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- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes Friday, June 10, 2022
- 6. Report of City Officials
 - a) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2022-2023 Legislative Session was Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date Delivered:

B.B. #18CS

Green

6/10/2022



- b) Office of the Mayor None
- c) Office of the President None
- 7. Petitions and Communications
 None
- 8. Board Bills for Perfection Informal Calendar
 - **B.B.** #14 Oldenburg An ordinance prohibiting tents or similar shelters regardless of the materials in their construction or whether temporary or permanent, within public rights or way or in a manner that would impede the use or maintenance or a public right of way; and containing a definition of "public right of way."



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9. Board Bills for Third Reading - Informal Calendar

B.B. #191 – P. Boyd/Todd/Schweitzer – An ordinance recommended by the Board of Estimate and Apportionment appropriating to the Department of Parks, Recreation, and Forestry a portion of funds originally appropriated in Ordinance Number 71246 to the St. Louis Development Corporation for maintenance of Land Reutilization Authority properties; and containing an emergency clause. (This Board Bill was returned by the Mayor as Disapproved (vetoed) on Wednesday, May 4, 2022)

Resolutions – Informal Calendar
 None



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11. First Reading of Board Bills

B.B. #52 – Cohn/Spencer/Guenther – An ordinance pertaining to Special Use Districts; establishing The Dutchtown Special Use District; providing definitions and findings pertaining to said Dutchtown SUD; further providing use and conditional use regulations for said Dutchtown SUD; and containing an emergency clause and severability clause.

B.B. #53 – Coatar – An ordinance approving a Redevelopment Plan dated June 3, 2022 for the Locust St./ North 6th St./Pine North 7th St. Area.

12. Reference to Committee of Board Bills

HUDZ B.B. #52

ND B.B. #53



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13. Second Reading and Report of Standing Committees

- **PE B.B.** #39AA Bosley An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance Number 71112; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.
- PE B.B. #40AA Clark-Hubbard An ordinance amending Ordinance Number 70714 by amending Section One, repealing Section Two of that ordinance and enacting in lieu thereof a new Section Two pertaining to the same subject matters; and amending Section Three amending the pay matrix containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.



- 13. Second Reading and Report of Standing Committees –(cont.)
- PE B.B. #41AA Howard An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Medical Examiner's Office, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance Number 71113; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.
- **PE B.B.** #42AA Bosley An ordinance relating to the appointment of and salaries of certain Employees in the Recorders' Office pursuant to Section 82.610 of the Revised Statutes of the State of Missouri, by repealing Ordinance Number 71174; allocating certain other employees to a grade with rate; and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.



- 13. Second Reading and Report of Standing Committees –(cont.)
- PE B.B. #48 Bosley An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance Number 71099; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.
- **PE B.B.** #49AA Bosley An ordinance relating to the appointment of and salaries of certain employees of the St. Louis Board of Election Commissioners pursuant to 115.045 and 115.049, Revised Statutes of MO, by repealing Ordinance Number 71479; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.



- 13. Second Reading and Report of Standing Committees –(cont.)
- PE B.B. #50AA Bosley An ordinance to repeal Ordinance Number 68706 relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.
- PE B.B. #51 Bosley An ordinance to regulate employer and employee working relationships between the City of St. Louis, and all employees under the Circuit Attorney Office, including a compensation plan, terms and condition of employment, benefits leave of absence, and authorization for a Deferred Compensation Plan, repealing Ordinance Number 70450, allocating certain other employees to a grade with rate, and including an emergency clause. The provisions of the sections contained in this Bill shall be effective June 19, 2022.



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14. Report of Special Committees None

15. Perfection Consent Calendar

B.B. #16 – Evans – An ordinance approving a Redevelopment Plan dated December 16, 2021 for the 4100-4134 Dr Martin Luther King Dr. Area.

B.B. #23 – Howard – An ordinance approving a Redevelopment Plan dated March 22, 2022 for the 4747 Adkins Ave. and 4009 Delor St. Area.

B.B. #22 – Cohn – An Ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment pertaining to the process through which The City of St. Louis Airport Authority lets concessions Contracts at St. Louis Lambert International Airport; amending Section Eight of Ordinance Number 54999, approved March 19, 1968, as codified in Section 18.08.080 of the Revised Code, City of St. Louis, 2020, Anno.; containing a severability clause; and containing an emergency clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #27 – Cohn – An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment amending Ordinance Number 71288, and the Air Service Incentive Program for Fiscal Years 2021 through 2023 as adopted by Ordinance Number 71288; adopting an amended Air Service Incentive Program for Fiscal Years 2021 through 2024 and providing for amended financial incentives for new airlines or new air service at St. Louis Lambert International Airport®; containing a severability clause; and containing an emergency clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #28 – Cohn – An Ordinance recommended and approved by the Airport Commission, the Comptroller, and the Board of Estimate and Apportionment, making findings respecting the transfer of a maximum of \$13,727,769 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport®, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2022, to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2016; containing a severability clause and an emergency clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #30 – Cohn – An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, providing for the transfer of \$1,000,000.00 that The City of St. Louis, intends to transfer from the "Airport Development Fund" through the "Airport Contingency Fund" into the "Airport Revenue Fund" in order to fund the "Airport's Air Service Incentive Program" for FY 2021 through FY 2024, which total estimated costs may not exceed \$3,400,000.00; providing for supplemental transfers; containing a severability clause; and containing an emergency clause.

B.B. #34 – Coatar – An Ordinance amending Ordinance Number 71390, which ordinance amended Ordinance Number 68964 relating to a Lease Agreement dated September 15, 2011 between The City of St. Louis and Fred Weber, Inc, authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, containing a severability clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #35 – Coatar – An Ordinance amending Ordinance Number 71391, which ordinance amended Ordinance Number 67298 relating to a Lease Agreement dated January 1, 2007 between The City of St. Louis and Fred Weber, Inc., authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, containing a severability clause.

B.B. #24 – Coatar – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 2200 block of Indiana Ave, the 2200 block of Missouri Ave, Mississippi Ave between Geyer Ave and the Interstate 44 overpass, the 2200 block of Jules St, the 2100 block of Geyer Ave, the 2000 block of Geyer Ave, the 2000 block of Allen Ave and the 2000 block of Allen Ave.



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15. Perfection Consent Calendar – (cont.)

B.B. #25 – Coatar/Guenther – An Ordinance authorizing the honorary street name Don Kirby Way pursuant to Ordinance 68937, which shall begin at the north curb-line Lami Street at The intersection of Lami Street and the north /south alleyway bounded by 13th Street to the east and Interstate Highway 55 to the west and shall run north on said alleyway to the south curb-line of Shenandoah Avenue at intersection Shenandoah Avenue and said alleyway.

B.B. #32 – Clark-Hubbard – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 5800 block of Clemens Ave between the intersections of Clemens Ave and Goodfellow Blvd and Clemens Ave and Hamilton Ave, and on the 5500 block of Cates Ave between the intersections of Cates Ave and Belt Ave and Cates Ave and Clara Ave.



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15. Perfection Consent Calendar – (cont.)

- **B.B. #33 Schweitzer** Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 4000 block of Eichelberger Street.
- B.B. #36 Page An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance Number 70074; authorizing and directing the Mayor and the Comptroller to execute a Second Amended and Restated Financing Agreement in connection with the financing and refinancing of certain costs associated with the NGA West Facilities Modernization Project; and containing an emergency clause.
- **B.B.** #43 Rice/Green An ordinance pertaining to Special Use Districts; establishing South Grand 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.



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16. Board Bills for Perfection

B.B. #1AA – Pres. Reed/Davis/Vollmer – 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 containing an emergency.

17. Third Reading Consent Calendar

B.B. #2 – Page – An Ordinance recommended by the Planning Commission on April 13, 2022, to change the zoning of property as indicated on the District Map, from the "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District, in City Block 624, so as to include the described parcel of land in City Block 624; and containing an emergency clause.



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17. Third Reading Consent Calendar – (cont.)

B.B. #31 – Middlebrook – An Ordinance recommended by the Planning Commission on May 11, 2022, to change the zoning of property as indicated on the District Map, from the "K" Unrestricted District to the "J" Industrial District, in City Block 3444 (601-05 Athlone Avenue), so as to include the described parcel of land in City Block 3444; and containing an emergency clause.

B.B. #4 – Rice – An ordinance recommended by the Planning Commission approving the name of a new street within an approved resubdivision in the City of St. Louis-- extending between Kingshighway Boulevard on the west to Shaw Boulevard on the east -- to be named Shaw Avenue. The extension was created during the Kingshighway Bridge Improvement Project.



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17. Third Reading Consent Calendar – (cont.)

B.B. #7 – Todd – An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on the 4000 block of West Belle Place by blocking said traffic flow at the east curb line of North Sarah Street at the intersection of West Belle Place and North Sarah Street.

B.B. #8 – Todd – An Ordinance establishing a two-way stop site at the intersection of Academy Avenue and Raymond Avenue regulating all traffic traveling northbound and southbound on Academy Avenue at Raymond Avenue; and containing an emergency clause.



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17. Third Reading Consent Calendar – (cont.)

B.B. #9CS – Todd – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 700 Block of Aubert Ave, 5100 block of Cabanne Ave, 3730 block of Cook Ave, 4100 block of CD Banks Ave, 4400 block of Enright Ave, 3700 block of Finney Ave. 3800 block of Finney Ave, the 5000 block of Minerva Ave, 5000 block of Ridge Ave, 4300 block of Washington Ave, 5000 block of Vernon Ave, and 5100 block of Vernon Ave.



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17. Third Reading Consent Calendar – (cont.)

B.B. #13 – P. Boyd – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 5300 block of Arlington Ave between the intersections of Arlington Avenue and Thekla Avenue and Arlington Avenue and Harney Avenue and, on the 4700 block of Beacon Avenue between the intersections of Beacon Avenue and Prange Avenue and Beacon Avenue and Bircher Avenue, on the 4700 block of Genevieve Avenue between the intersections of Genevieve Avenue and Prange Avenue and Genevieve Avenue and Bircher Avenue.

B.B. #15 – Clark-Hubbard – An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Maryville Avenue approximately five-hundred and eighty (580) feet south of the south curb line of Maple Avenue.



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17. Third Reading Consent Calendar – (cont.)

B.B. #17 – Clark-Hubbard – An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Hodiamont Tracks by blocking said traffic flow at the east curb line of Hamilton Avenue at the intersection of Hodiamont Tracks and Hamilton Avenue, and at the west Curb line of Goodfellow Boulevard at the intersection of Hodiamont Tracks and Goodfellow Boulevard.



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18. Third Reading/Report of Engrossment and Final Passage

B.B. #19 – Pres. Reed/Davis/Vollmer – An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance Number 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund – Account ONE" appropriating \$11,107,000 from the said sales tax for the period of July 1, 2022 through June 30, 2023 to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.



- 18. Third Reading/Report of Engrossment and Final Passage (cont.)
 - B.B. #20 Pres. Reed/Davis/Vollmer An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance Number 64111 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund Account TWO" appropriating \$11,107,000 from the said sales tax for the period of July 1, 2022 through June 30, 2023 to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.
 - **B.B. #21 Pres. Reed/Davis/Vollmer** An ordinance appropriating the sum of \$21,209,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended, for the period of July 1, 2022 through June 30, 2023, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and containing a severability and emergency clause.



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18. Third Reading/Report of Engrossment and Final Passage – (cont.)

B.B. #2, #31, #4, #7, #8, #9CS, #13, #15, #17, #19, #20, #21

19. Courtesy Resolutions Consent Calendar

Res. #44 – Bosley – The Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize "Juneteenth" in the City of Saint Louis on Sunday, June 19, 2022 where we honor and celebrate the absolute and collective independence of all people of African descent.

