

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – January 23, 2015.**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#186 - #187 - #227 - #230 - #229CS - #228

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the St. Louis Developmental Disability Resource Commission: Michael Garvin.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individual for appointment to the Airport Art Advisory Committee: Kiku Obata and Roseann Weiss.

B.B.#216	Kennedy	2/30/15	69925
B.B.#187	Flowers	2/4/15	69926
B.B.#188	Flowers	2/4/15	69927
B.B.#228	Young	2/4/15	69928
B.B.#229CS	Vaccaro	2/4/15	69929

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.

8. Board Bills for Perfection – (cont.)

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.

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.

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

[B.B.#272](#) – Vaccaro - An ordinance establishing a stop site for all
northbound and southbound traffic traveling on McCausland
at Marquette and containing an emergency clause.

12. Reference to Committee of Board Bills.

STR B.B.#272

13. Second Reading and Report of Standing Committees.

- WM [B.B.#268](#) – Krewson - An Ordinance adopting and approving the Petition to amend the petition to establish The CWE Business Community Improvement District to add property to the CWE Business Community Improvement District, and containing a severability clause.
- HUDZ [B.B.#235](#) – Ingrassia/Pres. Reed - An ordinance repealing the requirement of approval of the City Plan Commission of all applications for proposed residential structures or uses that are to be governmentally subsidized, repealing Section One of Ordinance 56167, and containing an emergency clause.
- HUDZ [B.B.#242](#) – Conway - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “B” Two-Family Dwelling and “H” Area Commercial to the “H” Area Commercial District only, in City Block 1445 (2700 S. Grand Blvd.); and containing an emergency clause.
- HUDZ [B.B.#260](#) – Ingrassia/Pres. Reed/Davis - 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.

13. Second Reading and Report – (cont.)

- HUDZ [B.B.#269](#) – Ingrassia - An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and ROL Capital; designating ROL Capital, as developer of the redevelopment area; and containing a severability clause.
- HUDZ [B.B.#270](#) – Ingrassia - An Ordinance designating a portion of the City, as a redevelopment area known as the Union Station Phase 2 Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; establishing the Union Station Phase 2 Special Allocation Fund; and containing a severability clause.
- HUDZ [B.B.#271](#) – Ingrassia - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$18,500,000 plus issuance costs principal amount of tax increment revenue notes (Union Station Phase 2 Redevelopment Project, and containing a severability clause.

13. Second Reading and Report – (cont.)

TC [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.

PE [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.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

WM [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.

PARK [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.

HUDZ [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.

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

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

15. Perfection Consent Calendar – (cont.)

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

PE [B.B.#189CS](#) – Boyd/Pres. Reed - An Ordinance recommended by the Civil Service Commission pertaining to applicants seeking employment with the City in positions under the classified service plan; finding that service in the U.S. Armed Forces is meritorious, adding new provisions that establish a military veteran hiring preference system; containing definitions; scoring system and documentation requirements.

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

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

NDC [B.B.#223](#) – Moore - An ordinance approving a Redevelopment Plan for 2613-17 Marcus.

NDC [B.B.#224](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for the 3318 Wisconsin; and containing a severability clause.

15. Perfection Consent Calendar – (cont.)

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

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

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

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

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

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

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

15. Perfection Consent Calendar – (cont.)

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

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

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

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

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

16. Board Bills for Perfection

HUDZ [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.

16. Board Bills for Perfection – (cont.)

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

17. Third Reading Consent Calendar

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 designate Goodfellow between Enright and Delmar as “Rev. Tommie C. Ringo Boulevard.”

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 , 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.

17. Third Reading Consent – (cont.)

- STR [B.B.#245](#) – Villa - An ordinance recommended by the Board of Public Service to vacate travel in excess portion of Holly Hills at the western line of Grand adjacent to City Block 5869.
- 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. A portion of the east/west alley in City Block 3996 abutting 4936-50 Wise and bounded by Wise, Kingshighway, Manchester and Hereford.
- STR [B.B.#247](#) – Roddy - An ordinance recommended by the Board of Public Service to vacate travel in Parkview Place from Euclid to Kingshighway.
- STR [B.B.#251](#) – Howard - An ordinance recommended by the Board of Public Service to vacate travel in the western north/south alley in City Block 5653 beginning at Delor and continuing to the east/west alley and both bounded by Delor, Adkins, Walsh and Morganford.
- 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.

17. Third Reading Consent – (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 Ordinance 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.

18. Third Reading/Report of Engrossment and Final Passage

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.

18. Third Reading/Report of Engrossment – (cont.)

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 Automated Teller Machine Concession Agreements at Lambert Airport between the City and the following concessionaires: Bank of America and CardTronics granting to each concessionaire the right, license, and privilege to operate a non-exclusive ATM Concession; containing a severability clause and an emergency clause.

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.#198CSAA](#) – Ogilvie/Krewson/Green/Cohn/Ingrassia/Howard/Carter/Tyus/Flowers/Bosley/Moore/Hubbard Conway/Ortmann/Vollmer/Villa/Arnowitz/Murphy/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Williamson/Krewson/Pres. Reed - An ordinance repealing Ordinance 68663, and in lieu thereof enacting a new ordinance relating to a "complete streets" policy.

18. Third Reading/Report of Engrossment – (cont.)

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

19. Report of the Enrollment Committee.

B.B.#191 - #193 - #226 - #245 - #246 - #247 - #249 - #251 - #133 - #134
#214 - #220 - #231 - #233 - #241 - #198CSAA - #221CS

20. Courtesy Resolutions Consent Calendar

Res.#223 – Boyd/Bosley/Pres. Reed – The Board of Aldermen congratulate Okley Clark on celebrating his 99th Birthday.

Res.#225 – Howard – The Board of Aldermen recognize Reiko Saito for her service to the community.

Res.#226 – Howard – The Board of Aldermen recognize Sharon Howard for her service to the community.

Res.#227 – Howard – The Board of Aldermen recognize Mary Caldwell for her service to the community.

Res.#228 – Howard – The Board of Aldermen recognize Lisa Bower For her service to the community.

20. Courtesy Resolutions Consent – (cont.)

Res.#229 – Hubbard/Moore/Pres. Reed – The Board of Aldermen congratulates Joyce Marie Shields on celebrating her 60th birthday.

Res.#230 – Bosley – The Board of Aldermen recognizes Marion Bosley Evan Walters for her years of service to the community.

21. First Reading of Resolutions.

Res.#224 – Ingrassia – The Board of Aldermen calls for the joint establishment of a transportation development district to be known as the Downtown St. Louis Transportation Development District.

22. Second Reading Resolutions, Committee Reports & Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements

MONDAY, FEBRUARY 9, 2015

NO MEETINGS

TUESDAY, FEBRUARY 10, 2015

NO MEETINGS

WEDNESDAY, FEBRUARY 11, 2015

NO MEETINGS

THURSDAY, FEBRUARY 12, 2015

NO MEETINGS

FRIDAY, FEBRUARY 13, 2015

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

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, APRIL 20, 2015 – SINE DIE

TUESDAY, APRIL 21, 2015 – 1ST FULL BOARD MEETING OF THE 2015-2016 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

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am