



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, June 10, 2019
6:30 p.m.

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS

E. APPROVAL OF MINUTES

1. May 13, 2019 Regular Session minutes
2. May 28, 2019 Regular Session minutes

F. APPOINTMENTS to BOARDS & COMMISSIONS

1. Tony Westbrook is nominated to the Board of Trustees Retirement Fund effective 7/1/2019, replacing Edward McCarthy's expired term by Councilmember Tim Cusick
2. Edward Deitzler Jr. is nominated to the Board of Trustees Retirement Fund effective 7/1/2019, replacing Julianne Niemann's expired term by Councilmember Steve McMahan
3. Diane Clark is nominated to the Senior Commission as a fill in replacing Sue Slater's vacated seat (11/25/2018) by Mayor Crow.
4. Helen Nelling is nominated to the Library Board effective 6/30/2019, replacing Rosalind Turner's expired term by Councilmember Bwayne Smotherson.

G. SWEARING IN to BOARDS & COMMISSIONS

1. James Redd to be sworn in the Parks Commission
2. Sandra Hewitt to be sworn in the Senior Commission

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

I. PUBLIC HEARINGS

1. 2019 Community Development Block Grant Allocation (CDBG)
2. FY20 Annual Operating Budget

J. CONSENT AGENDA – Vote Required

1. Aging Ahead Partnership Agreement
2. Mowing Equipment Purchase
3. Microsoft Office 365 Purchase

K. CITY MANAGER'S REPORT

L. UNFINISHED BUSINESS

1. **BILL 9370** - AN ORDINANCE DESIGNATING A PORTION OF THE CITY OF UNIVERSITY CITY, MISSOURI, AS A REDEVELOPMENT AREA; APPROVING THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT PLAN; AND MAKING FINDINGS RELATED THERETO.
2. **BILL 9371** - AN ORDINANCE APPROVING A REDEVELOPMENT PROJECT FOR REDEVELOPMENT PROJECT AREA 1 OF THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT AREA; ADOPTING TAX INCREMENT FINANCING WITH RESPECT THERETO; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS.
3. **BILL 9372** - AN ORDINANCE APPROVING A REDEVELOPMENT PROJECT FOR REDEVELOPMENT PROJECT AREA 2 OF THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT AREA; ADOPTING TAX INCREMENT FINANCING WITH RESPECT THERETO; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS
4. **BILL 9373** - AN ORDINANCE APPROVING A REDEVELOPMENT PROJECT FOR REDEVELOPMENT PROJECT AREA 3 OF THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT AREA; ADOPTING TAX INCREMENT FINANCING WITH RESPECT THERETO; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS.
5. **BILL 9379** - AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT AND DISTRICT PROJECT AGREEMENT IN CONNECTION WITH THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT PLAN.

M. NEW BUSINESS
RESOLUTIONS

BILLS

N. COUNCIL REPORTS/BUSINESS

1. Boards and Commission appointments needed
2. Council liaison reports on Boards and Commissions
3. Boards, Commissions and Task Force minutes
4. Other Discussions/Business

O. CITIZEN PARTICIPATION (continued if needed)

P. COUNCIL COMMENTS

Q. ADJOURNMENT