

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 13, 2016**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#2 - #34 - #6 - #7 - #8 - #26 - #36

**b) Office of the Mayor**

I have submitted to the Board the following individual for appointment to the 620 Market Transportation Development District and the 620 Market Community Improvement District: Thomas M. “Mike” Shannon.

**c) Office of the President**

none

**7. Petitions and Communications.**

none

**8. Board Bills for Perfection – Informal Calendar.**

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.

**9. Board Bills for Third Reading - Informal Calendar.**

none

**10. Resolutions – Informal Calendar.**

none

**11. First Reading of Board Bills.**

none

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

none

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

PE B.B.#65 –Williamson/Arnowitz - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service; repealing Ordinance 69949; allocating certain other employees to a grade with rate; specifically superseding any and all provisions of the Police Manual and/or Special Orders of the Police Division; and including an emergency clause.

### 13. Second Reading – (cont.)

- PS        [B.B.#40](#) – Spencer/Krewson/Vaccaro/Ogilvie/Howard/Carter/Green/Williamson/Ortmann/Cohn - An Ordinance pertaining to drug-related overdoses and medical assistance; immunity from prosecution for possession or control; and containing definitions and an emergency clause.
- HUDZ     B.B.#35CS – Hubbard/Davis - An ordinance approving a Redevelopment Plan for the 1600-1742 Washington Ave.
- HUDZ     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.
- HUDZ     [B.B.#11](#) – Coatar – An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map and in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469; from “B” Two-Family Dwelling District, “D” Multiple-family Dwelling District, “J” Industrial District and “K” Unrestricted District to the “I” Central Business District; and containing an emergency clause.

**13. Second Reading – (cont.)**

WM [B.B.#32](#) – Davis - An ordinance approving the Petition of owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; and containing a severability clause.

WM [B.B.#51](#) – Roddy - An ordinance approving the Petition to Establish the 4101 Laclede Community Improvement District.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

NDC B.B.#4 – Roddy - An ordinance approving a Redevelopment Plan for 4403 Gibson.

NDC B.B.#10 – Bosley - An ordinance approving a Redevelopment Plan for 1500-04 Salisbury St..

NDC B.B.#12 – Ingrassia - An ordinance approving a Redevelopment Plan for 2324 Virginia.

NDC B.B.#13 – Conway - An ordinance approving a Redevelopment Plan for 4030 Russell.

NDC B.B.#14 – Conway - An ordinance approving a Redevelopment Plan for the 4104-4164 Detonty.

**15. Perfection Consent – (cont.)**

NDC B.B.#15 – Ortmann - An ordinance approving a Redevelopment Plan for the 3332-3334 Missouri & 3310 Lemp Area.

NDC B.B.#16 – Green - An ordinance approving a blighting study and redevelopment plan for the 3835 Connecticut St.; and containing a severability clause.

NDC B.B.#17 – Green - An ordinance approving a blighting study and redevelopment plan for 3657 Wyoming St.; and containing a severability clause.

NDC B.B.#19 – Ortmann - An ordinance approving a Redevelopment Plan for 2841 McNair.

NDC B.B.#20 – Ortmann - An ordinance approving a Redevelopment Plan for 3429 Missouri.

NDC B.B.#22 – Ortmann - An ordinance approving a Redevelopment Plan for 1911 Utah St. Area.

NDC B.B.#24 – Ortmann - An ordinance approving a Redevelopment Plan for 2842 Ohio Ave. Area.

NDC B.B.#29 – Ingrassia/Coatar - An ordinance approving an amended blighting study and redevelopment plan for the Amended Tower Grove East/Fox Park Scattered Sites Redevelopment Area; and containing a severability clause.

**15. Perfection Consent – (cont.)**

NDC B.B.#31 – Williamson - An ordinance approving a Redevelopment Plan for 5859 DeGiverville.

NDC B.B.#37 – Coatar - An ordinance approving a Redevelopment Plan for 2246 Shenandoah

NDC B.B.#38 – Coatar - An ordinance approving a Redevelopment Plan for 2243 McNair.

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

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

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

HUDZ [B.B.#25](#) – Roddy - An Ordinance Amending Ordinance Nos. 70159, 70160, and 70175 Relating to the 32 North Euclid TIF Redevelopment Project.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

- WM 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, 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.
- WM B.B.#50CS – 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, 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.
- PS B.B.#18 – Boyd - An ordinance repealing Ordinance 68785 and 69594, which prohibited the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District.
- PS 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.

**18. Third Reading/Report of Engrossment and Final Passage**

WM B.B.#46 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed, 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; and containing a severability clause.

WM B.B.#47 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., 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; and containing a severability clause.

WM 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 containing a severability clause.

**18. Third Reading – (cont.)**

WM 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 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.

**19. Report of the Enrollment Committee.**

B.B.#42 - #50CS - #18 - #52 - #46 - #47 -#48 - #49

**20. Courtesy Resolutions Consent Calendar**

Res.#37 – Ortmann – The Board of Aldermen congratulate William Wirtel for being named the District’s Legionnaire of the Year.

Res.#38 – Conway – The Board of Aldermen congratulate Eva Rose Magnotti-McNamee on celebrating her 100<sup>th</sup> Birthday.

Res.#39 – Davis/Bosley/Hubbard – The Board of Aldermen congratulate the graduates of the Innovative Concept Academy.

**21. First Reading of Resolutions.**

Res.#34 – Ortmann – The Parks and Environmental Matters Committee pursuant to Ordinance 64994 does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017.

Res.#35 – Ortmann – The Parks and Environmental Matters Committee pursuant to Ordinance 69372 does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017.

Res.#36 – Ortmann - The Parks and Environmental Matters Committee pursuant to Ordinance 67477 does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017.

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

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**PERSONNEL meeting immediately following the Full Board Meeting.**

**The meeting will be closed to the public under the provisions of Section 610.021(3) of the Missouri Revised Statutes in order to permit the members of the Committee to discuss personnel matters.**

**MONDAY, MAY 30, 2016**

**NO MEETINGS**

**TUESDAY, MAY 31, 2016**

**NO MEETINGS**

**WEDNESDAY, JUNE 1, 2016**

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

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

**STREETS, TRAFFIC & REFUSE – 11:00 A.M. – KENNEDY ROOM**

**B.B.#64 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate travel in 17<sup>th</sup> Street to Washington to St. Charles Street.**

**THURSDAY, JUNE 2, 2016**

**NO MEETINGS**

**FRIDAY, JUNE 3, 2016**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

**THURSDAY, JUNE 30, 2016 – FULL BOARD MEETING**

**FRIDAY, JULY 1, 2016 – FULL BOARD MEETING**

**MONDAY, JULY 4, 2016 – 4<sup>TH</sup> OF JULY HOLIDAY – OFFICE CLOSED**

**FRIDAY, JULY 8, 2016 – FULL BOARD MEETING (LAST MEETING (SUMMER BREAK))**

**FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING**

**FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING**

**FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED**

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**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. 6**

**MAY 26, 2016**

**13**

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

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<b>Thurs 5/26</b> 9:00 a.m.	8:30 a.m.	Public Safety	Director Gray	610	202
	NSO/CSB	Dotti Pennington		622	232
	9:30 a.m.	Fire Department	Chief Jenkerson	611	206
	10:00 a.m.	Sheriff's Department	Lt. Hogan	315	134

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<b>Wed 6/1</b>	8:30 a.m.	Police Department		650	248
	10:00 a.m.	Recorder of Deeds	Ms. Carpenter	333	151

**\* 9:00 a.m. Proposed Increase/Decrease**

**Board Bill # 1**

**Revised 5/23/16**