

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 17, 2019**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

The following are Board Bills, with their effective dates, from the 2018-19 Legislative Session that were signed by the Mayor and issued ordinance numbers by the City Register pursuant to law.

B.B.#26	Ingrassia	5/2/19	70931
B.B.#136	Vaccaro	5/2/19	70932
B.B.#155	Kennedy	5/2/19	70933
B.B.#156	Kennedy	5/2/19	70934
B.B.#166FS	Roddy	6/2/19	70935
B.B.#186	Bosley	6/2/19	70936
B.B.#187	Kennedy	6/2/19	70937
B.B.#188AA	Ingrassia	6/2/19	70938

**a) Report of the Clerk of the Board of Aldermen – (cont.)**

The following are Board Bills, with their effective dates, from the 2018-19 Legislative Session that were signed by the Mayor and issued ordinance numbers by the City Register pursuant to law.

B.B.#191	Davis	5/2/19	70939
B.B.#192	Davis	5/2/19	70940
B.B.#195	Oldenburg	5/2/19	70941
B.B.#196	Oldenburg	5/2/19	70942
B.B.#197	Oldenburg	5/2/19	70943
B.B.#198	Oldenburg	5/2/19	70944
B.B.#199	Davis	6/2/19	70945
B.B.#205	Vollmer	6/2/19	70946
B.B.#206	Vollmer	6/2/19	70947
B.B.#208	Ingrassia	6/2/19	70948
B.B.#209	Spencer	6/2/19	70949
B.B.#210	Roddy	6/2/19	70950
B.B.#211	Guenther	6/2/19	70951
B.B.#212CS	Ingrassia	5/2/19	70952
B.B.#218	Vollmer	6/2/19	70953
B.B.#220	Pres. Reed	6/2/19	70954
B.B.#221AA	Navarro	6/2/19	70955
B.B.#222	J. Boyd	5/2/19	70956
B.B.#229	Howard	6/2/19	70957
B.B.#233	Arnowitz	5/2/19	70958
B.B.#234	Arnowitz	5/2/19	70959
B.B.#235	Kennedy	6/2/19	70960
B.B.#236	Roddy	6/2/19	70961

The following are Board Bills, with their effective dates, from the 2018-19 Legislative Session that were **not** signed by the Mayor and issued ordinance numbers by the City Register pursuant to law.

B.B.#231	Tyus	5/10/19	70962
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**b) Office of the Mayor**

I have submitted to the Board the following individuals to the Forest Park Advisory Board: Sena Dawes, Andre Walker, Stephen Ibendahl, Deborah Dolgin, AnnKasal and Thomas Milford.

I have submitted to the Board the following individuals for reappointment to the Cherokee-Lemp Special Business District Board: Barbara Moore and Cherri Elder.

**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.#47 – Murphy – An ordinance prohibiting persons and entities selling or offering for sale consumer goods or services at retail in the City from refusing to accept cash as a form of payment to purchase goods and services unless otherwise provided in this ordinance.

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

**13. Second Reading and Report of Standing Committees.**

WM 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.

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

WM 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.

WM 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.

**14. Report of Special Committees**

None

**15. Perfection Consent Calendar.**

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 northbound and South-westbound on Goodfellow at Garesche, and containing an emergency clause.

STR B.B.#14CS – 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.

**15. Perfection Consent Calendar – (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 with conditions, authorizing the termination of the fire lane on the Russell Vacation in order that Soulard Second Street, or its successors and assigns may build a project on certain land located 161-181 Trudeau.

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 north between Theodore and Thekla.

**15. Perfection Consent Calendar – (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.



**15. Perfection Consent Calendar – (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.

**16. Board Bills for Perfection**

none

**17. Third Reading 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.

**17. Third Reading 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.

**18. Third Reading/Report of Engrossment and Final Passage**  
none

**19. Report of the Enrollment Committee.**

B.B.#9 - #17 - #20

**20. Courtesy Resolutions Consent Calendar**

Res.#42 – Pres. Reed – The Board of Aldermen applaud all senior citizens as we recognize the 39<sup>th</sup> Annual Older American’s Month Celebration.

**21. First Reading of Resolutions.**

none

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

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, MAY 27, 2019**

**OFFICE CLOSED – MEMORIAL DAY HOLIDAY**

**TUESDAY, MAY 28, 2019**

**NO MEETINGS**

**WEDNESDAY, MAY 29, 2019**

**HOUSING, URBAN DEV. MEETING – 9:00 A.M. – Kennedy Room**

**THURSDAY, MAY 30, 2019**

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

Discussion with Dr. Echols on working toward goals with Health & Human services in the City of St. Louis.

**FRIDAY, MAY 31, 2019**

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

**25. Excused Aldermen**

**26. Adjournment**

## 27. Calendar

MONDAY, MAY 27, 2019 – OFFICE CLOSED (MEMORIAL DAY HOLIDAY)

FRIDAY, MAY 31, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 7, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 14, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 21, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 28, 2019 – FULL BOARD MEETING

THURSDAY, JULY 4, 2019 – OFFICE CLOSED (4<sup>TH</sup> OF JULY HOLIDAY)

FRIDAY, JULY 5, 2019 – FULL BOARD MEETING

FRIDAY, JULY 12, 2019 – FULL BOARD MEETING

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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