

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – April 15th, April 16th, & April 26th 2019**
6. **Report of City Officials.**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**

I have submitted to the Board the following individuals for reappointment to the Central West End North Special Business District Board: Henry Edmonds, Sam Koplak, Fred Ricks and James Dwyer.

I have submitted to the Board the following individuals for appointment and reappointment to the Industrial Development Authority Board of Directors: David Weber, Gary Reed, Gilberto Pinela, Greg Shapiro, Vincent Young and Troy Doles.

I have submitted to the Board the following individuals for reappointment to the Soulard Special Business District Board: James Rick, Luke Reynolds, William Clendenin, Esq., and Molly Dougherty.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individuals for appointment to the Convention and Visitors Commission: Theona Simbrat.

I have submitted to the Board the following individuals for reappointment to the Port Authority Commission: Matthew McBride, Taunia Mason and Joan Miller.

I have submitted to the Board the following individuals for appointment to the Central West End South Special District Board: Wendy Timm and Bruce Maize.

I have submitted to the Board the following individuals for appointment and reappointment to the Euclid South Community Improvement District: Josh Udelhofen, Brian Phillips and John McElwain.

I have submitted to the Board the following individuals for appointment and reappointment to the Chouteau Crossing Community Improvement District: Elizabeth Austin, Nicole Blumner, Ron Kraus, Brian Pratt and Phillip Hulse.

I have submitted to the Board the following individuals for appointment to the Tower Grove South Concerned Citizens Special District Board: David Allen and Kathryn Shackelford.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individuals for appointment and reappointment to the Residence Inn Downtown Community Improvement District: Gregory Kreith, Diona Bester, Chris Hilton and Laura Lashley.

I have submitted to the Board the following individuals for appointment and reappointment to the 840 East Taylor Community Improvement District: Elizabeth Austin, Nicole Blumner, Ron Kraus, Brian Pratt and Phillip Hulse.

The following Board Bill was signed by the Mayor:

B.B.#175CS	Coatar	4/19/19	70930
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c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

None

11. First Reading of Board Bills.

B.B.#1 – Pres. Reed/Vollmer – Budget for Fiscal Year 2020;
containing an emergency clause.

B.B.#2 - Coatar – An ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; amending Chapter 26.08 of the Revised Code by adding a cross-reference in the definition section for marijuana related uses; adding a new Chapter to the Zoning Code, Title 26, pertaining to the regulation of medical marijuana facilities and including sections on the purpose, definitions, use regulations and site requirements for Medical Marijuana Facilities; and containing a severability and an emergency clause.

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

- B.B.#3 – Davis – An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, to enter into and execute the Land Lease Agreement between the City and the United States of America, Department of Transportation, Federal Aviation Administration, granting to Lessee, certain rights and privileges in connection with the occupancy and use of the Premises; containing a severability and an emergency clause.
- B.B.#4 – P. Boyd – An ordinance establishing a four-way stop site at the intersection of Garesche and Goodfellow regulating all traffic traveling north-westbound and south-eastbound on Garesche at Goodfellow and regulating all traffic traveling north-eastbound and south-westbound on Goodfellow at Garesche, and containing an emergency clause.
- B.B.#5 – Bosley – An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map in City Block 1179, from “B” Two Family Dwelling District to the “F” Neighborhood Commercial District, at 1500-04 Salisbury; and containing an emergency clause.

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

B.B.#6 – Moore – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map in City Block 1880, from “C” Multiple Family Dwelling District to the “H” Area Commercial District, at 3614 & 3616 Cote Brilliante; and containing an emergency clause.

B.B.#7 – Muhammad – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map in City Block 3399, from “F” Neighborhood Commercial District to the “B” Two Family District, at 1913 & 1925 E. College; and containing an emergency clause.

B.B.#8 – NUMBER NOT USED THIS SESSION

B.B.#9 – Arnowitz – An ordinance authorizing and directing the Director of the Department of Health to enter into and execute an Agreement with St. Louis University and St. Louis University College for Public Health and Social Justice as part of a Missouri Foundation for Health grant to fund an Academic Health Department, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

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

B.B.#10 – Clark-Hubbard – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map and in City Block 4549, from “B” Two Family Dwelling District and “E” Multiple-Dwelling District to the “G” Local Commercial and Office District, at 5505, 5535-55 & 5559-79 Delmar and 713-27 & 731 Belt, and containing an emergency clause.

B.B.#11 – Muhammad – An ordinance submitting to the qualified voters of the City a proposed amendment to the Charter of the City of St. Louis 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.