20. First Reading of Resolutions
None



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- 21. Second Reading Resolutions, Committee Reports & Adoptions
 None
- 22. Miscellaneous and Unfinished Business None
- 23. Announcements

WEDNESDAY, JUNE 15, 2022 STREETS MEETING – 10:00 A.M. – WEBINAR

INTERGOVERNMENTAL AFFAIRS – 1:00 P.M. – WEBINAR

THURSDAY, JUNE 16, 2022 FULL BOARD MEETING – 10:00 A.M. – WEBINAR

FRIDAY, JUNE 17, 2022 NONE

- 24. Excused Aldermen
- 25. Adjournment



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26. Calendar

THURSDAY, JUNE 16, 2022 FULL BOARD MEETING

MONDAY, JUNE 20, 2022 OFFICE CLOSED – JUNETEENTH HOLIDAY

FRIDAY, JUNE 24, 2022 FULL BOARD MEETING

THURSDAY, JUNE 30 2022 FULL BOARD MEETING

MONDAY, JULY 4, 2022 OFFICE CLOSED – JULY 4th HOLIDAY

FRIDAY, JULY 8, 2022 FULL BOARD MEETING

FRIDAY, JULY 15, 2022 FULL BOARD MEETING – SUMMER BREAK BEGINS

MONDAY, SEPTEMBER 5, 2022 OFFICE CLOSED - LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 16, 2022 FULL BOARD MEETING - SUMMER BREAK ENDS

FRIDAY, SEPTEMBER 23, 2022 FULL BOARD MEETING

FRIDAY, SEPTEMBER 30, 2022 FULL BOARD MEETING

FRIDAY, OCTOBER 7, 2022 FULL BOARD MEETING

FRIDAY, OCTOBER 14, 2022 FULL BOARD MEETING

FRIDAY, OCTOBER 21, 2022 FULL BOARD MEETING

FRIDAY, OCTOBER 28, 2022 FULL BOARD MEETING

FRIDAY, NOVEMBER 4, 2022 FULL BOARD MEETING

THURSDAY, NOVEMBER 10, 2022 FULL BOARD MEETING

FRIDAY, NOVEMBER 11, 2022 OFFICE CLOSED- VETERANS DAY HOLIDAY

FRIDAY, NOVEMBER 18, 2022 FULL BOARD MEETING

THURSDAY, NOVEMBER 24, 2022 OFFICE CLOSED -THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 25, 2022 OFFICE CLOSED -THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 2, 2022 FULL BOARD MEETING

FRIDAY, DECEMBER 9, 2022 FULL BOARD MEETING – WINTER HOLIDAY BREAK BEGINS

MONDAY, DECEMBER 26, 2023 OFFICE CLOSED - CHRISTMAS HOLIDAY

MONDAY, JANUARY 2, 2023 OFFICE CLOSED - NEW YEAR'S HOLIDAY

FRIDAY, JANUARY 13, 2023 FULL BOARD MEETING – WINTER BREAK ENDS

MONDAY, JANUARY 16, 2023 - OFFICE CLOSED DR. KING HOLIDAY

FRIDAY, JANUARY 20, 2023 FULL BOARD MEETING

FRIDAY, JANUARY 27, 2022 FULL BOARD MEETING

FRIDAY, FEBRUARY 3, 2023 FULL BOARD MEETING

FRIDAY, FEBRUARY 10, 2023 FULL BOARD MEETING - BREAK BEGINS FOR MUNICIPAL ELECTIONS

MONDAY, FEBRUARY 20, 2023 OFFICE CLOSED PRESIDENTS' DAY HOLIDAY

MONDAY, APRIL 17, 2023 FULL BOARD MEETING - SINE DIE, END OF THE 2022 – 2023 LEGISLATIVE SESSION

TUESDAY, APRIL 18, 2023 FULL BOARD MEETING – ANNUAL MEETING, BEGINNING OF 2023-2024 LEGISLATIVE SESSION