

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

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment and reappointment to the Sprinkler System Contractors Board of Examiners: Susan Kenkel and James Clifford.

I have submitted to the Board the following individuals for reappointment to the Crowne Plaza Community Improvement District: Julie Baker, Dasha Pork and Glenda Lockhart.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individuals for appointment to the Soulard Special Business District: William S. Tomber.

I have submitted to the Board the following individuals for appointment and reappointment into the Locust Central Special Business District Board: John H. Hayden and Daffney L. Moore.

I have submitted to the Board the following individuals for reappointment to the 2017 Chouteau Community Improvement District: Wendy Hamilton, Paul Hamilton and Stacey N. Reinhardt.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

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.

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.#68 – Tyus - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 70285; allocating certain other employees to a grade with rate; and including an emergency clause.

B.B.#69 – 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, Argyle Parking, Chouteau Building & Parking Facility, Williams Paper Parking, Central Downtown Parking, Buckingham Parking, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2018 and ending June 30, 2019, amounting in the aggregate to the sum of Sixteen Million, Two Hundred Twenty One Thousand, Nine Hundred Two Dollars (\$16,221,902) and containing an emergency clause.

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

B.B.#70 – Navarro - An ordinance approved and recommended by the Board of Estimate and Apportionment and the Board of Public Service; authorizing a First Amendment of the Lease Agreement authorized by Ordinance 63956 between the City, and the Municipal Theatre Association of St. Louis by amending Section 2. Term; Section 4. Other Consideration (a) Forest Park Improvements; and Exhibit C; with an emergency provision.

B.B.#71 – Vaccaro – An ordinance establishing a three-way stop site at the intersection of Pernod Avenue and Tedmar Avenue regulating all traffic traveling eastbound and westbound on Pernod Avenue at Tedmar Avenue and regulating all traffic traveling southbound on Tedmar Avenue at Pernod Avenue, and containing an emergency clause.

12. Reference to Committee of Board Bills.

PE B.B.#68
STR B.B.#69 - #71
WM B.B.#70

13. Second Reading and Report of Standing Committees.

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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.

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.

16. Board Bills for Perfection

none

17. Third Reading 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.
- 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.

17. Third Reading 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.

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.

18. Third Reading/Report of Engrossment and Final Passage

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.

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.

19. Report of the Enrollment Committee.

B.B.#27 - #2 - #3 - #41 - #45 - #37AA - #35AA

20. Courtesy Resolutions Consent Calendar

Res.#34 – Pres. Reed - The Board of Aldermen recognize the naming of the Mckinley Heights High School gymnasium in honor of Joseph Henry White.

20. Courtesy Resolutions Consent – (cont.)

Res.#35 – Howard/Murphy – The Board of Aldermen applaud Patrice Crotty on her many accomplishments and her commitment to The City.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

NDC Reappointments to the Residence Inn Downtown Community Improvement District: Janessa A. Corpuz, Ashlee Henderson, Corey Hodge, and Laura Lashley.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

SATURDAY, JUNE 2, 2018

**WAYS & MEANS PUBLIC MEETING – 10:00 A.M. – DOWNTOWN
CENTRAL LIBRARY – TRAINING ROOM (1301 OLIVE)**

Presentation by Paul Payne Budget Director 2019 City Budget - followed by public testimony.

MONDAY, JUNE 4, 2018

NO MEETINGS

TUESDAY, JUNE 5, 2018

NO MEETINGS

WEDNESDAY, JUNE 6, 2018

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.#50 – Martin - An Ordinance recommended by the Planning Commission, 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.

THURSDAY, JUNE 7, 2018

NO MEETINGS

FRIDAY, JUNE 8, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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

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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