

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 26, 2018**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

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

b) Office of the Mayor

B.B.#20	Spencer	11/29/18	70827
B.B.#22	Spencer	11/29/18	70828
B.B.#23	Guenther	10/29/18	70829
B.B.#33	Martin	10/29/18	70830
B.B.#34	Murphy	11/29/18	70831
B.B.#38	Williamson	11/29/18	70832
B.B.#39	Martin	11/29/18	70833
B.B.#40AA	Ogilvie	11/29/18	70834
B.B.#79	Spencer	11/29/18	70835
B.B.#80	Spencer	11/29/18	70836

b) Office of the Mayor – (cont.)

B.B.#81	Martin	11/29/18	70837
B.B.#82	Guenther	11/29/18	70838
B.B.#84	Coatar	11/29/18	70839
B.B.#85	Coatar	11/29/18	70840
B.B.#94	Williamson	11/29/18	70841
B.B.#95	Kennedy	11/29/18	70842
B.B.#113	Vollmer	11/29/18	70843
B.B.#115	Kennedy	11/29/18	70844
B.B.#118	Spencer	11/29/18	70845

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.

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.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#157 – Ingrassia - An ordinance approving a blighting study and redevelopment plan for Chouteau/Jefferson/La Salle/Missouri/Hickory/Mackay Place Redevelopment; and containing a severability clause.

B.B.#158 - Vollmer - An ordinance authorizing and directing the Mayor and Comptroller to execute a Quit Claim Deed to Mary Jane Waggoner for certain City-owned property located in City Block 5054, which property is known as 3120 Alfred Avenue, upon receipt of and in consideration of the sum of Fifty-Five Thousand Dollars (\$55,000.00), and containing an emergency clause.

B.B.#159 – Williamson - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Von Verson Avenue which shall begin at the intersection of Hamilton and Enright and run east on Enright to the intersection of Goodfellow Boulevard and Enright.

B.B.#160 – Roddy - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Bob Gibson Way, which shall begin at the intersection of Gibson and South Kingshighway and run east on Gibson to the intersection of Gibson and Kentucky.

12. Reference to Committee of Board Bills

HUDZ B.B.#157

STR B.B.#159 - #160

WM B.B.#158

13. Second Reading and Report of Standing Committees

STR 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.

STR 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.

13. Second Reading Board Bills – (cont.)

HUDZ 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.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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.

15. Perfection Consent Calendar – (cont.)

STR B.B.#149 – Bosley/J. Boyd - 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.

15. Perfection Consent Calendar – (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 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.

15. Perfection Consent Calendar – (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.#146CSAA – 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.

16. Board Bills for Perfection

none

17. Third Reading 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 west on Enright to Arlington.
- STR B.B.#135AA – Williamson - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Thelma M. Williamson Way, which shall begin at the intersection of Arlington and Clemens and run north on Arlington to the intersection of Arlington and Windemere.

17. Third Reading Consent Calendar – (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 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.

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

19. Report of the Enrollment Committee.

B.B.#108 - #128 - #134AA - #135AA - #120 - #121

20. Courtesy Resolutions Consent Calendar

Res.#174 – P. Boyd – The Board of Aldermen congratulates Hilltop Child and Family Development Center on being selected by the Office of Mayor Lyda Krewson and Alderwoman Pamela Boyd, the 2018 Neighborhood Business of the Year for the 27th Ward.

Res.#175 – Hubbard/Pres. Reed - The Board of Aldermen recognize the St. Stanislaus Kostka Parish 100th Anniversary celebration.

Res.#176 – Moore/Pres. Reed - The Board of Aldermen recognize the many years of service and dedication to our Country by Captain Christopher W. Newman.

Res.#177 – Murphy - The Board of Aldermen congratulate Caleb Dill on Receiving the Eagle Scout Award and we wish him continued success and achievement.

Res.#178 – Davis/Pres. Reed - the Board of Aldermen recognize Shirley Bradley Price LeFlore as the St. Louis Poet Laureate 2018-2019.

21. First Reading of Resolutions.

None

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, NOVEMBER 12, 2018

OFFICE CLOSED - HOLIDAY

TUESDAY, NOVEMBER 13, 2018

NO MEETINGS

WEDNESDAY, NOVEMBER 14, 2018

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

Introduction of Amy Bickford the new Chief Program Manager of the Homeless Services Division and discuss the new procedures and steps that will be taken moving forward in regard to homelessness.

THURSDAY, NOVEMBER 15, 2018

NO MEETINGS

FRIDAY, NOVEMBER 16, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, NOVEMBER 22, 2018 – THANKSGIVING – OFFICE CLOSED

FRIDAY, NOVEMBER 23, 2018 – THANKSGIVING HOLIDAY – OFFICE CLOSED

FRIDAY, NOVEMBER 30, 2018 – FULL BOARD MEETING

FRIDAY DECEMBER 7, 2018 – FULL BOARD MEETING

FRIDAY, DECEMBER 14, 2018 – FULL BOARD MEETING (LAST MEETING/HOLIDAY BREAK)

FRIDAY, JANUARY 11, 2019 – FULL BOARD MEETING

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