

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – February 23, 2018 and March 2, 2018**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#241 - #242 - #221 - #191FS

**b) Office of the Mayor**

I have submitted to the Board the following individuals for appointment to the Cherokee Street Community Improvement District:

Dasia Vence.

I have submitted to the Board the following individuals for appointment to the Loughborough Commons Community Improvement District: Lisa Bertke, Jill Duschinsky.

I have submitted to the Board the following individuals for appointment to the St. Louis Convention & Visitors Commission: Alper Oztok.

**b) Office of the Mayor – (cont.)**

B.B.#189CS	Moore	2/23/18	70712
B.B.#211	Guenther	2/23/18	70713
B.B.#212AA	Pres. Reed	2/23/18	70714
B.B.#240AA	Williamson	2/23/18	70715
B.B.#243CS	Spencer	3/26/18	70716

**c) Office of the President**

I have submitted the following individual for appointment to the Community Jobs Board: Anthony Shahid.

**7. Petitions and Communications.**

none

**8. Board Bills for Perfection – Informal 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.

**8. Board Bills for Perfection – Informal Calendar – (cont.)**

HUDZ B.B.#262AA – Roddy - An Ordinance affirming adoption of The City Foundry Saint Louis RPA2 Redevelopment Plan, the RPA2 Redevelopment Area and the RPA2 Redevelopment Project, authorizing the execution of a redevelopment agreement between the City and FoPa, for the City Foundry Saint Louis RPA2 Redevelopment Project; prescribing the form and details of said agreement; designating FoPa Partners, as developer of the RPA2 Redevelopment Area; making certain finding with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the RPA2 Redevelopment Area; and containing severability clause.

**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.

PS B.B. #34CS – Ingrassia/Spencer/Martin/Guenther/Green/Cohn – An Ordinance facilitating safe passage to and from a health care facilities and prohibiting activities near certain facilities; containing a severability clause and an emergency clause.

**10. Resolutions – Informal Calendar.**

none

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

none

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

none

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

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

NDC B.B.#266 – Navarro - An ordinance approving a Redevelopment Plan for 215 York.

LEG B.B.#270CS – J. Boyd - An ordinance approving a Minority and Women-Owned Business Enterprise Program for the City of St. Louis; authorizing certain other actions; amending Ordinance 69427 pertaining to workforce inclusion by amending Sections Three, Four, Five, and Ten of said ordinance, which are codified as Sections 3.110.020, 3.110.030, 3.110.040, and 3.110.090 of the Revised Code, to increase percentage goals for minority, women, and city residents, and to put in place a mandatory one-year disqualification penalty and liquidated damages for developers and contractors who fail to meet the goals; and containing a severability clause.

**13. Second Reading – (cont.)**

B.B.#168AA – Howard - An ordinance repealing Ordinance 70475 and in lieu thereof enacting a new Ordinance to be known as the City of St. Louis Whistleblower Law, pertaining to reporting improper governmental action and providing protection from retaliatory action for reporting and cooperating in the investigation and/or prosecution of improper governmental action; containing definitions, procedures for reporting improper governmental action and retaliation, and penalties; and containing severability and emergency clauses.

PS B.B.#222AA – Pres. Reed/Vaccaro/Muhammad/Arnowitz - An ordinance directing the Public Safety Director to complete an annual Public Safety Plan (the “Plan”) and present the findings of the Plan to members of the Board of Aldermen and the Board of Aldermen Public Safety Committee.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

STR B.B.#265 – Davis - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name, Pastor Bennie Lee Thompson, Sr. Avenue, to begin at the intersection of Webster and Sheridan and run east on Sheridan to the intersection of Sheridan and North Garrison.

STR B.B.#267 – Moore – Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name, Frankie Muse Freeman Boulevard, to begin at the intersection of Lincoln Avenue and North Sarah and run east on Lincoln to the intersection of Lincoln and Bishop P. L. Scott Avenue.

STR B.B.#269 – Guenther - An Ordinance establishing a four-way stop site at the intersection of Iowa and Juniata regulating all traffic traveling northbound and southbound on Iowa at Juniata and regulating all traffic traveling eastbound and westbound on Juniata at Iowa, and containing an emergency clause.

STR B.B.#271 – Davis/J. Boyd - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name, Norman R. Seay Avenue, to begin at the intersection of Thomas and Webster run south on Webster to the intersection of Webster and James Cool Papa Bell.

**15. Perfection Consent Calendar – (cont.)**

HUDZ B.B.#171 – Spencer/Ingrassia - An ordinance to revise Ordinance 68610, approved March 16, 2010, pertaining to a semiannual registration fee of two hundred dollars for certain buildings and structures, by removing the fee exemption for properties subject to a specific redevelopment agreement with the City of St. Louis and its development agencies.

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

HUDZ B.B.#220 – Ingrassia – An ordinance approving a Redevelopment Plan For the Locust/Jefferson Avenue Area.

HUDZ B.B.#239 – Bosley - An Ordinance recommended by the Planning, to change the zoning of property in City Block 2485, from “G” Local Commercial and Office District to the “B” Two-Family Dwelling District, at 4231-41 N. Grand; and containing an emergency clause.

**15. Perfection Consent Calendar – (cont.)**

PS B.B.#233 – P. Boyd/Bosley/Moore/Davis/Williamson/  
J. Boyd/Kennedy/Middlebrook/Muhammad/Hubbard/  
Pres. Reed/Spencer/Guenther/Green/Cohn/Ingrassia/  
Navarro - An ordinance amending Ordinance 69984 (which  
established the St. Louis Civilian Oversight Board) 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.

**16. Board Bills for Perfection.**

none

**17. Third Reading Consent Calendar.**

NDC B.B.#254 – Williamson - An ordinance approving a  
Redevelopment Plan for 1301 Union.



**17. Third Reading Consent Calendar – (cont.)**

HUDZ B.B.#186 – Davis - an Ordinance amending Ordinance No. 65857 pertaining to the Redevelopment Agreement between the City, and Grand Center, as amended, amending same to authorize an application for abatement for the 3637 Washington Fox Garage Project and further amending Ordinance No. 68874 by authorizing a Fifth Supplemental Trust Indenture; and containing a severability clause.

HUDZ B.B.#245AA – Pres. Reed/Oldenburger/Roddy/Bosley/Davis/Coatar/Murphy - An Ordinance directing the St. Louis Development Corporation to complete an annual City Economic Growth Strategy Report and present the findings of the Report to members of the Board of Aldermen and the Board of Aldermen Financial Analyst.

**17. Third Reading Consent Calendar – (cont.)**

- HUDZ B.B.#261 – Roddy - an Ordinance recommended by the Tax Increment Financing Commission of the City to amend the City Foundry Saint Louis Redevelopment Plan and Redevelopment Project areas by amending the Redevelopment Plan by: (1) combining Redevelopment Project areas 2 and 3 into a new Redevelopment Project Area 2; (2) revising the boundary between Redevelopment Area 1 and the new Redevelopment Area 2; (3) changing the use in new Redevelopment Area 2 from residential to retail and office; (4) revising the financing plan to remove tax abatement as an incentive in Redevelopment Area 2; and (5) activating the new Redevelopment Area 2; establishing the City Foundry Saint Louis RPA2 Special Allocation Fund; making findings with respect thereto; authorizing certain actions by City Officials; and containing a severability clause.
- LEG B.B.#99FS – Pres. Reed/Vaccaro/Arnowitz/Navarro/Murphy/Howard/Boyd – 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".

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

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

NDC B.B.#264 –Guenther - An ordinance approving a Redevelopment Plan for the 3450 Wisconsin.

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

B.B.#254 - #186 - #245AA - #261 - #99FS - #257 - #264

**20. Courtesy Resolutions Consent Calendar.**

Res.#241 – Pres. Reed - The Board of Aldermen thank Pastor Rodrick Burton for his many contributions to the City of St. Louis and to congratulate the Pastor on his fifth pastoral anniversary.

Res.#242 – Howard/Pres. Reed - the Board of Aldermen recognize Senator Lorraine Clifford-Lee and acknowledge her accomplishments.

Res.#244 – Davis/Kennedy/Muhammad - The Board of Aldermen recognize Harris-Stowe University for its impactful contributions to the St. Louis.

Res.#245 – Murphy – The Board of Aldermen congratulates Mary Jo Connolly on her retirement.

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

Res.#246 - Howard/Pres. Reed – The Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge Stephen J. Conway and his contributions to the City.

**21. First Reading of Resolutions.**

Res.#247 - Davis - The Board of Alderman of the City of St. Louis that we pause in our deliberations to oppose Missouri House Bill No. 1922

Res.#243 – Pres. Reed – The Board of Aldermen directs the Legislation Committee to convene hearings on the potential community benefit of establishment of a Public Municipal Bank for the City of St. Louis.

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

The Committee on Legislation, to which the Mayor's February 2, 2018 submission to the Board of Alderman of the following individuals for appointment to the St. Louis Economic Development Tax Board was referred for consideration, reports that it has considered the same and recommends their approval: Richard T. Bradley, James J. Dwyer, Alana C. Green, Gregory L. Meyer and Tracey J. Johnson.

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, MARCH 12, 2018**

**NO MEETINGS**

**TUESDAY, MARCH 13, 2018**

**NO MEETINGS**

**WEDNESDAY, MARCH 14, 2018**

**NO MEETINGS**

**THURSDAY, MARCH 15, 2018**

**NO MEETINGS**

**FRIDAY, MARCH 16, 2018**

**NO MEETINGS**

**25. Excused Aldermen**

**26. Adjournment**

## 27. Calendar

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

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am