

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - none**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#313 - #314 - #315 -#316 - #317 - #318 - #306 - #307 - #334

b) Office of the Mayor

I have submitted to the Board the following individual for reappointment to the Convention and Visitors Commission: Mr. Robert Bray.

I have submitted to the Board the following individual for appointment to the Affordable Housing Commission: Judge David C. Mason.

I have submitted to the Board the following individual for appointment to the St. Louis Civil Rights Enforcement Agency: Mr. Steven Foelsch.

B.B.#313	Bosley	1/12/09	68226
B.B.#314	Bosley	1/12/09	68227
B.B.#315	Young	1/12/09	68228
B.B.#316	Young	1/12/09	68229
B.B.#317	Young	1/12/09	68230

b) Office of the Mayor - (cont.)

B.B.#318	Young	1/12/09	68231
B.B.#334	Bosley	1/12/09	68232

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

HH [B.B.#114](#) - Hanrahan/Carter - An ordinance pertaining to massage therapist and massage facilities; containing an emergency clause.

HUDZ [B.B.#266](#) - Roddy - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of Redevelopment Agreement between the City and McGowan Brother Management Corporation; and containing a severability clause.

HUDZ [B.B.#267](#) - Roddy - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,477,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3693 Forest Park Redevelopment Project); and containing a severability clause.

NDC [B.B.#286](#) - Davis - An ordinance approving a blighting study and redevelopment plan for 3717-21 Westminster Place.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills

[B.B.#376](#) - Kennedy - An ordinance establishing two stop sites for all east bound traffic traveling on Lotus between Kingshighway and Union and containing an emergency clause.

[B.B.#377](#) - Young - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar, a permanent irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, the exclusive right to build and maintain a sewer or sewers, including stormwater improvements on the strip of ground described; and containing an emergency clause.

[B.B.#378](#) - Young - An ordinance designating a portion of the City as a redevelopment area known as the Sky Wheel St Louis Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project; adopting Tax Increment Financing within the redevelopment area; containing a severability clause.

[B.B.#379](#) - Young - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and Sky Wheel St Louis; designating Sky Wheel St. Louis as developer of the Redevelopment Area; containing a severability clause.

11. First Reading - (cont.)

[B.B.#380](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,390,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Sky Wheel St. Louis Redevelopment Project); containing a severability clause.

[B.B.#381](#) - Davis - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District in City Block 3742 (1121-41, 1119, 1111-15 & 1109 N. Vandeventer and 3905 Finney); containing an emergency clause.

[B.B.#382](#) - Bosley - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District & "G" Local Commercial and Office District only, in City Blocks 1820 and 2433 (4342 N. Florissant, 2125 Bissell, 2108-22 & 2126E. Grand); containing an emergency clause.

[B.B.#383](#) - Ortmann - An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and Slay Bulk Terminals for certain land on the Unimproved Wharf and for mooring privileges for a period of ten years.

[B.B.#384](#) - Boyd - An ordinance pertaining to the non-emergency removal of vehicles parked in the direction of travel; containing a severability and an emergency clause.

11. First Reading - (cont.)

[B.B.#385](#) - Vollmer - An ordinance amending Ord. 66668 and 67673 authorizing the execution of a Second Amendment to the Redevelopment Agreement by and between the City and the 5700 Property; containing a severability clause.

[B.B.#386](#) - Bosley - An ordinance repealing Ord. 66251, pertaining to street excavation permit fees, which increases the amount of the permit fees; containing an emergency clause.

[B.B.#387](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2325 Whittemore Place.

[B.B.#388](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 4542 Page.

12. Reference to Committee of Board Bills.

STR B.B.#376 - #386

PS B.B.#384

WM B.B.#377 - #383

NDC B.B.#387

HUDZ B.B.#378 - #379 - #380 - #381 - #382 - #385 - #388

13. Second Reading and Report of Standing Committees

HUDZ [B.B.#189](#) - Griffin - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "D" Multiple-Family Dwelling District in City Block 562 (1200-36 Hadley, 1104 O'Fallon, 1201-23 N. 11th & 1103-19 Biddle); containing an emergency clause.

13. Second Reading - (cont.)

HUDZ [B.B.#282](#) - Troupe - An ordinance approving a blighting study and redevelopment plan for Union Blvd./I-70/W Florissant.

HUDZ [B.B.#283](#) - Kirner - An ordinance approving a blighting study and redevelopment plan for 3517 and 3531 Bingham.

HUDZ [B.B.#284](#) - Young - An ordinance approving a blighting study and redevelopment plan for 916 Olive.

HUDZ [B.B.#320](#) - Young - An ordinance approving a blighting study and redevelopment plan for 100 N. 4th St.

HUDZ [B.B.#336](#) - Triplett - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "B" Two-Family Dwelling District, in City Block 1430 (2646 Michigan); and containing an emergency clause.

