

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 8 & 15, 2018**
6. **Report of City Officials.**
 - a) **Report of the Clerk of the Board of Aldermen**

B.B.#69CS

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Loop East Community Improvement District: Felicia Shaw, John Russell, Cheryl Walker, Mont Levy and Andrea Purnell.

I have submitted to the Board the following individuals for appointment to the 212 S. Grand Community Improvement District: Amy Beckman, Clarissa M. Douglass, Karly Frazier, Tristan Campbell and Ashley C. Henderson.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

HUDZ B.B.#10 – Coatar/Ingrassia - An Ordinance pertaining to the Zoning Code requiring that certain uses that are regulated by a plat and petition process under the License Code and Building Code be made a conditional use, prohibited use, or use by right under the Zoning Code.

9. Board Bills for Third Reading - Informal Calendar.

LEG B.B.#21AA – Howard - An ordinance submitting to the qualified voters of the City, a proposal to revise Section 2 of Article VIII of the City Charter which requires City employees to reside within the boundaries of the City and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

9. Board Bills for Third Reading Informal Calendar – (cont.)

LEG B.B.#25AA – Muhammad/Kennedy/Moore/Bosley - An ordinance submitting to the qualified voters of the City a proposed amendment to the Charter to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

10. Resolutions – Informal Calendar.

None

11. First Reading of Board Bills.

B.B.#88 – Middlebrook – An Ordinance approving the Petition to Establish the Gateway Land Community Improvement District, establishing the Gateway Land Community Improvement District, and finding a public purpose for the establishment of the Gateway Land Community Improvement District.

11. First Reading of Board Bills – (cont.)

- B.B.#89 – Middlebrook - An Ordinance authorizing the execution of a Cooperation Agreement with Discovery Pier Land Holdings, LLC, authorizing reimbursement in accordance therewith, and containing a severability clause and an emergency clause.
- B.B.#90 – Coatar - An Ordinance Amending Ordinance No. 69146 and 69153; authorizing other related actions; and containing a Severability Clause.
- B.B.#91 – Navarro/Williamson - An ordinance approved and recommended by the Preservation Board and Planning Commission of the City of St. Louis pertaining to the Skinker – DeBaliviere-Catlin Tract-Parkview Historic District; amending Ordinance #57688, repealing and replacing certain standards for the Skinker –DeBaliviere-Catlin Tract-Parkview Historic District as set forth herein.
- B.B.#92 – Navarro - An ordinance adopted pursuant to Sections 70.210-70.325 of the Revised Statutes of Missouri; authorizing and directing the City, a constitutional charter city of the State of Missouri, by and through its Director of Parks, Recreation & Forestry, to execute and deliver an Intergovernmental Cooperation Agreement by and among the City and the Art Museum Subdistrict of the Metropolitan Zoological Park and the Museum District of the City, a political subdivision of the state of Missouri (the “Museum”) .

12. Reference to Committee of Board Bills.

WM B.B.#88 - #89
PS B.B.#91
HUDZ B.B.#90
PARK B.B.#92

13. Second Reading and Report of Standing Committees.

PS B.B.#53CS – Kennedy - An Ordinance adopting the 2018 International Building Code with amendments, including Appendices E, F, G, H, I and J; repealing Ordinance 68610, Ordinance 68788, and Ordinance 69271; and containing a penalty clause, severability clause, savings clause, and emergency clause.

PS B.B.#56CS – Kennedy - An Ordinance adopting the 2018 International Existing Building Code with amendments, including Appendices A, B, and C; repealing Ordinance 68790; and containing a penalty clause, severability clause, savings clause, and emergency clause.

PS B.B.#57CS – Kennedy - An Ordinance adopting the 2018 International Property Maintenance Code with amendments; repealing Ordinance 68791; and containing a penalty clause, severability clause, savings clause, and emergency clause.

