

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – November 7, 2014**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Euclid South Community Improvement District: Brian K. Phillips, Sam Koplak, John E. McElwain, Gerard Craft, James Probst and Nicholas P. Georges.

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.#198](#) – Ogilvie/Krewson/Green/Cohn/Ingrassia - An ordinance repealing Ordinance 68663, and in lieu thereof enacting a new ordinance relating to a "complete streets" policy for the City, stating guiding principles and practices so that transportation improvements are planned, designed and constructed to encourage walking, bicycling and transit use while promoting safe operations for all users.

[B.B.#199](#) – Conway - An ordinance approving a Redevelopment Plan for the 3838 Flora Place.

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

[B.B.#200](#) – Schmid - An ordinance repealing ordinance 69001 and enacting a new ordinance confirming the restrictions on the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District; for a period of three years; and containing a severability and emergency clause.

[B.B.#201](#) – Krewson/Williamson - An ordinance establishing the DeBaliviere Place Special Business District, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

[B.B.#202](#) – Krewson /Williamson - An ordinance submitting to the qualified voters residing in the DeBaliviere Place Special Business District Special Business District a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 7, 2015; and containing an emergency clause.

12. Reference to Committee of Board Bills.

PS B.B.#200
NDC B.B.#199
STR B.B.#198
WM B.B.#201 - #202

13. Second Reading and Report of Standing Committees.

WM [B.B.#197](#)CS – Kennedy/Pres. Reed/Williamson/Moore - An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City to establish green community program for the purpose of making low-interest loans for residential energy efficiency projects and public building energy conservation projects and to issue and sell, in one or more series, its Qualified Energy Conservation Bonds (Energy Efficiency Program), Series 2014 in an aggregate principal amount not to exceed \$3,900,000 ; and containing an emergency clause.

TC [B.B.#177](#) – Conway - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Ninth Supplemental Appropriation in the total amount of Two Million Eighty Nine Thousand Four Hundred Forty Dollars and Sixty Four Cents from the Airport Construction Fund Sub-Account for the 2009 Series A-1 Bond Issue, 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.#178](#) – 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 First Amendment to Vending Concession Agreement to the Airport Vending Concession Agreement No. AL-245 between the City and AVendCo; containing a severability clause; and containing an emergency clause.
- CT B.B.#195 – Young/Vollmer/Davis/Hubbard/Murphy - An ordinance recommended by the Board of Estimate and Apportionment, authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Leasehold Revenue Refunding Bonds in order to refund all or a portion of its outstanding Refunded Bonds and its Leasehold Revenue Improvement Bonds to fund the construction, repair, improvement and renovation of the Cervantes Convention Center in an aggregate principal amount not to exceed \$25,000,000 and containing an emergency clause.
- HUDZ B.B.#158 – Young - An ordinance approving a Redevelopment Plan for 1011 Olive.
- HUDZ [B.B.#162](#) – Ingrassia - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “C” Multiple-Family Dwelling District to the “B” Two-Family Dwelling District, in City Block 1426 (2842 Magnolia); and containing an emergency clause.

13. Second Reading – (cont.)

- HUDZ [B.B.#163](#) – Vollmer - An Ordinance recommended by the Planning Commission, to change the zoning of property a, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4074 (a portion of 5213 Bischoff); and containing an emergency clause.
- HUDZ [B.B.#172](#) – Davis - An Ordinance amending Ordinance 68874 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing a Sixth Supplemental Trust Indenture; and containing a severability clause.
- HUDZ B.B.#173CS – 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 as redevelopment areas.
- HUDZ 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.

13. Second Reading – (cont.)

- HUDZ [B.B.#179](#) – Roddy - 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.
- HUDZ [B.B.#183](#) – Davis - An ordinance approving a blighting study and redevelopment plan for 1349 N. Garrison; and containing a severability clause.
- HUDZ B.B.#194 – Roddy - An ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Third Amendment to redevelopment agreement between the City and St. Louis Innovation District; establishing the SSTIF account of the St. Louis Innovation District Special Allocation Fund; authorizing and directing the mayor and the comptroller to execute and deliver a second supplemental trust indenture, a financing agreement, a tax compliance agreement and a continuing disclosure agreement; superseding provisions of prior ordinances; and containing a severability clause.

13. Second Reading – (cont.)

HH [B.B.#196](#) – Schmid/Moore/Young/Ortmann/Arnowitz/Howard/Green/Baringer/Davis/Vaccaro/Williamson/Vollmer/Flowers/Pres. Reed/Murphy - An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2014 Notice of Funding Availability (the “NOFA”) for the Lead Hazard Reduction Demonstration Grant (LHRD) Program, authorizing the Mayor and the Comptroller to enter into and execute agreements with HUD for the receipt of Fiscal Year 2014 Lead Hazard Reduction Demonstration, appropriating the sum of a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000); and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

STR [B.B.#125](#) – Conway - An ordinance pertaining to banner permits; amending Sections 10 of Ordinance 68604, and enacting in lieu thereof a new section pertaining to the same subject matter.

STR B.B.#160 – Young - An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the Downtown Traffic Signal and Intersection Improvements - Broadway, 7th, Chestnut, and Market involving new traffic signal equipment, vehicle detection, and pedestrian upgrades around Kiener Plaza; and containing a public work emergency clause.

STR [B.B.#167](#) – Roddy - An ordinance pertaining to parking within “4500 Gibson Residential Park District”; containing definitions, a penalty clause and an emergency clause.

STR [B.B.#169](#) – Conway - An ordinance recommended by the Board of Public Service to vacate travel in two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 and the northern north/south alley in City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway.

17. Third Reading Consent Calendar

STR [B.B.#170](#) – Boyd - An ordinance recommended by the Board of Public Service to vacate travel in 1) Hebert from Clara to Blackstone, 2) Blackstone from Hebert to Ashland, 3) Ashland west of Clara and continuing to Blackstone, 4) the east/west alley in CB 6132 as bounded by Hebert, Clara, Ashland and Blackstone, 5) the "U" shaped alley in CB 4360 as bounded by Natural Bridge, Clara, Hebert/Blackstone and the Terminal Railroad, and 6) the "U" shaped alley in CB 5239 as bounded by Ashland/Blackstone, Clara, and Greer.

STR B.B.#171 – Villa - An ordinance recommended by the Board of Public Service to conditionally vacate travel in a portion of the 15 foot wide east/west alley in City Block 3198 beginning at Vulcan and extending eastwardly to the north/south alley bounded by Davis, Reilly, Marceau and Vulcan.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#125 - #160 - #167 - #169 - #170 - #171

20. Courtesy Resolutions Consent Calendar

Res.#162 – Carter – The Board of Aldermen recognize and honors the Girl Scouts of Eastern Missouri-District 3.

Res.#163 – Ingrassia/Moore/Vollmer/Davis/Williamson – The Board of Aldermen recognize and congratulate the St. Louis Public Schools, AVID and AT&T for creating the kind of public-private partnership necessary to prepare at risk students for success in life.

Res.#164 – Villa – The Board of Aldermen congratulate Roman Alexander Davis on the occasion of his rank of Eagle Scout.

Res.#165 – Krewson – The Board of Aldermen congratulates Joe Kuss on his retirement.

Res.#166 – Vaccaro/Pres. Reed/Flowers/Bosley/Moore/Ingrassia/Young/Ortmann/Villa/Arnowitz/Howard/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Cohn/Williamson/Carter/Krewson – The Board of Aldermen congratulate David Holmes on his retirement.

Res.#167 – Flowers – The Board of Aldermen recognize Officer Will Gaddy.

20. Courtesy Resolutions Consent – (cont.)

Res.#169 – Pres. Reed/Young/Conway/Murphy/Kennedy/Schmid/Boyd/Vaccaro/Carter/Krewson – The Board of Aldermen joins a national network of small business advocates, community leaders, artists and entrepreneurs in recognizing November 29, 2014 as Small Business Saturday.

21. First Reading of Resolutions.

Res.#168 – Krewson/Williamson – The Board of Aldermen states its intention to establish a special business district to be known as the DeBaliviere Place Special Business District.

22. Second Reading Resolutions, Committee Reports & Adoptions.

PS Res.#161 – Young – The Board of Aldermen pursuant to Ord. 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2015.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

Citizen Service Bureau will be taking employee identification pictures today at 1520 Market (Room 4087), after the Full Board meeting (see Donna for authorization forms)

MONDAY, NOVEMBER 24, 2014

NO MEETINGS

TUESDAY, NOVEMBER 25, 2014

NO MEETINGS

WEDNESDAY, NOVEMBER 26, 2014

NO MEETINGS

THURSDAY, NOVEMBER 27, 2014

OFFICE CLOSED – HAPPY THANKSGIVING

FRIDAY, NOVEMBER 28, 2014

OFFICE CLOSED

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, DECEMBER 5, 2014 – FULL BOARD MEETING

FRIDAY, DECEMBER 12, 2014 – FULL BOARD MEETING – LAST MEETING (BREAK FOR HOLIDAY SEASON)

THURSDAY, DECEMBER 25, 2014 – CHRISTMAS DAY – OFFICE CLOSED

THURSDAY, NEW YEAR'S DAY – JANUARY 1, 2015 – OFFICE CLOSED

FRIDAY, JANUARY 9, 2015 – FULL BOARD MEETINGS RESUME

FRIDAY, FEBRUARY 13, 2015 – LAST MEETING OF 2014-2015 SESSION

MONDAY, APRIL 20, 2015 – SINE DIE

TUESDAY, APRIL 21, 2015 – 1ST FULL BOARD MEETING OF THE 2015-2016 SESSION.

AGENDA NO. 24
November 21, 2014
14

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

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