HUDZ [B.B.#321](#) - Davis - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and Reo TIF Company; and containing a severability clause.

HUDZ [B.B.#322](#) - Davis - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and Midtown TIF; designating Midtown TIF Company as developer of the Redevelopment Area; containing a severability clause.

13. Second Reading - (cont.)

HUDZ [B.B.#323](#) - Davis - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$700,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Midtown Lofts); and containing a severability clause.

HUDZ [B.B.#324](#) - Davis - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$600,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Reo Lofts); and containing a severability clause.

HUDZ [B.B.#325](#) - Davis - An ordinance designating a portion of the City as a Redevelopment Area known as the Midtown Lofts Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and Redevelopment Project; establishing the Midtown Lofts Special Allocation Fund; and containing a severability clause.

HUDZ [B.B.#326](#) - Davis - An ordinance designating a portion of the City as a Redevelopment Area known as the Reo Lofts Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting Tax Increment Financing within the Redevelopment Area; establishing the Reo Lofts Special Allocation Fund; and containing a severability clause.

13. Second Reading - (cont.)

[HUDZ B.B.#327](#) - Davis - An ordinance recommended by the Tax Increment Financing Commission of the City to amend the Automobile Row Redevelopment Plan, Tax Increment blighting Analysis and Redevelopment Project areas by removing from the Redevelopment Plan all the properties from Redevelopment Project Area 2 and 3029-3033 Locust; containing a severability clause.

[HUDZ B.B.#337](#) - Roddy - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 3919.03 (3810 - 3848 Laclede); and containing an emergency clause.

[HUDZ B.B.#375](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 3810-48 Laclede.

[HUDZ B.B.#355](#) - Triplett - An ordinance designating a portion of the City as a redevelopment area known as the Chouteau Crossing Redevelopment Area; approving a redevelopment plan and a redevelopment project; adopting Tax Increment Financing within the redevelopment area; establishing the Chouteau Crossing Special Allocation Fund; containing a severability clause.

[HUDZ B.B.#356CS](#) - Triplett - An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area, authorizing the execution of redevelopment agreements between the City and Chouteau Crossing TIF, Inc.; designating Chouteau Crossing TIF as developer of the redevelopment area; containing a severability clause.

13. Second Reading - (cont.)

HUDZ [B.B.#357](#) - Triplett - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,965,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chouteau Crossing Redevelopment Project); containing a severability clause.

HUDZ [B.B.#361](#) - Griffin - An ordinance designating a portion of the City as a Redevelopment Area known as the 1225 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project; establishing the 1225 Washington Special Allocation Fund; containing a severability clause.

HUDZ [B.B.#362](#) - Griffin - An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and KHM TIF Holdings, Inc.; designating KHM TIF Holdings, Inc. as developer of the redevelopment area; containing a severability clause.

HUDZ [B.B.#363](#) - Griffin - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1225 Washington Redevelopment Project); containing a severability clause.

HUDZ [B.B.#371](#) - Conway - An ordinance designating a portion of the City, as a Redevelopment Area known as the 3150 South Grand; containing a severability clause.

13. Second Reading - (cont.)

HUDZ [B.B.#372](#) - Conway - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and 3150 Development; containing a severability clause.

HUDZ [B.B.#373](#) - Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$700,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3150 S. Grand Redevelopment Project); containing a severability clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection

WM [B.B.#329](#) - Roddy - An ordinance repealing Sec. One of Ord. 63780, enlarging the Central West End Southeast Special Business District; containing an effectiveness and emergency clause.

WM [B.B.#330](#) - Roddy - An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, a proposal to establish the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on April 7, 2009; and containing an emergency clause.

17. Third Reading Consent Calendar

STR [B.B.#177](#) - Boyd - An ordinance recommended by the Board of Public Service to vacate equestrian and pedestrian travel in Cockrill Street between Ella and Minerva.

STR [B.B.#305](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Elliott as "Rev. Joe L. Bryant Avenue."

STR [B.B.#309](#) - Triplett - An ordinance establishing a four way stop site at the intersection of Magnolia and Michigan; containing an emergency clause.

STR [B.B.#328](#) - Triplett/Davis/Griffin/Kennedy/Williamson/Carter - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Delmar Boulevard as "Barack Obama Boulevard."

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

B.B.#177 - #305 - #309 - #328

20. Courtesy Resolutions Consent Calendar

Res.#281 - Krewson - The Board of Aldermen recognize the Eleven/St. Louis Actors Studio/West End Grill and Pub on being awarded the 2009 Central West End Renaissance Award.

20. Courtesy Resolutions Consent - (cont.)

Res.#282 - Krewson - The Board of Aldermen recognize Karen Duffy and Tim Kirby on being awarded the 2009 Central West End Polk Award.

Res.#283 - Boyd - Congratulations to Sergeant Mark Helmholt on his retirement.