13. Second Reading of Board Bills – (cont.)

- PS B.B.#62 – Navarro - An ordinance repealing Ordinance 70026 and in lieu thereof enacting a new ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non-3am licensed premises within the boundaries of the Twenty-Eighth Ward Liquor Control District, and containing an emergency clause.
- PS B.B.#32CS – Boyd - An Ordinance concerning certain business license regulations set forth in Title 8, which require the completion of a plat and neighborhood consent petition prior to obtaining an occupancy permit; repealing Ordinances 56788, 57294, and 58645, pertaining to Arcades containing a severability clause; and an effective date clause.
- WM B.B.#1AA – Williamson/Pres. Reed – Budget for Fiscal Year
- PE B.B.#68AA – Tyus - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 70285; allocating certain other employees to a grade with rate; and including an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

- TC B.B.#74 – Davis - An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the “Airfield, Building & Environs Projects”) at St. Louis Lambert International Airport, entitled “FY19 PROJECT LIST”; and containing a severability and an emergency clause.
- TC B.B.#75 – Davis - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Three Million Dollars of excess moneys that The City, intends to transfer from the Debt Service Stabilization Fund to the Airport Development Fund, authorizing a transfer in an amount not to exceed Three Million Dollars from the DSSF into the Airport Development Fund for the purpose of making funds available to address Coldwater Creek Emergency Repairs Phase 2 – Installation of Two 12 Foot BY 12 Foot Reinforced Concrete Box Culverts and the Restoration of the Charlie Pad Aircraft Ramp, Glycol Recovery System, Ramp Edge Lighting System, and Associated Impacted Improvements; containing a severability clause; and containing an emergency clause.

15. Perfection Consent Calendar – (cont.)

- WM B.B.#64 – Williamson/Pres. Reed - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters on August 2, 1994, pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,560,000 from the said sales tax for the period herein stated to the Bi-State Development Agency; and containing a severability clause.
- WM B.B.#65 – Williamson/Pres. Reed - An Ordinance pertaining to the Transit Sales Tax directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,560,000 from the said sales tax for the period herein stated to the Bi-State Development Agency ; and containing a severability clause.

15. Perfection Consent Calendar – (cont.)

- WM B.B.#66 – Williamson/Pres. Reed - An ordinance appropriating the sum of \$21,877,000, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the “Transportation Trust Fund” during the period from July 1, 2018 through June 30, 2019; and containing a severability clause.
- WM B.B.#77 – Williamson - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70540, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2017-2018; appropriating and setting apart projected local use tax and gaming fund revenues to address certain shortfalls in revenues and excess expenditures in the General Fund for the current fiscal year, in the amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) as hereinafter detailed; and containing an emergency clause.

15. Perfection Consent Calendar – (cont.)

PARK B.B.#70 – Navarro - An ordinance approved and recommended by the Board of Estimate and Apportionment and the Board of Public Service; authorizing a First Amendment of the Lease Agreement authorized by Ordinance 63956 between the City, and the Municipal Theatre Association of St. Louis by amending Section 2. Term; Section 4. Other Consideration (a) Forest Park Improvements; and Exhibit C; with an emergency provision.

STR B.B.#76 – Hubbard - An ordinance recommended by the Planning Commission approving the name of a new public street located in the approved Jonas Hubbard Estates subdivision, located in City Block 552.

STR B.B.#86 – Davis - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name, Urban League Square which shall begin at the intersection of North Spring Avenue and Grandel Square and run East on Grandel Square to North Grand Boulevard.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

HUDZ B.B.#48 – Roddy - An Ordinance recommended by the Planning Commission, to change the zoning of property on the Central West End Form-Based District Map, from “NG1” Neighborhood General Type 1 Zone to the “NCT1” Neighborhood Center Type 1 Zone in City Block 3914 (4117R West Pine; and to further change the overall boundaries of the “NG1” Neighborhood General Type 1 Zone and the “NC1” Neighborhood Center Type 1 Zone; established under Ordinance 69406; and containing an emergency clause.

HUDZ B.B.#50 – Martin - An Ordinance recommended by the Planning Commission, to change the zoning of property in City Block 2861, from “B” Two-Family Dwelling District to the “F” Neighborhood Commercial District, at 5601-03 S. Broadway, and containing an emergency clause.

