

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 10, 2014**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#89 - #90 - #96 - #114 - #113

b) Office of the Mayor

B.B.#97	Conway	10/14/14	69824
B.B.#98	Conway	10/14/14	69825
B.B.#115	Conway	10/14/14	69826
B.B.#132	Villa	10/14/14	69827
B.B.#117	Roddy	11/15/14	69828
B.B.#119	Young	11/15/14	69829
B.B.#120	Young	11/15/14	69830
B.B.#121	Williamson	11/21/14	69831
B.B.#130	Moore	11/21/14	69832

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

WM [B.B.#12CSAA](#) – Pres. Reed - An ordinance providing for and directing the submission to the qualified electors at a special bond election to be held at the time of the State general election on the 4th day of November, 2014 of proposals for incurring indebtedness and issuing general obligation bonds in evidence thereof in the aggregate amount not to exceed One Hundred and Ninety-Nine Million Five Hundred Thousand Dollars and containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#173 – Roddy - An ordinance dissolving the special allocation funds for the Center for Emerging Technologies project area and for Automobile Row Redevelopment Project Area 1, terminating the designation of those portions of the City of St. Louis, as redevelopment areas.

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

B.B.#174 – French - An ordinance pertaining to the use of digital audio-and-video portable recording devices by the St. Louis Metropolitan Police Department and containing a penalty clause.

B.B.#175 – Boyd - An ordinance repealing Ordinance 69594 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District; and containing an emergency clause.

B.B.#176 – Green – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City, to assign TIF revenues and municipal revenues attributable to the Southtown Redevelopment Area for the purpose of paying the principal of and interest on certain bonds to be issued by the industrial development authority of the City.

12. Reference to Committee of Board Bills.

PS B.B.#174 - #175

HUDZ B.B.#173 - #176

13. Second Reading and Report of Standing Committees.

- TC [B.B.#140](#) – Young - An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City and ACL Transportation Services LLC for certain land and mooring privileges on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options.
- TC B.B.#143 – Conway - An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing an Eighth Supplemental Appropriation in the total amount of Five Hundred Nineteen Thousand Three Hundred Dollars from the Airport Development Fund, into the Airport Schedule F CIP Project, for the payment of costs for work and services authorized therein; and containing an emergency clause.

13. Second Reading – (cont.)

- TC B.B.#144 – Conway - An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the “Emergency Building & Environs Projects”), at a total estimated cost of Nine Hundred Seventy One Thousand Nine Hundred Seventy Eight Dollars; authorizing an initial appropriation in the total amount of Nine Hundred Seventy One Thousand Nine Hundred Seventy Eight Dollars from the Airport Development Fund to be expended for the payment of costs for emergency work and services authorized herein; and containing a severability and an emergency clause.
- TC B.B.#145 – Conway - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of One Million Seventy Eight Thousand Twenty Two Dollars (\$1,078,022) from the “Airport Development Fund to the “Annual Budget”, for current expenses of the government; and containing an emergency clause.

13. Second Reading – (cont.)

TC B.B.#146 – Conway - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Two Million Fifty Thousand Dollars (\$2,050,000) of excess moneys that The City, intends to transfer from the Debt Service Stabilization Fund (the “DSSF”) to the Airport Development Fund; containing a severability clause; and containing an emergency clause.

TC B.B.#147 – Conway - An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the “Airfield, Building & Environs Projects”), at a total estimated cost of Thirty Million Dollars; authorizing an initial appropriation in the total amount of Thirteen Million Two Hundred Eighty Seven Thousand Two Hundred Seventy One Dollars from the Airport Development Fund; and containing a severability and an emergency clause.

13. Second Reading – (cont.)

- TC B.B.#148 – Conway - 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, between St. Louis, the owner and operator of Lambert Airport, and NorthPark Partners, LLC, providing for the sale of approximately 6.475 acres of property owned by St. Louis, for the sum of Two Hundred Twenty Five Thousand Dollars, and providing for the purchase of approximately 0.35 acres of property owned by NorthPark and, for the sum of Seventeen Thousand Seven Hundred Dollars, authorizing and directing the Mayor and the Comptroller to enter into and execute the quit claim deed; and containing a severability clause and an emergency clause.
- TC B.B.#149 – Conway - An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Dual Customs Agreement (AL-353), between the City, the owner and operator of Lambert Airport, and Brownsville International Air Cargo, Inc., memorializing the City's and BIAC's mutual understandings and commitments to each other for cooperation to obtain approval for, establish, and develop a "Dual Customs" cargo facility at the Airport; and containing a severability clause.

13. Second Reading – (cont.)

TC B.B.#150 – Conway - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute seven (7) On-Airport Passenger Vehicle Rental ("PVR") Concession Agreements at Lambert Airport between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental; and containing an emergency clause.

CT B.B.#142CS – Reed/Schmid/Tyus/Howard/Murphy/Villa/Ogilvie/Davis/Hubbard/Krewson - An ordinance pertaining to the establishment of a Poet Laureate position for the City, creating a Poet Laureate Task Force and an effective date.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

- HUDZ [B.B.#131](#) – Tyus - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 5090 (4537, 4541 and 4545 Geraldine Avenue); and containing an emergency clause.
- HUDZ [B.B.#137](#) – Roddy - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor, to submit a 2015 – 2019 Consolidated Plan and 2015 Annual Plan to the Department of Housing and Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs, authorizing and directing the Mayor and the Comptroller to enter into and execute agreements with HUD for the receipt of 2015 CDBG, HOME, ESG and HOPWA funds; and containing an emergency clause.
- HH [B.B.#141](#) – Arnowitz - An Ordinance authorizing and directing the Medical Examiner to accept grant monies from Mid America Transplant Services offered for the improvement of the infrastructure and equipment of the Medical Examiner’s Office, and authorizing the Medical Examiner, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for said purpose and containing an emergency clause.

15. Perfection Consent – (cont.)

- HH [B.B.#164](#) – Schmid - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69736, commonly referred to as the Annual Operating Plan for Fiscal Year 2014-2015; appropriating and setting apart projected excess receipts in the The Equitable Relief from Utility Tax Fund in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000) to provide assistance to low income residents of the City in the payment of their electric and gas utility bills for the current fiscal year, and containing an emergency clause.
- HH [B.B.#165](#) – Schmid - An ordinance authorizing and directing the Director of the Department of Human Services, via the Homeless Services Division (HSD), to accept a Grant Agreement Award from the U.S. Department of Housing and Urban Development (HUD) from the 2012 Continuum of Care Grant Application in the amount of \$121,207.00; appropriating said funds; and containing an Emergency Clause.
- HH [B.B.#166](#) – Schmid - An ordinance authorizing and directing the Director of the Department of Human Services, via the St. Louis Area on Aging, to accept a Grant Award from the Missouri Alliance of Area Agencies on Aging (ma4) (in the amount of \$64,971) and to expend those funds for the Navigator Project services, and the ma4 Letter of Award; and containing an emergency clause.

15. Perfection Consent – (cont.)

PARK [B.B.#126](#) – Ortmann - An ordinance pertaining to barbecuing in Benton Park; and containing a penalty clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar

Res.#147 – Boyd – The Board of Aldermen recognize Myrtle Hilliard Davis Comprehensive Health Centers, Inc.

Res.#148 – Schmid – The Board of Aldermen recognize Sri Sri Ravi Shankar, the Art of Living Foundation and the opening of their St. Louis office.

Res.#149 – Moore – The Board of Aldermen notes the passing of Ronald Kennedy.

20. Courtesy Resolutions Consent – (cont.)

Res.#150 – Hubbard – The Board of Aldermen recognize the many contributions of Donald Lee Westbrook.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, OCTOBER 27, 2014

NO MEETINGS

TUESDAY, OCTOBER 28, 2014

WAYS & MEANS MEETING – 9:00 A.M. – KENNEDY ROOM

[B.B.#124](#) – Krewson - An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Services, approving the assignment by CLP LEASEHOLD GOLF LLC, successor by name change to CNL Income EAGL Leasehold Golf LLC, the current lessee, to CF FOREST PARK ARCIS, as the assignee.

WAYS & MEANS MEETING – (cont.)

B.B.#161 – Flowers - An ordinance authorizing the execution of an intergovernmental cooperation agreement between the City and the Carrie Avenue Community Improvement District; and containing a severability clause and an emergency clause.

WEDNESDAY, OCTOBER 29, 2014

NO MEETINGS

THURSDAY, OCTOBER 30, 2014

NO MEETINGS

FRIDAY, OCTOBER 31, 2014

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, NOVEMBER 7, 2014 – FULL BOARD MEETING
TUESDAY, NOVEMBER 11, 2014 – VETERANS DAY – OFFICE CLOSED
FRIDAY, NOVEMBER 14, 2014 – FULL BOARD MEETING
FRIDAY, NOVEMBER 21, 2014 – FULL BOARD MEETING
THURSDAY, NOVEMBER 27, 2014 – THANKSGIVING DAY – OFFICE CLOSED
FRIDAY, NOVEMBER 28, 2014 – DAY AFTER THANKSGIVING – OFFICE CLOSED
FRIDAY, DECEMBER 5, 2014 – FULL BOARD MEETING
FRIDAY, DECEMBER 12, 2014 – FULL BOARD MEETING
THURSDAY, DECEMBER 25, 2014 – CHRISTMAS DAY – OFFICE CLOSED
THURSDAY, NEW YEAR'S DAY – JANUARY 1, 2015 – OFFICE CLOSED

AGENDA NO. 20

October 24 2014

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STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992) with a digital television (Channel 108.1)

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