

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 19, 2018**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#124 - #6AAFS

b) Office of the Mayor

none

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.

none

11. First Reading of Board Bills.

B.B.#153 – Pres. Reed - An ordinance outlining the priorities of funding for any potential revenue derived from a possible lease of St. Louis Lambert International Airport as may be permitted by the FAA's Airport Privatization Pilot Program (49 U.S.C. §47134; Section 149), or any successor program thereof, and containing a severability clause.

B.B.#154 – Kennedy - An ordinance establishing the North Central Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

B.B.#155 – Kennedy - An ordinance repealing Section One of Ordinance 63915, and in lieu thereof enacting a new Section One authorizing and directing the Director of Streets to permanently close, barricade, or otherwise impede the flow of traffic on Enright by blocking said flow seventy (70) feet east of the curb line of Newstead; and containing an emergency clause.

B.B.#156 – Kennedy - An ordinance authorizing and directing the Director of Streets to permanently close, barricade, or otherwise impede the flow of traffic on Washington by blocking said flow at the west curb line of Newstead; and containing an emergency clause.

12. Reference to Committee of Board Bills

TC B.B.#153

WM B.B.#154

STR B.B.#155 - #156

13. Second Reading and Report of Standing Committees

STR 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 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 (GVW) of less than 26,000 pounds, and containing an emergency clause.

13. Second Reading – (cont.)

STR B.B.#149 - Bosley - An ordinance recommended by the Board of Public Service repealing Section One of Ordinance 70524, and enacting in lieu thereof a new Section One of 70524, in order to 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; repealing Section Six of Ordinance 70524, as all requirements of Section Six have been met and are no longer applicable; and repealing and Section Ten of Ordinance 70524, and replacing it with an emergency clause.

STR 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 east-west alley beginning at Salisbury and extending southeastwardly to the 20 foot wide north-south alley in City Block 1174 as bounded by 19th, Mallinckrodt, 20th and Salisbury in the City.

13. Second Reading – (cont.)

- HH B.B.#140 – Spencer/Guenther/Green/Arnowitz/Navarro/Ingrassia - 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 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.
- LEG 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 of St. Louis, 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 payment to the Board of Election Commissioners at the time the candidate files his or her declaration of candidacy; and containing an emergency clause.

13. Second Reading – (cont.)

LEG 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 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.

LEG 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.

LEG 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 of St. Louis 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.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

- 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.

15. Perfection Consent – (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.

15. Perfection Consent – (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.

16. Board Bills for Perfection

none

17. Third Reading 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.

17. Third Reading Consent – (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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#132 - #123CS - #130AA

20. Courtesy Resolutions Consent Calendar

Res.#165 – Rice – The Board of Aldermen congratulates Anna Crosslin for her many years of service to the City.

Res.#166 – P. Boyd – The Board of Aldermen congratulates Greater St. Paul Missionary Baptist Church 54th Anniversary.

Res.#170 – Howard – The Board of Aldermen congratulates Marge Kirchhoefer on celebrating her 100th Birthday.

Res.#171 – Kennedy - The Board of Aldermen congratulate Mr. Nelson Thomas on his achievements and many years of service.

Res.#172 – Muhammad – The Board of Aldermen notes the passing of Arthur "Chink" Washington, Jr.

Res.#173 – P. Boyd – The Board of Aldermen congratulates Mildred Lee Griffin on the celebration of her 75th Birthday.

21. First Reading of Resolutions.

Res.#167 – Navarro – The Board of Aldermen approves the Westminster Lake Special Business District Budget for 2019.

Res.#168 – Navarro – The Board of Aldermen approves the Cathedral Square Special Business District 2019 Budget.

21. First Reading of Resolutions – (cont.)

Res. 169 – Navarro – The Board of Aldermen approves the DeBaliviere Place Special Business District 2019.

22. Second Reading Resolutions, Committee Reports & Adoptions.

PS The Mayor's nomination of Mr. Daniel W. Blocher to the Civilian Oversight Board was referred to the Public Safety Committee for consideration. Having considered the same the Committee has voted to recommend the approval of Mr. Blocher's nomination to the Civilian Oversight Board.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, NOVEMBER 5, 2018

NO MEETINGS

TUESDAY, NOVEMBER 6, 2018

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

B.B.#150-Ingrassia - 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 north/south alley, the remaining portion of the east/west alley and the north/south alley in City Block 2273 as bounded by Union Pacific Railroad, 21st, Gratiot and 22nd, and a portion of Gratiot beginning east of 22nd and extending eastwardly to a portion of Gratiot previously vacated by Ordinance 65340.

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.

WEDNESDAY, NOVEMBER 7, 2018

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

B.B.#99 – Ogilvie - An Ordinance recommended by the Board of Public Service authorizing the Mayor and Comptroller to execute an Easement Agreement, which shall give, grant, extend and confer in perpetuity on the City, its Agents, Successors and Assigns, the right to install, construct, maintain, repair, and upgrade a water Main for the purpose of delivering water; approving an Easement Agreement for a perpetual easement; authorizing certain actions by City officials, and containing a severability clause.

THURSDAY, NOVEMBER 8, 2018

NO MEETINGS

FRIDAY, NOVEMBER 9, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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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On AT&T U-Verse Channel 99

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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