

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 7, 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 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.#21	Cohn	6/12/19
B.B.#38	Middlebrook	6/12/19
B.B.#39	Ingrassia	6/12/19

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

B.B.#24	Vollmer	6/6/19	70967
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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.

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.

8. Board Bills for Perfection Informal 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.

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B. #64 – Green - An ordinance prohibiting the City and any agency, department, or instrumentality of the City, and any unelected boards or commissions whose activities are funded either in whole or in part, directly or indirectly by the City and whose membership includes one or more members appointed by the Mayor from entering into contracts with or otherwise spending monies for any individual or entity to provide legislative or executive lobbying services.

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

B.B. #65 – Green - An ordinance requiring that all votes taken by committees of the Board of Aldermen to act and report on bills and non-courtesy resolutions be recorded by the Clerk of the Board of Aldermen and a record of each committee members' vote be made and recorded as "Yea", "Nay", "Present", "Abstain", or in the event an Alderman is not present for the vote, "Absent"; and that Committee members' votes be published on the City official website and digitally archived online; and requiring that a record of attendance be taken and published on the City of St. Louis's official website; and containing an effective date.

B.B.#66 – T. Hubbard - An ordinance approving a Redevelopment Plan for 1221 Locust.

B.B.#67-Ingrassia- An ordinance repealing and replacing ordinance #70710, authorizing the Board of Public Service to promulgate regulations regarding bicycle sharing activities, which such regulations will be known as The Bike Share Policy of the City; and providing for the establishment of a "Micro Mobility Fund"; and providing for user fees to be deposited in the "Micro Mobility Fund" and expended as set forth herein to further, encourage and promote the use not only of bicycle sharing, but also scooters and other small vehicles, both manual and electronic, and containing an emergency clause.

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

B.B.#68-Vollmer- An Ordinance approving the petition to establish the Northeast Hampton/I-44 Community Improvement District, establishing the Northeast Hampton/I-44 Community Improvement District, finding a public purpose for the establishment of the Northeast Hampton/I-44 community improvement district, authorizing the execution of a Cooperation Agreement between the City, the Northeast Hampton/I-44 Community Improvement District and the Jerry Ackerman Motor Company prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of city officials; and containing a severability clause and an emergency clause.

B.B.#69-Vollmer - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$5,172,000 plus issuance costs principal amount of tax increment and special district revenue notes (Northeast Hampton/I-44 Redevelopment Project) Series 20__-A/B, of The City; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

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

B.B.#70-Clark Hubbard - An ordinance approving a Redevelopment Plan for 5236 Vernon Area

B.B.#71-Coatar - An ordinance amending Ordinance # 70316 approved July 14, 2016 (Exhibit "A") by amending the Property Description of the Area and amending Section C of the attached 705 Olive St. Redevelopment Plan by extending the time of completion to June 25, 2022.

B.B. #72 - T. Hubbard - An ordinance approving a blighting study and Redevelopment Plan for 1528-1530 Locust.

B.B.#73 - Muhammad- An ordinance authorizing and directing the Director of Public Safety, and the Sheriff to enter into and execute an Intergovernmental Agreement with the United States Marshal Service for housing, transportation, and related services for United States Marshal detainees housed within the Division of Corrections, providing for appropriation of these funds paid by the United States Marshals Service in accordance with the Intergovernmental Agreement, authorizing the expenditure of such appropriated funds by entering into contracts or otherwise upon approval of the Board of Estimate and Apportionment, and containing an emergency clause.

12. Reference to Committee of Board Bills.

13. Second Reading and Report of Standing Committees.

WM B.B.#1AA – Vollmer/Pres. Reed – Budget for Fiscal Year 2020.

PS 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 Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

14. Report of Special Committees

None

15. Perfection Consent Calendar.

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.

15. Perfection Consent Calendar – (cont.)

- 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.
- 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.

15. Perfection Consent Calendar – (cont.)

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.

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, Information Technologies Office, Argyle Parking, Chouteau Building & Parking, Williams Paper Parking, Central Downtown Parking, Buckingham Parking, Cupples Parking 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.

15. Perfection Consent Calendar – (cont.)

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.

16. Board Bills for Perfection

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.

16. Board Bills for Perfection – (cont.)

- HUDZ B.B.#2 – Coatar/Pres. Reed/Bosley/Hubbard/Murphy/Howard/Davis/Spencer/Vaccaro/Cohn/Clark-Hubbard/P. Boyd/Ingrassia – 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.
- LEG B.B.#12CS – Vaccaro/Muhammad - 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.

17. Third Reading Consent Calendar

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.

18. Third Reading/Report of Engrossment and Final Passage

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.

