

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 13, 2014**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

I have submitted the following individual for appointment to the Metropolitan Taxicab Commission: Chris Sommers.

B.B.#14	Davis	8/17/14	69750
B.B.#21	Conway	8/17/14	69751
B.B.#23	Bosley	8/17/14	69752
B.B.#36	Conway	8/17/14	69753
B.B.#45	Davis	8/17/14	69754
B.B.#46	Roddy	8/17/14	69755
B.B.#54	Davis	8/17/14	69756

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#93 – Ortmann - An ordinance approving the petition of various owners of certain real property to establish a Community Improvement District, establishing the 1831/2000 Sidney Street Community Improvement District, and containing an emergency clause and a severability clause.

B.B.#94 – Schmid - An ordinance pertaining to enforcement of code violations relating to the health and safety and enforced by the Department of Health; containing a penalty clause and an effective date.

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

B.B.#95 – Conway - An Ordinance; authorizing and directing the Mayor and Comptroller, to execute and deliver a Memorandum of Agreement in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, by and among the City and The Bi-State Development Agency of the Missouri-Illinois Metropolitan District, for the purpose of providing trash removal services and receptacles at designated metro bus stops by the City's Refuse Division as specified in a Memorandum of Agreement for a term of one year in the amount of Two Hundred Thousand Dollars (\$200,000); and containing an emergency clause.

B.B.#96 – Schmid -An ordinance authorizing and direction the Street Commissioner to take all necessary actions to honorarily designate Providence Place between Minnesota and Michigan to “Knapstein Place.”

12. Reference to Committee of Board Bills.

- WM B.B.#93
- HH B.B.#94
- TC B.B.#95
- STR B.B.#96

13. Second Reading and Report of Standing Committees.

- LEG [B.B.#55](#) – Cohn - An Ordinance to repeal Chapter 15.86 of the St. Louis Revised Code, relating to fortunetellers.
- WM [B.B.#63](#) – Carter/Ingrassia/Williamson/French - An Ordinance establishing the Office of Financial Empowerment.
- WM [B.B.#82](#) – Vollmer - An ordinance authorizing the execution of a commercial lease with an option to purchase between the City and R and C Company; containing an emergency clause.
- HUDZ [B.B.#51](#) – Davis - An Ordinance related to Ord. 65857 pertaining to the redevelopment agreement between the City, and Grand Center Inc, as amended, affirming authorization of an application for tax abatement for the 634 N. Grand Project and related parking and parking lot improvements; and containing a severability clause.
- HUDZ [B.B.#70](#) – Howard - An ordinance approving a blighting study and redevelopment plan for 4517-25 S. Kingshighway; and containing a severability clause.
- HUDZ [B.B.#76](#) – Roddy/Davis - An ordinance approving a blighting study and redevelopment plan for 1515-21 S. 39th St., 3901-05, 3907-09 Folsom, 3861-69 McRee and 3867 Lafayette; and containing a severability clause.

13. Second Reading – (cont.)

NDC and [B.B.#20](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 5223 Elizabeth; and containing a severability clause.

NDC [B.B.#71](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3822 Flad; and containing a severability clause.

NDC [B.B.#72](#)CS – Schmid - An ordinance approving a Redevelopment Plan for 2622-24 Cherokee.

NDC [B.B.#73](#) – Davis - An ordinance approving a blighting study and redevelopment plan for 3023-25 Allen; and containing a severability clause.

NDC [B.B.#74](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 3818-20 Arsenal; and containing a severability clause.

NDC [B.B.#75](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 3433 McKean; and containing a severability clause.

NDC [B.B.#77](#) – Young - An ordinance approving a blighting study and redevelopment plan for 2017 Allen; and containing a severability clause.

13. Second Reading – (cont.)

NDC [B.B.#78](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3150-56 S. Grand and 3515-21 Juniata; and containing a severability clause.

NDC [B.B.#79](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3806 Flad; and containing a severability clause.

NDC [B.B.#80](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2629 South 11th St.; and containing a severability clause

PARK [B.B.#48](#) – Carter - An ordinance to rename a public park formally known as Dwight Davis Park is dedicated as "Gregory J. Carter Park".

14. Report of Special Committees

none

15. Perfection Consent Calendar.

HUDZ [B.B.#81](#) – Young/Williamson/Ingrassia - An ordinance affirming approval of Ordinance No. 69609, 69610, 69612, 69614 and 69615 and that the Affected Taxing Jurisdictions have been properly notified of a public hearing regarding said ordinances.

15. Perfection Consent – (cont.)

TC [B.B.#83](#) – Conway - 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 work and improvement program herein titled “Building & Environ Projects-Security Access System Upgrades” at Lambert Airport; and containing a severability and an emergency clause.

TC [B.B.#84](#) – Conway - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for air service at Lambert Airport; containing a severability clause; and an emergency clause.

TC [B.B.#85](#) – Conway - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of Two Million Two Hundred Thousand Dollars of excess moneys that The City, intends to transfer from the “Airport Development Fund” into the “Airport Contingency Fund”; further authorizing transfers of funds in the total amount not to exceed Three Million Two Hundred Four Thousand Three Hundred Fifty Four Dollars from the Airport Contingency Fund to the Airport Revenue Fund; containing a severability clause; and containing an emergency clause.

15. Perfection Consent – (cont.)

STR [B.B.#62](#) – Bosley - An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer’s Office, for the fiscal year beginning July 1, 2014 and ending June 30, 2015, amounting in the aggregate to the sum of Fourteen Million, Seven Hundred Thirty Eight Thousand, Nine Hundred Dollars (\$14,738,900) and containing an emergency clause.

STR [B.B.#65](#) – Kennedy - An ordinance recommended by the Planning Commission approving the name of a new public street to be located adjacent to the approved North Sarah Phase II Re-subdivision, located in City Block 4564.

STR [B.B.#67](#) – Moore - An ordinance establishing a stop site for all northbound and southbound traffic traveling on Newstead at Cote Brillante and containing an emergency clause.

STR [B.B.#68](#) – Williamson - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Ridge from the northeast corner to the southeast corner of 5364 Ridge; and containing an emergency clause.

15. Perfection Consent – (cont.)

STR [B.B.#69](#) – Arnowitz - An Ordinance establishing a four way stop site at the intersection of Tesson and Schroeder Court by regulating all northbound and southbound traffic traveling on Tesson at Schroeder Court and regulating all eastbound and westbound traffic traveling on Schroeder Court at Tesson and containing an emergency clause.

STR [B.B.#86](#) – Roddy - An ordinance pertaining to parking within “4200 Gibson Residential Park District”; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the “4200 Gibson Avenue Residential Park District”; containing definitions, a penalty clause and an emergency clause.

STR [B.B.#87](#) - Bosley – An ordinance recommended by the Board of Public Service to conditionally vacate travel in Pleasant Street from Carter northwardly to a point adjacent to City Block 1404 and 1406 in the City.

16. Board Bills for Perfection

WM [B.B.#1CS](#) - Pres. Reed/Kennedy – Budget for 2014-2015 Fiscal year; containing an emergency clause.

17. Third Reading Consent Calendar

- WM [B.B.#59](#) – Kennedy - An Ordinance pertaining to the Transit Sales Tax creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$10,074,162; providing for the payment of such funds during the period July 1, 2014 through, June 30, 2015; and containing a severability clause.
- WM [B.B.#60](#) – Kennedy - An Ordinance pertaining to the Transit Sales Tax approved by the voters, 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 TWO” appropriating \$10,074,162; and containing a severability clause.
- WM [B.B.#61](#) – Kennedy - An ordinance appropriating the sum of \$20,153,420, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability clause.
- WM [B.B.#64](#) – Ingrassia – An ordinance authorizing and directing the Mayor and Comptroller to execute a Quit Claim Deed to AGC of St. Louis Education Foundation for City-owned property located in City Block 480, which property is known as 1230

Grattan, upon receipt of and consideration of the sum of One Hundred Fifty Thousand Dollars, containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee.

B.B.#59 - #60 - #61 - #64

20. Courtesy Resolutions Consent Calendar

Res.#86 – Tyus – The Board of Aldermen recognize the residents of the Lotus Avenue Block Party Reunion and their commitment to the 5000-5200 Block of Lotus, the Kingsway West Neighborhood and the City.

Res.#87 – Tyus/Moore/Pres. Reed – The Board of Aldermen notes the passing of Lou “Fatha” Thimes.

Res.#88 – Pres. Reed – The Board of Aldermen celebrate 50 years of community actions, commitments and contributions of the Betty Jean Kerr People’s Health Centers.

Res.#89 – Pres. Reed/Flowers/Bosley/Hubbard/Ingrassia/Young/Conway/Ortmann/Vollmer/Villa/Arnowitz/Murphy/Howard/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Cohn/Carter/Krewson – The Board of Aldermen recognize and thank Pride St. Louis for their dedication to the advancement of the LGBT community.

20. Courtesy Resolutions Consent – (cont.)

Res.#90 – Bosley/Pres. Reed – The Board of Aldermen congratulate Jan Ellen Childerson on her retirement.

Res.#91 – Pres. Reed – The Board of Aldermen recognize and honor the members of Phi Beta Sigma Fraternity.

Res.#92 – Pres. Reed – The Board of Aldermen recognize and honor Bishop T. Larry Kirkland, Sr.

Res.#93 – French/Pres. Reed – The Board of Aldermen recognize the 40th Anniversary gathering of the Ben Jordan Family Reunion.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

PARK Res.#83 – Krewson – The Board of Aldermen 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 funds for the Fiscal Year 2014.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JUNE 30, 2014

NO MEETINGS

TUESDAY, JULY 1, 2014

NO MEETINGS

WEDNESDAY, JULY 2, 2014

WAYS & MEANS MEETING – 9:00 A.M. – KENNEDY ROOM

B.B.#91 – Roddy - An ordinance approving the release and termination of a reversionary interest in certain property known as 4250R Duncan, 4240R Duncan, and 315 S. Sarah; authorizing the execution of a quitclaim deed for said property; and containing a severability clause and emergency clause.

B.B.#92 – Roddy - An Ordinance approving the petition of various owners of certain real property to establish a Community Improvement District, establishing the Euclid South Community Improvement District, and containing an emergency clause and a severability clause.

WAYS & MEANS MEETING – (cont.)

B.B.#93 – Ortmann - An ordinance approving the petition of various owners of certain real property to establish a Community Improvement District, establishing the 1831/2000 Sidney Street Community Improvement District, and containing an emergency clause and a severability clause.

[B.B.#12](#) – Pres. Reed - An ordinance providing for and directing the submission to the qualified electors of the City of St. Louis at a special bond election to be held at the time of the State primary election in said City on the 5th day of November, 2014 of a proposal for incurring indebtedness and issuing general obligation bonds of said City in evidence thereof in the aggregate amount not to exceed One Hundred and Ninety-Five Million Dollars upon the assent to the said proposals, respectively, of four-sevenths of the qualified electors voting thereon, and containing an emergency clause.

HEALTH & HUMAN SERVICES – 10:00 A.M. – LEISURE ROOM

[B.B.#66](#) – Ingrassia/Flowers – An ordinance pertaining to the adoption of a policy supporting the practice of the Trap-Neuter-Return of feral cats; containing an emergency clause.

THURSDAY, JULY 3, 2014

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

FRIDAY, JULY 4, 2014

OFFICE CLOSED – 4TH OF JULY HOLIDAY

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, JULY 11, 2014 – LAST FULL BOARD MEETING (SUMMER BREAK)

MONDAY, SEPTEMBER 1, 2014 – OFFICE CLOSED LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 12, 2014 – RESUMES FULL BOARD MEETING

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992) with a digital television (Channel 108.1)

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