

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**

B.B.#167 - #172 - #174

- b) **Office of the Mayor**
none
- c) **Office of the President**
none

7. **Petitions and Communications.**
none

8. Board Bills for Perfection – Informal Calendar.

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.

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.

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

- B.B.#222 – J. Boyd – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the City to issue and sell its general obligation bonds in various Series, in an aggregate principal amount of not to exceed \$40,000,000 of which no more than (\$6,000,000 in aggregate Principal amount shall be issued annually) for the purpose of Stabilizing, within the limits described in the City’s Proposition NS (Neighborhood Stabilization) Ordinance; containing an Emergency clause.
- B.B.#223 – J. Boyd – An ordinance authorizing and directing the Circuit Attorney to enter into a Memorandum of Understanding with The United States Attorney’s Office, Eastern District of Missouri Providing for cross-jurisdiction over crimes that take place in and around St. Louis, authorizing one or more qualifying St. Louis Assistant Circuit Attorneys to be assigned to the United States Attorney’s Office, Eastern District of Missouri as Special Assistant United States Attorneys to facilitate the investigation And prosecution of Federal offenses involving the possession or use of a firearm; containing an emergency clause.
- B.B.#224 – J. Boyd – An ordinance establishing a “Dig Once” policy governing where, when and how often construction and Excavation that disrupts access to the right-of-way including the Flow of vehicle and pedestrian traffic may occur.

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

B.B.#225 – Oldenburg – An ordinance adding a new Chapter under Title 25, the Building Code, to be known as “Small Wireless Facilities and Micro Wireless Facilities;” containing a severability clause and an emergency clause.

B.B.#226 – Navarro - An ordinance amending Ordinance Nos. 64518, 67309, and 68206; authorizing the execution of an Escrow Trust Agreement by and between the City and UMB Bank, prescribing the form and details of said Escrow; authorizing the release of unnecessary funds from the Argyle Special Allocation Fund (“SAF”) and other related actions; and containing a severability clause.

B.B.#227 – Oldenburg - An ordinance relating to the undergrounding requirements set forth in Chapter 23.42 of the Revised Code; repealing Sections 23.42.010, 23.42.030 through, 23.42.050, and 23.42.070 of the Revised Code expanding the scope and applicability of the underground district.

B.B.#228 – Vollmer - An ordinance approving the petition to amend the petition to establish the La Collina Community Improvement District, finding a public purpose for the petition to amend the petition to establish the La Collina Community Improvement District, and containing an emergency clause and a severability clause.

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

B.B.#229 – Howard - An Ordinance repealing Section One of Ordinance 48889, codified as Section 8.10.060 of the Revised Code of the City of St. Louis, pertaining to the payment and discount of a tax imposed on cigarette merchants, and enacting in lieu thereof a new Section One of Ordinance 48889.

B.B.#230 – Moore - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Ms. Norma Jean Bell Way, which shall begin at the intersection of Lexington and North Newstead and run west on Lexington to the intersection of Lexington and Clarence.

B.B.#231 - Muhammad - An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to repeal Ordinance No. 70056 relating to the Office of the Circuit Attorney of the City allocating the positions established by Section 56.540, R.S.Mo to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Section Two and replacing said Section providing with such salaries be paid bi-weekly; providing for payment of overtime wages subject to the requirements of the Fair Labor Standard Act and shall be allowed on the basis of hours worked and the bi weekly rate of pay and containing an emergency clause.

12. Reference to Committee of Board Bills

- PS B.B.#222 - #223 - #183
- STR B.B.#224 - #225 - #227 - #230
- HUDZ B.B.#226
- WM B.B.#228 - #229
- PE B.B.#231

13. Second Reading and Report of Standing Committees

- STR 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.

- STR B.B.#203-Ingrassia -An ordinance pertaining to the permit fees established pursuant to the City Bike Share Policy established and authorized by St. Louis City Ordinance 70710; establishing a Micro-Mobility Fund, and requiring the permit fees collected pursuant to the City Bike Share Policy to be deposited into the Micro-Mobility Fund.

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

- STR B.B.#204-Oldenburg -An ordinance amending Section Three of Ordinance No. 70892 pertaining to the establishment of procedures and requirements for the collocation and deployment of Small Wireless Facilities in the right-of-way and City property by adding a new subsection L to Section Three of Ordinance 70892 to permit the City to require reasonable, technically feasible, nondiscriminatory and technologically neutral design or concealment measures in a Historic District; and containing an emergency clause.
- STR B.B.#213-Navarro -An ordinance pertaining to parking within the "Skinker-Fauquier Parking District;" establishing the location and restrictions for curb parking in the restricted parking zone within the "Skinker-Fauquier Parking District;" authorizing the placement of Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.
- STR B.B.#214-Moore -An ordinance repealing Ord. No 70858 pertaining to the establishment of a 2-way stop site at the intersection of Warne and Lexington, establishing a 3-way stop site at the intersection of Warne and Lexington regulating all traffic travelling northbound and southbound on Warne at Lexington and regulating all traffic travelling westbound on Lexington at Warne, and containing an emergency clause.

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

- PS B.B.#9-Ingrassia - An ordinance to revise Ordinance 70736, approved March 2, 2018, pertaining to the collection of administrative citation fines assessed by the Building Commissioner; containing a severability clause and an emergency clause.
- PS B.B.#170 - J. Boyd/Hubbard/Coatar/Spencer/Vaccaro/Kennedy/Muhammad - 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.
- PS B.B#189-Ingrassia - An ordinance approved and recommended by the Preservation Board and the Planning Commission of the City 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.
- HUDZ B.B.#96 – Ingrassia - An ordinance approving a Redevelopment Plan for 2200-2218 Washington Ave.

