

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – July 6 and 13, 2018**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#87 - #67 - #90

b) Office of the Mayor

I have submitted to the Board the following individuals for reappointment to the Broadway Hotel Community Improvement District Board: Robert O'Loughlin, Craig Cobler, Joseph Mooney, Cathy Raftery and Steve O'Loughlin.

I have submitted to the Board the following individual for appointment to the Cherokee Lemp Special Business District: Jacob Edinger.

I have submitted to the Board the following individual for appointment to the Central West End South Special Business District: Lori Thaman.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individuals for appointment to the 212 S. Grand Community Improvement District: Jill Dawson and Jason Fulton.

I have submitted to the Board the following individuals for reappointment to the Union Station Community Improvement District Board: Robert O’Loughlin and Craig Cobler.

I have submitted to the Board the following individuals for reappointment to the Cheshire Annex Community Improvement District Board: Robert O’Loughlin, Craig Cobler, Joseph Mooney, Cathy Raftery and Steve O’Loughlin.

B.B.#64	Williamson	8/9/18	70803
B.B.#65	Williamson	8/9/18	70804
B.B.#66	Williamson	8/9/18	70805
B.B.#86	Davis	8/9/18	70806
B.B.#62	Navarro	7/10/18	70807
B.B.#70	Navarro	7/10/18	70808
B.B.#74	Davis	7/10/18	70809
B.B.#75	Davis	7/10/18	70810
B.B.#76	Hubbard	7/10/18	70811
B.B.#10	Coatar	8/16/18	70812
B.B.#32CS	Boyd	8/16/18	70813

b) Office of the Mayor – (cont.)

B.B.#67	Coatar	8/27/18	70814
B.B.#87	Murphy	8/27/18	70815
B.B.#90	Coatar	8/27/18	70816

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

PS B.B.#91 – Navarro/Williamson - An ordinance approved and recommended by the Preservation Board and Planning Commission pertaining to the Skinker–DeBaliviere-Catlin Tract-Parkview Historic District; amending Ordinance #57688, repealing and replacing certain standards for the Skinker–DeBaliviere-Catlin Tract-Parkview Historic District.

9. Board Bills for Third Reading - Informal Calendar.

LEG B.B.#21AA – Howard - An ordinance submitting to the qualified voters of the City, a proposal to revise Section 2 of Article VIII of the City Charter which requires City employees to reside within the boundaries of the City and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; and containing an emergency clause.

LEG B.B.#25AA – Muhammad/Kennedy/Moore/Bosley - An ordinance submitting to the qualified voters of the City a proposed amendment to the Charter to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City Charter; and containing an emergency clause.

10. Resolutions – Informal Calendar.

None

11. First Reading of Board Bills.

- B.B.#100 – Arnowitz - An Ordinance authorizing and directing the Director of the Department of Human Services, by and through the St. Louis Area Agency on Aging and on, to accept a Grant Award from St. Louis City Senior Services Fund in the amount of \$50,000 over the next fiscal year and to expend those funds for the City Benefits Plus program as set forth in the Grant Award Agreement, attached hereto as Exhibit A; and containing an Emergency Clause.
- B.B.#101 – Hubbard - An ordinance pertaining to the Al's Restaurant, located at 1200 N. 1st Street, having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.
- B.B.#102 – Davis - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, to accept and execute a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission for the marketing and promotion of air service at the Airport for a maximum obligation of Three Hundred Fifty Thousand dollars (\$350,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause .

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

B.B.#103 – Bosley/Moore/Ingrassia/Coatar/Rice/Guenther/Vollmer/Martin/Murphy/Howard/Oldenburger/Muhammad/J. Boyd/Vaccaro/Ogilvie/Cohn/Williamson/P. Boyd Navarro/Middlebrook/Spencer/Roddy - An ordinance approved and recommended by the Board of Public Service and enacted pursuant to Article XXI of the City Charter and Chapter 523 of the Revised Statutes of Missouri; approving the use of condemnation to acquire a site consisting of about 97 acres in North St. Louis near the intersection of Jefferson and Cass which is owned in fee simple by LCRA Holdings Corporation which site was chosen for the National Geospatial-Intelligence Agency's new NGA West facility; finding that acquisition of the Property is required for purposes of national security; finding that there is a plan to put the Property to public use by the government of the United States of America; finding that the Property is unoccupied, but is the location for the planned National Geospatial-Intelligence Agency's new NGA West complex; appropriating funds and authorizing the expenditure of funds for the acquisition of said Property; approving the City's subsequent transfer of title to the Property to LCRAH or to the United States government; authorizing and directing certain actions by City officials; and containing a severability clause and an emergency clause.

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

B.B.#104 – Davis - An ordinance enlarging the boundaries of the Port Authority of the City Port District, subject to the approval of the Missouri Highways and Transportation Commission, and authorizing certain actions in connection therewith.

B.B.#105 – Kennedy/Pres. Reed - An ordinance authorizing and directing the Mayor, to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health (Grant # 18-0136-OF-18) for participation in a project to develop a criminal justice coordinating council to advance social justice and reforming pre-trial bail to reduce the jail population, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grant to fulfill the obligations of the grant, and containing an emergency clause.

B.B.#106 – Muhammad - Pursuant to Ordinance 68937, an ordinance authorizing the honorary naming of streets, Harry's Place Way will begin at the intersection of Pope and West Florissant, and run west on Pope to the intersection with Rosalie.

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

B.B.#107 – Muhammad - An ordinance repealing Ordinance 65698, approved November 20, 2002, naming certain streets located within O’Fallon Park, and renaming certain of those streets as set forth in this ordinance, and authorizing and directing the Director of Streets and the Director of Parks to take all necessary actions to properly designate said streets in accordance with this ordinance.

B.B.#108 – P. Boyd - An Ordinance directing the Director of Streets to permanently close, barricade, or otherwise impede the flow of traffic on east/west alley-way in City Block 5000 Block, bounded by Robin, Lillian, Riverview and Theodore at a point on said alley-way that is approximately ten (10) feet southeast of the east curb line of Theodore Ave., and containing an emergency clause.

12. Reference to Committee of Board Bills.

TC	B.B.#102 – B.B.#104
HH	B.B.#100
HUDZ	B.B.#101 - #103
PS	B.B.#105
STR	B.B.#106 - #107 - #108

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

None

16. Board Bills for Perfection

PARK B.B.#92 – Navarro/Vollmer/Vaccaro/Ingrassia/Guenther - An ordinance adopted pursuant to Sections 70.210-70.325 of the Revised Statutes of Missouri; authorizing and directing the City of St. Louis, a constitutional charter city of the State of Missouri, by and through its Director of Parks, Recreation & Forestry, to execute and deliver an Intergovernmental Cooperation Agreement by and among the City and the Art Museum Subdistrict of the Metropolitan Zoological Park and the Museum District of the City, a political subdivision of the state of Missouri.

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar

Res.#87 – Davis - the Board of Aldermen pause in our deliberations to recognize Pappy's Smokehouse for their contributions to the City of St. Louis.

Res.#88 – Davis/Roddy - The Board of Aldermen of the City that we pause to recognize and celebrate the life of Caroline Sue Burke and acknowledge her accomplishments and contributions to the City

Res.#89 – Pres. Reed - The Board of Alderman pause in our deliberations to congratulate Very Reverend Philip Sosa, M.S.F. for 50 years of religious life and 20 years of MSF provincial leadership, serving the faithful and religious community in Saint Louis, including many family, friends, parishioners, and residents, especially at Saint Wenceslaus Church and Little Sisters of the Poor Nursing Home.

Res.#90 – Guenther – The Board of Aldermen join with the descendants of Friedrich Hecker, the members of the Missouri German Consortium, and others who will gather on August 12, 2018, in Benton Park, to honor Friedrich Hecker for his vision for German Americans and his service to his new fatherland, the United States.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#91 – Vaccaro - the Board of Aldermen join together with St. Louis' Italian community to honor Fuscina Fitzgerald Nissoli, and thank her for her efforts on their behalf.

Res.#92 – P. Boyd - The Board of Alderman pause in our deliberations to express our condolences to the family of Glorine Shannon-Rice.

Res.#93 – P. Boyd - the Board of Alderman of the City pause in our deliberations to express our condolences to the family of Opal Evans

Res.#94 – Boyd - The Board of Alderman of the City pause in our deliberations to celebrate Mother Susie Annie Puryear-Lambert

Res.#95 – Vaccaro - The Board of Alderman of the City that we pause in our deliberations to congratulate Gary Davis

Res.#96 – Ingrassia - The Board of Aldermen of the City pause in our deliberations to recognize and congratulate Brenda Mahr for her contributions to the citizens of the Metropolitan St. Louis Community as well as to the staff of Employment Connection.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#99 – Davis – The Board of Aldermen recognizes the City Garden Montessori School for its excellence in Education.

Res.#100 – J. Boyd – The Board of Aldermen congratulate Susie Annie Puryear on her 100th Birthday.

21. First Reading of Resolutions.

Res.#97 – Davis – Affirming Board of Aldermen support for the Modernization and Strengthening of the Community Investment Act.

Res.#98 – Kennedy – Approving the establishment of the North Central Business District.

22. Second Reading Resolutions, Committee Reports & Adoptions.

PS Res.#78 - Muhammad - The City's Land Reutilization Authority receives title to all tax delinquent properties not sold at sheriff's sale, and receives title to properties through donations, and the St. Louis Development Corporation maintains, markets, and sells said LRA properties.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY SEPTEMBER 10, 2018

NO MEETINGS

TUESDAY SEPTEMBER 11, 2018

PUBLIC SAFETY MEETING – 10:00 A.M. – KENNEDY ROOM

Presentation by Robert Gaskill-Clemons, Chief Technology Officer - City of St Louis

B.B.#105 – Kennedy/Pres. Reed - An ordinance authorizing and directing the Mayor to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health for participation in a project to develop a criminal justice coordinating council to advance social justice and reforming pre-trial bail to reduce the jail population, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grant to fulfill the obligations of the grant, and containing an emergency clause.

HEALTH & HUMAN SERVICES – 12:00 P.M. LEISURE ROOM

B.B.#100 – Arnowitz - An Ordinance authorizing and directing the Director of the Department of Human Services, by and through the St. Louis Area Agency on Aging and on, to accept a Grant Award from St. Louis City Senior Services Fund in the amount of \$50,000 over the next fiscal year and to expend those funds for the City Benefits Plus program as set forth in the Grant Award Agreement, attached hereto as Exhibit A; and containing an Emergency Clause.

WEDNESDAY SEPTEMBER 12, 2018

NO MEETINGS

THURSDAY SEPTEMBER 13, 2018

NO MEETINGS

FRIDAY SEPTEMBER 14, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, SEPTEMBER 21, 2018 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 28, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 5, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 12, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 19, 2018 – FULL BOARD MEETING

FRIDAY, OCTOBER 26, 2018 – FULL BOARD MEETING

FRIDAY, NOVEMBER 2, 2018 – FULL BOARD MEETING

FRIDAY, NOVEMBER 9, 2018 – FULL BOARD MEETING

MONDAY, NOVEMBER 12, 2018 – VETERANS DAY – OFFICE CLOSED

FRIDAY, NOVEMBER 16, 2018 – FULL BOARD MEETING

THURSDAY, NOVEMBER 22, 2018 – THANKSGIVING – OFFICE CLOSED

FRIDAY, NOVEMBER 23, 2018 – THANKSGIVING HOLIDAY – OFFICE CLOSED

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