

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes – January 18, 2019
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#101 - #161 - #190 - #193

b) Office of the Mayor

B.B.#143CS	Navarro	1/18/19	70893
B.B.#148CS	Navarro	1/18/19	70894
B.B.#179	Arnowitz	1/18/19	70895
B.B.#181	J. Boyd	1/18/19	70896
B.B.#159	Williamson	2/25/19	70897
B.B.#165CS	Davis	2/25/19	70898
B.B.#167	Arnowitz	2/25/19	70899
B.B.#172	Martin	2/25/19	70900

b) Office of the Mayor – (cont.)

B.B.#174	Howard	1/25/19	70901
B.B.#178	Ogilvie	2/25/19	70902

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.

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

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.

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.

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

none

12. Reference to Committee of Board Bills

none

13. Second Reading and Report of Standing Committees

STR B.B.#236-Roddy - 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 a section of Spring beginning approximately 445 feet south of Forest Park and continuing southwardly 30 feet to its terminus at Market/Interstate 64 in the City.

HUDZ B.B.#192 – Davis- An ordinance establishing and creating a Planned Unit Development District for a portion of City Blocks 3926 and 4585 to be known as the "Olive West Planned Unit Development District".

HUDZ B.B.#195 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to "The Lighthouse Area Special Use District;" repealing Section Six of Ordinance 70557 relating to Conditional Use Regulations for The Lighthouse Area Special Use District and enacting in lieu thereof a new section on the same subject matter; and containing a severability and an emergency clause.

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

- HUDZ B.B.#196 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; amending Chapter 26.08 of the Revised Code by adding definitions for the terms micro wireless facility, small wireless facility, wireless facility, and utility stations and utility towers; repealing Section One of Ordinance 70555, codified as Chapter 26.20 of the Revised Code, pertaining to the "A" Single-Family Dwelling District, and enacting a new Chapter in lieu thereof on the same subject matter; repealing Section Five of Ordinance 64868.
- HUDZ B.B.#197 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Forest Park Southeast Form Based District; amending Ordinance 70732 by amending the definition for utility/communication uses, and repealing and replacing table 5.13; repealing Section One (C) of Ordinance 70732, and enacting a new Section One (C) in lieu thereof on same subject matter; and containing a severability and an emergency clause.

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

HUDZ B. B.#198 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Central West End Form Based District; amending Ordinance 69406 by amending the definition for utility/communication uses, repealing and replacing table 5.13 and updating the regulatory plan maps; repealing Section One (C) of Ordinance 69406, and enacting a new Section One (C) in lieu thereof on same subject matter; and containing a severability and an emergency clause.

HH B.B.#233-Arnowitz -An Ordinance authorizing and directing the Director of the Department of Human Services, to accept funding in an amount not to exceed fifteen thousand dollars (\$15,000) from the OASIS Institute and to enter into and execute agreements with the OASIS Institute in substantially the same form as Exhibit A and Exhibit B, attached hereto and incorporated herein by reference, for the purpose of providing two fall prevention programs for older adults; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the agreements; and containing an emergency clause.

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

- HH B.B.#234-Arnowitz -An Ordinance authorizing and directing the Director of the Department of Human Services, to enter into and execute an agreement with the Missouri Association of Area Agencies on Aging (MA4) for the purpose of providing certain home and community based services in an amount not to exceed seventeen thousand dollars (\$17,000); appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the agreement; and containing an emergency clause.
- PS B.B. #212CS-Ingrassia/P. Boyd/Green/Cohn/Spencer/Vaccaro/Coatar/Kennedy/Arnowitz/J. Boyd/Rice -An ordinance pertaining to the duties of the Commissioner of Corrections and St. Louis City Sheriff, amending Title 16, Chapter 16.16 by adding to new sections to Chapter 16.16; new section 16.16.350 requiring that the physical health needs of pregnant inmates, including providing for adequate nutrition, clothing, continued and adequate access to prenatal care and all other pregnancy related health services, and to limit the restraint of pregnant inmates throughout their pregnancies and post-partum period while in custody; and new section 16.16.360 requiring that adequate feminine hygiene supplies for all female and/or menstruating inmates be provided; and containing an emergency clause.

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

PS B.B.#235-Kennedy -An ordinance amending Section One of Ordinance 67588, to exclude those blocks of N. Kingshighway Blvd. between Delmar Blvd. and Wells Avenue from the Eighteenth Ward Liquor Control District.

PE B.B.#231- Tyus/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, 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 with provisions of this ordinance, providing that such salaries be paid bi-weekly; providing for payment of overtime wages shall be subject to the requirements of the Fair Labor Standards Act of 1938, as applicable, and shall be allowed on the basis of hours worked and the bi-weekly rate of pay. Compensatory time may be allowed in lieu of overtime pay as provided by law when such overtime is authorized as necessary by the Circuit Attorney and containing an emergency clause.

14. Report of Special Committees

None

15. Perfection Consent Calendar.

STR 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.

STR 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.

STR B.B.#224-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.

STR 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.

15. Perfection Consent Calendar – (cont.)

- STR 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.
- STR 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.
- NDC B.B.#78-Moore - An ordinance approving a Redevelopment Plan for 2615 Billups Ave.
- NDC B.B.#97-Moore-An ordinance approving a Redevelopment Plan for 4338, 4341 and 4345 Evans Ave.
- NDC B.B.#186-Bosley- An ordinance approving a Redevelopment Plan for the 3861 St. Louis Ave.
- NDC B.B.#187-Kennedy -An ordinance approving a Redevelopment Plan for the 4965-4975 Dr. Martin Luther King Dr.
- NDC B.B.#199-Davis -An ordinance approving a Redevelopment Plan for 3000 Locust St.

15. Perfection Consent Calendar – (cont.)

- NDC B.B.#205 – Vollmer - An ordinance approving a Redevelopment Plan for 1929 Edwards St. & 5210 Daggett Ave.
- NDC B.B.#206- Vollmer -An ordinance approving a Redevelopment Plan for 5126 Daggett Ave. & 5135 Daggett Ave.
- NDC B.B.#208 –Ingrassia - An ordinance approving a Redevelopment Plan for 2647-2653 Locust St.
- NDC B.B.#209-Spencer -An ordinance approving a Redevelopment Plan for 3535 Michigan Ave.
- NDC B.B.#210-Roddy - An ordinance approving a Redevelopment Plan for 4325-4333 Swan Ave.
- NDC B.B.#211 –Guenther -An ordinance approving a Redevelopment Plan for 2821-2823 Iowa Ave.
- NDC B.B.#218-Vollmer -An ordinance approving a Redevelopment Plan for 5726 Reber Pl.
- NDC B.B.#220-Pres. Reed - An ordinance approving a blighting study and Redevelopment Plan dated December 18, 2018 for the 5467-5559 Delmar Blvd. Redevelopment Area.

15. Perfection Consent Calendar – (cont.)

- NDC B.B.#221AA-Navarro -An ordinance approving a Redevelopment Plan for the 5539-5551 Pershing Ave.
- HUDZ B.B.#188AA – 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, 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.
- WM B.B.#175CS- 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.

15. Perfection Consent Calendar – (cont.)

WM B.B.#200 – Roddy - An ordinance repealing paragraph (f) of Section Two of Ordinance 63780, approved on May 31, 1996, as amended in Ordinance 64550, approved January 15, 1999, and Ordinance 68236 approved January 16, 2009 and in lieu thereof a new paragraph (f) is enacted extending the period of time during which the Central West End Southeast Special Business District shall be permitted to collect a tax within the boundaries of the district and increasing the amount of such tax to an amount not to exceed \$0.85 per \$100.00 of assessed valuation of all real property within such district and to amend and restate the use for which the additional revenue produced by such tax may be put to; and containing effectiveness and emergency clauses.

WM B.B.#201 – Roddy - An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, as established in Ordinance No. 63780, approved May 31, 1996, amended in Ordinance No. 64550, approved January 15, 1999, and amended in Ordinance No. 68236, approved January 16, 2009, a proposal to extend the levy of a tax on the real property located in said district for an additional ten years and increasing the amount of such tax to an amount not to exceed \$0.85 per \$100 assessed valuation; submitting said proposal to the voters of said district at the General Election on April 2, 2019; and containing an emergency clause.

15. Perfection Consent Calendar – (cont.)

- WM 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, N.A.; 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.
- WM 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.
- WM B.B.#229-Howard - An Ordinance repealing Section One of Ordinance 48889, codified as Section 8.10.060 of the Revised Code, 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.

15. Perfection Consent Calendar – (cont.)

LEG B.B.#26 –Ingrassia - An ordinance to revise Ordinance 70737, approved March 2, 2018, pertaining to enforcement of code violations related to buildings, structures and premises in the City; by amending Ordinance 70737, Section Once Sub-section C, related to the procedures for the collection of administrative citation; containing a severability clause and an emergency clause.

