

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 22, 2018**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#48, B.B.#50, B.B.#71

b) Office of the Mayor

I have submitted to the Board the following individuals for reappointment to the Civilian Oversight Board: Ms. Heather Highland, who resides in the 8th Ward – representing District 4, and whose term will expire on December 31, 2021; and Ms. Jane Abbott-Morris, who resides in the 6th Ward, representing District 2, and whose term will expire December 31, 2021.

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.#93 – Spencer - An Ordinance requiring a City-wide vote to approve any proposal aimed at or having the effect of privatizing the Lambert St. Louis International Airport (the “Airport”) by the sale, lease or transfer of the Airport, either in whole or in part, from the City’s ownership or control as may be permitted by the FAA’s Airport Privatization Pilot Program (49 U.S.C. §47134; Section 149) and the Modernization and Reform Act of 2012 (P.L. 112-95) and in accordance with all other applicable state and federal laws and regulations, and the Revised Code of the City of St. Louis; and

containing a severability clause and emergency clause.

12. Reference to Committee of Board Bills.

TC B.B.#93

13. Second Reading and Report of Standing Committees

PS B.B.#54CSAA – 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.

PS B.B.#55CS – 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.

PS B.B.#58 – Kennedy - An ordinance adopting the 2018 International Energy Conservation Code with amendments; repealing Ordinance 68792; and containing a penalty clause, severability clause, savings clause, and emergency clause.

PS B.B.#59 – Kennedy - An ordinance pertaining to the Mechanical Code of the City of St. Louis; repealing Ordinance 68639 and Ordinance 68847; adopting the 2018 International Mechanical

Code with amendments, including Appendix A; and containing a penalty clause, severability clause, savings clause, and emergency clause.

13. Second Reading and Report of Standing Committees – (cont.)

- PS B.B.#60 – Kennedy – An ordinance adopting the 2018 International Fuel Gas Code with amendments; repealing Ordinance 68638; and containing a penalty clause, severability clause, savings clause, and emergency clause.
- PS B.B.#61 – Kennedy – An ordinance adopting the 2017 National Electrical Code with amendments; repealing Ordinance 68831; containing a penalty clause, severability clause, savings clause, and emergency clause.
- HUDZ B.B.#90 – Coatar - An Ordinance Amending Ordinance No. 69146 and 69153; authorizing other related actions; and containing a Severability Clause.
- PS B.B.#91 – Navarro/Williamson - An ordinance approved and recommended by the Preservation Board and Planning Commission of the City of St. Louis pertaining to the Skinker – DeBaliviere-Catlin Tract-Parkview Historic District; amending Ordinance #57688, repealing and replacing certain standards for the Skinker –DeBaliviere-Catlin Tract-Parkview Historic District as set forth herein.

13. Second Reading and Report of Standing Committees – (cont.)

PARK B.B.#92 – Navarro / Vollmer / Vacarro / Ingrassia / Guenther / Navarro- An ordinance adopted pursuant to Sections 70.210-70.325 of the Revised Statutes of Missouri; authorizing and directing the City, a constitutional charter city of the State of Missouri, by and through its Director of Parks, Recreation & Forestry, to execute and deliver an Intergovernmental Cooperation Agreement by and among the City and the Art Museum Subdistrict of the Metropolitan Zoological Park and the Museum District of the City, a political subdivision of the state of Missouri (the “Museum”).

14. Report of Special Committees

none

15. Perfection Consent Calendar.

PS B.B.#53CS – 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.

15. Perfection Consent Calendar – (cont.)

- PS B.B.#56CS – 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.
- SPS B.B.#57CS – 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.
- PS B.B.#62 – Navarro - An ordinance repealing Ordinance 70026 and in lieu thereof enacting a new ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non-3am licensed premises within the boundaries of the Twenty-Eighth Ward Liquor Control District, and containing an emergency clause.
- PS B.B.#32CS – Boyd - An Ordinance concerning certain business license regulations set forth in Title 8, which require the completion of a plat and neighborhood consent petition prior to obtaining an occupancy permit; repealing Ordinances 56788,

57294, and 58645, pertaining to Arcades containing a severability clause; and an effective date clause.

