

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.#195 - #196 - #197CS - #198 - #199 - #202AA - #25 - #26 - #105
#141 - #138 - #200 - #201CS

b) Office of the Mayor

B.B.#101AA	Green	1/12/18	70680
B.B.#132CSAA	Howard	1/12/18	70681
B.B.#142	Muhammad	1/12/18	70682
B.B.#146	Muhammad	1/12/18	70683
B.B.#185	Spencer	1/12/18	70684
B.B.#25	Ingrassia	12/19/17	70685
B.B.#26	Ingrassia	12/19/17	70686
B.B.#105	Ingrassia	12/19/17	70687
B.B.#141	Roddy	12/19/17	70688
B.B.#202AA	Bosley	1/19/18	70689

b) Office of the Mayor – (cont.)

B.B.#138	Roddy	1/27/17	70690
B.B.#195	Coatar	1/27/17	70691
B.B.#196	Conway	1/27/17	70692
B.B.#197CS	Martin	1/27/17	70693
B.B.#198	Vollmer	1/27/17	70694
B.B.#199	Guenther	1/27/17	70695
B.B.#200	Roddy	1/27/17	70696
B.B.#201CS	Roddy	1/27/17	70697

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

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; authorizing the Comptroller to establish "The Domestic Violence Prevention and Family Support Fund".

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.

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.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#221 – Ingrassia - An ordinance approving the petition to establish the EQH Market Street Community Improvement District; finding a public purpose therefor, and containing a severability clause and emergency clause.

B.B.#222 – Pres. Reed - An ordinance directing the Public Safety Director to complete an annual Public Safety Plan and present the findings of the Plan to members of the Board of Aldermen and the Board of Aldermen Public Safety Committee.

B.B.#223 – Williamson - An ordinance approving a Redevelopment Plan for 5522 Delmar.

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

B.B.#224 – Davis -An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute an Agreement and Contract of Sale for the Sale of Property, between St. Louis, and Union Electric Company d/b/a Ameren Missouri, providing for the sale of approximately 1.3994 acres of property owned by St. Louis for the sum of Eighty Thousand Dollars; authorizing and directing the Mayor and the Comptroller to enter into and execute the quit claim deed to the Agreement entitled “Form of Quit Claim Deed for St. Louis Property”, remising, releasing, conveying, and forever quit-claiming unto Ameren, the St. Louis Property subject to the avigation easement and restrictive covenants as defined and provided for in said quit claim deed; and containing a severability clause and an emergency clause.

B.B.#225 – 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 the St. Louis Lambert International Airport to enter into and execute the First Amendment to the Restated and Amended Lease Agreement AL-223 between the City and Signature Flight Support Corporation, amending the Restated and Amended Lease Agreement AL-232, dated June 25, 2013; the First Amendment was approved by the Airport Commission; containing a severability clause; and an emergency clause.

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

B.B.#226 – 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 owner and operator of the St. Louis Lambert International Airport, to enter into and execute, the First Amendment to Lease Agreement AL-222 between the City and MHS Travel and Charter, Inc., amending the Lease Agreement AL-222, dated June 25, 2013; containing a severability clause; and an emergency clause.

B.B.#227 – Arnowitz - An ordinance, recommended by the Board of Estimate & Apportionment, authorizing and directing the Mayor and Comptroller, to enter into and execute an agreement or agreements with the U.S. Department of Housing and Urban Development (“HUD”) for the receipt of Lead Hazard Reduction Demonstration Grant (LHRD) funds; appropriating the sum of Two Million, One Hundred Thousand Dollars (\$2,100,000) which the City has been awarded for the LHRD program; authorizing and directing the Director of the Community Development Administration (“CDA”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of LHRD funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

12. Reference to Committee of Board Bills.

PS B.B.#222
WM B.B.#221
NDC B.B.#223
HUDZ B.B.#227
TC B.B.#224 - #225 - #226

13. Second Reading and Report of Standing Committees.

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

TC B.B.#208 – Davis - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars of excess moneys that The City, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, as Trustee; authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars from the DSSF into the Revenue Fund; containing a severability; and an emergency clause.

15. Perfection Consent Calendar – (cont.)

TC B.B.#209 – 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 the Second Amendment to Fuel System Lease and Use Agreement AL-442 to the St. Louis Lambert International Airport® Fuel System Lease and Use Agreement AL-442, between the City and STL Fuel Company LLC, dated December 22, 2011, as amended by the First Amendment to Fuel System Lease and Use Agreement AL-442, dated April 7, 2014; the Second Amendment, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause and an emergency clause.

16. Board Bills for Perfection.

none

17. Third Reading Consent Calendar.

none

18. Third Reading/Report of Engrossment and Final Passage.

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.

19. Report of the Enrollment Committee.

B.B.#190

20. Courtesy Resolutions Consent Calendar.

Res.#189 – Howard - The Board of Alderman notes the passing of Hank Schafermeyer.

Res.#190 – Moore - The Board of Aldermen join with the family and friends of Mrs. Rosie L. Moore in wishing her a happy 100th birthday.

Res.#191 – Muhammad - the Board of Aldermen join with the family and friends of Bertha Earline Jones in wishing her a happy 90th birthday.

21. First Reading of Resolutions.

Res.#188 – Boyd - The Board of Aldermen approves that the Streets, Traffic and Refuse Committee is hereby delegated the authority to compel via subpoena the members of the Parking Commission, and members of the Parking Commission's staff to appear before the Streets, Traffic and Refuse Committee and to compel the production of documents and records if, after receiving reasonable notice from the chairperson of the Committee.

22. Second Reading Resolutions, Committee Reports & Adoptions.

LEG Res.#169AA – Vaccaro/Muhammad – The Board of Aldermen register our Support for the prompt initiation of a comprehensive, independent, financial audit of the City.

23. Miscellaneous and Unfinished Business.

None

24. Announcements

MONDAY, JANUARY 8, 2018

NO MEETINGS

TUESDAY, JANUARY 9, 2018

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

B.B.#203 – 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.

STREETS, TRAFFIC & REFUSE MEETING – (cont.)

B.B.#215 – Oldenburg - An Ordinance establishing a three-way stop site at the intersection of Devonshire and Childress regulating all traffic traveling westbound on Devonshire at Childress and regulating all traffic traveling northbound and southbound on Childress at Devonshire, and containing an emergency clause.

B.B.#216 – J. Boyd - An Ordinance concerning certain business license regulations set forth in Title 8, which require the completion of a plat and neighborhood consent petition prior to obtaining an occupancy permit; pertaining to Arcades; pertaining to Bathhouses; pertaining to Bed and Breakfasts; Billiard and Pool Rooms Dance Halls; Pawnbrokers; Public Photographic Studios; Tattoo Parlors; and repealing Ord. 26445, pertaining to the requirement of a consent petition required for certain types of businesses; containing a severability and an effective date clause.

INTERGOVERNMENTAL AFFAIRS MTG. – 11:00 A.M. – LEISURE ROOM

B.B.#126 – Ingrassia - An ordinance adopted pursuant to the Intergovernmental Agreement Act, Sections 70.210 to 70.325, inclusive, of the RSMO, and authorizing the City to enter into an Intergovernmental Cooperation Agreement with the Metropolitan Sewer District for the purpose of sharing certain water data in the possession of the City with the Metropolitan Sewer District, for fair and substantial compensation received by the Metropolitan Sewer District, containing a severability clause and a governance clause.

WEDNESDAY, JANUARY 10, 2018

LEGISLATION MEETING – 10:00 A.M. – KENNEDY ROOM

B.B.#193 – Pres. Reed/Davis - An ordinance amending Ordinance 69429 by repealing Section Two and Section Three of that ordinance and enacting in lieu thereof a new Section Two and a new Section Three pertaining to the same subject matters; and containing an emergency clause.

PARKS MEETING – 10:30 A.M. – LESIURE ROOM

Res.#78 – Williamson - Pursuant to Ordinance 67477 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2018.

Res.#79 – Williamson - Pursuant to Ordinance 69372 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvement Account funds for the Fiscal Year 2018.

Res.#80 – Williamson - Pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital improvements Account fund for the Fiscal year 2018.

THURSDAY, JANUARY 11, 2018

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

B.B.#224 – Davis -An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute an Agreement and Contract of Sale for the Sale of Property, between St. Louis, and Union Electric Company d/b/a Ameren Missouri, providing for the sale of approximately 1.3994 acres of property owned by St. Louis for the sum of Eighty Thousand Dollars; authorizing and directing the Mayor and the Comptroller to enter into and execute the quit claim deed to the Agreement entitled “Form of Quit Claim Deed for St. Louis Property”, remising, releasing, conveying, and forever quit-claiming unto Ameren, the St. Louis Property; and containing a severability clause and an emergency clause.

TRANSPORTATION & COMMERCE MTG. – (cont.)

B.B.#225 – 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 the St. Louis Lambert International Airport to enter into and execute the First Amendment to the Restated and Amended Lease Agreement AL-223 between the City and Signature Flight Support Corporation, amending the Restated and Amended Lease Agreement AL-232, dated June 25, 2013; the First Amendment was approved by the Airport Commission; containing a severability clause; and an emergency clause.

B.B.#226 – 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 owner and operator of the St. Louis Lambert International Airport, to enter into and execute, the First Amendment to Lease Agreement AL-222 between the City and MHS Travel and Charter, Inc., amending the Lease Agreement AL-222, dated June 25, 2013; containing a severability clause; and an emergency clause.

FRIDAY, JANUARY 12, 2018

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

**AGENDA NO. 28
JANUARY 5, 2018
16**

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, JANUARY 19, 2018 – FULL BOARD MEETING
FRIDAY, JANUARY 26, 2018 – FULL BOARD MEETING
FRIDAY, FEBRUARY 2, 2018 – FULL BOARD MEETING
FRIDAY, FEBRUARY 9, 2018 – FULL BOARD MEETING
FRIDAY, FEBRUARY 16, 2018 – FULL BOARD MEETING
FRIDAY, FEBRUARY 23, 2018 – FULL BOARD MEETING
FRIDAY, MARCH 2, 2018 – FULL BOARD MEETING
FRIDAY, MARCH 9, 2018 – FULL BOARD MEETING (LAST MEETING END OF SESSION BREAK)
MONDAY, APRIL 16, 2018 – FULL BOARD MEETING (SINE DIE)
TUESDAY, APRIL 17, 2018 – FULL BOARD MEETING (FIRST MEETING OF 2018-2019 SESSION)
FRIDAY, APRIL 20, 2018 – NO FULL BOARD MEETING
FRIDAY, APRIL 27, 2018 – FULL BOARD MEETING

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On AT&T U-Verse Channel 99

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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