

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 31, 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 Third Read and Finally Passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor and Date Delivered.

B.B.#24	Vollmer	5/31/19
B.B.#4	P. Boyd	5/31/19
B.B.#14CS	Davis	5/31/19
B.B.#16	Coatar	5/31/19
B.B.#22	Howard	5/31/19
B.B.#33	P. Boyd	5/31/19
B.B.#3	Davis	5/31/19
B.B.#13	Davis	5/31/19
B.B.#28	Davis	5/31/19

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

B.B.#29

Davis

5/31/19

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the St. Louis Economic Development Tax Board: April Ford-Griffin.

I have submitted to the Board the following individuals for reappointment to the Senior Services Fund Board: Ann Bannes and Theresa Mayberry.

I have submitted to the Board the following individuals for appointment and reappointment to the Forest Park Advisory Board: Jake Banton and Leata Price-Land.

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.#55 – Davis - Redevelopment Plan for 1900-34 Dr. Martin Luther King.

B.B.#56 – 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 multi-year public work and improvement program at St. Louis Lambert International Airport, which is owned and operated by the City providing for and consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities and garages, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, Airport runways, taxiways, aprons, ramps, and associated airfield buildings, structures, facilities, and environs, and other associated Airport improvements or programs more fully described on EXHIBIT A, entitled (“PROJECT LIST”) RD.

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

B.B. #57-Davis- An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, owner and operator of St. Louis Lambert International Airport to enter into and execute the Shared Ride Shuttle Concession Agreement between the City and Airport Best Taxi Service, granting to Concessionaire, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1”; containing a severability clause; and containing an emergency clause.

B.B.#58-Ingrassia- An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the I-64 at Jefferson – City Streets Project in the City.

B.B.#59-Roddy- An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, reissuance and delivery of one or more series of tax increment revenue notes, including (a) increasing the not to exceed principal amount of previously-issued RPA 5 tax increment revenue notes (St. Louis Innovation District/RPA 5 Project), Series B, from an original aggregate principal amount of \$2,000,000; and containing a severability clause.

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

B.B. #60-Muhammad-Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Sarah Tillard Lane, which shall begin at the intersection of San Francisco and North Newstead and run northwest on San Francisco to the intersection of San Francisco and North Taylor.

B.B.#61 - Davis – An ordinance approving a Redevelopment Plan for 720-812 S. Theresa.

B.B.#62 – Clark-Hubbard - An ordinance authorizing and directing the Fire Commissioner, 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 2018 Smoke and CO alarm program, 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.

B.B.#63 – Ingrassia - An ordinance approving a Redevelopment Plan for 2612 Ann Ave. Area

12. Reference to Committee of Board Bills.

13. Second Reading and Report of Standing Committees.

IGA B.B.#11 – Muhammad/Vaccaro – An ordinance submitting to the qualified voters a proposed amendment to the Charter of the City 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.

HUDZ B.B.#2 – Coatar/Bosley/Hubbard/Murphy/Howard/Davis/Spencer/Vaccaro/Cohn/Clark-Hubbard/P. Boyd – 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.

13. Second Reading of Board Bills – (cont.)

- HUDZ 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.
- HUDZ 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.
- HUDZ 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.

13. Second Reading of Board Bills – (cont.)

HUDZ 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.

STR 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.

13. Second Reading of Board Bills – (cont.)

- STR B.B.#50AA – 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.
- PS B.B.#51 – Howard - An ordinance authorizing and directing the Fire Commissioner, 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.

13. Second Reading of Board Bills – (cont.)

LEG B.B.#12CS – Vaccaro - An ordinance repealing Section One of Ordinance No. 68605, approved March 16, 2010, and codified as 2.08.430 in the City Revised Code of Ordinances, which pertains to election rules and procedures relating to the payment of taxes by candidates for an elective office of the City, and replacing said section of Ordinance No. 68605 with a new Section One requiring all candidates for an elective public office in of the City to have paid in full at the time of their filing those taxes and bills for services set forth herein and to provide evidence thereof in a sworn affidavit at said time; and containing a severability clause.

14. Report of Special Committees

None

15. Perfection Consent Calendar.

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.

15. Perfection Consent Calendar – (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.

16. Board Bills for Perfection

None

17. Third Reading 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 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.

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 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; providing for the payment of such funds during the period July 1, 2019, through June 30, 2020; and containing a severability clause.

17. Third Reading Consent Calendar – (cont.)

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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#43 - #44 - #45

20. Courtesy Resolutions Consent Calendar

Res.#46 – Clark-Hubbard – The Board of Aldermen celebrate the Achievements and accomplishments of Mrs. Dorothy Louise Hart.

Res.#47 – Clark-Hubbard – The Board of Aldermen celebrate the History, legacy, achievements and accomplishments of the Alpha Kappa Alpha Sorority.

Res.#49 – Vaccaro – The Board of Aldermen recognize Raymond G. Harris for his many years of dedicated service to the City and join with those celebrating his life.

21. First Reading of Resolutions.

Res.#48 – Pres. Reed/Davis/Vaccaro/Bosley/Hubbard/Coatar/Oldenbourg/Muhammad/J. Boyd/Narayan/Clark-Hubbard - The Board of Aldermen renews their support to reduce gun violence in our City and support local efforts to prevent the tragic effects of gun violence and to honor and value human lives.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

None

24. Announcements

MONDAY, JUNE 10, 2019

PUBLIC SAFETY MEETING – 1:00 P.M. – KENNEDY ROOM

The meeting is for Public Safety Committee members to hear from the public about their thoughts on recent, controversial social media posts by some members of the St. Louis Police Department.

TUESDAY, JUNE 11, 2019

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

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.

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.

ENGROSSMENT, RULES MEETING – (cont.)

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.

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.

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.

WEDNESDAY, JUNE 12, 2019

NO MEETINGS

THURSDAY, JUNE 13, 2019

NO MEETINGS

