

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
FRIDAY, MARCH 25, 2011
2:30 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #10.205 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #10.206 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #10.207 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #10.208 Request from the Deputy Comptroller, Comptroller's Office, for approval of the Memo regarding cut off to expenditures April 1, 2011. Only necessary purchases would be approved for the rest of the year.
5. #10.209 Request from the Treasurer's Office for approval to destroy the following items:
 - *Payroll Registers for the period of July 2009 thru June 2010 (A)
 - *Writ of Execution for the period of July 2009 thru June 2010 (B)
 - *Savings Bond Deduction Report for the period of July 2009 thru June 2010 (A)
 - *Receipts Slips for the period ending June 2010 (C)
 - *W2 Requests for the period ending June 2010
6. #10.210 Request from the Director of Public Safety for request to add to the current CEMA fleet with the addition of a Unified Command/COOP Vehicle. The vehicle will be purchased with federal funding through the St. Louis Area Regional Response System (STARRS). There is no match required.
7. #10.211 Request from the Mayor for approval to rescind the appointment of Mr. Dele Oredugba to the position of Director of Information Technology Services Agency.

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8. #10.212 Request from the Deputy Chief of Staff, Mayor's Office, for approval of the Grand Center Tax Increment Financing for Projects in the Grand Center Redevelopment Area.
9. #10.213 Request from the Director of Public Safety for approval of a reduction in the General Fund Table of Organization of the Fire Department of a total of forty-one (41) positions, as well as a request from the Director of Airports for a reduction of eight (8) positions from the Airport. The General Fund reduction consists of one (1) vacant Fire Captain position and forty (40) positions of Fire Private, of which ten (10) are vacant and thirty (30) are currently filled. The Airport reduction consists of eight (8) vacant Fire Private positions.
10. #10.214 Request from the Deputy Chief of Staff, Mayor's Office, for ratification of the appeal and contest of the City's contribution for the 2011-2012 Fiscal Year to The Fireman's Retirement System of St. Louis, as certified by the System's Actuary and the Board of Trustees.
11. #10.215 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance authorizes and directs the Director of Airports and the Comptroller to enter into and execute the "Consent to Assignment and Fourth Amendment to Lambert St. Louis International Airport Concessional Agreement, AL-101". This ordinance contains an emergency clause.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS