

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF ESTIMATE AND APPORTIONMENT**

**WEDNESDAY, AUGUST 21, 2019  
2:00 P.M.**

#### **ITEMS PRESENTED FOR THE FIRST TIME**

1. #20.009 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #20.010 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #20.011 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #20.012 Request from the Comptroller's Office, Deputy Comptroller for permission to securely destroy listed documents, which have been retained electronically, that fall within the GS or Municipal State guidelines & are beyond the required audit period.
5. #20.013 Request from the Mayor's Office for the approval of the 5<sup>th</sup> Amendment to the Bi-State Development Agency Memorandum of Agreement pursuant to Ordinance 70349, effective 08/21/2016, which permits Bi-State to refund certain outstanding bonds.
6. #20.014 Request from the Director of Parks, Recreation and Forestry for approval to replace an Accountant I with an Accountant II position on their Table of Organization.
7. #20.015 Request from the Director of Airports for approval of Board Bill #TBD. This ordinance approves the 2<sup>nd</sup> Amendment to the Operating Agreement with ABM Aviation, Inc. for Management & Operation of Parking Facilities Services at St. Louis Lambert Airport.
8. #20.016 Request from the Director of Airports for approval of Board Bill #TBD. This ordinance approves an Airport Aid Agreement with the Missouri Highways & Transportation Commission to reimburse the City up to \$515,000.00 for direct costs incurred for the marketing & promotion of air service at St. Louis Lambert Airport.

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