

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
WEDNESDAY, NOVEMBER 28, 2018
2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #19.032 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #19.033 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #19.034 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #19.035 Request from the Community Development Administration, Executive Director, for approval of certain changes to the 2018 Annual Action Plan to reflect the actual grant award administered by the Department of Housing and Urban Development.
5. #19.036 Request from the Community Development Administration, Executive Director, for approval of Board Bill #122. This ordinance authorizes the Mayor, to submit an Annual Action Plan to the US Department of Housing and Urban Development (HUD) appropriating a total of \$23,271,626.00 for the 2019 Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS.
6. #19.037 Request from the Director of Airports for approval to destroy records on the attached list that have reached their retention period for disposal.

Airport Working Group update on process of exploring a public-private partnership for the lease, management, operation and/or development of the Airport given by Paul Payne, Chairman.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS