

**PUBLIC NOTICE
OF
MEETING TO BE HELD
BY VIDEO CONFERENCING / WEBINAR**

**THE BOARD OF ESTIMATE AND APPORTIONMENT
WILL HOLD A
REGULAR MEETING
ON
WEDNESDAY, JUNE 16, 2021
AT
2:00 P.M.**

Because of the Global Pandemic declared on March 11, 2020, & subsequent Federal, State and Local Public Health Orders, for the protection of the public & in keeping with CDC guidelines, this meeting will be held by video conference & closed captioning will be provided.

To join the meeting:

Go to the following link from any internet device (phone, tablet, or computer):

<https://us02web.zoom.us/j/86035326673>

Enter Meeting / Webinar ID: 860 3532 6673

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THE TENTATIVE AGENDA FOR THIS MEETING INCLUDES:

ITEMS PRESENTED FOR THE FIRST TIME:

1. #21.119 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #21.120 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds as listed on Exhibit B.
3. #21.121 Request from the Comptroller's Office, Deputy Comptroller, for approval of the authorization to securely destroy all scanned vouchers (numbered #100000 through #142297) and invoices for Fiscal Year 2018, which have been retained electronically. These documents have reached their retention period for disposal and are eligible for destruction in accordance with State of Missouri and local record retention requirements.
4. #21.122 Request from the Mayor's Office, Director of Operations, for approval of Board Bill #3. This ordinance authorizes a grant agreement with the United States Department of Justice, Bureau of Justice Assistance in the amount of \$1,159,234 to create the St. Louis Circuit Attorney Navigation, Diversion, and Opportunity Program (also referred to as STL CAN DO).
5. #21.123 Request from the Mayor's Office, Director of Operations, for approval of Board Bill #4. This ordinance authorizes a grant agreement with the United States Department of Justice, Bureau of Justice Assistance in the amount of \$359,714 to be used for Innovation Prosecution Solutions for Combating Violent Crime Program.
6. #21.124 Request from the Mayor's Office for approval of Board Bill #27. This ordinance authorizes a grant agreement with the Missouri Office of Crime Victim Services in the amount of \$5,000 to fund the Protection Program for Witnesses of Violence.
7. #21.125 Request from the Director of Airports for approval of Board Bill #45. This ordinance authorizes a Lease Agreement #AL-217 with Southwest Airlines for exclusive use of two buildings, Cargo City Buildings #4A & #5A, for cargo handling and ground service equipment maintenance.
8. #21.126 Request from Community Development Administration, Director of Housing, for approval of the following changes to the 2020 Annual Action Plan to reflect the actual grant award administered by the Department of Housing and Urban Development as follows:
\$756,041 for CDBG Housing Production
\$175,457 for HOME Housing Production
\$189,010 for CDBG CDA Administration.
9. #21.127 Request from the President of the Board of Aldermen, for approval of Board Bill #53. This ordinance authorizes the annual appropriation from the City Public Transit Sales Tax Trust Fund - Account ONE, in the amount of \$10,523,000, to the Bi-State Development Agency for FY 2022 pursuant to Ordinance 63168 approved 08/02/1994.

10. #21.128 Request from the President of the Board of Aldermen, for approval of Board Bill #54. This ordinance authorizes the annual appropriation from the City Transportation Trust Fund, in the amount of \$20,110,000, to the Bi-State Development Agency for FY 2022.
11. #21.129 Request from the President of the Board of Aldermen, for approval of Board Bill #55. This ordinance authorizes the annual appropriation from the City Public Transit Sales Tax Trust Fund - Account TWO, in the amount of \$10,523,000, to the Bi-State Development Agency for FY 2022 pursuant to Ordinance 64111 approved 11/04/1997.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS