

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – November 30, 2018**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#150 - #152 - #129 - #122

b) Office of the Mayor

I have submitted to the Board the following individual to the St. Louis Housing Authority Commission: Saladin Martinez.

B.B.#140	Spencer	12/3/18	70862
B.B.#141	Green	12/3/18	70863
B.B.#144	Coatar	12/3/18	70864
B.B.#145	Coatar	12/3/18	70865
B.B.#147	Coatar	1/3/19	70866
B.B.#151	Bosley	1/3/19	70867

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.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#175 – Coatar - An ordinance authorizing and directing the Mayor and Comptroller to enter into a Lease Agreement with FRONT PAGE LOFTS, LLC, to lease property located in City Block 516, for a period of Ten (10) years, and for the purposes of conducting operations of the City of Saint Louis Board of Election Commissioners, and containing an emergency clause.

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

- B.B.#176 – Vollmer - An ordinance establishing the Hill Special Business District pursuant to sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries; a tax rate, initial rate of levy subject to the approval of the qualified voters, and uses to which revenue may be put; creating a Board of Commissioners; and containing severability, effectiveness, and emergency clauses
- B.B.#177 – Guenther - An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City to issue its Taxable Industrial Development Revenue Bonds (Anheuser – Busch, LLC Project), Series 2018, in a principal amount of not to exceed \$75,000,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an industrial development project; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto.
- B.B.#178 – Ogilvie - An ordinance authorizing and directing the Mayor and the Comptroller to execute a permanent, irrevocable Easement, which shall give, grant, extend and confer on the City, its agents, successors, and assigns, the exclusive right to build and maintain a span of sidewalk improvements along the east side of Sulphur from the intersection of Sulphur and Manchester to the driveway to the north; and containing a severability clause.

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

B.B.#179 – Arnowitz - An Ordinance establishing a two-way stop site at the intersection of Adkins and Poepping regulating all traffic traveling northbound and southbound on Adkins, and containing an emergency clause.

B.B.#180 – Martin – An ordinance any and all private construction projects, and building or property maintenance performed within the City, except for single family homes and multifamily dwellings with four (4) or less units, that receives either City revenue bonds, City tax-credits or abatements, or, any other form of City public financing including that resulting from tax increment financing or special taxing district, or is performed on buildings or properties owned by the City that are leased to a private entity must, at a minimum, abide by all applicable City ordinances, rules and regulations, and state and federal laws, rules and regulations regarding minority participation and prevailing wages as provided under RSMo. 290.210 – 290.340 as such statute exists as of November 2018, and all applicable City ordinances, state and federal laws, rules and regulations regarding insurance and tax requirements required of public works.

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

B.B.#181 – Boyd - An Ordinance establishing a temporary, three-way stop site, which shall be and remain in place for a period of six months starting from the date on which said stop site is installed at the intersection of Blackstone and Wells regulating all traffic traveling eastbound and westbound on Wells at Blackstone and regulating all traffic traveling southbound on Blackstone at Wells, and containing an emergency clause.

12. Reference to Committee of Board Bills

13. Second Reading and Report of Standing Committees

STR 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.

13. Second Reading – (cont.)

STR 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 of St. Louis, as hereinafter described, in accordance with Charter And imposing certain conditions on such vacation.

STR B.B.#173CS – Oldenburg/J. Boyd/Murphy - an ordinance creating a new Chapter under Title 23 of the Revised Code of the City, 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 of the City; containing a severability clause, savings clause and an emergency clause.

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

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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.

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.

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.

15. Perfection Consent Calendar (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.

15. Perfection Consent Calendar (cont.)

- 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.
- 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.

15. Perfection Consent Calendar (cont.)

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

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.

15. Perfection Consent Calendar (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.

16. Board Bills for Perfection

- 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
- 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.
- 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.

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar

Res.#196 – Arnowitz/Vaccaro/Pres. Reed - The Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Michael Dueker for his commitment and loyalty to the citizens of the City and we wish him peace and happiness in his retirement.

Res.#197 – Navarro - the Board of Aldermen recognize the Central West End Farm for its tremendous service to the City in addressing Article 25 of the Universal Declaration of Human Rights by alleviating hunger and improving the quality of life for thousands of people in St. Louis.

Res.#200 – Vaccaro – The Board of Aldermen recognizes the Sicilian Cultural Association of St. Louis.

21. First Reading of Resolutions.

Res.#198 - Navarro - The renewal of the Central West End North Special Business District.

Res.#199 - Navarro - The renewal of the Cathedral Square Special Business District.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

None

24. Announcements

MONDAY, DECEMBER 10, 2018

NO MEETINGS

TUESDAY, DECEMBER 11, 2018

NO MEETINGS

WEDNESDAY, DECEMBER 12, 2018

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

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.

THURSDAY, DECEMBER 13, 2018

NO MEETINGS

FRIDAY, DECEMBER 14, 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

FRIDAY, FEBRUARY 8, 2019 – FULL BOARD MEETING

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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