

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – none**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#10 - #4 - #5CS - #6 - #7 - #8

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Forest Park Advisory Board: Thomas L. Milford, III, Kurt J. Odendahl, Joan T. Boaz, Sally A. Nikolajevich and Andrew L. Schwartz.

B.B.#12 Conway 6/6/17 70545

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.#62 – Ogilvie - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for travel in the western 65 feet of the 15 foot wide east/west alley in City Block 4649-A as bounded by Eitman, Sulphur, Columbia and Clifton Park Terrace/ C. B. 4700 (aka Clifton Park).

B.B.#63 – Coatar - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the southern north/south alley in City Block 483-E as bounded by Hickory, Grattan, Park and Dolman.

B.B.#64 – Muhammad - An ordinance approving a Redevelopment Plan for 4025 Shreve Ave..

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

B.B.#65 – Bosley - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the 20' wide n/s alley in City Block 2485 beginning at Carter Ave. and extending southwardly to the northern line of the 20' wide alley in City Block 2485 as bounded by Carter, Grand, Penrose and Obear.

B.B.#66 – Kennedy/Muhammad - An Ordinance setting out regulations regarding the use of surveillance technology by the City, requiring the submission of Surveillance Program Plans and review by the Board of Aldermen before such plans can be put into practice; and containing a severability clause and an emergency clause.

B.B.#67 – Ogilvie – An Ordinance designating a portion of the City as a redevelopment area known as the 6300 Clayton Avenue Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; establishing the 6300 Clayton Avenue Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

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

- B.B.#68 – Ogilvie - An Ordinance authorizing the execution of a redevelopment agreement between The City and Hibernia Dogtown Development, Inc.; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.
- B.B.#69 – Ogilvie - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,800,000 plus issuance costs principal amount of tax increment revenue notes (6300 Clayton Avenue Redevelopment Project) Series 20__-A/B; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.
- B.B.#70 – Conway - An Ordinance designating a portion of The City as a redevelopment area known as the Municipal Courts Building Hotel Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project for the portion of the redevelopment area known as RPA 1; adopting tax increment financing within RPA 1; making findings with respect thereto; establishing the Municipal Courts Building Hotel RPA 1 Special Allocation Fund; authorizing certain actions by City officials; and containing a

severability clause.

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

- B.B.#71 – Conway - An Ordinance authorizing the execution of a redevelopment agreement between The City and MCB Hotel Owner, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.
- B.B.#72 – Conway - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of tax increment revenue notes (Municipal Courts Building Hotel Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri, in the principal amount of not-to-exceed \$9,870,000 plus issuance costs; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.
- B.B.#73 – Davis – An ordinance authorizing the honorary street name, Justine M. Petersen Pathway. Justine M. Petersen Pathway will begin at the intersection of N. Grand and Windsor Place and run west on Windsor Place to the intersection of N. Spring Avenue and Windsor Place.
- B.B.#74 – Kennedy - An ordinance approving a blighting study and redevelopment plan for Cook Ave. & Finney Ave. Scattered Sites Redevelopment Area; and containing a severability clause.

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

B.B.#75 – Vaccaro – An ordinance approving a Redevelopment Plan for 3118 Watson Road.

12. Reference to Committee of Board Bills.

PS B.B.#66

NDC B.B.#74 - #75 - #64

HUDZ B.B.#67 - #68 - #69 - #70 - #71 - #72

STR B.B.#62 - #63 - #65 - #73

13. Second Reading and Report of Standing Committees.

WM B.B.#3 – Roddy - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Thousand Two Hundred Dollars and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto FOPA Partners, certain City-owned property located in City Block 2198, which property is known by address as 3699 Market St.

WM B.B.#44 – Coatar - An Ordinance Approving the Petition To Amend the Petition for the Creation of the 14th and Market Community Improvement District; Finding a Public Purpose for the Petition to Amend the Petition for the Creation of the 14th and Market Community Improvement District; and Containing an Emergency Clause and Containing a Severability Clause.

13. Second Reading – (cont.)

- WM B.B.#50 – Conway - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed unto McGrath & Associates, Inc., certain City-owned property located at 1920 South Kingshighway Blvd.
- WM B.B.#55 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters on August 2, 1994, 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 \$11,560,000 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.#56 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters on November 4, 1997, pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,560,000 from the said sales tax for the period herein stated to the Bi-

State Development Agency; and containing a severability clause.

13. Second Reading – (cont.)

WM B.B.#57 – Conway - An ordinance appropriating the sum of \$21,877,000, 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 further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the “Transportation Trust Fund”; and containing a severability clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection.

LEG B.B.#35CSAA – Vaccaro/Kennedy/Boyd/Murphy/Davis/Pres. Reed/P. Boyd - 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.

16. Board Bills for Perfection – (cont.)

STR B.B.#39 – J. Boyd - 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, Information Technologies Office, 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 for the fiscal year beginning July 1, 2017 and ending June 30, 2018, amounting in the aggregate to the sum of Fifteen Million, Five Hundred Forty Six Thousand, Three Hundred Twenty Two Dollars and containing an emergency clause.

17. Third Reading Consent Calendar

NDC B.B.#19 – Davis - An ordinance approving a Redevelopment Plan for 3827 Shaw.

NDC B.B.#20 – Roddy - An ordinance approving a Redevelopment Plan for the 1301-03 S. Boyle.

NDC B.B.#22 – Roddy - An ordinance approving a Redevelopment Plan for the 4401 Gibson.

NDC B.B.#23 – Roddy - An ordinance approving a Redevelopment

Plan for the 4443 Oakland.

17. Third Reading Consent Calendar – (cont.)

NDC B.B.#41 – Ingrassia - An ordinance approving a Redevelopment Plan for 2607 California.

STR B.B.#42 – Vaccaro – An ordinance authorizing and directing the Director of Streets, to permanently close, barricade or otherwise impede the flow of traffic on Mardel, and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#19 - #20 - #22 - #23 - #41 - #42

20. Courtesy Resolutions Consent Calendar

Res.#66 – Davis/Pres. Reed – The Board of Aldermen acknowledges and honors the work of Justine Petersen.

Res.#67 – Green – The Board of Aldermen shall observe the month of June, 2017 as Immigrant Heritage Month.

Res.#70 – Vaccaro – The Board of Aldermen congratulate Robert John and Mary Sharon Carpenter on their 50th Wedding Anniversary.

21. First Reading of Resolutions.

Res.#65 – Ogilvie – Enterprise Zone for 2331 Hampton Properties, LLC.

Res.#68 – Muhammad/Kennedy/Flowers/Bosley/Moore/Hubbard/Davis/
J. Boyd/Williamson/P. Boyd – The Board of Aldermen support
the passage of H.R. 40 by Congress relating to the creation of a
national commission to study and examine the inhumane
institution of slavery and its negative affects upon American life
and culture.

Res.#69 – Martin – The Board of Aldermen supports the repeal of
Missouri’s so-called “Right-To-Work” Law.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JUNE 19, 2017

NO MEETINGS

TUESDAY, JUNE 20, 2017

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

B.B.#21 – Roddy - An ordinance approving a Redevelopment Plan for the 4427 Chouteau.

B.B.#49 – Davis - An ordinance approving a Redevelopment Plan for 3904 Folsom.

B.B.#74 – Kennedy - An ordinance approving a blighting study and redevelopment plan for Cook Ave. & Finney Ave. Scattered Sites Redevelopment Area; and containing a severability clause.

B.B.#75 – Vaccaro – An ordinance approving a Redevelopment Plan for 3118 Watson Road.

B.B.#76 – Muhammad - An ordinance approving a Redevelopment Plan for 4025 Shreve Ave..

WEDNESDAY, JUNE 21, 2017

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

B.B.#18 – Roddy - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$19,400,000 plus issuance costs principal amount of tax increment revenue notes (City Foundry Saint Louis TIF) Series 20__ - A/B, of The City; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

B.B.#38 – Davis - An ordinance amending Ordinance # 66107 by modifying the terms of the real estate tax abatement in the 1513-23 S. Compton Ave. and 3201 - 27 St. Vincent Ave. Redevelopment Area authorized by Ordinance # 66107.

B.B.#46 – Kennedy – An ordinance approving a blighting study and redevelopment plan for Taylor/Delmar/Page/Kingshighway Redevelopment area; containing a severability clause.

