

**AGENDA**  
**REGULAR MEETING OF THE**  
**BOARD OF ESTIMATE AND APPORTIONMENT**  
**WEDNESDAY, JUNE 13, 2018**

**2:00 P.M.**

**ITEMS PRESENTED FOR THE FIRST TIME**

1. #18.101 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #18.102 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit B.
3. #18.103 Request from the Director of Airports for approval to destroy records on the attached list that have reached their retention period for disposal.
4. #18.104 Request from the Director of Airports for approval of Board Bill #75. This ordinance authorizes the transfer of up to \$3 million from the Airport Debt Service Stabilization Fund to the Airport Development Fund to make funds available for Coldwater Creek Emergency Repairs-Phase 2.
5. #18.105 Request from the Director of Airports for approval of Board Bill #74. This ordinance authorizes a Public Works & Improvement Plan at a total estimated costs of \$6 million.
6. #18.106 Request from the Budget Director for approval of Board Bill #77. This ordinance is a Supplemental Appropriation for FY2018 appropriating \$3.2 million in local use tax and gaming fund revenues to address certain extraordinary expenditures incurred in the current fiscal year.
7. #18.107 Request from the Budget Director for approval of the Response to the Ways and Means letter dated June 4, 2018 regarding proposed amendments to Board Bill #1 related to the City FY 2019 Budget.
8. #18.108 Request from the President of the Board of Aldermen's Office, Chief of Staff, for approval of Board Bill #64. This ordinance, pertaining to the City Public Transit Sales Tax Trust Fund - Account ONE, appropriates \$11,560,000 to the Bi-State Development Agency for FY 2019 pursuant to Ordinance 63168 approved 08/02/1994.
9. #18.109 Request from the President of the Board of Aldermen's Office, Chief of Staff, for approval of Board Bill #65. This ordinance, pertaining to the City Public Transit Sales Tax Trust Fund - Account TWO, appropriates \$11,560,000 to the Bi-State Development Agency for FY 2019 pursuant to Ordinance 63168 approved 11/04/1997.

**REGULAR AGENDA  
BOARD OF ESTIMATE AND APPORTIONMENT  
WEDNESDAY, JUNE 13, 2018  
PAGE 2**

10. #18.110 Request from the President of the Board of Aldermen's Office, Chief of Staff, for approval of Board Bill #66. This ordinance appropriates \$21,870,000 out of the "Transportation Trust Fund" to the Bi-State Development Agency for FY 2019 under certain conditions.

**ITEM(S) DEFERRED FROM THE MAY 16, 2018 MEETING**

1. #18.086 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.  
(Line Item #31, ATALIAN Global Services, Inc.)
2. #18.099 Request from the City Counselor, for approval of a Consulting Agreement with Moelis & Company, LLC, McKenna & Associates, LLC, Grow Missouri, Inc. & a team of other advisors, subject to a meeting of the Selection Committee. This agreement is to contract with an advisory team to assist in developing the RFQ & RFP to solicit proposals for the potential privatization of the management & operations of the Airport, evaluating responses, negotiating any proposed transaction, obtaining Federal Aviation Administration (FAA) approval & other related services. Any ultimate transaction is subject to the approval by the Board of Estimate and Apportionment, the Board of Aldermen, the FAA, & a majority of the airlines operating at the Airport.

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