

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

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

B.B.#35CS - #45 - #11 - #32 - #40 - #65

**b) Office of the Mayor**

B.B.#65	Williamson	6/10/16	70285
---------	------------	---------	-------

**c) Office of the President**

none

7. **Petitions and Communications.**

none

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

STR 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.

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

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.

**9. Board Bills for Third Reading Informal – (cont.)**

WM B.B.#48 – Conway - An ordinance appropriating the sum of \$22,065,000, 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.

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, 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.

**10. Resolutions – Informal Calendar.**

none

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

B.B.#86 – Coatar - An ordinance approving a Redevelopment Plan for 721 Victor St./2403-15 S. 7th.

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

B.B.#87 – Coatar - An ordinance approving a Redevelopment Plan for Kosciusko Industrial Site I.

B.B.#88 – Carter - An ordinance requiring that requests for Traffic Calming, as defined herein, and related traffic complaints, received by the City be managed in accordance with a centralized process to be called the City of St. Louis Traffic Calming Policy; granting the Director of Streets authority to develop and promulgate the City Traffic Calming Policy, subject to the Board of Public Service approval; containing an emergency clause.

B.B.#89 – Williamson - An ordinance to amend Ordinance 70285 by removing Section 29 of Ordinance 70285, providing an effective date and including an emergency clause.

B.B.#90 – Vaccaro - An Ordinance establishing a three-way stop site at the intersection of Marquette and Prather by regulating all eastbound and westbound traffic traveling on Marquette at Prather and regulating all northbound traffic traveling on Prather at Marquette, and containing an emergency clause

B.B.#91 – Coatar – An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 840 as bounded by Barton, 7<sup>th</sup>, Victor and 9<sup>th</sup>.

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

B.B.#92 – Murphy – An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 5334 as bounded by Terrace south 150.07 feet to the east/west alley in City Block 5334 as bounded by Terrace, Christy, Gravois and Dahlia.

B.B.#93 – Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Parcel Development Agreement by and among The City of St. Louis, Northside Regeneration, and St. Louis Grocery Real Estate prescribing the form and details of said Parcel Development Agreement; authorizing certain actions by City officials; and containing a severability clause.

B.B.#94 – Baringer - An Ordinance establishing a four-way stop site at the intersection of Walsh and Clifton by regulating all eastbound and westbound traffic traveling on Walsh at Clifton and regulating all northbound and southbound traffic traveling on Clifton at Walsh, and containing an emergency clause.

B.B.#95 – Tyus - An ordinance prohibiting the installation of any new pole signs, any sandwich signs, limiting signage to one sign attached to the building and establishing a closing time of 7:00 p.m., for all businesses located on Kingshighway Memorial Boulevard, containing an exception, and containing an emergency clause.

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

B.B.#96 – Tyus - An Ordinance amending Ordinance 70238 directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Wabada 75 feet east the west curb line of Union and containing an emergency clause.

B.B.#97 – Tyus - An Ordinance amending Ordinance 70224 directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Terry at the west curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

B.B.#98 – Boyd - An Ordinance pertaining to miscellaneous fees or surcharges imposed by the City Courts; amending Section Two of Ordinance 56787, codified as Section 3.08.240 of the Revised Code of the City, by providing for the assessment of a four dollar (\$4.00) fee imposed by the City Courts for payment of court costs by means other than cash or negotiable instrument in order to cover the transaction costs imposed by credit card companies or other payment providers and containing an emergency clause.

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

WM B.B.#93 - #98  
HUDZ B.B.#86  
NDC B.B.#87  
PE B.B.#89  
STR B.B.#88 - #90 - #91 - #92 - #94 - #95 - #96 - #97

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

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

WM B.B.#68 – Krewson/Williamson - An ordinance approving a petition for the creation of the East Loop Community Improvement District; and containing a severability clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

none

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

STR [B.B.#30](#)AA – Coatar - An Ordinance pertaining to vendors on the Wharf; repealing Ordinance 61362, and enacting a new Ordinance establishing the process of soliciting vendors for said area, establishing a “Wharf Vending District”, and establishing a Riverfront Vending District Committee.

STR [B.B.#41](#)AA – Villa – An ordinance recommended by the Board of Public Service to conditionally vacate travel in the northern 128 foot section of the north/south alley in City Block 3210 as bounded by Davis, Michigan, Hurck and Virginia.

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

STR [B.B.#55](#)FS – Bosley/Carter – 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 and City Hall, Information Technologies Office, Argyle Parking, Chouteau Parking, Williams Paper Parking, Central Downtown Parking, Buckingham Parking, Cupples and Justice Parking for the fiscal year beginning July 1, 2016 and ending June 30, 2017, amounting in the aggregate to the sum of Sixteen Million, Six Hundred Seventy Nine Thousand, Seven Hundred Fifty Dollars; and containing an emergency clause.

**18. Third Reading – (cont.)**

WM [B.B.#57](#)AA – Pres. Reed/Vaccaro/Howard/Vollmer/Conway/Murphy/Carter/ – An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified electors a proposal to levy and collect a property tax of five cents per each one hundred dollars of assessed valuation for the purpose of providing services to persons aged sixty or older.

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

B.B.#57AA - #30AA - #41AA - #55FS

**20. Courtesy Resolutions Consent Calendar**

Res.#54 – Davis/Pres. Reed/Flowers/Bosley/Moore/Hubbard/Coatar/Conway/Ortmann/Villa/Arnowitz/Murphy/Green/Baringer/Roddy/Kennedy/French/Boyd/Vaccaro/Williamson/Carter - The Board of Aldermen pause to offer our sincerest condolences to the family of Muhammad Ali and express our gratitude to the Metro Theater Company's efforts to keep his light shining.

Res.#55 – Pres. Reed - The Board of Aldermen pause to recognize Rock The Community and The Social Newspaper for their selfless contributions to our community.

**20. Courtesy Resolutions Consent – (cont.)**

Res.#56 – Davis - The Board recognize Mary Wilson as a Salute to Women in Leadership Lifetime Achievement Award Honoree.

Res.#57 – Davis - The Board recognize Melba Moore as a Salute to Women in Leadership National Women’s Leadership Award Honoree.

Res.#58 – Davis - The Board recognize Sharon Price John as a Salute to Women in Leadership National Women’s Leadership Award Honoree.

Res.#59 – Davis - The Board recognize Judy Bentley as a Salute to Women in Leadership Health Leadership Award Honoree.

Res.#60 – Davis - The Board recognize Jamala Rogers as a Salute to Women in Leadership National Women’s Leadership Award Honoree.

Res.#61 – Davis – The Board recognize Linda Spradley Dunn as a Salute to Women in Leadership National Women’s Leadership Award Honoree.

Res.#62 – Davis - The Board recognize Cheryl Jones as a Salute to Women in Leadership Civic Leadership Award Honoree.

**20. Courtesy Resolutions Consent – (cont.)**

Res.#63 – Davis - The Board recognize Stacy M. Edwards as a Salute to Women in Leadership Education Leadership Award Honoree.

Res.#64 – Davis - The Board recognize Linda Harris as a Salute to Women in Leadership Urban League Employee of the Year Award Honoree.

Res.#65 – Davis - The Board recognize Marsha Rusnack as a Salute to Women in Leadership Civic Leadership Award Honoree.

Res.#66 – Davis - The Board recognize Tonja Sesley-Baymon as a Salute to Women in Leadership Urban League CEO of the Year Award Honoree.

Res.#67 – Davis - The Board recognize Kathy Walker Steele as a Salute to Women in Leadership Education-Civic Leadership Award Honoree.

Res.#68 – Davis - The Board recognize Michelle Tucker as a Salute to Women in Leadership Corporate Leadership Award Honoree.

Res.#69 – Davis - The Board recognize Brenda Clayton-Davis as a Salute to Women in Leadership Urban League Guild Member of the Year Award Honoree.

**21. First Reading of Resolutions.**

none

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

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**The Full Board meeting will go into a closed session under the provisions of Section 610.021(3) of the Missouri Revised Statutes in order to permit the members to discuss personnel matters.**

**MONDAY, JUNE 20, 2016**

**NO MEETINGS**

**TUESDAY, JUNE 21, 2016**

**TRANSPORTATION & COMMERCE MTG – 9:00 A.M. – LEISURE ROOM**

- B.B.#58 – Krewson - An Ordinance recommended and approved 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, the Lambert International Airport Shoeshine Concession Agreement AL-013, between the City and Airport Shoeshine; and containing a severability clause and an emergency clause.
- B.B.#59 – 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 Restated and Amended Lease Agreement Northern Tract Site (AL-020), between the City, the owner and operator of Lambert Airport, which is located in St. Louis County, and Bi-National Gateway Terminal, LLC; and containing a severability clause and an emergency clause.
- B.B.#71 – Krewson – An ordinance recommended approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Lease Agreement No. AL-019 between the City and Southwest Airlines, granting to the Lessee, subject to and in accordance with the terms, covenants and conditions of the Lease Agreement, containing a severability clause and an emergency clause.

**TRANSPORTATION & COMMERCE MTG – (cont.)**

B.B.#72 – 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 Space Permit No. AL-016, between the City and Delta Airlines; containing a severability clause and an emergency clause.

**NEIGHBORHOOD DEV. MEETING – 9:00 A.M. – KENNEDY ROOM**

B.B.#73 – Ortmann – An ordinance approving a Redevelopment Plan for 3525 Illinois.

B.B.#74 – Coatar – An ordinance approving a blighting study and redevelopment plan for 3127 Shenandoah; containing a severability clause.

B.B.#75 – Coatar – An ordinance approving a Redevelopment Plan for 801-25 Ann.

B.B.#76 – Green – An ordinance approving a blighting study and redevelopment plan for 3935-37 Wyoming; containing a severability clause.

B.B.#77 – Davis - An ordinance approving a Redevelopment Plan for 3637-51 Washington.

**NEIGHBORHOOD DEV. MEETING – (cont.)**

B.B.#78 – Spencer - An ordinance approving a Redevelopment Plan for 3839 Indiana.

B.B.#79 – Spencer - An ordinance approving a Redevelopment Plan for 3944 Michigan.

B.B.#87 – Coatar - An ordinance approving a Redevelopment Plan for Kosciusko Industrial Site I.

**WEDNESDAY, JUNE 22, 2016**

**HOUSING, URBAN DEV. MEETING – 8:30 A.M. – KENNEDY ROOM**

B.B.#60 – Davis - An ordinance approving a blighting study and redevelopment plan for 1207-25 N. Grand Blvd. & 3610-60 Page and, containing a severability clause.

B.B.#86 – Coatar - An ordinance approving a Redevelopment Plan for 721 Victor St./2403-15 S. 7th.

Res.#14 – Green – Enterprise Zone for Guarantee Electrical Company.

Res.#49 – Vollmer – Enterprise Zone for 5051 Southwest LLC.

Res.#50 – Villa – Enterprise Zone for Intalgrani Elevator Company

Res.#51 – Ortmann – Enterprise Zone for STC Warehouse Inc.

**THURSDAY, JUNE 23, 2016**

**NO MEETINGS**

**FRIDAY, JUNE 24, 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**

\*\*\*\*\*

**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](http://www.stltv.net)

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am