

1. **Roll Call**
2. **Prayer**
3. **Swearing In
Aldерwoman Elect Elicia “Lisa” Middlebrook**
4. **Roll Call**
5. **Announcement of any Special Order of the Day.**
6. **Introduction of Honored Guest.**
7. **Approval of Minutes - none**
8. **Report of City Officials.**
 - a) **Report of the Clerk of the Board of Aldermen**

B.B.#167 - #179 - #125 - #96 - #182 - #183 - #184 - #175
 - b) **Office of the Mayor**
none
 - c) **Office of the President**
none
9. **Petitions and Communications.**
none

10. Board Bills for Perfection – Informal Calendar.

none

11. 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.#174 – Pres. Reed – An ordinance recommended by the Board of Estimate and Apportionment, making a supplemental Appropriation to the Annual Budget Ordinance 70540 for Fiscal Year Beginning July 1, 2017 and ending June 30, 2018 Amounting to the sum of Thirteen Thousand Seven Hundred And Thirteen Dollars, and containing an emergency clause.

12. Resolutions – Informal Calendar.

none

13. First Reading of Board Bills.

B.B.#203 – J. Boyd/Spencer/Cohn/Williamson/Coatar/Davis/
Guenther - An Ordinance, recommended by the Board of Public Service of the City, establishing multiple public works and improvement projects within the City of St. Louis.

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

B.B.#204 – Williamson - An ordinance approving a Redevelopment Plan for 1020 Union/5251 Cates.

B.B.#205 – Moore - An ordinance approving a Redevelopment Plan for 2400-22 N. Sarah and 4056-58 St. Ferdinand.

B.B.#206 Kennedy - An ordinance approving a Redevelopment Plan for 5122-24 Kensington.

14. Reference to Committee of Board Bills.

STR B.B.#203

NDC B.B.#204 - #205 - #206

15. Second Reading and Report of Standing Committees.

NDC B.B.#195 – Coatar - An ordinance approving a Redevelopment Plan for 2001-2003 Ann.

NDC B.B.#196 – Conway/Coatar - An ordinance approving a Redevelopment Plan for the 4121 Russell.

NDC B.B.#197CS – Martin - An ordinance approving a Redevelopment Plan for the 7500-7518 South Broadway.

NDC B.B.#198 – Vollmer - An ordinance approving a Redevelopment Plan for the 5231-5233 & 5239-5241 Shaw.

15. Second Reading – (cont.)

- NDC B.B.#199 –Guenther - An ordinance approving a Redevelopment Plan for the 4601 South Broadway.
- STR B.B.#190 – J. Boyd - An Ordinance pertaining to the administration and use of the Parking Meter Fund and repealing Subsection B-2 of Section Two of Ordinance 70611.
- STR B.B.#202AA – Bosley - An ordinance authorizing and directing the Director of Streets to permanently close, barricade, or otherwise impede the flow of traffic on Sullivan Ave by blocking said traffic flow from Grand, and containing an emergency clause.
- HUDZ B.B.#25 – Ingrassia - An Ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map and in City Block 2076 at 2801 & 2803 Magnolia, from “J” Industrial District to the “F” Neighborhood Commercial District; and containing an emergency clause.
- HUDZ B.B.#26 – Ingrassia - An Ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map and in City Block 2076 at 2809 & 2811-13 Magnolia, from “J” Industrial District to the “C” Multiple-Family Dwelling District; and containing an emergency clause.

15. Second Reading – (cont.)

- HUDZ 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.
- HUDZ B.B.#141 – Roddy - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “J” Industrial District & “G” Local Commercial and Office District to “G” Local Commercial and Office District only in City Block 3957 (4001-99 Chouteau) and from “B” Two-Family Dwelling District to “G” Local Commercial and Office District in City Block 3965 (4113-15, 4117-19 & 4121-23 Chouteau; and containing an emergency clause.
- HUDZ 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.

15. Second Reading – (cont.)

HUDZ B.B.#200 – Roddy – An ordinance dissolving the Special Allocation Fund For the Edison Brothers Warehouse and Center for Emerging Technologies Redevelopment Project, terminating the designation of those portions of the City, as a redevelopment areas, and authorizing certain actions relating thereto.

HUDZ B.B.#201CS – 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. WHEREAS, the Tax Increment Financing plans and projects listed in Exhibit "A" were approved by the Board of the Alderman of the City of St. Louis by ordinance.

16. Report of Special Committees

none

17. Perfection Consent Calendar.

none

18. Board Bills for Perfection.

LEG B.B.#99AA – Pres. Reed/Vaccaro/Arnowitz/Navarro/Murphy/Howard – An ordinance pertaining to the collection of funds to assist in the prevention of domestic violence in support of individuals impacted in the City; authorizing the Comptroller to establish "The Domestic Violence Prevention and Family Support Fund".

HUDZ B.B.#101AA – Green - An ordinance approving a Redevelopment Plan for 3172 Morgan Ford.

19. Third Reading Consent Calendar

HUDZ B.B.#185 – Spencer - An ordinance approving a Redevelopment Plan for 3420 California.

HUDZ B.B.#142 – Muhammad - An ordinance approving a Redevelopment Plan for the 4400-44 & 4401-43 Red Bud.

HUDZ B.B.#146 – Muhammad - An ordinance approving a blighting study and redevelopment plan for 4100-4798 and 4101-4799 W. Natural Bridge; and containing a severability clause.

STR B.B.#170AA – Muhammad - An Ordinance authorizing and directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on the 4400 block of Red Bud by blocking said flow of traffic at the north curb line of Carter.

19. Third Reading Consent – (cont.)

PE B.B.#132CSAA – Howard/Coatar/Guenther/Martin/Murphy/Spencer/Cohn/Davis/Tyus/Oldenburger/Williamson/Navarro Kennedy/Pres. Reed - An Ordinance establishing an Office of Community Mediation organized under and supervised by the Office of the City Counselor, providing 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 shall monitor the outcomes and lasting results of mediations.

PS B.B.#124FS – Bosley - An ordinance repealing Ordinance 6900 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions: renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

20. Third Reading/Report of Engrossment and Final Passage
None

21. Report of the Enrollment Committee.

B.B.#185 - #142 - #146 - #170AA - #132CSAA - #124FS

22. Courtesy Resolutions Consent Calendar.

Res.#171 – Tyus/Kennedy/Pres. Reed - The Members of this Honorable Board of Aldermen join the sponsors of this resolution in expressing their deepest heartfelt sympathy upon the passing of Sister Mary Antona Ebo.

Res.#172 – Oldenburg - The Board of Alderman congratulate Rev. James W. Hartley for seven years of commitment and dedication to the residents of Willmore Place, and we wish him peace and happiness in his retirement.

Res.#174 – Davis - The Board of Aldermen recognize the Alpha Eta Chapter of Alpha Phi Alpha Fraternity, Incorporated and wish them continued success, great achievements and blessings while rendering service and leadership to our community.

23. First Reading of Resolutions.

Res.#173 – Davis/Pres. Reed - The Board of Aldermen shall recognize the “Me Too” movement and review all City ordinances and regulations in relation to sexual harassment to identify and determine that all workers, whether intern, volunteer or employee, receives the same protections.

24. Second Reading Resolutions, Committee Reports & Adoptions.

HUDZ Res.#166 – Davis – Enterprise Zone for 1641 Tower Grove LLC.

HUDZ Res.#167 – J. Boyd – Enterprise Zone for 5642 Natural Bridge LLC.

HUDZ Res.#15 – Ingrassia – Enterprise Zone for 21st Street Properties.

25. Miscellaneous and Unfinished Business.

none

26. Announcements

MONDAY, December 4, 2017

NO MEETINGS

TUESDAY, December 5, 2017

NO MEETINGS

WEDNESDAY, December 6, 2017

NO MEETINGS

THURSDAY, December 7, 2017

NO MEETINGS

FRIDAY, December 8, 2017

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

- 27. Excused Aldermen**
- 28. Adjournment**
- 29. Calendar**

FRIDAY, DECEMBER 15, 2017 – FULL BOARD MEETING – (LAST MEETING CHRISTMAS BREAK)

FRIDAY, JANUARY 5, 2018 – FULL BOARD MEETING – (FIRST MEETING OF NEW YEAR)

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