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

- HUDZ 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.
- HUDZ B.B.#194 – Moore - An ordinance approving a Redevelopment Plan for Cottage/N. Taylor/Maffitt/Cora.
- HUDZ B.B.#202 – Cohn - An ordinance approving a Redevelopment Plan for Meramec St./S. Compton/Bates/S. Grand.
- HUDZ B.B.#207 – Coatar - An ordinance approving a Redevelopment Plan for 200 North 4th Street.

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

TC B.B.#190-Davis -An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Airfield, Building & Environs Projects") at St. Louis Lambert International Airport, consisting of capital improvement projects to and for the terminal complexes, airfield structures and facilities, and associated Airport structures, facilities, and environs including certain snow equipment and vehicles, and other associated Airport improvements

TC B.B.#191-Davis -An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis the owner and operator of St. Louis Lambert International Airport, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund.

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

TC B.B. 193 –Davis - An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Second Restated and Amended Lease Agreement Northern Tract Site between the City, the owner and operator of St. Louis Lambert International Airport, and Bi-National Gateway Terminal, LLC, a limited liability company organized and existing under the laws of the State of Missouri, granting to the Lessee the right to occupy and use the “Leased Premises” consisting of approximately 61.10 acres and improvements thereon commonly known as the “Northern Tract Site”, which is more fully described in Section 201 and EXHIBIT “A” and EXHIBIT “B” of the Lease Agreement AL-094, in order to: a) demolish any existing improvements that are not retained improvements, b) construct new improvements in order to accommodate international cargo enterprises and other air cargo operations and distribution facilities, c) develop and operate a fixed base operator facility, and d) perform all operations and functions that are incidental or necessary to such use and development or authorized in the Lease Agreement AL-094, subject to and in accordance with the provisions of the Lease Agreement AL-094; authorizing and directing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City; and containing a severability clause and an emergency clause.

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

WM B.B.#215CS – Coatar - An ordinance submitting to the qualified voters of the City a gross receipts tax to be imposed on telecommunications and fiber network providers as set forth herein; providing for an election to be held therefore and the manner of voting thereat; and, upon passage of said ballot measure, an amendment to City Ordinance 67717 as codified in Section 23.34.020 of the Revised Code of the City and Sections 23.34.010 through 23.34.030 of the Revised Code reflecting gross receipts tax to be imposed as approved by the voters; establishing a Telecommunications Gross Receipts Tax Fund, and requiring the gross receipts tax collected pursuant to the Sections 23.34.010 through 23.34.030 of the Revised Code to be deposited into the Telecommunications Gross Receipts Tax Fund to be appropriated and expended to further smart city initiatives in the City.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

HUDZ B.B.#101 – Hubbard - An ordinance pertaining to the Al's Restaurant, located at 1200 N. 1st Street, having as subject matter the designation of the Property as a City Landmark, containing definitions, Landmark Standards and a severability clause.

15. Perfection Consent Calendar – (cont.)

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

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

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.

17. Third Reading Consent Calendar – (cont.)

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.

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.

17. Third Reading Consent Calendar – (cont.)

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.

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.

18. Third Reading/Report of Engrossment and Final Passage

None

19. Report of the Enrollment Committee.

B.B.#143CS - #148CS - #159 - #165CS - #178 - #179 - #181

20. Courtesy Resolutions Consent Calendar

Res.#219 – Pres. Reed - The Board of Aldermen notes the passing of our dear friend, Gunther William “Bill” Stock and acknowledge his accomplishments in life and his many contributions to the City of St. Louis.

Res.#220 – P. Boyd – The Board of Aldermen congratulate Sergeant Vincent Simpher on his retirement from the St. Louis Metropolitan Police Department.

Res.#222 – Pres. Reed – The Board of Aldermen recognize Anthony Bell for his commitment and contributions to the Martin Luther King, Jr. Holiday Committee.

21. First Reading of Resolutions.

Res.#221 – Ingrassia – Encouraging Disability Inclusion

Res.#223 – Coatar - Intent to Seek Funding through the Community Development Block Grant Program.

22. Second Reading Resolutions, Committee Reports & Adoptions.

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

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JANUARY 21, 2019

OFFICE CLOSED – DR. MARTIN LUTHER KING HOLIDAY

TUESDAY, JANUARY 22, 2019

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

B.B.#155 – Kennedy - An ordinance repealing Section One of Ordinance 63915, and in lieu thereof enacting a new Section One authorizing and directing the Director of Streets to permanently close, barricade, or otherwise impede the flow of traffic on Enright by blocking said flow seventy (70) feet east of the curb line of Newstead; and containing an emergency clause.

STREETS, TRAFFIC & REFUSE MEETING – (cont.)

B.B.#156 – Kennedy - An ordinance authorizing and directing the Director of Streets to permanently close, barricade, or otherwise impede the flow of traffic on Washington by blocking said flow at the west curb line of Newstead; and containing an emergency clause.

WEDNESDAY, JANUARY 23, 2019

HOUSING, URBAN DEV. MEETING – 9:00 A.M. – KENNEDY ROOM

THURSDAY, JANUARY 24, 2019

WAYS & MEANS MEETING – 9:00 A.M. – LEISURE ROOM

FRIDAY, JANUARY 25, 2019

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

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, JANUARY 21, 2019 – OFFICE CLOSED

FRIDAY, JANUARY 25, 2019 – FULL BOARD MEETING

FRIDAY, FEBRUARY 1, 2019 – FULL BOARD MEETING

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On AT&T U-Verse Channel 99

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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