B.B.#47 – Coatar – An ordinance amending Ord. 69416, by modifying the terms of the real estate tax abatement in the 2325 Ann Redevelopment area.

HOUSING & URBAN DEV. MEETING – (cont.)

- B.B.#54 – Vollmer - An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City to issue its Taxable Industrial Development Revenue Bonds (Huvepharma Inc. Project), Series 2017, in a principal amount of not to exceed \$20,700,000 for the purpose of providing funds to pay the costs of acquiring, constructing, equipping and improving an industrial development project in the City.
- B.B.#67 – Ogilvie – An Ordinance designating a portion of the City as a redevelopment area known as the 6300 Clayton Avenue Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; establishing the 6300 Clayton Avenue Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.
- B.B.#68 – Ogilvie - An Ordinance authorizing the execution of a redevelopment agreement between The City and Hibernia Dogtown Development, Inc.; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.

HOUSING & URBAN DEV. MEETING – (cont.)

- B.B.#69 – Ogilvie - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,800,000 plus issuance costs principal amount of tax increment revenue notes (6300 Clayton Avenue Redevelopment Project) Series 20__-A/B; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.
- B.B.#70 – Conway - An Ordinance designating a portion of The City as a redevelopment area known as the Municipal Courts Building Hotel Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project for the portion of the redevelopment area known as RPA 1; adopting tax increment financing within RPA 1; making findings with respect thereto; establishing the Municipal Courts Building Hotel RPA 1 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

HOUSING & URBAN DEV. MEETING – (cont.)

- B.B.#71 – Conway - An Ordinance authorizing the execution of a redevelopment agreement between The City and MCB Hotel Owner, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.
- B.B.#72 – Conway - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of tax increment revenue notes (Municipal Courts Building Hotel Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri, in the principal amount of not-to-exceed \$9,870,000 plus issuance costs; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and containing a severability clause.
- Res.#15 – Ingrassia – Enterprise Zone for 21st Street Properties.
- Res.#65 – Ogilvie – Enterprise Zone for 2331 Hampton Properties, LLC.

THURSDAY, JUNE 22, 2017

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

B.B.#1 – Pres. Reed/Conway - An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government; for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018, amounting in the aggregate to the sum of One Billion, Fifty-one Million, Three Hundred Ninety One Thousand, Six Hundred Sixty-Six Dollars (\$1,051,391,666) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

HEALTH & HUMAN SERVICES MEETING – 10:30 A.M. – KENNEDY ROOM

WAYS & MEANS MEETING – (cont.)

B.B.#58 – Conway - An ordinance pertaining to the payroll expense tax, repealing, subject to voter approval, those exemptions from the tax in section nine of ordinance 60737 for religious and charitable organizations and institutions, not-for-profit civic, social, service or fraternal organizations, not-for-profit hospitals and not-for-profit educational institutions that employ more than twenty employees; submitting to the qualified voters the question whether the exemptions to the payroll expense tax for religious and charitable organizations and institutions, not-for-profit civic, social, service or fraternal organizations, not-for-profit hospitals, and not-for profit educational institutions that employ more than twenty employees shall be repealed and a payroll expense tax of one-half of one percent imposed; with an emergency clause.

WAYS & MEANS MEETING – (cont.)

B.B.#60 – Conway - An ordinance relating to public safety; imposing, under and by the authority of Section 67.547 RSMo, subject to the approval of the voters, a one-half of one percent sales tax on all retail sales made in the City which are subject to taxation, solely for the purpose of providing revenues for the operation of the department of public safety, including police and fire divisions, in addition to any and all other sales taxes allowed by law; submitting to the qualified voters a proposal to impose such tax; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and in effect as provided in Section 67.547 RSMo; and containing an emergency clause.

FRIDAY, JUNE 23, 2017

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

- 25. Excused Aldermen
- 26. Adjournment
- 27. Calendar

28. Adjournment

FRIDAY, JUNE 23, 2017 – FULL BOARD MEETING

TUESDAY, JULY 4, 2017 – OFFICE CLOSED (4TH OF JULY HOLIDAY)

FRIDAY, JULY 14, 2017 – FULL BOARD MEETING (LAST MEETING/SUMMER BREAK)

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