

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 30, 2015**
6. **Report of City Officials.**
 - a) **Report of the Clerk of the Board of Aldermen**

B.B.#109CSAA - #179 - #183 - #208
 - b) **Office of the Mayor**
none
 - c) **Office of the President**
none
7. **Petitions and Communications.**
none
8. **Board Bills for Perfection – Informal Calendar.**
none

9. Board Bills for Third Reading - Informal Calendar.

HUDZ [B.B.#47](#) – French - An Ordinance recommended, to change the zoning of property, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4403.25 (4433 Marcus), and containing an emergency clause.

STR [B.B.#135CS](#) – Tyus - An ordinance to vacate public surface rights for vehicle, equestrian and pedestrian travel in a ____ = " . ____ = portion of the 15 foot wide east/west alley in City Block 5090 abutting 4540-4542, 4900-4904, 4906-4908 and 4910-4912 Union and 4547, 4541, 4545 N. Union, same being bounded by Union, Geraldine, Bircher, and Lillian.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

[B.B.#229](#) – Conway - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, sale and delivery of not to exceed Twenty Three Million, Ten Thousand Dollars (\$23,010,000) principal amount of General Obligation Refunding Bonds, Series 2015 (or such other series designation as permitted herein) (the “Bonds”), of The City of St. Louis, to refund, defease and/or pay, together with other available funds, certain outstanding general obligation bonds and to pay the costs of issuance of such Bonds; appointing a Paying Agent and Bond Registrar in connection with such Bonds; and providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on such Bonds as they become due; and containing a severability clause.

[B.B.#230](#) – Ortman - An ordinance approving a Redevelopment Plan for 2865 Lemp.

[B.B.#231](#) – Conway - An ordinance approving a Redevelopment Plan for 4129 Cleveland.

[B.B.#232](#) - Ingrassia - An ordinance approving a Redevelopment Plan for 2618 Lafayette.

12. Reference to Committee of Board Bills.

WM B.B.#229

NDC B.B.#230 - #231 - #232

13. Second Reading and Report of Standing Committees.

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

STR [B.B.#105](#) – Davis - An ordinance recommended by the Board of Public Service to vacate travel in Laclede from Grand to Spring.

HUDZ [B.B.#201](#) – Davis - An ordinance authorizing and directing the Mayor and Comptroller to enter into a Lease Agreement with The Urban League of Metropolitan St Louis, to lease property located in City Block 3748 of the City, for a period of Ten (10) years with two additional five year options, and for the purposes of creating a mixed use service delivery facility, and other self-improvement activities as well as office space for administrative needs.

15. Perfection Consent – (cont.)

HUDZ [B.B.#210](#) – Roddy - An ordinance dissolving Special Allocation Fund for the Chemical Building Redevelopment Area, and terminating the designation of a certain respective portion of the City, relating to a redevelopment area and authorizing certain actions relating thereto and containing a severability and emergency clause.

HUDZ [B.B.#211](#) – Roddy - An Ordinance dissolving Special Allocation fund for the Jefferson Arms Redevelopment Area, and terminating the designation of a certain respective portion of the City, relating to a redevelopment area and authorizing certain actions relating thereto and containing a severability and emergency clause.

HUDZ [B.B.#212](#) – 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.#213](#) – Roddy - An Ordinance designating a portion of the City as a redevelopment area known as 4494 Lindell Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting tax increment financing within the redevelopment area; establishing the 4494 Lindell Special Allocation Fund; and containing a severability clause.

15. Perfection Consent – (cont.)

HUDZ [B.B.#214](#) – Roddy - An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Lindell Developer; designating Lindell Developer as developer of the redevelopment area; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

HUDZ [B.B.#215](#) – Roddy - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,500,000 plus issuance costs principal amount of tax increment revenue notes (4494 Lindell Redevelopment Project) Series 20__-A/B, of The City, and containing a severability clause.

HUDZ [B.B.#216](#) – Roddy - An Ordinance designating a portion of the City as a redevelopment area known as the 32 North Euclid Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project; adopting tax increment financing within the redevelopment area; establishing the 32 North Euclid Special Allocation Fund; and containing a severability clause.

15. Perfection Consent – (cont.)

HUDZ [B.B.#217](#) – Roddy - An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and North Euclid Developer, Inc.; prescribing the form and details of said agreement; designating North Euclid Developer as developer of the redevelopment area; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

HUDZ [B.B.#218](#) – Roddy - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,500,000 plus issuance costs principal amount of tax increment revenue notes (32 North Euclid Redevelopment Project) Series 20__-A/B, of The City; 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.

HUDZ [B.B.#186](#) – Carter - An ordinance approving a blighting study and redevelopment plan for 5626 West Florissant; and containing a severability clause.

HUDZ [B.B.#206](#) – Green – An ordinance approving a blighting study and redevelopment plan for 3600 Bamberger; containing a severability clause.

15. Perfection Consent – (cont.)

HH [B.B.#220](#) – Flowers - An ordinance authorizing and directing the Mayor, to submit all necessary applications and to enter into agreements with the Department of Justice for the City Department of Health Byrne Criminal Justice Innovation Program funding for Near Northside Project BCJI Implementation and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

HH [B.B.#221](#) – Flowers - An ordinance authorizing and directing the Mayor, to submit all necessary applications and to enter into agreements with the Missouri Department of Health and Senior Services for the Department of Health/Public Health Emergency Preparedness Ebola LPHA funding and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

- TC [B.B.#194](#) – Krewson – 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 at Lambert Airport entitled “Fiscal Year 2016 Project/Equipment List” at a total estimated cost of Twenty Five Million Dollars; containing a severability and an emergency clause.
- TC [B.B.#195](#) – Krewson - 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 Project) at Lambert Airport; at a total estimated cost of Four Hundred Thousand Dollars; authorizing an initial appropriation in the total amount of Four Hundred Thousand Dollars; and containing a severability and an emergency clause.

17. Third Reading Consent – (cont.)

TC [B.B.#196](#) – Krewson – 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 in an amount not to exceed Four Hundred Thousand Dollars of excess moneys that the City, intends to transfer from the Debt Service Stabilization Fund to the Airport Development Fund; in an amount not to exceed Four Hundred Thousand Dollars; containing a severability clause; and containing an emergency clause.

TC [B.B.#197](#) – Krewson – 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 Lease Agreement No. AL-002, between the City and Trico Properties and Investments; granting to the Lessee certain rights and privileges in connection with the occupancy and use of the premises; containing a severability and emergency clause.

17. Third Reading Consent – (cont.)

- TC [B.B.#198](#) – Krewson – An ordinance recommended and approved 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, the Lambert Airport Electronics Retail Concession Agreement AL-214 between the City and HG-St. Louis JVII; containing a severability clause and an emergency clause.
- TC [B.B.#199](#) – Krewson – 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 Space Permit No. AL-371 between the City and OUTFRONT Media; containing a severability clause and an emergency clause.
- WM [B.B.#203](#) – Carter - An ordinance recommended by the Parking Commission and authorizing and directing the City, acting through the Treasurer, to issue Parking Revenue Bonds, Series 2015B (tax-exempt), in an Aggregate Principal amount not to exceed \$48,000,000; setting forth certain terms and conditions relative to such bonds; appointing a Trustee, Bond Registrar and paying agent in connection with the bonds; approving and authorizing the execution of a Supplemental Trust Indenture No. 5, an Escrow Agreement, a continuing disclosure agreement and a Tax Compliance Agreement; and containing a severability clause.

17. Third Reading Consent – (cont.)

HH [B.B.#204](#) – Flowers/Baringer/Arnowitz/Ortmann/Boyd - An Ordinance authorizing and directing the Director of the Department of Human Services, by and through the St. Louis Area Agency on Aging a, to accept a Grant Award from SSM Health Business in the amount of \$49,000 over the next three fiscal years and to expend those funds for the City eHome Project as set forth in the Grant Award Agreement, attached hereto as Exhibit A; appropriating such funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award Agreement; and containing an Emergency Clause.

18. Third Reading/Report of Engrossment and Final Passage

PE [B.B.#192FS](#) – Williamson - An Ordinance pertaining to the Employees Retirement System of the City repealing the following: Subsections 2 and 3 of Section Eleven of Ordinance 66511, Subsection 5 of Section Fourteen of Ordinance 66511, and Sections Four and Twelve of Ordinance 67963; and enacting new provisions related to the same subject matter; and containing a severability clause.

19. Report of the Enrollment Committee.

B.B.#194 - #195 - #196 - #197 - #198 - #199 - #203 - #204 - #192FS

20. Courtesy Resolutions Consent Calendar

Res.#133 – Boyd – The Board of Aldermen notes the passing of Katha Lynn McKinney.

Res.#134 – Coatar – The Board of Aldermen congratulates John Zakibe on his retirement.

Res.#135 – Conway – The Board of Aldermen congratulate Stacey Nicole Dabney.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

SATURDAY, NOVEMBER 14, 2015

WAYS & MEANS PUBLIC HEARING – 11:00 A.M.

1230 North 2nd Street

(Sign up sheets for speakers will be available at 10:30 a.m.)

(In case of inclement weather – the meeting will be held Tuesday, November 17th in Room 208 City Hall at 6:00 p.m.)

[B.B.#219](#) – Hubbard/Coatar/Ortmann - An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing and directing the execution and delivery of a St. Louis Riverfront Stadium Project Financing, Construction and Lease Agreement by and among St. Louis, the Regional Convention and Sports Complex Authority, and the State of Missouri, pertaining to the design, construction, financing and leasing of a new professional sports facility; and containing an emergency clause and a severability clause.

MONDAY, NOVEMBER 16, 2015

NO MEETINGS

TUESDAY, NOVEMBER 17, 2015

NEIGHBORHOOD DEV. MEETING – 9:00 A.M. – KENNEDY ROOM

[B.B.#180](#) – Coatar - An ordinance approving a blighting study and redevelopment plan for 2268 S. Jefferson; and containing a severability clause.

[B.B.#181](#) – Coatar - An ordinance approving a blighting study and redevelopment plan for 2242 Shenandoah; and containing a severability clause.

[B.B.#187](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 4020 Russell; and containing a severability clause.

[B.B.#188](#) – Murphy - An ordinance approving a blighting study and redevelopment plan for 4309 Gertrude; and containing a severability clause.

[B.B.#189](#) – Villa - An ordinance approving a blighting study and redevelopment plan for 6329 Minnesota; and containing a severability clause.

NEIGHBORHOOD DEV. MEETING – (cont.)

[B.B.#222](#) – Vollmer - An ordinance approving a Redevelopment Plan for 4339 Juniata.

[B.B.#223](#) – Vollmer - An ordinance approving a Redevelopment Plan for 4418-4420 Connecticut.

[B.B.#224](#) – Vollmer - An ordinance approving a Redevelopment Plan for 2733 January.

[B.B.#225](#) – Conway - An ordinance approving a Redevelopment Plan for 3800 Shaw.

[B.B.#227](#) – Kennedy - An ordinance approving a Redevelopment Plan for 4245-4259 Lindell.

[B.B.#228](#) – Kennedy - An ordinance approving a Redevelopment Plan for the 625 North Euclid.

WEDNESDAY, NOVEMBER 18, 2015

HOUSING, URBAN DEV. MEETING – 8:30 A.M. – KENNEDY ROOM

[B.B.#205](#) – Boyd – An ordinance recommended by the Planning Commission to change the zoning of property from “G” Local Commercial and Office District to the “C” Multiple-Family Dwelling District at 5714R Goodfellow Place in City Block 5239; containing an emergency clause.

THURSDAY, NOVEMBER 19, 2015

NO MEETINGS

FRIDAY, NOVEMBER 20, 2015

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

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, NOVEMBER 26, 2015 – THANKSGIVING DAY – OFFICE CLOSED

FRIDAY, NOVEMBER 27, 2015 – DAY AFTER THANKSGIVING – OFFICE CLOSED

FRIDAY, DECEMBER 11, 2015 – LAST FULL BOARD MEETING OF 2015

FRIDAY, DECEMBER 25, 2015 – CHRISTMAS DAY – OFFICE CLOSED

FRIDAY, JANUARY 1, 2016 – NEW YEAR'S DAY – OFFICE CLOSED

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

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