

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

B.B.#4 - #30 - #31 - #7 - #8

b) Office of the Mayor

I hereby withdraw my submission of the following individual for appointment to the Residence Inn Downtown St. Louis Community Improvement District: Dale Ruthsatz.

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.

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.

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.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#67 – Coatar - An ordinance to terminate and dissolve the Orpheum Theater Community District pursuant to the Community Improvement District Act, Sections 67.1401 – 67.1575 of the Revised Statutes of Missouri.

12. Reference to Committee of Board Bills.

HUDZ B.B.#67

13. Second Reading and Report of Standing Committees.

STR B.B.#47 – Bosley - An ordinance directing the Director of Streets to change the 3200 block of Sullivan 2 from a one way passage to a two way passage, and containing an emergency clause.

STR B.B.#49 – Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate travel on the north side of Forest (3745-3801) Forest Park.

13. Second Reading – (cont.)

STR 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.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

PS B.B.#27 – Moore – An ordinance repealing Ord. 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.

15. Perfection Consent Calendar – (cont.)

- 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, 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.
- 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.

15. Perfection Consent Calendar – (cont.)

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.

LEG B.B.#35AA – Spencer/Ogilvie/Navarro/Green/Martin/Ingrassia/Rice/Howard – 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.

15. Perfection Consent Calendar – (cont.)

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, Owner and operator of 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.

16. Board Bills for Perfection

none

17. Third Reading 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.

17. Third Reading Consent Calendar – (cont.)

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.

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.

17. Third Reading Consent Calendar – (cont.)

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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#46 - #42 - #43 - #44

20. Courtesy Resolutions Consent Calendar

Res.#26 – Kennedy - The Board of Aldermen welcome Baile Dele Ejioba to the City of St. Louis and congratulate him on his may years of service to this nation and to the City of St. Louis.

Res.#27 – Coatar - The Board of celebrate John R. Sondag on his very successful 40-year career and to thank him for his tireless service to our City and State.

Res.#28 – Middlebrook - The Board of Alderman wish Mrs. Jana Haywood success and happiness in continuing her career of educating students in her future endeavors.

20. Courtesy Resolutions Consent – (cont.)

Res.#29 – Boyd - The Board of Alderman express our condolences to the family of Lois Ann Calhoun in his passing.

Res.#30 – Muhammad - The Board of Aldermen mourn with the family and friends of Mr. Charles Jones, Sr. on his passing

Res.#31 – Pres. Reed/Davis - The Board of Aldermen welcome Clarence Anthony to St. Louis.

Res.#32 – Martin – The Board of Aldermen thanks Ms. Carolyn George for decades of dedicated voluntary service bringing music to Carondelet and the City and wish her continued success.

21. First Reading of Resolutions.

Res.#33 – Tyus/Muhammad/Vaccaro - The Board of Aldermen amends its Rules so as to add Rule Number 98 under the title of Miscellaneous Rules so as to read - Rule 98 Nominations by the Mayor to Boards, Commissions, Councils, Agencies or other public or quasi-public Bodies.

22. Second Reading Resolutions, Committee Reports & Adoptions.

NDC Reappointments to the Residence Inn Downtown Community Improvement District.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MAY 28, 2018

MEMORIAL DAY – OFFICE CLOSED

TUESDAY, MAY 29, 2018

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

WEDNESDAY, MAY 30, 2018

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

WEDNESDAY – (cont.)

NEIGHBORHOOD DEV. MEETING – 9:00 A.M. – KENNEDY ROOM

Discussion and updates regarding the Northside Regeneration Project, SLDC, staff from the Mayor's Office and other City government offices with knowledge of the current status of projects in the redevelopment area, blighting studies, tax abatements and incentives, building redevelopment area, and building violations and related violations are requested by the Chairman to appear before the Committee for questioning.

PUBLIC SAFETY MEETING – 11:00 A.M. – KENNEDY ROOM

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.

PUBLIC SAFETY MEETING – (cont.)

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.

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.

THURSDAY, MAY 31, 2018

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

FRIDAY, JUNE 1, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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)

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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

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

Week III

Tuesday, May 29, 2018

9:00 am	<i>Police Department</i> Chief John Hayden	650	251-272
10:00 am	<i>Board of Elections</i> Steven Capizzi, Director Gary Stoff, Commissioner	334	156-158

Wed, May 30, 2018

9:00 am	<i>BPS</i> Richard Bradley	900	311-316
9:30 am	<i>Public Safety</i> Judge Jimmie Edwards Fire Department Building Division Corrections Excise NSO/CSB CEMA Special Events	610	202-204

Thurs, May 31, 2018

9:00 am	<i>Sheriff's Office</i> <i>Sheriff Betts</i>	315	135-137
9:30 am	<i>Circuit Attorney Office</i> Kim Gardner	312	117-134

(Hearings will resume Saturday, June 2, 2018)