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

B.B.#12 – Vaccaro – An ordinance repealing Section One of Ordinance No. 68605, and codified as 2.08.430 in the City Revised Code of Ordinances, which pertains to election rules and procedures relating to the payment of taxes by candidates for elective Office in the City, and replacing said section of Ordinance 68605 with a new Section One requiring all candidates for elective public in the City to have paid in full at the time of their filing those taxes and bills for services set forth herein and to provide evidence thereof in a sworn affidavit at said time.

B.B.#13 – Davis – An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (i) the issuance by The City of St. Louis, of its Airport Revenue Bonds, St. Louis Lambert International Airport, in an aggregate principal amount not to exceed Thirty Five Million Dollars (\$35,000,000) (as further defined herein, the “Series 2019 Project Bonds”) in one or more series as part of the \$3,500,000,000 of bonds approved by the voters of the City in 1991 and 2003, to finance the cost of the purchasing, extension, improvement or enlargement of the airport, reimbursement for certain prior airport capital expenditures, the funding of capitalized interest, if any; and (ii) the issuance by the City of its Airport Revenue Refunding Bonds, St. Louis Lambert International Airport, in an aggregate principal amount not to exceed One Hundred Million Dollars (\$100,000,000) (as further defined herein, the “Series 2019 Refunding Bonds”); and containing a severability and an emergency clause.

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

B.B.#14 – Davis – Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name of Fr. Biondi S.J. Way, which shall begin at the intersection of Lindell and Grand and run south on Grand to the intersection of Grand and the eastbound entrance ramp to Highway 44.

B.B.#15 – Coatar – An ordinance promoting the use of energy efficient heating through the connection to the Downtown Steam Distribution system; promoting the continual use of the Downtown Steam Distribution System for any development project occurring Downtown St. Louis seeking Municipal Financial Incentives; prohibiting the Clean Energy Development Board from approving financing for any project that would result in a commercial building disconnecting from or no longer using the Downtown Steam Distribution System for heat; a portion of the net profits be remitted to the SWMDC and containing a severability clause.

B.B.#16 – Coatar – An ordinance amending Ord. No. 50258, which ordinance relates in part to the vacation of Russell from DeKalb to Second Street (the “Russell Vacation”) with conditions, authorizing the termination of the fire lane on the Russell Vacation in order that Souldard Second Street, L.L.C. or its successors and assigns may build a project on certain land (the “Subject Property”) located at 161-181 Trudeau.

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

- B.B.#17 – Roddy – An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, as established in Ord. No. 63780, approved May 31, 1996, amended in Ordinance No. 64550, approved January 15, 1999 and amended in Ordinance No. 68236, approved January 16, 2009, a proposal to extend the levy of a tax on the real property located in said district for an additional ten years and increasing the amount of such tax to an amount not to exceed \$0.85 per \$100 assessed valuation; submitting said proposal to the voters of said district as a Special Election on August 6, 2019; and containing an emergency clause.
- B.B.#18 – Roddy An ordinance approving the petition to establish the Newstead West Community Improvement District, establishing the Newstead West Community Improvement District.
- B.B.#19 – Spencer/Ingrassia/Guenther/Green/Navarro/Arnowitz/Rice – An ordinance requiring a City-wide vote to approve any proposal aimed at or having the effect of privatizing the St. Louis Lambert International Airport by the City’s renting, leasing or transferring its control of the Airport, either in whole or in part, pursuant to the Federal Aviation Administration Airport Privatization Pilot Program and the Modernization and Reform Act of 2012; and containing a severability clause and emergency clause.

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

B.B.#20 – Roddy – An ordinance repealing paragraph (f) of Section Two of Ord. 63780, approved on May 31, 1996, as amended in Ordinance 64550, approved January 15, 1999, and Ordinance 68236 approved January 16, 2009 and in lieu thereof a new paragraph (f) is enacted extending the period of time during which the Central West End Southeast Special Business District shall be permitted to collect a tax within the boundaries of the district and increasing the amount of such tax to an amount not to exceed \$0.85 per \$100.00 of the assessed valuation of all real property within such district and to amend and restate the use for which the additional revenue produced by such tax may be put to include cleaning, landscaping and maintenance, security and public safety, purchase and installation of public infrastructure, public transportation, administration, and contingency fund for such categories; and containing effectiveness and emergency clauses.

B.B.#21 – Cohn/Clark-Hubbard – An ordinance approved and recommended by the Board of Estimate and Apportionment approving and authorizing the execution and delivery of an Operating Lease Agreement of the property known as the West End Community Center; between the City of St. Louis as lessor, and Demetrious Johnson Charitable Foundation, Inc., as lessee; with an emergency provision.

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

B.B.#22 – Howard – An ordinance pertaining to parking within the “5347 Nottingham Parking District; “establishing the location and restrictions for curb parking in the restricted parking zone within the “5647 Nottingham 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.#23 – Middlebrook – An ordinance approving a Redevelopment for 1920 North Broadway.

B.B.#24 – Vollmer - An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City For deposit in its General Revenue Fund for the calendar year ending December 31, 2019 and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2020; and containing an emergency clause.

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

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

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

B.B.#27 – Vaccaro – An ordinance requiring the Board of Election Commissioners to post on its website the qualifications and requirements that must be met by an individual in order to file Declaration of Candidacy for elected office in the City and the procedure for filing a Declaration of Candidacy which are codified in Chapter 2.08 of the City of St. Louis Revised Code of Ordinances; and to update said posting within three days following the effective date of any City of St. Louis ordinance or Missouri state statute which change or modify said requirements, rules and procedures.

B.B.#28 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the to enter into and execute on behalf of the City the “Assignment and Assumption of Interest in Dual Customs Agreement and Consent of The City of St. Louis” agreement (“Assignment Agreement”) whereby the City consents to the assignment by Bi-National Gateway Terminal, LLC to Brownsville International Air Cargo, Inc., all of Assignor’s right, title and interest in the Dual Customs Agreement AL-353, between the City and Assignor, dated January 9, 2015; said Assignment Agreement was approved by the Airport Commission and is attached hereto as ATTACHMENT “1”; containing a severability clause; and containing an emergency clause.

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

B.B.#29 – Davis - An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing the Director of Airports to approve and execute on behalf of the City the “Consent to Change In Ownership and Control Structure of Bi-National Gateway Terminal LLC” substantially in the form as set out in ATTACHMENT “1” to this Ordinance, which is attached hereto and incorporated herein, whereby the City consents to the change in ownership of Bi-National Gateway Terminal, LLC (“Bi-National”), the lessee, under that certain Second Restated and Amended Lease Agreement AL-094, dated February 14, 2019 and authorized by City Ordinance No. 70909 approved February 11, 2019, between the City and Bi-National (“Lease Agreement”), as such consent by the City is required in accordance with Section 1001 entitled “Assignment” of the Lease Agreement; providing that the provisions set forth in this Ordinance will be applicable exclusively to the document approved or authorized by this Ordinance; and containing a severability clause and an emergency clause.

B.B.#30 – NUMBER NOT USED THIS SESSION

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

B.B.#31 – 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 of St. Louis; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and containing a severability clause.

B.B.#32 – J. Boyd - An Ordinance authorizing the establishment of the Criminal Justice Coordinating Council through an intergovernmental cooperative agreement by and between the City, the Sheriff, the Twenty-Second Judicial Circuit Court, the Circuit Attorney, the Missouri State Public Defender and the Director of the Missouri Department of Corrections; authorizing the Mayor to enter into the intergovernmental cooperative agreement with the respective parties and; containing a severability clause.

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

B.B.#33 – P. Boyd - An ordinance directing the Director of Streets to make such changes in the present traffic pattern controlling traffic on Thrush in the 5200 block of Thrush between Theodore and Thekla so that as reconfigured the traffic pattern developed and in place as a result of the changes directed by this ordinance are as follows, namely: Thrush – 5200 block - traffic to flow one-way northeast between Theodore and Thekla.

B.B.#34 – Howard - An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to revise Section 2 of Article VIII of the City of St. Louis Charter which requires City employees to reside within the boundaries of the City of St. Louis 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.

12. Reference to Committee of Board Bills.

HUDZ BB #2, BB #5, BB #6, BB #7, BB #10, BB #15, BB #31
T&C BB #3, BB #13, BB #19, BB #28, BB #29
STR BB #4, BB #14, BB #16, BB #22, BB#33
LEG BB #12, BB #27, BB#34
H&H BB #9
W&M BB #1, BB #17, BB #18, BB #20, BB #24
PARK BB #21
NDC BB #23, BB #25, BB #26
IGA B.B.#11, BB #32

13. Second Reading and Report of Standing Committees.

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar

Res.#7 – Moore/Davis/Pres. Reed – The Board of aldermen thank Marabeth E. Gentry for her many contributions to the St. Louis region and throughout the world.

Res.#8 – Davis – The Board of Aldermen recognize the many accomplishments of Fr. Lawrence Biondi, S.J.

Res.#10 – Middlebrook – The Board of Aldermen encourages the residents of this City to attend and take advantage of the important educational opportunity offered by the seventeenth annual Mary Meacham Celebration and the three theatrical productions of the Africans to Americans: 400 years of History event.

Res.#11 – Rice – The Board of Aldermen celebrate Cornerstone Center for Early Learning's 50 years of service to St. Louis and recognize the impact Cornerstone has on their children and families and for contributions to City of St. Louis.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#12 – J. Boyd – The Board of Aldermen recognize and congratulate Gerald French and thank him for his continuing efforts to improve the quality of life for the residents of this City.

Res.#13 – J. Boyd – The Board of Aldermen recognize and congratulate Larry Hooten and thank him for his continuing efforts to improve the quality of life for the residents of this City.

Res.#14 - J. Boyd – The Board of Aldermen recognize and congratulate Cornelius Thompson and thank him for his continuing efforts to improve the quality of life for the residents of this City.

Res.#15 – J. Boyd – The Board of Aldermen recognize and congratulate Nathaniel Davis and thank him for his continuing efforts to improve the quality of life for the residents of this City.

Res.#16 – J. Boyd – The Board of Aldermen recognize and congratulate Tony Fisher and thank him for his continuing efforts to improve the quality of life for the residents of this City.

Res.#17 – J. Boyd – The Board of Aldermen recognize and congratulate Nathaniel Davis, Jr. and thank him for his continuing efforts to improve the quality of life for the residents of this City.

Res.#18 – J. Boyd – The Board of Aldermen recognize and congratulate Robert Parson and thank him for his continuing efforts to improve the quality of life for the residents of this City.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#19 – J. Boyd – The Board of Aldermen recognize and congratulate Jim Williams and thank him for his continuing efforts to improve the quality of life for the residents of this City.

Res.#20 – J. Boyd – The Board of Aldermen recognize and congratulate Lydia Lewis and thank her for her continuing efforts to improve the quality of life for the residents of this City.

Res.#21 – J. Boyd – The Board of Aldermen recognize and congratulate Myrtle Bryant and thank her for her continuing efforts to improve the quality of life for the residents of this City.

Res.#22 – J. Boyd – The Board of Aldermen recognize and congratulate Toria Rowe and thank her for her continuing efforts to improve the quality of life for the residents of this City.

Res.#23 – J. Boyd – The Board of Aldermen recognize and congratulate Terryl Williams and thank her for her continuing efforts to improve the quality of life for the residents of this City.

Res.#24 – J. Boyd – The Board of Aldermen recognize and congratulate Louis Singleton and thank her for her continuing efforts to improve the quality of life for the residents of this City.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#25 – J. Boyd – The Board of Aldermen recognize and congratulate Vera Crowder and thank her for her continuing efforts to improve the quality of life for the residents of this City.

Res.#26 – J. Boyd – The Board of Aldermen recognize and congratulate Marva Jean Johnson and thank her for her continuing efforts to improve the quality of life for the residents of this City.

Res.#27 – Moore – The Board of Aldermen recognize and celebrate the Commemorating of the Mount Esther Missionary Baptist Church 95th Anniversary and thank her for her continuing efforts to improve the quality of life for the residents of this City.

Res.#28 – Coatar/Guenther – The Board of Aldermen honor Luke Reynolds for his contributions to Soulard and his dedication to beautifying and improving Soulard's public spaces.

Res.#29 – Tyus – The Board of Aldermen congratulate Sadie Arnetia Nelson on celebrating her 100th Birthday.

Res.#30 – Davis - The Board of Aldermen recognize and congratulate Cedric O. Cobb and his staff and we thank him for his continuing efforts to improve the quality of life for the residents of this City.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#31 – Narayan - The Board of Aldermen recognize this May as the 1st Asian Pacific American Heritage Month celebrated in St. Louis City and confirm that we are grateful to the diverse Asian Pacific American community for sharing their traditions and customs with the residents of St. Louis and their many contributions to the Midwest region.

Res.#32 – Clark-Hubbard - The Board of Aldermen recognize and commend the WE CARE award recipients.

Res.#33 – Clark-Hubbard - The Board of Aldermen recognize May as Older Americans Month and commend the planners of the various upcoming events.

21. First Reading of Resolutions.

Res.#5 – Muhammad – The Board of Aldermen sets forth in the rules of the Board of Aldermen the standards of dress to be observed by the members of the Board, it's staff and others present on the floor for the purposes related to the business of the Board of Aldermen.

Res.#6 – Muhammad – The Board of Aldermen oppose the unification of the City of St. Louis and St. Louis County via Constitutional Amendment.

21. First Reading of Resolutions – (cont.)

Res.#9 – Roddy – Central West End Southeast Special Business District
Tax Levy.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MAY 6, 2019

NO MEETINGS

TUESDAY, MAY 7, 2019

NO MEETINGS

WEDNESDAY, MAY 8, 2019

NO MEETINGS

THURSDAY, MAY 9, 2019

NO MEETINGS

