

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
THURSDAY, AUGUST 27, 2015

2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #16.006 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #16.007 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #16.008 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #16.009 Request from the President, Board of Public Services, for approval to upgrade and add one Capital Improvement Project Liaison in Fund 1010 and eliminate one Civil Engineer in Fund 1010.
5. #16.010 Request from the Director of Operations, Mayor's Office, for approval to pay an invoice to the United States Conference of Mayors for membership dues for the period of 07/01/15 thru 06/30/16, in the amount of \$17,511 from Fund 1010, Department 190, Account #5648000.
6. #16.011 Request from the Director of Commercial Development, St. Louis Development Corporation, for approval to grant Carondelet Broadway TIF, Inc. a one year, eight month extension of time to execute the Redevelopment Agreement.
7. #16.012 Request from the Deputy Comptroller, Comptroller's Office, for approval of the final version of the 10-year Long Range Financial Plan, prepared by the City's Financial Advisor, Public Financial Management, Inc. (PFM).
8. #16.013 Request from the Acting Director, Department of Health, for approval of the changes to their Table of Organization, moving positions from Fund 1110 to Fund 1166.

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9. #16.014 Request from the Acting Director, Department of Health for approval to make a change to their Table of Organization by adding 1-Government Services Analyst, Fund 1166, Department 710.

10. #16.015 Request from the Deputy Executive Director, St. Louis Development Corporation, for approval of Board Bill #117. This ordinance authorizes and directs the St. Louis Municipal Finance Corporation to procure a loan for the purpose of (1) refinancing existing lease obligations with respect to 1520 Market Street, and (2) funding the acquisition of real property and other costs necessary to prepare a site in north St. Louis for the potential relocation of the National Geospatial-Intelligence Agency.

11. #16.016 Request from the Comptroller, Comptroller's Office, for approval to discuss the letter received from the NAACP regarding funding of body cameras for police officers.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS