

**MINUTES
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
WEDNESDAY, JULY 18, 2018
2:00 P.M.**

The Board of Estimate and Apportionment held a Regular Meeting on Wednesday, July 18, 2018, 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	Johnny Thomas
Paul Payne	Loren Watt	Stephen Conway
Thomas Shepard	Celeste Bott	Scott Armstrong
Tyson Pruitt	Denise Roberts	Melody Walker
Beverly Fitzsimmons	Emily Thenhaus	Noe Gonzalez
James Garavaglia	Jay Sheinman	Gerry Connoly
Michael Garvin	Kelley Anderson	
Pamela Kuehling	Koran Addo	
Antonio Strong	Sharon Worth	

Members of the Press

Roll was called and the Regular Meeting of the Board of Estimate and Apportionment was called to order at 2:09 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. 19.001 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. 19.001. The motion was seconded by the Comptroller and unanimously adopted.

Agenda Item No. 2

No. 19.002 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. 19.002. The motion was seconded by the Comptroller and unanimously adopted.

Agenda Item No. 3

No. 19.003 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds as listed on Exhibit C.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 3, further identified as No. 19.003. The motion was seconded by the Comptroller and unanimously adopted.

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Agenda Item No. 4

No. 19.004 Request from the Director of Airports for approval of Board Bill #98. This ordinance authorizes a Third Amendment to a multi-year public works & improvement program by adding a new project entitled "Replacing Accounting Systems" to Exhibit A - Section One of the Airport Schedule F CIP Project Ordinance 67357 approved 12/19/2006.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 4, further identified as No. 19.004. The motion was seconded by the Comptroller and unanimously adopted.

Agenda Item No. 5

No. 19.005 Request from the Comptroller's Office, for approval of an Amendment to Consulting Agreement and is made part of the Agreement with an advisory team consisting of Moelis & Company, LLC, McKenna & Associates, LLC, Grow Missouri, Inc. & others, to assist the Selection Committee in developing the RFQ & RFP to solicit proposals for the potential privatization of the management & operations of the Airport & other related services.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item No. 5, further identified as No. 19.005. 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 #1 thru #5. The motion was seconded by the Comptroller. The Mayor asked to take up separately Item #5, further identified as No. 19.005.

The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Items #1 thru #4. The motion was seconded by the Comptroller and unanimously adopted.

After discussion of Item #5, further identified as No. 19.005. The President of the Board of Aldermen moved that the Board of Estimate and Apportionment approve Item #5. The motion was seconded by the Comptroller and unanimously adopted.

There being no further business, the President of the Board of Aldermen moved that the Regular Meeting adjourn at 2:12 p.m. The motion was seconded by the Comptroller and unanimously adopted.

Minutes prepared by:


Stephanie M. Green
Secretary
Board of Estimate & Apportionment

Verification Signature:




Date

Attachment

Approved: 07/18/2018
BOARD OF ESTIMATE AND APPORTIONMENT
SECRETARY

AGENDA

REGULAR MEETING OF THE

BOARD OF ESTIMATE AND APPORTIONMENT

WEDNESDAY, JULY 18, 2018

2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #19.001 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #19.002 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #19.003 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #19.004 Request from the Director of Airports for approval of Board Bill #98. This ordinance authorizes a Third Amendment to a multi-year public works & improvement program by adding a new project entitled "Replacing Accounting Systems" to Exhibit A - Section One of the Airport Schedule F CIP Project Ordinance 67357 approved 12/19/2006.
5. #19.005 Request from the Comptroller's Office, for approval of an Amendment to Consulting Agreement and is made part of the Agreement with an advisory team consisting of Moelis & Company, LLC, McKenna & Associates, LLC, Grow Missouri, Inc. & others, to assist the Selection Committee in developing the RFQ & RFP to solicit proposals for the potential privatization of the management & operations of the Airport & other related services.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS