

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 19, 2015**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#7 - #13 - #14 - #15 - #16 - #17 - #18 - #19 - #20 - #46 - #81 - #82  
#43 - #57 - #58 - #59 - #38 - #39 - #64 - #72 - #80 – #1CS  
#99 - #100 - #101

**b) Office of the Mayor**

B.B.#1CS Pres. Reed/

Conway	6/30/15	69985
B.B.#6 Ogilvie	7/23/15	69998
B.B.#8 Roddy	7/23/15	69999
B.B.#9 Roddy	7/23/15	70000
B.B.#10 Roddy	7/23/15	70001
B.B.#12 Krewson	7/23/15	70002
B.B.#21 Flowers	7/23/15	70003
B.B.#23 Vollmer	7/23/15	70004

**b) Office of the Mayor – (cont.)**

B.B.#24	Vollmer	7/23/15	70005
B.B.#26	Ortmann	7/23/15	70006
B.B.#27	Ortmann	7/23/15	70007
B.B.#28	Ortmann	7/23/15	70008
B.B.#29	Ortmann	7/23/15	70009
B.B.#30	Conway	7/23/15	70010
B.B.#31	Conway	7/23/15	70011
B.B.#32	Conway	7/23/15	70012
B.B.#33	Conway	7/23/15	70013

**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.**

HUDZ [B.B.#47](#) – French - An Ordinance recommended, to change the zoning of property, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4403.25 (4433 Marcus), and containing an emergency clause.

**10. Resolutions – Informal Calendar.**

none

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

[B.B.#126](#) – Boyd - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Page Boulevard as "Bishop James Holloway Boulevard."

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

STR B.B.#126

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

WM [B.B.#78CS](#) – Carter/French/Kennedy/Vaccaro - An Ordinance pertaining to the allocation and approval of use of increase net position of parking funds; amending SECTION TWO (2) of Ordinance 69809 to include provision (3), and enacting in lieu thereof a new section pertaining to the same subject matter providing for the annual allocation of funds for the Office of Financial Empowerment.

**13. Second Reading – (cont.)**

WM [B.B.#66](#) – Ingrassia - An ordinance recommended by the Board of Public Service to conditionally vacate vehicle, equestrian and pedestrian travel in irregular excess portion of 18th Street abutting the northwest corner of City Block 482-WA and adjacent to 1022, 1024 and 1100 South 18th Street.

WM [B.B.#65](#) – Ortmann - An ordinance pertaining to parking within "The 2200 Cherokee Street Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the northside of 2200 Cherokee Residential Parking District; containing definitions, a penalty clause and an emergency clause.

STR [B.B.#102](#) – Moore - An ordinance recommended by the Board of Public Service to vacate travel in the most western 20 foot wide alley (aka Cozen Avenue) in City Block 3728 and bonded by Dr. Martin Luther King Drive, Whittier, Evans and Pendleton.

**13. Second Reading – (cont.)**

- WM [B.B.#124CS](#) – Carter/French/Kennedy/Vaccaro - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance \_\_\_\_\_, commonly referred to as the City Annual Operating Plan for Fiscal Year 2015-2016; appropriating and setting apart the sum of Three Hundred Nine Thousand Sixty Six Dollars (\$309,066) from the Parking Division Fund for the operations and expenses of the Treasurer Department’s Office of Financial Empowerment Fund 1116; and containing an emergency clause.
- TC [B.B.#119](#) – Krewson - An Ordinance amending Ordinance 68572, which ordinance relates to a lease (the “Ground Lease”) between The City of St. Louis, and the Port Authority Commission of the City for certain land and improvements comprising the Municipal River Terminal on the North River Front, approved by the Board of Estimate and Apportionment, the Port Commission and the Board of Public Service; authorizing an extension of time to the Ground Lease and containing a severability clause.

**13. Second Reading – (cont.)**

PE [B.B.#125](#) – Williamson - An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to repeal Ordinance No. 69194 relating to the Office of the Circuit Attorney, providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney and containing an emergency clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

WM [B.B.#77](#) – Coatar - An ordinance approving the Additional Property Petition of owners of real property seeking the addition of real property described as the Laclede's Landing Subdistrict to be added to the existing district known as The Downtown St. Louis Community Improvement District, Inc.; finding a public purpose for the addition of real property described as the Laclede's Landing Subdistrict to be added to the existing district; and containing a severability clause and an emergency clause.

**15. Perfection Consent – (cont.)**

NDC [B.B.#84](#) – Flowers - An ordinance approving a blighting study and redevelopment plan for the 825-885 East Taylor; and containing a severability clause.

NDC [B.B.#85](#) – Green - An ordinance approving a blighting study and redevelopment plan for 3862 Humphrey; and containing a severability clause.

NDC [B.B.#86](#) – Roddy - An ordinance approving a blighting study and redevelopment plan for CHOUTEAU/ SARAH/ PAPIN; and containing a severability clause.

