

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – July 3, 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.#23	Middlebrook	7/3/19
B.B.#25	Guenther	7/3/19
B.B.#26	Guenther	7/3/19
B.B.#53	Todd	7/3/19
B.B.#46	Middlebrook	7/3/19
B.B.#52	Coatar	7/3/19
B.B.#69	Vollmer	7/3/19
B.B.#74	Navarro	7/3/19

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.#50FSAA	J. Boyd	7/3/19	70989
B.B.#62	Clark-Hubbard	7/3/19	70990

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment and reappointment to the Park Pacific CID Board of Directors: Jill Engel, Steve Smith, Paul Doerner, Conrad and Dave Ohlemeyer.

I have submitted to the Board the following individuals for reappointment to the Locust Central Special Business District: Jennifer Pruehsner.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

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.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#89 - J. Boyd - An Ordinance adopting the 2018 International Swimming Pool and Spa Code, with amendments; and containing a penalty clause, severability clause, savings clause, and emergency clause.

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

- B.B. #90 - Coatar - An Ordinance recommended by the Planning Commission on July 2, 2019, to change the zoning of property as indicated on the District Map, from the dual zoning of “D” Multiple-Family Dwelling District and “G” Local Commercial and Office District to the “D” Multiple-Family Dwelling District on the newly platted Lot B (the parcel that abuts the existing alley) and the “H” Area Commercial District on the newly platted Lot A (the parcel that will abut both Geyer and Menard), in City Block 396 (1027 Geyer), so as to include the described parcel of land in City Block 396; and containing an emergency clause.
- B.B. #91 - Vaccaro - An Ordinance establishing a four-way stop site at the intersection of January and Tholozan regulating all traffic traveling northbound and southbound on January at Tholozan and regulating all traffic traveling eastbound and westbound on Tholozan at January, and containing an emergency clause
- B.B. #92 - Vacarro - An Ordinance establishing a three-way stop site at the intersection of Tholozan and Sulphur regulating all traffic traveling northbound Sulphur at Tholozan and regulating all traffic traveling eastbound and westbound on Tholozan at Sulphur, and containing an emergency clause.

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

B.B. #93 - Spencer - An ordinance directing the City of St. Louis to apply for grant monies available to airport sponsors under Title 49 U.S. Code §47134 for predevelopment planning costs relating to the preparation of an application or proposed application for the privatization of a public airport pursuant to the FFA Airport Investment Partnership Program, and to direct any monies resulting to the City from said application to obtaining and paying for the services of professional consultants and access to knowledge resources to inform and advise the Board of Aldermen regarding the Airport Investment Partnership Program and the City's efforts related thereto.

B.B. #94 - Muhammad/Vaccaro - An ordinance setting forth regulations for the use of surveillance technology by the City; requiring surveillance technology usage rules, regulations and guidelines be established and approved by the Board of Aldermen before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

12. Reference to Committee of Board Bills.

PS	B.B.#89 - #94
HUDZ	B.B.#90
STR	B.B.#91 - #92
TC	B.B.#93

13. Second Reading and Report of Standing Committees.

LEG B.B.#78AA – Pres. Reed/Vaccaro - 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.

STR B.B.#75 – J. Boyd - An ordinance recommended by the Board of Public Service authorizing the 2019 St. Louis Works and the 50/50 Sidewalk Programs City Wide, appropriating 5,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

- HUDZ 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.
- HUDZ 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.
- STR 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.
- STR B.B.#80AA - Bosley-An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on 4200 block of John by blocking said traffic flow at the west curb line of North Florissant where it intersects with the 4200 block of John.

17. Third Reading Consent Calendar – (cont.)

- TC 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.
- TC 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, containing a severability clause; and containing an emergency clause.

17. Third Reading Consent Calendar – (cont.)

STR B.B.#60 – Muhammad – Pursuant to Ordinance 68937, an Authorizing the honorary street name Sarah Tillard Lane, which shall begin at the intersection of San Francisco and North Newstead and run northwest on San Francisco to the intersection of San Francisco and North Taylor.

WM B.B.#82 – Coatar - An Ordinance Adopting and Approving The Petition To Amend The Petition To Establish The 705 Olive Community Improvement District To Add Property To The 705 Olive Community Improvement District, and Containing A Severability Clause.

WM B.B.#83 – Coatar - An Ordinance Approving The Petition Of An Owner Of Certain Real Property To Establish A Community Improvement District, Establishing The Soulard Community Improvement District, and Containing An Emergency Clause And Containing A Severability Clause.

STR B.B.#67 – Ingrassia – An ordinance repealing and replacing Ord. 70710, authorizing the Board of Public Service to Promulgate regulations regarding bicycle sharing activities Which such regulations will be known as the Bike Share Policy Of the City; and containing an emergency clause.

