

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.#47 - #49 - #63

b) Office of the Mayor

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.#87 – Murphy - Pursuant to Ordinance 68937, an Ordinance authorizing the honorary street name, Robert Prager Way, to begin at the intersection of Morgan Ford Road and Bates Street and run west on Bates Street to the intersection of Bates Street and Gravois Avenue.

12. Reference to Committee of Board Bills.

STR B.B.#87

13. Second Reading and Report of Standing Committees.

TC 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, entitled “FY19 PROJECT LIST”; and containing a severability and an emergency clause.

TC 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, intends to transfer from the Debt Service Stabilization Fund to the Airport Development Fund, as amended and restated as of July 1, 2009, authorizing a transfer in an amount not to exceed Three Million Dollars from the DSSF into the Airport Development Fund 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.

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

- WM B.B.#64 – Williamson/Pres. Reed - 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 \$11,560,000 from the said sales tax for the period herein stated to the Bi-State Development Agency; and containing a severability clause.
- WM B.B.#65 – Williamson/Pres. Reed - An Ordinance pertaining to the Transit Sales Tax directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,560,000 from the said sales tax for the period herein stated to the Bi-State Development Agency ; and containing a severability clause.

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

WM B.B.#66 – Williamson/Pres. Reed - An ordinance appropriating the sum of \$21,877,000, 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, 2018 through June 30, 2019; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

WM B.B.#77 – Williamson - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70540, commonly referred to as the City of St. Louis 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.

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

PARK 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.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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.

15. Perfection Consent Calendar – (cont).

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.

16. Board Bills for Perfection

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, Information Technologies, 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, 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.

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar

Res.#43 – Davis - The Board of Aldermen recognize Ms. Courtney Bryant as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#44 – Davis - Board of Aldermen recognize Ms. Dorothy Buckhanan Wilson as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#45 – Davis - The Board of Aldermen recognize Ms. Sara Burke as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

20. Courtesy Resolutions Consent – (cont.)

Res.#46 – Davis - The Board of Aldermen recognize Pastor Shirley Ceasar as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#47 – Davis - The Board of Aldermen recognize Ms. Laraine Davis as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#48 – Davis - The Board of Aldermen recognize Ms. Alicia Elsner as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#49 – Davis - The Board of Aldermen recognize Ms. Kristina Hazley as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#50 – Davis - The Board of Aldermen recognize Ms. Jan Holloway as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

20. Courtesy Resolutions Consent – (cont.)

Res.#51 – Davis - The Board of Aldermen recognize Ms. Cathy Hughes as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#52 – Davis - The Board of Aldermen recognize Honorable Emeka Jackson-Hicks as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#53 – Davis - The Board of Aldermen recognize Ms. Karen Jones as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#54 – Davis - The Board of Aldermen recognize Brenda McDuffie as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#55 – Davis - The Board of Aldermen recognize Ms. Martha Reeves as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

20. Courtesy Resolutions Consent – (cont.)

Res.#56 – Davis - The Board of Aldermen recognize Ms. Beverly Smith as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#57 – Davis - The Board of Aldermen recognize Ms. Ollie Stewart as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#58 – Davis - The Board of Aldermen recognize Evangelist Mary Tillman as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree Continued success, achievement, and accomplishments.

Res.#59 – Davis - The Board of Aldermen recognize Ms. Shirley Washington as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#60 – Davis - The Board of Aldermen recognize Ms. Cynthia Wilson-Thompson as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

20. Courtesy Resolutions Consent – (cont.)

Res.#61 – Davis - The Board of Aldermen recognize Dr. Mary Wright as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree, and we wish our honoree continued success, achievement, and accomplishments.

Res.#62 – Muhammad - The Board of Aldermen applaud the community leadership efforts of Ms. Mattie Cox.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JUNE 18, 2018

NO MEETINGS

TUESDAY, JUNE 19, 2018

PUBLIC SAFETY MEETING – 10:00 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.

PUBLIC SAFETY MEETING – (cont.)

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.

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.

TRANSPORTATION & COMMERCE MEETING – 10:00 A.M.

Meeting will be held in the [Lindbergh Conference Room, located on the Ticketing Level of Terminal 1, near Entry #2.](#)

Briefing by the FAA and by the Union officials representing Airport Authority employees, followed by an Airport tour.

WEDNESDAY, JUNE 20, 2018

NO MEETINGS

THURSDAY, JUNE 21, 2018

NO MEETINGS

