

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**

none

**b) Office of the Mayor**

I have submitted to the Board the following appointment to the Dutchtown Community Improvement District Board: Stephenie Limmer and Brandon M. Jacobsen.

**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.

**9. Board Bills for Third Reading - Informal Calendar – (cont.)**

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.

**10. Resolutions – Informal Calendar.**

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.

**11. First Reading of Board Bills.**

B.B.#228 – Coatar - An ordinance approving a Redevelopment Plan for 701-705 North 1st Street.

B.B.#229 – Spencer - An ordinance approving a Redevelopment Plan for 3450 Oregon.

B.B.#230 – Spencer - An ordinance approving a Redevelopment Plan for 3024 Potomac.

B.B.#231 – Spencer - An ordinance approving a Redevelopment Plan for 3548 South Broadway.

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

B.B.#232 – Davis - An Ordinance enlarging the boundaries of the Port Authority of the City Port District, subject to the approval of the Missouri Highways and Transportation Commission, and authorizing certain actions in connection therewith.

B.B.#233 – P. Boyd/Bosley/Moore/Davis/Williamson/J. Boyd/Kennedy/Middlebrook/Muhammad/Hubbard/Guenther/Pres. Reed - An ordinance amending Ordinance 69984 (which established the City of St. Louis Civilian Oversight Board, known as the “COB”) to empower the COB to issue subpoenas to compel the appearance of witnesses, produce documents, recordings and other evidence which the COB determines in its reasonable judgment are relevant and necessary to its thorough Inspection and Review of Complaints of misconduct by members of the St. Louis Metropolitan Police Department which may be subject to COB Independent Investigation.

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

- B.B.#234 – Bosley/P. Boyd/Moore/Davis/Williamson/J. Boyd/Kennedy/Middlebrook/Muhammad/Hubbard/Guenther/Pres. Reed - An ordinance authorizing the Circuit Attorney's Office to assume responsibility for investigating possible criminal conduct arising from or in relation to covered officers' involvement in use of force incidents resulting in death or grave bodily injury to a person, and establishing an Independent Investigations Unit within the Office of the Circuit Attorney's Office for this purpose with an annual budget in an amount equal to 1% of the annual budget of the City Division of Police, and containing an emergency clause.
- B.B.#235 – Muhammad - Pursuant to Ordinance 68937, an ordinance authorizing the honorary naming of streets, Pastor Steven Shepard Lane will begin at the intersection of Shreve and Margaretta and run west on Margaretta to Marcus.
- B.B.#236 – Vaccaro - An Ordinance establishing a four-way stop site at the intersection of Clifton Avenue and Oleatha regulating all traffic traveling eastbound and westbound on Clifton at Oleatha and regulating all traffic traveling northbound and southbound on Clifton at Oleatha, and containing an emergency clause.

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

B.B.#237 – Muhammad/Bosley - Pursuant to Ordinance 68937, an ordinance authorizing the honorary naming of streets, Patricia Breeze Campbell Way will begin at the intersection of Grand and St. Louis, and run west on St. Louis to the intersection with Dodier.

B.B.#238 – Martin - An ordinance approving a Redevelopment Plan for 6132 & 7600 Vermont Ave. and 7806 & 7810 Virginia

**12. Reference to Committee of Board Bills.**

TC	B.B.#232
STR	B.B.#235 - #236 - #237
PS	B.B.#233 - #234
HUDZ	B.B.#228 - #231
NDC	B.B.#229 - #230 - #238

**13. Second Reading and Report of Standing Committees.**

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

**13. Second Reading – (cont.)**

STR 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.

IGA 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.

LEG B.B.#193 – Pres. Reed/Davis/Bosley/Muhammad/Vaccaro/Arnowitz - 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.

**13. Second Reading – (cont.)**

- HH 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 for the receipt of Lead Hazard Reduction Demonstration Grant funds; appropriating the sum of Two Million, One Hundred Thousand Dollars which the City has been awarded for the LHRD program; authorizing and directing the Director of the Community Development Administration to contract with municipal agencies, non-profit corporations and other entities, for the expenditure of LHRD funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.
- TC 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 for the sum of Eighty Thousand Dollars; the quit claim deed to the Agreement entitled “Form of Quit Claim Deed for St. Louis Property”; and containing a severability clause and an emergency clause.



