

**ST. LOUIS COUNTY COUNCIL
ST. LOUIS COUNTY, MISSOURI**

MEETING NOTICE

TUESDAY

SEPTEMBER 12, 2017

6:00 P.M.

St. Louis County Council Chamber, Lawrence K. Roos Building, 41 S. Central Ave., Clayton, MO 63105

TENTATIVE

ORDER OF BUSINESS

- 1. ROLL CALL:**

- 2. APPROVAL OF JOURNAL of Meetings of August 29, 2017 and August 30, 2017:**

- 3. BID OPENING:**

- 4. COMMUNICATIONS:**

Note: Lawrence K. Roos Building, 41 S. Central Ave., Clayton, MO and The Council Chamber are accessible for persons with disabilities. If you need an accommodation or need this material in an alternative format, please call for assistance Genevieve Frank, Administrative Director, at 314-615-5440 (voice) or call Relay MO 711 at 1-800-735-2966 (TTY). Fax Number: 314-615-7890.

(a) **Tax Compromises:**

(b) **Zoning Matters:**

(c) **Road and Bridge Matters:**

1. 1st District

Report of the Acting Director of Transportation and Public Works, Subject: Authorization to Advertise for Bids for Lucas-Hunt Road-ARS Infrastructure lying wholly within Normandy, Velda City, Hillsdale and Wellston, Missouri; **St. Louis County Project No. AR-1469**; Federal Job No. STP-9900(656); EWGCG T.I.P. Project No. 6503R-16

2. 1st District

Report of the Acting Director of Transportation and Public Works, Subject: Authorization to Advertise for Bids for Jennings Station Road (South) Infrastructure lying wholly within Jennings, Missouri; **St. Louis County Project No. AR-1585**; Federal Job No. STP-5608(605); EWGCG T.I.P. Project No. 6503R-16

Road and Bridge Matters - Continued

3. 2nd District

Report of the Acting Director of Transportation and Public Works, Subject: Authorization to Advertise for Bids for Fee Fee Road-ARS Infrastructure lying wholly within Unincorporated St. Louis County, Missouri; **St. Louis County Project No. AR-1468**; Federal Job No. STP-5556(605); EWGCG T.I.P. Project No. 6349-16

4. 2nd District

Report of the Acting Director of Transportation and Public Works, Subject: Authorization to Advertise for Bids for Marine Avenue ARS Infrastructure lying wholly within the City Limits of Maryland Heights, Missouri; **St. Louis County Project No. AR-1470**; Federal Job No. STP-5523(620); EWGCG T.I.P. Project No. 6352-16

(d) Other Communications:

1. Communication dated *August 30, 2017* from Jeannette Zinkgraf, Records Manager, and Pamela J. Reitz, CPFO, Director of Administration, requesting authorization, in accordance with Sections 101.010 through 101.030, SLCRO, to destroy records relating to the **Department of Police, Central Records Division**, identified as: **2011 County Police Reports**, stating said records have been microfilmed and processed in accordance with provisions set forth in Section 101.025 SLCRO and the papers are no longer needed

Other Communications - Continued

2. Report from Paul Kreidler, Budget Director, detailing all appropriation transfers posted during the month of *August, 2017*, as identified, in accordance with Section 8.050 of the County Charter providing that **“the county executive may by executive order contemporaneously filed with the council transfer any appropriations within any department during any fiscal year”**

3. All Districts

Communication directed to The Honorable Steven V. Stenger, St. Louis County Executive, from Kathy Klevorn, Senior Vice President/CFO, Bi – State Development, One Metropolitan Square, 211 North Broadway, Suite 700, St. Louis, MO, 63102-2759, forwarding the **St. Louis County Monthly Transportation Report – June 30, 2017 (Complete Record on File in the County Clerk’s Office)**

4. Communication with attachments dated *September 6, 2017* to the Honorable Sam Page, Council Chair, from Genevieve Frank, Administrative Director, **RE: Documentation of Correspondence Directed by Council in Section 2 of Council Resolution No. 6217**, verifying that certified copies of Resolution No. 6217 have been forwarded to the municipal clerks of each, city, town and village of St. Louis County

Other Communications – Continued

5. Communication with attachments from The Honorable Steven V. Stenger, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Public Health, to accept donations received in support of the Animal Care and Control Program during the first and second quarters of 2017 with donations totaling \$38,418.00 from the following companies: Target – food and hygiene products valued at \$714.95; Nestle Purina Pet Care Company – food and hygiene products valued at \$34,726.05; various donations of gift cards and bags of blankets valued at \$2,771.00; and cash donations in memorial from garage sale and community outreach events totaling \$206.00

6. Communication with attachment from The Honorable Steven V. Stenger, County Executive, recommending the necessary legislative action, as requested by the Director of Operations for the Family Court of St. Louis County, to accept a grant in the amount of \$24,999.99 from the State of Missouri Children’s Division for support of the Family Court’s SAFETI (Substance Abusing Families Engaged in Treatment and Intervention) program, as indicated, stating the grant will be used for adult drug testing in order to promote sober and responsible parenting

Other Communications - Continued

7. 2nd District

Communication with attachments from The Honorable Steven V. Stenger, County Executive, recommending the necessary legislative action, as requested by the Acting Director of the Department of Transportation and Public Works, to authorize an agreement with the St. Louis Economic Development Partnership (SLEDP) and the City of Creve Coeur for Old Olive Street Road improvements, as indicated, stating the project will study and begin implementing street improvements to Old Olive Street Road as recommended by the SLEDP's 39° North Master Plan Study, as described

8. 1st District

Communication with attachments from The Honorable Steven V. Stenger, County Executive, recommending the necessary legislative action whereby the Director of Revenue, in his capacity as Trustee, may divest title of any interest in 6515 Bircher Avenue by conveying said property to the 24:1 Community Land Trust for the purpose of economic development, as indicated, stating interest in the property was acquired at the 2014 Tax Sale (**City of Pine Lawn**)

Other Communications - Continued

9. 1st District

Communication with attachments from The Honorable Steven V. Stenger, County Executive, recommending the necessary legislative action whereby the Director of Revenue, in his capacity as Trustee, may divest title of any interest in thirteen properties in the City of Northwoods by conveying them to the city for the purpose of economic development, as indicated, stating interest in the property was acquired at the 2016 Tax Sale (**City of Northwoods**)

10. 4th District

Communication directed to Peter Krane, County Counselor, from the Honorable Rochelle Walton Gray, Councilwoman for the 4th District, requesting a Resolution be prepared recognizing September as Sickle Cell Awareness Month

5. REPORT OF THE COUNTY EXECUTIVE:

Honorable Steven V. Stenger, County Executive, returned to the Administrative Director, endorsed with his approval, the following bills, said bills being duly adopted by the County Council on August 29, 2017 and approved by the County Executive on September 1, 2017:

- BILL NO. 202, 2017 became Ordinance No. 26,834, 2017
- BILL NO. 203, 2017 became Ordinance No. 26,835, 2017
- BILL NO. 204, 2017 became Ordinance No. 26,836, 2017
- BILL NO. 205, 2017 became Ordinance No. 26,837, 2017
- BILL NO. 206, 2017 became Ordinance No. 26,838, 2017
- BILL NO. 207, 2017 became Ordinance No. 26,839, 2017
- BILL NO. 208, 2017 became Ordinance No. 26,840, 2017
- BILL NO. 209, 2017 became Ordinance No. 26,841, 2017
- BILL NO. 210, 2017 became Ordinance No. 26,842, 2017

Honorable Steven V. Stenger, County Executive, returned to the Administrative Director, endorsed with his approval, the following bills, said bills being duly adopted by the County Council on August 30, 2017 and approved by the County Executive on September 1, 2017:

- BILL NO. 211, 2017 became Ordinance No. 26,843, 2017

6. REPORT OF SPECIAL COMMITTEES:

7. PUBLIC FORUM:

8. INTRODUCTION OF BILLS:**Legislation requested at the May 16, 2017 County Council Meeting****3rd and 5th Districts**

To enter into a contract for professional consulting services with Ottolino Winters Huebner, Inc., for two 2015 Restroom Projects at Queeny Park and Tilles Park, as indicated; stating funding for the project in the amount of \$53,814 has been budgeted in the 2015 County Wide Capital Bond Fund with the remaining \$45,478 coming from the Park Maintenance Fund, for a contract amount of \$99,292, as requested by the Director of Parks and Recreation

Legislation requested at the August 22, 2017 County Council Meeting**2nd District**

To bar any St. Louis County employee, officer and/or elected official from administratively prohibiting recruitment and/or hiring for merit system vacancies within the Council Department

Legislation requested at the August 29, 2017 County Council Meeting**2nd District**

To direct the immediate cessation of all earth movement and all other construction and grading related activity at or near the area of Creve Coeur Park that is the site of the proposed ice complex, stating the legislation should specify that prior approval of the County Council is required before any such activity may resume

Legislation requested at the September 5, 2017 County Council Meeting

To accept and appropriate a grant in the amount of \$5,000 from the National Center of Healthy Housing for a program titled “NCHH Lead Poisoning Prevention Awareness”, as indicated, stating this grant will be used to collaborate with the Jennings School District Early Childhood Program to provide free blood lead screenings to their students at an event hosted by the DPH, as described, as requested by the Director of the Department of Public Health (DPH)

To accept and appropriate renewed funding from the Missouri Department of Social Services for a Domestic Violence Shelter and Services grant in the amount of \$103,527.35, as indicated, stating these funds are designated for the cost of shelter and related services at the Kathy J. Weinman Shelter for Victims of Domestic Violence, as requested by the Director of the Department of Human Services

7th District

To grant Metropolitan St. Louis Sewer District (MSD) a 21.75 foot wide easement for the installation of a new sewer service required for development along Spirit Airpark West Drive, as indicated, as requested by the Director of Aviation for Spirit of St. Louis Airport

Introduction of Bills – Continued**Legislation requested at the September 5, 2017 County Council Meeting - Continued****1st, 2nd, 3rd, 4th and 5th Districts**

To authorize a consulting engineering contract with Lochmueller Group in an amount not to exceed \$188,365.60, as indicated, stating this contract provides for traffic signal and related engineering design work for the upgrade and enhancement of Intelligent Transportation System components and ancillary components along Ballas Road from Dougherty Ferry Road to Clayton Road, Dougherty Ferry Road from Highland Avenue to Ballas Road, Bellefontaine Road from Jennings Station Road to Parker Road, and North & South Road from Delmar Boulevard to Canton Avenue, as described, as requested by the Acting Director of the Department of Transportation and Public Works

5th District

To authorize a consulting engineering contract with Burns & McDonnell Engineering Company, Inc. in an amount not to exceed \$255,000, as indicated, stating this contract provides for professional engineering and land surveying services for the design of various improvements to Hanley Road from Dale to Manchester, as described, as requested by the Acting Director of the Department of Transportation and Public Works

5th District

Authorizing an agreement with Washington University in St. Louis (WUSTL) for pedestrian and bicycle improvements along Big Bend Boulevard and Forest Park Parkway, as indicated; further stating WUSTL will be responsible for the construction and maintenance of these improvements within St. Louis County right-of way, as described, as requested by the Acting Director of the Department of Transportation and Public Works

5th District

Authorizing a contract in an amount not to exceed \$150,000 with Crawford, Murphy & Tilly, Inc., as indicated, stating this contract will provide for professional engineering and land surveying services for the rehabilitation or replacement of the Heege Road Bridge, as described, as requested by the Acting Director of the Department of Transportation and Public Works

6th District

Authorizing an amendment to Schedule VI of the St. Louis County Traffic Code to allow for installation of a stop control sign at the intersection of Luna Avenue and Viehl Avenue, stating the installation of stop controls are necessary due to visibility restrictions, as requested by the Acting Director of the Department of Transportation and Public Works

Introduction of Bills – Continued

Legislation requested at the September 5, 2017 County Council Meeting – Continued

2nd District

Submitting an amended request for legislation regarding Add-on Communication #5 from the Council meeting held August 22, 2017, as indicated, and further requesting the legislation include “emergency ordinance” language pursuant to Section 2.130 of the St. Louis County Charter, as indicated, to be introduced at the September 5, 2017 Council meeting

6th District

Stating the Council received and filed Zoning Matter Item No. 2 at the Council meeting on August 15, 2017, and now requesting legislation be prepared Re: P.C. 20-13 A-1 Locker Rental Self Storage, RECOMMENDING APPROVAL, as indicated, to increase the number of storage buildings from seven to ten and to allow a drive aisle between two of the proposed buildings located on the southeast quadrant of Meramec Bottom Road and Interstate Highway 55, west of Brookfield Court

9.

PERFECTION OF BILLS

BILL NO. 162, 2017, INTRODUCED BY COUNCIL MEMBERS PAGE AND HARDER, ENTITLED:

AN ORDINANCE

DECLARING THE PUBLIC NECESSITY OF AND PROVIDING FOR THE ESTABLISHING OF A PUBLIC ROAD DESIGNATED AS LEWIS ROAD, LYING ENTIRELY WITHIN UNINCORPORATED ST. LOUIS COUNTY; DIRECTING THE ACQUISITION OF REAL PROPERTY THEREFOR; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS, AGREEMENTS AND RELATED DOCUMENTS (CR-1285).

Perfection of Bills - Continued

BILL NO. 189, 2017, INTRODUCED BY COUNCIL MEMBER PAGE, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH THE MISSOURI SECURITIES INVESTMENT PROGRAM FOR INVESTMENT OF SURPLUS FUNDS.

BILL NO. 190, 2017, INTRODUCED BY COUNCIL MEMBER PAGE, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CRAWFORD, MURPHY & TILLY, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO INTERSECTION IMPROVEMENTS FOR TWO ENTRANCES TO CREVE COEUR PARK (AR-1733).

BILL NO. 222, 2017, INTRODUCED BY COUNCIL MEMBER TRAKAS, ENTITLED:

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF ST. LOUIS COUNTY, MISSOURI, TO SUBMIT AN APPLICATION AND EXECUTE NECESSARY DOCUMENTS TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT.

Perfection of Bills – Continued

BILL NO. 225, 2017, INTRODUCED BY COUNCIL MEMBER WALTON GRAY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH RAFINA PROPERTY GROUP, LC FOR LEASE OF SPACE AT BELLE PARKE PLAZA FOR THE SPANISH LAKE YOUTH CENTER.

BILL NO. 227, 2017, INTRODUCED BY COUNCIL MEMBER HARDER, ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 302, TITLE III SLCRO 1974, AS AMENDED, "BUDGET," BY ENACTING AND ADDING THERETO ONE NEW SECTION RELATING TO THE FUNDS DISTRIBUTED TO ST. LOUIS COUNTY PURSUANT TO PROPOSITION P, A COUNTY-WIDE HALF-CENT SALES TAX RELATED TO POLICE AND PUBLIC SAFETY, ADOPTED BY THE VOTERS OF ST. LOUIS COUNTY ON APRIL 4, 2017.

BILL NO. 228, 2017, INTRODUCED BY COUNCIL MEMBER HARDER, ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 26,753 BY REPEALING AND RE-ENACTING SECTIONS 1 AND 2, PERTAINING TO TWO GRANTS FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR SUPPORT OF TWO RUNWAY PROJECTS AT SPIRIT OF ST. LOUIS AIRPORT.

Perfection of Bills – Continued

BILL NO. 229, 2017, INTRODUCED BY COUNCIL MEMBER DOLAN, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CHRIST CHURCH, UNITED CHURCH OF CHRIST, FOR LEASE OF SPACE AT 2200 BELLEVUE AVENUE FOR THE DOORS-TO-SUCCESS YOUTH PROGRAM.

BILL NO. 230, 2017, INTRODUCED BY COUNCIL MEMBER PAGE, ENTITLED:

AN ORDINANCE

APPROPRIATING AND SETTING APART THE SUM OF \$400,000.00 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND FOR COMPLETION OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH METROPOLITAN ST. LOUIS SEWER DISTRICT FOR SHARED USE OF THE ACCELA PERMITTING SYSTEM.

BILL NO. 231, 2017, INTRODUCED BY COUNCIL MEMBER DOLAN, ENTITLED:

AN ORDINANCE

APPROPRIATING UP TO \$63,916,349.25 OF THE FUNDS RECEIVED FROM THE STATE OF MISSOURI FROM THE HALF-CENT SALES TAX LEVIED PURSUANT TO ORDINANCE NO. 24,245 FOR THE PUBLIC MASS TRANSIT TRUST FUND FOR PUBLIC TRANSPORTATION SERVICES, AND FOR COUNTY POLICE SERVICES FOR METRO, FROM THE AMOUNT RECEIVED BY ST. LOUIS COUNTY FROM JULY 1, 2017 THROUGH JUNE 30, 2018; APPROPRIATING FROM THE TRANSPORTATION TRUST FUND APPROXIMATELY 50% OF THE AMOUNT RECEIVED BY ST. LOUIS COUNTY FROM THE SALES TAX LEVIED BY ORDINANCE NO. 6,792 FROM JULY 1, 2017 THROUGH JUNE 30, 2018, NET OF THE TIF TRANSFERS OUT; AND PROVIDING FOR THE AMOUNTS AND METHOD OF DISBURSEMENTS TO THE BI-STATE DEVELOPMENT AGENCY AND USE OF FUNDS FOR SUPPORT OF POLICE SERVICES FOR THE BI-STATE DEVELOPMENT AGENCY.

10.

FINAL PASSAGE OF BILLS

BILL NO. 183, 2017, INTRODUCED BY COUNCIL MEMBER ERBY, ENTITLED:

AN ORDINANCE

AMENDING TITLE II, CHAPTER 204 SLCRO 1974 AS AMENDED, THE RETIREMENT PLANS, BY REPEALING AND RE-ENACTING SECTION 204.090 PERTAINING TO THE SAME SUBJECT.

SUBSTITUTE BILL NO. 2 FOR BILL NO. 223, 2017, INTRODUCED BY COUNCIL MEMBER PAGE, ENTITLED:

AN ORDINANCE

APPROPRIATING UP TO \$68,916,349.25 OF THE FUNDS RECEIVED FROM THE STATE OF MISSOURI FROM THE HALF-CENT SALES TAX LEVIED PURSUANT TO ORDINANCE NO. 24,245 FOR THE PUBLIC MASS TRANSIT TRUST FUND FOR PUBLIC TRANSPORTATION SERVICES, AND FOR COUNTY POLICE SERVICES FOR METRO, FROM THE AMOUNT RECEIVED BY ST. LOUIS COUNTY FROM JULY 1, 2017 THROUGH JUNE 30, 2018; APPROPRIATING FROM THE TRANSPORTATION TRUST FUND APPROXIMATELY 50% OF THE AMOUNT RECEIVED BY ST. LOUIS COUNTY FROM THE SALES TAX LEVIED BY ORDINANCE NO. 6,792 FROM JULY 1, 2017 THROUGH JUNE 30, 2018, NET OF THE TIF TRANSFERS OUT; AND PROVIDING FOR THE AMOUNTS AND METHOD OF DISBURSEMENTS TO THE BI-STATE DEVELOPMENT AGENCY AND USE OF FUNDS FOR SUPPORT OF POLICE SERVICES FOR THE BI-STATE DEVELOPMENT AGENCY.

Final Passage of Bills – Continued

BILL NO. 224, 2017, INTRODUCED BY COUNCIL MEMBER PAGE, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A MATERNAL CHILD HEALTH SERVICES GRANT FROM THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES (“DHSS”); APPROPRIATING UP TO \$300,000.00 RECEIVED FROM DHSS; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH DHSS AND OTHER NECESSARY DOCUMENTS RELATED TO THE GRANT.

BILL NO. 226, 2017, INTRODUCED BY COUNCIL MEMBERS WALTON GRAY, PAGE AND ERBY

AN ORDINANCE

AMENDING TITLE I, CHAPTER 104 SLCRO 1974 AS AMENDED, “OFFICES AND OFFICERS,” BY ADDITING AND ENACTING FOUR NEW SECTIONS, PROVIDING FOR THE APPOINTMENT OF A LEGISLATIVE RESEARCH DIRECTOR.

