

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 5, 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 individuals for reappointment to the Carondelet Commons Community Improvement District: Kevin Morrell and Brian Pratt.

I have submitted to the Board the following individuals for reappointment to the Carrie Avenue Community Improvement District: Philip Hulse, Kevin Morrell, Brian Pratt, Pete Arman and Nicole Blumner.

I have submitted to the Board the following individuals for reappointment to the 1601 South Jefferson Community Improvement District: Philip Hulse, Kevin Morrell, Brian Pratt, Elizabeth Austin and Nicole Blumner.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individual for appointment to the Cathedral Square Special Business District Board: Kenneth Sowell.

I have submitted to the Board the following individual for appointment to the Developmental Disabilities Resources Board: Pamela Walker.

B.B.#270CS 6/4/18 J. Boyd 70767

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.#62 – Navarro - An ordinance repealing Ordinance 70026 and in lieu thereof enacting a new ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non-3am licensed premises within the boundaries of the Twenty-Eighth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the renewal of or transfer of existing licenses, under certain circumstances, and containing an emergency clause.

B.B.#63 – Bosley - An ordinance directing the Director of Streets to make such changes in the present traffic pattern controlling traffic on Greer, Dodier, and University, in the 3500 block of said streets between N. Grand and N. Garrison 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: Greer - 3500 block - traffic to flow two-way between N. Grand and N. Garrison; Dodier - 3500 block - traffic to flow two-way between N. Grand and N. Garrison; University - 3500 block - traffic to flow one-way southeast between N. Grand and N. Garrison.

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

B.B.#64 – Williamson - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,560,000 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, 2018, through June 30, 2019; 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, 2018 through June 30, 2019; and containing a severability clause.

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

B.B.#65 – Williamson - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,560,000 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, 2018, through June 30, 2019; 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, 2018 through June 30, 2019; and containing a severability clause.

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

B.B.#66 – Williamson - An ordinance appropriating the sum of \$21,877,000, 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, 2018 through June 30, 2019; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; 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.

12. Reference to Committee of Board Bills.

PS B.B.#62

STR B.B.#63

TC B.B.#64 - #65 - #66

13. Second Reading and Report of Standing Committees.

- PS 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.
- PS B.B.#37AA – Kennedy – An ordinance pertaining to the authorization of A mutual aid agreement between the City 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.
- HUDZ 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.

13. Second Reading and Report – (cont.)

- HUDZ B.B.#3 – Vollmer - An Ordinance recommended by the Planning Commission, 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.
- HUDZ 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.
- WM B.B.#41 – Williamson - 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, 2018, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2019, all such revenues for the General Revenue Fund in the Treasury of The City through the issuance by the City of its Tax and Revenue Anticipation Notes; and containing an emergency clause.

13. Second Reading and Report – (cont.)

LEG 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.

TC B.B.#45 – Davis – An Ordinance recommended and approved By the Estimate and Apportionment authorizing and directing The Director of Airports and the Comptroller of the City, Owner and operator of St. Louis Lambert International Airport to enter into and execute the “Airport Terminal Services, Inc. Space Permit AL-071 between the City and Airport Terminal Services, granting to the Permittee, Certain rights and privileges in connection with the Occupancy and use of the premises; containing a Severability clause; and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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.

15. Perfection Consent Calendar – (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.

16. Board Bills for Perfection

none

17. Third Reading 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.

17. Third Reading 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

18. Third Reading/Report of Engrossment and Final Passage

LEG B.B.#21AA – 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.

18. Third Reading/Report of Engrossment – (cont.)

LEG B.B.#25AA – 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.

19. Report of the Enrollment Committee.

B.B.#4 - #30 - #31 - #7 - #8 - #21AA - #25AA

20. Courtesy Resolutions Consent Calendar

Res.#18 – Vacarro - The Board of Aldermen recognize Laughing Bear Bakery's achievements and acknowledge its contributions to City of St. Louis.

21. First Reading of Resolutions.

Res.#19 – Spencer/Ingrassia – The Board of Aldermen requests Law Enforcement investigations concerning the Northside Regeneration Development.

22. Second Reading Resolutions, Committee Reports & Adoptions.

LEG 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.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MAY 21, 2018

**WAYS & MEANS HEARINGS – 9:00 A.M. – LEISURE ROOM
PLEASE SEE ATTACHED SHEET**

TUESDAY, MAY 22, 2018

**WAYS & MEANS HEARINGS – 9:00 A.M. – LEISURE ROOM
PLEASE SEE ATTACHED SHEET**

WEDNESDAY, MAY 23, 2018

**WAYS & MEANS MEETING – 9:00 A.M. – LEISURE ROOM
PLEASE SEE ATTACHED SHEET**

THURSDAY, MAY 24, 2018

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

FRIDAY, MAY 25, 2018

NO MEETINGS

25. Excused Aldermen

26. Adjournment

**AGENDA NO. 5
MAY 18, 2018
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27. Calendar

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)

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. 5

MAY 18, 2018

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

Week II

Monday, May 21, 2018

9:00 am	Airport Rhonda Hamm-Niebruegge-	420	174-179
10:00 am	Parks, Recreation and Forestry Greg Hayes, Director Recreation Division, Evelyn Rice-Peebles Forestry Division, Alan Jankowski Parks Division, Kimberly Haegele	210	81-91

Tuesday, May 22, 2018

9:00 am	Communications Division Donna Brooks-Sanders	401	167-168
9:30 am		Street Department 180-183	510
	Director-Jamie Wilson Street Division Traffic and Lighting Refuse Division, Nick Yung		

Wednesday, May 23, 2018

9:00 am	Treasurer Office Tishaura Jones, Treasurer	340	164-166
9:45 am	Department of Health & Hospital	700	276-278
			Commissioner, Melba R. Moore

Thursday, May 24, 2018

***Full Board Meeting due to the holiday and therefore no committee meeting
(Hearings will resume Tuesday, May 29, 2018)***