

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – December 7 & 14, 2012**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#222 - #223 - #224 - #225 - #159 - #237 - #199 - #230 - #243 - #244 –
#214 - #215 - #229 - #242 - #232 - #207 - #208 - #228
#179CS - #238 - #234 - #155 - #240 - #209 - #210 - #109FS
249CS - #250

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the St. Louis Art Museum Subdistrict: Judith Weiss Levy and Donald M. Suggs.

B.B.#249CS	Bosley	12/14/12	69329
B.B.#199	Roddy	12/14/12	69330
B.B.#232	Florida	12/14/12	69331
B.B.#171FS	Schmid	1/19/13	69332
B.B.#202	Kennedy	12/19/12	69333
B.B.#203	Bosley	12/19/12	69334
B.B.#204	Krewson	12/19/12	69335

b) Office of the Mayor – (cont.)

B.B.#205	Boyd	12/19/12	69336
B.B.#216	Wessels	12/19/12	69337
B.B.#219	Vaccaro	12/19/12	69338
B.B.#220	Vaccaro	12/19/12	69339
B.B.#227	Vaccaro	12/19/12	69340
B.B.#222	Roddy	12/20/12	69341
B.B.#223	Roddy	12/20/12	69342
B.B.#224	Roddy	12/20/12	69343
B.B.#225	Roddy	12/20/12	69344
B.B.#155	Ogilvie	12/20/12	69345
B.B.#179CS	Young	12/20/12	69346
B.B.#228	Flowers	12/20/12	69347
B.B.#234	Schmid	12/20/12	69348
B.B.#237	Roddy	12/20/12	69349
B.B.#242	Krewson	12/20/12	69350
B.B.#198FS	Triplett	1/20/13	69351
B.B.#226	Arnowitz	1/20/13	69352
B.B.#109FS	Wessels	1/28/13	69353
B.B.#159	Roddy	1/28/13	69354
B.B.#207	Florida	1/28/13	69355
B.B.#208	Florida	1/28/13	69356
B.B.#209	Ortmann	1/28/13	69357
B.B.#210	Conway	1/28/13	69358
B.B.#214	Roddy	1/28/13	69359
B.B.#215	Roddy	1/28/13	69360
B.B.#229	Krewson	1/28/13	69361
B.B.#230	Roddy	1/28/13	69362
B.B.#238	Young	1/28/13	69363
B.B.#240	Wessels	1/28/13	69364

b) Office of the Mayor – (cont.)

B.B.#243	Roddy	1/28/13	69365
B.B.#244	Roddy	1/28/13	69366
B.B.#250	Bosley	1/28/13	69367

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar

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.

9. Board Bills for Third Reading - Informal Calendar

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.

10. Resolutions – Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#261](#) – Kennedy – An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment repealing certain ordinances pertaining to the regulation of and schedule of fees and charges for ground transportation operators; containing a severability and an emergency clause.

[B.B.#262](#) – Kennedy – An ordinance authorizing and directing the issuance by the City of its Airport Revenue Refunding Bonds, Series 2013, Lambert Airport, in an aggregate principal amount not to exceed Thirty-Seven Million Five Hundred Thousand Dollars; containing a severability clause.

[B.B.#263](#) – Kennedy – An ordinance recommended and approved by the Airport Commission, The Comptroller and the Board of Estimate and Apportionment, making certain finding 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 and an emergency clause.

[B.B.#264](#) – 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 on behalf of the City, Lease Agreement AL-226, between the City and Jet Linx St. Louis, containing a severability and an emergency clause.

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

[B.B.#265](#) – Troupe – An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1500 block of North Union as “Bishop Lawrence M. Wooten Blvd.”

[B.B.#266](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4274 Flad; containing a severability clause.

[B.B.#267](#) – Howard – An ordinance approving a Redevelopment Plan for 4954 Chippewa.

[B.B.#268](#) – Young – An ordinance approving a blighting study and redevelopment plan for 2325 Ann; containing a severability clause.

[B.B.#269](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4136-38 Flad; containing a severability clause.

[B.B.#270](#) – Hubbard - An ordinance authorizing and directing the Mayor and Comptroller of the City to execute a Quit Claim Deed to KLR KATO LLC for certain City-owned property located in City Block 564E, which property is known as 1211 N. Tucker Blvd., upon receipt of and in consideration of the sum of Two Hundred Thousand Dollars, and containing an emergency clause.

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

[B.B.#271](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4251-53 Russell; containing a severability clause.

[B.B.#272](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 2621-23 S. 11th St; containing a severability clause.

[B.B.#273](#) – Moore – An ordinance recommended by the Planning Commission, to change the zoning of property from “C” Multiple-Family Dwelling District to the “G” Local Commercial and Office District for 1523, 1525 and 1529 Bacon; containing an emergency clause.

[B.B.#274](#) – Cohn – An ordinance recommended by the City Planning Commission pertaining to the Zoning Code; containing an emergency clause.

[B.B.#275](#) - Cohn/Arnowitz/Young/Ogilvie - An Ordinance making it unlawful to possess marijuana; providing an exception for lawfully prescribed medical marijuana; containing a severability clause, and penalty clause

[B.B.#276](#) – 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 on behalf of the City, the Lambert Airport Lease Agreement AL-230 between the City and Laclede Venture Corp; containing a severability clause and an emergency clause.

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

[B.B.#277](#) – 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 Modification No. 4 to the Lambert Airport Land Lease between the City and the United States of America; containing an emergency clause.

[B.B.#278](#) – Roddy – An ordinance pertaining to the 41xx-43xx Lindell Historic District; and providing new standards for the 41xx-43xx Lindell Historic District.

[B.B.#279](#) – Florida – An ordinance approving a blighting study and redevelopment plan for 3530 Utah; containing a severability clause.

[B.B.#280](#) – Roddy – An ordinance designating a portion of the City as a redevelopment area know as the St. Louis Innovation District Redevelopment Area; containing a severability clause.

[B.B.#281](#) – Roddy – An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; between the City and St. Louis Innovation District; containing a severability clause.

[B.B.#282](#) – Hubbard - An ordinance approving a blighting study and redevelopment plan for the 2707 Rauschenbach; containing a severability clause.

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

[B.B.#283](#) – Krewson/Kennedy/Williamson/Roddy - An ordinance pertaining to the Central West End Historic District; and having as its subject matter the boundary and regulations and standards for the Central West End Historic District, and providing new standards for the Central West End Historic District.

12. Reference to Committee of Board Bills

PS B.B.#275 - #283

WM B.B.#270

STR B.B.#265

HUDZ B.B.#273 - #274 - #278 - #280 - #281

TC B.B.#261 - #262 - #263 - #264 - #276 - #277

NDC B.B.#266 - #267 - #268 - #269 - #271 - #272 - #279 - #282

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar

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.

15. Perfection Consent – (cont.)

- 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.
- 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.

15. Perfection Consent – (cont.)

- 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.
- 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.

15. Perfection Consent – (cont.)

- 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.
- 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.
- TC [B.B.#259](#) – Flowers - An ordinance recommended by the Port Authority Commission, 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 for certain land on the Unimproved Wharf .

15. Perfection Consent – (cont.)

STR [B.B.#247](#) – Ortmann – 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.

16. Board Bills for Perfection

PARK [B.B.#258](#) – Young/Bosley/Conway/Howard/Florida/Roddy/Carter/Krewson/Pres. Reed – 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; containing an interpretation clause, a severability clause and an emergency clause.

17. Third Reading 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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

B.B.#256

20. Courtesy Resolutions Consent Calendar

Resolutions 203 – 206 were passed during the winter break.

Res.#207 – Krewson – The Board of Aldermen recognize Wade Crowder on being awarded the 2013 Central West End Polk Award.

Res.#208 – Krewson – The Board of Aldermen recognize Uan and Sue Nguyen, Bill Kent, Jr. and Mark Keoshkerian on being awarded the 2013 Central West End Renaissance Award.

Res.#212 – Baringer/Cohn/Vaccaro/Krewson/Schmid/Ogilvie/Florida/Young/Hubbard/Howard/Boyd/Arnowitz/Williamson/Pres. Reed/Davis/Carter/Flowers/Vollmer – The Board of Aldermen recognize the St. Louis Convention & Visitors Commission for their continued success.

Res.#213 – Davis – The Board of Aldermen recognize Keith H. Williamson and wish him continued success.

Res.#214 – Davis – The Board of Aldermen recognize James H. Buford and wish him continued success.

Res.#215 – Davis – The Board of Aldermen recognize Thomas R. Voss and wish him continued success.

Res.#216 – Davis – The Board of Aldermen recognize Kathy Osborn and wish her continued success.

20. Courtesy Resolutions Consent – (cont.)

Res.#217 – Davis – The Board of Aldermen recognize Dr. Karla Scott and wish her continued success.

Res.#218 – Davis – The Board of Aldermen recognize Xernona Clayton and wish her continued success.

Res.#219 – Davis – The Board of Aldermen recognize Judge Jimmie M. Edwards and wish him continued success.

Res.#220 – Moore/Pres. Reed – The Board of Aldermen recognize and praise the collaboration and contribution of Team Bully Response Squad.

Res.#221 – Moore – The Board of Aldermen congratulates Administrative Assistant Pastor Solomon L Williams on his 70th Birthday.

Res.#222 – Kennedy – The Board of Aldermen notes the passing of Barbara J (BJ) Cothran.

21. First Reading of Resolutions

Res.#209 – Roddy – The Board of Aldermen approve the 2013 Central West End South Special Business District Budget.

Res.#210 – Roddy – The Board of Aldermen approve the 2013 Central West End Southeast Special Business District Budget.

21. First Reading of Resolutions – (cont.)

Res.#211 – Kennedy – The Board of Aldermen calls upon the appropriate departments of City government to commission a Disparity Study to establish the continuing legal validity of its Minority and Women Business Enterprise Program and its Workforce Diversity Goals.

22. Second Reading Resolutions, Committee Reports & Adoptions
none

23. Miscellaneous and Unfinished Business
none

24. Announcements

MONDAY, JANUARY 14, 2013

NO MEETINGS

TUESDAY, JANUARY 15, 2013

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

[B.B.#160](#) – Pres. Reed – An ordinance pertaining to mortgage foreclosure intervention; containing a penalty, severability and emergency clauses.

TUESDAY – (cont.)

HOUSING, URBAN DEV. & ZONING – 10:00 A.M. – KENNEDY ROOM

B.B.#280 – Roddy – An ordinance designating a portion of the City as a redevelopment area know as the St. Louis Innovation District Redevelopment Area; containing a severability clause.

B.B.#281 – Roddy – An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; between the City and St. Louis Innovation District; containing a severability clause.

PARKS COMMITTEE MEETING – 1:30 P.M. – KENNEDY ROOM

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.

WEDNESDAY, JANUARY 16, 2013

NO MEETINGS

THURSDAY, JANUARY 17, 2013

NO MEETINGS

FRIDAY, JANUARY 18, 2013

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

(LAST DAY TO INTRODUCE LEGISLATION)

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, JANUARY 25, 2013 – FULL BOARD MEETING
FRIDAY, FEBRUARY 1, 2013 – FULL BOARD MEETING
FRIDAY, FEBRUARY 8, 2013 – LAST MEETING (SPRING BREAK)
MONDAY, APRIL 15, 2013 – SINE DIE MEETING
TUESDAY, APRIL 16, 2013 – FIRST MEETING OF 2013 SESSION

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
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.