

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – January 8, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#127 - #191 - #249

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Soldiers Memorial Commission: Steve Zeiger.

I have submitted to the Board the following individual for appointment to the Central West End Southeast Special Business District: Teri Pesapane.

I have submitted to the Board the following individual for appointment to the Crowne Plaza Community Improvement District: Ashley Brewer.

I have submitted to the Board the following individual for appointment to the Euclid South Community Improvement District: Josh Udelhofen.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

HUDZ [B.B.#251CS](#) – Davis – An Ordinance designating a portion of the City as a redevelopment area known as the 634 North Grand TIF Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan; and containing a severability clause.

HUDZ [B.B.#252CS](#) – Davis - An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City and TLG 634 N. Grand LLC; and containing a severability clause.

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.

none

11. First Reading of Board Bills.

[B.B.#281](#) – Davis - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 5500 block of Page Boulevard as “Leon Henderson Avenue.”

[B.B.#282](#) – Ingrassia/Krewson - An ordinance repealing Ordinance 70166, which authorized the City to enter into a financing agreement with the Regional Convention and Sports Complex Authority that would have used public monies to help fund the construction of a new professional sports facility designed to host professional football and other sporting, recreational, and entertainment events; and containing an emergency clause.

12. Reference to Committee of Board Bills.

STR B.B.#281

WM B.B.#282

13. Second Reading and Report of Standing Committees.

NDC [B.B.#230](#) – Ortmann - An ordinance approving a Redevelopment Plan for 2865 Lemp.

13. Second Reading – (cont.)

NDC [B.B.#231](#) – Conway - An ordinance approving a Redevelopment Plan for 4129 Cleveland.

NDC [B.B.#232](#) - Ingrassia - An ordinance approving a Redevelopment Plan for 2618 Lafayette.

NDC [B.B.#234](#) – Boyd – An ordinance approving a Redevelopment Plan for 1318 Hodiamont.

NDC [B.B.#239](#) – Ortmann - An ordinance approving a Redevelopment Plan for 3011 Missouri.

NDC [B.B.#240](#) – Roddy - An ordinance approving a Redevelopment Plan for 4249 Chouteau.

NDC [B.B.#241](#) – Coatar - An ordinance approving a blighting study and redevelopment plan for 919-21 Ann; and containing a severability clause.

NDC [B.B.#242](#) – Coatar - An ordinance approving a blighting study and redevelopment plan for 2217-21 S. 10th St.; and containing a severability clause.

NDC [B.B.#243](#) – Coatar - An ordinance approving a Redevelopment Plan for 1900 and 1908 Lafayette.

13. Second Reading – (cont.)

- NDC [B.B.#244](#) – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 1243 Graham St.; and containing a severability clause.
- NDC B.B.#256 – Green - An ordinance approving a blighting study and redevelopment plan for 3504 McKean; and containing a severability clause.
- NDC B.B.#257 – Green - An ordinance approving a blighting study and redevelopment plan for 3610-12 Bamberger; and containing a severability clause.
- NDC B.B.#258 – Coatar - An ordinance approving a blighting study and redevelopment plan for 2401-05 S. 9th St.; and containing a severability clause.
- NDC B.B.#259 – Coatar - An ordinance approving a blighting study and redevelopment plan for 2345 Russell; and containing a severability clause.
- NDC B.B.#272 – Roddy – An ordinance approving a blighting study and redevelopment plan for 4214 Chouteau, 4131 and 4141 Manchester; and containing a severability clause.
- NDC B.B.#273 – Green – An ordinance approving a blighting study and redevelopment plan for the 3708 Humphrey; and containing a severability clause.

13. Second Reading – (cont.)

- NDC B.B.#276 – Vollmer - An ordinance approving a blighting study and redevelopment plan for 2123 Marconi; and containing a severability clause.
- NDC B.B.#277 – Ingrassia - An ordinance approving a Redevelopment Plan for 2821 Oregon.
- NDC B.B.#278 – Ortmann - An ordinance approving a Redevelopment Plan for 3328 Lemp.
- WM [B.B.#202](#) – Vollmer - An ordinance to repeal Ordinance No. 64210 authorizing a lease agreement with the Saint Louis Public Schools Gateway Institute of Technology and terminating said lease agreement dated June 9, 1998, and authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto The Metropolitan St. Louis Sewer District certain City-owned property which property is known as 5151R Northrup and which consists of Lot E through M in Block 8 of the Sublette's Subdivision in Block 3998-D.

13. Second Reading – (cont.)

WM [B.B.#266](#) – Vaccaro - An ordinance recommended by the Board of Estimate and Apportionment amending and supplementing Ordinance 69893 which, among other things, establishes a green community program for the purpose of making low-interest loans for residential energy efficiency projects and public building energy conservation projects and to authorize the St. Louis Municipal Finance Corporation to sell one or more series of energy conservation bonds in an aggregate principal amount not to exceed \$4,550,000, and containing an emergency clause.

PS [B.B.#254](#) – Moore - An ordinance repealing Ordinance 70087 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward Liquor Control District; and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

- WM [B.B.#178](#) – Kennedy - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Three Hundred Dollars and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Cassandra Griffin certain City-owned property located in City Block 3709, which property is known by address of 1029 N. Spring.
- WM [B.B.#267](#) – Vaccaro - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Carnahan Courthouse Leasehold Revenue Refunding Revenue Bonds, Series 2016a in an aggregate principal amount of not to exceed \$21,000,000 in order to refund all or a portion of its outstanding Carnahan Courthouse Leasehold Revenue Refunding Bonds, Series 2006a issued by the corporation in the original aggregate principal amount of \$23,725,000, and containing an emergency clause.
- WM [B.B.#269](#) – Moore – An ordinance authorizing and directing the Mayor and Comptroller to execute a Quit Claim Deed to Myrtle Hilliard Davis Comprehensive Health Centers, Inc. for certain City-owned property located in City Block 3677, which property is described in Exhibit A, upon receipt of and in consideration of the sum of One Dollar; and containing an emergency clause.

16. Board Bills for Perfection

- WM [B.B.#265](#) – Conway/Spencer/Flowers/Hubbard/Coatar/Vollmer/Villa/Arnowitz/Murphy/Howard/Green/Baringer/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson/Pres. Reed/Ortmann - An ordinance submitting to the qualified voters, the question whether to continue the earnings tax imposed by the City for a period of five years; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.
- WM [B.B.#268](#) – Ogilvie/Villa – An ordinance providing for and directing the submission to the qualified electors at a Special Bond Election to be held on the 5th Day of April, 2016 of a proposal for the incurring of indebtedness and the issuance of bonds in the aggregate amount of not to exceed Twenty-Five Million Dollars upon the assent to the said proposal of Two-Thirds of the qualified electors; containing an emergency clause.
- PS [B.B.#247](#) – Boyd/Kennedy/Bosley/French/Vaccaro/Cohn/Carter/Coatar/Spencer/Green - An ordinance authorizing and directing the Fire Commissioner, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant, to fund the 2014 Fire Prevention and Safety Get Alarmed Program; containing an emergency clause.

17. Third Reading Consent Calendar

- HUDZ [B.B.#226](#) – Moore - An ordinance approving a Redevelopment Plan for 4626-4670,4625-4631, and 4647-4663 St. Ferdinand.
- HUDZ [B.B.#233](#) – Hubbard – An ordinance recommended by the Planning Commission to change the zoning of property in City Blocks 6484 and 6585, from “D” Multiple-Family Dwelling District to “G” Local Commercial and Office, at 1420 N. 24th Street; and containing an emergency clause.
- HUDZ [B.B.#238](#) – Krewson - An ordinance approving a blighting study and redevelopment plan for 5301-13 Pershing; and containing a severability clause.
- HUDZ [B.B.#245](#) – Conway - An ordinance approving a Redevelopment Plan for 4150 Shenandoah.
- HUDZ [B.B.#250](#) – Spencer - An ordinance recommended by the Planning Commission to change the zoning of property from “B” Two Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District in City Block 1639 (2748-54 Chippewa); and containing an emergency clause.

17. Third Reading Consent Calendar

HUDZ [B.B.#255CS](#) – Davis - An ordinance approving an Amendment to the Grand Center TIF Redevelopment plan, removing certain property from the redevelopment area; and containing a severability clause.

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

19. Report of the Enrollment Committee.

B.B.#226 - #233 - #238 - #245 - #250 - #255CS

20. Courtesy Resolutions Consent Calendar

Res.#178 – Kennedy – The Board of Aldermen notes the passing of Thelma Naomi Williamson.

Res.#179 – Pres. Reed - The Board of Aldermen recognize the accomplishments of Dr. Glenn Toby as an extraordinary community leader.

Res.#181 – Pres. Reed – The Board of Aldermen recognize the accomplishments of April Simpson.

20. Courtesy Resolutions Consent – (cont.)

Res.#182 – Boyd – The Board of Aldermen recognize the many accomplishments of Okley Clark and congratulate him on celebrating his 100th birthday.

Res.#184 – Davis – The Board of Aldermen recognize the accomplishments of Jayson Tatum and wish him the best of luck for the rest of his season at Chaminade.

Res.#185 – Moore – The Board of Aldermen notes the passing of Mildred Pruitt Henderson.

Res.#186 – Davis – The Board of Aldermen recognize and thank Mr. Larry Hughes for his work in promoting St. Louis-area charities and his many contributions to our community.

21. First Reading of Resolutions.

Res.#180 – Ingrassia – The Board of Aldermen calls upon Congress to pass, and the President sign H.R.2612/S.1473 in relation to congressional funding for gun violence research.

Res.#183 – Krewson – The Board of Aldermen approves the Central West End North Special Business District Budget.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JANUARY 25, 2016

NO MEETINGS

TUESDAY, JANUARY 26, 2016

NO MEETINGS

WEDNESDAY, JANUARY 27, 2016

NO MEETINGS

THURSDAY, JANUARY 28, 2016

NO MEETINGS

FRIDAY, JANUARY 29, 2016

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

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, FEBRUARY 15, 2016 – PRESIDENTS DAY – OFFICE CLOSED
FRIDAY, MARCH 11, 2016 – LAST FULL BOARD MEETING (SPRING BREAK)
MONDAY, APRIL 18, 2016 – SINE DIE LAST MEETING OF THE 2015-2016 SESSION
TUESDAY, APRIL 19, 2016 – FIRST MEETING OF THE 2016-2017 SESSION
MONDAY, MAY 30, 2016 – MEMORIAL DAY – OFFICE CLOSED
MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

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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