

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – none**
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 the Waterman/Lake Special Business District: Harvey Citerman.

I have submitted to the Board the following individual for appointment to the Locust Business District: Jared Opsal.

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.#1 – Pres. Reed/Conway – Budget for Fiscal Year 2016-2017 and containing an emergency clause.

B.B.#42 – Conway/Pres. Reed - An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City, for deposit in its General Revenue Fund for the calendar year ending December 31, 2016, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2017, and containing an emergency clause.

B.B.#43 – Roddy - An ordinance approving a Redevelopment Plan for 4227 Swan.

B.B.#44 – Green - An ordinance approving a Redevelopment Plan for 3722 Tholozan.

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

B.B.#45 – Davis/Bosley - An ordinance amending Ordinance #69450, by modifying the terms of real estate tax abatement for the Shepard Apartments Redevelopment Area.

B.B.#46 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters, pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2016, through June 30, 2017; and containing a severability clause.

B.B.#47 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters, pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2016, through June 30, 2017; and containing a severability clause.

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

B.B.#48 – Conway - An ordinance appropriating the sum of \$22,065,000, as described and defined in Section 94.600 through 94.655, RSMo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the “Transportation Trust Fund” during the period from July 1, 2016 through June 30, 2017; and containing a severability clause.

B.B.#49 – Conway – An ordinance authorizing the City to enter into a Fifth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ord. 64111.

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

B.B.#50 – Roddy - An ordinance repealing Ordinance 70261, and authorizing and directing the Mayor and the Comptroller of the City to purchase and acquire real property commonly known as 1212-18 and 1401 Central Industrial Drive, St. Louis, MO 63110, consisting of approximately 13 acres, from Green Street Central Industrial Drive. The total purchase price for the Property shall not exceed seven million, eight hundred thousand dollars (\$7,800,000).

B.B.#51 – Roddy - An ordinance approving the Petition to Establish the 4101 Laclede Community Improvement District.

B.B.#52 – Ogilvie - An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, and containing an emergency clause.

B.B.#53 – Ogilvie/Ingrassia/Spencer/Green/Carter - 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; and a severability clause.

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

B.B.#54 – Green/Ingrassia/Ogilvie/Spencer - An ordinance banning lobbyists from the Board of Aldermen’s Chambers during meetings.

B.B.#55 – Bosley – An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses; including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer’s Office, Kiel and City Hall Parking, Information Technologies Office, Argyle Parking Chouteau Building and Parking, Williams Paper Parking, Central Downtown Parking, Buckingham Parking, Cupples Parking and Justice Parking for the fiscal year beginning July 1, 2016 and ending June 30, 2017, amounting in the aggregate to the sum of Sixteen Million, Six Hundred Seventy Nine Thousand, Seven Hundred Fifty Dollars; and containing an emergency clause.

B.B.#56 – Coatar - An ordinance approving a blighting study and redevelopment plan for 2105 Ann; and containing a severability clause.

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

B.B.#57 – Pres. Reed – An ordinance calling and providing for the holding of an election in the City on November 8, 2016, for the purpose of submitting to the qualified electors of the City a proposal to levy and collect a property tax of five cents per each one hundred dollars of assessed valuation for the purpose of providing services to persons aged sixty or older.

12. Reference to Committee of Board Bills.

PS B.B.#52

NDC B.B.#43 - #56

WM B.B.#1 - #42 - 46 - #47 - #48 - #49 - #50 - #51 - #55

HUDZ B.B.#44 - #45

13. Second Reading and Report of Standing Committees.

TC 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; containing a severability clause; and containing an emergency clause.

13. Second Reading and Report – (cont.)

- WM 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.
- STR 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.
- STR 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.

13. Second Reading and Report – (cont.)

- STR 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.
- STR 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; and a public work emergency clause.
- STR 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.
- HH B.B.#36 – Krewson/Spencer/Flowers/Green/Howard/Ortmann/Williamson – 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; establishing penalties for violations thereof; 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.#23 – Kennedy/Pres. Reed/Flowers/Bosley/Moore/Hubbard/Conway
Ortmann/Vollmer/Villa/Arnowitz/Murphy/Howard/Baringer/
Roddy/Davis/French/Boyd/Vaccaro/Williamson/Carter/
Krewson – The Board of Aldermen wishes Charles Quincy
Troupe a happy 80th Birthday.

20. Courtesy Resolutions Consent – (cont.)

Res.#24 – Pres. Reed/Murphy/Villa/Ingrassia/Ortmann - The Board of Aldermen recognize Beverly Bremer (Princeton Heights), Bill Clendenin (Soulard), Stephen Houldsworth (Downtown West), Erin Malone (Mission: St. Louis), Rodney Norman (West End), Jackie Parker (Soulard), Carla Reid (Habitat for Humanity), and Onalee Yousa (Grace Hill Settlement House) and thank each of them for their dedication to improving the neighborhoods of St. Louis.