**13. Second Reading – (cont.)**

TC 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.

TC 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, 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.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

none

**16. Board Bills for Perfection.**

none

**17. Third Reading 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, and UMB Bank; 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.

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; containing a severability clause and an emergency clause.

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

none

**19. Report of the Enrollment Committee.**

B.B.#208 - #209

**20. Courtesy Resolutions Consent Calendar.**

Res.#192 – Davis - The Board of Aldermen pause to commemorate the achievements of the late Dr. George Washington Carver.

Res.#193 – Green - The Board of Aldermen notes that January 21 – 27, 2018 is SCHOOL BOARD RECOGNITION WEEK.

Res.#194 – Vaccaro - The Board of Aldermen recognize business owner of Chick-Fil-A, Nick Pyatt.

Res.#195 – Davis – The Board of Aldermen recognize the accomplishments of Ambassador Andrew Young.

Res.#196 – Davis - The Board of Aldermen recognize the achievements of Dr. Kira Hudson Banks.

Res.#197 – Davis – The Board of Aldermen recognize the achievements of Malik Ahmed.

**20. Courtesy Resolutions Consent Calendar – (cont.)**

Res.#198 – Davis - The Board of Aldermen recognize the achievements of Al Mitchell.

Res.#199 – Davis - The Board of Aldermen recognize the achievements of Tom J. Irwin.

Res.#200 – Davis - The Board of Aldermen recognize the achievements of Judge Glenda Hatchett.

Res.#201 – Davis - The Board of Aldermen recognize the achievements of Xernona Clayton.

Res.#202 – Davis - The Board of Aldermen recognize the achievements of Marc H. Morial.

**21. First Reading of Resolutions.**

none

**22. Second Reading Resolutions, Committee Reports & Adoptions.**

PARK Res.#146 – Williamson - Approval by the Parks and Environmental Matters Committee of the Neighborhood Parks Capital Improvements Account Annual Budget Pursuant to ordinance 69372 (Regarding the Proceeds of the Three-Sixteenths-Cent Tax)

**22. Second Reading Resolutions - (cont.)**

PARK Res.#147 – Williamson - Approval by the Parks and Environmental Matters Committee of the Neighborhood Parks Capital Improvements Account Annual Budget Pursuant to Ordinance 64994 (Regarding the Proceeds of the One-Tenth-Cent Tax)

PARK Res.#148 – Williamson - Approval by the Parks and Environmental Matters Committee of the Neighborhood Park Fund Annual Budget Pursuant to Ordinance 67477.

**23. Miscellaneous and Unfinished Business.**

None

**24. Announcements**

**MONDAY, JANUARY 15, 2018**

**OFFICE CLOSED - NO MEETINGS**

**TUESDAY, JANUARY 16, 2018**

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

B.B.#218 – Ogilvie/Ingrassia/Guenther/Martin/Pres. Reed - An ordinance authorizing the Department of Streets to develop and promulgate rules and regulations, with the approval of the Board of Public Service, consistent with Chapter 17 of the Revised Code and other applicable law to facilitate the regulation of bike sharing, as defined herein.

**WEDNESDAY, JANUARY 17, 2018**

**PUBLIC SAFETY MEETING – 11:00 A.M. – KENNEDY ROOM**

The Public Safety Committee will meet with the new Police Commissioner and the new Public Safety Director to discuss their plans to reduce crime and for them to hear ideas and concerns from the committee.

**LEGISLATION MEETING – 6:30 P.M. – KENNEDY ROOM**

B.B.#194 – Howard - An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to repeal Section 2 of Article VIII of the City Charter requiring City officers and employees to reside within the boundaries of the City and thus allow said officers and employees to reside outside of the boundaries of the City and; providing for an election to be held for voting on the proposed revision; and containing an

emergency clause.

**THURSDAY, JANUARY 18, 2018**

**NO MEETINGS**

**FRIDAY, JANUARY 19, 2018**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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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**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](http://www.stltv.net)

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am