

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 28, 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.#1AA	Pres. Reed	6/28/19
B.B.#62	Clark-Hubbard	6/28/19
B.B.#31CS	Roddy	6/28/19
B.B.#35	Roddy	6/28/19
B.B.#50FSAA	J. Boyd	6/28/19

a) Report of the Clerk of the Board of Aldermen – (cont.)

The following Board Bill from the 2019 - 20 Legislative Session were signed by the Mayor and issued an ordinance number by the City Register pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Effective Date and Ordinance Number.

B.B.#1AA	Pres. Reed	6/28/19	70963
B.B.#38	Middlebrook	7/24/19	70980
B.B.#39	Ingrassia	7/24/19	70981
B.B.#2	Coatar	6/25/19	70982
B.B.#5	Bosley	6/25/19	70983
B.B.#6	Moore	6/25/19	70984
B.B.#7	Muhammad	6/25/19	70985
B.B.#10	S. Hubbard	6/25/19	70986
B.B.#21	Cohn	6/25/19	70987
B.B.#51	Howard	6/25/19	70988

b) Office of the Mayor

none

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.#85 - Guenther - An ordinance approving the dissolution of the Cherokee Station Special Business District and the discharge of the members of its board of commissioners, by repealing Ordinance No. 58600, approved May 6, 1982.

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

- B.B.#86 - Roddy - An ordinance pertaining to parking within the "4400 Gibson Residential Parking District;" establishing the location and restrictions for curb parking in the restricted parking zone within the 4400 Gibson Residential Parking District; authorizing the placement of Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.
- B.B.#87 – Narayan - An ordinance approving a blighting study and Redevelopment Plan for 7202-7220 Arsenal Area
- B.B.#88 - Martin - An ordinance repealing Ordinance 69427 approved February 21, 2013, and pertaining to City public works contracts, Tax Increment Finance projects and St. Louis Bonded Projects, and workforce diversity, and establishing apprenticeship training, construction workforce development, and a Community Jobs Board, and in lieu thereof establishing a new ordinance pertaining to the same; and containing a severability clause and effective date.

12. Reference to Committee of Board Bills.

WM B.B.#85
STR B.B.#86
NDC B.B.#87
HUDZ B.B.#88

13. Second Reading and Report of Standing Committees.

HUDZ B.B.#71 – Coatar - An ordinance amending Ordinance #70316 approved July 14, 2016 by amending the legal description of the 705 Olive St. Redevelopment Area and amending Section C of the 705 Olive St. Redevelopment Plan by extending the time of completion to January 1, 2022.

WM 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, and Containing A Severability Clause.

WM 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, and Containing An Emergency Clause And Containing A Severability Clause.

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

STR B.B.#60 – Muhammad – Pursuant to Ordinance 68937, an Authorizing the honorary street name Sarah Tillard Lane, which shall begin at the intersection of San Francisco and North Newstead and run northwest on San Francisco to the intersection of San Francisco and North Taylor.

STR B.B.#67 – Ingrassia – An ordinance repealing and replacing Ord. 70710, authorizing the Board of Public Service to Promulgate regulations regarding bicycle sharing activities Which such regulations will be known as the Bike Share Policy Of the City; and containing an emergency clause.

14. Report of Special Committees

None

15. Perfection Consent Calendar.

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.

15. Perfection Consent Calendar – (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.

15. Perfection Consent Calendar – (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.
- 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

15. Perfection Consent Calendar – (cont.)

- 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.
- 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.

15. Perfection Consent Calendar – (cont.)

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.

16. Board Bills for Perfection

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.

17. Third Reading 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
- 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.

17. Third Reading Consent Calendar – (cont.)

- 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 2019-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.
- HUDZ B.B. #72 - T. Hubbard - An ordinance approving a blighting study and Redevelopment Plan for 1528-1530 Locust.

17. Third Reading Consent Calendar – (cont.)

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.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee.

B.B.#23 - #25 - #26 - #53 - #54 - #61 - #70 - #46 - #52 - #55 - #66
#69 - #72 - #74

20. Courtesy Resolutions Consent Calendar

Res.#89 – Muhammad – The Board of Aldermen recognize the many achievements of Dr. Elbert Abron.

Res.#90 – Vaccaro/Pres. Reed - The Board of Aldermen wishes to add our sincere congratulations and best wishes to Archbishop Michael West, Sr. and St. Michael’s Temple on the occasion of its 50th Anniversary.

21. First Reading of Resolutions.

Res.#91 – Muhammad/Davis/Ingrassia/Rice/Spencer - The Board of Aldermen supports H.R. 3435 and encourages the entire Congressional delegation from Missouri and all members of the United States Senate and House of Representatives to support and adopt H.R. 3435 as well

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JULY 8, 2019

NO MEETINGS

TUESDAY, JULY 9, 2019

NO MEETINGS

WEDNESDAY, JULY 10, 2019

NO MEETINGS

