

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.#9CS - #60CSAA – #59AA - #53 - #52CSAA - #86CS - #92AA - #94AA
#43 - #93

b) Office of the Mayor

B.B.#3	Roddy	8/16/17	70575
B.B.#55	Conway	8/16/17	70576
B.B.#5	Conway	8/16/17	70577
B.B.#57	Conway	8/16/17	70578
B.B.#59AA	Conway	7/14/17	70579
B.B.#60CSAA	Conway	7/14/17	70580
B.B.#9CS	Vaccaro	7/18/17	70581
B.B.#18	Roddy	8/18/17	70582
B.B.#21	Roddy	8/18/17	70583
B.B.#38	Davis	8/18/17	70584
B.B.#43	Davis	8/18/17	70585

b) Office of the Mayor – (cont.)

B.B.#45	Roddy	8/18/17	70586
B.B.#46	Kennedy	8/18/17	70587
B.B.#47	Coatar	8/18/17	70588
B.B.#49	Davis	8/18/17	70589
B.B.#54	Vollmer	8/18/17	70590
B.B.#62	Ogilvie	8/18/17	70591
B.B.#63	Coatar	8/18/17	70592
B.B.#64	Muhammad	8/18/17	70593
B.B.#65	Bosley	8/18/17	70594
B.B.#67	Ogilvie	8/18/17	70595
B.B.#68	Ogilvie	8/18/17	70596
B.B.#69	Ogilvie	8/18/17	70597
B.B.#70	Conway	8/18/17	70598
B.B.#71	Conway	8/18/17	70599
B.B.#72	Conway	8/18/17	70600
B.B.#73	Davis	8/18/17	70601
B.B.#74	Kennedy	8/18/17	70602
B.B.#75	Vaccaro	8/18/17	70603
B.B.#82	Ogilvie	8/18/17	70604
B.B.#83	Conway	8/18/17	70605
B.B.#93	Pres. Reed	8/18/17	70606
B.B.#86CS	Spencer	7/19/17	70607
B.B.#52CSAA	Spencer	8/26/17	70608
B.B.#53	Howard	8/26/17	70609
B.B.#94AA	Muhammad	8/26/17	70610
B.B.#92AA	Boyd	9/1/17	70611

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

STR B.B.#40 – Vaccaro - An ordinance adding language to Ordinance 62101 that will prohibit the Parking Violation Bureau from doubling a parking meter and parking violation fine if payment is received within twenty (20) calendar days or less. If an appeal of the fine occurs, either through an administrative or state court, where the appellant is found guilty, the fine will not double if payment is received within ten (10) or less calendar days.

WM B.B.#89 – Conway - An Ordinance Authorizing The Execution Of A Contract for Sale Between The City And Vertical Realty Advisors, LLC; Prescribing The Form And Details Of Said Agreement; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Contract for Sale; And Containing A Severability Clause.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#102 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, owner and operator of St. Louis Lambert International Airport to enter into and execute on behalf of the City the Trans States Holdings, Inc. Airport Office Building Lease Agreement AL-055 between the City and Trans States Holdings, Inc., granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

B.B.#103 – Kennedy – An Ordinance to change the zoning of property in City Block 2513, from “C” Multiple-Family Dwelling District to the “G” Local Commercial and Office District, at 3866-68 Windsor Place; and containing an emergency clause.

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

B.B.#104 – Pres. Reed – An Ordinance recommended by the Planning Commission to change the zoning of property in City Block 1228.18, from “C” Multiple-Family Dwelling and “J” Industrial District to the “J” Industrial District, at 4115 N. Broadway and 815 & 187 Angelica Street; and containing an emergency clause.

B.B.#105 – Ingrassia – An Ordinance to change the zoning of property in City Block 929 at 2647-49 & 2651-53 Locust, from “J” Industrial District to the “H” Area Commercial District; and containing an emergency clause.

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

B.B.#106 – Hubbard/Bosley - An Ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map and in City Blocks 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1092, 1093, 1094, 1095, 2314, 2315, 2316, 2317, 2318, 2319, 2324, 2325, 2326, 2327, 2328, 2329, 2345, 2356 and 2347, from “A” Single-Family Dwelling District, “C” Multiple-Family Dwelling District, “D” Multiple-Family Dwelling District, “F” Neighborhood Commercial District, “G” Local Commercial and Office District and “J” Industrial District to “H” Area Commercial District only, at 2200-50, 2201-49, 2303-37, 2346-50, 2500-48 and 2501-47 Benton, 2201-47, 2301-23, 2401-23 and 2501-29 Cass, 1516-30 and 1800-12 No. Jefferson, 2200-48, 2201-41, 2300-48, 2301-51, 2500-30 and 2501-49 Madison, 2201-33, 2301-39, 2500-30 and 2501-55 Maiden, 2201-49, 2214-46, 2300-48, 2301-43 and 2500-44 Montgomery, 2200-18, 2201-37, 2300-64, 2305-49, 2500-14, and 2507-37 Mullanphy, 2200-48, 2201-51, 2300-48, 2301-49, 2500-54 and 2501-51 North Market, 1505-07, 1827-31 and 2407-11 and 2611-19 No. 22nd St., 1617, 1618, 1804, 1814-24, 2517-25 and 2609-11 No. 23rd, 1514-20, 1700-02 and 2701 No. 25th St, and 2200-46, 2205-51, 2301-47, 2308-26, 2500-48 and 2501-45 Warren; and containing an emergency clause.

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

B.B.#107 – Davis - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for air service at St. Louis Lambert International Airport; determines and finds that it is in the best interests of The City, the Airport, and the traveling public to encourage service at the Airport by new passenger and cargo airlines and to stimulate service by airlines currently using the Airport by the adoption of programs providing for financial incentives for new airlines or new air service at the Airport; adopts an Air Service Incentive Program, for Fiscal Years 2018 through 2020; containing a severability clause; and containing an emergency clause.

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

B.B.#108 – Davis - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of One Million Six Hundred Thousand Dollars of excess moneys that The City, the owner and operator of St. Louis Lambert International Airport, intends to transfer from the “Airport Development Fund” into the “Airport Contingency Fund” in accordance with Section 509.F of the Airport Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee; authorizing transfers in the total amount of One Million Six Hundred Thousand Dollars from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed One Million Six Hundred Dollars from the Airport Contingency Fund to the Airport Revenue Fund as are required for the purposes of making funds available in part for the estimated costs of the Airport’s Air Service Incentive Program for Fiscal Years 2018 through 2020, which total estimated costs may not exceed Four Million Eight Hundred Thousand Dollars, and providing for supplemental transfers from the Airport Development Fund to the Airport Contingency Fund and then into the Airport Revenue Fund; containing a severability clause; and containing an emergency clause.

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

B.B.#109 – 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 multi-year public work and improvement program at St. Louis Lambert International Airport, providing for and consisting of capital improvement projects, implementation, administration, management or monitoring of the Airport Projects at a total estimated cost of One Hundred Ten Million Dollars; authorizing an initial appropriation in the total amount of Seventy Nine Million Ten Thousand Six Hundred Eighty Four Dollars as follows: a) Five Million Eight Hundred Eighty Seven Thousand Four Hundred Seventy Dollars from the Airport Development Fund, b) Fifteen Million One Hundred Twenty Two Thousand Nine Hundred Forty Six Dollars from the Passenger Facility Charge Fund, c) Thirty One Million Four Hundred Two Thousand One Hundred Thirty Four Dollars from the Series 2017C Construction Sub-Account, d) Twenty Six Million Five Hundred Ninety Eight Thousand One Hundred Thirty Four Dollars from the Series 2017D Construction Sub-Account, into this Ordinance for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airport Projects; authorizing the Mayor and the Comptroller of the to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as may be necessary to the administration or implementation of the Airport Projects; containing a severability and an emergency clause.

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

B.B.#110 – 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, the owner and operator of St. Louis Lambert International Airport, to accept a Supplemental Agreement to Airport Aid Agreement offered by the Missouri Highways and Transportation Commission for the marketing and promotion of air service at the Airport for a maximum obligation of Five Hundred Ninety Two Thousand Dollars for the reimbursement of direct costs associated with the projects funded under the Grant Agreement which extends the time period of the Supplemental Agreement for three months, from June 30, 2016 up to and including September 30, 2016; and containing an emergency clause.

B.B.#111 – 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, the owner and operator of St. Louis Lambert International 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 Three Hundred Seventy-Five Thousand (\$375,000) 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.#112 – Davis - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports

and the Comptroller to enter into and execute on behalf of the City the First Amendment to Wifi and Distributed Antenna System Operating Agreement AL-263 (“First Amendment”) to the St. Louis Lambert International Airport™ Wifi and Distributed Antenna System Operating Agreement AL-263, between the City and Concourse Communications Group, LLC, a Limited Liability Company organized and existing under the laws of the State of Delaware, and authorized by City Ordinance 69919; containing a severability clause; and containing an emergency clause.

B.B.#113 – Arnowitz - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name, S. Sgt. Ron Bozikis, U.S. Army (Green Beret) Street will begin at the intersection of Livingston Drive and Fillmore Street and run northwest on Fillmore Street to Coronado Avenue.

B.B.#114 – Pres. Reed/Vaccaro - An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinances

62391, 66691, 67617, 68409, 68934, establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

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

B.B.#115 – Williamson - An Ordinance renaming the City park in the 26th Ward known as Parkland Park, the new name of said park to be Frank Williamson Sr. Park, and containing an emergency clause.

B.B.#116 – Arnowitz – An Ordinance approving a redevelopment plan for 3830 and 3831 Boulevard Heights Ct.

B.B.#117 – Green/Ingrassia - An ordinance relating to public safety; imposing, subject to the approval of the voters, a temporary payroll tax at a rate of one half of one percent on the income of each individual employed in the City of St. Louis by a for-profit business organization, whether foreign or domestic, employing fifty or more persons regardless of the location of said persons' place of employment, and any organization which is recognized as tax-exempt under Section 501(c)(3) of the Internal Revenue Code, whether foreign or domestic, employing two-hundred and fifty or more persons regardless of the location of said persons' place of employment, solely for the purpose of providing revenues for the operation of the department of public safety, including police and fire divisions; submitting to the qualified voters of the City a proposal to impose such tax; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and in effect; and containing an emergency clause.

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

B.B.#118 – Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate travel in irregular shaped portion of Chouteau adjacent to 4001-07 Chouteau in City Block 3957 beginning at Sarah and extending eastwardly 152.04' ± 82.0' to a point in the City.

B.B.#119 – Muhammad - An ordinance approving the allocation of \$215,000.00 from the City Emergency Management Fund Agency (CEMA) for workforce development and employment to out-of-work residents in the City of St. Louis.

B.B.#120 – Boyd - An Ordinance requiring public utilities to replace sidewalk squares consistent with the color, texture, and spacing of expansion joints of adjacent sidewalk squares or, if any adjacent sidewalk square is inconsistent as to its color, texture, and spacing of its expansion joints with that of the majority of sidewalk squares on the block, the majority of sidewalk squares on the block.

B.B.#121 - Green - An Ordinance establishing a four-way stop site at the intersection of Hartford Street and Morgan Ford Road regulating all northbound and southbound traffic traveling on Morgan Ford Road at Hartford Street and regulating all eastbound and westbound traffic traveling on Hartford Street at Morgan Ford Road, and containing an emergency clause.

12. Reference to Committee of Board Bills.

PS B.B.#119
NDC B.B.#116
LEG B.B.#114
PARK B.B.#115
STR B.B.#113 - #118 - #120 - #121
TC B.B.#102 - #107 - #108 - #109 - #110 - #111 - #112
HUDZ B.B.#103 - #104 - #105 - #106

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

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar.

The following resolutions were passed during summer break Resolutions 98 – 123.

Res.#126 – Pres. Reed/Bosley/Moore/Kennedy/Muhammad/Boyd/Williamson - The Board of Aldermen recognize September as Prostate Cancer Awareness Month

21. First Reading of Resolutions.

Res.#124 – Pres. Reed – The Board of Aldermen authorizes the City's Sustainability Plan.

Res.#125 – Pres. Reed - The Board of Aldermen recognize and stand against the President's decision to end the Deferred Action for Childhood Arrivals, and we encourage Congress to pass a legislative solution to protect those who are affected by the President's decision to terminate the program.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

- 23. Miscellaneous and Unfinished Business.**
none

- 24. Announcements**

MONDAY, SEPTEMBER 11, 2017

NO MEETINGS

TUESDAY, SEPTEMBER 12, 2017

NO MEETINGS

WEDNESDAY, SEPTEMBER 13, 2017

NO MEETINGS

THURSDAY, SEPTEMBER 14, 2017

NO MEETINGS

FRIDAY, SEPTEMBER 15, 2017

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

- 25. Excused Aldermen**

- 26. Adjournment**

27. Calendar

FRIDAY, SEPTEMBER 15, 2017 – FULL BOARD MEETING
FRIDAY, SEPTEMBER 22, 2017 – FULL BOARD MEETING
FRIDAY, SEPTEMBER 29, 2017 – FULL BOARD MEETING
FRIDAY, OCTOBER 6, 2017 – FULL BOARD MEETING
FRIDAY, OCTOBER 13, 2017 – FULL BOARD MEETING
FRIDAY, OCTOBER 20, 2017 – FULL BOARD MEETING
FRIDAY, OCTOBER 27, 2017 – FULL BOARD MEETING
FRIDAY, NOVEMBER 3, 2017 – FULL BOARD MEETING
FRIDAY, NOVEMBER 9, 2017 – OFFICE CLOSED (HOLIDAY)
FRIDAY, NOVEMBER 17, 2017 – FULL BOARD MEETING
FRIDAY, NOVEMBER 24, 2017 – OFFICE CLOSED – THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 1, 2017 – FULL BOARD MEETING
FRIDAY, DECEMBER 8, 2017 – FULL BOARD MEETING
FRIDAY, DECEMBER 15, 2017 – 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

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am