

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – none**
6. **Report of City Officials.**
  - a) **Report of the Clerk of the Board of Aldermen**  
none
  - b) **Office of the Mayor**

I have submitted to the Mayor the following individual for reappointment to the Cherokee-Lemp Special Business District: Jeremy Miller.

I have submitted to the Mayor the following individuals for appointment/reappointment to the Grant Rivers Greenway-Metropolitan Park and Recreation District. Dionne Flowers, Phyllis Young and Neal Perryman.

I have submitted to the Mayor the following individual for appointment to the Gardenside Subdivision Special Business District: Mr. Daniel Stamm.

**b) Office of the Mayor – (cont.)**

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	12/3/18	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.

**8. Board Bills for Perfection Informal Calendar – (cont.)**

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.**

none

**10. Resolutions – Informal Calendar.**

none

**11. First Reading of Board Bills.**

B.B.#182 – Ingrassia - An Ordinance amending Section 10 of Ordinance No. 69735, effective May 25, 2014, and codified in Section 11 of the Revised Code, relating to the identification of High Merit historic properties in the City that are undergoing demolition by neglect, with addition of a new subsection C to Section 10 of Ordinance No. 69735 regarding the determination of Undue Economic Hardship.

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

B.B.#183 – Ingrassia – An ordinance authorizing the City’s Building Division to develop and promulgate rules and regulations to be approved by the Department of Safety, and consistent with Chapter 25 of the Revised Code of the City of St. Louis and other applicable laws regarding Short Term Residential Rentals within the City of St. Louis.

B.B.#184 – Muhammad - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Rep. Joshua Peters Way, which shall begin at the intersection of North Newstead and Penrose and run north on North Newstead to the intersection of North Newstead and Carter.

B.B.#185 – Vaccaro - An Ordinance establishing a four-way stop site at the intersection of McCausland and Bancroft regulating all traffic traveling eastbound and westbound on Bancroft at McCausland and regulating all traffic traveling northbound and southbound on McCausland at Bancroft, and containing an emergency clause.

B.B.#186 – Bosley - An ordinance approving a Redevelopment Plan for 3861 St. Louis Ave.

B.B.#187 – Kennedy - An ordinance approving a Redevelopment Plan for 4965-4975 Dr. Martin Luther King Drive.

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

B.B.#188 – Ingrassia/Green/Rice - An ordinance to designate portions of the Tower Grove East Neighborhood as a Local Historic District under provisions of Title Twenty-Four of the Code of the City a complete description of the boundaries of the District more fully described in the body of this ordinance, and providing for a development plan including Design Standards to be applied within the district and containing a severability clause.

B.B.#189 – Coatar/Ingrassia - An ordinance approved and recommended by the Preservation Board and the Planning Commission pertaining to the Lafayette Square Historic District; amending Ordinance 69112, repealing and replacing certain standards for the Lafayette Square Historic District as set forth herein.

**12. Reference to Committee of Board Bills**

STR B.B.#184 - #185

NDC B.B.#186 - #187

PS B.B.#182 - #189

HUDZ B.B.#188

**13. Second Reading and Report of Standing Committees**

WM B.B.#143CS – 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.

WM B.B.#148CS – 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.

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

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

STR B.B.#165CS – Davis/Middlebrook/Moore/J. Boyd - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Cedric The Entertainer Way, which shall begin at the intersection of North Vandeventer Avenue and Olive Street and run north on North Vandeventer Avenue to the intersection of North Vandeventer Avenue and Washington Boulevard Avenue.

STR 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.

STR 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.

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

STR B.B.#181 – J. 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.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

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.



**15. Perfection Consent Calendar – (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, as hereinafter described, in accordance with Charter and imposing certain conditions on such vacation.

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

**16. Board Bills for Perfection**

STR B.B.#173CS – Oldenburg/Pres. Reed/J. Boyd/Murphy/Coatar/ Howard - 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; containing a severability clause, savings clause and an emergency clause.

**17. Third Reading 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.

**17. Third Reading 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.

**17. Third Reading 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.

**17. Third Reading 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, upon receipt of and in consideration of the sum of Fifty-Five Thousand Dollars, and containing an emergency clause.
- PS B.B.#109 – Muhammad/Pres. Reed – 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.

**17. Third Reading Consent Calendar – (cont.)**

- 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.
- HH B.B.#169 – Arnowitz/Pres. Reed/Green/Guenther/Rice/Howard/Martin/Middlebrook/Bosley/Ingrassia/Coatar/Vollmer/Murphy/Kennedy/Davis/J. Boyd/P. Boyd/Vaccaro/Cohn/Navarro/Hubbard - 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.

**18. Third Reading/Report of Engrossment and Final Passage**

WM B.B.#133CS – Coatar/Ingrassia - 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

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.

**19. Report of the Enrollment Committee.**

B.B.#160 - #51 - #125 - #127 - #138 - #166CS - #163 - #28 - #29 - #114 - #126 - #131 - #162 - #168 - #99 - #158 - #109 - #72 - #133CS - #169 - #157

**20. Courtesy Resolutions Consent Calendar**

Res.#201 – Pres. Reed – The Board of Aldermen join with the family and friends of Lilbert Hollins, Jr. to honor him and wish him a happy 100th birthday.

Res.#202 – J. Boyd - The Board of Aldermen recognize and congratulate students of Pierre Laclede Junior Career Academy and we thank him/her for their continuing efforts to improve their quality of life by becoming a Scholar Reader.

Res.#204 – J. Boyd – The Board of Alderman celebrate the 60th Birthday of Jeanne Bryant and to recognize her for her many contributions to the community and the City.

**21. First Reading of Resolutions.**

Res.#203 - Coatar - St. Louis Parking Company in the City of St. Louis Enhanced Enterprise Zone.

**22. Second Reading Resolutions, Committee Reports & Adoptions.**

none

**23. Miscellaneous and Unfinished Business.**

None



**24. Announcements**

**MONDAY, DECEMBER 17, 2018**

**NO MEETINGS**

**TUESDAY, DECEMBER 18, 2018**

**NO MEETINGS**

**WEDNESDAY, DECEMBER 19, 2018**

**NO MEETINGS**

**THURSDAY, DECEMBER 20, 2018**

**NO MEETINGS**

**FRIDAY, DECEMBER 21, 2018**

**NO MEETING – WINTER (HOLIDAY) BREAK**

**25. Excused Aldermen**

**26. Adjournment**

## 27. Calendar

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

-----  
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](http://www.stltv.net)

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am