

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – November 9 & 16, 2018**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#140 - #144 - #145 - #141 - #151 - #147

b) Office of the Mayor

B.B.#149	Bosley	11/9/18	70853
B.B.#108	P. Boyd	11/16/18	70854
B.B.#120	Davis	11/16/18	70855
B.B.#121	Davis	11/16/18	70856
B.B.#123CS	Ingrassia	12/16/18	70857
B.B.#128	Moore	11/16/18	70858
B.B.#130AA	Vollmer	12/16/18	70859
B.B.#134AA	Williamson	12/16/18	70860
B.B.#135AA	Williamson	12/16/18	70861

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/Ogilvie - 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.

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.#170 – Boyd - An ordinance authorizing and directing the Circuit Attorney, to enter into a contract with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create a Conviction Integrity Unit within the Office of the Circuit Attorney and authorizing the Circuit Attorney to expend the contract grant funds necessary to support this effort including the hiring of personnel; and containing an emergency clause.
- B.B.#171 – Boyd - An Ordinance adopting the 2018 International Swimming Pool and Spa Code, with amendments; and containing a penalty clause, severability clause, savings clause, and emergency clause.
- B.B.#172 – Martin - 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 southern 169 feet of the 15.00 foot wide north/south alley bounded by Robert on the north, Vermont on the east, Koeln on the south and Alabama on the west in City Block 3064-A, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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

B.B.#173 – Oldenburg - An ordinance creating a new chapter under title 23 of the Revised Code, titled small wireless Facilities and pertaining to the establishment of procedures and requirements relating to the construction and deployment of small wireless facilities; to be Codified as Chapter 23.59 of the Revised Code; containing a severability clause, savings clause and an emergency clause.

B.B.#174 – Howard - An Ordinance establishing a stop site at the intersection of Ridgewood and Wilcox regulating all traffic traveling westbound on Wilcox at Ridgewood, and containing an emergency clause.

12. Reference to Committee of Board Bills

PS B.B.#170 - #171

STR B.B.#172 - #173 - #174

13. Second Reading and Report of Standing Committees

STR 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.

13. Second Reading and Report of Standing Committees – (cont.)

- PS B.B.#109 – Muhammad – An Ordinance for the creation of a Disconnected youth task force to study the obstacles to Education and employment to disconnected youth in the City, and requiring said task force to compile a report of their findings and recommendations to be submitted to the Mayor and a Board of Aldermen standing committee to be Designated by the President of the Board of Aldermen, Within one year following the first meeting of the task force.
- LEG B.B.#72 – Pres. Reed/Muhammad/Rice/Vaccaro/Murphy Navarro/Howard - An ordinance revising The Transparency in Government Law, Ordinance 69707 and Ordinance 70321, codified at Chapter 3.115 of the Revised Code, to require the effective closed captioning of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; and the Preservation Board.
- HUDZ B.B.#51 – Ingrassia - An Ordinance amending Ordinance Nos. 69979, 69980 and 69981; approving and authorizing the execution of a First Amendment to Redevelopment Agreement between The City and ROL Capital III, Inc.; authorizing other related actions; and containing a Severability Clause.

13. Second Reading and Report of Standing Committees – (cont.)

HUDZ B.B.#125 – Vaccaro - An ordinance approving a Redevelopment Plan for 5550 Fyler.

HUDZ B.B.#127 – Davis - An ordinance approving a Redevelopment Plan for 1815 Locust.

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

HUDZ B.B.#166CS – 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.

HUDZ 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.

13. Second Reading and Report of Standing Committees – (cont.)

HH B.B.#163 – Howard/Guenther - 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 there shall be 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.

13. Second Reading and Report of Standing Committees – (cont.)

- HH B.B.#169 – Arnowitz/Green/Guenther/Rice/Howard/Martin - 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.
- NDC B.B.#28 – Davis - An ordinance approving a Redevelopment Plan for the 2647-2651 Washington
- NDC B.B.#29 – Davis - An ordinance approving a Redevelopment Plan for the Tiffany Neighborhood Scattered Sites Area.
- NDC B.B.#114 – Davis – An ordinance approving a Redevelopment Plan for 2811-15 Locust.
- NDC B.B.#126 – Spencer - An ordinance approving a Redevelopment Plan for 3521, 3526, 3527, and 3534 Oregon.
- NDC B.B.#131 – Spencer - An ordinance approving a Redevelopment Plan for 3107 Meramec.

13. Second Reading and Report of Standing Committees – (cont.)

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

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

WM B.B.#99 – Ogilvie - An Ordinance recommended by the Board of Public Service authorizing the Mayor and Comptroller of the City Louis 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.

13. Second Reading and Report of Standing Committees – (cont.)

WM B.B.#133CS – Coatar - An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing the St. Louis Municipal Finance Corporation, to issue and sell its new Revenue Bonds in order Fund the construction, repair, improvement, expansion, Renovation, furnishing and/or equipping of the Cervantes Convention Center, in an aggregate principal amount not to exceed \$105,000,000, and containing an emergency and a severability clause

WM 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.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

None

16. Board Bills for Perfection

None

17. Third Reading 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.

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

19. Report of the Enrollment Committee.

B.B.#150 - #152 - #129

20. Courtesy Resolutions Consent Calendar

Res.#187 – Vaccaro – The Board of Aldermen welcomes Pastor Andrew Dinger and his family to the City of St. Louis.

Res.#188 - Pres. Reed - The Board of Aldermen recognize Nathan “Nate” Dixon of Urban One Radio.

Res.#191 – Muhammad - The Members of this Honorable Board of Aldermen join the sponsor of this resolution in expressing congratulations to Delores Smith on her exemplary services to the St. Louis Community.

Res.#192 – Muhammad - The Members of this Honorable Board of Aldermen join the sponsor of this resolution in expressing congratulations to Brenda Nelson on her exemplary services to the St. Louis Community.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#193 – Muhammad - The Members of this Honorable Board of Aldermen join the sponsor of this resolution in expressing congratulations to Roslyn Jackson on her exemplary services to the St. Louis Community.

Res.#194 – Muhammad - The Members of this Honorable Board of Aldermen join the sponsor of this resolution in expressing congratulations to Shirley Everett on her exemplary services to the St. Louis Community.

21. First Reading of Resolutions.

Res.#189 – Navarro – Central West End North Business District Budget.

Res.#190 – Navarro – Cathedral Square Business District Budget approval.

22. Second Reading Resolutions, Committee Reports & Adoptions.

HUDZ Res.#180 – Pres. Reed/Coatar/Roddy/J. Boyd/Oldenburger/
Middlebrook/Vaccaro/Vollmer/Davis/P. Boyd/
Muhammad/Arnowitz/Williamson/Howard/Murphy/Hubbard/
Bosley – The Board of Aldermen strongly support the efforts by
the Ownership Group to secure an MLS team for the City.

STR Res.#185 – Oldenburger/J. Boyd/Martin/Middlebrook – Equitable
Infrastructure Growth Program.

23. Miscellaneous and Unfinished Business.

None

24. Announcements

MONDAY, DECEMBER 3, 2018

NO MEETINGS

TUESDAY, DECEMBER 4, 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 and Enright.

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.#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.

WEDNESDAY, DECEMBER 5, 2018

WAYS & MEANS MEETING – 10:00 A.M. – LEISURE ROOM

Res.#98 – Kennedy – Approving the establishment of the North Central Business District.

B.B.#143 – Navarro - An ordinance repealing paragraph (C) of Section Two of Ord. 63777, approved on June 4, 1996, as amended by Ord. 64546, approved on December 18, 1998, and by Ord. 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 and containing effectiveness and emergency clauses.

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.

WAYS & MEANS MEETING – (cont.)

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.

THURSDAY, DECEMBER 6, 2018

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

B.B.#93 – Spencer/Muhammad/Cohn/Bosley/Navarro/Arnowitz/Ingassia/Guenther/Green/Rice – An Ordinance requiring a City-wide vote to approve any proposal aimed at or having the effect of privatizing the Lambert St. Louis International Airport (the “Airport”) by the sale, lease or transfer of the Airport, either in whole or in part, from the City’s ownership or control as may be permitted by the FAA’s Airport Privatization Pilot Program (49 U.S.C. §47134; Section 149) and the Modernization and Reform Act of 2012 (P.L. 112-95) and in accordance with all other applicable state and federal laws and regulations, and the Revised Code of the City of St. Louis; and containing a severability clause and emergency clause.

FRIDAY, DECEMBER 7, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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

TUESDAY, JANUARY 1, 2019 – NEW YEARS DAY – OFFICE CLOSED

FRIDAY, JANUARY 11, 2019 – FULL BOARD MEETING

FRIDAY, JANUARY 18, 2019 – FULL BOARD MEETING

MONDAY, JANUARY 21, 2019 – OFFICE CLOSED

FRIDAY, JANUARY 25, 2019 – FULL BOARD MEETING

FRIDAY, FEBRUARY 1, 2019 – FULL BOARD MEETING

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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