

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
WEDNESDAY, DECEMBER 18, 2013
2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #13.123 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #13.124 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #13.125 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #13.126 Request from the Deputy Comptroller for Finance and Development, Comptroller's Office, for approval of Board Bill 236CS. This ordinance authorizes and directs the St. Louis Municipal Finance Corporation to issue and sell the Corporation's City Parks Leasehold Improvement Dedicated Revenue Bonds, Series 2013, in an aggregate principal amount not to exceed \$26,000,000 in order to fund all or a portion of the planting of trees and other landscape materials in the rights of way of, and the design, construction, renovation, equipping and installation of long-lasting, essential capital improvements to, certain City parks.
5. #13.127 Request from the Assessor for approval of the Equalization and Maintenance Plan of the City of St. Louis for January 1, 2014 through December 31, 2015.
6. #13.128 Request from the Director of Public Safety for approval of a Board Bill, number unknown. This ordinance appropriates funds from the 2013-14 Metro Multi-Jurisdictional Undercover Drug Program in the amount of \$51,034.18, including a local match in the amount of \$8,715.19 and an award from the Missouri Department of Public Safety in the amount of \$42,318.99.
7. #13.129 Request from the Director of Public Safety for approval of a Board Bill, number unknown. This ordinance appropriates funds in the amount of \$34,404.67 from the U.S. Department of Justice, United States Marshal's Service, to the St. Louis Metropolitan Police Department for the Joint Law Enforcement Operations Task Force.
8. #13.130 Request from the Director of Public Safety for approval of a Board Bill, number unknown. This ordinance appropriates funds from the U.S. Department of Justice COPS Office, in the amount of \$1,250,000 to the St. Louis Metropolitan Police Department to fund the 2013 COPS hiring program.

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9. #13.131 Request from the Director of Public Safety for approval of a Board Bill, number unknown. This ordinance is for a supplemental appropriation for Fiscal Year 2014 from the Lead Remediation Fund to the Building Division's Lead Remediation Program.
10. #13.132 Request from the Director of Parks, Recreation and Forestry for approval to add a new position to their Table of Organization for Operation Brightside. The position is for a Program Manager I, who is responsible for planning and coordination an Environmental Sustainability Outreach and Educational Program for the City of St. Louis. Monies for the funding of this position will come from the Department of Streets, Fund 1010, Center 5160000, Account 5101000.
11. #13.133 Request from the Director of Airports for approval of Board Bill #268. This ordinance authorizes the 2014 transfer of Debt Stabilization Funds into the Airport Revenue Fund in the amount of \$13,727,769 to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011. This ordinance contains a severability and an emergency clause.
12. #13.134 Request from the Mayor for approval to appoint Mary Ellen Ponder as "my representative as appointed by the Mayor" referenced in the ordinance to engage in the "process of meeting, conferring and discussing in good faith salaries and other condition of employment of City employees" with the Director of Personnel and exclusive bargaining representative(s).

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS