

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 14, 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.#38	Middlebrook	6/14/19
B.B.#39	Ingrassia	6/14/19

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

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.#3	Davis	6/11/19	70968
B.B.#4	P. Boyd	6/11/19	70969
B.B.#13	Davis	6/11/19	70970
B.B.#14CS	Davis	7/11/19	70971
B.B.#16	Coatar	7/11/19	70972
B.B.#22	Howard	7/11/19	70973
B.B.#28	Davis	6/11/19	70974
B.B.#33	P. Boyd	7/11/19	70975
B.B.#43	Pres. Reed	7/11/19	70976
B.B.#44	Pres. Reed	7/11/19	70977
B.B.#45	Pres. Reed	7/11/19	70978
B.B.#29	Davis	6/12/19	70979

**b) Office of the Mayor**

I have submitted to the Board the following individuals for appointment and re-appointment to the Central West End Community Improvement District: Paul Filla, Kyle Bozoian, Derek Gamlin and Kenneth Fowler.

**b) Office of the Mayor – (cont.)**

I have submitted to the Board the following individuals for re-appointment to the Washington Place Special Business District: Chester Hines, Ivan Schraeder, Janet Meyer, Vanessa Wayne-Hutchinson, and William Latz.

I have submitted to the Board the following individuals for appointment to the Clean Energy Development Board (PACE): Emily Andrews, Patrick Justis and Otis Williams.

**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.

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.

**9. Board Bills for Third Reading - Informal Calendar.**

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.

**10. Resolutions – Informal Calendar.**

none

**11. First Reading of Board Bills.**

B.B. #76 - Vaccaro - An Ordinance establishing a four-way stop site at the intersection of Childress and Bradley regulating all traffic traveling northbound and southbound on Childress at Bradley and regulating all traffic traveling eastbound and westbound on Bradley at Childress, and containing an emergency clause.

B.B. #77 – Spencer - An ordinance submitting to the qualified voters of the City a proposal to amend the Charter of the City to require that prior to the City entering into any private investment partnership agreement with a private airport operator to manage and operate the City of St. Louis' public airport and landing fields at St. Louis Lambert International Airport as permitted by the Federal Aviation Administration Airport Investment Partnership Program (49 U.S.C. §47134; Section 149) such agreement first be submitted to the qualified voters of the City for approval to be voted upon at a City-wide election; and containing an emergency clause.

B.B.#78 – Pres. Reed An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinances 62391, 66691, 67617, 68409, 68934, 70622 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

**12. Reference to Committee of Board Bills.**

**13. Second Reading and Report of Standing Committees.**

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

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

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

NDC B.B.#53 – Todd - An ordinance approving a Redevelopment Plan for 4629-4631 & 4715 Washington.

NDC B.B.#54 – Todd - An ordinance approving a blighting study and Redevelopment Plan for 5125 Enright.

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

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

**13. Second Reading – (cont.)**

- HUDZ 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.
- HUDZ B.B.#52 – Coatar - An ordinance approving a Redevelopment Plan for 1014-1018 Olive.
- HUDZ B.B.#55 – Davis - Redevelopment Plan for 1900-34 Dr. Martin Luther King.
- HUDZ B.B.#66 – T. Hubbard - An ordinance approving a Redevelopment Plan for 1221 Locust.
- HUDZ 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.

**13. Second Reading – (cont.)**

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

HUDZ B.B.#74 – Navarro - An Ordinance amending Ordinance 70494; approving and authorizing the execution of a First Amendment to Redevelopment Agreement between The City of St. Louis, Missouri and Pace-Delmar Associates, L.L.C.; authorizing other related actions; and containing a Severability Clause.

**14. Report of Special Committees**

None

**15. Perfection Consent Calendar.**

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.



**16. Board Bills for Perfection**

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

**17. Third Reading 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.

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.

**17. Third Reading Consent Calendar – (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.

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 Revised Code of Ordinances, which pertains to election rules and procedures relating to the payment of taxes by candidates for an elective office, and replacing said section of Ordinance No. 68605 with a new Section One requiring all candidates for an elective public office 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.

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.

**17. Third Reading 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.

**18. Third Reading/Report of Engrossment and Final Passage**

HUDZ B.B.#2 – Coatar/Pres. Reed/Bosley/Hubbard/Murphy/Howard/Davis/Spencer/Vaccaro/Cohn/Clark-Hubbard/P. Boyd/Navarro/Rice/Guenther/Oldenburger/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.

**18. Third Reading/Report of Engrossment & Final Passage-(cont.)**

STR B.B.#50FS – 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 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.

**19. Report of the Enrollment Committee.**

B.B.#5 - #6 - #7 - #10 - #49 - #51 - #2 - #12CS - #50FS

**20. Courtesy Resolutions Consent Calendar**

Res.#75 – NUMBER NOT USED THIS SESSION

Res.#76 – Vollmer – The Board of Aldermen recognize the achievements of Mr. Brian A. Beffa and congratulate him on a job well done.

Res.#77 – Davis – The Board of Aldermen recognize the achievements of the Reverend, Doctor Anthony Witherspoon and congratulate him on a job well done.

**21. First Reading of Resolutions.**

Res.#73 – Clark-Hubbard/Pres. Reed – The Board of Aldermen supports early voting and same-day registration and supports its implementation in the City, so that the citizens of the City have the opportunity to enjoy the benefits of early voting and same day registration as soon as possible.

Res.#74 – Pres. Reed/Arnowitz – City of St. Louis Senior Citizens Services Fund Budget for Fiscal Year 2019-2020.

**22. Second Reading Resolutions, Committee Reports & Adoptions.**

none

**23. Miscellaneous and Unfinished Business.**

None

**24. Announcements**

**MONDAY, JUNE 24, 2019**

**NO MEETINGS**

**TUESDAY, JUNE 25, 2019**

**RULES, ENGROSSMENTS – 10:00 A.M. – LEISURE ROOM**

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.

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

**TUESDAY, JUNE 25, 2019 – (cont.)**

**HOUSING, URBAN DEV. & ZONING – 9:00 A.M. – KENNEDY ROOM**

B.B.#48 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; repealing Section Five of Ordinance 70942, codified as Section 26.52.020 and 26.52.025 of the Revised Code, pertaining to Use Regulations and Conditional Uses of the “I” Central Business District, and enacting in lieu thereof a new section on the same subject matter; repealing Section Six of Ordinance 70942, codified as Section 26.60.020 of the Revised Code, pertaining to Use Regulations of the “K” Unrestricted District; and containing a severability and 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.

**WEDNESDAY, JUNE 26, 2019**

**WAYS & MEANS MEETING – 10:00 A.M. – LEISURE ROOM**

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.



**THURSDAY, JUNE 27, 2019**

**TRANSPORTATION & COMMERCE – 10:00 A.M. – LEISURE ROOM**

B.B.#19 – Spencer - An Ordinance requiring a City-wide vote to approve any proposal aimed at or having the effect of privatizing the St. Louis Lambert International Airport by the City's renting, leasing or transferring its control of the Airport, either in whole or in part, pursuant to the Federal Aviation Administration Airport Privatization Pilot Program; and the Modernization and Reform Act of 2012; and containing a severability clause and emergency clause.

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.

**TRANSPORTATION & COMMERCE – (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.

**FRIDAY, JUNE 28, 2019**

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

**25. Excused Aldermen**

**26. Adjournment**

AGENDA NO. 9V2  
JUNE 21, 2019  
19

## 27. Calendar

FRIDAY, JUNE 28, 2019 – FULL BOARD MEETING  
WEDNESDAY, JULY 3, 2019 – FULL BOARD MEETING  
THURSDAY, JULY 4, 2019 – OFFICE CLOSED (4<sup>TH</sup> OF JULY HOLIDAY)  
FRIDAY, JULY 5, 2019 – OFFICE CLOSED (4<sup>TH</sup> 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](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am