

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 1, June 15, June 22, June 29, 2018**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#32CS - #10 -#53CS, #56CS, #57CS - #54CSAA - #55CS - #58 - #59 - #60
#61

b) Office of the Mayor

I have submitted the following individuals to the Railway Exchange Community Improvement District: Ashley Busch, Steve Methered, Heather Stanley, Robert Goltermann and Amos Harris.

I have submitted the following individual for appointment to the City Hospital Powerhouse RPA2-Phase 1 Community Improvement District: Thomas A. Bene.

b) Office of the Mayor – (cont.)

I have submitted the following individuals for appointment and reappointment to the St. Louis Convention Center Hotel 3 Community Improvement District: Robert Misered, Kathleen Barney, Patrick Lowery and Erica Griffin.

I have submitted the following individuals for appointment to the Soulard Special Business District: James W. Rick.

I have submitted the following individuals for reappointment and appointment to the 705 Olive Community Improvement District: Laura Rebbe, Steven M. Brendle and Sandra Gardner.

I have submitted the following individual for reappointment to the Tax Increment Financing Commission: David Newburger

I have submitted the following individual for appointment to the Euclid South Community Improvement District: Lucas Gamlin.

I have submitted the following individuals for appointment to the DeBalivere Place Special Business District: Sherrone Beatty, Kathryn A. Ruth.

I have submitted the following individual for reappointment to the Senior Services Board: Karl Wilson

I have submitted the following individual for appointment to the Dutchtown Community Improvement District: Michael J. Powers.

b) Office of the Mayor – (cont.)

I have submitted the following individual for appointment to the Tower Grove South Concerned Citizens Special Business: Walker Hamilton.

I have submitted the following individuals for reappointment and appointment to the Ballpark Village Community Improvement District in the 7th Ward: Mattie Moore and Michael Whittle.

I have submitted the following individuals for appointment to the City Hospital Powerhouse Community Improvement District: Thomas A. Bene.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

PS B.B.#91 – Navarro/Williamson - An ordinance approved and recommended by the Preservation Board and Planning Commission 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.

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.

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.#98 – Davis – An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a Third Amendment to Section One of the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010 and Ordinance 68852 approved February 14, 2011, which authorized a multi-year public work and improvement program at St. Louis Lambert International Airport, amending EXHIBIT A entitled “Schedule F CIP Project (MII Approved)” by adding a new project to the project list entitled “Replacing Accounting Systems”; and containing severability clause and an emergency clause.

B.B.#99 – Ogilvie - An Ordinance recommended by the Board of Public Service authorizing the Mayor and Comptroller of the City of St. Louis to execute an Easement Agreement, which shall give, grant, extend and confer in perpetuity on the City, its Agents, Successors and Assigns, the right to install, construct, maintain, repair, and upgrade a water Main for the purpose of delivering water; approving an Easement Agreement for a perpetual easement; authorizing certain actions by City officials, and containing a severability clause.

12. Reference to Committee of Board Bills.

TC B.B.#98

WM B.B.#99

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

WM B.B.#67 – Coatar - An ordinance to terminate and dissolve the Orpheum Theater Community District pursuant to the Community Improvement District Act, Sections 67.1401 – 67.1575 of the Revised Statutes of Missouri.

HUDZ B.B.#90 – Coatar - An Ordinance Amending Ordinance Nos. 69146 and 69153; authorizing other related actions; and containing a Severability Clause.

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

STR B.B.#87 – Murphy – An ordinance authorizing the honorary street name Robert Prager Way, to begin at the intersection of Morgan Ford Road and Bates Street and run west on Bates Street to the intersection of Bates Street and Gravois Avenue.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#87

20. Courtesy Resolutions Consent Calendar

Res.#81 – Kennedy - The Board of Aldermen recognize and celebrate the Centennial Church Anniversary of Mercy Seat Missionary Baptist Church and its many and great accomplishments over those years.

Res.#82 – Navarro/Coatar/Davis/Vacarro/Murphy/Arnowitz/Ingrassia/Roddy/Guenther/P. Boyd - The Board of Aldermen recognize the Honorable Roberta R. Hitt for her many years of service to the City.

Res.#84 – Coatar/Guenther - The Board of Aldermen join with the family, friends and neighbors of Oana Dimofte Jackson and congratulate her on becoming a citizen of the United States of America, and we further wish her and her family peace and good health and thank her for her service to McKinley Heights.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#85 – Kennedy - The Board of Aldermen upon learning of the passing of this distinguished St. Louisan, and wishing to add our names to the rolls of people grieving over his loss, we recognize and celebrate the life of the Reverend Dr. Samuel W. Hylton, Jr., and acknowledge his accomplishments and contributions to the Centennial Christian Church and the City of St. Louis.

21. First Reading of Resolutions.

Res.#83 – Pres. Reed – The Board of Aldermen approves the budget For the City of St. Louis Senior Citizens Services Fund Budget For Fiscal Year 2018-19.

22. Second Reading Resolutions, Committee Reports & Adoptions.

PS The Public Safety committee has approved the reappointments to the Civilian Oversight Board: of Heather Highland and Jane Abbott-Morris.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY JULY 16, 2018

NO MEETINGS

TUESDAY JULY 17, 2018

NO MEETINGS

WEDNESDAY JULY 18, 2018

NO MEETINGS

THURSDAY JULY 19, 2018

NO MEETINGS

FRIDAY JULY 20, 2018

NO MEETINGS

25. Excused Aldermen

26. Adjournment

