

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**
none
 - c) **Office of the President**
none
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.#241](#) – Davis - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of its airport revenue refunding bonds, series 2015 (non-amt), in one or more series in an aggregate principal amount not to exceed twenty million dollars (\$20,000,000) to effect the refunding of all or a portion of the city's outstanding airport revenue refunding bonds, series 2005 (non-amt) Lambert Airport) (the "series 2005 bonds; and containing a severability clause.

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

[B.B.#242](#) – Conway - An Ordinance recommended by the Planning Commission on January 7, 2015, to change the zoning of property as indicated on the District Map, from “B” Two-Family Dwelling District and “H” Area Commercial District to the “H” Area Commercial District only, in City Block 1445 (2700 S. Grand Blvd.); and containing an emergency clause.

[B.B.#243](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2413 S. 10th St.; and containing a severability clause.

[B.B.#244](#) – Carter - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Emerson at the northeast corner of Emerson and at the southwest corner of Emerson at Lillian and containing an emergency clause.

[B.B.#245](#) – Villa - An ordinance recommended by the Board of Public Service to conditionally vacate travel in excess portion of Holly at the western line of Grand adjacent to City Block.

[B.B.#246](#) – Roddy - An ordinance recommended by the Board of Public Service to vacate travel in 1. A 60' portion of Wise between Kingshighway and Brother Thornton Way (vac.) abutting 4948-50 Wise (aka Lots 14 and 15 in City Block 3996) and Lots 57 & 58 in City Block 5592. 2. A 210.01 foot portion of the east/west alley in City Block 3996 abutting 4936-50 Wise and bounded by Wise, Kingshighway, Manchester and Hereford.

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

[B.B.#247](#) – Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate travel in Parkview Place from Euclid to Kingshighway.

[B.B.#248](#) – Williamson - An ordinance approving a blighting study and redevelopment plan for 851-859 Goodfellow; and containing a severability clause.

[B.B.#249](#) – Ingrassia - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the east/west alley in City Block 1814 as bounded by Chouteau, Jefferson, LaSalle and Ohio.

[B.B.#250](#) – Conway - An Ordinance approving the petition of various owners of certain real property to establish a Community Improvement District, establishing the 2350 South Grand Community Improvement District; and containing an emergency clause and a severability clause.

[B.B.#251](#) – Howard - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the western north/south alley in City Block 5653 beginning at Delor and continuing to the northern 15' wide east/west alley and both bounded by Delor, Adkins, Walsh and Morganford.

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

[B.B.#252](#) – French - An ordinance pertaining to parking within "The 4400 Block Fair Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 4400 Block Fair Avenue Residential Parking District Parking District; containing definitions, a penalty clause and an emergency clause.

12. Reference to Committee of Board Bills.

TC B.B.#241

NDC B.B.#243

WM B.B.#250

HUDZ B.B.#242 - #248

STR B.B.#244 - #245 - #246 - #247 - #249 - #251 - #252

13. Second Reading and Report of Standing Committees.

WM [B.B.#186](#) – Davis - An ordinance approving the petition to establish the Forsyth Associates Community Improvement District, establishing the Forsyth Associates Community Improvement District, and containing a severability clause.

13. Second Reading – (cont.)

- WM [B.B.#187](#) – Flowers - An Ordinance directing the Mayor and Comptroller to sell certain real estate located between Branch Street and Dock Street at No. 5 Branch Street in the St. Louis Port Authority District, in “as-is” condition to Gunther Salt Company and Great Rivers Greenway District, and containing an emergency clause.
- WM [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.
- WM [B.B.#230](#) – Conway – An ordinance approving and authorizing The City to execute a consent to assignment and agreement to Extension of project completion date, of a development Agreement between the City and Hallmark Hotels; containing A severability clause.
- PE [B.B.#229CS](#) – Vaccaro – An ordinance to amend Section Seven of Ord. 69190, adjusting the salaries of employees in the Sheriff’s Office; containing an emergency clause.

13. Second Reading – (cont.)

HUDZ [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.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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

WM [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.

15. Perfection Consent Calendar – (cont.)

TC [B.B.#188](#) – Flowers - An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City and Continental Cement Company LLC for property, mooring privileges and easements on certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year mutual options.

**16. Board Bills for Perfection
none**

17. Third Reading Consent Calendar

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.

17. Third Reading Consent – (cont.)

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.

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, of lease certificates of participation obligations, evidencing interests in the right to receive rentals to be made by the 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.

18. Third Reading/Report of Engrossment and Final Passage

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.

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; and 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 Airport, WiFi and Distributed Antenna System Operating Agreement, AL-263, between the City and Concourse Communications Group,; containing a severability clause; and an emergency clause.

18. Third Reading/Report of Engrossment – (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, 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.

19. Report of the Enrollment Committee.

B.B.#201 - #202 - #203 - #215 - #216 - #209 - #204 - #205 - #206

20. Courtesy Resolutions Consent Calendar

Res.#196 – Krewson – The Board of Aldermen recognize the many contributions of Ruth Johnson.

Res.#197 – Krewson – The Board of Aldermen recognize the many contributions of Lana Stein.

Res.#198 – Krewson – The Board of Aldermen recognize the many contributions of Bill and Rogerine Kinds.

Res.#199 – Krewson – The Board of Aldermen recognize the many contributions of Jo Ann Vatcha.

20. Courtesy Resolutions Consent – (cont.)

Res.#200 – Davis/Pres. Reed – The Board of Aldermen recognize Rev. Dr. Raphael Gamaliel Warnock as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Civil Rights Award.

Res.#201 – Davis/Pres. Reed – The Board of Aldermen recognize Darryl Jones as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Community Leadership Award.

Res.#202 – Davis/Pres. Reed – The Board of Aldermen recognize Deborah Patterson as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Corporate Leadership Award.

Res.#203 – Davis/Pres. Reed – The Board of Aldermen recognize Emily Pitts as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Tribute Civic Leadership Award.

Res.#204 – Davis/Pres. Reed – The Board of Aldermen recognize Ida Goodwin Woolfolk as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Community Leadership Award.

Res.#205 – Davis/Pres. Reed – The Board of Aldermen recognize Patrick Sly as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Corporate Leadership Award.

20. Courtesy Resolutions Consent – (cont.)

Res.#206 – Davis/Pres. Reed – The Board of Aldermen recognize Pastor Traci Blackmon as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Community Leadership Award.

Res.#207 – Davis/Pres. Reed – The Board of Aldermen recognize The Regional Business Council as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Tribute Civic Leadership Award.

Res.#208 – Davis/Pres. Reed – The Board of Aldermen recognize Vanessa Foster Cooksey as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Corporate Leadership Award.

Res.#209 – Davis/Pres. Reed – The Board of Aldermen recognize Dr. Stephan Bradley as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Don Brennan Humanitarian Award.

Res.#210 – Davis/Pres. Reed – The Board of Aldermen recognize Allieze Ruby Curry as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Education Award.

Res.#211 – Davis/Pres. Reed – The Board of Aldermen recognize Rev. Dr. Jacqueline Brock as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Lifetime Achievement Award.

20. Courtesy Resolutions Consent – (cont.)

Res.#212 – Davis/Pres. Reed – The Board of Aldermen recognize John Vatterott as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Lifetime Achievement Award.

Res.#213 – Davis/Pres. Reed – The Board of Aldermen recognize Lou Brock as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Lifetime Achievement Award.

Res.#214 – Davis/Pres. Reed – The Board of Aldermen recognize Abdul Malik Yoba as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Tribute Outstanding Achievement Award.

Res.#215 – Davis/Pres. Reed – The Board of Aldermen recognize Michael Holmes as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Government Award.

Res.#216 – Davis/Pres. Reed – The Board of Aldermen recognize Reliance Bank as a recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Corporate Leadership Award.

Res.#217 – Tyus – The Board of Aldermen acknowledges Darryl T. Jones On his many accomplishments.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

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

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JANUARY 19, 2015

MARTIN LUTHER KING DAY – OFFICE CLOSED

TUESDAY, JANUARY 20 2015

PUBLIC EMPLOYEES MEETING – 9:00 A.M. – KENNEDY ROOM

[B.B.#238](#) – Williamson - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinances 69189 and 69617; allocating certain other employees to a grade with rate; and including an emergency clause.

TRANSPORTATION & COMMERCE MTG – 10:00 A.M. – LEISURE ROOM

[B.B.#231](#) – Davis – An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing and Establishing a multi-year public works and improvement Program at Lambert Airport; containing an emergency clause.

[B.B.#232](#) – Davis - An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute an Agreement and Contract of Sale, between St. Louis, and NorthPark Partners, for the sum of One Hundred Fifty Thousand Dollars (\$150,000); containing a severability clause and an emergency clause.

[B.B.#233](#) – Davis - 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 two (2) Automated Teller Machine Concession Agreements (the "ATM Concession Agreements") at Lambert Airport between the City and the following concessionaires: a) Bank of America, N.A. and b) CardTronics U.S.A, Inc., granting to each concessionaire the right, license, and privilege to operate a non-exclusive ATM Concession at the Airport; containing a severability clause and an emergency clause.

TRANSPORTATION & COMMERCE MTG – (cont.)

[B.B.#241](#) – Davis - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of its airport revenue refunding bonds, series 2015 (non-amt), in one or more series in an aggregate principal amount not to exceed twenty million dollars (\$20,000,000) to effect the refunding of all or a portion of the city's outstanding airport revenue refunding bonds, series 2005 (non-amt) Lambert Airport) (the "series 2005 bonds; and containing a severability clause.

WEDNESDAY, JANUARY 21, 2015

NO MEETINGS

THURSDAY, JANUARY 22, 2015

NO MEETINGS

FRIDAY, JANUARY 23, 2015

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

25. Excused Aldermen

26. Adjournment

AGENDA NO. 28
January 16, 2015
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27. Calendar

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.

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MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am