

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – September 28, 2018**
6. **Report of City Officials.**
 - a) **Report of the Clerk of the Board of Aldermen**

B.B.#110

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Waterman Lake Special Business District: Eric Weber, Kimberleigh Fernandez, Robert Z. Oksner and Nancy Culbert.

I have submitted to the Board the following individuals for appointment to the Community Jobs Board: Henry Johnson and Sal Valadez.

I have submitted to the Board the following individuals for appointment Reappointment to the Developmental Disabilities Resources Board: Nina R. North-Murphy, Cynthia Mueller, Patrick Brennan, David Weber, and Dionne Flowers.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

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.

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.

9. Board Bills for Third Reading - Informal Calendar – (cont.)

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.

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.

11. First Reading of Board Bills.

B.B.#129 – Williamson - An Ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from “D” Multiple-Family Dwelling District and “H” Area Commercial District to the “H” Area Commercial District for the portion of the parcel known as Lot A on the attached Exhibit A and to the “D” Multiple-Family Dwelling District for the portion of the parcel known as Lot B, in City Block 5520 (401-33 Debaliviere); and containing an emergency clause.

B.B.#130 – Vollmer - An ordinance approving the petition to establish the La Collina Community Improvement District, establishing the La Collina Community Improvement District.

B.B.#131 – Spencer - An ordinance approving a Redevelopment Plan for 3107 Meramec.

B.B.#132 – Arnowitz - An ordinance authorizing and directing the Director of the Department of Health, Mayor, and their authorized grantee official, to enter into and execute a Cooperative Agreement Award with the U.S. Department of Justice, Office of Justice Programs, to fund the St. Louis Opioid and Homicide Prevention Command Center, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the Cooperative Agreement Award purposes and containing an emergency clause.

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

B.B.#133 – Coatar - An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing the St. Louis Municipal Finance Corporation, in its discretion, to issue and sell its new bonds supported by payments by the City and with limitations on the amounts due as City payments with respect thereto, in an aggregate principal amount not to exceed \$105,000,000, and, alternatively or in addition, authorizing the Board of Estimate and Apportionment to approve and the City to execute one or more Financing Agreements with one or more governmental entities providing for payments by the City, with limitations on the amounts due as City payments with respect thereto; and containing an emergency clause and a severability clause.

B.B.#134 – Williamson/Moore - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Frank Williamson Sr. Way, which shall begin at the intersection of Enright and Union and run east on Enright to Arlington.

B.B.#135 – Williamson - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Thelma N. Williamson Way, which shall begin at the intersection of Arlington and Clemens and run north on Arlington to the intersection of Arlington and Windemere.

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

B.B.#136 – Vaccaro - An ordinance defining “recreational fire” as an outdoor fire, burning fuel other than rubbish, leaves, grass, paper, building materials except for untreated dimensional lumber, or logs larger than four (4) inches diameter, where the fuel is not contained in an incinerator, outdoor fireplace, portable outdoor fireplace, barbeque grill or barbeque pit, has a total fuel area no more than thirty (30) inches in diameter and eighteen (18) inches in height, used for pleasure, religious, ceremonial, cooking, warmth or similar purposes; and providing for the regulation of recreational fires; and containing an emergency clause.

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

B.B.#137 – Williamson/Green - An ordinance revising and amending Ordinance No. 62885, which imposes a one-half of one-percent sales tax, known as the Capital Improvements Sales Tax, on all retail sales made in the City which are subject to taxation under the provisions of Sections 144.010 to 144.525 R.S.Mo., and providing for the allocation of such funds for the purpose of funding capital improvements, including allocations for ward capital improvements, so that allocations for ward capital improvements for each ward shall be made based upon each ward’s “need”, such need to be determined pursuant to an annual analyses conducted by the St. Louis Development Corporation of the following six data points for each ward: Median Household Income, Poverty Rate, Educational Attainment, Unemployment Rate, Crime Rate, and Vacant Parcels per ward; and containing a severability clause.

12. Reference to Committee of Board Bills

HH	B.B.#132
LEG	B.B.#136
WM	B.B.#130 - #133
STR	B.B.#134 - #135
NDC	B.B.#131
HUDZ	B.B.#129

13. Second Reading and Report of Standing Committees

LEG B.B.#6AA- Howard/Murphy - An ordinance repealing Ord. 70475 and in lieu Thereof enacting a new Ordinance to be known as the City Whistleblower Law, pertaining to reporting improper governmental action and providing protection from retaliatory action for reporting and cooperating in the investigation and/or prosecution of improper governmental action; containing definitions, procedures for reporting improper governmental action and retaliation, and penalties; and containing severability and emergency clauses.

LEG B.B.#124 –Ogilvie/Murphy - 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.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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.

15. Perfection Consent Calendar – (cont.)

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.

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.

16. Board Bills for Perfection

none

17. Third Reading 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.

17. Third Reading 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.

17. Third Reading 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.

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.

17. Third Reading Consent Calendar – (cont.)

- 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.
- 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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#20 - #22 - #23 - #33 - #34 - #38 – #39 - #40AA - #79 - #80 - #81
#82 - #84 - #94 - #95 - #113 - #115 - #118 - #98 - #102
#85 - #112

20. Courtesy Resolutions Consent Calendar

Res.#150 – Muhammad/Pres. Reed - The Board of Aldermen recognize the anniversary of the 1978 Soldan High School Tigers football team’s record breaking perfect 1978 season and all St. Louis Public High School Championships.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

HH Res.#148 – Ingrassia/Green/Guenther/Martin/Navarro/Rice - The Board of Aldermen supports the proposition that Indigenous Peoples’ Day shall be an opportunity to celebrate the thriving cultures and values of the Indigenous Peoples of our region.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, OCTOBER 15, 2018

TRANSPORTATION & COMMERCE MEETING – 6:30 P.M.

GREATER PENTACOSTAL CHURCH - 6080 WEST FLORISSANT

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.

TUESDAY, OCTOBER 16, 2018

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

WEDNESDAY, OCTOBER 17, 2018

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

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.

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

B.B.#123 – Ingrassia - An ordinance authorizing the sale of certain real property owned by the City of St. Louis and located in City Blocks 2007 and 2008 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), 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.#130 – Vollmer - An ordinance approving the petition to establish the La Collina Community Improvement District, establishing the La Collina Community Improvement District.

THURSDAY, OCTOBER 18, 2018

WAYS & MEANS COMMITTEE MEETING – 9:00 A.M. – LEISURE ROOM

B.B.#133 – Coatar - An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing the St. Louis Municipal Finance Corporation, in its discretion, to issue and sell its new bonds supported by payments by the City and with limitations on the amounts due as City payments with respect thereto, in an aggregate principal amount not to exceed \$105,000,000, and, alternatively or in addition, authorizing the Board of Estimate and Apportionment to approve and the City to execute one or more Financing Agreements with one or more governmental entities ; and containing an emergency clause and a severability clause.

FRIDAY, OCTOBER 19, 2018

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

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

27. Calendar

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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MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am