

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.#218

b) Office of the Mayor

I have submitted to the Board the following individuals for re-appointment to the Developmental Disabilities Resources Commission: Ken Franklin, William Siedhoff and Sherry Wibbenmeyer.

B.B.#226	Davis	2/1/18	70701
B.B.#126	Ingrassia	3/1/18	70702
B.B.#174	Pres. Reed	2/1/18	70703
B.B.#203	J. Boyd	3/1/18	70704
B.B.#215	Oldenburg	2/1/18	70705
B.B.#224	Davis	2/1/18	70706

b) Office of the Mayor – (cont.)

B.B.#225	Davis	2/1/18	70707
B.B.#227	Arnowitz	2/1/18	70708
B.B.#193	Pres. Reed	2/2/18	70709

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.

10. Resolutions – Informal Calendar.

PS Res.#211 – Kennedy – Ordinance 67794, established that the annual Proceeds of a sales tax shall be initially deposited in a City Public Safety protection Sales Tax Fund and shall be Dedicated to and used for various purposes, commencing With the fiscal year beginning July 1, 2008, and each Fiscal year thereafter.

11. First Reading of Board Bills.

B.B.#257 – Guenther - An ordinance approving a Redevelopment Plan for 3434 and 3436 Indiana.

B.B.#258 – Middlebrook - An ordinance approving the Petition to Establish the Gateway Land Community Improvement District.

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

B.B.#259 – Oldenburg - An ordinance amending Ordinance No. 68481, approved November 9, 2009, for the purpose of prohibiting smoking within one-hundred (100) yards of any Park Playground, except in those areas in which smoking is not regulated under Ordinance No. 68481, and containing an emergency clause.

12. Reference to Committee of Board Bills.

PS	B.B.#259
NDC	B.B.#257
WM	B.B.#258

13. Second Reading and Report of Standing Committees.

STR B.B.#251 – Howard - An Ordinance establishing a two-way stop site at the intersection of Alfred and Bingham Street regulating all traffic traveling northbound and southbound on Alfred Street at Bingham Street, and containing an emergency clause.

13. Second Reading – (cont.)

STR B.B. #252 – J. Boyd - An ordinance recommended by the Board of Public Service authorizing the 2018 St. Louis Works and the 50/50 Sidewalk Programs City Wide, appropriating \$5,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

STR B.B. #253 – Roddy - An ordinance pertaining to parking within “Talmage Residential Parking District”; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the “Talmage Residential Parking District”; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

STR B.B. #256 – J. Boyd - An Ordinance pertaining to the City of St. Louis Parking Commission and the administration and use of the Parking Meter Fund.

13. Second Reading – (cont.)

- STR B.B. #244 – Coatar - An ordinance authorizing the honorary street name, Bismarck Street, which will begin at the intersection of Barton Street and 7th Street and run north on 7th Street to Lami Streets.
- WM B.B. #246 – Oldenburg/Muhammad/Williamson/Ingrassia/Davis/Vaccaro/Howard/Murphy/P. Boyd/Pres. Reed/Middlebrook - An Ordinance pertaining to the additional sales tax and corresponding use tax established by City Ordinance No. 70580; prohibiting any special reallocation of the revenue generated by such taxes for any purposes other than those specified in City Ordinance No. 70580, except as approved by the Board of Aldermen in an independent appropriations board bill that is independent of the Board’s adoption of the City’s Annual Operating Plan for the applicable fiscal year.
- WM B.B. #207—Navarro- An ordinance approving the dissolution of the East Loop/Parkview Gardens Special Business District and the discharge of the members of its board of commissioners, by repealing Ordinance No. 63634.

13. Second Reading – (cont.)

WM B.B. #172 – Roddy - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Three Thousand Five Hundred Dollars (\$3500.00), a Quit Claim Deed to Botanical Heights Homes, certain City-owned property located in City Block 5114, which property is known by address of 4223 Gibson Avenue.

WM 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.

TC B.B. #210 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports of the City, to execute on behalf of the City, the Consent to Assignment by ABM Parking Services, Inc. to ABM Aviation, containing a severability clause; and an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

- STR B.B. #129 – Vaccaro- An ordinance to make it unlawful, subject to those exceptions stated herein, for any person to ride, walk or otherwise lead a horse or horses on, along or over the public streets, alleys and sidewalks within the City and the paths and trails, and any extensions thereof within the City.
- NDC B.B. #206 - Kennedy - An ordinance approving a Redevelopment Plan for 5122-24 Kensington.
- NDC B.B. #213 – Ogilvie - An ordinance approving a Redevelopment Plan for 1216-1218 Kraft.
- NDC B.B. #223 – Williamson - An ordinance approving a Redevelopment Plan for 5522 Delmar.
- NDC B.B. #229 – Spencer - An ordinance approving a Redevelopment Plan for 3450 Oregon.
- NDC B.B. #230 – Spencer - An ordinance approving a Redevelopment Plan for 3024 Potomac.
- NDC B.B. #238 – Martin - An ordinance approving a Redevelopment Plan for 6132 & 7600 Vermont Ave. and 7806 & 7810 Virginia

15. Perfection Consent – (cont.)

- NDC B.B. #247 – Roddy - An ordinance approving a Redevelopment Plan for Forest Park Scattered Sites V.
- PS B.B. #212AA – Pres. Reed - An ordinance amending Ordinance 69190 by repealing Section Two of that ordinance and enacting in lieu thereof a new Section Two pertaining to the same subject matters; and containing an emergency clause.
- HUDZ B.B. #181 – Coatar - An ordinance amending Ordinance #63535 approved August 1, 1995, by modifying the terms of real estate tax abatement for the Eleventh/Clark/Eighth/Poplar Redevelopment Area authorized by Ordinance #63535.
- HUDZ B.B. #205 – Moore - An ordinance approving a Redevelopment Plan for 2400-22 N. Sarah, and 4056-58 St. Ferdinand.
- HUDZ B.B. #214 – Muhammad - An ordinance approving a Redevelopment Plan for the 4200-98 & 4201-99 Harris.
- HUDZ B.B. #228 – Coatar - An ordinance approving a Redevelopment Plan for 701-705 North 1st Street.
- HUDZ B.B. #231 – Spencer - An ordinance approving a Redevelopment Plan for 3548 South Broadway.

15. Perfection Consent – (cont.)

- HUDZ B.B. #211 – Guenther - An Ordinance recommended by the Planning Commission on December 6, 2017, to change the zoning of property as indicated on the District Map and in City Block 1532, from “C” Multiple-Family Dwelling District to the “F” Neighborhood Commercial District, at 3306 Wisconsin Avenue, so as to include the described parcel of land in City Block 1532; and containing an emergency clause.
- HUDZ B.B. #189CS – Moore - An Ordinance recommended by the Planning Commission on November 8, 2017, to change the zoning of property as indicated on the District Map and in City Block 3666, from “C” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District only, at 2505 N. Sarah Street; and containing an emergency clause.
- HUDZ B.B. #191 – Roddy - An Ordinance recommended by the Planning Commission to provide for the establishment of a FOREST PARK SOUTHEAST Form-Based District; and containing a severability clause and an effective date clause.
- HUDZ B.B. #192 – Roddy - An Ordinance recommended by the Planning Commission to repeal the Grove Commercial area Special Use District, Ordinance #67924, and setting an effective date.

15. Perfection Consent – (cont.)

HUDZ B.B. #248 – Roddy - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of one or more series of tax increment revenue notes (St. Louis Innovation District/RPA 3 Redevelopment Project) Series A, Series B, and Series C in an aggregate principal amount not to exceed \$18,400,000, plus costs of issuance, for certain Reimbursable Redevelopment Project Costs; and containing a severability clause.

HUDZ B.B. #249 – Roddy - An ordinance adopting and approving redevelopment projects for Redevelopment Project Area 3, as described in the Amended and Restated St. Louis Innovation District Tax Increment Financing Redevelopment Plan; adopting tax increment financing within Redevelopment Project Area 3; establishing the RPA 3 Account of the St. Louis Innovation District Special Allocation Fund; authorizing the execution of a First Amendment to Amended and Restated Redevelopment Agreement between the City, and St. Louis Innovation District, LLC; prescribing the form and details of said agreement; authorizing certain actions by City officials; and containing a severability clause.

HUDZ B.B. #250 – Coatar - An ordinance approving a Redevelopment Plan for 300 South Broadway.

15. Perfection Consent – (cont.)

WM B.B. #240AA – Williamson/Oldenburger – An ordinance providing for and directing the submission to the qualified electors at a Special Bond Election to be held on the 7th Day of August 2018 of a proposal for the incurring of indebtedness and the issuance of bonds said City in evidence thereof in the aggregate amount of not to exceed Fifty Million Dollars upon the assent to the said proposal of two-thirds of the qualified electors, and containing an emergency clause.

16. Board Bills for Perfection.

none

17. Third Reading Consent Calendar.

STR B.B.#236 – Vaccaro - An Ordinance establishing a four-way stop site at the intersection of Clifton 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.

17. Third Reading Consent Calendar – (cont.)

LEG B.B.#243CS – Spencer/Pres. Reed/Murphy/J. Boyd/ Navarro - An ordinance requiring the City Information Technology Services Agency to create, and maintain in good functioning order, a calendar on the homepage of the City website specifically for the purpose of publishing required notifications of City departments' and divisions' "public meetings" as the term is defined in 610.010 RSMo, and requiring said City departments and divisions to publish notifications of public meetings on said calendar.

18. Third Reading/Report of Engrossment and Final Passage.
none

19. Report of the Enrollment Committee.

B.B.#236 - #243CS

20. Courtesy Resolutions Consent Calendar.

Res.#215 – Guenther - The Board of Aldermen pause to recognize 132 years of services provided by Gebken-Benz Mortuary.

Res.#216 – Kennedy - The Board of Aldermen recognize Xavier Noah Iman Hill for his Military service in the United States of America.

20. Courtesy Resolutions Consent – (cont.)

Res.#217 – Murphy - The Board of Aldermen celebrate the accomplishments of Eagle Scout Brendan Alan Haantz.

Res.#218 – Moore – The Board of Aldermen notes the passing of Dennis Edwards former member of the Temptations.

Res.#219 – P. Boyd - The Board of Aldermen celebrate The Twelve Tribes Of Israel and recognize the late Rev. Dr. Elmira Williams.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, FEBRUARY 12, 2018

NO MEETINGS

TUESDAY, FEBRUARY 13, 2018

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

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

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

B.B.#180 – Green/Bosley/Cohn/Guenther/Ingrassia/Williamson –

An ordinance concerning use of City resources to amend marijuana laws within the City, to amend Ordinance 69429, to regulate the use of City resources to enforce laws against marijuana and marijuana paraphernalia, to enforce marijuana laws by restricting illegal acts regarding marijuana usage or possession, to allow for police use of marijuana as cause for reasonable suspicion in searches, to minimize disproportionate penalties for violations, to prioritize enforcement activities of the City, including the St. Louis Metropolitan Police Department, and to eliminate redundant law enforcement of marijuana laws where adequate enforcement exists under federal law which prohibits the same conduct. The ordinance contains a savings provision and a severability provision.

WEDNESDAY, FEBRUARY 14, 2018

NO MEETINGS

THURSDAY, FEBRUARY 15, 2018

NO MEETINGS

FRIDAY, FEBRUARY 16, 2018

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, FEBRUARY 16, 2018 – FULL BOARD MEETING

MONDAY, FEBRUARY 19, 2018 – OFFICE CLOSED (PRESIDENT'S DAY)

FRIDAY, FEBRUARY 23, 2018 – FULL BOARD MEETING

FRIDAY, MARCH 2, 2018 – FULL BOARD MEETING (LAST DAY FOR INTRODUCTION OF BOARD BILLS)

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

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