

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – September 21, 2018**
6. **Report of City Officials.**

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

B.B.#73AA - #100 - #91FS - #105

**b) Office of the Mayor**

B.B.#105	Kennedy	9/28/18	70819
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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.**

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

**11. First Reading of Board Bills.**

B.B.#120 – Davis - An Ordinance recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment authorizing and directing the Director of Airports, the President of the Board of Public Service, and the Comptroller to enter into and execute the “Memorandum Of Agreement for Expansion Of and Improvement To Inbound Baggage System and Facilities Terminal 2 at St. Louis Lambert International Airport, that memorializes the agreement between the City and Southwest Airlines Company under which Southwest will partially fund, contract for, administer, and manage the expansion and renovation of the Terminal 2 baggage claim area and related equipment and facilities; containing a severability clause, and containing an emergency clause.

**11. First Reading of Board Bills.**

B.B.#121 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, owner and operator of St. Louis Lambert International Airport to enter into and execute the Concession Agreement AL-252 between the City and AvendCo, LLC, granting to Concessionaire, subject to and in accordance with the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Agreement that was approved by the Airport Commission; containing a severability clause; and containing an emergency clause.

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

B.B.#122 – Roddy - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor, to submit a 2019 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs, authorizing and directing the Mayor and the Comptroller to enter into and execute agreements with HUD for the receipt of 2019 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Seventeen Million, Three Hundred Seventy-Five Thousand, Four Hundred and Eighty Dollars (\$17,375,480) which the City estimates will be available for the 2019 CDBG Program Year; appropriating the sum of Two Million, Six Hundred and Nine Thousand, Nine Hundred and Twelve Dollars (\$2,609,912) which the City estimates will be available for the 2019 HOME Program Year; appropriating the sum of One Million, Four Hundred Sixty-One Thousand, Six Hundred and Twenty-Four Dollars (\$1,461,624) which the City estimates will be available for the 2019 ESG Program Year; and appropriating the sum of One Million, Eight Hundred Twenty-Four Thousand, Six Hundred and Ten Dollars (\$1,824,610) which the City estimates will be available for the 2019 HOPWA Program Year; and containing an emergency clause.

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

B.B.#123 – Ingrassia - An ordinance authorizing the sale of certain real property owned by the City and located in City Blocks 2007 and 2008 in the City of St. Louis and containing a severability clause. This ordinance, authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Six Hundred Fifty Thousand Dollars (\$650,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto 2200 Washington LLC, whose address is 1425 South 18th Street, St. Louis Mo. 63104, certain City-owned property located in City Blocks 2007 and 2008.

B.B.#124 – Ogilvie - An ordinance repealing Section 4, Subsections 746.010 through 756.040 of Ordinance No. 51871, approved April 4, 1963, and pertaining to the establishment of the Decent Literature Commission, its organization, responsibilities, powers and purposes, codified as Sections 15.32.010 through 15.32.040 of the Revised Code of the City, 1994 Annotated.

B.B.#125 – Vaccaro - An ordinance approving a Redevelopment Plan for 5550 Fyler.

B.B.#126 – Spencer - An ordinance approving a Redevelopment Plan for 3521, 3526, 3527, and 3534 Oregon.

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

B.B.#127 – Davis - An ordinance approving a Redevelopment Plan for 1815 Locust.

B.B.#128 – Moore - An Ordinance establishing a two-way stop site at the intersection of Warne and Lexington regulating all traffic traveling northbound and southbound on Warne at Lexington and containing an emergency clause.

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

WM	B.B.#122 - #123
TC	B.B.#120 - #121
NDC	B.B.#126 - #127
HUDZ	B.B.#125
STR	B.B.#128
LEG	B.B.#124

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

PS B.B.#119AA – Kennedy/Muhammad/J. Boyd/Vaccaro - An ordinance authorizing and directing the Director of Public Safety 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.

**13. Second Reading – (cont.)**

HUDZ B.B.#111 – Howard - An Ordinance recommended by the Planning Commission 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.

HH 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.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

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.



**15. Perfection Consent Calendar – (cont.)**

- 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.
- 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.

**15. Perfection Consent Calendar – (cont.)**

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.

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.

**15. Perfection Consent Calendar – (cont.)**

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.

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.

**15. Perfection Consent Calendar – (cont.)**

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.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

none

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

WM B.B#110 - Williamson/Oldenbug - 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; containing a severability clause; and containing an emergency clause.

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

B.B.#110

**20. Courtesy Resolutions Consent Calendar**

Res.#146 – Navarro/Spencer/Ingrassia/Murphy/Guenther/Green/  
Pres. Reed - The Board of Aldermen, proclaim October 5, 2018,  
as “ENERGY EFFICIENCY DAY” in the City of St. Louis, and  
recognize this day as the fifth anniversary of Set the PACE  
St. Louis, the first PACE program launched in the greater  
St. Louis Metropolitan region, and the vital role this public-  
private partnership has played to help our City be a national  
leader in energy efficiency and sustainability.

Res.#147 – Pres. Reed - The Board of Aldermen of the City to recognize  
the many accomplishments of Sista Strut, Derrick Martin and  
I Heart Media.

**21. First Reading of Resolutions.**

none

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

HUDZ Res.#104CSAA – Roddy – 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.

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, OCTOBER 8, 2018**

**NO MEETINGS**

**TUESDAY, OCTOBER 9, 2018**

**NO MEETINGS**

**WEDNESDAY, OCTOBER 10, 2018**

**WAYS & MEANS COMMITTEE MEETING – 10:00 A.M. – KENNEDY ROOM**

**THURSDAY, OCTOBER 11, 2018**

**NO MEETINGS**

**FRIDAY, OCTOBER 12, 2018**

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

**SATURDAY, OCTOBER 13, 2018**

**TRANSPORTATION & COMMERCE MEETING – 10:00 A.M.  
ST. JOHN THE BAPTIST PARRISH – 4200 DELOR**

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.

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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

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