

# BOARD OF ESTIMATE AND APPORTIONMENT

CITY OF ST. LOUIS, MISSOURI

Members:

TISHAURA O. JONES, Mayor DARLENE GREEN, Comptroller JOSEPH VOLLMER, Acting President, Board of Aldermen 1200 Market St. City Hall, Room 414 St. Louis, MO 63103 (314) 622-4245 FAX (314) 622-4750 GreenSte@stlouis-mo.gov

**Date**: July 11, 2022

To: All Departments

From: Stephanie M. Green, Secretary

**Re: RESCHEDULED** - Special Board of Estimate and Apportionment Meeting for July 2022

The Board of Estimate and Apportionment has rescheduled the Special meeting. It is being held on Wednesday, July 13, 2022, at 2:30 p.m. via Video Conferencing / Webinar.

# 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 OR Dial in by phone: +1 646 558 8656 (New York) +1 301 715 8592 (Germantown) +1 312 626 6799 (Chicago) +1 346 248 7799 (Houston) +1 253 215 8782 (Tacoma) +1 669 900 9128 (San Jose) Enter Meeting / Webinar ID: 860 3532 6673 **One-tap Mobile:** +16465588656,, 86035326673# US (New York) +13017158592,, 86035326673# US (Germantown) International numbers available: https://zoom.us/u/as2RR1rrR

If you have any questions, please call (314) 622-4245.

Thank you.

Smg

## AGENDA

#### SPECIAL MEETING OF THE BOARD OF ESTIMATE AND APPORTIONMENT

## WEDNESDAY, JULY 13, 2022 2:30 P.M.

### **ITEMS PRESENTED FOR THE FIRST TIME:**

1. #23.001	Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #23.002	Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #23.003	Request from the Director of Human Services, for approval of Board Bill #56. This ordinance authorizes the receipt of up to \$25 million from the Missouri Department of Economic Development Commission and up to \$10 million from the U.S. Treasury Department for Emergency Rental Assistance for residents economically impacted by the Coronavirus Pandemic.
4. #23.004	Request from the Director of Health, for approval of Board Bill #61. This ordinance authorizes the appropriation of funds received under the American Rescue Plan Act of 2021 (ARPA) in the amount of \$3,886,000 to the Department of Health for a new Reproductive Equity Fund and COVID-19 testing, treatment and vaccination.
5. #23.005	Request from the Mayor's Office, Director of Operations, for approval of Board Bill #65. This ordinance authorizes the appropriation of funds received under the American Rescue Plan Act of 2021 (ARPA) in the amount of \$3.6 million to the Department of Health and \$10 million to the Department of Public Safety for COVID-19 response.
6. #23.006	Request from the Mayor's Office, Director of Operations, for approval of Board Bill #66. This ordinance authorizes the appropriation of funds received under the American Rescue Plan Act of 2021 (ARPA) in the amount of \$10.6 million to the Regional Arts Commission.
7. #23.007	Request from the Director of Health, for approval of Board Bill #69. This ordinance authorizes the acceptance of a Cost Reimbursement Sub-award Agreement with Saint Louis County in the amount of \$320,195.25 to support the Community Health Workers for COVID Response and Resilient Communities Initiative.
8. #23.008	Request from the Director of Health, for approval of Board Bill #71. This ordinance authorizes the acceptance of the Missouri Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) Grant, known as the Law Enforcement and Behavioral Health Partnership: STL CARES (Community Assessment and Referral for Enduring Stability) Project in the amount of \$1,648,627, over five years, to support early diversion of individuals with Serious Mental Illness.

#### SPECIAL MEETING AGENDA BOARD OF ESTIMATE AND APPORTIONMENT WEDNESDAY, JULY 13, 2022 PAGE 2

- 9. #23.009 Request from the Director of Health, for approval of Board Bill #TBD. This ordinance authorizes a Memorandum of Agreement with the Missouri Department of Health and Human Services in the amount of \$10,000 to work with 4TheVille to compile an active transportation plan in The Ville and Greater Ville neighborhoods.
- 10. #23.010 Request from the Director of Health, for approval of Board Bill #11. This ordinance authorizes the acceptance of the Missouri Department of Health and Human Services, Local Public Health Disparities Initiative Grant Award, in the amount of \$1,326,325 for COVID-19 response.
- 11. #23.011 Request from the Director of Airports, for approval of Board Bill #57. This ordinance authorizes the Integrated Conducted Energy Weapon Body Camera Equipment and Services Agreement with Axon Enterprises, Inc. in the amount of \$750,000 for a term of five years.

# ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS