

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – July 12, 2019**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2019 - 20 Legislative Session were Third Read and Finally Passed by the Board, signed by President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor and Date Delivered

B.B.#48	Oldenburg	7/12/19
B.B.#58	Ingrassia	7/12/19
B.B.#76	Vaccaro	7/12/19
B.B.#80AA	Bosley	7/12/19
B.B.#56	Davis	7/12/19
B.B.#57	Davis	7/12/19
B.B.#60	Muhammad	7/12/19
B.B.#82	Coatar	7/12/19
B.B.#83	Coatar	7/12/19
B.B.#67	Ingrassia	7/12/19

a) Report of the Clerk of the Board of Aldermen – (cont.)

B.B.#79AA	Ingrassia	7/12/19
B.B.#68	Vollmer	7/12/19
B.B.#54	Todd	7/12/19
B.B.#61	Davis	7/12/19
B.B.#70	Clark-Hubbard	7/12/19
B.B.#55	Davis	7/12/19
B.B.#66	T. Hubbard	7/12/19
B.B.#72	T. Hubbard	7/12/19
B.B.#59CS	Roddy	7/12/19
B.B.#71	Coatar	7/12/19
B.B.#32CSAA	J. Boyd	7/12/19

The following Board Bill from the 2019 - 20 Legislative Session were signed by the Mayor and issued an ordinance number by the City Register pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Effective Date and Ordinance Number.

B.B.#12CS	Vaccaro	8/8/19	70991
B.B.#31CS	Roddy	8/8/19	70992
B.B.#35	Roddy	8/8/19	70993
B.B.#49	Moore	8/8/19	70994
B.B.#58	Ingrassia	8/15/19	70995
B.B.#23	Middlebrook	8/17/19	70996
B.B.#25	Guenther	8/17/19	70997
B.B.#26	Guenther	8/17/19	70998
B.B.#46	Middlebrook	8/17/19	70999
B.B.#52	Coatar	8/17/19	71000
B.B.#53	Todd	8/17/19	71001

a) Report of the Clerk of the Board of Aldermen – (cont.)

B.B.#69	Vollmer	8/17/19	71002
B.B.#74	Navarro	8/17/19	71003
B.B.#48	Oldenburg	7/25/19	71004
B.B.#56	Davis	7/25/19	71005
B.B.#57	Davis	7/25/19	71006
B.B.#67	Ingrassia	7/25/19	71007
B.B.#68	Vollmer	7/25/19	71008
B.B.#76	Vaccaro	7/25/19	71009
B.B.#80AA	Bosley	8/25/19	71010
B.B.#83	Coatar	7/25/19	71011
B.B.#32CSAA	J. Boyd	8/26/19	71012
B.B.#54	Todd	8/26/19	71013
B.B.#55	Davis	8/26/19	71014
B.B.#59CS	Roddy	8/26/19	71015
B.B.#60	Muhammad	8/26/19	71016
B.B.#61	Davis	8/26/19	71017
B.B.#66	T. Hubbard	8/26/19	71018
B.B.#70	S.Clark-Hubbard	8/26/19	71019
B.B.#71	Coatar	8/26/19	71020
B.B.#72	T. Hubbard	8/26/19	71021
B.B.#79AA	Ingrassia	8/26/19	71022
B.B.#82	Coatar	8/26/19	71023

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Locust Central Special Business District: Thayer Weaver.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individuals for appointment/reappointment to the Tax Increment Financing Commission: Arthur Perry and Phillip Klevorn.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

IGA **B.B.#11 – Muhammad/Vaccaro** – An ordinance submitting to the qualified voters a proposed amendment to the Charter of the City to maintain the Board of Aldermen as a 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 as called for under Article I, Section 3 of the City Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar

P.E. **B.B.#34AA - Howard** - An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to revise Section 2 of Article VIII of the City of St. Louis Charter which requires City employees to reside within the boundaries of the City of St. Louis and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City of St. Louis, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#95 - Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the First Amendment to Banking Concession Agreement, AL-278 ("First Amendment") between the City and U.S. Bank National Association ("Concessionaire"), containing a severability clause; and containing an emergency clause.

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

B.B. #96 - Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Seventh Amended and Restated Food and Beverage Concession Agreement AL-110 ("Agreement") with Host International, Inc. between the City and Host International, Inc., ("Concessionaire"); containing a severability clause; and containing an emergency clause.

B.B. #97 - Pres. Reed - An ordinance recommended by the Board of Estimate and Apportionment, making a supplemental appropriation to the Annual Budget Ordinance 70963 for Fiscal Year beginning July 1, 2019 and ending June 30, 2020 amounting to the sum of Three Million and Five Hundred Thousand Dollars (\$3,500,000) for the purpose of purchasing body-worn cameras for the St. Louis Metropolitan Police Department, and containing an Emergency Clause.

B.B. #98 - Davis - An ordinance approving the petition to establish the Olive West Community Improvement District, establishing the Olive West Community Improvement District, reaffirming certain findings of blight and finding a public purpose for the establishment of the Olive West Community Improvement District.

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

B.B. #99 - Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Second Amendment to Operating Agreement for Management and Operation of Parking Facility Services AL-267 ("Second Amendment") between the City and ABM Aviation, Inc., ("Concessionaire"), containing a severability clause; and containing an emergency clause.

B.B. #100 - Davis - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the marketing and promotion of air service at the Airport for a maximum obligation of Five Hundred Fifteen Thousand Dollars (\$515,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

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

B.B. #101 - Muhammad An ordinance submitting to the voters of the City of St. Louis a proposed revision to Article XVI, Section 3 of the Charter to require the Board of Estimate and Apportionment to, at least ninety-days prior to the start of each Fiscal Year, submit to the Board of Aldermen a proposed annual budget ordinance; and to permit the Board of Aldermen to reduce or increase the amount of any budget item except those fixed by statute for payment of principal or interest of City debt or to meet ordinance obligations, and to add new items so long as the budget balances; and, if the Board of Estimate and Apportionment fails to submit a budget ordinance to the Board of Aldermen as required the Budget Director shall submit to the Board at least ninety-days prior to the Fiscal Year an estimate of revenues for the Fiscal Year, a statement of a Table of Organization and all expected City budget requirements from which the Board shall approve a budget.

B.B. #102 - Muhammad - An ordinance revising Section Three of Ordinance No. 70333, requiring the Director Traffic to have the approval of the Board of Public Service with regard to the development and promulgation of the City of St. Louis Traffic Calming Policy, to instead require the approval of the Board of Aldermen.

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

B.B. #103 - Hubbard - An ordinance authorizing the execution of an Amended and Restated Parcel Development Agreement by and among The City of St. Louis, Missouri, Northside Regeneration, LLC, and Northside Urgent Care Property, LLC, NS QALICB, LLC and HGP Hospital Corp.; prescribing the form and details of said Amended and Restated Parcel Development Agreement; authorizing certain actions by City officials; and containing a severability clause.

B.B. #104 - Howard - An ordinance amending the Redevelopment Plan for the Gravois / Morgan Ford Redevelopment Area

**B.B. #105 - Pres. Reed/Davis/Vaccaro/Hubbard/
Middlebrook/Clark-Hubbard/P. Boyd** - An ordinance recommended by the Board of Estimate and Apportionment, making a supplemental appropriation to the Annual Budget Ordinance 70963 for Fiscal Year beginning July 1, 2019 and ending June 30, 2020 amounting to the sum of Eight Million Dollars (\$8,000,000) for the purpose of providing funding for the violence prevention alternative program, “Cure Violence,” and containing an Emergency Clause.

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

B.B. #106 - Pres. Reed/Vaccaro/Davis/Coatar/Middlebrook/Clark-Hubbard/Muhammad/Murphy/P. Boyd- An ordinance establishing reporting requirements for licensees selling firearms to report failures of a background check system when a firearm purchase is denied within the limits of the City of St. Louis and containing a severability and an emergency clause.

12. Reference to Committee of Board Bills.

none

13. Second Reading and Report of Standing Committees.

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

LEG **B.B.#78AA – Pres. Reed** - An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinances 62391, 66691, 67617, 68409, 68934, 70622 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#78AA

20. Courtesy Resolutions Consent Calendar

Res. #101 – Vaccaro – The Board of Aldermen congratulate Sergeant Tom Lake on his many contributions and achievements to the City of St. Louis.

Res. #102 – Muhammad - The Board of Aldermen recognize and commend Minister Abdul Akbar Muhammad.

Res. #103 - Vacarro – The Board of Aldermen congratulate Jack Ian Nankivil on earning the rank of Eagle Scout.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #104 – Muhammad - The Board of Aldermen send condolences to the family and join activities honoring the life of Quinton Jackson.

Res. # 105 – Pres. Reed - The Board of Aldermen congratulate Rachel Boyd Richie for 27 years of commitment and dedication to the City of St. Louis

Res. #106 – Davis – The Board of Aldermen congratulate Craig K. Higgins for his 23 years of service in the City Counselor’s Office and becoming an Associate Circuit Judge in the 22nd Judicial Circuit in the City of St. Louis.

Res. #107 – Clark Hubbard - The Board of Aldermen send condolences to the family and join activities honoring the life of James O. Pinkston.

Res. #108 – J. Boyd - The Board of Aldermen send condolences to the family and join activities honoring the life of Audrey Willett Jones.

Res. #109 – Hubbard – The Board of Aldermen pause to recognize the 50th anniversary of the historic St. Louis City Public Housing Protest that improved conditions for all public housing tenants in the City of St. Louis and beyond.

20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #110 – Davis – The Board of Aldermen congratulate Reuben Shelton on his many accomplishments and achievements to the City of St. Louis.

Res. #111 – J. Boyd – The Board of Aldermen congratulate Willie Brown on celebrating his 90th Birthday.

Res. #112 – Arnowitz – The Board of Aldermen recognize and congratulate Lieutenant Colonel Michael Caruso for serving on the St. Louis Police Department for over 42 years.

Res. #113 – Vaccaro – The Board of Aldermen recognize and congratulate Sergeant Joseph Carretero for serving on the St. Louis Police Department for over 25 years.

Res. #114 - Muhammad - The Board of Aldermen send condolences to the family and join activities honoring the life of Dorothy Bennett.

Res. #115 – P. Boyd – The Board of Aldermen recognize and acknowledge September as Prostate Awareness Month.

21. First Reading of Resolutions.

None

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, SEPTEMBER 16, 2019

NO MEETING

TUESDAY, SEPTEMBER 17, 2019

PUBLIC SAFETY – 10:00 A.M. - KENNEDY ROOM

Public Safety Committee will meet with the St. Louis Area Violence Prevention Commission to discuss their agency and its approach, programs and activities toward preventing violent crimes in the St. Louis area.

24. Announcements – (cont.)

TUESDAY, SEPTEMBER 17, 2019

ENGROSSMENT MEETING – 10:00 A.M. – LEISURE ROOM

STR B.B. #75 – J. BOYD - An ordinance recommended by the Board of Public Service authorizing the 2019 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

24. Announcements – (cont.)

WEDNESDAY, SEPTEMBER 18, 2019

NO MEETINGS

THURSDAY, SEPTEMBER 19, 2019

PUBLIC SAFETY – 10:00 A.M. - KENNEDY ROOM

Public Safety Committee will discuss homelessness in the City of St. Louis with Rev. Larry Rice and other invited guests

FRIDAY, SEPTEMBER 20, 2019

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, SEPTEMBER 20, 2019 – FULL BOARD MEETING
FRIDAY, SEPTEMBER 27, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 4, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 11, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 18, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 25, 2019 – FULL BOARD MEETING
FRIDAY, NOVEMBER 1, 2019 – FULL BOARD MEETING
FRIDAY, NOVEMBER 8, 2019 – FULL BOARD MEETINGS
MONDAY, NOVEMBER 11, 2019 – OFFICE CLOSED – VETERANS DAY (HOLIDAY)
FRIDAY, NOVEMBER 15, 2019 – FULL BOARD MEETING
FRIDAY, NOVEMBER 22, 2019 – FULL BOARD MEETING
THURSDAY, NOVEMBER 28, 2019 – OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 29, 2019 – OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 6, 2019 – FULL BOARD MEETING
FRIDAY, DECEMBER 13, 2019 – FULL BOARD MEETING
WEDNESDAY, DECEMBER 25, 2019 – OFFICE CLOSED – CHRISTMAS DAY

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

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On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @youtube.com/saintlouistv