

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 16 and June 23, 2017**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#21 - #49 - #74 - #75 - #64 - #18 - #38 - #46 - #47 - #54 - #67 - #68
#69 - - #62 - #65 - #51- #70 - #71 - #72

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Central West End Business Community Improvement District: Peter Cassel, Chris Sommers, Kenneth Fowler, Jim Dwyer and Trip Straub.

I have submitted to the Board the following individuals for appointment to the Soulard Special Business District: Terrence J. Hoffman, and Gerald J. FitzGerald.

b) Office of the Mayor – (cont.)

B.B.#50	Conway	8/6/17	70568
B.B.#35CSAA	Vaccaro	8/6/17	70569
B.B.#51	Davis	7/10/17	70570
B.B.#80	Spencer	7/10/17	70571
B.B.#81	Spencer	7/10/17	70572
B.B.#88	Bosley	7/10/17	70573
B.B.#90	Bosley	7/10/17	70574

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

STR B.B.#59AA – Conway/Oldenburger/Coatar/Murphy/P. Boyd - An Ordinance, recommended and approved by the Board of Estimate and Apportionment, relating to the Solid Waste Services Fee established under Ord. No. 68698, authorizing an increase to said fee of three dollars (\$3.00) per month per dwelling unit, and appropriating funds for the provision of Solid Waste Removal and Disposal Services as detailed in Exhibit A commencing with the fiscal year beginning July 1, 2017 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.#99 – Pres. Reed – An Ordinance pertaining to the collection of funds to assist in the prevention of domestic violence in support of individuals impacted in the City; authorizing the Comptroller to establish “The Domestic Violence Prevention and Family Support Fund” to provide grants to social agencies who serve victims of domestic abuse, bullying, childhood abuse and sexual assault, and provide education aimed at the prevention of these offences.

12. Reference to Committee of Board Bills.

none

13. Second Reading and Report of Standing Committees.

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

- PS B.B.#53 – Howard/Kennedy/Davis/Boyd/Murphy/Vaccaro/Muhammad - An ordinance directing the Department of Public Safety, starting in 2018, to move the City National Night Out from the first Tuesday of August to the first Tuesday of October.
- HH B.B.#52CSAA – Spencer/Ingrassia - An Ordinance pertaining to the Animal Code; and containing a severability clause.
- HH B.B.#86CS – Spencer - An Ordinance for regulation and control of Air Pollution within the City: repealing Ordinance 68657, approved June 2, 2010, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.
- STR B.B.#92AA – Boyd - An ordinance repealing section 17.62.220 of section one of Ordinance 62047 approved July 20, 1990, pertaining to the administration and use of the parking meter fund, and enacting in lieu thereof a new section pertaining to the same subject matter.
- STR B.B.#94AA – Muhammad - An ordinance authorizing the honorary street name, "Terry 'Chip' Jones Way," on E. Lee Avenue between N. Taylor & Dryden.

15. Perfection Consent Calendar – (cont.)

WM B.B.#43 – Davis - An Ordinance approving the petition for the addition of certain real property to the Forsyth Associates Community Improvement District; establishing the expanded Forsyth Associates Community Improvement District; and containing a severability clause.

WM B.B.#93 – Pres. Reed/Muhammad/Bosley/Davis/Moore/Vaccaro/Cohn/Howard - An ordinance recommended by the Board of Estimate and Apportionment, making a supplemental appropriation to the Annual Budget Ordinance ____ for Fiscal Year beginning July 1, 2017 and ending June 30, 2018 amounting to the sum of Three Hundred Ninety Thousand Dollars (\$390,000), and containing an Emergency Clause.

16. Board Bills for Perfection.

none

17. Third Reading Consent Calendar

PS B.B.#9CS – Vaccaro/Pres. Reed - An ordinance requiring the corrections commissioner to post a quarterly report on the

City's

Division of Corrections website regarding administrative segregation of inmates at city detention centers; and containing a severability and an emergency clause.

17. Third Reading Consent Calendar – (cont.)

STR B.B.#40 – Vaccaro - An ordinance adding language to Ordinance 62101 that will prohibit the Parking Violation Bureau from doubling a parking meter and parking violation fine if payment is received within twenty (20) calendar days or less. If an appeal of the fine occurs, either through an administrative or state court, where the appellant is found guilty, the fine will not double if payment is received within ten (10) or less calendar days.

18. Third Reading/Report of Engrossment and Final Passage

WM B.B.#60CSAA – Conway/Oldenburger/Coatar/Murphy/Howard - An ordinance relating to public safety; imposing, under and by the authority of Section 67.547 RSMo, subject to the approval of the voters, a one-half of one percent sales tax on all retail sales made in the City which are subject to taxation under the provisions of Sections 144.010 to 144.525 RSMo, solely for the purpose of providing revenues for the operation of the department of public safety, including police and fire divisions, in addition to any and all other sales taxes allowed by law; submitting to the qualified voters a proposal to impose such tax; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and in effect; and containing an emergency clause.

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

WM B.B.#89 – Conway - An Ordinance Authorizing The Execution Of A Contract for Sale Between The City And Vertical Realty Advisors, LLC; Prescribing The Form And Details Of Said Agreement; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Contract for Sale; And Containing A Severability Clause.

19. Report of the Enrollment Committee.

B.B.#9CS - #40 - #60CSAA - #89

20. Courtesy Resolutions Consent Calendar.

Res.#90 – Boyd – The Board of Aldermen notes the passing of Sophia J. Ellis.

Res.#91 – Davis – The Board of Aldermen recognize Justine Petersen for its commitment to the St. Louis community.

Res.#92 – Davis – The Board of Aldermen recognize Michael McMillan for his commitment to the St. Louis community.

Res.#93 – Davis – The Board of Aldermen recognize Ms. Mekayla Thomas.

Res.#94 – Davis – The Board of Aldermen recognize Workforce High School and its commitment to the St. Louis community.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#95 – Boyd/Pres. Reed – The Board of Aldermen recognize the hard work and commitment of Reverend Spencer Lamar Booker and his congregation on the dedication of their newly renovated sanctuary.

Res.#97 – Ogilvie - The Board of Aldermen recognize The Pat Connolly Tavern and wish our honoree continued success, achievement, and good fortune.

21. First Reading of Resolutions.

Res.#96 – Muhammad - The Board of Alderman recommends to the people of this City that May 19th every year be appropriately observed as "Malcolm X Observation Day" through activities and events designed to celebrate the life of Malcolm X, raise awareness about his legacy in the civil rights movement, and encourage the end of violence, crime, substance abuse, and self-loathing that continue to cripple low-income urban communities.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

At the conclusion of the regular Agenda the Board of Aldermen shall be in closed session under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

MONDAY, JULY 17, 2017

NO MEETINGS

TUESDAY, JULY 18, 2017

NO MEETINGS

WEDNESDAY, JULY 19, 2017

NO MEETINGS

THURSDAY, JULY 20, 2017

NO MEETINGS

FRIDAY, JULY 21, 2017

NO MEETINGS

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, SEPTEMBER 4, 2017 – LABOR DAY HOLIDAY (OFFICE CLOSED)

FRIDAY, SEPTEMBER 8, 2017 – FULL BOARD MEETING

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