

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes – February 7, 2014
6. Report of City Officials.

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

none

**b) Office of the Mayor**

B.B.#249	Vaccaro	2/12/14	69671
B.B.#268	Conway	2/12/14	69672
B.B.#290CS	Young	2/12/14	69673
B.B.#229FS	Boyd	2/13/14	69674
B.B.#256	Ogilvie	3/13/14	69675
B.B.#261	Ingrassia	3/13/14	69676
B.B.#279	Wessels	3/13/14	69677
B.B.#280	Ortmann	3/13/14	69678
B.B.#281	Young	3/13/14	69679
B.B.#282	Young	3/13/14	69680
B.B.#285	Moore	3/13/14	69681

**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.#316](#) – Roddy - An ordinance approving the release and termination of a reversionary interest in certain property known as 412 South Sarah Street; authorizing the execution of a quitclaim deed for said property; and containing a severability clause.

**11. First Reading – (cont.)**

[B.B.#317](#) – Roddy - An ordinance adopting and approving redevelopment projects for Redevelopment Project Area 5 and Redevelopment Project Area 7, as described in the St. Louis Innovation District Tax Increment Financing (TIF) Redevelopment Plan; and containing a severability clause.

[B.B.#318](#) – Roddy - An ordinance authorizing the execution of a Second Amendment to Redevelopment Agreement between the City of St. Louis, and St. Louis Innovation District, LLC; prescribing the form and details of said amendment; authorizing certain actions by city officials; and containing a severability clause.

[B.B.#319](#) – Roddy - An ordinance authorizing and directing the issuance and delivery of one or more series of Tax Increment Revenue Notes (St. Louis Innovation District/RPA 7 Project) series A and series B (collectively, the “RPA 7 Notes”) in an aggregate principal amount not to exceed \$37,100,000, plus costs of issuance, for certain reimbursable redevelopment project costs associated with redevelopment project area 7; and containing a severability clause.

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

WM B.B.#316

HUDZ B.B.#317 - #318 - #319

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

- WM [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).
- TC [B.B.#274](#) – Conway/Pres. Reed - An Ordinance, recommended by the Board of Public Service, authorizing and directing the President of the Board of Public Service to enter into a Cooperative Agreement by and between the Metropolitan Park and Recreation District d/b/a Great Rivers Greenway District for a project called “Bike St. Louis - Phase III”.
- TC [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” between the City and STL Fuel Company LLC; containing a severability clause and an emergency clause.

**13. Second Reading – (cont.)**

- TC [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.
- TC [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, 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.

**13. Second Reading – (cont.)**

TC [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 Airport Ground Transportation Concession Agreement AL-322, between the City and Best Transportation, Inc.; and containing a severability clause and an emergency clause.

TC [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” at Lambert-St. Louis Airport, between the City and Airport Terminal Services, Inc.; containing a severability clause and an emergency clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

WM [B.B.#273](#) – Flowers - An Ordinance, recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), a permanent, irrevocable Easement, on The Metropolitan St. Louis Sewer District, the exclusive right to build and maintain a sewer or sewers, including storm water improvements, on the strip or strips of ground described, and in City Block 9115 and containing an emergency clause.

PU [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.

WM [B.B.#289](#) – Young - An ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing the Magnolia Community Improvement District, and containing an emergency clause and containing a severability clause.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

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.

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

none

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

B.B.#286

**20. Courtesy Resolutions Consent Calendar**

Res.#230 – Vaccaro – The Board of Aldermen congratulate Officer Wendell Ishmon on his achievement.

Res.#231 – Carter – The Board of Aldermen notes the passing of Ms. Ruby Perryman.

Res.#232 – Kennedy/Pres. Reed – The Board of Aldermen recognize and thank Gitana Productions for their dedication to global hearing through music, dance and drama.

**21. First Reading of Resolutions.**

none

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

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, FEBRUARY 24, 2014**

**NO MEETINGS**

**TUESDAY, FEBRUARY 25, 2014**

**NO MEETINGS**

**WEDNESDAY, FEBRUARY 26, 2014**

**NO MEETINGS**

**THURSDAY, FEBRUARY 27, 2014**

**HOUSING, URBAN DEV. HEARING – 10:00 A.M. – LEISURE ROOM**

- [B.B.#292](#) – Boyd - An ordinance approving a blighting study and redevelopment plan for Etzel Place V Redevelopment Area; and containing a severability clause.
- [B.B.#294](#) – Flowers - An ordinance approving a blighting study and redevelopment plan for 4616-30 & 4800-4802 N. Broadway and 201-209 E. Grand Redevelopment Area
- [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.#317](#) – Roddy - An ordinance adopting and approving redevelopment projects for Redevelopment Project Area 5 and Redevelopment Project Area 7, as described in the St. Louis Innovation District Tax Increment Financing (TIF) Redevelopment Plan; and containing a severability clause.
- [B.B.#318](#) – Roddy - An ordinance authorizing the execution of a Second Amendment to Redevelopment Agreement between the City of St. Louis, and St. Louis Innovation District, LLC; prescribing the form and details of said amendment; authorizing certain actions by city officials; and containing a severability clause.

## **HOUSING, URBAN DEV. – (cont.)**

[B.B.#319](#) – Roddy - An ordinance authorizing and directing the issuance and delivery of one or more series of Tax Increment Revenue Notes (St. Louis Innovation District/RPA 7 Project) series A and series B (collectively, the “RPA 7 Notes”) in an aggregate principal amount not to exceed \$37,100,000, plus costs of issuance, for certain reimbursable redevelopment project costs associated with redevelopment project area 7; and containing a severability clause.

## **PUBLIC SAFETY MEETING – 1:00 P.M. – LEISURE ROOM**

[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, and containing an emergency clause.

## **NEIGHBORHOOD DEV. HEARING – 2:00 P.M. – LEISURE ROOM**

[B.B.#293](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 3870 Humphrey St. Redevelopment Area; and containing a severability clause.

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

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

[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.

[B.B.#312](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 5707-15 & 5725-27 Parc Ridge Way; and containing a severability clause.

**FRIDAY, FEBRUARY 28, 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

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**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](http://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