Res.#25 – Pres. Reed/Murphy/Villa/Ingrassia/Ortmann – The Board of Aldermen recognize Anthony Bailey (North Sarah), Paula Cooper (Benton Park West), Jamil Franklin (West End), Erica Hagan (West End), Karen Harris (North Sarah), Marlene Hodges (Urban Strategies), Aaron Michels (Winding Rivers Cooperative Community), Jean Sotomayor (West End), Amy Trapp (Asthma & Allergy Foundation), and Roy Wheelock (Dutchtown) and thank each of them for their dedication to improving the neighborhoods of St. Louis.

21. First Reading of Resolutions.

Res.#21 – Tyus - The St. Louis Board of Aldermen direct the Ways & Means Committee to convene a hearing for the purpose of examining, investigating and gathering information regarding who pays earning taxes, who does not pay earning taxes; what revenue has been lost by the exemption of earning taxes on dividends and stock options since 2000, and what revenue since 2000 has been lost by diverting earning tax requirements to pay for office improvements and other unknown entities, what revenue has been loss using earning taxes generated to pay for site developmental cost for development projects and to have the Ways & Means Committee produce a written fiscal report to be distributed to the members of the Board of Aldermen.

Res.#22 – Ingrassia – The St. Louis Board of Aldermen urges the Senate to perform its constitutional duty to provide advice and consent on the President’s Supreme Court nominee.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MAY 9, 2016

NO MEETINGS

TUESDAY, MAY 10, 2016

NO MEETINGS

WEDNESDAY, MAY 11, 2016

WAYS & MEANS MTG – 8:30 A.M. – LEISURE ROOM

B.B.#1 – Pres. Reed/Conway – Budget for Fiscal Year 2016-2017 and containing an emergency clause.

THURSDAY, MAY 12, 2016

WAYS & MEANS MTG – 8:30 A.M. – LEISURE ROOM

B.B.#1 – Pres. Reed/Conway – Budget for Fiscal Year 2016-2017 and containing an emergency clause.

WAYS & MEANS MTG – (cont.)

B.B.#42 – Conway/Pres. Reed - An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City, for deposit in its General Revenue Fund for the calendar year ending December 31, 2016, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2017, and containing an emergency clause.

FRIDAY, MAY 13, 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

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

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

AGENDA NO. 3

MAY 6, 2016

15

MONDAY THRU SUNDAY @ 6:00pm
MONDAY THRU SUNDAY @ 12:00am

**TENTATIVE
WAYS AND MEANS COMMITTEE
2016 – 2017 Budget Hearing Schedule**

**Annual
Operating
Plan
(Line Item Detail)**

Date	Time	Department	Presenter	Dept.	Page
Wed-5/11	8:30 a.m.	Budget Overview	Paul Payne	137	29
	9:00 a.m.	Comptroller's Office	Comptroller Green	160	50
	9:30 a.m.	Mayor's Office	Mayor Slay	120	5
	10:00 a.m.	Board of Aldermen	President Reed	110	1
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Thurs-5/12	8:30 a.m.	Building Division	Commr. Frank Oswald	620	220
	9:00 a.m.	Bd. Of Election Commissioners	Commr. Gary Stoff	334	153
	9:30 a.m.	Treasurer's Office	Commr. Mary Wheeler-Jones Treasurer Tishaura Jones	340	161
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Wed-5/18	8:30 a.m..	Collector of Revenue	Collector Gregory F.X. Daly		
	9:00 a.m.	Circuit Attorney's Office	Circuit Attorney Jennifer Joyce	312	116
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NOTE:	WAYS AND MEANS COMMITTEE CITIZEN INPUT MEETING NEW NORTHSIDE CONFERENCE CENTER 5939 GOODFELLOW 6:00 P.M.				
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Thurs 5/19	8:30 a.m.	Parks, Recreation,Forestry	Director Hayes	210	83
	9:00 a.m.	Parks Department	Commr. Skillman	220	102
	9:30 a.m.	Recreation Division	Commr. Rice-Peebles	213	92
	9:45 a.m.	Forestry	Commr. Kincaid	214	95

AGENDA NO. 3

MAY 6, 2016

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**TENTATIVE
WAYS AND MEANS COMMITTEE
2016 – 2017 Budget Hearing Schedule**

Wed-5/25/15	8:30 a.m. to 9:15 a.m.	Street Department	Director Runde	510	179
		Traffic & Lighting	Deanna Venker	511	183
		Street Division	Kent Flake	514	189
		Refuse Division	Nick Yung	516	194, 198

Thurs 5/26/16	8:30 a.m.	Public Safety	Director Gray	610	202
	9:00 a.m.	CEMA	Gary Christman	625	236
	9:30 a.m.	NSO/CSB	Dotti Pennington	622	232
	10:00 a.m.	Fire Department	Chief Jenkerson	611	206
	10:30 a.m.	Police Department	Chief Dotson	650	248