LEG B.B.#136-Vaccaro – An ordinance defining “recreational fire” as an outdoor fire, burning fuel other than rubbish, leaves, grass, paper, building materials except for untreated dimensional lumber, or logs larger than four (4) inches diameter, where the fuel is not contained in an incinerator, outdoor fireplace, portable outdoor fireplace, barbeque grill or barbeque pit, has a total fuel area no more than thirty (30) inches in diameter and eighteen (18) inches in height, used for pleasure, religious, ceremonial, cooking, warmth or similar purposes; and providing for the regulation of recreational fires; and containing an emergency clause.

15. Perfection Consent Calendar – (cont.)

PS 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.

PS 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.

16. Board Bills for Perfection

TC B.B.#104CSAA – Davis - An ordinance enlarging the boundaries of the Port Authority of the City of St. Louis Port District, subject to the approval of the Missouri Highways and Transportation Commission, and authorizing certain actions in connection therewith.

17. Third Reading Consent Calendar

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/Pres. Reed -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.

17. Third Reading Consent Calendar – (cont.)

- STR B.B.#204-Oldenburg/Pres. Reed -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.

17. Third Reading Consent Calendar – (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/Pres. Reed/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.

17. Third Reading Consent Calendar – (cont.)

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.

18. Third Reading/Report of Engrossment and Final Passage

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.

18. Third Reading/Report of Engrossment – (cont.)

WM B.B.#215FS – 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.

19. Report of the Enrollment Committee.

B.B.#185 - #203 - #204 - #213 - #214 - #9 - #189 - #96 - #194 - #202 - #207
#170 - #177 - #215FS

20. Courtesy Resolutions Consent Calendar

Res.#235 – Tyus - The Members of this Honorable Board of Aldermen pause in our deliberations to join the sponsors of this resolution in expressing their deepest heartfelt sympathy upon the passing Terrence “Terry” Nelson.

Res.#237 – Spencer - The Board of Aldermen applaud and acknowledge Ms. Hy-C and Fresh Start.

Res.#238 – Bosley/Arnowitz/Davis/Vaccaro/Pres. Reed – The Board of Aldermen applaud Captain Mary Edwards-Fears and acknowledge her contributions to the City.

21. First Reading of Resolutions.

Res.#236 – Ingrassia - The Board of Aldermen resolve to protect the physical and psychological well-being of all people and their families, including LGBTQ youth, against exposure to serious harms caused by “conversion therapies” or sexual orientation or gender identity change efforts.

21. First Reading of Resolutions – (cont.)

Res.#239 – Vaccaro - The Board of Aldermen direct the Legislation Committee of this board to convene hearings for the purpose of examining and investigating the events, conditions, circumstances, and documentation, that lead to the allegations listed herein. We further direct the committee to include in such discussions any elected officials, S.L.A.T.E. employees, and all other parties, individuals, and documents deemed appropriate and necessary by the Legislation Committee and to take all actions, including, if necessary, the use of subpoena power, to conduct a fair and thorough investigation.

Res.#240 – J. Boyd - The Board of Aldermen urges the St. Louis Development Corporation and Land Reutilization Authority to develop and implement procedures that will ensure transparency, and careful oversight of the use of Prop NS funds.

22. Second Reading Resolutions, Committee Reports & Adoptions.

HUDZ Appointment to the St. Louis Housing Authority Commission:
Annetta Booth.

HH Res.#225-Rice/Ingrassia/Green/Spencer/Navarro/Guenther- A
resolution calling for Congress to enact the EACH Women Act,
and calling upon our elected officials to provide abortion care
coverage in public and private insurance programs in Missouri.

HH Res.#227- Rice/Ingrassia/Martin/Spencer/Navarro/Guenther-
A resolution calling upon our elected officials to pass updates to
the Missouri Revised Statutes to modernize problematic
features of Missouri's HIV criminal laws in order to revise
intent, recalibrate penalties proportional to harm done,
remove criminalization of actions that pose no risk of
transmission, and reduce stigma by eliminating HIV-specific
language in our criminal codes.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, FEBRUARY 4, 2019

NO MEETINGS

TUESDAY, FEBRUARY 5, 2019

NO MEETINGS

WEDNESDAY, FEBRUARY 6, 2019

NO MEETINGS

THURSDAY, FEBRUARY 7, 2019

NO MEETINGS

FRIDAY, FEBRUARY 8, 2019

NO MEETINGS

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, APRIL 15, 2019 – SINE DIE (FULL BOARD MEETING)

TUESDAY, APRIL 16, 2019 – 1ST FULL BOARD MEETING 2019/2020 SESSION

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

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MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am