

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 3, 2019**
6. **Report of City Officials.**
  - a) **Report of the Clerk of the Board of Aldermen**  
none
  - b) **Office of the Mayor**  
none
  - 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.#35 – Roddy - An ordinance authorizing the execution of an intergovernmental cooperation project agreement among the City, the City Foundry Transportation Development District, and the City Foundry Community Improvement District prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of city officials; and containing a severability clause.

B.B.#36 – Navarro - An ordinance authorizing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto 6005 WESTMINSTER LLC certain city-owned property located in City Block 5423, which property is known by the address of 6001-5 Westminster Place.

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

B.B.#37 – Bosley - An ordinance providing that in the event that any City of St. Louis port district is expanded or additional port districts created in the City pursuant to Section 68.015 of the Revised Statutes of the State of Missouri the area or any portion thereof that lies within the boundaries set forth in Section One of this ordinance shall be excluded and left out of the designated area of such expanded or newly created port district.

B.B.#38 – Middlebrook - An Ordinance amending Ordinance No. 69650 relating to a Phase 2 Redevelopment Agreement between The City of St. Louis, Missouri and Carrie TIF, Inc. and containing a severability clause.

B.B.#39 - Ingrassia/Davis - An ordinance amending Ordinance# 62220 approved February 6, 1991 by modifying the terms of real estate tax abatement and amending the attached Redevelopment Plan by adding Phase IV to be completed by May 1, 2029.

**12. Reference to Committee of Board Bills.**

W&M BB #36

HUDZ BB #37, BB #38, BB #39

**13. Second Reading and Report of Standing Committees.**

- HH B.B.#9 – Arnowitz/Green/Ingrassia – An ordinance authorizing and directing the Director of the Department of Health to enter into and execute an Agreement with St. Louis University and St. Louis University College for Public Health and Social Justice as part of a Missouri Foundation for Health grant to fund an Academic Health Department, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.
- WM B.B.#17 – Roddy – An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, as established in Ord. No. 63780, approved May 31, 1996, amended in Ordinance No. 64550, approved January 15, 1999 and amended in Ordinance No. 68236, approved January 16, 2009, a proposal to extend the levy of a tax on the real property located in said district for an additional ten years and increasing the amount of such tax to an amount not to exceed \$0.85 per \$100 assessed valuation; submitting said proposal to the voters of said district as a Special Election on August 6, 2019; and containing an emergency clause.

**13. Second Reading and Report of Standing Committees – (cont.)**

WM B.B.#20 – Roddy – An ordinance repealing paragraph (f) of Section Two of Ord. 63780, approved on May 31, 1996, as amended in Ordinance 64550, approved January 15, 1999, and Ordinance 68236 approved January 16, 2009 and in lieu thereof a new paragraph (f) is enacted extending the period of time during which the Central West End Southeast Special Business District shall be permitted to collect a tax within the boundaries of the district and increasing the amount of such tax to an amount not to exceed \$0.85 per \$100.00 of the assessed valuation of all real property within such district and to amend and restate the use for which the additional revenue produced by such tax may be put to include cleaning, landscaping and maintenance, security and public safety, purchase and installation of public infrastructure, public transportation, administration, and contingency fund for such categories; and containing effectiveness and emergency clauses.

**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.#34 – Clark-Hubbard - The Board of Aldermen recognize and commend the WE CARE award recipients of the Fifth District Police and by adoption of this resolution congratulate them on a job well done.

Res.#35 – Clark-Hubbard - The Board of Aldermen recognize and commend the WE CARE award recipients of the Fire Fighters of Engine House Number 30 and by adoption of this resolution congratulate them on a job well done.

Res.#36 – Howard – The Board of Aldermen recognize and commend Father Carl Scheble on a job well done.

**20. Courtesy Resolutions Consent Calendar – (cont.)**

Res.#38 – Pres. Reed - The Board of Aldermen recognize and honor the members of the St. Louis Alumnae Chapter of Delta Sigma Theta Sorority and we thank them for their tireless efforts on behalf of the citizens of this community.

Res.#39 – J. Boyd - The Board of Aldermen recognize and congratulate Ms. Shirley Ann White on her many contributions to the St. Louis community and by adoption of this resolution join the festivities celebrating her 70th birthday and Mother’s Day.

**21. First Reading of Resolutions.**

Res.#37 – Muhammad – The Board of Aldermen calls upon the Honorable Mayor to personally appear before the Board of Aldermen and verbally report on the current conditions of the City of Saint Louis and provide policy proposals judged necessary and expedient to address mayoral priorities for the 2019-2020 legislative year in a “State of the City Address which shall be delivered no later than July 5, 2019 and held in the chamber of the Board of Aldermen.

**22. Second Reading Resolutions, Committee Reports & Adoptions.**

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, MAY 13, 2019**

**NO MEETINGS**

**TUESDAY, MAY 14, 2019**

**WAYS & MEANS MEETING – 1:00 P.M. – LEISURE ROOM**

**WEDNESDAY, MAY 15, 2019**

**TRANSPORTATION & COMMERCE MTG. – 11:30 A.M. – KENNEDY ROOM**

B.B.#3 – Davis – An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, to enter into and execute the Land Lease Agreement between the City and the United States of America, Department of Transportation, Federal Aviation Administration, granting to Lessee, certain rights and privileges in connection with the occupancy and use of the Premises; containing a severability and an emergency clause.



