

NOTICE

OCTOBER 22, 2019

THE BOARD OF ESTIMATE AND APPORTIONMENT

WILL HOLD A

REGULAR MEETING

ON WEDNESDAY, OCTOBER 23, 2019

AT 2:00 P.M.

IN THE MAYOR'S OFFICE -----ROOM 200, CITY HALL

THE TENTATIVE AGENDA FOR THIS MEETING INCLUDES:

ITEMS PRESENTED FOR THE FIRST TIME:

1. #20.029 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #20.030 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #20.031 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #20.032 Request from the Comptroller's Office for approval to add one Real Estate Records Clerk on their Table of Organization.
5. #20.033 Request from the Mayor's Office, for approval of Board Bill #112. This ordinance authorizes a supplemental appropriation to the Annual Budget Ordinance 70963 for FY2020 amounting to the sum of \$9,360,460.00.
6. #20.034 Request from the Director of Health for authorization to destroy listed documents that have reached their retention period for disposal and are eligible for destruction in accordance with the State of Missouri record retention requirements.
7. #20.035 Request from the Community Development Administration, Executive Director, for approval of certain changes to the 2019 Annual Action Plan to reflect the actual grant award administered by the Department of Housing and Urban Development.
8. #20.036 Request from the Community Development Administration, Executive Director, for approval of Board Bill #126. 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 \$24,097,045.00 for the 2020 Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS.

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9. #20.037 Request from the Community Development Administration, Executive Director, for approval to exchange 1 Clerk Typist II position for 1 Housing Development Analyst (Senior) position on their Table of Organization.
10. #20.038 Request from the Chief Medical Examiner for approval of the following changes on their Table of Organization:
- | | |
|---|---|
| Eliminate 1 Secretary | Add 1 Administrative Assistant I |
| Eliminate 1 Forensic Office Administrator | Add 1 Executive Director for Operations |
| Eliminate 2 Medicolegal Investigator I | Add 2 Medicolegal Investigator II |
| Eliminate 1 Autopsy Technician III | Add 1 Autopsy Technician Supervisor |
11. #20.039 Request from the Director of Airports, for approval of Board Bill #119. This ordinance authorizes a First Amendment to the seven (7) On-Airport Passenger Vehicle Rental Concession Agreements at St. Louis Lambert International Airport.
12. #20.040 Request from the Republican Director, Board of Election Commissioners, for approval of a Board Bill, number unknown. This ordinance will set up a cost center and account in the 1168 fund for their 2019-20 state grant agreement.

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

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS