

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

**THE BOARD OF ESTIMATE AND APPORTIONMENT
WILL HOLD A
SPECIAL MEETING
ON
WEDNESDAY, AUGUST 26, 2020
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. #21.017 Request from the President of the Board of Aldermen's Office, Chief of Staff, for approval of a transfer of funds in the amount of \$200,000, in accordance with Ordinance No. 71182, from Fund 1410 Center 1202020 CARE- Pandemic 2020 Contingency to the Department of Health – Fund 1410 Center 7002000 Account 5659000 to pay costs associated with community outreach, food, and safety supplies in response to COVID-19.
2. #21.018 Request from the President of the Board of Aldermen's Office, Chief of Staff, for approval of a transfer of funds in the amount of \$50,000, in accordance with Ordinance No. 71182, from Fund 1410 Center 1202020 CARE- Pandemic 2020 Contingency to the Department of Health – Fund 1410 Center 7002000 Account 5636000 to pay costs associated with community education through radio.
3. #21.019 Request from the Comptroller's Office for approval of a transfer of funds in the amount of \$60,000, in accordance with Ordinance No. 71182, from Fund 1410 Center 1202020 CARE- Pandemic 2020 Contingency to the Board of Election Commissioners - Department 334 to allow for the rental & operation of 3 satellite offices to process in – person absentee ballots during the November 2020 election process.
4. #21.020 Request from the Office of the Comptroller to approve UCG Associates to provide professional services to the Comptroller as needed in connection with analyzing the accounting and billing charges for voice network utilities in an effort to determine if charges conform to the terms and conditions of the Master Agreement(s) and to find savings for the city.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS