

AGENDA NO. 29
SPECIAL SESSION
DECEMBER 15, 2015

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

a) Report of the Clerk of the Board of Aldermen

B.B.#171 - #180 - #181 - #187 - #188 - #189 - #222 - #223 - #224 - #225 -
#227 - #228 - #205 - #229CS - #215 - #218

b) Office of the Mayor

none

c) Office of the President

none

7. **Petitions and Communications.**

none

8. **Board Bills for Perfection – Informal Calendar.**

none

9. Board Bills for Third Reading - Informal Calendar.

STR [B.B.#135CS](#) – Tyus - An ordinance to vacate public surface rights for vehicle, equestrian and pedestrian travel in a ____ = " . ____ = portion of the 15 foot wide east/west alley in City Block 5090 abutting 4540-4542, 4900-4904, 4906-4908 and 4910-4912 Union and 4547, 4541, 4545 N. Union, same being bounded by Union, Geraldine, Bircher, and Lillian.

10. Resolutions – Informal Calendar.

HUDZ Res.#142AA – Hubbard – The Board of Aldermen authorized the Land Clearance for Redevelopment Authority to file eminent domain proceedings in circuit court to take any other actions authorized by law against all of the particular parcels of land identified in Exhibit A to this Resolution.

11. First Reading of Board Bills.

none

12. Reference to Committee of Board Bills.

none

13. Second Reading and Report of Standing Committees.

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

HUDZ [B.B.#237](#) – Villa - An Ordinance authorizing the execution of an amendment to the redevelopment agreement between the City and Carondelet Broadway TIF, Inc. for redevelopment of the Carondelet Coke Redevelopment Area; amending the time for performance chart and the amount of the Carondelet Commons Community Improvement District Special Assessment; and containing a severability clause.

PS [B.B.#246](#) – Williamson - An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Twenty-Sixth Ward Liquor Control District; and containing an emergency clause.

16. Board Bills for Perfection

WM [B.B.#219CSAA](#) – Hubbard/Coatar/Ortmann - An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing and directing the execution and delivery of a St. Louis Riverfront Stadium Project Financing, Construction and Lease Agreement by and among The City, the Regional Convention and Sports Complex Authority, and the State of Missouri, pertaining to the design, construction, financing and

leasing of a new professional sports facility; and containing an emergency clause and a severability clause.

17. Third Reading Consent Calendar

PS [B.B.#190](#) – Vollmer – An ordinance repealing Ord. 69874 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor license for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#190

20. Courtesy Resolutions Consent Calendar

Res.#158 – Flowers – The Board of Aldermen congratulate Mr. and Mrs. Elbert McDaniel Sr., on their 50th Wedding Anniversary.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

WEDNESDAY, DECEMBER 16, 2015

NO MEETINGS

THURSDAY, DECEMBER 17, 2015

STREETS, TRAFFIC & REFUSE MEETING – 11:00 A.M. – LEISURE ROOM

[B.B.#127](#) – Moore - An Ordinance directing the Director of Streets to establish the direction of Cottage Avenue as a one way street eastbound from Cora to North Taylor.

[B.B.#191](#) – Williamson - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Arlington at Clemens Place at a part of 300 feet north of Enright and the northeast corner of Arlington to the northwest corner of Arlington and containing an emergency clause.

B.B.#249 – Tyus - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5400 blocks of Shreve Avenue between Bircher and West Florissant as the “Reverend Donald Hunter

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FRIDAY, DECEMBER 18, 2015

NO MEETINGS

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, DECEMBER 25, 2015 – CHRISTMAS DAY – OFFICE CLOSED

FRIDAY, JANUARY 1, 2016 – NEW YEAR’S DAY – OFFICE CLOSED

FRIDAY, JANUARY 8, 2016 – FULL BOARD MEETING

MONDAY, JANUARY 18, 2016 – DR. MARTIN LUTHER KING DAY – OFFICE CLOSED

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MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am