

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – April 16 & 17, 2018**
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 individual for appointment to the Jefferson Solid Waste Management Board: Donald C. Orf, Jr.

I have submitted to the Board the following individual for appointment to the Port Authority Board: William A. Kay, Jr.

**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.#2 – Martin - An Ordinance recommended by the Planning Commission on February 7, 2018, to change the zoning of property in City Block 3084, from “J” Industrial District and “K” Unrestricted District to the “K” Unrestricted District only, at 7500-18 S. Broadway and containing an emergency clause.

B.B.#3 – Vollmer - An Ordinance recommended by the Planning Commission on February 7, 2018, to change the zoning of property in City Block 4741, from “A” Single-Family Dwelling District and “F” Neighborhood Commercial District to the “A” Single-Family Dwelling District only, at 5201 Fyler; and containing an emergency clause.

B.B.#4 – Coatar - An ordinance recommended by the Board of Public Service to conditionally vacate travel in 10 foot wide "L" shaped alley in City Block 798 as bounded by Shenandoah, 10th St., Lami and Menard in the City.

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

B.B.#5 – Vaccaro - An Ordinance establishing a Detention Facility Advisory Commission that shall receive public complaints regarding the City of St. Louis Justice Center and Medium Security Institution detention facilities and shall, at its discretion, review and investigate such complaints as well as patterns of issues and systemic concerns the City's detention facilities and their operation it has identified and where the Commission deems appropriate, make recommendations to the Department of Public Safety, the Board of Aldermen, and Mayor with respect to Corrections.

B.B.#6 – Howard – An ordinance repealing Ord. 70475 and in lieu Thereof enacting a new Ordinance to be known as the City Whistleblower Law, pertaining to reporting improper governmental action and providing protection from retaliatory action for reporting and cooperating in the investigation and/or prosecution of improper governmental action; containing definitions, procedures for reporting improper governmental action and retaliation, and penalties; and containing severability and emergency clauses.

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

B.B.#7 – 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 at St. Louis Lambert International Airport, at a total estimated cost of Fifteen Million Dollars (\$15,000,000); authorizing an initial appropriation in the total amount of Five Million Three Hundred Eighty Two Thousand Five Hundred Forty Three Dollars (\$5,382,543) from the Airport Development Fund; and containing a severability and an emergency clause.

B.B.#8 – Davis - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the total amount of Four Hundred Eighty One Thousand Three Hundred Two Dollars (\$481,302) from the Airport Development Fund, into the Airfield, Building & Environs Ordinance 70570 approved July 10, 2017, for the payment of costs authorized therein; and containing an emergency clause.

B.B.#9 – Ingrassia – An ordinance to revise Ordinance 70736, approved March 2, 2018, pertaining to the collection of administrative citation fines assessed by the Building Commissioner; containing a severability clause and an emergency clause.

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

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.

B.B.#11 – B.B.#19 – NUMBERS NOT USED THIS SESSION.

B.B.#20 – Spencer – An ordinance approving a Redevelopment Plan for 3452 Oregon.

B.B.#21 – 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.

B.B.#22 – Spencer - An ordinance approving a Redevelopment Plan for 3429-3431 Ohio.

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

B.B.#23 – Guenther - An ordinance approving a Redevelopment Plan for 3520 Wisconsin.

B.B.#24 – Coatar/Ingrassia - An ordinance promoting the use of energy Efficient heating through the connection to the Downtown Steam Distribution system; requiring the continual use of the Downtown Steam Distribution System for any development project occurring in Downtown St. Louis seeking Municipal Financial Incentives; prohibiting the Clean Energy Development Board of the City 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.#25 – Muhammad - An ordinance submitting to the qualified voters of the City a proposed amendment to the Charter of the City 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.

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

B.B.#26 – Ingrassia - An ordinance to revise Ordinance 70737, approved March 2, 2018, pertaining to enforcement of code violations related to buildings, structures and premises in the City; by amending Ordinance 70737, Section Once Sub-section C, related to the procedures for the collection of administrative citation; containing a severability clause and an emergency clause.

B.B.#27 – Moore – An ordinance repealing Ordinance 70087 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward Liquor Control District and containing an emergency clause.

B.B.#28 – Davis - An ordinance approving a Redevelopment Plan for the 2647-2651 Washington

B.B.#29 – Davis - An ordinance approving a Redevelopment Plan for the Tiffany Neighborhood Scattered Sites Area.

B.B.#30 – Muhammad - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Anderson at the north curb line of Dryden, and containing an emergency clause.

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

B.B.#31 – Vaccaro – An Ordinance establishing a four way stop site at the intersection of Mardel and Sulfur regulating all traffic traveling eastbound and westbound on Mardel at Sulfur and regulating all traffic traveling northbound and southbound on Sulfur at Mardel, and containing an emergency clause.

B.B.#32 – 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.

B.B.#33 – Martin - An ordinance approving a Redevelopment Plan for the 532 Bates.

B.B.#34 – Murphy - An ordinance approving a Redevelopment Plan for the 5019, 5032 & 5034 Ulena.

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

B.B.#35 – Spencer/Ogilvie/Navarro/Green/Martin/Ingrassia/Rice – An Ordinance pertaining to campaign contribution limits; amending Ordinance 70357 Sections 1 and 3, and repealing Section 4 of said ordinance, to acknowledge newly passed State of Missouri maximum limits on campaign contributions and to decrease maximum limits on campaign contributions for local elections as provided herein.

B.B.#36 – NUMBER NOT USED THIS SESSION

B.B.#37 – Kennedy - An ordinance pertaining to the authorization of a mutual aid agreement between the City of St. Louis and St. Clair County, Illinois, for St. Clair County, Illinois, law enforcement officer employees to provide law enforcement services and activities on MetroLink property within the city limits; containing definitions; a severability clause; and an emergency clause.

B.B.#38 – Williamson - An ordinance approving a Redevelopment Plan for 5780 McPherson.

B.B.#39 – Martin - An ordinance approving a Redevelopment Plan for 7401 Vermont.

B.B.#40 – Ogilvie - An ordinance approving a Redevelopment Plan for 6452 Nashville Ave. & 6453 Wade.

**12. Reference to Committee of Board Bills.**

TC B.B.#7 - #8  
STR B.B.#4 - #30 - #31  
HUDZ B.B.#2 – #3 - #10 - #22 - #23 - #24  
LEG B.B.#6 - #21 - #25 - #35  
NDC B.B.#20 - #28 - #29 - #33 - #34 - #38 - #39 - #40  
PS B.B.#5 - #9 - #26 - #27 - #37

**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.#5 - Bosley/Pres. Reed/Moore/Hubbard/Ingrassia/Coatar/Rice/  
Guenther/Vollmer/Arnowitz/Murphy/Roddy/Kennedy/Davis/  
Muhammad/J. Boyd/Vaccaro/Cohn/Williamson/P. Boyd/  
- The Board of Aldermen notes the passing of our dear friend and  
civil rights activist Eric Vickers.

Res.#6 - Arnowitz/Martin/Murphy/Howard - The Board of Aldermen  
pause to congratulate Captain Steven Mueller on his many  
achievements.

Res.#7 - Vaccaro/Pres. Reed/Coatar/Arnowitz/Murphy/Howard/  
Oldenburg/Davis – The Board of Aldermen pause to  
congratulate Police Sergeant Thomas J. Rund on his retirement.

Res.#10 - Kennedy – Installation celebration of the Reverend Robert Earl  
Houston.

Res.#11 – Oldenburg - The Board of Aldermen recognize Cade Jones'  
achievement of the highest honor in Scouting, Eagle Scout, and  
acknowledge his accomplishments and contributions to City.

**21. First Reading of Resolutions.**

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

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

**22. Second Reading Resolutions, Committee Reports & Adoptions.**

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, APRIL 30, 2018**

**NO MEETINGS**

**TUESDAY, MAY 1, 2018**

**NO MEETINGS**

**WEDNESDAY, MAY 2, 2018**

**NO MEETINGS**

**THURSDAY, MAY 3, 2018**

**NO MEETINGS**

**FRIDAY, MAY 4, 2018**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

FRIDAY, MAY 11, 2018 – FULL BOARD MEETING

FRIDAY, MAY 18, 2018 – FULL BOARD MEETING

FRIDAY, MAY 25, 2018 – FULL BOARD MEETING

MONDAY, MAY 28, 2018 – MEMORIAL DAY – OFFICE CLOSED

FRIDAY, JUNE 1, 2018 – FULL BOARD MEETING

FRIDAY, JUNE 8, 2018 – FULL BOARD MEETING

FRIDAY, JUNE 15, 2018 – FULL BOARD MEETING

FRIDAY, JUNE 22, 2018 – FULL BOARD MEETINGS

FRIDAY, JUNE 29, 2018 – FULL BOARD MEETING

WEDNESDAY, JULY 4, 2018 – NO FULL BOARD MEETING – (4<sup>TH</sup> OF JULY HOLIDAY)

FRIDAY, JULY 6, 2018 – FULL BOARD MEETING

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

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**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](http://www.stltv.net)

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am