NDC [B.B.#87](#) – Roddy - An ordinance approving a blighting study and redevelopment plan for 1470 SOUTH VANDEVENTER; and containing a severability clause.

NDC [B.B.#89](#) – Davis - An ordinance approving a blighting study and redevelopment plan for the 3819 Shaw; and containing a severability clause.

NDC [B.B.#90](#) – Conway - An ordinance approving a blighting study and redevelopment for 3447 Humphrey; and containing a severability clause.

**15. Perfection Consent – (cont.)**

NDC [B.B.#91](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for S. Broadway/Dakota/Osceola/Nebraska; and containing a severability clause.

NDC [B.B.#92](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2924 McNair; and containing a severability clause.

NDC [B.B.#93](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 1925 Senate; and containing a severability clause.

NDC [B.B.#94](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2104 Sidney; and containing a severability clause.

NDC [B.B.#95](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2739 Arsenal; and containing a severability clause.

**15. Perfection Consent – (cont.)**

- NDC [B.B.#96](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 3169-71 Iowa; and containing a severability clause.
- NDC [B.B.#97](#) – Cohn - An ordinance approving a blighting study and redevelopment plan for 4218 South 37th St.; and containing a severability clause.
- HUDZ [B.B.#88](#) – Davis - An ordinance approving a blighting study and redevelopment plan for 2000 Washington; and containing a severability clause.
- HUDZ [B.B.#106](#) – Roddy - An ordinance authorizing the execution of an Intergovernmental Cooperation Project Agreement between the City, the Parking Commission, and the Hampton Berthold Transportation Development District; authorizing the execution of an Intergovernmental Cooperation Agreement with the Hampton Berthold Community Improvement District; and containing a severability clause.

**15. Perfection Consent – (cont.)**

HUDZ [B.B.#120](#) – Vollmer - An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Jerry Ackerman Motor Company; and containing a severability clause.

HUDZ [B.B.#121](#) – Vollmer - An Ordinance designating a portion of the City as a redevelopment area known as the Northeast Hampton/1-44 Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project; adopting tax increment financing within the redevelopment area; and containing a severability clause.

PE [B.B.#112](#) – Vaccaro - An Ordinance to repeal Ordinance No. 69190 & 69929, establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

LEG [B.B.#123](#) – Baringer/Pres. Reed/Cohn - An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinance 69536 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an

emergency clause.

**16. Board Bills for Perfection**

HUDZ [B.B.#117](#) – Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to procure a loan for the purpose of funding the acquisition of real property in the City, including the costs of securing options to purchase such real property, and other costs necessary to prepare such real property as a site for the western headquarters of the National Geospatial-Intelligence Agency.

**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.#73 – Boyd – The Board of Aldermen congratulate Ronald Thomas on his retirement.

**21. First Reading of Resolutions.**

Res.#72 – Vaccaro/French/Carter/Pres. Reed – The Board of Aldermen strongly urge Governor Jay Nixon to veto SS#2 HCS HB722 because the General Assembly does not have authority to enact legislation which supersedes the provisions of the Charter of the City.

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

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, JULY 6, 2015**

**NO MEETINGS**

**TUESDAY, JULY 7, 2015**

**STREETS, TRAFFIC & REFUSE MEETING – 9:00 A.M. – LEISURE ROOM**

[B.B.#105](#) – Davis - An ordinance recommended by the Board of Public Service to vacate travel in Laclede from Grand to Spring.

**STREETS, TRAFFIC & REFUSE – (cont.)**

[B.B.#107](#) – Davis - An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the Grand Center Great Streets Improvements on Washington Boulevard Project involving the widening of sidewalks, lighting, and other roadway improvements from Grand to the Sheldon Concert Hall; appropriating the total estimated cost for the Planning, Engineering Design, and Construction of the Grand Center Washington Boulevard Improvement Project of One Million, Six Hundred Thousand Dollars from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act, and Grand Center Incorporated; and containing a public work emergency clause.

**WEDNESDAY, JULY 8, 2015**

**ENGROSSMENTS, RULES MEETING – 10:30 A.M. – KENNEDY ROOM**

Res.#19 – French – The Board of Aldermen appoints a Special Committee to convene hearings for the purpose of examining Police-involved shootings from January 2014 to December 2015 in the City.

**THURSDAY, JULY 9, 2015**

**NO MEETINGS**

**FRIDAY, JULY 10, 2015**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

FRIDAY, JUNE 26, 2015 – FULL BOARD MEETING

THURSDAY, JULY 2, 2015 – FULL BOARD MEETING

FRIDAY, JULY 3, 2015 – OFFICE CLOSED (FOURTH OF JULY HOLIDAY)

FRIDAY, JULY 10, 2015 – LAST FULL BOARD MEETING (SUMMER BREAK)

FRIDAY, SEPTEMBER 11, 2015 – RESUME FULL BOARD MEETINGS

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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