



MEETING OF THE CITY COUNCIL
CITY OF UNIVERSITY CITY
CITY HALL, Fifth Floor
6801 Delmar Blvd., University City, Missouri 63130
Monday, May 8, 2023
6:30 p.m.

AGENDA

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS (Acknowledgement)
none

E. APPROVAL OF MINUTES

1. April 24, 2023 Regular Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. Tim Schroeder is nominated for appointment to the Urban Forestry Commission as a fill in by Councilmember Steve McMahon.

G. SWEARING IN TO BOARDS AND COMMISSIONS

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

Request to Address the Council Forms are located on the ledge just inside the entrance.

Please complete and place the form in the basket at the front of the room.

*The public may also submit written comments must be received **no later than 12:00 p.m. the day of the meeting.** Comments may be sent via email to: councilcomments@ucitymo.org, or mailed to the City Hall – 6801 Delmar Blvd. – Attention City Clerk. Such comments will be provided to City Council prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting. Please note, when submitting your comments, a **name and address must be provided.** Please also not if your comment is on an agenda or non-agenda item. If a name and address are not provided, the provided comment will not be recorded in the official record.*

I. COUNCIL COMMENTS

J. PUBLIC HEARINGS

1. TXT 22-03 - AMENDING SECTIONS 400.690 AND 400.700 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO THE MINIMUM LOT SIZE FOR PRIVATE SCHOOLS IN THE PUBLIC ACTIVITY ZONING DISTRICT IN THE UNIVERSITY CITY CIVIC COMPLEX HISTORIC DISTRICT.

K. CONSENT AGENDA (1 voice vote required)

1. Façade Program Approval
2. Navigate Building Solutions Agreement
3. Cintas Uniform Contract Extension
4. Flynn Park Tennis Court Painting Contract
5. Pool Lighting Repairs
6. Fencing Contract
7. PayTrac Credit Card Services Addendum
8. 2023 Asphalt Overlay Program
9. CDBG 2020-2022 Street Improvements
10. Fund Transfer - Central Garage (Fleet)

L. CITY MANAGER'S REPORT – (voice vote on each item as needed)

1. FY2022 Annual Comprehensive Financial Report (ACFR) and Report on Federal Awards Audit Reporting
2. City Holiday Closures (Juneteenth)
3. Housing Consultant Recommendation
4. FY2023-2026 Strategic Work Plan

M. UNFINISHED BUSINESS (2nd and 3rd readings – roll call vote required)

1. **Bill 9509** – AN ORDINANCE APPROVING A PARCEL DEVELOPMENT AGREEMENT IN CONNECTION WITH THE OLIVE BOULEVARD COMMERCIAL CORRIDOR AND RESIDENTIAL CONSERVATION REDEVELOPMENT PLAN.
2. **Bill 9511** – AN ORDINANCE AUTHORIZING THE CITY OF UNIVERSITY CITY, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (DIERBERGS UNIVERSITY CITY, LLC PROJECT), SERIES 2023, IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$34,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING AND CONSTRUCTING AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY AND AUTHORIZING THE CITY MANAGER TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

N. NEW BUSINESS

Resolutions (voice vote required)

1. **Resolution 2023-08** - Acquisition and Construction of a Facility for an Industrial Development Project.
2. **Resolution 2023-09** - Authorizing the execution of a contract with St. Louis County to house City Municipal Court prisoners.

Bills (Introduction and 1st reading - no vote required)

3. **Bill 9512** – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER PASSAGE, AND REPEALING ORDINANCE NO. 7186.
4. **Bill 9513** - AN ORDINANCE AMENDING SECTIONS 400.690 AND 400.700 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO CONDITIONAL USES, AND DENSITY AND DIMENSIONAL REGULATIONS, RESPECTIVELY, IN THE PUBLIC ACTIVITY DISTRICT, BY AMENDING SECTION 400.690.A.12, RELATING TO SCHOOLS, PRIVATE, AND SECTION 400.700.A.1, RELATING TO MINIMUM LOT SIZE..
5. **Bill 9514** – AN ORDINANCE AMENDING SCHEDULE III, TABLE III-D OF THE TRAFFIC CODE OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO RESIDENTIAL PERMIT PARKING AREAS, BY ADDING THEREIN THE SOUTH SIDE OF THE 7000 AND 7100 BLOCKS OF FORSYTH BOULEVARD AND CLARIFYING THE SCOPE WITH RESPECT TO THE 7000-7200 BLOCKS OF FORSYTH BOULEVARD.
6. **Bill 9515** – AN ORDINANCE AMENDING SCHEDULE III, TABLE III-A OF THE TRAFFIC CODE OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO PARKING PROHIBITED ON CERTAIN STREETS DURING DESIGNATED HOURS, BY ADDING THEREIN THE NORTH SIDE OF PERSHING AVENUE FROM ROSSI AVENUE TO A POINT 325 FEET TO THE WEST

O. 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

a) Council Rule 38-F (Requested by Mayor Crow)

University City citizens may serve on only one University City Board or Commission at a time. Anyone who already serves on one Board or Commission may not be appointed or re-appointed to a second Board or Commission. This rule does not apply to the Mayor or Councilmembers.

DISCUSSION AND VOTE

P. CITIZEN PARTICIPATION (continued if needed)

Q. COUNCIL COMMENTS

R. EXECUTIVE SESSION (roll call vote required)

Motion to go into a Closed Session according to Missouri Revised Statutes 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives or attorneys.

S. ADJOURNMENT

The public may also observe via:

Live Stream via YouTube:

https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ

Posted 5th day of May, 2023

LaRette Reese,
City Clerk, MRCC

