

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – January 9, 2015.**
6. **Report of City Officials.**

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

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

**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.#253](#) – Vollmer - An ordinance approving a blighting study And redevelopment plan for 3219 Regal Place; and containing a severability clause.

[B.B.#254](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3923 Cleveland Ave.; and containing a severability clause.

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

[B.B.#255](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2640 Arsenal St.; and containing a severability clause.

[B.B.#256](#) – Arnowitz - An ordinance approving a blighting study and redevelopment for 5431 Holly Hills Ave; and containing a severability clause.

[B.B.#257](#) – Roddy - An ordinance approving a blighting study and redevelopment plan for 4448 Oakland Ave; and containing a severability clause.

[B.B.#258](#) – Ingrassia - An ordinance approving a blighting study and redevelopment plan for 1917 Rutger St.; and containing a severability clause.

[B.B.#259](#) – Hubbard – An ordinance recommended by the Board Of Estimate and Apportionment authorizing the execution of a First Amendment to amended and restated redevelopment agreement by and between the City and Northside Regeneration; and containing a severability clause.

[B.B.#260](#) – Ingrassia - An ordinance amending the definitions under the Civil Rights Enforcement Agency, repealing Section Two of Ordinance 67119, enacting new section in lieu thereof to include the definition “Source of Income”, and containing an emergency clause.

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

[B.B.#261](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 5519 Botanical; and containing a severability clause.

[B.B.#262](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 5532 Maganolia; and containing a severability clause.

[B.B.#263](#) – Hubbard/Bosley - An ordinance approving a Redevelopment Plan for the Cass, Jefferson/Parnell, Montgomery St., North 22nd St. Redevelopment Area.

[B.B.#264](#) – Krewson - An Ordinance authorizing the City to execute a Cooperation Agreement to amend in part the Agreement incorporated into Ordinance 69732, and allowing for the City, the Great Rivers Greenway District, and the CityArch River 2015 Foundation to provide procedures for their cooperation in the design, completion, and ongoing operation, care and maintenance of City blocks 114 and 131, and containing a severability clause, a governance clause, and an emergency clause.

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

NDC B.B.#253 - #254 - #255 - #256 - #257 - #258 - #261 - #262  
HUDZ B.B.#260 - #263 - #259  
PARK B.B.#264

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

TC [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.

TC [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 at Lambert Airport between the City and the following concessionaires: 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.

**13. Second Reading – (cont.)**

TC [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, 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; and containing a severability clause

STR [B.B.#191](#) – Kennedy - An ordinance authorizing and directing the Street Commissioner to contrarily designate Walton as "Rev. Melvin Smotherson Avenue."

STR [B.B.#193](#) – Williamson - An ordinance authorizing and directing the Street Commissioner to contrarily designate Goodfellow between Enright and Delmar as "Rev. Tommie C. Ringo Boulevard."

STR [B.B.#198CSAA](#) – Ogilvie/Krewson/Green/Cohn/Ingrassia/Howard/Carter - An ordinance repealing Ordinance 68663, and in lieu thereof enacting a new ordinance relating to a "complete streets" policy, stating guiding principles and practices so that transportation improvements are planned, designed and constructed to encourage walking, bicycling and transit use while promoting safe operations for all users.

**13. Second Reading – (cont.)**

STR [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.

STR [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.

STR [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.

STR [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 abutting 4948-50 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.

**13. Second Reading – (cont.)**

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

STR [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.

STR [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.

WM [B.B.#221CS](#) – Vaccaro/Pres. Reed/Conway/Schmid/Flowers/Arnowitz/Murphy/Green - An ordinance pertaining to Competitive bidding and composition of workforce and containing a severability clause.

PS [B.B.#133](#) – Davis - An ordinance pertaining to the Tillie's Corner, located at 1345-55 N. Garrison at Sheridan, having as subject matter the designation of the Property as a City Landmark, containing definitions, Landmark Standards and a severability clause.

**13. Second Reading – (cont.)**

PS [B.B.#134](#) – Kennedy - An ordinance pertaining to the New Age Federal Savings and Loan Building, located at 1401 N. Kingshighway, having as subject matter the designation of the Property as a City Landmark, containing definitions, Landmark Standards and a severability clause.

PS [B.B.#214](#) – Ogilvie - An ordinance repealing Ordinances 68943 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward Liquor Control District; and containing an emergency clause.

PS [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.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

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

**15. Perfection Consent Calendar – (cont.)**

- WM [B.B.#187](#) – Flowers - An Ordinance directing the Mayor and Comptroller to sell certain real estate located between Branch and Dock Street at No. 5 Branch Street in the St. Louis Port Authority District, in “as-is” condition to Gunther Salt Co. and Great Rivers Greenway District, 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 The 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.

**15. Perfection Consent Calendar – (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.

**16. Board Bills for Perfection**

**none**

**17. Third Reading 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.

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

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.

**19. Report of the Enrollment Committee.**

B.B.#217 - #218 - #188

**20. Courtesy Resolutions Consent Calendar**

Res.#218 – Davis – The Board of Aldermen to recognize Big Brothers Big Sisters of Eastern Missouri and National Mentoring Month.

**21. First Reading of Resolutions.**

none

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

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, JANUARY 26, 2015**

**NO MEETINGS**

**TUESDAY, JANUARY 27 2015**

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

**PARKS MEETING – 10:00 A.M. – KENNEDY ROOM**

[B.B.#264](#) – Krewson - An Ordinance authorizing the City to execute a Cooperation Agreement to amend in part the Agreement incorporated into Ordinance 69732, and allowing for the City, the Great Rivers Greenway District, and the CityArch River 2015 Foundation to provide procedures for their cooperation in the design, completion, and ongoing operation, care and maintenance of City blocks 114 and 131, and containing a severability clause, a governance clause, and an emergency clause.

**WEDNESDAY, JANUARY 28, 2015**

**HOUSING, URBAN DEV. MEETING – 8:30 A.M. – KENNEDY ROOM**

[B.B.#210](#) – Green - An ordinance amending Ordinance #69758 by modifying the terms of real estate tax abatement for the 3637 N. Utah Place Redevelopment Area.

[B.B.#211](#) – Ingrassia - An ordinance approving a blighting study and redevelopment plan for 2329-51 Market St.; and containing a severability clause.

[B.B.#240](#) – Conway - An ordinance approving a Redevelopment Plan for 4135-37 Shaw.

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

[B.B.#259](#) – Hubbard – An ordinance recommended by the Board Of Estimate and Apportionment authorizing the execution of a First Amendment to amended and restated redevelopment agreement by and between the City and Northside Regeneration; and containing a severability clause.

[B.B.#263](#) – Hubbard/Bosley - An ordinance approving a Redevelopment Plan for the Cass, Jefferson/Parnell, Montgomery St., North 22nd St. Redevelopment Area.

**THURSDAY, JANUARY 29, 2015**

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

[B.B.#212](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 4056 Russell; and containing a severability clause.

[B.B.#213](#) – Ortmann - An ordinance approving a Redevelopment Plan for the 2112 Sidney.

[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.#234](#) – Ortmann – An ordinance approving a blighting study and Redevelopment plan for 1956 Wyoming; containing a Severability clause.

[B.B.#236](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 5528 Botanical; and containing a severability clause.

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

[B.B.#237](#) - Vollmer - An ordinance approving a blighting study and redevelopment for 5435 Elizabeth; and containing a severability clause.

[B.B.#239](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 2350 South Grand Blvd; and containing a severability 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.#253 – Vollmer - An ordinance approving a blighting study  
And redevelopment plan for 3219 Regal Place; and containing a  
severability clause.

B.B.#254 – Conway - An ordinance approving a blighting study  
and redevelopment plan for 3923 Cleveland Ave.; and  
containing a severability clause.

B.B.#255 – Ortmann - An ordinance approving a blighting study  
and redevelopment plan for 2640 Arsenal St.; and containing a  
severability clause.

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

B.B.#256 – Arnowitz - An ordinance approving a blighting study and redevelopment for 5431 Holly Hills Ave; and containing a severability clause.

B.B.#257 – Roddy - An ordinance approving a blighting study and redevelopment plan for 4448 Oakland Ave; and containing a severability clause.

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B.B.#262 – Vollmer - An ordinance approving a blighting study and redevelopment plan for 5532 Maganolia; and containing a severability clause.

**FRIDAY, JANUARY 30, 2015**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

FRIDAY, FEBRUARY 13, 2015 – LAST MEETING OF 2014-2015 SESSION

MONDAY, APRIL 20, 2015 – SINE DIE

TUESDAY, APRIL 21, 2015 – 1<sup>ST</sup> FULL BOARD MEETING OF THE 2015-2016 SESSION.

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You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am