

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 10, 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 appointment and reappointment to the DeBaliviere Place Special Business District: Charles Wiltsch, and Cory Block.

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.#40 – Green/Ingrassia/Rice/Guenther/Navarro/Narayan - An ordinance submitting to the qualified voters of the City, a proposal to amend the Charter of the City by adding a new Article, Article XXVII which shall pertain to Campaign Finance, and a new Section thereunder to prohibit candidate committees for individuals who are candidates for an elective public office of the City from accepting campaign contributions from individuals or entities that are competing or submitting an application for any City contract during the period beginning ninety (90) days prior to any solicitation or request for proposals are issued by the City and ending ninety (90) days after the corresponding contract has been awarded; and containing an emergency clause.

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

B.B.#41 – Green/Ingrassia/Rice/Guenther/Navarro/Narayan - An ordinance submitting to the qualified voters, a proposal to amend the Charter by adding a new Article, Article XXVII which shall pertain to Campaign Finance; and containing an emergency clause.

B.B.#42 – Green/Ingrassia/Rice/Guenther/Navarro/Narayan - An ordinance submitting to the qualified voters, a proposal to amend the Charter of the City by adding a new Article, Article XXVII which shall pertain to Campaign Finance, and a new Section thereunder to prohibit individuals holding an elective public office of the City and individuals who are candidates for an elective public office of the City from directly or indirectly accepting a gift of any tangible or intangible item, service, or thing of value from any lobbyist or lobbyist principal valued in excess of five-dollars per occurrence, excluding campaign contributions made in accordance with this ordinance and all applicable Federal, Missouri State, and City campaign finance laws and regulations; and providing for an election to be held for voting on the proposed amendment thereat and for the publication, certification, deposit, recording of the ordinance; and containing an emergency clause.

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

B.B.#43 – Pres. Reed/Vollmer - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters on August 2, 1994, pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,580,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2019, through June 30, 2020; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the “City Public Transit Sales Tax Trust Fund” during the period of July 1, 2019 through June 30, 2020; and containing a severability clause.

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

B.B.#44 – Pres. Reed/Vollmer - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters on November 4, 1997, pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,580,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2019, through June 30, 2020; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the “City Public Transit Sales Tax Trust Fund” during the period of July 1, 2019 through June 30, 2020; and containing a severability clause.

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

B.B.#45 – Pres. Reed/Vollmer - An ordinance appropriating the sum of \$21,940,000, as described and defined in Section 94.600 through 94.655, RSMo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the “Transportation Trust Fund” during the period from July 1, 2019 through June 30, 2020; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

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.

12. Reference to Committee of Board Bills.

WM BB# 43, 44, 45

NDC BB# 46

13. Second Reading and Report of Standing Committees.

WM 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.

STR 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.

STR B.B.#14 – Davis/Oldenburger – Pursuant to Ordinance 68937, an Ordinance Authorizing the honorary street name 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.

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

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

STR 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.

STR 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.

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

TC 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.

TC B.B.#13 – Davis – An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (i) the issuance by the City, of its Airport Revenue Bonds, St. Louis Lambert International Airport, in an aggregate principal amount not to exceed Thirty Five Million Dollars, 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); and containing a severability and an emergency clause.

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

TC 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 Comptroller, to enter into and Execute the “Assignment and Assumption of Interest in Dual Customs Agreement and Consent of the City” 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; containing a severability clause; and containing an emergency clause.

TC 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 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, 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; and containing a severability clause and an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

HH B.B.#9 – Arnowitz/Green/Ingrassia/Guenther – 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.

WM 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.

15. Perfection Consent Calendar – (cont.)

WM 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.

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.#40 – Pres. Reed/Arnowitz - The Board of Aldermen proclaims the week of May 20, 2019 as Healthy and Safe Swimming Week in the City of St. Louis.

Res.#41 – Bosley – The Board of Aldermen celebrate the accomplishments of Innovative Concept Academy and to congratulate the graduates.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

Leg Res.#37 – Muhammad/Ingrassia/Narayan - The Board of Aldermen calls upon the Honorable Mayor to personally appear before the Board of Aldermen and verbally report on the current conditions of the City of Saint Louis and provide policy proposals judged necessary and expedient to address mayoral priorities for the 2019 - 2020 legislative year in a “State of the City Address” which shall be delivered no later than July 5, 2019 and held in the chamber of the Board of Aldermen on a specific day and time agreed to by the Mayor and the President of the Board of Aldermen.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MAY 20, 2019

NO MEETINGS

TUESDAY, MAY 21, 2019

LEGISLATION MEETING – 1:00 P.M. – KENNEDY ROOM

Discussion on exploring the effect of ward reduction and develop recommendations for an equitable and efficient transition from twenty-eight to fourteen wards through the establishment of an advisory committee.

WAYS & MEANS MEETING – 1:00 P.M. – LEISURE ROOM

B.B.#1 – Pres. Reed/Vollmer - Budget for Fiscal Year 2020

WAYS & MEANS MEETING – (cont.)

B.B.#43 – Pres. Reed/Vollmer - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters on August 2, 1994, pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,580,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2019, through June 30, 2020; and containing a severability clause.

B.B.#44 – Pres. Reed/Vollmer - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters on November 4, 1997, pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,580,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2019, through June 30, 2020; and containing a severability clause.

WAYS & MEANS MEETING – (cont.)

B.B.#45 – Pres. Reed/Vollmer - An ordinance appropriating the sum of \$21,940,000, as described and defined in Section 94.600 through 94.655, RSMo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the “Transportation Trust Fund” during the period from July 1, 2019 through June 30, 2020; and containing a severability clause.

WEDNESDAY, MAY 22, 2019

PUBLIC EMPLOYEES MEETING – 10:00 A.M. – LEISURE ROOM

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 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.

THURSDAY, MAY 23, 2019

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

WAYS & MEANS MEETING – 6:30 P.M. – KENNEDY ROOM

Budget for Fiscal Year 2020

FRIDAY, MAY 24, 2019

NO MEETINGS

