

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

B.B.#256 - #195 - #196 - #197 - #257

b) Office of the Mayor

none

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.#284](#) – Bosley – An ordinance recommended by the Board of Public Service authorizing the 2013 St. Louis Works and the 50/50 Sidewalk Programs; containing a public work emergency clause.

[B.B.#285](#) – Flowers - An ordinance, recommended by the Board of Public Service, authorizing and directing the Department of Streets, to enter into a contract between the City and Union Electric Company, doing business as Ameren Missouri, for street and outdoor lighting service for certain facilities within the territorial limits of the City, and containing an emergency clause.

[B.B.#286](#) - Wessels - An ordinance authorizing the St. Louis City Board of Election Commissioners, upon approval of the Board of Estimate and Apportionment, to expend any funds received by the City Board of Election Commissioners from the Voting System grant for assistance in meeting and maintaining Title III requirements listed in HAVA Public Law and from the MCVR Voter List Efficiency grant for assistance in improving and utilizing the Missouri Centralized Voter Registration System (“MCVR”) to fulfill the obligations of said grants, and containing an emergency clause.

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

[B.B.#287](#) – Wessels – An ordinance approving the Petition of an Owner of Real Property to Establish a Community Improvement District, establishing the Union Station Community Improvement District; containing a severability clause.

[B.B.#288](#) – Wessels – An ordinance authorizing the Execution of a Cooperation Agreement and authorizing reimbursement in accordance therewith; and containing a severability clause.

B.B.#289 – Baringer – An ordinance recommended by the Board of Public Service to amend Sec. One of Ord. 69237, revising the legal description of the east/west alley in City Block 6190 as bounded by Chippewa, Donovan and Lansdowne.

12. Reference to Committee of Board Bills

WM B.B.#286 - #287 - #288

STR B.B.#284 - #285 - #289

13. Second Reading and Report of Standing Committees

WM [B.B.#160CS](#) - Pres.Reed/Moore/Kennedy/French/Ogilvie/Williamson/Bosley – An ordinance pertaining to mortgage foreclosure intervention; containing a penalty, severability and emergency clauses.

HUDZ [B.B.#280CS](#) – 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.

13. Second Reading – (cont.)

- HUDZ [B.B.#281CS](#) – 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.
- TC [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.
- TC [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.
- TC [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.

13. Second Reading – (cont.)

TC [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.

TC [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, the Lambert Airport Lease Agreement AL-230 between the City and Laclede Venture Corp; containing a severability clause and an emergency clause.

TC [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.

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection

none

17. Third Reading 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.
- 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.

17. Third Reading Consent – (cont.)

- 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 .
- 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.

18. Third Reading/Report of Engrossment and Final Passage

PARK [B.B.#258](#) – Young/Bosley/Conway/Howard/Florida/Roddy/Carter/Krewson/Pres. Reed/Ortmann – 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.

19. Report of the Enrollment Committee

B.B.#235 - #236 - #251 - #252 - #97 - #233 - #259 - #247 - #258

20. Courtesy Resolutions Consent Calendar

Res.#224 – Krewson – The Board of Aldermen recognize the many contributions of Shirley Polk.

Res.#225 – Krewson – The Board of Aldermen recognize the many contributions of Ronie Haliburton.

Res.#226 – Krewson – The Board of Aldermen recognize the many contributions of David G. F. Schmidt.

Res#227 – Pres. Reed – The Board of Aldermen recognize and praise the tremendous contributions that Lois Daniel Ingram has made to our community.

Res.#228 – Pres. Reed – The Board of Aldermen congratulates Pastor Ruth C. Booker on celebrating her 50th Birthday.

20. Courtesy Resolutions Consent – (cont.)

Res.#229 – Ortmann – The Board of Aldermen recognize and praise the tremendous contributions of Charlie Waalkes.

21. First Reading of Resolutions

Res.#223 – Bosley/Young/Wessels/Davis/Schmid/Boyd/Ogilvie/Cohn/Troupe – The Board of Aldermen support the continuation of the Missouri State Historic Rehabilitation Tax Credit Program at current (2012) funding levels and in its current (2012) form until such a time as it ceases to provide the benefits enumerated above.

22. Second Reading Resolutions, Committee Reports & Adoptions

TC Res.#211 – Kennedy/Williamson/Cohn/Vaccaro/Young/Baringer – 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.

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, JANUARY 21, 2013

OFFICE CLOSED – MARTIN LUTHER KING HOLIDAY

TUESDAY, JANUARY 22, 2013

NO MEETINGS

WEDNESDAY, JANUARY 23, 2013

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

[B.B.#246](#) – Troupe – An ordinance recommended by the Planning Commission to change the zoning of property from “B” Two Family Dwelling District and “F” Neighborhood Commercial District to the “B” Two Family Dwelling District only, in City Block 4494 (3100-18 N. Kingshighway); containing an emergency clause.

[B.B.#218](#) – Roddy/Kennedy/Krewson – An ordinance recommended by the planning commission to provide for the establishment of a Central West End Form Based District; containing a severability clause and an effective date clause.

THURSDAY, JANUARY 24, 2013

LEGISLATION MEETING – 10:00 A.M. – LEISURE ROOM

[B.B.#172](#) – Ogilvie/Cohn/French – An ordinance amending section of Ord. 68934 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials and containing a severability and emergency clause.

FRIDAY, JANUARY 25, 2013

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

- 25. Excused Aldermen**
- 26. Adjournment**
- 27. Calendar**

MONDAY, JANUARY 21, 2013 – MARTIN LUTHER KING HOLIDAY – OFFICE CLOSED
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.