

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – January 11, 2019**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#143CS - #148CS - #159 - #165CS - #178 - #179 - #181

b) Office of the Mayor

I have submitted to the Board the following individuals for reappointment to the Waterman Lake Special Business District: George Hitt and Larry Wilson.

I have submitted to the Board the following individuals for reappointment to the Carondelet Commons Community Improvement District: Pete Arman and Philip Hulse.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individual for appointment to the St. Louis Housing Authority Commission: Annetta Booth.

I have submitted to the Board the following individuals for reappointment to the Affordable Housing Commission: Deanetta James, Gail Brown, Leonard Jones and Steven Foelsch.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

LEG B.B.#146CSAA – Coatar/Ogilvie - An ordinance repealing the first paragraph of Section 2, of Ordinance No. 66193, approved March 10, 2004, codified as Section 2.08.330 of the City Revised Code of Ordinances, pertaining to the nominating process for a nonpartisan candidate, and in lieu thereof inserting a new first paragraph in Section 2, changing said process so that nonpartisan candidates may be nominated by a petition signed by registered voters, rather than a certificate signed by registered electors; and containing an emergency clause.

8. Board Bills for Perfection – Informal Calendar. – (cont.)

HUDZ B.B.#166CS – Roddy - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#233 – Arnowitz - An Ordinance authorizing and directing the Director of the Department of Human Services, to accept funding in an amount not to exceed fifteen thousand dollars (\$15,000) from the OASIS Institute and to enter into and execute agreements with the OASIS Institute in substantially the same form as Exhibit A and Exhibit B, attached hereto and incorporated herein by reference, for the purpose of providing two fall prevention programs for older adults; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the agreements; and containing an emergency clause.

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

B.B.#234 – Arnowitz - An Ordinance authorizing and directing the Director of the Department of Human Services, to enter into and execute an agreement in substantially the same form as Exhibit A, attached hereto and incorporated herein by reference, with the Missouri Association of Area Agencies on Aging (MA4) for the purpose of providing certain home and community based services in an amount not to exceed seventeen thousand dollars (\$17,000); appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the agreement; and containing an emergency clause.

B.B.#235 – Kennedy - An ordinance amending Section One of Ordinance 67588, to exclude those blocks of N. Kingshighway Blvd. between Delmar Blvd. and Wells Avenue from the Eighteenth Ward Liquor Control District.

B.B.#236 – Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a section of Spring beginning approximately 445 feet south of Forest Park and continuing southwardly 30 feet to its terminus at Market/Interstate 64 in the City.

12. Reference to Committee of Board Bills

HH B.B.#233 - #234

PS B.B.#235

STR B.B.#236

13. Second Reading and Report of Standing Committees

STR B.B.#155 – Kennedy - An ordinance repealing Section One of Ordinance 63915, and in lieu thereof enacting a new Section One authorizing and directing the Director of Streets to permanently close, barricade, or otherwise impede the flow of traffic on Enright by blocking said flow seventy (70) feet east of the curb line of Newstead; and containing an emergency clause.

STR B.B.#156 – Kennedy - An ordinance authorizing and directing the Director of Streets to permanently close, barricade, or otherwise impede the flow of traffic on Washington by blocking said flow at the west curb line of Newstead; and containing an emergency clause.

STR B.B.#224-Boyd-An ordinance establishing a "Dig Once" policy governing where, when and how often construction and excavation that disrupts access to the right-of-way including the flow of vehicle and pedestrian traffic may occur.

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

STR B.B.#225-Oldenburg-An Ordinance adding a new Chapter under Title 25, the Building Code, to be known as "Small Wireless Facilities and Micro Wireless Facilities;" containing a severability clause and an emergency clause.

STR B.B.#227-Oldenburg -An ordinance relating to the undergrounding requirements set forth in Chapter 23.42 of the Revised Code; repealing Sections 23.42.010, 23.42.030 through, 23.42.050, and 23.42.070 of the Revised Code expanding the scope and applicability of the underground district.

STR B.B.#230-Moore-Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Ms. Norma Jean Bell Way, which shall begin at the intersection of Lexington and North Newstead and run west on Lexington to the intersection of Lexington and Clarence.

NDC B.B.#78-Moore - An ordinance approving a Redevelopment Plan for 2615 Billups Ave.

NDC B.B.97-Moore-An ordinance approving a Redevelopment Plan for 4338, 4341 and 4345 Evans Ave.

