

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 5, 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.#35 – Vaccaro - An ordinance protecting victims of automobile theft from paying storing, towing and administrative fees directly related to recovery of a stolen automobile by amending Ordinance 64668, approved June 11, 1999 and containing a severability clause.

B.B.#36 – Vaccaro - An ordinance mandating that the Director of Parks, Recreation and Forestry shall cause the construction of four well-lit basketball courts in Forest Park by October 1, 2017.

12. Reference to Committee of Board Bills.

LEG B.B.#35

PARK B.B.#36

13. Second Reading and Report of Standing Committees.

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

TC 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.

13. Second Reading – (cont.)

- TC 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; containing a severability clause; and containing an emergency clause.
- WM B.B.#12 – 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, 2017, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2018, all such revenues for the General Revenue Fund in the Treasury, through the issuance by the City of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

13. Second Reading – (cont.)

- STR 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.
- STR B.B.#17 – Boyd - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the section of St. Louis Avenue between Semple and Arlington as Rev. Reginald D. Rogers, Sr. Avenue.
- STR 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.
- STR 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.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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.

16. Board Bills for Perfection.

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.

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.#14 – Vollmer/Vaccaro – The Board of Aldermen proclaims June 3, 2017, as Italian Republic Day in the City of St. Louis.

Res.#16 – Kennedy – The Board of Aldermen recognize Rev. Dr. Carlton R. Caldwell for his commitment to the St. Louis community.

Res.#17 – P. Boyd - The Board of Aldermen congratulate Willie Lee and Evelyn Lee Haynes on their 75 years of wedded bliss.

Res.#18 – Muhammad - The Board of Aldermen recognize and thank Dr. Michelle L. McClure for her commitment to the St. Louis community.

Res.#19 – Davis/Pres. Reed – The Board of Aldermen recognize the dedication of Brian Owens.

Res.#20 – Davis/Pres. Reed/Murphy/Howard – The Board of Aldermen recognize the dedication of Mary J. Armstrong.

21. First Reading of Resolutions.

Res.#15 – Ingrassia – Enterprise Zone for 21st Street Properties.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MAY 22, 2017

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

SEE ATTACHED SHEET

PUBLIC SAFETY MEETING – 10:00 A.M. – KENNEDY ROOM

B.B.#9 – Vaccaro/Pres. Reed - An ordinance requiring the corrections commissioner to post a quarterly report on the City's Division of Corrections website regarding administrative segregation of inmates at city detention centers; and containing a severability and an emergency clause.

B.B.#10 – Tyus - An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently unlicensed premises within the boundaries of the First Ward, and containing an emergency clause.

WEDNESDAY, MAY 24, 2017

HOUSING, URBAN DEV. & ZONING MTG. – 9:00 A.M. – KENNEDY ROOM

- B.B.#4 – Ogilvie - An Ordinance recommended by the Planning Commission on February 1, 2017, to change the zoning of property as indicated on the District Map, from “B” Two-Family Dwelling District and “J” Industrial District to the “G” Local Commercial and Office District in City Block 4616 (6510 Mitchell Avenue); and containing an emergency clause.
- B.B.#5 – Coatar - An Ordinance recommended by the Planning Commission pertaining to the Zoning Code; repealing Section Three of Ordinance 62588, pertaining to the “A” Single Family Dwelling District, and enacting a new Chapter in lieu thereof; and amending, in part, Section Twenty-One of Ordinance 59979, pertaining to conditional uses, and enacting in lieu thereof a new section on the same subject matter; repealing Section Two of Ordinance 67607, pertaining to the “H” Area Commercial District, and a enacting in lieu thereof a new Chapter on the subject matter; containing a severability clause and an emergency clause.

HOUSING, URBAN DEV. & ZONING MTG. – (cont.)

B.B.#6 – Flowers - An Ordinance recommended by the Planning Commission on March 13, 2017, to change the zoning of property as indicated on the District Map and in City Block 9121, from “A” Single-Family Dwelling District to the “H” Area Commercial District, at 11050 and 11110-80 Riverview Drive, aka 11110R, 11110-80 & 11192 Riverview Drive; and containing an emergency clause.

B.B.#7 – Flowers - An ordinance pertaining to Special Use Districts; establishing The Lighthouse Area Special Use District; providing definitions and findings pertaining to said District; further providing use and conditional use regulations for said District; and containing an emergency clause.

THURSDAY, MAY 25, 2017

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

SEE ATTACHED SHEET

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

FRIDAY, MAY 26, 2017

NO MEETINGS

25. Excused Aldermen

26. Adjournment

27. Calendar

28. Adjournment

FRIDAY, MAY 19, 2017 – FULL BOARD MEETING
THURSDAY, MAY 25, 2017 – FULL BOARD MEETING
FRIDAY, MAY 26, 2017 – NO MEETINGS
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
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

AGENDA NO. 5

MAY 19, 2017

13

UPDATED

TENTATIVE

WAYS AND MEANS COMMITTEE

2017 – 2018 Budget Hearing Schedule

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

Date	Time	Department	Presenter	Dept.	Page
<u>Wed. 5/24</u>	8:30 a.m.	Approve Notices for the Minimum Wage Law & Rules and Regulations			
	9:00 a.m.	Department of Public Safety	Director Deeken	610	201
	9:30 a.m.	Division of Corrections	Commr. Glass	632	238
	10:00 a.m.	Fire Department	Fire Chief Jenkerson	611	205
	10:30 a.m.	Police Department	Chief O'Toole	650	246

****REVISED DUE TO FULL BOARD MEETING AT 10:00 A.M.**

<u>Thurs. 5/25</u>	8:30 a.m.	Board of Aldermen	President Lewis Reed	110	1
	9:00 a.m.	Communications	Commr. Donna Brooks-Sanders	401	163