

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – November 8, 2013**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

B.B.#198CS Wessels 11/15/13 69616

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.#249](#) – Vaccaro - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Maurice Avenue at Leola Avenue and containing an emergency clause.

[B.B.#250](#) – Kennedy - An ordinance pertaining to parking within "The North Newstead Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the North Newstead Avenue Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; containing definitions, a penalty clause and an emergency clause.

[B.B.#251](#) – Kennedy - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Whittier Street at the northeast corner of McPherson Avenue and Whittier Street to the southwest corner of McPherson Avenue and Whittier Street and containing an emergency clause.

[B.B.#252](#) – Roddy - An ordinance approving a blighting study and redevelopment plan for 4367 Gibson Ave. Redevelopment Area; and containing a severability clause.

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

[B.B.#253](#) – Young - An ordinance approving a blighting study and redevelopment plan for 301 N. Memorial Dr. Redevelopment Area; and containing a severability clause.

[B.B.#254](#) – Young - An ordinance approving a blighting study and redevelopment for 2249 Indiana Ave. and 2245 Shenandoah Ave. Redevelopment Area; and containing a severability clause.

[B.B.#255](#) – Young - An ordinance approving a blighting study and redevelopment plan for 2417 S. 9th St. Redevelopment Area; and containing a severability clause.

[B.B.#256](#) – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 6301 Manchester Ave. Redevelopment Area; and containing a severability clause.

[B.B.#257](#) – Ogilvie - An ordinance approving a blighting study and redevelopment for 2329-31 Hampton Ave. Redevelopment Area; and containing a severability clause.

[B.B.#258](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 4206 Shaw Blvd. Redevelopment Area; and containing a severability clause.

[B.B.#259](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 2622-26 Kingshighway Blvd. Redevelopment Area; and containing a severability clause.

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

[B.B.#260](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 2051-55 Maury Ave. - 4561-65 Flad Ave. Redevelopment Area; and containing a severability clause.

[B.B.#261](#) – Ingrassia/Young - An ordinance approving a blighting study and redevelopment plan for Dolman St. Scattered Sites Redevelopment Area; and containing a severability clause.

[B.B.#262](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 3306 Illinois Ave. Redevelopment Area; and containing a severability clause.

[B.B.#263](#) – Ingrassia - An ordinance approving a blighting study and redevelopment plan for 2137 Nebraska Ave. Redevelopment Area; and containing a severability clause.

[B.B.#264](#) – Young - An ordinance approving an amendment to the boundaries of the Orpheum Theatre Community Improvement District removing the property at 421 N. 8th Street (parcel no. 01940000141) therefrom; and containing a severability clause.

[B.B.#265](#) – Moore - An ordinance approving a blighting study and redevelopment plan for 4272 W. St. Ferdinand Ave. Redevelopment Area; and containing a severability clause.

12. Reference to Committee of Board Bills.

WM B.B.#264
HUDZ B.B.#253
STR B.B.#249 - #250 - #251
NDC B.B.#252 - #254 - #255 - #256 - #257 - #258 - #259 - #260
#261 - #262 - #263 - #265

13. Second Reading and Report of Standing Committees.

TC [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 Eighteen Million Four Hundred Thousand Dollars; authorizing an initial appropriation in the total amount of Ten Million Nine Hundred Fifty Nine Thousand Twenty Two Dollars from the Airport Development Fund; and containing a severability and an emergency clause.

TC [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 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.

13. Second Reading – (cont.)

- HUDZ [B.B.#221](#) – Moore - An ordinance approving a Redevelopment Plan for the 4548 Dr. Martin Luther King Dr.
- HUDZ [B.B.#225](#) – Boyd - An ordinance approving a blighting study and redevelopment plan for 1171-1269 Hodiament; and containing a severability clause.
- HUDZ 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.
- HUDZ B.B.#240CS – 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.
- HUDZ B.B.#241CS – Young – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$7,000.000 plus issuance costs principal amount of tax increment revenue notes (706 Market Redevelopment Project), 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.

13. Second Reading – (cont.)

- HUDZ 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.
- HUDZ 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.
- HUDZ 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.
- HUDZ 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.
- HUDZ 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.

13. Second Reading – (cont.)

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

HUDZ 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 Redevelopment Area, 3150 South Grand Redevelopment Area, and Skywheel St. Louis Redevelopment Area.

STR [B.B.#202](#) – Conway - An ordinance pertaining to parking within "The 2200 Thurman Residential Parking District"; authorizing the

Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 2200 Thurman Avenue 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.#203](#) – Ogilvie - An ordinance pertaining to street vendors, amending Ordinance 65061 by deleting paragraph (E) of Section Four of such Ordinance, thereby prohibiting street vendors in the area previously known as the 24th Ward Vending District.

13. Second Reading – (cont.)

STR [B.B.#230](#) – Vollmer - An ordinance recommended by the Board of Public Service to conditionally vacate, travel in an irregular portion of Pattison beginning east of Hereford and continuing eastwardly 210 feet to a point in the City.

STR [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.

STR [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.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

PS [B.B.#224CS](#) – Young/Florida/Arnowitz/Wessels/Howard/Kennedy/Davis/Schmid/Vaccaro/Cohn/Krewson/Pres. Reed/Ortmann - 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.

16. Board Bills for Perfection

none

17. Third Reading 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.

17. Third Reading – (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.

17. Third Reading – (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.

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

19. Report of the Enrollment Committee.

B.B.#219 - #212 - #205CS - #206 - #207 - #208 - #211 - #213 - #214 - #217
#218 - #220 - #222 - #223

20. Courtesy Resolutions Consent Calendar

Resolutions #160 - #164 numbers not used this session.

Res.#168 – Moore/Pres. Reed – The Board of Aldermen recognize Mrs. Alice Burton Okrafosmart on celebrating her 100th birthday.

Res.#169 – Krewson/Pres. Reed – The Board of Aldermen congratulate Mark Sanford on celebrating his 60th birthday.

Res.#171 – Moore – The Board of Aldermen notes the passing of Mary Jean Cox Pearson.

Res.#172 – French/Tyus – The Board of Aldermen congratulate JoAnn Williams on her retirement.

Res.#173 – Moore – The Board of Aldermen notes the passing of Lieutenant Colonel Charles A. Lane, Jr.

21. First Reading of Resolutions.

Res.#170 – Vollmer – Enterprise Zone for Tile and Stone International.

22. Second Reading Resolutions, Committee Reports & Adoptions.

TC 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.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, NOVEMBER 25, 2013

NO MEETINGS

TUESDAY, NOVEMBER 26, 2013

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

[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 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.

WEDNESDAY, NOVEMBER 27, 2013

NO MEETINGS

THURSDAY, NOVEMBER 28, 2013

THANKSGIVING DAY- OFFICE CLOSED

FRIDAY, NOVEMBER 29 2013

THANKSGIVING HOLIDAY – OFFICE CLOSED

25. Excused Aldermen

26. Adjournment

27. Calendar

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)
FRIDAY, JANUARY 10, 2014 – (RESUME) FULL BOARD MEETING

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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.