

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF ESTIMATE AND APPORTIONMENT  
AND  
THE PRESENTATION  
OF THE  
FY 2012 ANNUAL OPERATING PLAN  
WEDNESDAY, APRIL 20, 2011  
2:00 P.M.**

**ITEMS PRESENTED FOR THE FIRST TIME**

1. #10.216 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #10.217 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #10.218 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #10.219 Request from the Interim Director of Health for approval to add one position of Program Coordinator and one position of Public Health Program Specialist to their Table of Organization. Funding for these positions are provided under the Ryan White Part A and Ryan White Part B grants from the State of Missouri.
5. #10.220 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance authorizes Seventh Supplemental Appropriations in the amount of \$141,000 from the Airport Development Fund into the Airport Schedule F CIP Project Ordinance 67357, as amended, for the payment of costs authorized therein at Lambert-St. Louis International Airport. This ordinance contains an emergency clause.
6. #10.221 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance ratifies and adopts the actions of the Mayor and the Comptroller in accepting and executing on behalf of the City a certain grant agreement offered by the FAA being grant #128 in the amount of \$423,000 for the reimbursement of direct costs associated with implementing the Part 13 Interactive Training System at Lambert-St. Louis International Airport. This ordinance contains an emergency clause.

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7. #10.222 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance authorizes and directs the Director of Airports and the Comptroller to enter into and execute on behalf of the City the License for the K-Lot Facility (License No. DTACE-10-J-00001) between the City and the US Department of Transportation, Federal Aviation Administration at Lambert St. Louis International Airport. This ordinance contains a severability clause and an emergency clause.
8. #10.223 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance authorizes a Supplemental Appropriation in the amount of \$2,323,000 from the Airport Development Fund for current expenses of the government as detailed in Exhibit "1", which is attached to the proposed ordinance. This ordinance contains an emergency clause.
9. #10.224 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance authorizes a Sixth Supplemental Appropriation in the amount of \$3,000,000 from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192, as amended, for the payment of costs authorized therein at Lambert-St. Louis International Airport. This ordinance contains an emergency clause.
10. #10.225 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance authorizes and directs the Director of Airports and the Comptroller to enter into and execute on behalf of the City the First Amendment to the Lambert St. Louis International Airport Development Agreement (Northern Tract Site)(AL-479) Ordinance 68558. This ordinance contains a severability clause and an emergency clause.
11. #10.226 Request from the Director of Airports for approval of a Board Bill, number unknown. This ordinance authorizes a five year Airport Use and Lease Agreement and Cargo Addendum (AUA) granting certain rights, licenses, services and privileges to airlines making a long term commitment to operate at the Airport as Signatory Airlines, which may also include premises and facilities, by signing the AUA. By entering into this agreement, the City and the airlines agree to a business deal, as well as, other terms, such as provisions dealing with insurance and indemnification, tenant improvements, the operation and maintenance of the Airport, compliance with laws and environmental matters at Lambert-

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St. Louis International Airport. This ordinance contains a severability clause and an emergency clause.

12. #10.227 Request from the Fire Chief, St. Louis Fire Department, for approval of a Board Bill, number unknown. This ordinance appropriates funds from the Staffing for Adequate Fire and Emergency Response Grant to the St. Louis Fire Department and for approval of the Personnel Schedule and Budget Detail for the grant.

The FY 2012 Annual Operating Plan will be presented at this meeting by Paul Payne, Budget Director.

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