

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

b) Office of the Mayor

B.B.#46	Green	5/29/18	70769
B.B.#4	Coatar	7/4/18	70770
B.B.#7	Davis	6/4/18	70771
B.B.#8	Davis	6/4/18	70772
B.B.#30	Muhammad	6/4/18	70773
B.B.#31	Vaccaro	6/4/18	70774
B.B.#42	Davis	6/4/18	70775
B.B.#43	Davis	6/4/18	70776
B.B.#44	Davis	6/4/18	70777

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.

9. Board Bills for Third Reading Informal Calendar – (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.

10. Resolutions – Informal Calendar.

None

11. First Reading of Board Bills.

B.B.#72 – Pres. Reed/Muhammad - An ordinance revising The Transparency in Government Law, Ordinance 69707 and Ordinance 70321, codified at Chapter 3.115 of the Revised Code, to require the effective closed captioning of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; and the Preservation Board.

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

B.B.#73 – Howard/Murphy - An ordinance pertaining to conveyances of title and the recording of such transfer with the Recorder of Deeds; amending Section Three of Ordinance 56141, and Ordinance 65038, by removing the requirement of the signature of the grantee on deeds issued by the Sheriff of the City pursuant to court order.

B.B.#74 – 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 (the “Airfield, Building & Environs Projects”) at St. Louis Lambert International Airport® (the "Airport"), as more fully described in the attached EXHIBIT A, entitled “FY19 PROJECT LIST” ; and containing a severability and an emergency clause.

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

B.B.#75 – 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 Three Million Dollars of excess moneys that The City, the owner and operator of St. Louis Lambert International Airport, intends to transfer from the Debt Service Stabilization Fund to the Airport Development Fund in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented; authorizing a transfer in an amount not to exceed Three Million Dollars from the DSSF into the Airport Development Fund during the fiscal year beginning July 1, 2018, for the purpose of making funds available to address Coldwater Creek Emergency Repairs Phase 2 – Installation of Two 12 Foot BY 12 Foot Reinforced Concrete Box Culverts and the Restoration of the Charlie Pad Aircraft Ramp, Glycol Recovery System, Ramp Edge Lighting System, and Associated Impacted Improvements; containing a severability clause; and containing an emergency clause.

B.B.#76 – Hubbard - An ordinance recommended by the Planning Commission approving the name of a new public street located in the approved Jonas Hubbard Estates subdivision, located in City Block 552.

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

B.B.#77 – Williamson/Muhammad - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a Supplemental appropriation; amending Ordinance 70540, commonly referred to as the City Annual Operating Plan for Fiscal Year 2017-2018; appropriating and setting apart projected local use tax and gaming fund revenues to address certain shortfalls in revenues and excess expenditures in the General Fund for the current fiscal year, in the amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) as hereinafter detailed; and containing an emergency clause.

B.B.#78 – Moore - An ordinance approving a Redevelopment Plan for 2615 Billups.

B.B.#79 – Spencer - An ordinance approving a Redevelopment Plan for 3437-3439 Iowa.

B.B.#80 – Spencer - An ordinance approving a Redevelopment Plan for 3211 Osage.

B.B.#81 – Martin - An ordinance approving a Redevelopment Plan for 7714-18 South Broadway.

B.B.#82 – Guenther - An ordinance approving a Redevelopment Plan for 2829 Iowa.

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

B.B.#83 – Ingrassia - An ordinance approving a Redevelopment Plan for 2528 Texas.

B.B.#84 – Coatar - An ordinance approving a Redevelopment Plan for 2235 McNair.

B.B.#85 – Coatar - An ordinance approving a Redevelopment Plan for 705-719 North 2nd.

B.B.#86 – Davis - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name, Urban League Square which shall begin at the intersection of North Spring Avenue and Grandel Square and run East on Grandel Square to North Grand Boulevard.

12. Reference to Committee of Board Bills.

WM B.B.#77

TC B.B.#74 - #75

STR B.B.#76 - #86

NDC B.B.#78 - #79 - #80 - #82 - #83 - #84

HUDZ B.B.#81 - #85

13. Second Reading and Report of Standing Committees.

HUDZ 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.

HUDZ 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.

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

13. Second Reading – (cont.)

STR B.B.#69CS – 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 and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection

none

17. Third Reading 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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#47 - #49 - #63

20. Courtesy Resolutions Consent Calendar

Res.#36 – Pres. Reed/Davis - The Board of Aldermen recognize the accomplishments of one of America’s greatest R&B vocal groups, Boyz II Men.

Res.#37 – Arnowitz - The Board of Aldermen congratulate Jake Thomas Loy Kazban on his many accomplishments and we wish him continued success and achievement.

Res.#39 – Oldenburg - The Board of Aldermen acknowledge Adam Wright for his many accomplishments and we wish him continued success and achievement.

Res.#40 – Boyd – The Board of Aldermen notes the passing of Jewell Lee Stepney.

Res.#41 - Pres. Reed/Roddy/Coatar/J. Boyd/Ogilvie/Vaccaro/Moore/Cohn/Martin/Murphy/Ingrassia/Davis/Arnowitz/Guenther/Kennedy - The Board of Aldermen pause in our deliberations to remember Bill Waterhouse and his legacy.

20. Courtesy Resolutions Consent – (cont.)

Res.#42 - Pres. Reed/Moore - The Board of Aldermen pause in our deliberations to recognize Dr. Clark and the Shalom Church.

21. First Reading of Resolutions.

Res.#38 - Martin – Enterprise Zone for IPX Apex, LLC.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JUNE 11, 2018

NO MEETINGS

TUESDAY, JUNE 12, 2018

PUBLIC SAFETY – 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.

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.

PUBLIC SAFETY – (cont.)

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.

WEDNESDAY, JUNE 13, 2018

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

THURSDAY, JUNE 14, 2018

NO MEETINGS

FRIDAY, JUNE 15, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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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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