STR B.B.#71 – Vaccaro – An ordinance establishing a three-way stop site At the intersection of Pernod and Tedmar regulating all traffic Traveling eastbound and westbound on Pernod at Tedmar and Regulating all traffic southbound on Tedmar at Pernod; and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#48 - #50 - #71

20. Courtesy Resolutions Consent Calendar

Res.#63 – Cohn/Pres. Reed - The Board of Aldermen applaud Pride St. Louis, Inc. for PrideFest 2018.

Res.#64 – Arnowitz – The Board of Aldermen congratulate Laura Campbell on her retirement.

Res.#65 – Kennedy/Pres. Reed/Williamson/Middlebrook/Bosley – Hubbard/Muhammad/David/P. Boyd/Moore/Tyus - The Board of Aldermen honor Mr. Anthony Shahid for being a St. Louis African-American contributor and thank him for being an excellent example of community concern, care, talent and his commitment to the community.

Res.#66 – Kennedy/Pres. Reed/J. Boyd/Williamson/Middlebrook/Bosley – Hubbard/Muhammad/David/P. Boyd/Moore/Tyus - The Board of Aldermen honor Mr. Eugene Redmond for being a St. Louis African-American contributor and thank him for being an excellent example of community concern, care, talent and his commitment to the community.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#67 – Kennedy/Pres. Reed/J. Boyd/Williamson/Middlebrook/Bosley – Hubbard/Muhammad/David/P. Boyd/Moore/Tyus - The Board of Aldermen honor Ms. Lois D. Conley for being a St. Louis African-American contributor and thank her for being an excellent example of community concern, care, talent and his commitment to the community.

Res.#68 – Kennedy/Pres. Reed/J. Boyd/Williamson/Middlebrook/Bosley – Hubbard/Muhammad/David/P. Boyd/Moore/Tyus - The Board of Aldermen honor Mr. Norman Seay for being a St. Louis African-American contributor and thank him for being an excellent example of community concern, care, talent and his commitment to the community.

Res.#69 – Kennedy/Pres. Reed/J. Boyd/Williamson/Middlebrook/Bosley – Hubbard/Muhammad/David/P. Boyd/Moore/Tyus - The Board of Aldermen honor Mr. Percy Green II for being a St. Louis African-American contributor and thank him for being an excellent example of community concern, care, talent and his commitment to the community.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#70 – Kennedy/Pres. Reed/J. Boyd/Williamson/Middlebrook/Bosley – Hubbard/Muhammad/David/P. Boyd/Moore/Tyus - The Board of Aldermen honor Ms. Safiyah Chauvin for being a St. Louis African-American contributor and thank her for being an excellent example of community concern, care, talent and his commitment to the community.

21. First Reading of Resolutions.

Res.#71 – Rice/Bosley/Ingrassia/Guenther/Green/Spencer/ Navarro/Davis/Coatar/Martin/Cohn/Williamson/Kennedy/ Murphy/Howard/Oldenburger/Arnowitz/Martin/P. Boyd/ Middlebrook/Vaccaro/J. Boyd/Muhammad/Pres. Reed – The Board of Aldermen stand alongside our immigrant neighbors and residents and oppose the practice of family separation and the detention of children, and oppose the use of Missouri taxpayer dollars to fund this practice. We call on our leaders in Washington D.C., including Senator Roy Blunt, Senator Claire McCaskill, and Congressman Lacy Clay to oppose this practice.

Res.#72 - Vollmer – Pursuant to Ord. 69372 the Parks and Environmental Matters Committee does hereby approve the recommendations Of the Director for the appropriation of Neighborhood Parks Capital Improvement Accounts funds for the Fiscal Year 2019 (Regarding the proceeds of the Three-Sixteenths Cent Tax).

21. First Reading of Resolutions – (cont.)

Res.#73 -Vollmer – Pursuant to Ord. 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations Of the Director for the appropriation of Neighborhood Parks Capital Improvements Account fund for the Fiscal Year 2019 (Regarding the proceeds of the One-Tenth-Cent Tax).

