

AGENDA NO. 15
SEPTEMBER 23, 2016

1

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – September 9, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#80

b) Office of the Mayor

none

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.

PS [B.B.#70CSAA](#) – 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.

9. Board Bills for Third Reading - Informal Calendar.

HUDZ [B.B.#81](#) – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement and authorizing reimbursement In accordance therewith, and containing a severability clause.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

- B.B.#136 – Roddy - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor, to submit a 2017 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs; and containing an emergency clause.
- B.B.#137 – Ingrassia - An ordinance approving a Redevelopment Plan for the 2217 Locust.
- B.B.#138 – Ingrassia/Ortmann - An ordinance approving a blighting study and redevelopment plan for Fox Park/ Benton Park West Scattered Sites Redevelopment Area; and containing a severability clause.
- B.B.#139 – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Treasurer's Office; repealing Ord. 69195 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.
- B.B.#140 – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Parking Division; repealing Ordinance 69196 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

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

B.B.#141 – Davis - An ordinance approving a blighting study and redevelopment plan for 2926-36 Locust Redevelopment Area; and containing a severability clause.

B.B.#142 – Green - An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along Morganford from the north boundary of Arsenal to the south boundary of Utah, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds, and containing an emergency clause.

12. Reference to Committee of Board Bills.

NDC B.B.#138 - #141

PE B.B.#139 - #140

STR B.B.#142

HUDZ B.B.#136 - #137

13. Second Reading and Report of Standing Committees.

- LEG B.B.#53CSAA – Ogilvie/Carter/Ingrassia/Spencer/Green - An ordinance pertaining to campaign contribution limits; containing findings; containing definitions; campaign contribution limitation amounts; adjustments to limitation amounts; determination of maximum contribution; contributions from persons under fourteen; filing campaign finance disclosure reports; establishment of the Municipal Officials and Officers Ethics Commission; duties of the Municipal Officials and Officers Ethics Commission; violations; a penalty clause; a severability clause; and an effective date.
- LEG B.B.#126 – Baringer - A ordinance revising prior ordinances that required certain officers and employees of the City to disclose receipt of certain gifts and travel expenses, increasing the value of gifts and travel expenses for which filing a report is required by revising Section Two of Ord. 63666 and Section One of Ord. 65710 and containing a severability clause.
- STR B.B.#103 – Vaccaro - An Ordinance establishing a stop site for all northbound and southbound traffic traveling on Sulphur at Potomac and all eastbound traffic traveling on Potomac at Sulphur, causing it to be a three-way stop site at the intersection of Potomac and Sulphur, and containing an emergency clause.

13. Second Reading of Board Bills – (cont.)

STR B.B.#105 – Howard - An Ordinance naming the real property at the south-southwest intersection of Gravois and Morganford, Bosnian Sebilj Park in Bevo, and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection

none

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.#118 – Pres. Reed/Moore – The Board of Aldermen recognize the Rev. Dr. Sammie Jones and Lady Sandra Jones on celebrating their 37th Pastoral Anniversary.

Res.#119 – Pres. Reed – The Board of Aldermen recognize the life and legacy of Darren LaShawn Seals, Jr.

Res.#121 – Ogilvie – The Board of Aldermen congratulates the Associated General Contractors of Missouri’s Construction Training School as it celebrates it’s 50th Anniversary.

21. First Reading of Resolutions.

Res.#120 – Green/Ingrassia – Muslim Solidarity Resolution of 2016.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, SEPTEMBER 26, 2016

NO MEETINGS

TUESDAY, SEPTEMBER 27, 2016

NEIGHBORHOOD DEV. MEETING – 9:00 A.M. – KENNEDY ROOM

B.B.#112 – Ortmann – An ordinance approving Redevelopment Plan for the 2000-2002 Wyoming.

B.B.#113 – Ingrassia – An ordinance approving a Redevelopment Plan for 2723 Allen.

B.B.#114 – Ingrassia – An ordinance approving a Redevelopment Plan for 3425 Magnolia.

B.B.#115 – Vollmer - An ordinance approving a Redevelopment Plan for 5378-5390 Southwest

B.B.#116 – Vollmer - An ordinance approving a Redevelopment Plan for 5214 Daggett.

B.B.#117 – Conway - An ordinance approving a Redevelopment Plan for 3942 Flad.

B.B.#118 – Cohn - An ordinance approving a Redevelopment Plan for 3858 Bamberger.

B.B.#120 – Williamson - An ordinance approving a Redevelopment Plan for 5804-08 Westminster Pl.

NEIGHBORHOOD DEV. MEETING – (cont.)

B.B.#121 – Roddy - An ordinance amending Ordinance #70060, by modifying the terms of the real estate tax abatement of the Chouteau/ Sarah/ Papin Redevelopment Plan.

B.B.#122 – Coatar - An ordinance approving a Redevelopment Plan for 2329 Ann.

B.B.#123 – Coatar - An ordinance approving a Redevelopment Plan for 2212-30 Shenandoah.

B.B.#124 – Krewson - An ordinance approving a blighting study and redevelopment plan for 5766 Pershing; and containing a severability clause.

B.B.#128 – Roddy - An ordinance approving a Redevelopment Plan for 4176 Manchester.

B.B.#129 – Roddy - An ordinance approving a Redevelopment Plan for 4311,15,45 and 58 Hunt.

B.B.#130 – Roddy - An ordinance approving a Redevelopment Plan for 1211 Tower Grove.

B.B.#131 – Roddy - An ordinance approving a Redevelopment Plan for 4230 Chouteau and 4247 & 4335 Arco.

NEIGHBORHOOD DEV. MEETING – (cont.)

B.B.#133 – Ogilvie - An ordinance approving a Redevelopment Plan for 1615 Hampton.

B.B.#134 – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 6635-45 Clayton; and containing a severability clause.

B.B.#135 – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 6718 Dale; and containing a severability clause.

B.B.#138 – Ingrassia/Ortmann - An ordinance approving a blighting study and redevelopment plan for Fox Park/ Benton Park West Scattered Sites Redevelopment Area; and containing a severability clause.

B.B.#141 – Davis - An ordinance approving a blighting study and redevelopment plan for 2926-36 Locust Redevelopment Area; and containing a severability clause.

WEDNESDAY, SEPTEMBER 28, 2016

HOUSING, URBAN DEV. MEETING – 8:30 A.M. – KENNEDY ROOM

B.B.#100 – Coatar - Ordinance approving and authorizing the City to execute an amendment to a development agreement between the City and Hallmark Hotels; and containing a severability clause.

HOUSING, URBAN DEV. MEETING – (cont.)

B.B.#136 – Roddy - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor, to submit a 2017 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs; and containing an emergency clause.

TRANSPORTATION & COMMERCE MTG. – 9:00 A.M. – LEISURE ROOM

B.B.#104 – Krewson -An ordinance pertaining to the Airport Authority of The City of St. Louis repealing Ord. 56014, which pertained to renaming that certain public airport and fields owned by the City and located in St. Louis County, to “Lambert-St. Louis International Airport”; amending Section 18.04.010 of the Revised Code, City of St. Louis, 1994, Anno., in order to change the name of the public airport and landing field to “St. Louis Lambert International Airport”; and containing a severability clause.

THURSDAY, SEPTEMBER 29, 2016

WAYS & MEANS MEETING – 9:00 A.M. - LEISURE ROOM

B.B.#63 - An Ordinance requiring that any proposed board bill which has a cost associated with its passage have a fiscal note prepared.

WAYS & MEANS MEETING – (cont.)

B.B.#127 – Howard/Murphy - An ordinance approving The Petition of various owners of certain real property to Establish a Community Improvement District, establishing The Bevo Community Improvement District, and containing an emergency clause and a severability clause.

B.B.#106 – Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing The City to issue and sell its General Obligation Bonds, Series 2016A, in one or more series, in an aggregate principal amount of \$25,000,000, for the purposes of paying the costs of the Project and the costs of issuance of the Bonds; containing a severability clause; and containing an emergency clause.

FRIDAY, SEPTEMBER 30, 2016

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

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, NOVEMBER 10, 2016 – FULL BOARD MEETING
FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)
FRIDAY, NOVEMBER 25, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)
FRIDAY, DECEMBER 2ND & 9TH 2016 – ALDERMEN/STAFF PHOTOS
FRIDAY, DECEMBER 16, 2016 – LAST MEETING FOR WINTER HOLIDAY BREAK
MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)
MONDAY, JANUARY 1, 2017 – OFFICE CLOSED (NEW YEARS DAY HOLIDAY)
FRIDAY, JANUARY 6, 2017 – FULL BOARD MEETINGS RESUME

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