

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 24, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#68 - #1AA - #58 - #59 - #71 - #72 - #73 - #74 - #75 - #76
#78 - #79 - #87 - #28 - #60CS - #81 - #86 - #67AA - #33 - #82
#84 - #90 - #91 - #95 - #96 - #97 - #83 - #89 - #77

b) Office of the Mayor

I have the pleasure to submit the following individual for appointment to the Tax Increment Finance Commission: Gail Brown.

I have the pleasure to submit the following individuals for appointment to the Baden Market Centre Special Business District: Richard Schaper, Kenneth Robinson, William Roach, Dan Probst, Beulah Brandon, Ralph Tatoian and Tim Kelley.

b) Office of the Mayor – (cont.)

B.B.#32	Davis	7/22/16	70307
B.B.#35CS	Hubbard	7/22/16	70308
B.B.#45	Davis	7/22/16	70309
B.B.#51AA	Roddy	7/22/16	70310
B.B.#40	Spencer	6/23/16	70311
B.B.#55FS	Bosley	6/27/16	70312
B.B.#30AA	Coatar	7/29/16	70313
B.B.#1CS	Pres. Reed	6/30/16	70272

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

PS [B.B.#69CSAA](#) – Spencer/Ingrassia - An ordinance amending the Revised Code amending Section 26.08.384 (and Section 3 of Ord. 68185) and adding a new Section, titled the “City of St. Louis Short-Term Lending Code,” pertaining to the regulation of Short-Term Loan Establishments, as defined herein.

8. Board Bills for Perfection Informal – (cont.)

PS [B.B.#70](#)CSAA – Spencer/Ingrassia - An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified voters the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment.

STR B.B.#88 – Carter - An ordinance requiring that requests for Traffic Calming, as defined herein, and related traffic complaints, received by the City be managed in accordance with a centralized process to be called the City Traffic Calming Policy; granting the Director of Streets authority to develop and promulgate the City Traffic Calming Policy, subject to the Board of Public Service approval; containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar.

WM B.B.#46 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed, 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 \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency; and containing a severability clause.

9. Board Bills for Third Reading Informal – (cont.)

WM B.B.#47 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance 64111 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 \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability clause.

WM B.B.#48 – Conway - An ordinance appropriating the sum of \$22,065,000, 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.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#100 – Coatar - An ordinance approving and authorizing the City to execute an amendment to a Development Agreement between the City, and Hallmark Hotels; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to carry out and comply with the intent thereof; and containing a severability clause.

12. Reference to Committee of Board Bills.

HUDZ B.B.#100

13. Second Reading and Report of Standing Committees.

HUDZ B.B.#80 – Roddy - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “J” Industrial District to the “G” Local Commercial and Office District, in City Block 3919.03 (3700, 3702, 3702H, 3704 & 3710 Laclede and 11 7 13 S. Spring); and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

PE B.B.#99 – Arnowitz - An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinance 69192; and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

STR B.B.#92 – Murphy – An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 5334 as bounded by Terrace to the east/west alley as bounded by Terrace, Christy, Gravois and Dahlia.

15. Perfection Consent – (cont.)

STR B.B.#94 – Baringer - An Ordinance establishing a four-way stop site at the intersection of Walsh and Clifton by regulating all eastbound and westbound traffic traveling on Walsh at Clifton and regulating all northbound and southbound traffic traveling on Clifton at Walsh, and containing an emergency clause.

16. Board Bills for Perfection

HUDZ B.B.#93AA – Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Parcel Development Agreement by and among The City of St. Louis, Northside Regeneration, and St. Louis Grocery Real Estate; and containing a severability clause.

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

WM [B.B.#62](#) – Hubbard – An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt the sum of One Dollar, a Quit Claim Deed, to remise, release and forever quit-claim unto Land Clearance for Redevelopment Authority, City-owned property located in City Blocks 2316, 2327, 2328 and 2347; which property is known as 2535 Cass, 2337 Madison and 2525, 2526 & 2533 Maiden Lane; containing an emergency clause.

18. Third Reading – (cont.)

WM B.B.#49FS – Conway – An ordinance authorizing the City to enter into a Fifth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, amending that certain Memorandum of Agreement for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ord. 64111.

19. Report of the Enrollment Committee.

B.B.#62 – B.B.#49FS

20. Courtesy Resolutions Consent Calendar

Res.#83 – Arnowitz – The Board of Aldermen congratulates Rosalie Garavaglia LaGates on her retirement.

Res.#84 – Roddy/Pres. Reed/Bosley/Ingrassia/Coatar/Davis/French/Williamson – The Board of Aldermen recognize the 100th Anniversary of the Freeman Family migration to St. Louis.

21. First Reading of Resolutions.

Res.#85 – Boyd – The Board of Aldermen supports the principles of the Biophilic Cities Network and directs the City of St. Louis to join the Biophilic Cities Network.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JULY 11, 2016

NO MEETINGS

TUESDAY, JULY 12, 2016

NO MEETINGS

WEDNESDAY, JULY 13, 2016

NO MEETINGS

THURSDAY, JULY 14, 2016

NO MEETINGS

FRIDAY, JULY 15, 2016

NO MEETINGS

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED

THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)

FRIDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)

MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)

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

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