15. Perfection Consent Calendar – (cont.)

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

PE B.B.#68AA – Tyus - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 70285; allocating certain other employees to a grade with rate; and including an emergency clause.

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

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.

17. Third Reading Consent Calendar – (cont.)

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, 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.

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.

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; 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; 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.

17. Third Reading Consent Calendar – (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.
- STR 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.
- STR 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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#74, B.B.#75, B.B.#64, B.B.#65, B.B.#66, B.B.#77, B.B.#70,
B.B.#76, B.B.#86

20. Courtesy Resolutions Consent Calendar

Res.#75 – Bosley / Pres. Reed - A resolution to recognize and celebrate the life of Norma Brooks and acknowledge her accomplishments and contributions to minorities in the City of St. Louis and beyond.

Res.#76 – Martin – A resolution recognizing the contributions and accomplishments of John Warren Kopff.

Res.#77 - Oldenburg – A resolution wishing a happy 70th birthday of Michael D. Heitert.

21. First Reading of Resolutions.

Res.#78 – Muhammad – A resolution directing the St. Louis Development Development Corporation to develop a plan for a dollar home purchase program in the City of St. Louis to be implemented within eighteen months of the adoption of this Resolution.

22. Second Reading Resolutions, Committee Reports & Adoptions.

HUDZ Res.#19AA – Spencer / Ingrassia / Guenther / Green – The Board of Aldermen requests that the federal and state law enforcement authorities thoroughly and comprehensively investigate the alleged wrong doing involving Northside Regeneration, its owners and representatives, or others, in relation to the Northside Regeneration development.

22. Second Reading Resolutions, Committee Reports & Adoptions – (cont.)

HUDZ Mayor’s reappointments to the Board of Adjustments. Having considered the Mayor’s reappointment of Mr. George Hitt, Mr. Joseph Klitzing, and Ms. Mona Parsley to the Board of Adjustments, the Housing, Urban Development, and Zoning Committee recommends that the reappointments be approved by the Board of Aldermen.s

PARKS Res.#72 - Vollmer – Pursuant to Ord. 69372 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvement Accounts funds for the Fiscal Year 2019 (Regarding the proceeds of the Three-Sixteenths Cent Tax).

PARKS Res.#73 - Vollmer – Pursuant to Ord. 64994 the Parks and Environmental Matters Committee does hereby approve the

recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account fund for the Fiscal Year 2019 (Regarding the proceeds of the One-Tenth-Cent Tax).

PARKS Res.#74 - Vollmer – Pursuant to Ord. 67477 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account fund for the Fiscal Year 2019.

23. Miscellaneous and Unfinished Business.
none

24. Announcements

MONDAY, July 2, 2018

TUESDAY, July 3, 2018

WEDNESDAY, July 4, 2018

Board of Aldermen Offices Closed for 4th of July holiday.

THURSDAY, July 5, 2018

FRIDAY, July 6, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

WEDNESDAY, JULY 4, 2018 – NO FULL BOARD MEETING – (4TH OF JULY HOLIDAY OFFICE CLOSED)

FRIDAY, JULY 6, 2018 – FULL BOARD MEETING

FRIDAY, JULY 13, 2018 – FULL BOARD MEETING (LAST MEETING/SUMMER BREAK)

MONDAY, SEPTEMBER 3, 2018 – LABOR DAY – OFFICE CLOSED

FRIDAY, SEPTEMBER 7, 2018 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 14, 2018 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 21, 2018 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 28, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 5, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 12, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 19, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 26, 2018 – FULL BOARD MEETING

FRIDAY, NOVEMBER 2, 2018 – FULL BOARD MEETING

FRIDAY, NOVEMBER 9, 2018 – FULL BOARD MEETING

MONDAY, NOVEMBER 12, 2018 – VETERANS DAY – OFFICE CLOSED

FRIDAY, NOVEMBER 16, 2018 – FULL BOARD MEETING

THURSDAY, NOVEMBER 22, 2018 – THANKSGIVING – OFFICE CLOSED

FRIDAY, NOVEMBER 23, 2018 – THANKSGIVING HOLIDAY – OFFICE CLOSED

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

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am