17. Third Reading Consent Calendar – (cont.)

- HUDZ B.B.#71 – Coatar - An ordinance amending Ordinance #70316 approved July 14, 2016 by amending the legal description of the 705 Olive St. Redevelopment Area and amending Section C of the 705 Olive St. Redevelopment Plan by extending the time of completion to January 1, 2022.
- WM B.B.#68-Vollmer- An Ordinance approving the petition to establish 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; and containing a severability clause and an emergency clause.
- 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
- HUDZ B.B.#55 – Davis - Redevelopment Plan for 1900-34 Dr. Martin Luther King.

17. Third Reading Consent Calendar – (cont.)

HUDZ B.B.#66 – T. Hubbard - An ordinance approving a Redevelopment Plan for 1221 Locust.

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

18. Third Reading/Report of Engrossment and Final Passage

WM B.B.#79AA – Ingrassia - An Ordinance recommended by the Board of Estimate and Apportionment pertaining to location of a corporate headquarters; establishing an earnings and payroll tax reimbursement account in support of the project described herein; approving a Development and Performance Agreement related to such project and authorizing execution thereof; and authorizing certain other actions by City officials.

PE B.B.#34AA – 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.

18. Third Reading/Report of Engrossment – (cont.)

HUDZ B.B.#59CS-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.

IGA B.B.#32CSAA – J. Boyd - An Ordinance authorizing the establishment of the Criminal Justice Coordinating Council through an intergovernmental cooperative agreement by and between the City, the Sheriff, the Twenty-Second Judicial Circuit Court, Circuit Attorney, the Missouri State Public Defender and Director of the Missouri Department of Corrections; authorizing the Mayor to enter into the intergovernmental cooperative agreement with the respective parties and requiring that the intergovernmental agreement contain certain subjects; providing for the filling of vacancies; providing, for an Executive Director and staff to be appointed by the Mayor and resources to be provided by the City and that the Executive Director and staff shall be members of the City’s classified service plan; providing for the severability of the agreement; requiring that the CJCC prepare and provide an annual report to the Mayor and to the Board of Aldermen; containing a severability clause.

19. Report of the Enrollment Committee.

B.B.#48 - #58 - #76 - #80AA - #56 - #57 - #60 - #82 - #83 - #67 - #79AA
#68 - #54 - #61 - #70 - #55 - #66 - #72 - #34AA - #59CS - #71 -
#32CSAA

20. Courtesy Resolutions Consent Calendar

Res.#94 – J. Boyd – The Board of Aldermen send condolences to the family and join the activities honoring the life of Delores Buchanan-Jeffries.

Res.#95 – Pres. Reed/Davis – The Board of Aldermen recognize the accomplishments of one of America’s greatest Philanthropist, radio personalities, activist and all around Greatest of All Time, Tom Joyner.

Res.#96 – Muhammad – The Board of Aldermen congratulate Geneva Richardson on her exemplary services to the St. Louis community.

Res.#97 – Arnowitz – The Board of Aldermen heartily thank and commend the staff of the St. Louis Street Department and their leadership Mr. Kent Flake for their admirable work related to the flood of 2019.

21. First Reading of Resolutions.

Res.#98 – Cohn – Pursuant to Ordinance 64994 the Parks and Environmental Matters Committee approve the budget for the Neighborhood Parks Capital Improvements Account.

Res.#99 – Cohn – Pursuant to Ordinance 69372 the Parks and Environmental Matters Committee approve the budget for the Neighborhood Parks Capital Improvement Account funds for the Fiscal Year 2020 regarding the proceeds of the Three-Sixteenth-Cent Tax.

Res.#100 – Cohn – Pursuant to Ordinance 67477 the Parks and Environmental Matters Committee approve the budget for the Neighborhood Park Fund Annual Budget.

22. Second Reading Resolutions, Committee Reports & Adoptions.

PARK Res.#92 – Navarro - The Board of Aldermen approve the Mayor’s appointment of Mr. Jake Banton to the Forest Park Advisory as an at-large member to serve in accordance with the provisions of City of St. Louis Ordinance 63769.

PARK Res.#93 – Navarro – The Board of Aldermen approve the Mayor’s appointment of Ms. Leata Price-Land to the Forest Park Advisory as an at-large member to serve in accordance with the provisions of City of St. Louis Ordinance 63769.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JULY 15, 2019

NO MEETINGS

TUESDAY, JULY 16, 2019

NO MEETINGS

WEDNESDAY, JULY 17, 2019

NO MEETINGS

THURSDAY, JULY 18, 2019

NO MEETINGS

FRIDAY, JULY 19, 2019

NO MEETINGS

25. Excused Aldermen

26. Adjournment

