

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – none**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

B.B.#92AA	Navarro	9/17/18	70817
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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; and containing an emergency clause.

10. Resolutions – Informal Calendar.

None

11. First Reading of Board Bills.

B.B.#116 – Navarro/Spencer/Green/Rice/Ogilvie - An ordinance defining the term “honored guest” as the term is used in City of St. Louis Board of Aldermen Rules, as an individual, or their representative, who is being honored by the Board of Aldermen through a Resolution on that day’s meeting agenda, and such honoree’s immediate family members and friends, and immediate family members of the members of Board of Aldermen.

B.B.#117 – 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, to accept funding from the Missouri Association of Area Agencies on Aging (in the amount of \$120,000 over the next Five fiscal years. The amount for the current fiscal year is \$30,000.) and to expend those funds for the 2018 Anthem Commercial Care Transition Project as set forth in the PCHP, LLC, Statement of Work to the Grant Award Agreement; and containing an Emergency Clause.

B.B.#118 – Spencer - An ordinance approving a Redevelopment Plan for 3520-3522 Arkansas.

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

B.B.#119 – Kennedy - An ordinance authorizing and directing the Director of Public Safety, on behalf of the Mayor and the City, to enter into and execute an Intergovernmental Agreement with the United States Marshal Service for housing and related services for United States Marshal detainees housed within the Division of Corrections, providing for appropriation of these funds paid by the United States Marshals Service in accordance with the Intergovernmental Agreement, authorizing the expenditure of such appropriated funds by entering into contracts or otherwise upon approval of the Board of Estimate and Apportionment, and containing an emergency clause.

12. Reference to Committee of Board Bills.

RULE	B.B.#116
HH	B.B.#117
NDC	B.B.#118
PS	B.B.#119

13. Second Reading and Report of Standing Committees

PS B.B.#105 – Kennedy/Pres. Reed – An ordinance authorizing and directing the Mayor, to submit all necessary applications 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.

WM B.B#110 - Williamson/Oldenburger - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the issuance and delivery of not to exceed Fifty Million Dollars (\$50,000,000) Principal amount of General Obligation Bonds, series 2018, for the purposes of paying the costs of the project and the costs of issuance of such bonds, all for the general welfare, safety, and benefit of the citizens; containing a severability clause; and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

LEG B.B.#73AA – Howard/Murphy/Ingrassia - An ordinance pertaining to conveyances of title and the recording of such transfer with the Recorder of Deeds; amending Section Three of Ordinance 56141, approved on March 23, 1972, and Ordinance 65038, approved on August 9, 2000, by removing the requirement of the signature of the grantee on deeds issued by the Sheriff of the City pursuant to court order.

HH B.B.#100 – Arnowitz/Ingrassia/Green/Guenther/Navarro/Middlebrook/Rice - An Ordinance authorizing and directing the Director of the Department of Human Services, by and through the St. Louis Area Agency on Aging, to accept a Grant Award from 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.

16. Board Bills for Perfection

HUDZ B.B.#103 - Bosley/Moore/Ingrassia/Coatar/Rice/Guenther/Vollmer/Martin/Murphy/Howard/Oldenburger/Muhammad/J. Boyd/Vaccaro/Ogilvie/Cohn/Williamson/P. Boyd/Navarro Green – 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 by the City 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.

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.#134 – Roddy - The Board of Aldermen recognize the tremendous contributions of The SPOT on this, its 10th Anniversary, and recognize the staff today and in the future to continue caring for youth.

Res.#135 – Tyus - The Board of Aldermen join the sponsor of this resolution in expressing congratulations to Ronald Jones on his graduation from the first graduating class of the Neighborhood Leaders Fellows Program.

Res.#136 - Davis/Pres. Reed/Howard - The Board of Aldermen pause to honor the achievements of Hispanics in America and in our City.

Res.#137 – Roddy – The Board of Aldermen extend a sincere thank you to Jeffrey Hartnett for his years of dedication to improving the working conditions and standards of living for residents of the City and across the Country.

Res.#140 – Oldenburg – Congratulations to Brenden Carroll-Forsythe on Receiving the rank of Eagle Scout.

Res.#139 – Moore - The Board of Aldermen applaud Pastor Robert Reed.

Res.#133 - Muhammad - The Board of Aldermen recognize Missouri Coalition of Recovery Support Providers to increase awareness of behavioral health conditions and their support for those in recovery and their family members.

21. First Reading of Resolutions.

Res.#138 – Spencer - The Board of Aldermen hold a hearing requesting all utilities with underground infrastructure within City limits come before the Streets, Traffic and Refuse to discuss current and future construction plans, and that the City Streets Department explore policies to improve the system by which the City approves street closure permits and present its findings and recommendations to the Board of Aldermen.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY SEPTEMBER 24, 2018

NEIGHBORHOOD DEV. MEETING – 9:00 A.M. – KENNEDY ROOM

B.B.#20 – Spencer – An ordinance approving a Redevelopment Plan for 3452 Oregon.

B.B.#22 – Spencer - An ordinance approving a Redevelopment Plan for 3429-3431 Ohio.

NEIGHBORHOOD DEV. MEETING – (cont.)

B.B.#23 – Guenther - An ordinance approving a Redevelopment Plan for 3520 Wisconsin.

B.B.#28 – Davis - An ordinance approving a Redevelopment Plan for the 2647-2651 Washington

B.B.#29 – Davis - An ordinance approving a Redevelopment Plan for the Tiffany Neighborhood Scattered Sites Area.

B.B.#33 – Martin - An ordinance approving a Redevelopment Plan for the 532 Bates.

B.B.#34 – Murphy - An ordinance approving a Redevelopment Plan for the 5019, 5032 & 5034 Ulena.

B.B.#38 – Williamson - An ordinance approving a Redevelopment Plan for 5780 McPherson.

B.B.#39 – Martin - An ordinance approving a Redevelopment Plan for 7401 Vermont.

B.B.#40 – Ogilvie - An ordinance approving a Redevelopment Plan for 6452 Nashville Ave. & 6453 Wade.

B.B.#78 – Moore - An ordinance approving a Redevelopment Plan for 2615 Billups.

NEIGHBORHOOD DEV. MEETING – (cont.)

B.B.#79 – Spencer - An ordinance approving a Redevelopment Plan for 3437-3439 Iowa.

B.B.#80 – Spencer - An ordinance approving a Redevelopment Plan for 3211 Osage.

B.B.#81 – Martin - An ordinance approving a Redevelopment Plan for 7714-18 South Broadway.

B.B.#82 – Guenther - An ordinance approving a Redevelopment Plan for 2829 Iowa.

B.B.#83 – Ingrassia - An ordinance approving a Redevelopment Plan for 2528 Texas.

B.B.#84 – Coatar - An ordinance approving a Redevelopment Plan for 2235 McNair.

B.B.#94 – Williamson - An ordinance approving a Redevelopment Plan for 1420-22 Union Blvd.

B.B.#95 – Kennedy - An ordinance approving a Redevelopment Plan for 4213 Maryland Ave.

B.B.#97 – Moore - An ordinance approving a Redevelopment Plan for 4338, 4341 and 4345 Evans Ave. Area.

NEIGHBORHOOD DEV. MEETING – (cont.)

B.B.#113 – Vollmer - An ordinance approving a Redevelopment Plan for 3201 Morgan Ford.

B.B.#114 – Davis – An ordinance approving a Redevelopment Plan for 2811-15 Locust.

B.B.#115 – Kennedy – An ordinance approving a Redevelopment Plan for 408 – 410 N. Sarah.

B.B.#118 – Spencer - An ordinance approving a Redevelopment Plan for 3520-3522 Arkansas.

Res.#104 – Roddy – A Resolution for the authority to establish guidelines with regard to the terms of such real estate tax abatement for residential properties with new investment of less than one million dollars based on established criteria.

TUESDAY SEPTEMBER 25, 2018

TRANSPORTATION & COMMERCE MTG. – 10:00 A.M. – KENNEDY ROOM

Presentation by FLY314 Coalition of Advisors

The tentative agenda of this meeting also includes the option to vote to go into closed session pursuant to Section 610.021(1) RSMo, to discuss legal actions, Section 610.021(2) RSMo, to discuss leasing of real estate, Section 610.021(3) RSMo, to discuss the hiring of employees and Section 610.021(12) RSMo, to discuss sealed proposals and related contracts.

B.B.#98 – Davis – An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a Third Amendment to Section One of the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010 and Ordinance 68852 approved February 14, 2011, which authorized a multi-year public work and improvement program at St. Louis Lambert International Airport, amending EXHIBIT A entitled “Schedule F CIP Project (MII Approved)” by adding a new project to the project list entitled “Replacing Accounting Systems”; and containing severability clause and an emergency clause.

TRANSPORTATION & COMMERCE MTG. – (cont.)

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 .

WEDNESDAY SEPTEMBER 26, 2018

HOUSING, URBAN DEV. & ZONING MTG. – 9:00 A.M. – KENNEDY ROOM

Res.#104 – Roddy - Authority to establish guidelines with regard to the terms of such real estate tax abatement for residential properties with new investment of less than One Million Dollars (\$1,000,000) based on established criteria.

B.B.#85 – Coatar - An ordinance approving a Redevelopment Plan for 705-719 North 2nd.

B.B.#96 – Ingrassia - An ordinance approving a Redevelopment Plan for 2200-2218 Washington Ave.

HOUSING, URBAN DEV. & ZONING MTG. – (cont.)

Res.#8 – Martin - U.S. Durum Milling Enterprise Zone.

Res.#9 – Vollmer – Enterprise Zone for St. Louis Properties Inc.

Res.#38 – Martin - Enterprise Zone for IPX Apex, LLC.

Res.#79 – Vollmer – Enterprise Zone for Berra Specialty Contractors Inc.

Res.#101 – Boyd – Enterprise Zone for Union Electric Company Enterprise
Zone for 4301R, 4321 & 4427 Geraldine Ave.

Res.#103 – Roddy – Enterprise Zone for 4156 Manchester Investors LLC.

FRIDAY SEPTEMBER 28, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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

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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