

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – April 18 & 19, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

Board Bill No. 56, which was duly passed by the Board of Aldermen on June 12, 2015, was not signed by the mayor in the time allotted by Article IV, Section 17 of the City's Charter. Pursuant to that section of the Charter, the bill shall become law. I've asked the City Register to assign an ordinance number to Board Bill No. 56 and add it to her rolls.

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Souldard Special Business District: Michael C. Campbell and Justin D. Guerra.

I have submitted to the Board the following individual for appointment to the Euclid South Community Improvement District: John Ly.

b) Office of the Mayor – (cont.)

B.B.#306	Ogilvie	4/22/16	70266
B.B.#307	Ogilvie	4/22/16	70267
B.B.#323	Coatar	4/22/16	70268
B.B.#56	Vaccaro	7/2/15	70269

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.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

- B.B.#2 – Krewson - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Lambert Airport Use and Lease Agreement, an Airport Use and Lease Agreement Cargo Addendum between the City and any airline operator, granting to such Airline certain rights and privileges for the use of the Airport and its facilities; containing a severability clause; and containing an emergency clause.
- B.B.#3 – Boyd - An ordinance establishing a Tire Code for the City; providing for the permitting and regulation of tire dealers, waste tire haulers and owners and operators of waste tire sites, to address the impact of waste tires on the budget, environment and physical health of the citizenry of St. Louis.
- B.B.#4 – Roddy - An ordinance approving a Redevelopment Plan for 4403 Gibson.
- B.B.#5 – Flowers - An ordinance repealing Ordinance 69782 which approved a Redevelopment Plan for the Lookaway Dr./ Lookaway Ct. Redevelopment Area.

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

- B.B.#6 – Vaccaro - An Ordinance establishing a four-way stop site at the intersection of Oleatha and Prather by regulating all northbound and southbound traffic traveling on Prather at Oleatha and regulating all eastbound and westbound traffic traveling on Oleatha at Prather and containing an emergency clause.
- B.B.#7 – Spencer - An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along certain portions of Chippewa, Keokuk, Osage, and Kosciusko streets and along a certain portion of Marine, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, 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.
- B.B.#8 – Roddy – An ordinance recommended by the Board of Public Service to vacate travel in a 30 foot portion of Wise between Kingshighway and Brother Thornton Way, abutting 4946 and 4947 Wise, a 30 foot portion of the 15 foot wide east/west alley in City Block 5592 abutting 4947 Wise.

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

B.B.#9 – Bosley - An ordinance recommended by the Board of Public Service authorizing the 2016 St. Louis Works and the 50/50 Sidewalk Programs City Wide; appropriating \$5,500,000.00 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.

B.B.#10 – Bosley - An ordinance approving a Redevelopment Plan for 1500-04 Salisbury St..

B.B.#11 – Coatar – An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map and in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469; from “B” Two-Family Dwelling District, “D” Multiple-family Dwelling District, “J” Industrial District and “K” Unrestricted District to the “I” Central Business District; and containing an emergency clause.

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

B.B.#12 – Ingrassia - An ordinance approving a Redevelopment Plan for 2324 Virginia.

B.B.#13 – Conway - An ordinance approving a Redevelopment Plan for 4030 Russell.

B.B.#14 – Conway - An ordinance approving a Redevelopment Plan for the 4104-4164 Detonty.

B.B.#15 – Ortmann - An ordinance approving a Redevelopment Plan for the 3332-3334 Missouri & 3310 Lemp Area.

B.B.#16 – Green - An ordinance approving a blighting study and redevelopment plan for the 3835 Connecticut St.; and containing a severability clause.

B.B.#17 – Green - An ordinance approving a blighting study and redevelopment plan for 3657 Wyoming St.; and containing a severability clause.

B.B.#18 – Boyd - An ordinance repealing Ordinance 68785 and 69594, which prohibited the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District.

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

B.B.#19 – Ortmann - An ordinance approving a Redevelopment Plan for 2841 McNair.

B.B.#20 – Ortmann - An ordinance approving a Redevelopment Plan for 3429 Missouri.