11. RESOLUTIONS:

3rd District

Requesting a Resolution regarding the outdoor ice rink facility proposed to be located in Creve Coeur Lake Memorial Park

1st District

Requesting a Resolution recognizing the dedication of a new park in the City of Vinita Park to be named in honor of Mayor James McGee

4th District

Requesting a Resolution recognizing September as Sickle Cell Awareness Month

12. UNFINISHED BUSINESS:

1. Communication with attachment from The Honorable Steven V. Stenger, recommending the appointment of **Edward Fitzhenry** to the Public Transportation Commission of St. Louis County, pursuant to **Ordinance No. 6801, 1973**, term to expire **July 25, 2018**, as indicated

2. Communication from The Honorable Steven V. Stenger, County Executive, requesting County Council approval for the reappointments of the following individuals to the Local Emergency Planning Committee: **Harry M. Ricketts**, term to expire **January 23, 2021**, serving in the board required position of *Local Environment*; and **Mary E. Schaefer**, term to expire **January 23, 2021**, serving in the board required position of *Community Group* (**Complete Record on File in the County Clerk's Office**)

3. Communication from The Honorable Steven V. Stenger, County Executive, requesting approval of the reappointments of the following individuals to the Local Emergency Planning Committee: **Frank R. Arnoldy**, term to expire **January 23, 2020**, serving in the board required position of *Representative of Law Enforcement*; **Shirin Pinto** term to expire **January 23, 2021**, serving in the board required position of *Member at Large*; (**Complete Record on File in the County Clerk's Office**)

Unfinished Business – Continued

4. Communication from The Honorable Steven V. Stenger, County Executive, requesting County Council approval for the appointment of **Randall F. Boden** to the Local Emergency Planning Committee, term to expire **January 23, 2020**, serving in the board required position of *Member at Large* (**Complete Record on File in the County Clerk's Office**)

5. 7th District

Communication with attachment dated **June 2, 2017** from Kimberly Barfield, City Clerk, City of Pacific, 300 Hoven Drive, Pacific, MO, 63069, forwarding certified copies of Ordinance No. 3006 approved by the Board of Aldermen of the City of Pacific on **May 16, 2017** approving a **Petition for Voluntary Annexation filed by Jeffrey A. Busam and Inez Busam regarding certain property contiguous and compact to the City of Pacific, Missouri, is and generally located at Lots 15 through 19 of Allenton Acres; annexing said property to the City; authorizing other actions in connection with such annexation, and repealing conflicting ordinances**, as indicated

6. 1st District

Report of the St. Louis County Planning Commission, RE: Request for a Change of Zoning from R-4 to R-5 with a C.U.P. in R-5, **P.C. 25 & 26-17 Sherman Strong, RECOMMENDING APPROVAL**, as indicated, for the purpose of developing a 24,000 square foot group living facility for a charitable organization to be located on the south side of Chambers Road, between Ventura Drive and Jacobi Avenue, containing 5.0 acres

Unfinished Business - Continued

7. Communication from The Honorable Steven V. Stenger, County Executive, requesting County Council approval for the appointment of **Thomas M. Meuser** to the Older Adult Commission to the board required position of *Representative of a Service Agency or University*, term to expire **July 1, 2018**

8. 6th District

Communication with attachment from The Honorable Steven V. Stenger, requesting the necessary legislative action, as requested by the Acting Director of the Department of Transportation and Public Works, authorizing an amendment to Schedule XI of the St. Louis County Traffic Code to make Linn Avenue one-way northbound between Ripa Avenue and Arlee Avenue, as indicated, stating the County has given the Lemay Housing Partnership permission to improve Linn Avenue from Ripa Avenue to Arlee Avenue to include new design features on both sides of the road, such as sidewalk, on-street parking, and green space, causing travel to be narrowed to a single lane, as described

13. NEW BUSINESS: Legislation (PREPARED ORDERS)

Requested at the September 5, 2017 County Council Meeting

- **Requesting authorization as provided in Section 107.145, SLCRO**, to dispose of personal property which has become obsolete and unusable, or would require various degrees of repair if they were to be placed in service; requesting approval of the County Council to dispose of capital assets listed in the attachment, after which the Division of Procurement will dispose of the equipment upon terms advantageous to the County, as requested by the Director of Administration in a communication dated *August 29, 2017*

14. MATTERS APPROVED UNLESS OBJECTIONS ARE RAISED:

15. HEARING:

16. ADJOURNMENT: