

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – November 1, 2013**
6. **Report of City Officials.**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**
none
 - c) **Office of the President**
none
7. **Petitions and Communications.**
none

8. Board Bills for Perfection – Informal Calendar.

PARK [B.B.#185CS](#) – Ingrassia/Boyd - An ordinance pertaining to all parks which are owned and maintained by the City; prohibiting any persons not accompanying a child from being in or upon the confines of areas designated as children’s play areas; containing an emergency clause.

WM [B.B.#216](#) – Kennedy/Williamson/French/Ingrassia/Carter/Tyus/Arnowitz/Pres. Reed - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69432, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2013-2014; appropriating and reducing in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000) from the Water Division; 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.#232](#) – Ogilvie - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “A” Single-Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District in City Block 5100 (7207 Piccadilly); and containing an emergency clause.

[B.B.#233](#) – Schmid - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “B” Two-Family Dwelling District to the “J” Industrial District, in City Block 1768 (3652-60 Marine and 111 Winnebago); and containing an emergency clause.

[B.B.#234](#) – Schmid - An ordinance pertaining to Special Use Districts; establishing The Marine Winnebago Kosciusko Warehouse Area Special Use District; providing definitions and findings pertaining to said District; and further providing use regulations for said District;

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

[B.B.#235](#) – Roddy - An Ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the Central West End Form-Based District Map, from “NCT1” Neighborhood Center Type 1 Zone to the “NGT3” Neighborhood General Type 3 Zone in City Block 3920 (4054-66 West Pine Boulevard), so as to include the described parcel of land in SECTION ONE below and in City Block 3920; and to further change the overall boundaries of the “NCT1” Neighborhood Center Type 1 (Eastern Area) Zone and the “NGT3” Neighborhood General Type 3 (Eastern Area) Zone in the attached Amended Exhibit B and Amended Exhibit C and established under ordinance 69406; and containing an emergency clause.

[B.B.#236](#) – Kennedy - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell the Corporation’s City Parks Leasehold Improvement Dedicated Revenue Bonds, Series 2013, in an aggregate principal amount not to exceed \$26,000,000 (the “Series 2013 Bonds”) in order to fund all or a portion of the planting of trees and other landscape materials in the rights of way of, and the design, construction, renovation, equipping, and installation of long-lasting, essential capital improvements to, certain City Parks; and containing an emergency clause.

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

[B.B.#237](#) – Tyus - An ordinance pertaining to parking within "The 4200-4400 North Euclid Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 4200-4400 North Euclid Avenue Residential Parking District; containing definitions, a penalty clause and an emergency clause.

[B.B.#238](#) – Tyus - An ordinance pertaining to parking within "The 5000 Maffitt Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 5000 Maffitt Avenue Residential Parking District; containing definitions, a penalty clause and an emergency clause.

[B.B.#239](#) – Young – An ordinance designating a portion of the City as a redevelopment area known as the 706 Market Redevelopment area; establishing the 706 Market Special Allocation Fund; containing a severability clause.

[B.B.#240](#) – Young – An ordinance affirming adoption of a redevelopment Plan, redevelopment area, and redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and Market TIF; containing a severability clause.

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

[B.B.#241](#) – Young – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$8,148,000 plus issuance costs principal amount of tax increment revenue notes (706 Market Redevelopment Project) Series 20__-A/B, of the City of St. Louis; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

[B.B.#242](#) – Flowers – An ordinance approving an amendment to the Taylor Carrie TIF Redevelopment Plan removing certain property from the redevelopment area; and containing a severability clause.

[B.B.#243](#) – Flowers - An Ordinance designating a portion of the City as a redevelopment area known as the Carrie Avenue Redevelopment Area; and containing a severability clause.

[B.B.#244](#) – Flowers - An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area, and redevelopment project; authorizing the execution of redevelopment agreements between the City and Carrie TIF, Inc.; and containing a severability clause.

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

[B.B.#245](#) – Flowers - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of tax increment revenue notes (Carrie Avenue Redevelopment project); and containing a severability clause.

[B.B.#246](#) – Wessels - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit “A” are making satisfactory progress under the proposed time schedule for completion of projects therein.

[B.B.#247](#) – Wessels - an ordinance dissolving the Special Allocation Funds for the Laclede Power House Redevelopment area and 1900 Washington Redevelopment Area.

[B.B.#248](#) – Wessels - An ordinance dissolving special allocation funds for the 4249 Michigan Redevelopment Area, South Carondelet District #3 Redevelopment Area, 503 North Tucker Boulevard Redevelopment Area, 3150 South Grand Redevelopment Area, and Skywheel St. Louis Redevelopment Area.

12. Reference to Committee of Board Bills.

WM B.B.#236

STR B.B.#237 - #238

HUDZ B.B.#232 - #233 - #234 - #235 - #239 - #240 - #241 - #242
#243 - #244 - #245 - #246 - #247 - #248

13. Second Reading and Report of Standing Committees.

PS [B.B.#224CS](#) – Young/Florida/Arnowitz/Wessels/Howard/Kennedy/Davis/Schmid/Vaccaro/Cohn/Krewson/Pres. Reed - An Ordinance pertaining to the transfer of real property (“Police Property”) from the Board of Police Commissioners to the City of St. Louis as a result of the merger of the Board and City pursuant to Section 84.344.2 RSMo. and pertaining to the amendment of certain bond documents relating to outstanding Police Capital Improvement Sales Tax Leasehold Revenue Bonds.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

PE [B.B.#219](#) – Florida - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, amending Ordinance 69189, repealing Sections One (a) and Two (c); by replacing said Sections with provisions of this ordinance; and including an emergency clause.

NDC [B.B.#212](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 4215 Connecticut; and containing a severability clause.

15. Perfection Consent Calendar – (cont.)

- NDC [B.B.#205](#)CS – Krewson - An ordinance approving a blighting study and redevelopment plan for the 5774 DeGiverville; and containing a severability clause.
- NDC [B.B.#206](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2406 McNair; and containing a severability clause.
- NDC [B.B.#207](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2404 McNair; and containing a severability clause.
- NDC [B.B.#208](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2048 Victor; and containing a severability clause.
- NDC [B.B.#211](#) – Young - An ordinance approving a blighting study and redevelopment plan for 2224 Indiana; and containing a severability clause.
- NDC [B.B.#213](#) – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 6905 Wise; and containing a severability clause.
- NDC [B.B.#214](#) – Davis - An ordinance approving a Redevelopment Plan for 2905-2937 Olive.

15. Perfection Consent Calendar – (cont.)

NDC [B.B.#217](#) – Schmid - An ordinance approving a Redevelopment Plan for 2728 Cherokee.

NDC [B.B.#218](#) – Roddy - An ordinance approving a blighting study and redevelopment plan for 1214 S. Boyle Ave.

NDC [B.B.#220](#) – Cohn - An ordinance approving a blighting study and redevelopment plan for 4318 Virginia; and containing a severability clause.

NDC [B.B.#222](#) – Ingrassia - An ordinance approving a blighting study and redevelopment plan for 301 S. Ewing; and containing a severability clause.

NDC [B.B.#223](#) – Villa - An ordinance approving a blighting study and redevelopment plan for 7716 Vermont; and containing a severability clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

HUDZ [B.B.#198CS](#) – Wessels – An ordinance recommended by the Board of Estimate and Apportionment, authorizing the Mayor, to submit a 2014 Annual Plan to the United States Dept. of Housing and Urban Development to apply for funding under the Federal Community Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs, containing an emergency clause.

19. Report of the Enrollment Committee.

B.B.#198CS

20. Courtesy Resolutions Consent Calendar

Res.#166 – Moore – The Board of Aldermen congratulate and honor Myrtle L. Harris on her 106th birthday.

Res.#167 – Moore – The Board of Aldermen recognize Barbara Jean Davis.

21. First Reading of Resolutions.

Res.#165 – Young/Flowers – The Board of Aldermen upon its review of the increase as proposed by the Port Authority Board of Commissioners and approved by the Board of Public Service, the said Board of Aldermen hereby approves the current adjusted base rate for rental of all land owned by the city which is situated within the Port District shall be \$0.17625 per square foot and the mooring rental shall be \$17.625 per linear foot, each rate on an annual basis, upon approval by the St. Louis Board of Public Service and St. Louis Board of Aldermen.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

GREAT RIVERS GREENWAY WILL BE IN THE KENNEDY ROOM PRIOR TO THE FULL BOARD MEETING TO MEET WITH THE ALDERMEN. LIGHT BREAKFAST PROVIDED

MONDAY, NOVEMBER 18, 2013

NO MEETINGS

TUESDAY, NOVEMBER 19, 2013

TRANSPORTATION & COMMERCE MTG – 9:00 A.M. – LEISURE ROOM

[B.B.#227](#) – 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 “Building & Environs Projects”) at Lambert Airport, consisting of capital improvement projects at a total estimated cost of of Eighteen Million Four Hundred Thousand Dollars (\$18,400,000); authorizing an initial appropriation in the total amount of Ten Million Nine Hundred Fifty Nine Thousand Twenty Two Dollars (\$10,959,022) from the Airport Development Fund; and containing a severability and an emergency clause.

[B.B.#228](#) – 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, the Lambert-St. Louis International Airport First Right of Refusal Agreement No. AL-319, between the City and Brownsville International Air Cargo, Inc., doing business as Bi-National Air Cargo Terminals, and containing a severability clause and an emergency clause.

TRANSPORTATION & COMMERCE MTG – (cont.)

Res.#165 – Young/Flowers – The Board of Aldermen upon its review of the increase as proposed by the Port Authority Board of Commissioners and approved by the Board of Public Service, the said Board of Aldermen hereby approves the current adjusted base rate for rental of all land owned by the city which is situated within the Port District shall be \$0.17625 per square foot and the mooring rental shall be \$17.625 per linear foot, each rate on an annual basis, upon approval by the City of St. Louis Board of Public Service and City of St. Louis Board of Aldermen.

WEDNESDAY, NOVEMBER 20, 2013

HOUSING, URBAN DEVELOPMENT – 10:00 A.M. – KENNEDY ROOM

B.B.#239 – Young – An ordinance designating a portion of the City as a redevelopment area known as the 706 Market Redevelopment area; establishing the 706 Market Special Allocation Fund; containing a severability clause.

B.B.#240 – Young – An ordinance affirming adoption of a redevelopment Plan, redevelopment area, and redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and Market TIF; containing a severability clause.

HOUSING, URBAN DEVELOPMENT – (cont.)

- B.B.#241 – Young – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$8,148,000 plus issuance costs principal amount of tax increment revenue notes (706 Market Redevelopment Project), of the City of St. Louis; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.
- B.B.#242 – Flowers – An ordinance approving an amendment to the Taylor Carrie TIF Redevelopment Plan removing certain property from the redevelopment area; and containing a severability clause.
- B.B.#243 – Flowers - An Ordinance designating a portion of the City as a redevelopment area known as the Carrie Avenue Redevelopment Area; and containing a severability clause.
- B.B.#244 – Flowers - An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area, and redevelopment project; authorizing the execution of redevelopment agreements between the City and Carrie TIF, Inc.; and containing a severability clause.

HOUSING, URBAN DEVELOPMENT – (cont.)

- B.B.#245 – Flowers - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of tax increment revenue notes (Carrie Avenue Redevelopment project); and containing a severability clause.
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- B.B.#248 – Wessels - An ordinance dissolving special allocation funds for the 4249 Michigan Redevelopment Area, South Carondelet District #3 Redevelopment Area, 503 North Tucker Boulevard Redevelopment Area, 3150 South Grand Redevelopment Area, and Skywheel St. Louis Redevelopment Area.
- [B.B.#221](#) – Moore - An ordinance approving a Redevelopment Plan for the 4548 Dr. Martin Luther King Dr.
- [B.B.#225](#) – Boyd - An ordinance approving a blighting study and redevelopment plan for 1171-1269 Hodiament; and containing a severability clause.

PARKS COMMITTEE MEETING – 1:00 P.M. – KENNEDY ROOM

Res.#136 – French – The Board of Aldermen directs the Parks and Environmental Matters Committee to convene hearings for the purpose of examining and investigating the events, conditions, circumstances and failures that lead to Mr. Strtizel and Mr. Vacca’s indictments.

THURSDAY, NOVEMBER 21, 2013

NO MEETINGS

FRIDAY, NOVEMBER 22, 2013

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, NOVEMBER 22, 2013 – FULL BOARD MEETING

THURSDAY, NOVEMBER 28, 2013 – THANKSGIVING HOLIDAY – OFFICE CLOSED

FRIDAY, NOVEMBER 29, 2013 – THANKSGIVING HOLIDAY – OFFICE CLOSED

FRIDAY, DECEMBER 13, 2013 – LAST MEETING FOR (HOLIDAY SEASON)

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

STLTV on Charter Cable - with digital box (Channel 992 & 108) with a digital television (Channel 108.1)

On AT&T U-Verse Channel 99

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 12:00 A.M.

SATURDAY & SUNDAY @ 9:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.

MONDAY & TUESDAY @ 6:00 P.M.

FRIDAY - 3:00 P.M.