

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – April 17, 18, and 28, 2017**
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.#25 – Ingrassia - An Ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map and in City Block 2076 at 2801 & 2803 Magnolia, from “J” Industrial District to the “F” Neighborhood Commercial District; and containing an emergency clause.

B.B.#26 – Ingrassia - An Ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map and in City Block 2076 at 2809 & 2811-13 Magnolia, from “J” Industrial District to the “C” Multiple-Family Dwelling District; and containing an emergency clause.

B.B.#27 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, owner and operator of St. Louis Lambert International Airport to enter into and execute the “Enterprise Leasing Company, Lease Agreement AL-045 between the City and Enterprise Leasing Company, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission; containing a severability clause; and containing an emergency clause.

11. First Reading of Board Bills – (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, owner and operator of St. Louis Lambert International Airport to enter into and execute the Common Use Airport Club Concession Agreement AL-048 between the City and Airport Terminal Services, d/b/a Wingtips, granting to Concessionaire, subject to and in accordance with the terms, covenants, and conditions of the Agreement, 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 Agreement that was approved by the Airport Commission; containing a severability clause; and containing an emergency clause.

B.B.#29 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, owner and operator of St. Louis Lambert International Airport to enter into and execute the Union Electric Company d/b/a Ameren-Missouri Lease Agreement AL-044 between the City and Union Electric Company d/b/a Ameren-Missouri, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, 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 Lease Agreement that was approved by the Airport Commission; containing a severability clause; and containing an emergency clause.

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

B.B.#30 – Moore - An Ordinance establishing a three-way stop site at the intersection of Taylor and Kennerly by regulating all northeast-bound and southwest-bound traffic traveling on Taylor at Kennerly and regulating all northwest-bound traffic traveling on Kennerly at Taylor, and containing an emergency clause.

B.B.#31 – Vaccaro/Howard/Flowers/Coatar/Conway/Williamson/Vollmer/Boyd/Cohn/Ogilvie/Guenther - An Ordinance enabling the City, to join the Missouri Clean Energy District pursuant to the Property Assessment Clean Energy Act, in order to provide an additional authorized entity through which owners of property within the City may obtain financings for energy efficiency improvements or renewable energy improvements to their property; stating the terms under which the City will conduct activities as a member of such District; prescribing the form and details thereof; authorizing certain actions by City officials; and containing a severability clause.

B.B.#32 – Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for travel in an irregular width section of the east/west alley in City Block 3965 beginning west of Sarah and continuing westwardly 191.41 feet to a point and being bounded by Papin, Sarah, Chouteau and Talmage.

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

B.B.#33 – Spencer - Ordinance establishing a two-way stop site at the intersection of Chippewa and Marine by regulating all eastbound traffic traveling on Chippewa at Marine and regulating all northbound traffic traveling on Marine at Chippewa, and containing an emergency clause.

12. Reference to Committee of Board Bills.

IGA	B.B.#31
PS	B.B.#10
STR	B.B.#30 - #32 - #33
TC	B.B.#27 - #28 - #29
HUDZ	B.B.#25 - #26

13. Second Reading and Report of Standing Committees.

TC B.B.#2 – Davis - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (i) the issuance by the City of its Airport Revenue Refunding bonds, St. Louis Lambert International Airport, in an aggregate principal amount not to exceed two hundred forty million dollars in one or more series to effect the refunding of a portion of the City's outstanding Airport Revenue Bonds; (ii) the issuance by the City of its Airport Revenue Bonds, St. Louis Lambert International Airport, in an aggregate principal amount not to exceed seventy million dollars in one or more series as part of the \$3,500,000,000 of bonds approved by the voters in 1991 and 2003; containing a severability clause and an emergency clause.

13. Second Reading – (cont.)

STR B.B.#13 – Howard - An Ordinance establishing a three-way stop site at the intersection of Neosho and Adkins by regulating all northwest-bound and southeast-bound traffic traveling on Neosho at Adkins and regulating all northeast-bound traffic traveling on Adkins at Neosho; and containing an emergency clause.

STR B.B.#15 – Ogilvie - An Ordinance establishing a three-way stop site at the intersection of Hoffman and Clifton by regulating all northbound and southbound traffic traveling on Clifton at Hoffman and regulating all eastbound traffic traveling on Hoffman at Clifton, and containing an emergency clause.

STR B.B.#16 – Ogilvie - An Ordinance establishing a three-way stop site at the intersection of Berthold and Graham by regulating all southbound traffic traveling on Graham at Berthold and regulating all eastbound and westbound traffic traveling on Berthold at Graham, and containing an emergency clause.

STR B.B.#24 – Flowers - An ordinance recommended by the Board of Public Service to vacate travel in 20 foot wide east/west and 15 foot wide north/south unimproved alleys in City Block 1228-E as bounded by Penrose, Broadway, Angelica and I-70 in the City.

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.#12 – Muhammad – The Board of Aldermen recognize Bennice Jones-King for her commitment to the St. Louis community.

Res.#13 – Muhammad – The Board of Aldermen recognize Antonio D. French for his commitment to the St. Louis community.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MAY 15, 2017

NO MEETINGS

TUESDAY, MAY 16, 2017

STREETS, TRAFFIC & REFUSE MTG. – 9:00 A.M. – LEISURE ROOM

B.B.#30 – Moore - An Ordinance establishing a three-way stop site at the intersection of Taylor and Kennerly by regulating all northeast-bound and southwest-bound traffic traveling on Taylor at Kennerly and regulating all northwest-bound traffic traveling on Kennerly at Taylor, and containing an emergency clause.

TRANSPORTATION & COMMERCE – 10:00 A.M. – KENNEDY ROOM

WEDNESDAY, MAY 17, 2017

HOUSING, URBAN DEV. MEETING – 9:00 A..M. – KENNEDY ROOM

ORGANIZATIONAL MEETING FOR NEW SESSION

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

SEE ATTACHED SHEET

WAYS AND MEANS COMMITTEE – 6:30 p.m. – 7:30 P.M.

ST. MARY MAGDALEN SCHOOL HALL –

**4924 BANCROFT/63109 (at Kingshighway-enter from
Sutherland Avenue)**

CITIZEN INPUT MEETING - CITY BUDGET

THURSDAY, MAY 18, 2017

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

SEE ATTACHED SHEET

INTERGOVERNMENTAL AFFAIRS MTG. – 10:00 A.M. – KENNEDY ROOM

FRIDAY, MAY 19, 2017

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

25. Excused Aldermen

26. Adjournment

27. Calendar

28. Adjournment

**FRIDAY, MAY 19, 2017 – FULL BOARD MEETING
FRIDAY, MAY 26, 2017 – FULL BOARD MEETING
FRIDAY, JUNE 2, 2017 – FULL BOARD MEETING
FRIDAY, JUNE 9, 2017 – FULL BOARD MEETING
FRIDAY, JUNE 16, 2017 – FULL BOARD MEETING
FRIDAY, JUNE 23, 2017 – 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](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

**TENTATIVE
WAYS AND MEANS COMMITTEE
2017 – 2018 Budget Hearing Schedule**

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

Date	Time	Department	Presenter	Dept.	Page
Wed-5/17	9:00 a.m.	Street Department Street Division Traffic & Lighting Refuse Division	Director Runde Commr. Flake Commr. Venker Commr. Yung	510	180

**NOTE: WAYS AND MEANS COMMITTEE
CITIZEN INPUT MEETING - CITY BUDGET
WEDNESDAY, MAY 17 6:30 p.m. - 7:30 p.m.
ST. MARY MAGDALEN SCHOOL HALL
4924 BANCROFT / 63109 (at Kingshighway - enter from Sutherland
Avenue)**

Thurs-5/18	9:00 a.m.	Parks Department Operation Brightside Parks Division Recreation Division Forestry Division	Director Hayes Director Green Commr. Haegele Commr. Rice-Peebles Acting Commr. Garavaglia	210	92
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AGENDA NO. 4

MAY 12, 2017

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