

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

a) Report of the Clerk of the Board of Aldermen

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

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Civilian Oversight Board: Daniel W. Blocher.

B.B.#73AA	Howard	11/11/18	70820
B.B.#91FS	Navarro	11/11/18	70821
B.B.#100	Arnowitz	10/11/18	70822
B.B.#110	Williamson	10/11/18	70823

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.#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.#138 – Roddy - An ordinance approving a Redevelopment Plan for 4328 Swan.

B.B.#139 – Arnowitz – An ordinance relating to the employees of the Office of the Recorder of Deeds’ salaries in cases of voluntary Demotion or position reallocation, repealing Section 6(b)(2) And Section 6(c)(1) of Ordinance 70336, effective August 14, 2016, pertaining to the same and enacting in lieu thereof new Sections 6(b)(2) and 6(c)(2) pertaining to the same; and containing a severability clause.

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

B.B.#140 – Spencer – An ordinance amending Section 1 of Ordinance 62571, pertaining to exemptions from the graduated Business license tax, codified as Section 8.07.020 of the Revised Code of the City of St Louis, by adding a new Subsection 5, to Section 1 of Ordinance No. 62571, creating An exemption from the graduated business license for the local farmers selling their agricultural products and products Produced therefrom directly to consumers solely at Farmers' Markets; and containing an emergency clause.

B.B.#141 – Green – An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along Utah Street from the west boundary of Grand to the east boundary of Morgan Ford Road, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby Addresses, and vehicles with a Gross Vehicle Weight of less than 26,000 pounds; and containing an emergency clause.

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

B.B.#142 – Vaccaro - An ordinance amending Section 4, of Ordinance 49623 approved November 9th, 1959, codified as Section 4.18.050 of the City Code of Ordinances, pertaining to the Firemen’s Retirement System to allow the retirement system, with the approval of the board of trustees, to enter into cooperative agreements to transfer creditable service between the retirement system and any other retirement plan established by the state of Missouri or any political subdivision or instrumentality of the state when a member who has been employed in a position covered by one plan is employed in a position covered by another, in accordance with section 105.691 Revised Statutes of the state of Missouri and the policies and procedures established by the board of trustees.

B.B.#143 – Navarro - An ordinance repealing paragraph (C) of Section Two of Ordinance 63777, approved on June 4, 1996, as amended by Ordinance 64546, approved on December 18, 1998, and by Ordinance 68200, approved on June 4, 2008 and in lieu thereof a new paragraph is enacted extending the period of time during which the Cathedral Square Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

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

B.B.#144 – Coatar - An ordinance amending Section 2, of Ordinance No. 58267, approved March 19, 1981 and codified as Section 2.08.060 of the Revised Code of Ordinances of the City, pertaining to candidate payments to the political party upon whose ticket he or she proposes to run as a candidate and seeks nomination, one percent of the annual salary of the office for which he or she is a candidate, to permit a candidate to submit said payments to the Board of Election Commissioners at the time the candidate files his or her declaration of candidacy; and containing an emergency clause.

B.B.#145 – Coatar - An ordinance revising Section 2.08.120, of the City Revised Code of Ordinances, pertaining to the Board of Election Commissioners preparing sample official ballots, so as to provide for the placement of candidates on said ballots in the order in which they are to appear on the official ballot rather than alphabetically as is currently provided; and containing an emergency clause

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

B.B.#146 – Coatar - An ordinance repealing the first paragraph of Section 2, of Ordinance No. 66193, approved March 10, 2004, codified as Section 2.08.330 of the City Revised Code of Ordinances, pertaining to the nominating process for a nonpartisan candidate, and in lieu thereof inserting a new first paragraph in Section 2, changing said process so that nonpartisan candidates may be nominated by a petition signed by registered voters, rather than a certificate signed by registered electors; and containing an emergency clause.

B.B.#147 – Coatar - An ordinance revising Section 1, (B)(1), of Ordinance No. 59982, approved July 31st, 1986, codified as Section 2.08.400(B)(1), of the City Revised Code of Ordinances, pertaining to the last date on which a candidate may withdraw from a primary election from forty (40) days prior to the date of the primary election to fifty (50) days prior to the date of the primary election; and containing an emergency clause.

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

B.B.#148 – Navarro - An ordinance repealing paragraph (f) of Section Two of Ordinance 62622, approved on May 29, 1992, as amended by Ordinance 63840, approved on July 19, 1996, as amended by Ordinance 64935, approved on May 17, 2000, as amended by Ordinance 68202, approved December 8, 2008 and in lieu thereof a new paragraph is enacted extending the period of time during which the Central West End North Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

12. Reference to Committee of Board Bills

HUDZ B.B.#138

PE B.B.#139

STR B.B.#141

WM B.B.#143 - #148

LEG B.B.#142 - #144 - #145 - #146 - #147

13. Second Reading and Report of Standing Committees

HH B.B.#132-Arnowitz/Guenther/Pres. Reed - An ordinance authorizing and directing the Director of the City Department of Health, Mayor of the City and their authorized grantee official, on behalf of the City of St. Louis, 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.

WM B.B.#123CS – Ingrassia – An ordinance authorizing the sale of Certain real property owned by the City 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, a Quit Claim Deed 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.

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

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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.

16. Board Bills for Perfection

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.

17. Third Reading 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.

17. Third Reading 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.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee.

B.B.#111 – #117 - #119AA

20. Courtesy Resolutions Consent Calendar

Res.#151 – Pres. Reed - The Board of Aldermen recognize the many achievements of Jorge Riopedre and acknowledge his accomplishments and contributions to the City.

Res.#152 – Davis/Pres. Reed - The Board of Aldermen honor and thank the Urban League of Metropolitan St. Louis for their service.

Res.#153 – J. Boyd - The Board of Alderman celebrate the 90th Birthday of Dorris Lee Oatis, and to recognize her for her many contributions to the City.

Res.#154 - Vaccaro – Congratulations to Samuel Anthony Beckerle on Receiving the Eagle Scout Award.

Res.#156 – Davis – The Board of Aldermen recognizes Je’Caryous Johnson on his many accomplishments as a Playwright, Author and Producer.

Res.#157 – Davis/Muhammad – The Board of Aldermen recognizes Snoop Dogg an American rapper, singer, songwriter, record producer, television personality, entrepreneur, and actor, on his many accomplishments.

Res.#158 – Davis – The Board of Aldermen notes the passing of Bessie Marie Turner Cosey.

21. First Reading of Resolutions.

Res.#155 – Oldenburg/Pres. Reed - The Board of Aldermen urge the Mayor to direct the City’s Chief Technology Officer to develop a ‘smart city’ strategy that will include a roadmap for achieving the outcomes of the strategy; establish partnerships with government entities, businesses, and in the community; implement said strategy in an equitable manner that ensures equal access to technology and related services, and benefits that may result therefrom; and to prepare and present a biannual report to the Board of Aldermen that details the current status of ‘smart city’ initiatives, which identifies current and potential opportunities that the City may act upon, and other matters which the Chief Technology Officer may deem relevant or important.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, OCTOBER 22, 2018

NO MEETINGS

TUESDAY, OCTOBER 23, 2018

STREETS, TRAFFIC & REFUSE MEETING – 9:00 A.M. – LEISURE ROOM

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.

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.

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.

WEDNESDAY, OCTOBER 24, 2018

NO MEETINGS

THURSDAY, OCTOBER 25, 2018

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

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 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; containing a severability clause, and containing an emergency clause.

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; containing a severability clause; and containing an emergency clause.

FRIDAY, OCTOBER 26, 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

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