

**AGENDA**  
**REGULAR MEETING OF THE**  
**BOARD OF ESTIMATE AND APPORTIONMENT**  
**WEDNESDAY, NOVEMBER 20, 2013**  
**2:00 P.M.**

**ITEMS PRESENTED FOR THE FIRST TIME**

1. #13.114 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #13.115 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #13.116 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #13.117 Request from the Executive Director of St. Louis Development Corporation for approval of a transfer of \$54,315 from the Improved Wharf Fund to the St. Louis Development Corporation for the sole purpose of maintaining the riverfront.
5. #13.118 Request from the Director of Public Safety for approval of a Board Bill, number unknown. This ordinance appropriates the U.S. Department of Homeland Security funds for the 2013 Port Security Grant Program.
6. #13.119 Request from the Director of Airports for approval of Board Bill #227. This ordinance establishes and authorizes a multi-year public work and improvement program at Lambert-St. Louis International Airport, providing for and consisting of the capital improvement projects. The total estimated cost of the airport projects is \$19,500,000. The initial appropriation is in the total amount of \$11,152,030 from the Airport Development Fund. This ordinance contains a severability and an emergency clause.
7. #13.120 Request from the Director of Airports for approval of Board Bill #228. This ordinance establishes and authorizes a First Right of Refusal Agreement No. 319 between the City and Brownsville International Air Cargo, Inc., doing business as Bi-National Air Cargo Terminals and a first right of refusal to lease certain premises at the Airport commonly known as Cargo Building No. 3. This ordinance contains a severability and an emergency clause.
8. #13.121 Request from the Director of Commercial Development, SLDC, for approval of an issuance of up to \$8,148,000 plus issuance costs principal amount of TIF Revenue Notes for Market, TIF, Inc. This project will allow for the rehabilitation of the 128,000 sq. ft. General America Building at 706 Market St. for commercial office space at the cost of approximately \$46.4 million. There will be approximately 500 retained permanent jobs and approximately 200 new jobs over a 12 year period.

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9. #13.122 Request from the Deputy Executive Director, SLDC, for approval of issuance of up to \$2,100,000 plus issuance costs principal amount of TIF Revenue Notes for Green Street Properties, LLC. This project will allow for construction of approximately 170,000 sq. ft. of new commercial and industrial buildings in two phases on 36 acres at the cost of approximately \$24.56 million. There will be approximately 152 permanent jobs created.

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

## **Addendum**

**This is an addendum to Item No. 8, #13.121. This is to show that the issuance of up to \$8,148,000 plus issuance costs principal amount will change to \$7,000,000.**