

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 21, 2019**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2019 - 20 Legislative Session were Third Read and Finally Passed by the Board, signed by President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor and Date Delivered

B.B.#5	Bosley	6/21/19
B.B.#6	Moore	6/21/19
B.B.#7	Muhammad	6/21/19
B.B.#10	Clark-Hubbard	6/21/19
B.B.#12CS	Vaccaro	6/21/19
B.B.#49	Moore	6/21/19
B.B.#51	Howard	6/21/19
B.B.#2	Coatar	6/21/19
B.B.#21	Cohn	6/21/19

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment and reappointment to the Locust Central Special Business District: Ken Nuemberger and Marc Hirshmann.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

IGA B.B.#11 – Muhammad/Vaccaro – An ordinance submitting to the qualified voters a proposed amendment to the Charter of the City to maintain the Board of Aldermen as a 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.

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B #82 - Coatar - An Ordinance Adopting and approving the petition to amend the Petition to Establish The 705 Olive Community Improvement District to add property to the 705 Olive Community Improvement District, finding of public purpose for adding property, and containing a severability clause

B.B. #83 - Coatar - An Ordinance approving the petition of an owner of certain real property to Establish A Community Improvement District, Establishing The Soulard Community Improvement District, finding a public purpose for the establishment of the Soulard Community Improvement District, and containing an emergency clause and containing a severability clause.

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

B.B. #84 - Coatar - An Ordinance approving and authorizing the execution of a First Amendment to Cooperation Agreement between The City of St. Louis, Missouri and 705 Olive, LLC; authorizing other related actions; and containing a Severability Clause.

12. Reference to Committee of Board Bills.

WM B.B.#82 - #83

HUDZ B.B.#84

13. Second Reading and Report of Standing Committees.

HUDZ B.B.#48 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; repealing Section Five of Ordinance 70942, codified as Section 26.52.020 and 26.52.025 of the Revised Code, pertaining to Use Regulations and Conditional Uses of the “I” Central Business District, and enacting in lieu thereof a new section on the same subject matter; repealing Section Six of Ordinance 70942, codified as Section 26.60.020 of the Revised Code, pertaining to Use Regulations of the “K” Unrestricted District; and containing a severability and an emergency clause.

13. Second Reading and Report of Standing Committees – (cont.)

HUDZ B.B.#58-Ingrassia- An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the I-64 at Jefferson – City Streets Project in the City.

HUDZ B.B.#59CS-Roddy- An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, reissuance and delivery of one or more series of tax increment revenue notes, including (a) increasing the not to exceed principal amount of previously-issued RPA 5 tax increment revenue notes (St. Louis Innovation District/RPA 5 Project), Series B, from an original aggregate principal amount of \$2,000,000; and containing a severability clause.

STR B.B.#76-Vaccaro- An Ordinance establishing a four-way stop site at the intersection of Childress and Bradley regulating all traffic traveling northbound and southbound on Childress at Bradley and regulating all traffic traveling eastbound and westbound on Bradley at Childress, and containing an emergency clause.

STR B.B.#80AA - Bosley-An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on 4200 block of John by blocking said traffic flow at the west curb line of North Florissant where it intersects with the 4200 block of John.

13. Second Reading and Report of Standing Committees – (cont.)

WM B.B.#68-Vollmer- An Ordinance approving the petition to establish the Northeast Hampton/I-44 Community Improvement District, authorizing the execution of a Cooperation Agreement between the City, the Northeast Hampton/I-44 Community Improvement District and the Jerry Ackerman Motor Company prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of city officials; and containing a severability clause and an emergency clause.

WM B.B.#79AA – Ingrassia - An Ordinance recommended by the Board of Estimate and Apportionment pertaining to location of a corporate headquarters; establishing an earnings and payroll tax reimbursement account in support of the project described herein; approving a Development and Performance Agreement related to such project and authorizing execution thereof; and authorizing certain other actions by City officials.

13. Second Reading and Report of Standing Committees – (cont.)

PS B.B.#81 – Bosley/J. Boyd/Vaccaro/P. Boyd - An ordinance repealing Ordinance 63984 approved January 1997, Ordinance 58540 approved March 1982, Ordinance 53693 approved December 1965 and Ordinance 58264 approved March, 1981 all pertaining to the preservation of the public peace and safety in the City and for the residents thereof by establishing a curfew applicable to juveniles and regulating their presence in public streets, alleys, right-of-ways and other similar places and defining the duties of parents and guardians of juveniles and providing for their violation thereof and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing penalty, severability and emergency clauses

TC B.B.#56 – 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 multi-year public work and improvement program at St. Louis Lambert International Airport, which is owned and operated by the City providing for and consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities and garages, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, Airport runways, taxiways, aprons, ramps, and associated airfield buildings, structures, facilities, and environs, and other associated Airport improvements or programs more fully described on EXHIBIT A, entitled (“PROJECT LIST”) RD.

13. Second Reading and Report of Standing Committees – (cont.)

TC B.B. #57-Davis- An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, owner and operator of St. Louis Lambert International Airport to enter into and execute the Shared Ride Shuttle Concession Agreement between the City and Airport Best Taxi Service, granting to Concessionaire, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1”; containing a severability clause; and containing an emergency clause.

PE B.B.#34AA – 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.

14. Report of Special Committees

None

15. Perfection Consent Calendar.

NDC B.B.#23 – Middlebrook – An ordinance approving a Redevelopment for 1920 North Broadway.

NDC B.B.#25 – Guenther – An ordinance approving a Redevelopment Plan for 3230 Oregon.

NDC B.B.#26 – Guenther – An ordinance approving a Redevelopment Plan for 2911-2915 Ohio.

NDC B.B.#53 – Todd - An ordinance approving a Redevelopment Plan for 4629-4631 & 4715 Washington.

NDC B.B.#54 – Todd - An ordinance approving a blighting study and Redevelopment Plan for 5125 Enright.

NDC B.B.#61 - Davis – An ordinance approving a Redevelopment Plan for 720-812 S. Theresa.

NDC B.B.#70-Clark Hubbard - An ordinance approving a Redevelopment Plan for 5236 Vernon Area

15. Perfection Consent Calendar – (cont.)

- HUDZ B.B.#46 – Middlebrook – An ordinance amending Ordinance 69782 approved June 25, 2014 by modifying the terms of real estate tax abatement and amending Section C of the attached Redevelopment Plan by extending the time of completion to June 25 2021.
- HUDZ B.B.#52 – Coatar - An ordinance approving a Redevelopment Plan for 1014-1018 Olive.
- HUDZ B.B.#55 – Davis - Redevelopment Plan for 1900-34 Dr. Martin Luther King.
- HUDZ B.B.#66 – T. Hubbard - An ordinance approving a Redevelopment Plan for 1221 Locust.
- HUDZ B.B.#69-Vollmer - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$5,172,000 plus issuance costs principal amount of tax increment and special district revenue notes (Northeast Hampton/I-44 Redevelopment Project) Series 20__-A/B, of The City; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

15. Perfection Consent Calendar – (cont.)

HUDZ B.B. #72 - T. Hubbard - An ordinance approving a blighting study and Redevelopment Plan for 1528-1530 Locust.

HUDZ B.B.#74 – Navarro - An Ordinance amending Ordinance 70494; approving and authorizing the execution of a First Amendment to Redevelopment Agreement between The City of St. Louis, Missouri and Pace-Delmar Associates, L.L.C.; authorizing other related actions; and containing a Severability Clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

PS B.B.#62 – Clark-Hubbard/Arnowitz – An ordinance authorizing and directing the Fire Commissioner, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant, to fund the 2018 Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

- WM B.B.#1AA – Pres. Reed/Vollmer – Budget for Fiscal Year 2020.
- HUDZ B.B.#31CS -Roddy –An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed in aggregate \$17,259,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Phase 1, Phase 2, Phase 3, and Phase 4 City Foundry Saint Louis RPA2 Redevelopment Project) Series 20__ - A/B, of The City; and containing a severability clause.
- HUDZ B.B.#35 - Roddy- An ordinance authorizing the execution of an Intergovernmental Cooperation Project Agreement among the City, the City Foundry Transportation Development District, and the City Foundry Community Improvement District; and containing a severability clause.

18. Third Reading/Report of Engrossment & Final Passage – (cont.)

STR B.B.#50FSAA – J. Boyd - An ordinance recommended by the Parking Commission making appropriation for payment of the Operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer’s Office, Kiel & City Hall Parking, Information Technologies Office, Argyle Parking, Chouteau Building & Parking, Williams Paper Parking, Central Downtown Parking, Buckingham Parking, Cupples Parking and Justice Parking for the fiscal year beginning July 1, 2019 and ending June 30, 2020, amounting in the aggregate to the sum of Seventeen Million, Nine Hundred Seventy -Six Thousand, Four Hundred Eighty-One Dollars and containing an emergency clause.

19. Report of the Enrollment Committee.

B.B.#1AA – #62 - #31CS - #35 - #50FSAA

20. Courtesy Resolutions Consent Calendar

Res.#80 – Clark-Hubbard – The Board of Aldermen congratulate Ms. Emelda Harris on her many achievements and contributions to the City of St. Louis.

Res.#81 – Bosley – The Board of Aldermen send condolences to the family and join the activities honoring the life of Mr. Leroy John Wilson.

Res.#82 – P. Boyd – The Board of Aldermen send condolences to the family and join the activities honoring the life of Mr. David Vincent Williams.

Res.#83 – Pres. Reed - The Board of Aldermen of the City of St. Louis that we pause to recognize the Special Administrative School Board for their service to generations of students and to the St. Louis community for their leadership and many accomplishments over the past twelve years.

Res.#84 – Cohn/Pres. Reed - The Board of Aldermen of the City of St. Louis that we pause in our deliberations to applaud Pride St. Louis, Inc. for PrideFest 2019.

Res.#86 – Vaccaro – The Board of Aldermen extend thanks and appreciation to Pastor Ron Rall and Mrs. Mary Ann Rall for serving their family, church and community faithfully for their entire lives and wish them well in the years ahead.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#87 – Vaccaro – The Board of Aldermen congratulate Ms. Peggy Feely-Torno and her classmates on the occasion of their 50th school graduation anniversary.

Res.#88 – Vaccaro – The Board of Aldermen recognize the many contributions of Alderman Edgar J. Feely.

21. First Reading of Resolutions.

Res.#79 – Pres. Reed/Cohn – Establishing the role of LGBTQ+ Liason for the St. Louis Fire Department.

Res.#85 – Spencer – The Board of Aldermen authorizes and directs the Department of Planning to create and present to the Transportation Committee of the Board an annual report Regarding pedestrian and non-vehicular injuries and fatalities Within the City.

22. Second Reading Resolutions, Committee Reports & Adoptions.

LEG Res.#73 – Clark-Hubbard/Pres. Reed/Ingrassia/Vaccaro/Muhammad/Narayan – Gamma Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated, has requested that the St. Louis Board of Aldermen advocate and issue a public statement in support of Early voting and same-day registration in the City.

HH Res.#74 – Pres. Reed/Arnowitz/Guenther/Ingrassia/Tyus/Green/Martin/Navarro/Middlebrook/Todd/Spencer – City of St. Louis Senior Citizens Services Fund Budget for Fiscal Year 2019-2020.

HUDZ Res.#78 – Ingrassia – 401 South 18t Street LLC in the City of St. Louis Enhanced Enterprise Zone.

23. Miscellaneous and Unfinished Business.

None

24. Announcements

MONDAY, JULY 1, 2019

EDUCATION & YOUTH MATTERS MTG. – 6:00 P.M. – KENNEDY ROOM

The Education & Youth Matters Committee - will consider matters pertaining to education and youth development. This includes youth and adult education and youth development matters in both the public and private sectors.

TUESDAY, JULY 2, 2019

WAYS & MEANS MEETING – 10:00 A.M. – KENNEDY ROOM

RULES MEETING – 10:00 A.M. – LEISURE ROOM

WEDNESDAY, JULY 3, 2019

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

THURSDAY, JULY 4, 2019

OFFICE CLOSED – 4TH OF JULY HOLIDAY

FRIDAY, JULY 5, 2019

OFFICE CLOSED – 4TH OF JULY HOLIDAY

25. Excused Aldermen

26. Adjournment

27. Calendar

WEDNESDAY, JULY 3, 2019 – FULL BOARD MEETING

THURSDAY, JULY 4, 2019 – OFFICE CLOSED (4TH OF JULY HOLIDAY)

FRIDAY, JULY 5, 2019 – OFFICE CLOSED (4TH OF JULY HOLIDAY)

FRIDAY, JULY 12, 2019 – FULL BOARD MEETING (last meeting – Summer Break)

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

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