

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – July 7, 14 and September 8, 2017**
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 Board the following individual for appointment to the St. Louis Developmental Disability Resources Board: Nina North Murphy.

I have submitted to the Board the following individual for appointment to the St. Louis Developmental Board: Dr. Cynthia L. Mueller, Ph.D.

I have submitted to the Board the following individual for appointment to the Metropolitan Zoological Park and Museum District Board: Patricia R. Coleman.

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 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 or less calendar days.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

- B.B.#134 – Green - An ordinance concerning the protection of First Amendment rights of protesters, repealing ordinance 15.52.010, and enacting in lieu of it clarifying policies relating to improving police community relations with the St. Louis Metropolitan Police Department and limiting the use of chemical agents.
- B.B.#135 – 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, the First Amendment to Professional Service Agreement for Fleet Vehicles and Special Equipment Maintenance /Repairs Services to the Professional Service Agreement for Fleet Vehicles & Special Equipment Maintenance/Repair Services, between the City and Complete Auto Body & Repair; containing a severability clause; and containing an emergency clause.
- B.B.#136 – Davis - An ordinance pertaining to leases on the unimproved wharf repealing Ordinance 66275 and enacting a new ordinance authorizing the Port Authority Commission, within six months prior to the expiration, extension, execution, or renewal of any lease on the unimproved wharf, to negotiate the rates and other terms of conditions of a lease; and if such fails, to advertise for proposals in newspapers of general circulation, the city journal and trade journals of national publications, and containing a severability clause.

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

B.B.#137 – Green - An ordinance to revise Section 17.76.020 of the Revised Code of the City, Ordinance 67757 Section One approved November 5, 2007, pertaining to Residential Disabled Parking, to allow an eligible person whose vehicle is owned by another to apply for a residential disabled parking space permit.

B.B.#138 – Roddy - An ordinance authorizing and directing the Mayor and the Comptroller to execute and deliver the Fifth Supplemental Trust Indenture; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

B.B.#139 – Moore - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name, Norma Leggette Lane, will begin at the intersection of Bishop P.L. Scott and Garfield and run southeast on Garfield to North Vandeventer.

B.B.#140 – Howard - An ordinance approving a Redevelopment Plan for the 5335 Gilson Ave..

12. Reference to Committee of Board Bills.

TC B.B.#135 - #136
STR B.B.#137 - #139
HUDZ B.B.#138
NDC B.B.#140

13. Second Reading and Report of Standing Committees.

NDC B.B.#76 – Guenther - An ordinance approving a Redevelopment Plan for 1956 Utah.

NDC B.B.#77 – Guenther - An ordinance approving a Redevelopment Plan for 2918 Wyoming.

NDC B.B.#78 – Guenther - An ordinance approving a Redevelopment Plan for 2821 Texas.

NDC B.B.#79 – Guenther - An ordinance approving a Redevelopment Plan for 3021 Texas.

NDC B.B.#100 – Vollmer – An ordinance approving a Redevelopment Plan for 5219 Daggett.

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

13. Second Reading – (cont.)

STR B.B.#131 – Davis - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name, Elder Bennie Lee Thompson Street which shall begin at the intersection of Sheridan and Webster and run East on Sheridan to N. Garrison.

STR B.B.#133 – Martin – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface And sub-surface travel in Primm Street from Reilly.

WM B.B.#122 – Conway - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70540, commonly referred to as the City Annual Operating Plan for Fiscal Year 2017-2018; appropriating and setting apart the sum of One Million Nine Hundred Ten Thousand Dollars from revenues accruing to the Local Use Tax Fund; and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

STR B.B.#113AA – Arnowitz/Pres. Reed/Howard/Murphy - 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.

15. Perfection Consent Calendar – (cont.)

- TC 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 owner and operator of St. Louis Lambert International Airport to enter into and execute the “Hunter Engineering Lease Agreement AL-004” between the City and Hunter Engineering; and containing an emergency clause.
- TC 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 the Trans States Holdings, Inc. Airport Office Building Lease Agreement AL-055 between the City and Trans States Holdings, Inc.; containing a severability clause; and containing an emergency clause.

15. Perfection Consent Calendar – (cont.)

TC 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.

TC 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” 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; containing a severability clause; and containing an emergency clause.

15. Perfection Consent Calendar – (cont.)

TC 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, containing a severability and an emergency clause.

15. Perfection Consent Calendar – (cont.)

- TC 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.
- TC 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, to accept and execute 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.

15. Perfection Consent Calendar – (cont.)

TC 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 the First Amendment to Wifi and Distributed Antenna System Operating Agreement AL-263 to the St. Louis Lambert International Airport Wifi and Distributed Antenna System Operating Agreement AL-263, between the City and Concourse Communications Group; containing a severability; and an emergency clause.

16. Board Bills for Perfection.

none

17. Third Reading Consent Calendar

STR 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.

LEG 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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#118 - #114

20. Courtesy Resolutions Consent Calendar.

Res.#149 – P. Boyd – The Board of Aldermen congratulate Nina Welch on her retirement.

Res.#150 – Pres. Reed - The Board of Aldermen acknowledges Sista Strut The success of Sista Strut for bringing funds and awareness to the fight against breast cancer.

Res.#151 – Pres. Reed - The Board of Aldermen recognize National Domestic Violence Awareness Month and commit to continuing to support efforts to end domestic violence.

Res.#152 – Moore/ Pres. Reed - the Board of Aldermen join with the family and friends of Ollie Mae Stewart to honor her and wish her a happy 85th birthday.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

Employee Appreciation Picnic immediately following the Full Board meeting today.

MONDAY, OCTOBER 9, 2017

NO MEETINGS

TUESDAY, OCTOBER 10, 2017

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

Discussion on the RFP for Prop S, and get a report of the PIER Plan as directed by Resolution 53.

B.B.#87 – Kennedy - An ordinance prohibiting lessors of residential real property from effectuating illegal, self-help evictions without availing themselves of the appropriate legal processes; containing a penalty clause, severability clause, and an emergency clause.

PUBLIC SAFETY MEETING – (cont.)

Res.#141 - the Public Safety Committee to convene a hearing for the purpose of requiring the acting Police Chief Lawrence O'Toole to come before the Committee to advise the members of the Board of Aldermen; if it his belief that it is the duty of the St. Louis City Police to serve and protect the Citizens of St. Louis.

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

Presentation from Street Department on Street permits.

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 Hartford Street at Morgan Ford Road; containing an emergency Clause.

NEIGHBORHOOD DEVELOPMENT – 9:00 A.M. – KENNEDY ROOM

Discussion on Tax Incentive Reform

WEDNESDAY, OCTOBER 11, 2017

NO MEETINGS

THURSDAY, OCTOBER 12, 2017

TRANSPORTATION & COMMERCE – 10:00 A.M. – LEISURE ROOM

B.B.#135 – 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, the First Amendment to Professional Service Agreement for Fleet Vehicles and Special Equipment Maintenance /Repairs Services to the Professional Service Agreement for Fleet Vehicles & Special Equipment Maintenance/Repair Services, Contract 64913 authorized by City Ordinance 69257, between the City and Complete Auto Body & Repair; containing a severability clause; and containing an emergency clause.

B.B.#136 – Davis - An ordinance pertaining to leases on the unimproved wharf repealing ordinance no. 66275 and enacting a new ordinance authorizing the port authority commission of the city, within six months prior to the expiration, extension, execution, or renewal of any lease on the unimproved wharf, to negotiate the rates and other terms of conditions of a lease; and if such fails, to advertise for proposals in newspapers of general circulation, the city journal and trade journals of national publications, and containing a severability clause.

PUBLIC EMPLOYEES – 1:30 P.M. – LEISURE ROOM

B.B.#132 - An Ordinance establishing an Office of Community Mediation and for the appointment of a Director for its oversight and management who shall establish a protocol for delivering voluntary mediation services for the citizens of the City and a schedule of fees which may be charged therefor to be based upon participant's ability to pay, and who shall monitor the outcomes and lasting results of mediations; and containing an emergency clause and severability clause.

FRIDAY, OCTOBER 13, 2017

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, OCTOBER 20, 2017 – FULL BOARD MEETING
FRIDAY, OCTOBER 27, 2017 – FULL BOARD MEETING
FRIDAY, NOVEMBER 3, 2017 – FULL BOARD MEETING
THURSDAY, NOVEMBER 9, 2017 – FULL BOARD MEETING
FRIDAY, NOVEMBER 10, 2017 – OFFICE CLOSED (HOLIDAY)
FRIDAY, NOVEMBER 17, 2017 – FULL BOARD MEETING
THURSDAY, NOVEMBER 23, 2017 – OFFICE CLOSED
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

**AGENDA NO. 18
OCTOBER 6, 2017
17**

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