Res.#74 - Vollmer – Pursuant to Ord. 67477 the Parks and Environmental Matters Committee does hereby approve the recommendations Of the Director for the appropriation of Neighborhood Parks Capital Improvements Account fund for the Fiscal Year 2019.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JUNE 25, 2018

NO MEETINGS

TUESDAY, JUNE 26, 2018

PUBLIC SAFETY MEETING – 10:00 A.M. – KENNEDY ROOM

- B.B.#54 – Kennedy - An Ordinance adopting the 2018 International Residential Code for One- and Two-family Dwellings with amendments, including Appendices E, F, G, H, J, K, M, R, S, and T; repealing Ordinance 68789; and containing a penalty clause, severability clause, savings clause, and emergency clause.
- B.B.#55 – Kennedy - An Ordinance adopting the 2018 International Fire Code with amendments, including Appendices B and C; repealing Ordinance 69600; and containing a penalty clause, severability clause, savings clause, and emergency clause.
- B.B.#58 – Kennedy - An Ordinance adopting the 2018 International Energy Conservation Code with amendments; repealing Ordinance 68792; and containing a penalty clause, severability clause, savings clause, and emergency clause.
- B.B.#59 – Kennedy - An Ordinance pertaining to the Mechanical Code of the City of Saint Louis; repealing Ordinance 68639 and Ordinance 68847; adopting the 2018 International Mechanical Code with amendments, including Appendix A; and containing a penalty clause, severability clause, savings clause, and an emergency clause.

PUBLIC SAFETY MEETING – (cont.)

B.B.#60 – Kennedy - An Ordinance adopting the 2018 International Fuel Gas Code with amendments; repealing Ordinance 68638; and containing a penalty clause, severability clause, savings clause, and emergency clause.

B.B.#61 – Kennedy - An ordinance adopting the 2017 National Electrical Code with amendments; repealing Ordinance 68831; and containing a penalty clause, severability clause, savings clause, and emergency clause.

WEDNESDAY, JUNE 27, 2018

HOUSING, URBAN DEV. & ZONING – 9:00 A.M. – KENNEDY ROOM

B.B.#85 – Coatar - An ordinance approving a Redevelopment Plan for 705-719 North 2nd.

Res.#8 – Martin – Enterprise Zone for U.S. Durum Milling, Inc.

Res.#9 – Vollmer – Enterprise Zone for St. Louis Properties Inc.

HOUSING, URBAN DEV. & ZONING – (cont.)

Res.#19 – Spencer/Ingrassia/Guenther/Green – The Board of Aldermen request that federal and state law enforcement authorities thoroughly and comprehensively investigate the alleged wrongdoing involving Northside Regeneration, its owners and representatives, or others, in relation to the Northside Regeneration development.

Res.#38 – Martin – Enterprise Zone for IPX Apex, LLC.

THURSDAY, JUNE 28, 2018

NO MEETINGS

FRIDAY, JUNE 29, 2018

FULL BOARD MEETING – 10:00 A.M. – CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

WEDNESDAY, JULY 4, 2018 – NO FULL BOARD MEETING – (4TH OF JULY HOLIDAY OFFICE CLOSED)

FRIDAY, JULY 6, 2018 – FULL BOARD MEETING

FRIDAY, JULY 13, 2018 – FULL BOARD MEETING (LAST MEETING/SUMMER BREAK)

MONDAY, SEPTEMBER 3, 2018 – LABOR DAY – OFFICE CLOSED

FRIDAY, SEPTEMBER 7, 2018 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 14, 2018 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 21, 2018 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 28, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 5, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 12, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 19, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 26, 2018 – FULL BOARD MEETING

FRIDAY, NOVEMBER 2, 2018 – FULL BOARD MEETING

FRIDAY, NOVEMBER 9, 2018 – FULL BOARD MEETING

MONDAY, NOVEMBER 12, 2018 – VETERANS DAY – OFFICE CLOSED

FRIDAY, NOVEMBER 16, 2018 – FULL BOARD MEETING

THURSDAY, NOVEMBER 22, 2018 – THANKSGIVING – OFFICE CLOSED

FRIDAY, NOVEMBER 23, 2018 – THANKSGIVING HOLIDAY – OFFICE CLOSED

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You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am