19. Report of the Enrollment Committee.

B.B.#38 - #39 - #21

20. Courtesy Resolutions Consent Calendar

Res.#50 – Davis - The Board of Aldermen congratulate Ms. Betty Thompson on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#51 – Davis - The Board of Aldermen congratulate Dr. Frances Levine on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#52 – Davis - The Board of Aldermen congratulate Connie Christene Wilson on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#53 – Davis - The Board of Aldermen congratulate Marsha A. Mockabee on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#54 – Davis - The Board of Aldermen congratulate Maureen Brinkley on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#55 – Davis - The Board of Aldermen congratulate Miranda Jones on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#56 – Davis - The Board of Aldermen congratulate Molly Hyland on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#57 – Davis - The Board of Aldermen congratulate Nancy Kranzberg on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#58 – Davis - The Board of Aldermen congratulate Paula E. W. Carey-Moore on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#59 – Pres. Reed - The Board of Aldermen congratulate Dotti Pennington on her years of service and dedication to the citizens of St. Louis, and we wish her peace and happiness in her future endeavors.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#60 – Davis - The Board of Aldermen congratulate Robin Boyce on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#61 – Davis - The Board of Aldermen congratulate Rose Mary Johnson on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#62 – Davis - The Board of Aldermen congratulate Connie Christine Wilson on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#63 – Davis - The Board of Aldermen congratulate Yaphett El-Amin on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#64 – Davis - The Board of Aldermen congratulate Jenifer Lewis on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#65 – Davis - The Board of Aldermen congratulate Bern Nadette Stanis on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#66 – Davis - The Board of Aldermen congratulate Regina Belle on her recognition and award as a part of the Urban League of Metropolitan St. Louis' Salute to Women in Leadership for her many achievements and contributions to the City.

Res.#67 – J. Boyd/Davis - The Board of Aldermen congratulate Gwen Moore on her contributions to the City.

Res.#68 – NUMBER NOT USED THIS SESSION

Res.#69 – J. Boyd – The Board of Aldermen congratulates Alice K. Wilson on celebrating her 100th Birthday.

Res.#71 – Pres. Reed/Davis – The Board of Aldermen recognize the accomplishments of one of America's greatest vocal groups of all time.

21. First Reading of Resolutions.

Res.#70 – Green - Civil Property LLC in the City of St. Louis Enhanced Enterprise Zone

22. Second Reading Resolutions, Committee Reports & Adoptions.

None

23. Miscellaneous and Unfinished Business.

None

24. Announcements

MONDAY, JUNE 17, 2019

NO MEETINGS

TUESDAY, JUNE 18, 2019

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

B.B.#23 – Middlebrook – An ordinance approving a Redevelopment For 1920 North Broadway.

NEIGHBORHOOD DEV. MEETING – (cont.)

B.B.#25 – Guenther – An ordinance approving a Redevelopment Plan for 3230 Oregon.

B.B.#26 – Guenther – An ordinance approving a Redevelopment Plan for 2911-2915 Ohio.

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.

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

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

B.B.#70-Clark Hubbard - An ordinance approving a Redevelopment Plan for 5236 Vernon Area

WEDNESDAY, JUNE 19, 2019

HOUSING, URBAN DEV. MEETING – 10:00 A.M. – LEISURE ROOM

B.B.#46 – Middlebrook – An ordinance amending Ordinance 69782 approved June 25, 2014 by modifying the terms of real estate tax abatement and amending Section C of the attached Redevelopment Plan by extending the time of completion to June 25 2021.

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

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

B.B.#66 – T. Hubbard - An ordinance approving a Redevelopment Plan for 1221 Locust.

B.B.#71-Coatar - An ordinance amending Ordinance # 70316 approved July 14, 2016 (Exhibit “A”) by amending the Property Description of the Area and amending Section C of the attached 705 Olive St. Redevelopment Plan by extending the time of completion to June 25, 2022.

Res.#70 – Green - Civil Property LLC in the City of St. Louis Enhanced Enterprise Zone.

AGENDA NO. 8V2
JUNE 14, 2019
20

THURSDAY, JUNE 20, 2019

NO MEETINGS

FRIDAY, JUNE 21, 2019

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

25. **Excused Aldermen**
26. **Adjournment**
27. **Calendar**

FRIDAY, JUNE 21, 2019 – FULL BOARD MEETING
FRIDAY, JUNE 28, 2019 – FULL BOARD MEETING
WEDNESDAY, JULY 3, 2019 – FULL BOARD MEETING
THURSDAY, JULY 4, 2019 – OFFICE CLOSED (4TH OF JULY HOLIDAY)
THURSDAY, JULY 5, 2019 – OFFICE CLOSED (4TH OF JULY HOLIDAY)
FRIDAY, JULY 12, 2019 – FULL BOARD MEETING (last meeting – Summer Break)

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

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