NDC B.B.#186-Bosley- An ordinance approving a Redevelopment Plan for the 3861 St. Louis Ave.

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

- NDC B.B.#187-Kennedy -An ordinance approving a Redevelopment Plan for the 4965-4975 Dr. Martin Luther King Dr.
- NDC B.B.#199-Davis -An ordinance approving a Redevelopment Plan for 3000 Locust St.
- NDC B.B.#205 – Vollmer - An ordinance approving a Redevelopment Plan for 1929 Edwards St. & 5210 Daggett Ave.
- NDC B.B.#206- Vollmer -An ordinance approving a Redevelopment Plan for 5126 Daggett Ave. & 5135 Daggett Ave.
- NDC B.B.#208 –Ingrassia - An ordinance approving a Redevelopment Plan for 2647-2653 Locust St.
- NDC B.B.#209-Spencer -An ordinance approving a Redevelopment Plan for 3535 Michigan Ave.
- NDC B.B.#210-Roddy - An ordinance approving a Redevelopment Plan for 4325-4333 Swan Ave.
- NDC B.B.#211 –Guenther -An ordinance approving a Redevelopment Plan for 2821-2823 Iowa Ave.
- NDC B.B.#218-Vollmer -An ordinance approving a Redevelopment Plan for 5726 Reber Pl.

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

- NDC B.B.#220-Pres. Reed - An ordinance approving a blighting study and Redevelopment Plan dated December 18, 2018 for the 5467-5559 Delmar Blvd. Redevelopment Area.
- NDC B.B.#221AA-Navarro -An ordinance approving a Redevelopment Plan for the 5539-5551 Pershing Ave.
- HUDZ B.B.#188AA – Ingrassia/Green/Rice - An ordinance to designate portions of the Tower Grove East Neighborhood as a Local Historic District under provisions of Title Twenty-Four of the Code, a complete description of the boundaries of the District more fully described in the body of this ordinance, and providing for a development plan including Design Standards to be applied within the district and containing a severability clause.
- WM B.B.#175CS- Coatar - An ordinance authorizing and directing the Mayor and Comptroller to enter into a Lease Agreement with FRONT PAGE LOFTS, LLC, to lease property located in City Block 516, for a period of Ten (10) years, and for the purposes of conducting operations of the City of Saint Louis Board of Election Commissioners, and containing an emergency clause.

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

WM B.B.#200 – Roddy - An ordinance repealing paragraph (f) of Section Two of Ordinance 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 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; and containing effectiveness and emergency clauses.

WM B.B.#201 – Roddy - An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, as established in Ordinance 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 at the General Election on April 2, 2019; and containing an emergency clause.

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

- WM B.B.#226-Navarro -An ordinance amending Ordinance Nos. 64518, 67309, and 68206; authorizing the execution of an Escrow Trust Agreement by and between the City and UMB Bank, N.A.; prescribing the form and details of said Escrow; authorizing the release of unnecessary funds from the Argyle Special Allocation Fund ("SAF") and other related actions; and containing a severability clause.
- WM B.B.#228-Vollmer - An Ordinance approving the petition to amend the petition to establish the La Collina Community Improvement district, finding a public purpose for the petition to amend the petition to establish the La Collina Community Improvement District, and containing an emergency clause and a severability clause.
- WM B.B.#229-Howard - An Ordinance repealing Section One of Ordinance 48889, codified as Section 8.10.060 of the Revised Code, pertaining to the payment and discount of a tax imposed on cigarette merchants, and enacting in lieu thereof a new Section One of Ordinance 48889.

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

LEG 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.

LEG B.B.#136-Vaccaro – An ordinance defining “recreational fire” as an outdoor fire, burning fuel other than rubbish, leaves, grass, paper, building materials except for untreated dimensional lumber, or logs larger than four (4) inches diameter, where the fuel is not contained in an incinerator, outdoor fireplace, portable outdoor fireplace, barbeque grill or barbeque pit, has a total fuel area no more than thirty (30) inches in diameter and eighteen (18) inches in height, used for pleasure, religious, ceremonial, cooking, warmth or similar purposes; and providing for the regulation of recreational fires; and containing an emergency clause.

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

PS B.B.#222 – J. Boyd – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the City to issue and sell its general obligation bonds in various Series, in an aggregate principal amount of not to exceed \$40,000,000 of which no more than \$6,000,000 in aggregate Principal amount shall be issued annually) for the purpose of Stabilizing, within the limits described in the City’s Proposition NS (Neighborhood Stabilization) Ordinance; containing an Emergency clause.

PS B.B.#223 – J. Boyd – An ordinance authorizing and directing the Circuit Attorney to enter into a Memorandum of Understanding with The United States Attorney’s Office, Eastern District of Missouri Providing for cross-jurisdiction over crimes that take place in and around St. Louis, authorizing one or more qualifying St. Louis Assistant Circuit Attorneys to be assigned to the United States Attorney’s Office, Eastern District of Missouri as Special Assistant United States Attorneys to facilitate the investigation and prosecution of Federal offenses involving the possession or use of a firearm; containing an emergency clause.

TC B.B.#104CSAA – Davis - An ordinance enlarging the boundaries of the Port Authority of the City of St. Louis Port District, subject to the approval of the Missouri Highways and Transportation Commission, and authorizing certain actions in connection therewith.

14. Report of Special Committees

None

15. Perfection Consent Calendar.

STR B.B.#185-Vaccaro - An Ordinance establishing a four-way stop site at the intersection of McCausland and Bancroft regulating all traffic traveling eastbound and westbound on Bancroft at McCausland and regulating all traffic traveling northbound and southbound on McCausland at Bancroft, and containing an emergency clause.

STR B.B.#203-Ingrassia -An ordinance pertaining to the permit fees established pursuant to the City Bike Share Policy established and authorized by St. Louis City Ordinance 70710; establishing a Micro-Mobility Fund, and requiring the permit fees collected pursuant to the City Bike Share Policy to be deposited into the Micro-Mobility Fund.

STR B.B.#204-Oldenburg -An ordinance amending Section Three of Ordinance No. 70892 pertaining to the establishment of procedures and requirements for the collocation and deployment of Small Wireless Facilities in the right-of-way and City property by adding a new subsection L to Section Three of Ordinance 70892 to permit the City to require reasonable, technically feasible, nondiscriminatory and technologically neutral design or concealment measures in a Historic District; and containing an emergency clause.

15. Perfection Consent Calendar – (cont.)

- STR B.B.#213-Navarro -An ordinance pertaining to parking within the "Skinker-Fauquier Parking District;" establishing the location and restrictions for curb parking in the restricted parking zone within the "Skinker-Fauquier 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.
- STR B.B.#214-Moore -An ordinance repealing Ord. No 70858 pertaining to the establishment of a 2-way stop site at the intersection of Warne and Lexington, establishing a 3-way stop site at the intersection of Warne and Lexington regulating all traffic travelling northbound and southbound on Warne at Lexington and regulating all traffic travelling westbound on Lexington at Warne, and containing an emergency clause.
- PS 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.

15. Perfection Consent Calendar – (cont.)

- PS B.B.#189-Ingrassia - An ordinance approved and recommended by the Preservation Board and the Planning Commission of the City pertaining to the Lafayette Square Historic District; amending Ordinance #69112, repealing and replacing certain standards for the Lafayette Square Historic District as set forth herein.
- HUDZ B.B.#96 – Ingrassia - An ordinance approving a Redevelopment Plan for 2200-2218 Washington Ave.
- HUDZ B.B.#194 – Moore - An ordinance approving a Redevelopment Plan for Cottage/N. Taylor/Maffitt/Cora.
- HUDZ B.B.#202 – Cohn - An ordinance approving a Redevelopment Plan for Meramec St./S. Compton/Bates/S. Grand.
- HUDZ B.B.#207 – Coatar - An ordinance approving a Redevelopment Plan for 200 North 4th Street.

15. Perfection Consent Calendar – (cont.)

TC B.B.#190-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 (the "Airfield, Building & Environs Projects") at St. Louis Lambert International Airport, consisting of capital improvement projects to and for the terminal complexes, airfield structures and facilities, and associated Airport structures, facilities, and environs including certain snow equipment and vehicles, and other associated Airport improvements

TC B.B.#191-Davis -An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis the owner and operator of St. Louis Lambert International Airport, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund.

15. Perfection Consent Calendar – (cont.)

TC B.B. 193 –Davis - An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Second Restated and Amended Lease Agreement Northern Tract Site between the City, the owner and operator of St. Louis Lambert International Airport, and Bi-National Gateway Terminal, LLC, a limited liability company organized and existing under the laws of the State of Missouri, granting to the Lessee the right to occupy and use the “Leased Premises” consisting of approximately 61.10 acres and improvements thereon commonly known as the “Northern Tract Site”, which is more fully described in Section 201 and EXHIBIT “A” and EXHIBIT “B” of the Lease Agreement AL-094, in order to: a) demolish any existing improvements that are not retained improvements, b) construct new improvements in order to accommodate international cargo enterprises and other air cargo operations and distribution facilities, c) develop and operate a fixed base operator facility, and d) perform all operations and functions that are incidental or necessary to such use and development or authorized in the Lease Agreement AL-094, subject to and in accordance with the provisions of the Lease Agreement AL-094; authorizing and directing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City; and containing a severability clause and an emergency clause.

16. Board Bills for Perfection

- PS B.B.#170 - J. Boyd/Pres. Reed/Hubbard/Coatar/Spencer/
Vaccaro/Kennedy/Muhammad - An ordinance authorizing and directing the Circuit Attorney, to enter into a contract with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create a Conviction Integrity Unit within the Office of the Circuit Attorney and authorizing the Circuit Attorney to expend the contract grant funds necessary to support this effort including the hiring of personnel; and containing an emergency clause.
- HUDZ B.B.#177 – Guenther - An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City to issue its Taxable Industrial Development Revenue Bonds (Anheuser – Busch, LLC Project), Series 2018, in a principal amount of not to exceed \$75,000,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an industrial development project; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto.

16. Board Bills for Perfection – (cont.)

WM B.B.#215CS – Coatar - An ordinance submitting to the qualified voters of the City a gross receipts tax to be imposed on telecommunications and fiber network providers as set forth herein; providing for an election to be held therefore and the manner of voting thereat; and, upon passage of said ballot measure, an amendment to City Ordinance 67717 as codified in Section 23.34.020 of the Revised Code of the City and Sections 23.34.010 through 23.34.030 of the Revised Code reflecting gross receipts tax to be imposed as approved by the voters; establishing a Telecommunications Gross Receipts Tax Fund, and requiring the gross receipts tax collected pursuant to the Sections 23.34.010 through 23.34.030 of the Revised Code to be deposited into the Telecommunications Gross Receipts Tax Fund to be appropriated and expended to further smart city initiatives in the City.

17. Third Reading Consent Calendar

HUDZ B.B.#101 – Hubbard - An ordinance pertaining to the Al's Restaurant, located at 1200 N. 1st Street, having as subject matter the designation of the Property as a City Landmark, containing definitions, Landmark Standards and a severability clause.

17. Third Reading Consent Calendar – (cont.)

HUDZ B.B.#161 – Ingrassia - An ordinance pertaining to Special Use Districts; establishing The Lafayette Square Area Special Use District and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

None

19. Report of the Enrollment Committee.

B.B.#101 - #161

20. Courtesy Resolutions Consent Calendar

Res.#224 – Pres. Reed – The Board of Aldermen notes the passing of Charles B. Hill.

Res.#228 – Ingrassia – The Board of Aldermen recognize the 2018 Roosevelt High School Roughrider boys soccer team’s first ever Missouri State High Schools District Championship.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#229 – Pres. Reed - The Board of Aldermen recognize #Boom Magazine and their contributions to the St. Louis community.

Res.#230 – Kennedy – The Board of Aldermen pause in our deliberations to reflect upon the life of Percy Jackson Hayes and his many contributions to his community and the City of St. Louis.

Res.#232 – Davis - The Board of Aldermen recognize the St. John Missionary Baptist Church and wish them continued success, great achievements and blessings while rendering service to our community.

Res.#233 – Ingrassia - The Board of Aldermen recognize the 2018 Roosevelt High School Roughrider Football team's St. Louis Public High School League Championship

Res.#234 – Davis/Pres. Reed - The Board of Aldermen express their deepest heartfelt sympathy upon the passing of Velmarie King.

21. First Reading of Resolutions.

Res.#225 – Rice/Green/Ingrassia/Spencer/Navarro - A resolution calling for Congress to enact the EACH Women Act, and calling upon our elected officials to provide abortion care coverage in public and private insurance programs in Missouri.

21. First Reading of Resolutions – (cont.)

Res.#226 – Middlebrook – The Board of Aldermen recommend that the City of St. Louis Port Authority provide personal property tax abatement to PSC Metals, LLC.

