

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

a) Report of the Clerk of the Board of Aldermen

B.B.#108 - #128 - #134AA - #135AA - #120 - #121 - #149

b) Office of the Mayor

Ballot Initiative Proposition NS (filed in Register's Office)			70846
B.B.#6AAFS	Howard	11/7/18	70847
B.B.#111	Howard	11/7/18	70848
B.B.#117	Arnowitz	11/7/18	70849
B.B.#119AA	Kennedy	11/7/18	70850
B.B.#124	Ogilvie	12/7/18	70851
B.B.#132	Arnowitz	11/7/18	70852

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 Port District, subject to the approval of the Missouri Highways and Transportation Commission, and authorizing certain actions in connection therewith.

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 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.

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.#161 – Ingrassia - An ordinance pertaining to Special Use Districts; establishing The Lafayette Square Area Special Use District and containing an emergency clause.

B.B.#162 – Rice - An ordinance approving a Redevelopment Plan for 4102 Shaw Blvd.

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

B.B.#163 – Howard - An Ordinance amending Ordinance 66384, approved July 31, 2004, as follows: Section 1 of Ordinance 66384 is amended by adding a new subsection, subsection 10.04.145, to be titled Animals Putting Persons in Fear; and Section 1, subsection 10.04.170, of Ordinance 66384 is repealed, and in enacted in lieu thereof shall be a new subsection 10.04.170, to be titled Adoption of Strays; and Section 1, subsection 10.04.270, of Ordinance 66384 is repealed, and enacted in lieu thereof shall be a new subsection 10.04.27, to be titled Dangerous Dogs; and Section 1, subsection 10.04.285, of Ordinance 66384, is repealed and enacted in lieu thereof there shall be a new subsection 10.04.285, to be titled, Tethering, confinement and treatment of dogs and cats on owner/guardian's property; and Section 1 of Ordinance 66384 is amended by the addition of a new subsection, subsection 10.04.115, to be titled, Relinquishment of owned dogs and cats to the animal regulation center; and Section 1, subsection 10.04.165 of Ordinance 66384 is repealed and enacted in lieu thereof a new subsection 10.04.165, to be titled, Neuter Assistance and Education Fund; and Section 1 of Ordinance 66384 is amended by the addition of a new subsection, subsection 10.04.360, to be titled, Interfering with a Health Officer or Agent; and containing an emergency clause.

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

B.B.#164 – J. Boyd - An Ordinance amending Section 2 of Ordinance 68604, approved March 16, 2010, and codified in Title 20.12 of the Revised Code, by adding a new subsection to Section 2, Section 20.12.025, to Ordinance 68604, to be titled “Naming and Re-naming of Streets in Public Parks”.

B.B.#165 – Davis - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Cedric The Entertainer Way, which shall begin at the intersection of Olive Street and North Vandeventer and run east on Olive Street to the intersection of Olive Street and North Spring Avenue.

B.B.#166 – Roddy - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein. WHEREAS, the Tax Increment Financing plans and projects listed in Exhibit "A" were approved by the Board of the Alderman.

B.B.#167 – Arnowitz - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Estella M. Daly Way, which shall begin at the intersection of Morgan Ford Road and Upton Court and run east on the 4100 Block of Upton Court to its end.

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

B.B.#168 – Spencer - An ordinance approving a Redevelopment plan for 3555-59 California.

B.B.#169 – Arnowitz - An ordinance authorizing and directing the Director of the City Department of Health to enter into and execute an Opioid Crisis Response Services Contract with the Missouri Department of Health and Senior Services in order to help to fund some personnel costs, auto travel reimbursement and equipment/supplies for a Crisis Resource Response Team, upon approval of the Board of Estimate and Apportionment; and containing an emergency clause.

12. Reference to Committee of Board Bills

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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.

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.

16. Board Bills for Perfection

none

17. Third Reading 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.

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.

18. Third Reading/Report of Engrossment and Final Passage

- 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.

18. Third Reading/Report of Engrossment – (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.

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.

19. Report of the Enrollment Committee.

B.B.#140 - #144 - #145 - #141 - #151 - #122

20. Courtesy Resolutions Consent Calendar

Res.#179 – Muhammad - The Board of Aldermen congratulate Greater Progressive Missionary Baptist Church.

Res.#181 - Bosley/Roddy/Pres. Reed - The Board of Aldermen celebrate the 20th anniversary of the YES program and recognize the teachers, students, and administrators for their contributions to the city's youth.

Res.#182 – Kennedy – The Board of Alderman join with Bishop Nelson Watts Jr. and El Bethel Church of God in Christ to celebrate 14 years as Pastor and to recognize Bishop Watts Jr. for his many contributions to the City.

Res.#183 – Davis – The Board of Aldermen congratulates Cedric The Entertainer on his many achievements.

Res.#185 – Oldenburg – Equitable Infrastructure Growth Program.

21. First Reading of Resolutions.

Res.#180 – Pres. Reed/Middlebrook/Coatar/Oldenburg/Roddy/J. Boyd/Vaccaro/Vollmer/Davis/P. Boyd/Muhammad – The Board of Aldermen strongly support the efforts By the Ownership Group to secure an MLS team for the City.

21. First Reading of Resolutions – (cont.)

Res.#184 – Ingrassia – The Board of Aldermen expresses its support of the Ownership Group’s application to secure a Major League Soccer team for the City of St. Louis.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

FOLLOWING THE FULL BOARD MEETING – THE BOARD OF ALDERMEN MEETING SHALL BE CLOSED TO THE PUBLIC UNDER THE PROVISIONS OF SECTION 610.021 (3) IN ORDER TO PERMIT THE MEMBERS OF THE COMMITTEE TO DISCUSS MATTERS RELATED TO THE HIRING, FIRING DISCIPLINING OR PROMOTING OF EMPLOYEES OF THE BOARD OF ALDERMEN.

MONDAY, NOVEMBER 19, 2018

NO MEETINGS

TUESDAY, NOVEMBER 20, 2018

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

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.

WEDNESDAY, NOVEMBER 21, 2018

NO MEETINGS

THURSDAY, NOVEMBER 22, 2018

HAPPY THANKSGIVING – OFFICE CLOSED

FRIDAY, NOVEMBER 23, 2018

OFFICE CLOSED – HOLIDAY

25. Excused Aldermen

26. Adjournment

27. Calendar

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