

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – January 24, 2014**
6. **Report of City Officials.**

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

B.B.#269 - #270 - #267 - #261 - #281 - #282 - #272 - #256 - #279 - #280  
#285

**b) Office of the Mayor**

B.B.#264	Young	2/30/14	69666
B.B.#267	Ingrassia	2/4/14	69667
B.B.#269	Roddy	2/4/14	69668
B.B.#270	Ingrassia	2/4/14	69669
B.B.#272	Young	2/4/14	69670

**c) Office of the President**

none

7. **Petitions and Communications.**  
none

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

PARK [B.B.#185CS](#) – Ingrassia/Boyd - An ordinance pertaining to all parks which are owned and maintained by the City; prohibiting any persons not accompanying a child from being in or upon the confines of areas designated as children’s play areas; containing an emergency clause.

WM [B.B.#216](#) – Kennedy/Williamson/French/Ingrassia/Carter/Tyus/Arnowitz/Pres. Reed - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69432, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2013-2014; appropriating and reducing in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000) from the Water Division; and containing an emergency clause.

HUDZ [B.B.#226](#) – Roddy - An ordinance approving a blighting study and redevelopment plan for 4010-66 West Pine Blvd./26-38 N. Sarah Ave./4001-13 Laclede Ave.; and containing a severability clause.

**8. Board Bills for Perfection Informal – (cont.)**

HUDZ [B.B.#235](#) – Roddy - An Ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the Central West End Form-Based District Map, from “NCT1” Neighborhood Center Type 1 Zone to the “NGT3” Neighborhood General Type 3 Zone in City Block 3920 (4054-66 West Pine); and containing an emergency clause.

NDC B.B.#277 – Krewson - An ordinance approving a blighting study and redevelopment plan for 4643 Lindell; and containing a severability clause.

**9. Board Bills for Third Reading - Informal Calendar.**

none

**10. Resolutions – Informal Calendar.**

none

**11. First Reading of Board Bills.**

[B.B.#295](#) – Conway - 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 the “First Amendment To Fuel System Lease and Use Agreement” to the Lambert Airport® Fuel System Lease and Use Agreement AL-442 between the City and STL Fuel Company LLC; containing a severability clause and an emergency clause.

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

B.B.#296 – Conway - 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 the “Agreement and Contract of Sale”, between St. Louis, the owner and operator of Lambert Airport, and Memorial Tabernacle Baptist Church, authorizing and directing the Mayor and the Comptroller to enter into and execute the “Quit Claim Deed”; the “Purchase Price” of Twelve Thousand Five Hundred Dollars (\$12,500), and containing a severability clause, and an emergency clause.

[B.B.#297](#) – Conway - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis, the owner and operator of Lambert Airport, to accept and execute a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission for the design of a new west cargo ramp at the Airport for a maximum obligation of Three Hundred Sixty Five Thousand Sixty Eight Dollars (\$365,068); and containing an emergency clause.

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

[B.B.#298](#) – 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-St. Louis Airport Ground Transportation Concession Agreement AL-322 (the “Agreement”), between the City and Best Transportation, Inc. (the "Concessionaire"); and containing a severability clause and an emergency clause.

[B.B.#299](#) – Conway - 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 the “Second Amendment To East Terminal Agency Agreement” (the “Second Amendment”) to the East Terminal Agency Agreement AL-446 at Lambert-St. Louis Airport, between the City and Airport Terminal Services, Inc.; containing a severability clause and an emergency clause.

[B.B.#300](#) – Flowers - An ordinance recommended by and authorizing and directing the Board of Public Service to provide for building, facility and equipment improvements to the Waterworks System of the City Water Division by projects approved by the Water Revenue Bonds, to appropriate and pay the estimated cost of Eight Million Dollars (\$8,000,000.00) from the Water Works Contingent Account; containing sections for description of the work, , the Mayor’s Executive Orders, contract advertising statutes, and a public work emergency clause.

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

[B.B.#301](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 3015 Indiana Redevelopment Area; and containing a severability clause.

[B.B.#302](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 1941 Cherokee Redevelopment Area; and containing a severability clause.

