

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – none**
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 reappointment to the City Hospital Powerhouse Community Improvement District: Stacy Hastie and Michael Hayo.

I have submitted to the Board the following individuals for appointment to The Residence Inn Downtown Community Improvement District: Janessa A. Corpuz, Ashlee Henderson, Corey Hodge, Laura Lashley and Dale Ruthsatz.

b) Office of the Mayor – (cont.)

B.B.#40	Vaccaro	6/1/18	70751
B.B.#171	Spencer	6/4/18	70752
B.B.#204AA	Williamson	6/4/18	70753
B.B.#222AA	Pres. Reed	6/4/18	70755
B.B.#233AA	P. Boyd	6/4/18	70756
B.B.#239	Bosley	5/4/18	70757
B.B.#254	Williamson	6/4/18	70758
B.B.#262AA	Roddy	6/4/18	70759
B.B.#264	Guenther	6/4/18	70760
B.B.#265	Davis	6/4/18	70761
B.B.#266	Navarro	6/4/18	70762
B.B.#267	Moore	6/4/18	70763
B.B.#269	Guenther	5/4/18	70764
B.B.#271	Davis	6/4/18	70765
B.B.#220	Ingrassia	6/2/18	70766

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/Williamson – Budget Fiscal Year 2018-2019; and containing an emergency clause.

B.B.#48 – Roddy - An Ordinance recommended by the Planning Commission, to change the zoning of property on the Central West End Form-Based District Map, from “NG1” Neighborhood General Type 1 Zone to the “NCT1” Neighborhood Center Type 1 Zone in City Block 3914 (4117R West Pine; and to further change the overall boundaries of the “NG1” Neighborhood General Type 1 Zone and the “NC1” Neighborhood Center Type 1 Zone; established under Ordinance 69406; and containing an emergency clause.

B.B.#49 – Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate a portion of the right-of-way on the north side of Forest Park Ave. abutting City Block 3919-E as bounded by Laclede, Spring, Forest Park and Vandeventer, and adjacent to 3763 (3745-3801) Forest Park.

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

- B.B.#50 – Martin - An Ordinance recommended by the Planning Commission on May 7, 2018, to change the zoning of property in City Block 2861, from “B” Two-Family Dwelling District to the “F” Neighborhood Commercial District, at 5601-03 S. Broadway, and containing an emergency clause.
- B.B.#51 – Ingrassia - An Ordinance amending Ordinance Nos. 69979, 69980 and 69981; approving and authorizing the execution of a First Amendment to Redevelopment Agreement between The City and ROL Capital III, Inc.; authorizing other related actions; and containing a Severability Clause.
- B.B.#52 – Tyus - An ordinance pertaining to income that is exempt from the City’s earnings tax, amending Section Eight of Ordinance 47063, approved April 28, 1954, as amended by Ordinance 64586, and as codified in Section 5.22.090 of the City Code of Ordinances, by adding a provision exempting any income received by a person in the form of or related to a grant, vesting or exercise of stock options, performance shares or performance-based stock related to incentive plans from the City’s earnings tax; and containing an emergency clause.

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

B.B.#53 – Kennedy - An Ordinance adopting the 2018 International Building Code with amendments, including Appendices E, F, G, H, I and J; repealing Ordinance 68610, Ordinance 68788, and Ordinance 69271; and containing a penalty clause, severability clause, savings clause, and emergency clause.

B.B.#54 – Kennedy - An Ordinance adopting the 2018 International Residential Code for One- and Two-family Dwellings with amendments, including Appendices E, F, G, H, J, K, M, R, S, and T; repealing Ordinance 68789; and containing a penalty clause, severability clause, savings clause, and emergency clause.

B.B.#55 – Kennedy - An Ordinance adopting the 2018 International Fire Code with amendments, including Appendices B and C; repealing Ordinance 69600; and containing a penalty clause, severability clause, savings clause, and emergency clause.

B.B.#56 – Kennedy - An Ordinance adopting the 2018 International Existing Building Code with amendments, including Appendices A, B, and C; repealing Ordinance 68790; and containing a penalty clause, severability clause, savings clause, and emergency clause.

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

- B.B.#57 – Kennedy - An Ordinance adopting the 2018 International Property Maintenance Code with amendments; repealing Ordinance 68791; and containing a penalty clause, severability clause, savings clause, and emergency clause.
- B.B.#58 – Kennedy - An Ordinance adopting the 2018 International Energy Conservation Code with amendments; repealing Ordinance 68792; and containing a penalty clause, severability clause, savings clause, and emergency clause.
- B.B.#59 – Kennedy - An Ordinance pertaining to the Mechanical Code of the City of Saint Louis; repealing Ordinance 68639 and Ordinance 68847; adopting the 2018 International Mechanical Code with amendments, including Appendix A; and containing a penalty clause, severability clause, savings clause, and an emergency clause.
- B.B.#60 – Kennedy - An Ordinance adopting the 2018 International Fuel Gas Code with amendments; repealing Ordinance 68638; and containing a penalty clause, severability clause, savings clause, and emergency clause.
- B.B.#61 – Kennedy - An ordinance adopting the 2017 National Electrical Code with amendments; repealing Ordinance 68831; and containing a penalty clause, severability clause, savings clause, and emergency clause.

12. Reference to Committee of Board Bills.

WM B.B.#1

STR B.B.#49

HUDZ B.B.#48 - #50 - #51

PS B.B.#53 - #54 - #55 - #56 - #57 - #58 - #59 - #60 - #61

13. Second Reading and Report of Standing Committees.

WM B.B.#46 – Green - An ordinance renewing the Tower Grove South Concerned Citizens Special Business District and containing severability, effectiveness, and emergency clauses.

TC B.B.#42 – 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 Four Million Dollars of excess moneys that The City, intends to transfer from the Debt Service Stabilization Fund to the Airport Development Fund for the purpose of making Funds available to address Coldwater Creek Emergency Repairs – Stabilize Banks and Channel; containing a severability clause; and containing an emergency clause.

13. Second Reading – (cont.)

TC B.B.#43 – Davis - An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airfield, Building & Environs Projects Ordinance 70617, which authorized a multi-year public work and improvement program at St. Louis Lambert International Airport, increasing the total estimated cost of the Airport, Building & Environs Projects by Four Million Dollars to Nineteen Million Dollars adding a new project to the list entitled “Coldwater Creek Emergency Repairs – Stabilize Banks & Channel”; authorizing a First Supplemental Appropriation in the total amount of Four Million Dollars from the Airport Development Fund into the Airport, Building & Environs Projects; containing a severability clause; and an emergency clause.

TC B.B.#44 – 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 Second Amendment to Lease Agreement AL-222 between the City and MHS Travel and Charter containing a severability clause; and an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

STR 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.

STR 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.

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

TC 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; authorizing an initial appropriation in the total amount of Five Million Three Hundred Eighty Two Thousand Five Hundred Forty Three Dollars from the Airport Development Fund; and containing a severability and an emergency clause.

15. Perfection Consent Calendar – (cont.)

TC 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 from the Airport Development Fund, into the Airfield, Building & Environs; and containing an emergency clause

16. Board Bills for Perfection

LEG 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.

16. Board Bills for Perfection – (cont.)

LEG B.B.#25 – 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.

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.#13 – Vaccaro/Arnowitz/Cohn/Pres. Reed - The Board of Aldermen congratulate Lieutenant John T. Walsh for thirty-five years of commitment and loyalty to the citizens of the City.

Res.#14 – Pres. Reed - The Board of Aldermen recognize Mr. Li Hongzhi and the practitioners of Falun Dafa here and all over the world for their many accomplishments on its 26th Anniversary.

Res.#15 – Williamson – The Board of Aldermen notes the passing of Gladys Elretta Coates Blaine.

Res.#17 – Arnowitz/Pres. Reed/Tyus/Moore/Hubbard/Coatar/Murphy/Howard/Roddy/Davis/Spencer/J. Boyd/Vaccaro/Cohn/Williamson/ – The Board of Aldermen congratulates, Estella Marie Daly on celebrating her 100th birthday.

21. First Reading of Resolutions.

Res.#16 – Pres. Reed - the Board of Aldermen will convene hearings, under its authority, for the purpose of hearing the complaints related to lack of payment by the RCSA and to investigate whether the RCSA has complied with Missouri Revised Statute 67.653 and the provision to grant or award 15% of contracts and employment opportunities to racial minorities and report its findings and recommendations to the full Board of Aldermen by Friday, July 13, 2018.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MAY 14, 2018

NO MEETINGS

TUESDAY, MAY 15, 2018

NO MEETINGS

WEDNESDAY, MAY 16, 2018

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

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.

HOUSING, URBAN DEV. MEETING – (cont.)

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.#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.

WAYS & MEANS MEETING – 8:30 A.M. – LEISURE ROOM

PLEASE SEE ATTACHED SHEET

LEGISLATION MEETING – 6:30 P.M. – KENNEDY ROOM

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.

LEGISLATION MEETING – 6:30 P.M. – KENNEDY ROOM

Res.#12 – Navarro/Spencer/Ogilvie - 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.

THURSDAY, MAY 17, 2018

NO MEETINGS

FRIDAY, MAY 18, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, MAY 24, 2018 – FULL BOARD MEETING

FRIDAY, MAY 25, 2018 –NO 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 – (4TH OF JULY HOLIDAY)

FRIDAY, JULY 6, 2018 – FULL BOARD MEETING

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



AGENDA NO. 4

MAY 11, 2018

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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

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am

AGENDA NO. 4

MAY 11, 2018

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**WAYS AND MEANS BUDGET HEARINGS SCHEDULE
2018 -19 Aldermanic Legislative Session**

Week I

Wednesday, May 16, 2018		Dept #	Page #
8:30 am	<i>Paul Payne</i> Budget Director (Review budget with W& M Committee Members)	<i>137</i>	<i>29-30</i>
9:00 am	<i>Comptroller</i> Darlene Green	<i>160</i>	<i>49-54</i>
9:30am	<i>Mayor</i> Lyda Krewson	<i>120</i>	<i>3-5</i>
10:00 am	<i>President, Board of Aldermen</i> Lewis Reed	<i>110</i>	<i>1-2</i>

(Hearings will resume Monday, May 21, 2018)