

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – September 7 and 14, 2018**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#103

**b) Office of the Mayor**

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|----------|--------|---------|-------|
| B.B.#103 | Bosley | 9/21/18 | 70818 |
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**c) Office of the President**

none

7. **Petitions and Communications.**

none

**8. Board Bills for Perfection – Informal Calendar.**

None

**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.**

none

**12. Reference to Committee of Board Bills.**

none

**13. Second Reading and Report of Standing Committees**

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

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

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

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

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

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

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

**13. Second Reading Board Bills – (cont.)**

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

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

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

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

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

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

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

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

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

**13. Second Reading Board Bills – (cont.)**

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

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

TC 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 Ord. 67357 approved December 19, 2006, as amended by Ord. 68650 approved June 2, 2010 and Ord. 68852 approved February 14, 2011, which authorized a multi-year public work and improvement program at St. Louis Lambert International Airport and containing severability clause and an emergency clause.

TC 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 for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

**13. Second Reading Board Bills – (cont.)**

- TC B.B.#104 -Davis -An ordinance enlarging the boundaries of the Port Authority of the City of St. Louis Port District, subject to the approval of the Missouri Highways and Transportation Commission, and authorizing certain actions in connection therewith.
- HUDZ B.B.#85 – Coatar - An ordinance approving a Redevelopment Plan for 705-719 North 2nd.
- STR B.B.#112 – Coatar -An Ordinance establishing a three-way stop site at the intersection of Missouri and Ann regulating all traffic traveling southbound on Missouri at Ann and regulating all traffic traveling eastbound and westbound on Ann at Missouri, and containing an emergency clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

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.

**16. Board Bills for Perfection**

none

**17. Third Reading 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.
- PS B.B.#91FS – 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.

**18. Third Reading/Report of Engrossment and Final Passage**

none

**19. Report of the Enrollment Committee.**

B.B.#73AA - #100 - #91FS

**20. Courtesy Resolutions Consent Calendar**

Res.#141 – Pres. Reed - The Board of Aldermen recognize the many achievements of Dr. Marty K. Casey and acknowledge her accomplishments and contributions to the City of St. Louis and around the world.

Res.#142 – Coatar – The Board of Aldermen honoring the life of Architect Philip Durham.

Res.#143 – P. Boyd – The Board of Aldermen congratulates Lieutenant Anthonette Madison on her retirement.

Res.#144 – Davis – The Board of Aldermen recognizes Steve Smith for many years of passionate community development and his role in making the District what it is today.

Res.#145 – Tyus - The Board of Aldermen join the sponsor of this resolution in expressing their heartfelt wishes for a Happy Birthday to Mrs. Mary Jenkins upon the celebration of her 102nd birthday.

**21. First Reading of Resolutions.**

none

**22. Second Reading Resolutions, Committee Reports & Adoptions.**

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

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

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

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

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

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

**23. Miscellaneous and Unfinished Business.**

None

**24. Announcements**

**MONDAY, OCTOBER 1, 2018**

**NO MEETINGS**

**TUESDAY, OCTOBER 2, 2018**

**NO MEETINGS**

**WEDNESDAY, OCTOBER 3, 2018**

**HOUSING, URBAN DEV. MEETING – 9:00 A.M. – KENNEDY ROOM**

B.B.#111 – Howard - An Ordinance recommended by the Planning Commission on September 5, 2018, to change the zoning of property, from “A” Single-Family Dwelling District AND “F” Neighborhood Commercial to the “F” Neighborhood Commercial District, in City Block 5177 (5347-53 Nottingham), and containing an emergency clause.

**HEALTH & HUMAN SERVICES – 10:00 A.M. – LEISURE ROOM**

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.

**TRANSPORTATION & COMMERCE MTG. – 6:30 P.M. – KENNEDY ROOM**

B.B.#93 – Spencer - An Ordinance requiring a City-wide vote to approve any proposal aimed at or having the effect of privatizing the Lambert International Airport by the sale, lease or transfer of the Airport, either in whole or in part, from the City's ownership or control as may be permitted by the FAA's Airport Privatization Pilot Program and the Modernization and Reform Act of 2012; and containing a severability clause and emergency clause.

**THURSDAY, OCTOBER 4, 2018**

**NO MEETINGS**

**FRIDAY, OCTOBER 5, 2018**

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

- 25. Excused Aldermen**
- 26. Adjournment**

## 27. Calendar

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](http://www.stltv.net)

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am