

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 12, 2018**
6. **Report of City Officials.**
  - a) **Report of the Clerk of the Board of Aldermen**

B.B.#111 – #117 - #119AA

**b) Office of the Mayor**

B.B.#98	Davis	10/19/18	70824
B.B.#102	Davis	10/19/18	70825
B.B.#112	Coatar	10/19/18	70826

**c) Office of the President**

I have submitted to the Board the following individuals for appointment to the Poet Laureate Task Force as the honorary Poet Laureate for the City of St. Louis: Jane Ellen Iber and Shirley LeFlore.

**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.#149 – Bosley - An ordinance recommended by the Board of Public Service to amend and make technical corrections to Ordinance 70524, which vacated above-surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in several streets and alleys bounded by St. Louis Ave. on the north, 22nd on the east, Cass on the south and Jefferson/Parnell on the west in the City, and containing an emergency clause.

B.B.#150 – Ingrassia - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for travel in the 10 foot wide north/south alley, the remaining portion of the 20 foot wide east/west alley and the 25 foot wide north/south alley in City Block 2273 as bounded by Union Pacific Railroad, 21st, Gratiot and 22nd, and a portion of Gratiot beginning 134.01 feet east of 22nd and extending 73.5 feet eastwardly to a portion of Gratiot previously vacated by Ordinance 65340 in the City.

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

B.B.#151 – Bosley - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide east-west alley beginning at Salisbury St. and extending southeastwardly 125.5 feet to the 20 foot wide north-south alley in City Block 1174 as bounded by 19th St., Mallinckrodt, 20th St. and Salisbury in the City, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation

B.B.#152 – Davis - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Rev. Dr. W.H. Goatley Jr., which shall begin at the intersection of North Leffingwell and Franklin and run west on Franklin to the intersection of T.E. Huntley and Franklin.

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

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

- STR 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.
- STR 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.
- STR B.B.#134AA – 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.
- STR B.B.#135AA – 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.

**13. Second Reading – (cont.)**

TC 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.

TC 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, certain rights and privileges in connection with the occupancy and use of the Premises; containing a severability clause; and containing an emergency clause.

**13. Second Reading – (cont.)**

HUDZ B.B.#122 – Roddy – An ordinance recommended by the Board Of Estimate and Apportionment, authorizing the Mayor of the City, 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.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

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, 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.

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

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.

**16. Board Bills for Perfection**

none



**17. Third Reading 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.

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

LEG B.B.#6AAFS- 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.

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

B.B.#124 - #6AAFS

**20. Courtesy Resolutions Consent Calendar**

Res.#159 – Pres. Reed/Roddy - the Board of Aldermen recognize the St. Louis Internship Program.

Res.#160 – Williamson – The Board of Aldermen notes the passing of Marguerite Scott.

Res.#161 – Williamson – The Board of Aldermen notes the passing of Arleen Denise Williamson

Res.#162 – J. Boyd - The Board of Aldermen recognize and congratulate Antwan Pope for his accomplishments, and we thank him for his continuing efforts to improve the quality of life for the residents of this City.

Res.#163 – Kennedy - The Board of Aldermen recognize and thank Minister Hosea E. Gales for his contributions and tireless service to the St. Louis region, and for his continuing efforts to improve the quality of life for the residents of his community and this City.

**21. First Reading of Resolutions.**

Res.#164 – Spencer - The Board of Aldermen recognizes and seeks to emphasize through this resolution the significant benefits that the passage of Proposition D will have for the City of St. Louis, and therefore urges the voters of this City to learn more about these benefits and their importance to the economy and safety of the City, and that they exercise their privilege and vote on November 6th, 2018.

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

STR 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.

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, OCTOBER 29, 2018**

**PUBLIC UTILITIES MEETING – 6:30 P.M. – KENNEDY ROOM**

Metropolitan Sewer District and Water Division

**TUESDAY, OCTOBER 30, 2018**

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

Appointee to the Civilian Oversight Board will be in attendance for approval.

**WEDNESDAY, OCTOBER 31, 2018**

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

B.B.#140 – Spencer - An ordinance amending Section 1 of Ordinance No. 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 local farmers selling their agricultural products and products produced therefrom directly to consumers solely at farmers' markets; and containing an emergency clause.

**THURSDAY, NOVEMBER 1, 2018**

**NO MEETINGS**

**FRIDAY, NOVEMBER 2, 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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**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