Res.#227 – Rice - A resolution calling upon our elected officials to pass updates to the Missouri Revised Statutes to modernize problematic features of Missouri's HIV criminal laws in order to revise intent, recalibrate penalties proportional to harm done, remove criminalization of actions that pose no risk of transmission, and reduce stigma by eliminating HIV-specific language in our criminal codes.

Res.#231 – Vaccaro - The Board of Aldermen calls upon Missouri's elected federal officials to take affirmative steps, and encourage their respective chambers' leaders and the Whitehouse to come to the table in good faith to negotiate a prompt end to the partial government shutdown.

22. Second Reading Resolutions, Committee Reports & Adoptions.

HH Res.#221-Ingrassia –Encouraging Disability Inclusion.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JANUARY 28, 2019

NO MEETINGS

TUESDAY, JANUARY 29, 2019

STREETS, TRAFFIC & REFUSE MEETING – 9:00 A.M. – LEISURE ROOM

B.B.#236 – Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a section of Spring beginning approximately 445 feet south of Forest Park and continuing southwardly 30 feet to its terminus at Market/Interstate 64 in the City.

WEDNESDAY, JANUARY 30, 2019

HOUSING, URBAN DEV. MEETING – 9:00 A.M. – KENNEDY ROOM

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 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.#192 – Davis - An ordinance establishing and creating a Planned Unit Development District for a portion of City Blocks 3926 and 4585 to be known as the "Olive West Planned Unit Development District"; containing a severability and an emergency clause.

B.B.#195 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to “The Lighthouse Area Special Use District;” repealing Section Six of Ordinance 70557 relating to Conditional Use Regulations for The Lighthouse Area Special Use District and enacting in lieu thereof a new section on the same subject matter; and containing a severability and an emergency clause.

HOUSING, URBAN DEV. MEETING – (cont.)

B.B.#196 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; amending Chapter 26.08 of the Revised Code by adding definitions for the terms micro wireless facility, small wireless facility, wireless facility, and utility stations and utility towers; repealing Section One of Ordinance 70555, codified as Chapter 26.20 of the Revised Code, pertaining to the “A” Single-Family Dwelling District, and enacting a new Chapter in lieu thereof on the same subject matter; repealing Section Five of Ordinance 64868, codified as Section 26.24.020 of the Revised Code, pertaining to the Use Regulations of the “B” Two-Family Dwelling District, and enacting in lieu thereof a new section on the same subject matter; repealing Section Two of Ordinance 70812, codified as Section 26.40.025 of the Revised Code, concerning Use Regulations for the “F” Neighborhood Commercial District, and enacting in lieu thereof a new section on the same subject matter; repealing Section Three of Ordinance 70812, 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 Five of Ordinance 70812, codified as Section 26.60.020 of the Revised Code, pertaining to Use Regulations of the K Unrestricted District, and enacting in lieu thereof a new section on the same subject matter; and containing a severability and an emergency clause.

HOUSING, URBAN DEV. MEETING – (cont.)

B.B.#197 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Forest Park Southeast Form Based District; amending Ordinance 70732 by amending the definition for utility / communication uses, and repealing and replacing table 5.13; repealing Section One (C) of Ordinance 70732, and enacting a new Section One (C) in lieu thereof on same subject matter; and containing a severability and an emergency clause.

B.B.#198 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Central West End Form Based District; amending Ordinance 69406 by amending the definition for utility/communication uses, repealing and replacing table 5.13 and updating the regulatory plan maps; repealing Section One (C) of Ordinance 69406, and enacting a new Section One (C) in lieu thereof on same subject matter; and containing a severability and an emergency clause.

HEALTH & HUMAN SERVICES MEETING – 10:00 A.M. – LEISURE ROOM

THURSDAY, JANUARY 31, 2019

WAYS & MEANS MEETING – 9:00 A.M. – LEISURE ROOM

FRIDAY, FEBRUARY 1, 2019

**FULL BOARD MEETING – 10:00 A.M. CHAMBERS
(LAST MEETING/SPRING BREAK)**

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, FEBRUARY 1, 2019 – FULL BOARD MEETING (LAST MEETING/SPRING BREAK)

MONDAY, APRIL 15, 2019 – SINE DIE (FULL BOARD MEETING)

TUESDAY, APRIL 16, 2019 – 1ST FULL BOARD MEETING 2019/2020 SESSION

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MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am