**TRANSPORTATION & COMMERCE MTG. – (cont.)**

B.B.#13 – Davis – An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (i) the issuance by The City of St. Louis, of its Airport Revenue Bonds, St. Louis Lambert International Airport, in an aggregate principal amount not to exceed Thirty Five Million Dollars (\$35,000,000) (as further defined herein, the “Series 2019 Project Bonds”) in one or more series as part of the \$3,500,000,000 of bonds approved by the voters of the City in 1991 and 2003, to finance the cost of the purchasing, extension, improvement or enlargement of the airport, reimbursement for certain prior airport capital expenditures, the funding of capitalized interest, if any; and (ii) the issuance by the City of its Airport Revenue Refunding Bonds, St. Louis Lambert International Airport, in an aggregate principal amount not to exceed One Hundred Million Dollars (\$100,000,000); and containing a severability and an emergency clause.

**TRANSPORTATION & COMMERCE MTG. – (cont.)**

B.B.#28 – Davis An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, to enter into and Execute the “Assignment and Assumption of Interest in Dual Customs Agreement and Consent of the City” Agreement whereby the City consents to the assignment by Bi-National Gateway Terminal, LLC to Brownsville International Air Cargo Inc., all of Assignor’s right, title and interest in the Dual Customs Agreement AL-353, between the City and Assignor, dated January 9, 2015; said Assignment Agreement was approved by the Airport Commission and is attached hereto as ATTACHMENT “1”; containing a severability clause; and containing an emergency clause.

B.B.#29 – Davis - An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing the Director of Airports to approve and execute the “Consent to Change In Ownership and Control Structure of Bi-National Gateway Terminal LLC” substantially in the form as set out in ATTACHMENT “1” to this Ordinance, which is attached hereto and incorporated herein, whereby the City consents to the change in ownership of Bi-National Gateway Terminal, under that certain Second Restated and Amended Lease Agreement AL-094, dated February 14, 2019 and authorized by City Ordinance No. 70909 approved February 11, 2019, between the City and Bi-National; and containing a severability clause and an emergency clause.

**WEDNESDAY, MAY 15, 2019 – (cont.)**

**PUBLIC SAFETY MEETING – 1:00 P.M. – KENNEDY ROOM**

Open discussion regarding the City's public safety issues

**WAYS & MEANS MEETING – 10:00 A.M. – LEISURE ROOM**

**THURSDAY, MAY 16, 2019**

**WAYS & MEANS MEETING – 10:00 A.M. – LEISURE ROOM**

**FRIDAY, MAY 17, 2019**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

FRIDAY, MAY 17, 2019 – FULL BOARD MEETING

THURSDAY, MAY 23, 2019 – FULL BOARD MEETING

FRIDAY, MAY 24, 2019 – NO MEETINGS

MONDAY, MAY 27, 2019 – OFFICE CLOSED (MEMORIAL DAY HOLIDAY)

FRIDAY, MAY 31, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 7, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 14, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 21, 2019 – FULL BOARD MEETING

FRIDAY, JUNE 28, 2019 – FULL BOARD MEETING

THURSDAY, JULY 4, 2019 – OFFICE CLOSED (4<sup>TH</sup> OF JULY HOLIDAY)

FRIDAY, JULY 5, 2019 – FULL BOARD MEETING

FRIDAY, JULY 12, 2019 – FULL BOARD MEETING

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**WAYS AND MEANS BUDGET HEARINGS  
(Week 1)**

**Tuesday, May 14, 2019**

		<b>Dept #</b>	<b>Page #</b>
1:00 pm	Budget Director Paul Payne	137	30-31
1:30 pm	Comptroller Darlene Green	120	51-56
2: 00 pm	Mayor Lydia Krewson	160	3-5
2:30 pm	President, Board of Aldermen Lewis Reed	110	1-2

**Wednesday, May 15, 2019**

10:00 am	Health & Hospitals Fredrick L. Echols, MD	700	284-307
10:45 am	Communication Donna Brooks-Sanders	401	173-174
11:15- am	Parks, Recreation and Forestry Greg Hayes, Director	210	91
	Recreation Division, Evelyn Rice-Peebles	213	97
	Forestry Division,	214	102
	Parks Division,	220	109-114

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**Continued.....**

\*\*\*\*\*BREAK\*\*\*\*\*

1:15 pm	Streets Division Dr. Jamie Wilson	510	187
	Traffic and Lighting	511	191-193
	Auto Towing and Storage	513	194-195
	Refuse Division, Nick Yung	516	202-208

**WAYS AND MEANS BUDGET HEARINGS (cont.)**

**Thursday, May 16, 2019**

10:00 am	Board of Public Service Richard Bradley	610	192
10:30 am	Public Safety Jimmie Edwards	610	210
	Fire Department	611	214-225
	Building Division	620	230
	Corrections	620	249
	Excise		
	NSO/CSB	622	242
	CEMA		
	Corrections	632	249
	Special Event		
	City Justice Center	633	253

**(Hearings will resume Tuesday May 21, 2019)**