B.B.#21 – Tyus - An Ordinance pertaining to income which is exempt from the City earnings tax, repealing Ordinance 65094, removing an exemption on any income received by a person in the form of or related to the grant, vesting or exercise of stock options, performance shares or performance-based stock related incentive plans from the city earning tax, and containing an emergency clause.

B.B.#22 – Ortmann - An ordinance approving a Redevelopment Plan for 1911 Utah St. Area.

B.B.#23 – Ingrassia - An ordinance approving a Redevelopment Plan for 2607 California Ave. Area.

B.B.#24 – Ortmann - An ordinance approving a Redevelopment Plan for 2842 Ohio Ave. Area.

B.B.#25 – Roddy - An Ordinance Amending Ordinance Nos. 70159, 70160, and 70175 Relating to the 32 North Euclid TIF Redevelopment Project.

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

- B.B.#26 – Ortmann - An ordinance establishing a four-way stop site at the intersection of Sidney and McNair by regulating all northbound and southbound traffic traveling on McNair at Sidney and regulating all eastbound and westbound traffic traveling on Sidney at McNair, and containing an emergency clause.
- B.B.#27 – Coatar - An ordinance approving a blighting study and redevelopment plan for 400-421 S. 9th St./ 815R-909 Poplar; and containing a severability clause.
- B.B.#28 – Coatar - An ordinance approving a blighting study and redevelopment plan for 705 Olive; and containing a severability clause.
- B.B.#29 – Ingrassia/Coatar - An ordinance approving an amended blighting study and redevelopment plan for the Amended Tower Grove East/Fox Park Scattered Sites Redevelopment Area; and containing a severability clause.
- B.B.#30 – Coatar - An Ordinance pertaining to vendors on the Wharf; repealing Ordinance 61362, and enacting a new Ordinance establishing the process of soliciting vendors for said area, establishing a “Wharf Vending District”, and establishing a Riverfront Vending District Committee.

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

B.B.#31 – Williamson - An ordinance approving a Redevelopment Plan for 5859 DeGiverville.

B.B.#32 – Davis - An ordinance approving the Petition of owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; and containing a severability clause.

B.B.#33 – Conway – An ordinance recommended by the Board of Public Service to vacate travel in two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway.

B.B.#34 – Vaccaro - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Recreation Sales Tax Leasehold Revenue Refunding Bonds, Series 2016, in an aggregate principal amount not to exceed \$43,000,000 in order to refund all or a portion of its outstanding Recreation Sales Tax Leasehold Revenue Bonds, Series 2007.

B.B.#35 – Hubbard/Davis - An ordinance approving a Redevelopment Plan for the 1600-1742 Washington Ave.

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

B.B.#36 – Krewson/Spencer/Flowers/Green - An ordinance pertaining to the development and administration of a program for monitoring the prescribing and dispensing of Schedule II, III, and IV controlled substances by professionals licensed to prescribe or dispense such substances within the City of St. Louis; establishing penalties for violations thereof; authorizing Health Department officials to work with officials in St. Louis County, which is currently setting up a prescription drug monitoring program; authorizing the receipt of donations for support of the monitoring program; and containing an emergency clause.

B.B.#37 – Coatar - An ordinance approving a Redevelopment Plan for 2246 Shenandoah

B.B.#38 – Coatar - An ordinance approving a Redevelopment Plan for 2243 McNair.

B.B.#39 – Davis - An ordinance pertaining to the organization of the administrative staff of the Board of Aldermen and the position of executive secretary, repealing Ordinance No. 68057 and parts of Ordinance 60237.

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

B.B.#40 – Spencer/Krewson - An Ordinance pertaining to drug-related overdoses and medical assistance; immunity from prosecution for possession or control; and containing definitions and an emergency clause.

B.B.#41 – Villa – An ordinance recommended by the Board of Public Service to conditionally vacate travel in the northern 128 foot section of the north/south alley in City Block 3210 as bounded by Davis, Michigan, Hurck and Virginia.

12. Reference to Committee of Board Bills.

TC B.B.#2

HH B.B.#36 - #40

PERS B.B.#39

PS B.B.#3 - #18

WM B.B.#21 - #32 - #34

HUDZ B.B.#11 - #25 - #27 - #35

STR B.B.#6 - #7 - #8 - #9 - #26 - #30 - #33 - #41

NDC B.B.#4 - #5 - #10 - #12 - #13 - #14 - #15 - #16 - #17 - #19 - #20
#22 - #23 - #24 - #29 - #31 - #37 - #38

13. Second Reading and Report of Standing Committees.

none

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.#6 – Pres. Reed – The Board of Aldermen recognize William Hampton for the many accomplishments throughout his life.

Res.#7 – Pres. Reed – The Board of Aldermen recognize Walter Hampton for the many accomplishments throughout his life.

20. Courtesy Resolutions Consent – (cont.)

Res.#8 – Howard/Murphy/Villa/Arnowitz/Cohn – The Board of Aldermen recognize Officer Corey Zinkl on being awarded 201 Officer of the Years for District One.

Res.#9 – Howard/Murphy/Villa/Arnowitz/Cohn – The Board of Aldermen recognize Officer Samuel J. Rachas on being awarded 2015 Officer of the Year for District One.

Res.#10 – Carter – The Board of Aldermen congratulate Ernest and Marie Bailey on their 60th Anniversary.

Res.#12 – Roddy – The Board of Aldermen congratulate Dr. Nancy Phillips for her many accomplishments and her dedication to SSM St. Louis University Hospital.

Res.#13 – Kennedy – The Board of Aldermen acknowledge and thanks Bishop Elect Floyd Williams, Jr. for his many contributions to our City.

Res.#15 – Pres. Reed – The Board of Aldermen recognize and thank all the board members, participants, and sponsors of this year's World's Fare Festival being held at the World's Fair Pavilion in Forest Park.

Res.#16 – Williamson – The Board of Aldermen recognize the great talents and accomplishments of Mr. Joshua Temple.

20. Courtesy Resolutions Consent – (cont.)

Res.#17 – Vaccaro – The Board of Aldermen welcomes to our City and congratulates for their accomplishments Luigi Ferraiuolo, Michelee Affinito, Claudio Petrone and the Italian National Team of Student Robotics.

Res.#18 – Vaccaro – The Board of Aldermen welcomes to our City and congratulates for their accomplishments Luigi Ferraiuolo, Michelee Affinito, Claudio Petrone and the Italian National Team of Student Robotics.

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21. First Reading of Resolutions.

Res.#11 – Green – The Board of Aldermen approve the Tower Grove South Concerned Citizens Business District Budget.

Res.#14 – Green – Enterprise Zone for Guarantee Electrical Company.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MAY 2, 2016

NO MEETINGS

TUESDAY, MAY 3, 2016

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

WEDNESDAY, MAY 4, 2016

NO MEETINGS

THURSDAY, MAY 5, 2016

STREETS, TRAFFIC & REFUSE – 10:00 A.M. – LEISURE ROOM

- B.B.#6 – Vaccaro - An Ordinance establishing a four-way stop site at the intersection of Oleatha and Prather by regulating all northbound and southbound traffic traveling on Prather at Oleatha and regulating all eastbound and westbound traffic traveling on Oleatha at Prather and containing an emergency clause.
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STREETS, TRAFFIC & REFUSE – (cont.)

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B.B.#26 – Ortman - An ordinance establishing a four-way stop site at the intersection of Sidney and McNair by regulating all northbound and southbound traffic traveling on McNair at Sidney and regulating all eastbound and westbound traffic traveling on Sidney at McNair, and containing an emergency clause.

FRIDAY, MAY 6, 2016

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

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, MAY 30, 2016 – MEMORIAL DAY – OFFICE CLOSED

FRIDAY, JULY 1, 2016 – FULL BOARD MEETING

MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

FRIDAY, JULY 8, 2016 – LAST MEETING (SUMMER BREAK)

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

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On AT&T U-Verse Channel 99

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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