

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes – January 11, 2013
6. Report of City Officials.

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

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

**b) Office of the Mayor**

B.B.#195	Kennedy	1/16/13	69368
B.B.#196	Kennedy	1/16/13	69369
B.B.#197	Kennedy	1/16/13	69370
B.B.#256	Vaccaro	1/16/13	69371
B.B.#258	Young	1/18/13	69372
B.B.#257	Kennedy	2/22/13	69373

**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.#290](#) – Kennedy – An ordinance repealing Ord. 69006 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Eighteenth Ward Liquor Control District; containing an emergency clause.

[B.B.#291](#) – Villa – An ordinance designating a portion of the City as a redevelopment area known as the Carondelet Coke Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; containing a severability clause.

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

[B.B.#292](#) – Kennedy/Schmid/Conway/Cohn – An ordinance authorizing the City to enter into an Intergovernmental Cooperation Agreement with the Metropolitan Sewer District and St. Louis County and to expend Municipal Revenues for the purpose of commissioning a Disparity Study; containing a severability clause.

[B.B.#293](#) – Ogilvie – An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non-3 a.m. licensed premises within the boundaries of the Twenty-Fourth Ward Liquor Control District; containing an emergency clause.

[B.B.#294](#) – Hubbard – An ordinance authorizing the Board of Public Service to enter into a Cost Apportionment Agreement with the Missouri Highways and Transportation Commission for the City to contribute funding to the Commission for the installation of aesthetic lighting on the new Mississippi River Bridge; containing an emergency clause.

[B.B.#295](#) – Boyd – An Ordinance repealing Section One, part 86.040 of Ordinance 56716, pertaining to the opening of bids, and enacting a new provision on the same subject matter which allows a local bidder to match the lowest bid when the lowest bid is from a non-local bidder; enacting a new provision on the same subject matter; containing severability and effective date clauses.

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

[B.B.#296](#) – Moore/Kennedy - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Vandeventer Spur at the north curb line of Dr. Martin Luther King Drive and on the south curb line of the east/west alley way between Dr. Martin Luther King Drive and Aldine and containing an emergency clause.

[B.B.#297](#) – Kennedy/Cohn/Pres. Reed/Troupe/Flowers/Bosley/Moore/Hubbard/Davis/French/Boyd/Carter/Williamson/Vaccaro/Arnowitz/Schmid – An ordinance repealing Ord. 68412 and enacting in lieu thereof an ordinance pertaining to City public works projects, Tax Increment Financed Projects and St. Louis City Bonded Projects, containing definitions; construction workforce development and compliance fee; implementation and administration; waivers exceptions; non-compliance; non-discrimination policy requirement; reporting requirement; severability clause and effective date.

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

TC	B.B.#292
LEG	B.B.#297
STR	B.B.#296
HUDZ	B.B.#291
PS	B.B.#290 – 293
WM	B.B.#292 - #294 - #295

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

- HUDZ [B.B.#218CS](#) – 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.
- HUDZ [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.
- STR [B.B.#103](#) – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate travel in an irregular portion of Compton adjacent to City Block 2161 beginning at Chouteau.
- STR [B.B.#239](#) – Davis – An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in 1) Virginia Ave. from Caroline St. northwardly 320 feet to a point being the northern right-of-way line of Rutger St. and the portion of Virginia Ave. previously 2) Virginia Ave. from Caroline St. southwardly 124 feet to a point beginning the northern right-of-way line of east/west alley in City Blocks 2157-N and 2166 in the City.

**13. Second Reading – (cont.)**

- STR [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.
- STR [B.B.#265](#) – Troupe/Boyd/Williamson –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.”
- STR [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.
- STR [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, for street and outdoor lighting service for certain facilities within the territorial limits of the City, and containing an emergency clause.
- STR [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.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

- 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.
- 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.

**15. Perfection Consent – (cont.)**

- 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.
- 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, 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.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

none

**18. Third Reading/Report of Engrossment and Final Passage**

none

**19. Report of the Enrollment Committee**

none

**20. Courtesy Resolutions Consent Calendar**

Res.#230 – Pres. Reed – The Board of Aldermen recognize Joseph Simon Jr. for the many contributions he has made to his fellow firefighters, and the city.

**21. First Reading of Resolutions**

none

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

Res.#223 – Bosley/Young/Wessels/Davis/Schmid/Boyd/Ogilvie/Cohn/Troupe/Ortmann/Florida – 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.

**23. Miscellaneous and Unfinished Business**

none

**24. Announcements**

**MONDAY, JANUARY 28, 2013**

**NO MEETING**

**TUESDAY, JANUARY 29, 2013**

**LEGISLATION COMM. MEETING – 10:00 A.M. – KENNEDY ROOM**

[B.B.#172](#) – Ogilvie/Cohn/French – An ordinance amending 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.

B.B.#297 – Kennedy/Cohn/Pres. Reed/Troupe/Flowers/Bosley/Moore/Hubbard/Davis/French/Boyd/Carter/Williamson/Vaccaro/Arnowitz – An ordinance repealing Ord. 68412 and enacting in lieu thereof an ordinance pertaining to City public works projects, Tax Increment Financed Projects and St. Louis City Bonded Projects, containing definitions; construction workforce development and compliance fee; implementation and administration; waivers exceptions; non-compliance; non-discrimination policy requirement; reporting requirement; severability clause and effective date.

**WEDNESDAY, JANUARY 30, 2013**

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

[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.

[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.

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

[B.B.#248](#) – Kennedy – An ordinance amending Ord. 67013, by modifying the terms of the real estate tax abatement in the Vandeventer/Finney/Washington/Taylor Redevelopment Area.

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

## **HOUSING, URBAN DEV. MEETING – (cont.)**

[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.#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.

[B.B.#291](#) – Villa – An ordinance designating a portion of the City as a redevelopment area known as the Carondelet Coke Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; containing a severability clause.

**THURSDAY, JANUARY 31, 2013**

**TRANSPORTATION MEETING – 1:00 P.M. – LEISURE ROOM**

[B.B.#292](#) – Kennedy – An ordinance authorizing the City to enter into an Intergovernmental Cooperation Agreement with the Metropolitan Sewer District and St. Louis County and to expend Municipal Revenues for the purpose of commissioning a Disparity Study; containing a severability clause.

**NEIGHBORHOOD DEV. MEETING – 2:00 P.M. – KENNEDY ROOM**

[B.B.#211](#) – Triplett – An ordinance approving a Redevelopment Plan for 2131 California.

[B.B.#212](#) – Triplett – An ordinance approving a Redevelopment Plan for 2723 Russell.

[B.B.#241](#) – Triplett - An ordinance approving a Redevelopment Plan for 2912 Shenandoah.

[B.B.#253](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for the 2910 Indiana; containing a severability clause.

[B.B.#254](#) – Florida - An ordinance approving a Redevelopment Plan for 3612-14 Hartford.

## **NEIGHBORHOOD DEV. MEETING – (cont.)**

[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.#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. 11<sup>th</sup> St; containing a severability clause.

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

**FRIDAY, FEBRUARY 1, 2013**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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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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.