

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 23, 2019**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2019 - 20 Legislative Session were signed by the Mayor and issued ordinance numbers by the City Register pursuant to law. The list below shows the Bill Number, Sponsor, Effective Date and Ordinance Number.

B.B.#17	Roddy	5/28/19	70964
B.B.#20	Roddy	5/28/19	70965

The following Board Bill from the 2019 - 20 Legislative Session was signed by the Mayor pursuant to law. The bill is still pending the issuance of an ordinance number by the City Register. The list below shows the Bill Number, Sponsor and Effective Date.

B.B.#9	Arnowitz	5/28/19
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b) Office of the Mayor

none

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.#48 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; repealing Section Five of Ordinance 70942, codified as Section 26.52.020 and 26.52.025 of the Revised Code, pertaining to Use Regulations and Conditional Uses of the “I” Central Business District, and enacting in lieu thereof a new section on the same subject matter; repealing Section Six of Ordinance 70942, codified as Section 26.60.020 of the Revised Code, pertaining to Use Regulations of the “K” Unrestricted District, and enacting in lieu thereof a new section on the same subject matter; and containing a severability and an emergency clause.

B.B.#49 – Moore - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Johnny B. Furr Way, which shall begin at the intersection of Cote Brilliante and Annie Malone Drive and run east on Cote Brilliante to the intersection of Cote Brilliante and Whittier.

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

B.B.#50 – J. Boyd - An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel & City Hall Parking Facilities, Information Technologies Office, Argyle Parking Facility, Chouteau Building & Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2019 and ending June 30, 2020, amounting in the aggregate to the sum of Seventeen Million, Nine Hundred Seventy -Six Thousand, Four Hundred Eighty-One Dollars and containing an emergency clause.

B.B.#51 – Howard - An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant, to fund the Cancer Prevention Initiative, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

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

B.B.#52 – Coatar - An ordinance approving a Redevelopment Plan for 1014-1018 Olive.

B.B.#53 – Todd - An ordinance approving a Redevelopment Plan for 4629-4631 & 4715 Washington.

B.B.#54 – Todd - An ordinance approving a blighting study and Redevelopment Plan for 5125 Enright.

12. Reference to Committee of Board Bills.

HUDZ	B.B.#48 - #52
STR	B.B.#49 – B.B.#50
NDC	B.B.#53 - #54
PS	B.B.#51
LEG	B.B.#40 - #41 - #42

13. Second Reading and Report of Standing Committees.

HUDZ B.B.#31CS -Roddy –An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed in aggregate \$17,259,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Phase 1, Phase 2, Phase 3, and Phase 4 City Foundry Saint Louis RPA2 Redevelopment Project) Series 20__ - A/B, of The City; and containing a severability clause.

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

HUDZ B.B.#35 - Roddy- An ordinance authorizing the execution of an Intergovernmental Cooperation Project Agreement among the City, the City Foundry Transportation Development District, and the City Foundry Community Improvement District; and containing a severability clause.

HUDZ B.B.#38-Middlebrook -An Ordinance amending Ordinance No. 69650 relating to a Phase 2 Redevelopment Agreement between The City and Carrie TIF, Inc. and containing a severability clause.

HUDZ B.B. #39 –Ingrassia - An ordinance amending Ordinance# 62220 approved February 6, 1991 by modifying the terms of Real Estate Tax Abatement and amending the attached Redevelopment Plan by adding Phase IV to be completed by May 1, 2029.

PARK B.B.#21 – Cohn/Clark-Hubbard - An ordinance approved and recommended by the Board of Estimate and Apportionment approving and authorizing the execution and delivery of an Operating Lease Agreement of the property known as the West End Community Center between the City, as lessor, and Demetrious Johnson Charitable Foundation, Inc., as lessee; with an emergency provision.

14. Report of Special Committees

None

15. Perfection Consent Calendar.

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.

15. Perfection Consent Calendar – (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.

16. Board Bills for Perfection

none

17. Third Reading 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.

17. Third Reading 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.

17. Third Reading 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 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.

17. Third Reading 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”, 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.

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

19. Report of the Enrollment Committee.

B.B.#24 - #4 – #14CS - #16 - #22 - #33 - #3 - #13 - #28 - #29

20. Courtesy Resolutions Consent Calendar

Res.#43 – Clark-Hubbard – The Board of Aldermen celebrate the Achievements and accomplishments of Ms. Leola Atkinson Including being the oldest living Matriarch.

Res.#44 – J. Boyd/Pres. Reed – The Board of Aldermen congratulate Stephen Hill for more than 28 years of commitment and Dedication to the citizens of St. Louis.

Res.#45 – Vaccaro – The Board of Aldermen congratulate Professor Chris Stephens for his many contributions to our City.

21. First Reading of Resolutions.
none

22. Second Reading Resolutions, Committee Reports & Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements

MONDAY, JUNE 3, 2019

WAYS & MEANS MTG. – 10:00 A.M. – LEISURE ROOM

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

INTERGOVERNMENTAL MEETING – 1:00 P.M. – LEISURE ROOM

B.B.#11 – Muhammad – An ordinance submitting to the qualified voters Of the City a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as a 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.

Port Authority Commission Appointments: Matthew McBride, Taunia Mason and Joan Miller.

TUESDAY, JUNE 4, 2019

STREETS, TRAFFIC & REFUSE MTG. – 9:00 A.M. – KENNEDY ROOM

WAYS & MEANS MTG. – 10:00 A.M. – KENNEDY ROOM

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

RULES MEETING – 10:00 A.M. – LEISURE ROOM

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.

RULES MEETING – (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; and containing a severability clause.

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, JUNE 5, 2019

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

- B.B.#2 - Coatar – An ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; amending Chapter 26.08 of the Revised Code by adding a cross-reference in the definition section for marijuana related uses; adding a new Chapter to the Zoning Code, Title 26, pertaining to the regulation of medical marijuana facilities and including sections on the purpose, definitions, use regulations and site requirements for Medical Marijuana Facilities; and containing a severability and an emergency clause.
- B.B.#5 – Bosley – An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map in City Block 1179, from “B” Two Family Dwelling District to the “F” Neighborhood Commercial District, at 1500-04 Salisbury; and containing an emergency clause.
- B.B.#6 – Moore – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map in City Block 1880, from “C” Multiple Family Dwelling District to the “H” Area Commercial District, at 3614 & 3616 Cote Brilliante; and containing an emergency clause.

HOUSING, URBAN DEV. MEETING – (cont.)

- B.B.#7 – Muhammad – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map in City Block 3399, from “F” Neighborhood Commercial District to the “B” Two Family District, at 1913 & 1925 E. College; and containing an emergency clause.
- B.B.#10 – Clark-Hubbard – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map and in City Block 4549, from “B” Two Family Dwelling District and “E” Multiple-Dwelling District to the “G” Local Commercial and Office District, at 5505, 5535-55 & 5559-79 Delmar and 713-27 & 731 Belt, and containing an emergency clause.
- B.B.#37 – Bosley - An ordinance providing that in the event that any City of St. Louis port district is expanded or additional port districts created in the City pursuant to Section 68.015 of the Revised Statutes of the State of Missouri the area or any portion thereof that lies within the boundaries set forth in Section One of this ordinance shall be excluded and left out of the designated area of such expanded or newly created port district.

THURSDAY, JUNE 6, 2019

NO MEETINGS

