

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – November 30, 2012**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#202 - #203 - #204 - #205 - #216 - #219 - #220 - #227 - #226 - #198FS

**b) Office of the Mayor**

I have submitted to the Board the following individuals for reappointment to the Airport Arts Advisory Committee: Marilu Knode and Laura Helling.

I have submitted to the Board the following individuals for appointment to the HIV Planning Council: Dushon Brent, Lawrence Mayhew, Stephanie Schmidt, Michael Cutts, Johnnie Jones, Jeffrey Maras, Abby Olson and Deborah Kay Ingram, Milton L. Butler and John E. Brewer.

**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**

PS [B.B.#109FS](#) – Wessels – An ordinance amending the Firefighter’s Retirement Plan of the City of St. Louis.

**10. Resolutions – Informal Calendar**

none

**11. First Reading of Board Bills.**

[B.B.#260](#) – Flowers - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Northcrest Lane at the south curb line of Goodfellow Boulevard and containing an emergency clause.

[B.B.#261](#) – French - An ordinance relating to public safety; imposing, subject to the approval of the voters, an additional three-sixteenths of one cent sales tax on all retail sales made in the City, for the purpose of funding the purchase, installation, and maintenance anti-crime surveillance cameras owned by and located in the City; submitting to the qualified voters of the City a proposal to approve this Ordinance; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voter voting thereon that such tax shall be authorized and in effect; and containing an interpretation clause, a severability clause and an emergency clause.

**11. First Reading – (cont.)**

[B.B.#262](#) – French - An ordinance relating to public safety; imposing, subject to the approval of the voters, an additional three-sixteenths of one cent sales tax on all retail sales made in the City, for the purpose of funding the demolition of unsafe, vacant buildings constituting a public safety hazard in the City; submitting to the qualified voters of the City a proposal to approve this Ordinance; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voter voting thereon that such tax shall be authorized and in effect; and containing an interpretation clause, a severability clause and an emergency clause.

[B.B.#263](#) – French - An ordinance relating to public safety; imposing, subject to the approval of the voters, an additional three-sixteenths of one cent sales tax on all retail sales made in the City, for the purpose of funding additional police officers in the City; submitting to the qualified voters of the City a proposal to approve this Ordinance; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voter voting thereon that such tax shall be authorized and in effect; and containing an interpretation clause, a severability clause and an emergency clause.

**12. Reference to Committee of Board Bills**

STR B.B.#260

PS B.B.#261 - #262 - #263

### 13. Second Reading and Report of Standing Committees

- HUDZ [B.B.#235](#) – Kennedy - An Ordinance recommended by the Planning Commission to change the zoning of property, from “C” Multiple-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4837 (5012, 5014 & 5016 Enright); and containing an emergency clause.
- HUDZ [B.B.#236](#) – Florida - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “B” Two-Family Dwelling District and “H” Area Commercial District to the “H” Area Commercial District only, in City Block 1495 (3522 Utah and 3521, 3523, 3527 & 3529-41 McKean); and containing an emergency clause.
- HUDZ [B.B.#251](#) – Roddy - An Ordinance designating a portion of the City as a redevelopment area known as the Northeast Hampton Berthold Redevelopment Area; establishing the Northeast Hampton Berthold Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.
- HUDZ [B.B.#252](#) – Roddy - An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City and Tri-Star Imports, Inc.; designating Tri-Star Imports, Inc. as developer of the redevelopment area; and containing a severability clause.
- PARK [B.B.#97](#) – Williamson – An ordinance enacting a curfew for Marie Fowler Park and Phillip J. Lucier Park; containing an exception for persons holding permits, and containing an emergency clause.

**13. Second Reading – (cont.)**

- PARK [B.B.#258](#) – Young – An ordinance relating to parks; subject to the approval of the voters, an additional three-sixteenths of one cent sales tax on all retail sales made in the City; containing an interpretation clause, a severability clause and an emergency clause.
- STR [B.B.#233](#) – Flowers - An Ordinance establishing a four way stop site at the intersection of Logan Street and Lowell Street by regulating all eastbound and westbound traffic traveling on Logan Street at Lowell Street and regulating all northbound and southbound traffic traveling on Lowell Street at Logan Street and containing an emergency clause.
- STR [B.B.#247](#) – Ortman – An ordinance establishing a four way stop site at the intersection of McNair and Victor by regulating all north-south traffic traveling on McNair approaching such intersection and containing an emergency clause.
- TC [B.B.#195](#) – Kennedy – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the “First Amendment to East Terminal Agency Agreement” to the Lambert Airport East Terminal Agency Agreement AL-446 between the City and Airport Terminal Services; containing a severability clause and an emergency clause.

**13. Second Reading – (cont.)**

- TC [B.B.#196](#) – Kennedy – 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 a Service Agreement for Solid Waste Disposal & Recycling Services at Lambert Airport, with a five year term between the City and Allied Services, LLC; containing a severability and an emergency clause.
- TC [B.B.#197](#) – Kennedy - 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, at an estimated cost Four Million Two Hundred Fifty Thousand Dollars, authorizing an initial appropriation in the total amount of Four Million Two Hundred Fifty Thousand Dollars from the Airport Development Fund; containing a severability and an emergency clause.
- TC [B.B.#257](#) – Kennedy – An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Comptroller, City Counselor and the Director of Airports, to enter into, execute and deliver a Settlement Agreement between the City, the owner and operator of Lambert Airport and American Airlines, providing for a comprehensive resolution of all matters and controversies which are part of American’s Chapter 11 reorganization case and proceedings; containing a severability clause.

**13. Second Reading – (cont.)**

TC [B.B.#259](#) – Flowers - An ordinance recommended by the Port Authority Commission of the City, repealing ordinance 68909, which authorized an Option to Lease Agreement and Lease Agreement between the City and Grace Hill Settlement House, and enacting a new ordinance authorizing and directing the Mayor and the Comptroller to enter into a Lease Agreement between the City and Great Rivers Greenway District for certain land on the Unimproved Wharf .

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

WM [B.B.#256](#) – Vaccaro – An ordinance recommended by the Board of Estimate and Apportionment authorizing a supplemental appropriation; amending Ord. 69154, commonly referred to as the City Annual Operating Plan for Fiscal Year 2012-2013; appropriating Forty Thousand Dollars from excess payments on water bills and personal and real property tax bills received into the Heat-up St. Louis Fund”, The Big Brothers Big Sisters, “The Backstoppers and the “Pet Spay, Neuter and Microchip Assistance Fund; containing an emergency clause.

STR [B.B.#13](#) - Troupe - An ordinance recommended by the Board of Public Service to conditionally vacate travel in City Block 4493-B beginning at Kingshighway and extending to a point bounded by St. Louis Avenue, Euclid, Terry, and Kingshighway.

**15. Perfection Consent – (cont.)**

STR [B.B.#249CS](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate travel in 1. a 25' wide north/south alley in City block 1740 bounded by Salisbury, N. Florissant, Mallinckrodt and 22nd. 2. Destrehan from 23rd to 22nd. 3. Destrehan from N. Florissant west to alley in City Block 1741. 4. Destrehan from 22<sup>nd</sup> east to alley in City Block 1741; containing an emergency clause.

STR [B.B.#250](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in 1. Mallinckrodt from 25th Street eastwardly to a point. 2. The southern north/south alley in City Block 1748 as bounded by Salisbury, 23rd, Mallinckrodt and 25<sup>th</sup>; containing an emergency clause.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

WM [B.B.#222](#) – Roddy – An ordinance establishing the Forest Park Southeast Special Business District; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

**17. Third Reading Consent – (cont.)**

- WM [B.B.#223](#) – Roddy - An ordinance submitting to the qualified voters residing in the Forest Park Southeast Special Business District a proposal to renew and continue the levy tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.
- WM [B.B.#224](#) – Roddy/Davis – An ordinance establishing the Botanical Heights West Special Business District; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.
- WM [B.B.#225](#) – Roddy/Davis – An ordinance submitting to the qualified voters residing in the Botanical Heights West Special Business District, a proposal to renew and continue the levy tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.
- WM [B.B.#159](#) – Roddy – An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Three Thousand One Hundred Dollars, a Quit Claim Deed to remise, release and forever quit-claim unto the State, certain City-owned property located in City Block 4879, known and numbered as 4354R West Papin Street.

**17. Third Reading Consent – (cont.)**

- PS [B.B.#237](#) – Roddy - An ordinance to amend Section 14.08.220 of the Revised Code by repealing said section and enacting in lieu thereof a new Section 14.08.220 relating to 3:00 A.M. closing permits, and containing an emergency clause.
- HUDZ [B.B.#199](#) – Roddy – An ordinance recommended by the Planning Commission to change the zoning of property from “F” Neighborhood Commercial District to the “G” Local Commercial and Office District (5924 Clayton); containing an emergency clause.
- HUDZ [B.B.#230](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 1218 Central Industrial Drive; containing a severability clause.
- HUDZ [B.B.#243](#) – Roddy – An ordinance dissolving the Special Allocation Fund for the 4391-99 West Pine Blvd. Redevelopment Project Area.
- HUDZ [B.B.#244](#) – Roddy – An ordinance amending Ord. 67314, by reducing the interest rate on City tax exempt Tax Increment Financing notes issued to Great Southern Bank for Warehouse of Fixtures Redevelopment Project; and 4100 Forest park Redevelopment Project; containing a severability clause.
- NDC [B.B.#214](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4137 Manchester; containing a severability clause.

**17. Third Reading Consent – (cont.)**

NDC [B.B.#215](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4225-29 Laclede; containing a severability clause.

NDC [B.B.#231](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 920 South Taylor and 4450 W. Papin; containing a severability clause.

WM [B.B.#229](#) – Krewson – An ordinance authorizing the City to enter into a Fourth Amendment to Memorandum of Agreement with the Bi-State Development Agency; for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes.

LEG [B.B.#242](#) – Krewson/Wessels/Florida/Cohn/Vaccaro/Baringer – An ordinance pertaining to elections; requiring the disclosure of the donors to certain not for profit entities that make expenditures or contributions in support or opposition to a candidate for mayor, comptroller, president of the board of aldermen or a City ballot measure.

**17. Third Reading Consent – (cont.)**

- WM [B.B.#232](#) – Florida - An ordinance authorizing and directing the Mayor, the Comptroller, and the Treasurer to enter into a Ground Lease with an Option to Purchase with the South Grand Community Improvement District, granting authority to take such further actions as are necessary to effectuate the Ground Lease with an Option to Purchase, and containing a severability clause and an emergency clause.
- NDC [B.B.#207](#) – Florida – An ordinance approving a blighting study and redevelopment plan for 3870 S. Utah; containing a severability clause.
- NDC [B.B.#208](#) – Florida – An ordinance approving a redevelopment plan for 4158 Arsenal.
- PU [B.B.#228](#) – Flowers – An ordinance recommended by and authorizing and directing the Board of Public Service to provide for building, facility and equipment improvements to the City Water Division; to appropriate and pay the estimated cost of Five Million Dollars from the Water Works Contingent Account; containing a public work emergency clause.
- PS [B.B.#179CS](#) – Young/Boyd/Howard – An ordinance pertaining to the Excise Code; containing a severability and an emergency clause.

**17. Third Reading Consent – (cont.)**

- NDC [B.B.#238](#) – Young - An ordinance approving a blighting study and redevelopment plan for 1706-28 Carroll St. Redevelopment Area; and containing a severability clause
- PS [B.B.#234](#) – Schmid - An Ordinance authorizing and directing the Fire Chief, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency, to fund a 2011 Staffing for Adequate Fire and Emergency Response project, and containing an emergency clause.
- HUDZ [B.B.#155](#) – Ogilvie – An ordinance recommended by the Planning Commission to revoke the Deaconess Health System Community Unit Plan, as indicated on the District Map contingent upon acquisition of the identified properties by the St. Louis Zoo; and containing an emergency clause.
- HUDZ [B.B.#240](#) – 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.
- NDC [B.B.#209](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 2625 S. 11<sup>th</sup>; containing a severability clause.

**17. Third Reading Consent – (cont.)**

NDC [B.B.#210](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4008 Castleman; containing a severability clause.

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

**19. Report of the Enrollment Committee**

B.B.#222 - #223 - #224 - #225 - #159 - #237 - #199 - #230 - #243 - #244 –  
#214 - #215 - #231 - #229 - #242 - #232 - #207 - #208 - #228  
#179CS - #238 - #234 - #155 - #240 - #209 - #210

**20. Courtesy Resolutions Consent Calendar**

Res.#192 – Kennedy/Pres. Reed – The Board of Aldermen recognize Dr. Eugene B. Redmond and thank him for sharing with us his literary talents.

Res.#193 – Pres. Reed – The Board of Aldermen notes the passing of Jeanette Fedrick.

Res.#199 – Conway/Pres. Reed/Florida – The Board of Aldermen commend John Karel for his remarkable leadership in the stewardship and revitalization of Tower Grove Park.

Res.#201 – Villa – The Board of Aldermen congratulates the retirement of Donald Anthony.

## **21. First Reading of Resolutions**

Res.#194 – Krewson – The Board of Aldermen approves the 2013 East Loop Parkview Gardens Special Business District Budget.

Res.#195 – Krewson – The Board of Aldermen approves the 2013 Central West End North Special Business District budget.

Res.#196 – Krewson – The Board of Aldermen approves the 2013 Westminster-Lake Special Business District Budget.

Res.#197 – Krewson – The Board of Aldermen approves the budget for the Cathedral Square Special Business District for 2013.

Res.#198 – Krewson – The Board of Aldermen approves the 2013 Washington Place Special Business District Budget.

Res.#200 – Roddy – The Board of Aldermen directs the Parks and Environmental Matters Committee of this board to convene hearings for the purpose of examining the structure and organization of the Missouri History Museum.

## **22. Second Reading Resolutions, Committee Reports & Adoptions**

HUDZ Res.#190CS – Young – The Board of Aldermen approves the Uniform Sign Standards for the South Downtown Redevelopment Area Signage Plan Overlay District.

**22. Second Reading Resolutions – (cont.)**

PS Res.#185CS – Schmid – The Board of Aldermen pursuant to Ord. 67794 the Public Safety Committee does hereby approve and recommend for appropriation the crime prevention program funds for the Fiscal Year 2012.

**23. Miscellaneous and Unfinished Business**

none

**24. Announcements**

**MONDAY, DECEMBER 17 2012**

**NO MEETINGS**

**TUESDAY, DECEMBER 18, 2012**

**NO MEETINGS**

**WEDNESDAY, DECEMBER 19, 2012**

**NO MEETINGS**

**THURSDAY, DECEMBER 20, 2012**

**NO MEETINGS**

**FRIDAY, DECEMBER 21, 2012**

**NO MEETINGS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

MONDAY, DECEMBER 24, 2012 – OFFICE CLOSED (CHRISTMAS EVE)  
TUESDAY, DECEMBER 25, 2012 – OFFICE CLOSED (CHRISTMAS)  
TUESDAY, JANUARY 1, 2013 – OFFICE CLOSED – NEW YEARS DAY  
FRIDAY, JANUARY 11, 2013 – RECONVENE – FULL BOARD MEETINGS  
FRIDAY, FEBRUARY 8, 2013 – LAST MEETING (SPRING BREAK)  
MONDAY, APRIL 15, 2013 – SINE DIE MEETING  
TUESDAY, APRIL 16, 2013 – FIRST MEETING OF 2013 SESSION

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**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](http://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.