

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – none**
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 individual for reappointment to the Euclid South Special Business District: John McElwain.

I have submitted to the Board the following individuals for appointment to the Tower Grove South Concerned Citizens Special Business District: Laura MacCaskey and Travis Loux.

I have submitted to the Board the following individual for appointment to the Locust Central Business District: Samuel Coleman.

I have submitted to the Board the following individuals for appointment to the Riverfront Hotel Community Improvement District: Osby Tyson Warren, Lisa Sabin, Timothy P. Combs and Richard Lee Creviston.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individuals for appointment to the Tax Increment Financing Board of Commissioners: Christina Bennett, Phillip Klevorn and Jemal Swoboda.

I have submitted to the Board the following individuals for appointment to the Residence Inn Downtown Community Improvement District: Stephan Abbate, Elizabeth Hotz, M. Renee Bourdria, Damion Parks-Weekly.

I have submitted to the Board the following individuals for appointment to the Chouteau Crossing Community Improvement District: Robert Maltby, Brian Pratt, Phillip G. Hulse, Coleman and Chris Hulse.

I have submitted to the Board the following individuals for appointment to the 840 East Taylor Community Improvement District: Robert Maltby, Brian Pratt, Phillip G. Hulse, Tracey Coleman and Chris Hulse.

I have submitted to the Board the following individuals for appointment to the Loughborough Commons Community Improvement District: David Ramirez, Franklin Sears, Michael Anthon, Jill Duchinsky and Christopher Bertel.

I have submitted to the Board the following individuals for appointment to the Magnolia Community Improvement District: Matt Korsos, Dan C. Ayres, Christine Chamberlin, KC Haman and Quincy Johnson.

b) Office of the Mayor – (cont.)

B.B.#125	Conway	1/4/15	69883
B.B.#169	Conway	1/4/15	69884
B.B.#170	Boyd	1/4/15	69885
B.B.#171	Villa	1/4/15	69886

c) Office of the President

I have submitted the following individual to serve as the inaugural Poet Laureate of the City of St. Louis: Michael Castro.

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.#217](#) – Young/Ingrassia - An ordinance establishing the Lafayette Square Special Business District; and containing severability, effectiveness, and emergency clauses.

[B.B.#218](#) – Young/Ingrassia - An ordinance submitting to the qualified voters residing in the Lafayette Square Special Business District a proposal to 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.

[B.B.#219](#) – Roddy - An ordinance authorizing and directing the Mayor and Comptroller to execute a Quit Claim Deed to JARUBA CORP. for certain City-owned property located in City Block 5114, which property is known as 4213 Gibson Avenue, upon receipt of and in consideration of the sum of Three Hundred Seventy-Five Thousand Dollars (\$375,000.00), and containing an emergency clause.

[B.B.#220](#) – Green - An ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Fifteenth Ward Liquor Control District; and containing an emergency clause.

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

[B.B.#221](#) – Vaccaro - An ordinance pertaining to competitive bidding and composition of workforce and containing a severability clause.

[B.B.#222](#) – Vaccaro - An ordinance pertaining to construction contracts and containing a severability clause.

[B.B.#223](#) – Moore - An ordinance approving a Redevelopment Plan for 2613-17 Marcus.

[B.B.#224](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for the 3318 Wisconsin; and containing a severability clause.

[B.B.#225](#) – Cohn - An ordinance adopted to establish a Citizen Commission to be known as “The Citizen Commission on the Reduction and Reformation of the Board of Aldermen” which Commission’s purpose shall be to collect community input, gather information, conduct community outreach, study and provide advisory opinions to the Board of Aldermen on the implementation of Ordinance #69185, which measure was passed by the electorate of the City, and calls for a restructuring of the Board of Aldermen from a body of twenty-eight aldermen representing twenty-eight wards to a body of fourteen aldermen representing fourteen wards.

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

[B.B.#226](#) – Bosley - An ordinance recommended by the Board of Public Service authorizing the 2015 St. Louis Works and the 50/50 Sidewalk Programs City Wide, appropriating \$5,500,000.00 from the Street Improvement Fund; containing, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

[B.B.#227](#) – Villa - An Ordinance authorizing the execution of an Intergovernmental Cooperation Agreement between the City and The Carondelet Commons Community Improvement District; and containing a severability clause.

[B.B.#228](#) – Young - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “G” Local Commercial and Office District, “H” Area Commercial District, “J” Industrial District, dual zoning of “D” Multiple-Family Dwelling District & “G” Local Commercial and Office District and Dual zoning of “D” Multiple-Family Dwelling District & “H” Area Commercial District to the “D” Multiple-Family Dwelling District only, in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03; and containing an emergency clause.

12. Reference to Committee of Board Bills.

STR B.B.#226
PS B.B.#220
HUDZ B.B.#228
NDC B.B.#223 - #224
WM B.B.#217 - #218 - #219 - #221 - #222 - #227

13. Second Reading and Report of Standing Committees.

WM [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.

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

WM B.B.#203 – Carter - An ordinance recommended by the Parking Commission and authorizing and directing the Treasurer, to issue subordinated Parking Revenue Bonds, series 2014, in an aggregate principal amount not to exceed \$6,750,000; and containing an emergency clause.

13. Second Reading – (cont.)

WM B.B.#215 – Kennedy - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Forest Park Leasehold Revenue Refunding Bonds, Series 2015, in an aggregate principal amount not to exceed \$11,000,000 in order to refund all or a portion of its outstanding Leasehold Revenue Refunding Bonds; and containing an emergency clause.

WM B.B.#216 – Kennedy - An ordinance recommended by the Board of Estimate and Apportionment pertaining to, and providing for the issuance of obligations payable under an annually renewable lease agreement, authorizing and directing the execution and delivery, in one or more series, of lease certificates of participation obligations, evidencing interests in the right to receive rentals to be made by the City pursuant to an annually renewable lease agreement in an aggregate principal amount of not to exceed \$5,500,000 in order to refinance and refund all or a portion of the St. Louis Municipal Finance Corporation Lease Certificates of Participation Series 2008 outstanding in the principal amount of \$5,455,000; containing a severability clause.

13. Second Reading – (cont.)

TC [B.B.#204](#) – Conway - 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 of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars of excess moneys that the City, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund; containing a severability clause; and containing an emergency clause.

TC [B.B.#205](#) – 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 International Airport, WiFi and Distributed Antenna System Operating Agreement, AL-263, between the City and Concourse Communications Group, for the installation, operation, marketing, maintenance, and management of a Wireless Internet Access and Distributed Antenna System at the Airport; containing a severability clause; and an emergency clause.

13. Second Reading – (cont.)

TC [B.B.#206](#) – 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 International Airport Lease Agreement AL-161, between the City, the owner and operator of the Airport and Union Electric Company d/b/a Ameren-Missouri, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Leased Premises, for a period of ten (10) years; containing a severability clause and an emergency clause.

HUDZ [B.B.#209](#) – Young - An ordinance approving Addendum No. 6 to the Development Plan of Laclede’s Landing Redevelopment Corporation; and containing a severability clause and an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

NDC B.B.#153 – Ingrassia - An ordinance approving a blighting study and redevelopment plan for 2804-08 and 2814-20 S. Compton, 3151-53 Halliday and 3152 Magnolia; and containing a severability clause.

15. Perfection Consent Calendar – (cont.)

- NDC [B.B.#154](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2925 Lemp; and containing a severability clause.
- NDC [B.B.#155](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 3453 Wisconsin; and containing a severability clause.
- NDC [B.B.#156](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 2615 January; and containing a severability clause.
- NDC [B.B.#157](#) – Bosley - An ordinance approving an amended blighting study and redevelopment plan for Amended Hyde Park Scattered Sites V Redevelopment Area; and containing a severability clause.
- NDC [B.B.#159](#) – Davis - An ordinance approving a Redevelopment Plan for 3828-30 Folsom & 3826-32 McRee.
- NDC [B.B.#180](#) – Krewson - An ordinance approving a Redevelopment Plan for 6828 Oakland.
- NDC [B.B.#181](#) – Conway - An ordinance approving a Redevelopment Plan for 4108-10 Castleman.
- NDC [B.B.#182](#) – Conway - An ordinance approving a Redevelopment Plan for 4957-63 Arsenal.

15. Perfection Consent Calendar – (cont.)

NDC [B.B.#184](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 1918 Edwards; and containing a severability clause.

NDC [B.B.#185](#) – Ortmann - An ordinance approving a Redevelopment Plan for 2106 Wyoming.

NDC [B.B.#190](#) – Young - An ordinance approving a blighting study and redevelopment plan for 2021 Rutger; and containing a severability clause.

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

**16. Board Bills for Perfection
none**

17. Third Reading Consent Calendar

WM [B.B.#197CS](#) – 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, Series 2014 in an aggregate principal amount not to exceed \$3,900,000 ; and containing an emergency clause.

17. Third Reading Consent Calendar – (cont.)

- 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 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.
- 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.

17. Third Reading Consent Calendar – (cont.)

- 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 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.
- 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.

17. Third Reading Consent Calendar – (cont.)

- 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; and containing a severability clause.
- 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, appropriating the sum of a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000); and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

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.

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.

19. Report of the Enrollment Committee.

B.B.#197CS - #195 - #158 - #162 - #163 - #172 - #173CS - #176 - #179 -
#183 - #194 - #196 - #177 - #178

20. Courtesy Resolutions Consent Calendar

Res.#182 – Vaccaro/Pres. Reed/Flowers/Bosley/Moore/Hubbard/Ingrassia/Young/Conway/Ortmann/Vollmer/Villa/Arnowitz/Murphy/Howard/Green/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Cohn/Williamson/Carter/Krewson – The Board of Aldermen congratulates Gary Bess on his retirement.

Res.#183 – Krewson/Pres. Reed/Flowers/Bosley/Moore/Hubbard/Ingrassia/Conway/Ortmann/Vollmer/Villa/Arnowitz/Murphy/Howard/Green/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Cohn/Williamson/Carter – The Board of Aldermen congratulate Honorable Alderwoman Phyllis Young on her retirement.

21. First Reading of Resolutions.

Res.#181 – Young/Ingrassia – The Board of Aldermen establish a Special Business District to be known as the proposed Lafayette Square Special Business District.

Res.#184 – Cohn – The President of the Board of Aldermen is directed and shall form a Youth and Education Special Committee of the Board of Aldermen to consider issues relevant to promoting educational opportunities, removing barriers to educational opportunities, and educating and separating at-risk youth from behaviors which lead to negative consequences, including dropping out of school.

21. First Reading of Resolutions – (cont.)

Res.#185 – Ortmann – Enterprise Zone for STC Warehouse Inc.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, DECEMBER 15, 2014

NO MEETINGS

TUESDAY, DECEMBER 16, 2014

NO MEETINGS

WEDNESDAY, DECEMBER 17, 2014

NO MEETINGS

THURSDAY, DECEMBER 18, 2014

NO MEETINGS

FRIDAY, DECEMBER 19, 2014

NO MEETINGS

**BOARD OF ALDERMEN CHRISTMAS PARTY – 5:00 – 7:00 P.M.
BOARD OF ALDERMEN CHAMBERS**

25. Excused Aldermen

26. Adjournment

27. Calendar

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.

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