

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – April 27, 2018**
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 Loughborough Commons Community Improvement District Board:
Melissa Setser.

I have submitted to the Board the following individuals for reappointment to the Board of Adjustment: Mona Parsley, Joseph Klitzing and George Hitt.

I have submitted to the Board the following individuals for appointment to the Affordable Housing Board: Marc Hirshman.

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.#41 – Williamson - 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, 2018, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2019, all such revenues for the General Revenue Fund in the Treasury of The City through the issuance by The City of its Tax and Revenue Anticipation Notes; and containing an emergency clause.

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

B.B.#42 – Davis - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Four Million Dollars of excess moneys that The City, the owner and operator of St. Louis Lambert International Airport, intends to transfer from the Debt Service Stabilization Fund to the Airport Development Fund in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented; authorizing a transfer in an amount not to exceed Four Million Dollars from the DSSF into the Airport Development Fund during the fiscal year beginning July 1, 2017, for the purpose of making funds available to address Coldwater Creek Emergency Repairs – Stabilize Banks and Channel; containing a severability clause; and containing an emergency clause.

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

B.B.#43 – Davis - An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airfield, Building & Environs Projects Ordinance 70617, which authorized a multi-year public work and improvement program at St. Louis Lambert International Airport, increasing the total estimated cost of the Airport, Building & Environs Projects by Four Million Dollars to Nineteen Million Dollars and amending EXHIBIT A entitled “PROJECT LIST” by adding a new project to the list entitled “Coldwater Creek Emergency Repairs – Stabilize Banks & Channel”; authorizing a First Supplemental Appropriation in the total amount of Four Million Dollars from the Airport Development Fund into the Airport, Building & Environs Projects; containing a severability clause; and an emergency clause.

B.B.#44 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, the owner and operator of the St. Louis Lambert International Airport, to enter into and execute, the Second Amendment to Lease Agreement AL-222 between the City and MHS Travel and Charter. The Second Amendment amends Lease Agreement AL-222 dated June 25, 2013, as amended by the First Amendment to Lease Agreement AL-222; containing a severability clause; and an emergency clause.

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

B.B.#45 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City, owner and operator of St. Louis Lambert International Airport to enter into and execute the “Airport Terminal Services, Inc. Space Permit AL-071” between the City and Airport Terminal Services, granting to the Permittee, subject to and in accordance with the terms, covenants, and conditions of the Permit certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Permit that was approved by the Airport Commission; containing a severability clause; and containing an emergency clause.

B.B.#46 – Green - An ordinance renewing the Tower Grove South Concerned Citizens Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

12. Reference to Committee of Board Bills.

WM B.B.#41 - #46

TC B.B.#42 - #43 - #44

13. Second Reading and Report of Standing Committees.

- STR B.B.#4 – Coatar - An ordinance recommended by the Board of Public Service to conditionally vacate travel in 10 foot wide "L" shaped alley in City Block 798 as bounded by Shenandoah, 10th St., Lami and Menard in the City.
- STR B.B.#30 – Muhammad - An Ordinance directing the Director of Streets to Temporarily close, barricade, or otherwise impede the flow of traffic on Anderson at the north curb line of Dryden, and containing an emergency clause.
- STR B.B.#31 – Vaccaro – An Ordinance establishing a four way stop site at the intersection of Mardel and Sulfur regulating all traffic traveling eastbound and westbound on Mardel at Sulfur and regulating all traffic traveling northbound and southbound on Sulfur at Mardel, and containing an emergency clause.
- LEG B.B.#21 – Howard - An ordinance submitting to the qualified voters of the City, a proposal to revise Section 2 of Article VIII of the City Charter which requires City employees to reside within the boundaries of the City and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

13. Second Reading – (cont.)

- LEG B.B.#25 – Muhammad/Kennedy/Moore/Bosley - An ordinance submitting to the qualified voters of the City a proposed amendment to the Charter of the City to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.
- TC B.B.#7 – Davis - An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program at St. Louis Lambert International Airport, at a total estimated cost of Fifteen Million Dollars (\$15,000,000); authorizing an initial appropriation in the total amount of Five Million Three Hundred Eighty Two Thousand Five Hundred Forty Three Dollars (\$5,382,543) from the Airport Development Fund; and containing a severability and an emergency clause.

13. Second Reading – (cont.)

TC B.B.#8 – Davis - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the total amount of Four Hundred Eighty One Thousand Three Hundred Two Dollars (\$481,302) from the Airport Development Fund, into the Airfield, Building & Environs Ordinance 70570 approved July 10, 2017, for the payment of costs authorized therein; 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

none

21. First Reading of Resolutions.

Res.#12 – Navarro/Spencer/Ogilvie - Exploring the effect of ward reduction and develop recommendations for an equitable and efficient transition from twenty-eight to fourteen wards through the establishment of an advisory committee.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MAY 7, 2018

NO MEETINGS

TUESDAY, MAY 8, 2018

NO MEETINGS

WEDNESDAY, MAY 9, 2018

NO MEETINGS

THURSDAY, MAY 10, 2018

NO MEETINGS

FRIDAY, MAY 11, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, MAY 18, 2018 – FULL BOARD MEETING

THURSDAY, MAY 24, 2018 – FULL BOARD MEETING

FRIDAY, MAY 25, 2018 – NO FULL BOARD MEETING

MONDAY, MAY 28, 2018 – MEMORIAL DAY – OFFICE CLOSED

FRIDAY, JUNE 1, 2018 – FULL BOARD MEETING

FRIDAY, JUNE 8, 2018 – FULL BOARD MEETING

FRIDAY, JUNE 15, 2018 – FULL BOARD MEETING

FRIDAY, JUNE 22, 2018 – FULL BOARD MEETINGS

FRIDAY, JUNE 29, 2018 – FULL BOARD MEETING

WEDNESDAY, JULY 4, 2018 – NO FULL BOARD MEETING – (4TH OF JULY HOLIDAY)

FRIDAY, JULY 6, 2018 – FULL BOARD MEETING

FRIDAY, JULY 13, 2018 – FULL BOARD MEETING (LAST MEETING/SUMMER BREAK)

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 4, 2018

11

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