

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 26, 2015**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to Loughborough Commons Community Improvement District: Bradley R. Foss.

B.B.#38	Villa	6/29/15	70019
B.B.#39	Villa	6/29/15	70020
B.B.#57	Hubbard	6/29/15	70021
B.B.#58	Hubbard	6/29/15	70022
B.B.#59	Roddy	6/29/15	70023
B.B.#64	Bosley	6/29/15	70024
B.B.#72	Howard	6/29/15	70025
B.B.#80	Krewson	6/29/15	70026
B.B.#81	Flowers	6/29/15	70027

b) Office of the Mayor – (cont.)

B.B.#82	Flowers	6/29/15	70028
B.B.#73	Arnowitz	6/29/15	70029
B.B.#74	Arnowtiz	6/29/15	70030
B.B.#75	Arnowitz	6/29/15	70031
B.B.#79	Conway	6/29/15	70032

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.#127](#) – Moore - An Ordinance directing the Director of Streets to establish the direction of Cottage Avenue as a one way street eastbound from Cora to North Taylor.

[B.B.#128](#) – Davis - An ordinance approving a Redevelopment Plan for 1701 Locust St.

[B.B.#129](#) – Coatar - An ordinance approving a Redevelopment Plan for 405 Washington Ave.

[B.B.#130](#) – Green - An ordinance approving a blighting study and redevelopment plan for 3865 Humphrey; and containing a severability clause.

[B.B.#131](#) – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 5803-37 Dale; and containing a severability clause.

[B.B.#132](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 5213-5215 Bischoff; and containing a severability clause.

[B.B.#133](#) – Kennedy - An ordinance approving a blighting study and redevelopment plan for 930-936 North Kingshighway; and containing a severability clause.

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

[B.B.#134](#) – Tyus - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5200 blocks of Lotus Avenue as Lou "FATHA" Thimes Avenue.

[B.B.#135](#) – Tyus - An ordinance to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 15 foot wide east/west alley in City Block 5090 abutting 4540-4542, 4900-4904, 4906-4908 and 4910-4912 Union and 4547, 4541, 4545 N. Union, same being bounded by Union, Geraldine, Bircher, and Lillian in the City.

[B.B.#136](#) – Tyus - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3300-3500 blocks of Shreve Avenue between Natural Bridge and Ashland as "Gilbert Wade Grandberry Avenue."

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

[B.B.#137](#) – Tyus - An ordinance pertaining to vendors; repealing Ordinance 64712, approved on July 29, 1999, Ordinance 64569, approved on February 11, 1999, Ordinance 65061, approved on October 11, 2000, Ordinance 65347, approved November 28, 2001 and Ordinance 69636 approved on November __, 2013; prohibiting street vendors except within designated vending districts; establishing vending districts; promulgating rules and regulations for vending within vending districts; containing definitions, a penalty clause, a severability clause and an emergency clause.

2. Reference to Committee of Board Bills.

STR B.B.#127 - #134 - #135 - #136 - #137

NDC B.B.#128 - #129 - #130 - #131 - #132 - #133

13. Second Reading and Report of Standing Committees.

- TC [B.B.#118](#) – Krewson - An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the Forest Park Parkway Over MetroLink Bridge Replacement Project involving the reconstruction of the existing bridge in Forest Park over MetroLink and associated roadway improvements; appropriating the total estimated cost of Three Million, Three Hundred Seventy-Five Thousand Dollars from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act, and BJC Healthcare; and containing a public work emergency clause.
- STR [B.B.#98](#) – Carter - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Woodland at the northeast corner of Woodland and at Northwest corner of Woodland at Bircher and containing an emergency clause.
- STR [B.B.#103](#) – Roddy – An ordinance recommended by the Board of Public Service to vacate travel in Hickory Street from Grand westwardly to the centerline of Motard from Hickory north to a section of Motard.

13. Second Reading – (cont.)

STR [B.B.#104](#) – Ortmann/Villa – An ordinance recommended by the Board of Public Service to vacate travel in an irregular portion of the eastern part of River Bluff Place between Broadway and the previous section of River Bluff Place vacated by Ord. 67234.

STR [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; and containing a public work emergency clause.

STR [B.B.#116](#) – Carter - An ordinance establishing stop site for all northbound and southbound traffic traveling on Goodfellow at Veronica causing it to be a four way stop intersection and containing an emergency clause.

STR [B.B.#122](#) – Vaccaro - An ordinance establishing a stop site for all northbound and southbound traffic traveling on McCausland at Tholozan and containing an emergency clause.

13. Second Reading – (cont.)

STR [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."

14. Report of Special Committees

none

15. Perfection Consent Calendar.

STR [B.B.#65](#)CS – 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.

15. Perfection Consent – (cont.)

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.

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.

16. Board Bills for Perfection

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.

WM [B.B.#124CS](#) – Carter/French/Kennedy/Vaccaro - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69985, 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.

17. Third Reading 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.
- 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.

17. Third Reading Consent – (cont.)

- 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.
- 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.

17. Third Reading Consent – (cont.)

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

17. Third Reading 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.

18. Third Reading/Report of Engrossment and Final Passage

HUDZ [B.B.#117](#)AA – 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.

19. Report of the Enrollment Committee.

B.B.#77 - #84 - #85 - #86 - #87 - #89 - #90 - #91 - #92 - #93 - #94 - #95
#96 - #97 - #88 - #106 - #120 - #121 - #112 - #117AA

20. Courtesy Resolutions Consent Calendar

Res.#74 – Vollmer – The Board of Aldermen recognize the First Annual Page A. Lucks Charity Golf Scramble.

Res.#75 – Moore – The Board of Aldermen recognize Sara Jean VanTreece on the occasion of her 90th birthday.

Res.#76 – Ogilvie – The Board of Aldermen notes the passing of Mr. Paul Charles Monahan.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JULY 13, 2015

NO MEETINGS

TUESDAY, JULY 14, 2015

NO MEETINGS

WEDNESDAY, JULY 15, 2015

NO MEETINGS

THURSDAY, JULY 16, 2015

NO MEETINGS

FRIDAY, JULY 17, 2015

NO MEETINGS

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, SEPTEMBER 7, 2015 – LABOR DAY – OFFICE CLOSED
FRIDAY, SEPTEMBER 11, 2015 – FULL BOARD MEETING – 10AM – (RETURN FROM SUMMER BREAK)
WEDNESDAY, NOVEMBER 11, 2015 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 26, 2015 – THANKSGIVING DAY – OFFICE CLOSED
FRIDAY, NOVEMBER 27, 2015 – DAY AFTER THANKSGIVING – OFFICE CLOSED
FRIDAY, DECEMBER 25, 2015 – CHRISTMAS DAY – OFFICE CLOSED
FRIDAY, JANUARY 1, 2016 – NEW YEAR’S DAY – OFFICE CLOSED
MONDAY, SEPTEMBER 7, 2015 – LABOR DAY – OFFICE CLOSED
WEDNESDAY, NOVEMBER 11, 2015 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 26, 2015 – THANKSGIVING DAY – OFFICE CLOSED
FRIDAY, NOVEMBER 27, 2015 – DAY AFTER THANKSGIVING – OFFICE CLOSED
FRIDAY, DECEMBER 25, 2015 – CHRISTMAS DAY – OFFICE CLOSED
FRIDAY, JANUARY 1, 2016 – NEW YEAR’S DAY – 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