[B.B.#303](#) – Ortmann -An ordinance approving a blighting study and redevelopment plan for 3300 Illinois Redevelopment Area; and containing a severability clause.

[B.B.#304](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3949 Castleman Redevelopment Area; and containing a severability clause.

[B.B.#305](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3430 Hartford Redevelopment Area; and containing a severability clause.

[B.B.#306](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3846 Botanical Redevelopment Area; and containing a severability clause.

[B.B.#307](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3411 Wyoming Redevelopment Area; and containing a severability clause.

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

[B.B.#308](#) – Howard - An ordinance approving a blighting study and redevelopment plan for Gravois Ave & Meramec St. Redevelopment Area; and containing a severability clause.

[B.B.#309](#) – Tyus - An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently unlicensed premises within the boundaries of the First Ward, containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and containing an emergency clause.

[B.B.#310](#) – Roddy - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of five hundred dollars (\$500.00) a Quit Claim Deed to remise, release and forever quit-claim unto SLLC Real Estate, LLC, a certain City-owned Parcel located in City Block 3953 (formerly City Block 2585).

[B.B.#311](#) – Young - An Ordinance authorizing and directing the Chief of Police, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, to fund the 2013 Port Security Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

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

PS B.B.#309 - #311

WM B.B.#310

PU B.B.#300

HUDZ B.B.#308

TC B.B.#295 - #296 - #297 - #298 - #299

NDC B.B.#301 - #302 - #303 - #304 - #305 - #306 - #307

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

LEG [B.B.#286](#) – Baringer - An ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, and to provide equal opportunity enforcement; and containing a severability clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

IGA [B.B.#266](#) – Williamson - An Ordinance authorizing the Treasurer to enter into the amended and restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement and containing an effective date.

**15. Perfection Consent – (cont.)**

- WM**      [B.B.#88](#) – Cohn/Florida/Carter/Vaccaro/Ingrassia/Arnowitz/Kennedy – An ordinance pertaining to the collection of funds to assist in the City’s efforts to support the restoration of St. Louis City Hall; authorizing the Comptroller to establish "The City Hall Restoration Fund" to help provide needed repairs and restoration to the St. Louis City Hall.
- HUDZ**    B.B.#290CS – Young - An ordinance authorizing and directing the Mayor and the Comptroller, to enter into and execute one or more Amended and Restated Redevelopment Agreements with respect to the Downtown Convention Center Hotel; terminating the St. Louis Convention Center Hotel Community Improvement District; approving a petition for the establishment of the St. Louis Convention Center Hotel 2 Community Improvement District; and containing an emergency clause and a severability clause.
- STR**      [B.B.#271](#) – Young - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Pine Street between 4th Street and Broadway “Bill Anderson Way.”
- STR**      [B.B.#283](#) – Young - An ordinance recommended by the Board of Public Service to vacate travel in Dillon from Carroll northwardly 140 feet to a point previously vacated in City Block 1250 and 1251 in the City.

**15. Perfection Consent – (cont.)**

STR [B.B.#249](#) – Vaccaro - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Maurice Avenue at Leola Avenue and containing an emergency clause.

STR [B.B.#278](#) – Hubbard - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the remaining 149.30 feet of the 20 foot wide north/south alley in City Block 603 as bounded by Mullanphy (vacated by Ordinance 49626), Ninth, Cass and Tenth.

STR [B.B.#284](#) – Roddy - An ordinance recommended by the Board of Public Service to vacate travel in Duncan from Vandeventer westwardly and the 15 foot wide east/west alley in City Block 3918-W as bounded by Forest Park Ave., Vandeventer, Duncan and Sarah in the City.

STR [B.B.#287](#) – Florida - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the easternmost east/west alley in City Block 2102 as bounded by Arsenal, Grand, Hartford and Spring in the City.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

TC [B.B.#268](#) – 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 (\$13,727,769) of excess moneys that the City, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund; containing a severability clause; and containing an emergency clause.

PE [B.B.#229](#)FS – Boyd/Florida/Williamson/Baringer/Villa/Ingrassia/Pres. Reed/Tyus/Flowers/Moore/Hubbard/Young/Conway/Ortmann/Vollmer/Arnowitz/Howard/Florida/Roddy/Kennedy/Davis/Schmid/French/Vaccaro/Ogilvie/Cohn/Carter/Krewson - An Ordinance submitting to the qualified voters of the City a proposed amendment to the Charter adding Paragraph (e) to Section 4 of Article XVIII of the Charter of the City relating to the granting of a veterans' preference to applicants who successfully pass examinations for civil service positions; providing for an election to be held thereon and for the manner of voting thereat; and containing an emergency clause.

**18. Third Reading/Report of Engrossment and Final Passage  
none**

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

B.B.#268 - #229FS

**20. Courtesy Resolutions Consent Calendar**

Res.#207 – Ortmann/Pres. Reed/Tyus/Flowers/Bosley/Moore/Ingrassia/Young/Conway/Vollmer/Villa/Arnowitz/Howard/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson – The Board of Aldermen congratulate and recognize Pat Ortmann for her hard work and dedication.

Res.#208 – Williamson – The Board of Aldermen notes the passing of Dorothy Louise Jones.

Res.#209 – Williamson – The Board of Aldermen notes the passing of Thomas E. McKinney, Jr.

Res.#210 – Howard/Wessels/Cohn – The Board of Aldermen recognize the 100<sup>th</sup> Anniversary of St. John the Baptist Parish.

Res.#211 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize the men and women of the 5<sup>th</sup> District for making the City a better place to live and work.

Res.#212 - Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Officer Nicola Walker District for making the City a better place to live and work.

**20. Courtesy Resolutions Consent – (cont.)**

Res.#213 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Captain Mary E. Edwards-Fears for making the City a better place to live and work.

Res.#214 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Lt. Christopher G. Smith for making the City a better place to live and work.

Res.#215 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Lt. Adrienne T. Bergh for making the City a better place to live and work.

Res.#216 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Lt. Perri A. Johnson for making the City a better place to live and work.

Res.#217 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Sergeant Patrick Haug for making the City a better place to live and work.

Res.#218 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Police Officer Jarrod Henderson for making the City a better place to live and work.

Res.#219 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Police Officer Sean James for making the City a better place to live and work.

**20. Courtesy Resolutions Consent – (cont.)**

Res.#220 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Sergeant Craig Layton for making the City a better place to live and work.

Res.#221 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Sergeant Shelly Stevens for making the City a better place to live and work.

Res.#224 – Bosley/Flowers/Hubbard/French – The Board of Aldermen recognize Detective Sergeant Mark A. Sorocko for making the City a better place to live and work.

**21. First Reading of Resolutions.**

Res.#222 – Davis/Ingrassia – The Board of Aldermen approves the 2014 Locust Central Special Business District Budget.

Res.#223 – Moore/Tyus/Bosley/Kennedy/French/Williamson/Carter – The Board of Aldermen directs the City to prominently display the Red, Black and Green at, in and outside of City Hall each year during the month of February.

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

STR Res.#200 – Tyus/French/Bosley/Moore/Williamson/  
Pres. Reed – The Board of Aldermen directs the Streets  
Committee to convene hearings for the purpose of  
examining and investigating the events, and circumstances  
surrounding the recent snow removal program.

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, FEBRUARY 10, 2014**

**NO MEETINGS**

**TUESDAY, FEBRUARY 11, 2014**

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

**WEDNESDAY, FEBRUARY 12, 2014**

**NO MEETINGS**

**THURSDAY, FEBRUARY 13, 2014**

**NO MEETINGS**

**FRIDAY, FEBRUARY 14, 2014**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

MARCH 14, 2014 – LAST MEETING OF 2013-2014 SESSION (BEFORE SINE DIE)

MONDAY, APRIL 14, 2014 – SINE DIE MEETING

TUESDAY, APRIL 15, 2014 – FIRST FULL BOARD MEETING OF 2014-2015 SESSION

\*\*\*\*\*

**STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS**

On Charter Cable with digital box (Channel 992) with a digital television (Channel 108.1)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @ [youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

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