$39,911.75 to East-West Gateway Council of Governments for 2019 annual contribution from Fund 1010, Center 190, Account 5648000.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 5, further identified as No. 20.005. The motion was seconded by the Comptroller and unanimously adopted.

**Agenda Item No. 6**

**No. 20.006** Request from the Director of Airports for approval of a Resolution that authorizes the Director of Airports to enter into and execute Ground Transportation Use Agreements & Permits with Transportation Network Companies, substantially, in the form attached and named "ATTACHMENT 1".

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 6, further identified as No. 20.006. The motion was seconded by the Comptroller and unanimously adopted.

**Agenda Item No. 7**

**No. 20.007** Request from Commissioner of Forestry for approval to add 15 additional full time Utility Workers to Forestry's Table of Organization and the necessary transfers within the Departments current budget. This addition will allow for the clearance of woody overgrowths & increase off season cutting throughout the City.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 7, further identified as No. 20.007. The motion was seconded by the Comptroller and unanimously adopted.

**Agenda Item No. 8**

**No. 20.008** Request from the Mayor's Office, Director of Operations, for approval of Board Bill #67. This ordinance authorizes the establishment of a Micro Mobility Fund and for user fees from bicycle sharing activities to be deposited & expended as stated within.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 8, further identified as No. 20.008. The motion was seconded by the Comptroller and unanimously adopted.

**DURING THE MEETING, THIS HAPPENED:**

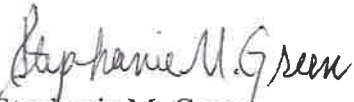
The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Items No. 1-8. The motion was seconded by the Comptroller and unanimously adopted.

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There was a discussion about additional items to be added to the next meeting agenda and that there may be a need for a Special Meeting prior to the next Regular Meeting.

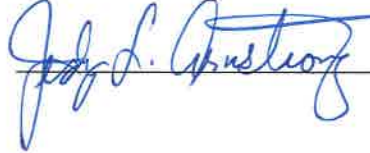
There being no further business, the President of the Board of Aldermen moved that the Regular Meeting adjourn at 2:19 p.m. The motion was seconded by the Mayor and unanimously adopted.

Minutes prepared by:

  
Stephanie M. Green

Secretary, Board of Estimate & Apportionment

Verification Signature:



7/29/2019  
Date

Attachment

Approved: 07/17/2019  
BOARD OF ESTIMATE AND APPORTIONMENT  
Stephanie M. Green  
SECRETARY

## AGENDA

### REGULAR MEETING OF THE BOARD OF ESTIMATE AND APPORTIONMENT

WEDNESDAY, JULY 17, 2019  
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#### ITEMS PRESENTED FOR THE FIRST TIME

1. #20.001 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #20.002 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit B.
3. #20.003 Request from the Comptroller's Office for approval of the following changes to its Table of Organization:  
Add one Fiscal Operations Support Manager position (Code: 1491 – 19M)  
Change one Municipal Garage Attendant per-performance position to full-time
4. #20.004 Request from the Mayor's Office, Director of Operations, for approval to pay an invoice in the amount of \$43,165.00 to St. Louis Regional Chamber for 2019 annual investment & membership dues from Fund 1010, Center 190, Account 5648000.
5. #20.005 Request from the Mayor's Office, Director of Operations, for approval to pay an invoice in the amount of \$39,911.75 to East-West Gateway Council of Governments for 2019 annual contribution from Fund 1010, Center 190, Account 5648000.
6. #20.006 Request from the Director of Airports for approval of a Resolution that authorizes the Director of Airports to enter into and execute Ground Transportation Use Agreements & Permits with Transportation Network Companies, substantially, in the form attached and named "ATTACHMENT 1".
7. #20.007 Request from Commissioner of Forestry for approval to add 15 additional full time Utility Workers to Forestry's Table of Organization and the necessary transfers within the Departments current budget. This addition will allow for the clearance of woody overgrowths & increase off season cutting throughout the City.
8. #20.008 Request from the Mayor's Office, Director of Operations, for approval of Board Bill #67. This ordinance authorizes the establishment of a Micro Mobility Fund and for user fees from bicycle sharing activities to be deposited & expended as stated within.

#### ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS