

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – April 15, April 20, and May 15, 2015**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#4 - #36 - #2CSAA

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Loop East Community Improvement District: Dan Tierney, John Russell, Dr. John Wright and Kevin Farrell.

I have submitted to the Board the following individuals for appointment to the Crowne Plaza Community Improvement District: Leslie K. Havens, Daniel J. Mercurio and Julie Baker.

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Clean Energy Development Board (PACE): Emily Andrews and Patrick Justis.

B.B.#2CSAA Pres. Reed 5/26/15 69986

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.#73](#) – Arnowitz - An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle at Primm causing it to be a three way stop intersection and containing an emergency clause.

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

[B.B.#74](#) – Arnowitz - An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle at Tesson causing it to be a three way stop intersection and containing an emergency clause.

[B.B.#75](#) – Arnowitz - An ordinance establishing stop site for all eastbound and westbound traffic traveling on Loughborough at Macklind and containing an emergency clause.

[B.B.#76](#) – Davis - An ordinance pertaining to the Maya Angelou Birthplace, located at 3130 Hickory Street, having as subject matter the designation of the Property as a City Landmark, containing definitions, Landmark Standards and a severability clause.

[B.B.#77](#) – Coatar - An ordinance approving the Additional Property Petition of owners of real property seeking the addition of real property described as the Laclede's Landing Subdistrict to be added to the existing district known as The Downtown St. Louis Community Improvement District, Inc.; finding a public purpose for the addition of real property described as the Laclede's Landing Subdistrict to be added to the existing district known as The Downtown St. Louis Community Improvement District, Inc.; and containing a severability clause and an emergency clause.

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

[B.B.#78](#) – Carter - An Ordinance pertaining to the allocation and approval of use of increase net position of parking funds; amending SECTION TWO (2) of Ordinance 69809 to include provision (3), and enacting in lieu thereof a new section pertaining to the same subject matter providing for the annual allocation of funds for the Office of Financial Empowerment.

[B.B.#79](#) – Conway - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69736, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2014-2015; appropriating and setting apart projected excess general and special fund revenues to meet current expenses of City government for the current fiscal year, in the amount of Six Million, Seven Hundred Thousand Dollars (\$6,700,000); and containing an emergency clause.

[B.B.#80](#) – Krewson - An ordinance repealing Ordinance 69159 and in lieu thereof enacting a new ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Eighth Ward Liquor Control District, and containing an emergency clause.

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

[B.B.#81](#) – Flowers - An ordinance authorizing and directing the Director of the Department of Human Services, via the St. Louis Area Agency on Aging, to accept a contract from the Missouri

Alliance

of Area Agencies on Aging (ma4) in the amount of \$15,000.00 and to expend those funds for Benefit Enrollment activities for Adults with Disabilities and Senior Citizens, and containing an Emergency Clause.

[B.B.#82](#) – Flowers - An ordinance recommended and approved by the Director of Human Services and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, with the recommendation of the Director of the Department of Human Services, via the Homeless Services Division (HSD), to accept, enter into, and execute, Grant Agreement Awards to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred for City approved eligible programs furthering the work of the Continuum of Care under the Grant Agreements; and specifically authorizing and directing the acceptance of the 2013 Continuum of Care Grant Application in the amount of \$147,856.00, and the 2014 Continuum of Care Grant Application in the amount of \$146,197.00, and future Continuum of Care Grant awards; and containing an emergency clause.

12. Reference to Committee of Board Bills.

STR B.B.#73 - #74 - #75

WM B.B.#77 - #78 - #79

HH B.B.#81 - #82

PS B.B.#76 - #80

13. Second Reading and Report of Standing Committees.

HUDZ B.B.#11 – Krewson - An ordinance approving a Redevelopment Plan for 302 N. Kingshighway.

HUDZ B.B.#22 – Ingrassia - An ordinance approving a blighting study and redevelopment plan for 2209-2217 Olive; and containing a severability clause.

HUDZ B.B.#25 – Carter - An ordinance approving a blighting study and redevelopment plan for 5800 Goodfellow; and containing a severability clause.

13. Second Reading – (cont.)

- HUDZ B.B.#37 – Davis - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “E” Multiple-Family Dwelling District, “H” Area Commercial District and “J” Industrial District to the “H” Area Commercial District only, in City Blocks 1959 (19-43 N. Grand and 2-44 & 24R N. Spring), 1960 (3604-94 Lindell, 3655-73 & 3689 West Pine Mall, & 220 N. Spring) and 3928 (3701-17, 3721-27, 3731, 3737-39, 3741, 3747, 3751-53, 3757-59 & 3863 Laclede); and containing an emergency clause.
- HUDZ B.B.#42 – Davis - An ordinance approving a blighting study and redevelopment plan for 2035 Lucas & 2030 Delmar; and containing a severability clause.
- HUDZ [B.B.#47](#) – French - An Ordinance recommended, to change the zoning of property, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4403.25 (4433 Marcus), and containing an emergency clause.
- STR B.B.#5AA – Roddy - An ordinance pertaining to parking within “4500 Wichita Avenue Residential Park District”; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the “4500 Wichita Avenue Residential Park District”; containing definitions,
a penalty clause and an emergency clause.

13. Second Reading – (cont.)

STR B.B.#35 – Kennedy - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the westernmost east/west alley in City Block 3765-N as bounded by Fountain, Aubert, Enright and Kingshighway.

STR B.B.#44 – Conway/Vollmer - An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the Columbia and Southwest Bridge Reconstruction over the Union Pacific Railroad involving the demolition of the Columbia Avenue Bridge and the Southwest Avenue Bridge and the construction of one new bridge and associated roadway improvements; appropriating the total estimated cost for the Planning, Engineering Design, and Property Acquisition of the Columbia and Southwest Bridge Reconstruction over the Union Pacific Railroad Project of Three Million Dollars (\$3,000,000.00); and containing a public work emergency clause.

STR B.B.#45 – Arnowitz - An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the Germania Street Overlay and Pedestrian Improvements from Gravois to Interstate 55; authorizing and directing the City, by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Germania Improvement Project; and containing a public work emergency clause.

13. Second Reading – (cont.)

STR [B.B.#48](#)CS – 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 & City Hall Parking Facilities, Office of Financial Empowerment, Argyle Parking Facility, Chouteau Building & Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility amounting in the aggregate to the sum of Seventeen Million, Five Hundred Thirty Thousand, Eighty Four Dollars (\$17,530,084) and containing an emergency clause.

STR [B.B.#50](#) – Arnowitz - An ordinance establishing stop site for all Eastbound and westbound traffic traveling on Loughborough at Field causing it to be a three way stop intersection and containing an emergency clause.

STR [B.B.#56](#) – Vaccaro - An ordinance establishing a stop site for all northbound and southbound traffic traveling on Wabash at Lindenwood Place and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

- NDC B.B.#6 – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 6215 Marmaduke; and containing a severability clause.
- NDC B.B.#8 – Roddy - An ordinance approving a blighting study and redevelopment plan for 4231, 4233 & 4241 Gibson; and containing a severability clause.
- NDC B.B.#9 – Roddy - An ordinance approving a blighting study and redevelopment plan for 4100-08 Lindell Blvd.; and containing a severability clause.
- NDC B.B.#10 – Roddy - An ordinance approving a blighting study and redevelopment plan for 4245 West Pine; and containing a severability clause.
- NDC B.B.#12 – Krewson - An ordinance approving a Redevelopment Plan for 4526-4628 Olive.
- NDC B.B.#21 – Flowers - An ordinance approving a Redevelopment Plan for 6200-12 N. Broadway.
- NDC B.B.#23 – Vollmer - An ordinance approving a blighting study and redevelopment plan for 3531-3537 South Kingshighway; and containing a severability clause.

15. Perfection Consent – (cont.)

- NDC B.B.#24 – Vollmer - An ordinance approving a blighting study and redevelopment plan for 5921 Southwest, 4405 Fyler, and 3279-3283 Alfred; and containing a severability clause.
- NDC B.B.#26 – Ortmann - An ordinance approving a blighting study And redevelopment plan for 2819 McNair; and containing a severability clause.
- NDC B.B.#27 – Ortmann - An ordinance approving a blighting study and redevelopment plan for 3324 Wisconsin; and containing a severability clause.
- NDC B.B.#28 – Ortmann - An ordinance approving a blighting study and redevelopment plan for 1904 Withnell; and containing a severability clause.
- NDC B.B.#29 – Ortmann - An ordinance approving a blighting study and redevelopment plan for 3321-3323 Demenil Place; and containing a severability clause.
- NDC B.B.#30 – Conway - An ordinance approving a blighting study and redevelopment plan for 4125 Russell; and containing a severability clause.
- NDC B.B.#31 – Conway - An ordinance approving a blighting study and redevelopment plan for 4218 Cleveland; and containing a

severability clause.

15. Perfection Consent – (cont.)

NDC B.B.#32 – Conway - An ordinance approving a blighting study and redevelopment plan for 4247-4249 Russell; and containing a severability clause.

NDC B.B.#33 – Conway - An ordinance approving a blighting study and redevelopment plan for 1817-1819 Thurman; and containing a severability clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

TC [B.B.#40](#) – Krewson - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute, the Lambert Airport Wine Bar Concession Agreement AL-354, between the City and Taste, Inc. d/b/a Vino Volo, granting to the Concessionaire the right and privilege to operate and manage a Wine Bar Concession at the Airport; and containing a severability clause and an emergency clause.

17. Third Reading Consent – (cont.)

TC [B.B.#41](#) – Krewson - An ordinance recommended and approved By the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, to accept and execute a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission for the marketing and promotion of air service at the Airport for a maximum obligation of Five Hundred Ninety Two Thousand Dollars (\$592,000); and containing an emergency clause.

TC [B.B.#55](#) – Krewson - An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Lease Agreement Northern Tract, between the City, the owner and operator of Lambert Airport, and Bi-National Gateway Terminal, a Missouri limited liability company, granting to the Lessee the right to occupy and use the “Leased Premises” and containing a severability clause and an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#40 - #41 - #55

20. Courtesy Resolutions Consent Calendar

Res.#35 – Ingrassia – The Board of Aldermen recognize and thank Sergeant Anthony Caruso for his service to the City and to the St. Louis Metropolitan Police Department.

Res#36 – Ingrassia – The Board of Aldermen recognize and thank Sergeant Schulte for his service to the City and to the St. Louis Metropolitan Police Department.

Res.#37 – Bosley – The Board of Aldermen notes the passing of Willie Dorothy Williams.

Res.#38 – Arnowitz – The Board of Aldermen congratulates Vicky Grass on her retirement.

Res.#39 – Carter – The Board of Aldermen notes the passing of Joe Thomas Davidson.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JUNE 1, 2015

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

PLEASE SEE ATTACHED SHEET

TUESDAY, JUNE 2, 2015

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

PLEASE SEE ATTACHED SHEET

PUBLIC UTILITIES MEETING – 12:00 P.M. – KENNEDY ROOM

Discussion of the Water Department.

WEDNESDAY, JUNE 3, 2015

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

PLEASE SEE ATTACHED SHEET

THURSDAY, JUNE 4, 2015

NO MEETINGS

FRIDAY, JUNE 5, 2015

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, JULY 10, 2015 – LAST FULL BOARD MEETING (SUMMER BREAK)

FRIDAY, SEPTEMBER 11, 2015 – RESUME FULL BOARD MEETINGS

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. 7

May 29, 2015

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**WAYS & MEANS COMMITTEE
2015 – 2016 Budget Hearing Schedule**

DATE	TIME	DEPARTMENT	PRESENTER	DEPT. NO.	PAGE	
Mon. 6/1/15	8:30 a.m.	Health & Hospitals	Director Moore	700,710	258, 262	
	9:00 a.m.	License Collector	Mavis Thompson			
Tues-6/2/15	8:30 a.m.	Public Safety	Director Gray	610	194	
	9:00 a.m.	CEMA	Gary Christman	625	225	
	9:30 a.m.	Fire Department	Chief Jenkerson		611	198
	10:00 a.m.	Police Department	Chief Dotson	650	234	
Wed-6/3/15	9:00 a.m.	Proposed Increase/Decrease				
		Board Bill # 1				