Res.#284 - Florida - Congratulations to Jeffrey Michael Sutterfield on the occasion of his rank of Eagle Scout.

Res.#285 - Ortmann/Flowers - The Board of Aldermen recognize Aramark Services for the dedication and support to the citizens of the City.

Res.#286 - Pres. Reed - The Board of Aldermen recognizes Nellie Redman for her contributions to the City.

Res.#289 - Williamson - The Board of Aldermen recognizes Kelly Moore, St. Louis Public School Teacher of the Year for her dedication to her students.

21. First Reading of Resolutions

Res.#287 - Krewson - The Board of Aldermen approves the budget for the 2009 Westminster-Lake Special Business District.

Res.#288 - Krewson - The Board of Aldermen approves the budget for the 2009 Washington Place Special Business District.

22. Second Reading of Resolutions, Committee Reports and Adoptions

HUDZ Res.#229 - Villa - Enterprise Zone for Western Blow Pipe.

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, JANUARY 19, 2009

MARTIN LUTHER KING DAY - OFFICE CLOSED

TUESDAY, JANUARY 20, 2009

NO MEETINGS

WEDNESDAY, JANUARY 21, 2009

NO MEETINGS

THURSDAY, JANUARY 22, 2009

HOUSING, URBAN DEV. & ZONING - 11:00 A.M. - ROOM 208

[B.B.#358](#) - Young - An ordinance designating a portion of the City as a redevelopment area known as the Ford Building Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project; containing a severability clause.

[B.B.#359](#) - Young - An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and Ford Building TIF, Inc.; containing a severability clause.

HOUSING, URBAN DEV. & ZONING - (cont.)

- [B.B.#360](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$900,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ford Building Redevelopment Project); containing a severability clause.
- [B.B.#364](#) - Young/Gregali/Kirner - An ordinance terminating the Modesa Development Plan for Ballpark Village, and the development project and the designation of the development area; dissolving the Special Allocation Fund therefor; and authorizing other related actions in connection therewith.
- [B.B.#365](#) - Young/Gregali/Kirner - An ordinance designating a portion of the City generally bounded by Eighth on the west, Walnut on the north, South Broadway on the East and Clark on the South as a development area under the authority of the Missouri Downtown and Rural Economic Stimulus Act.; approving a development plan for the development area; establishing a Special Allocation fund ; containing a severability clause.
- [B.B.#366](#) - Young/Gregali/Kirner - An ordinance affirming adoption of a development plan, development area and development project under the authority of the Missouri Downtown and Rural Economic Stimulus Act, ; authorizing and directing the execution of a Development Agreement between the City and Ballpark Village Development Plan; designating Ballpark Village Development as Developer of the Development Area; containing a severability clause.

HOUSING, URBAN DEV. & ZONING - (cont.)

[B.B.#367](#) - Young/Gregali/Kirner - An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to assign State and Local Modesa Revenues, Dedicated Municipal Revenues, Contractually Pledged City Revenues, CID Revenues and TDD Revenues as defined herein, attributable to the Ballpark Village Development Area for the purpose of paying the principal and interest on certain Bonds; containing a severability clause.

[B.B.#368](#) - Young/Gregali/Kirner - An ordinance approving an Amended Petition of Gateway Stadium to create, as amended, the Ballpark Village Community Improvement District; affirming the establishment of the Ballpark Village Community Improvement District as a political Subdivision of the State of Missouri; containing a severability clause.

[B.B.#369](#) - Young/Gregali/Kirner - An ordinance authorizing the execution of a Transportation Project Agreement between the City, Ballpark Village Redevelopment Corporation and the Ballpark Village Transportation Development District; containing a severability clause.

[B.B.#370](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment amending ordinances 66007, 66008, 66009, 66010, 66196, 66414, 66587, 66666, 67053, 67055, 67067, 67071, 67314, 67458, 67463, 67480 and 67678, concerning the issuance and delivery of certain Tax Increment Revenue Notes; containing a severability clause.

HOUSING, URBAN DEV. & ZONING - (cont.)

B.B.#378 - Young - An ordinance designating a portion of the City as a redevelopment area known as the Sky Wheel St Louis Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project; adopting Tax Increment Financing within the redevelopment area; containing a severability clause.

B.B.#379 - Young - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and Sky Wheel St Louis; designating Sky Wheel St. Louis as developer of the Redevelopment Area; containing a severability clause.

B.B.#380 - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,390,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Sky Wheel St. Louis Redevelopment Project); containing a severability clause.

FRIDAY, JANUARY 23, 2009

TRANSPORTATION - 9:30 A.M. - CONGRESSIONAL ROOM

[B.B.#340](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the amount of One Million Dollars from the Airport FAA Land Sale Account into the Noise Mitigation Program; containing an emergency clause.

FRIDAY, JANUARY 23, 2009 - (cont.)

FULL BOARD MEETINGS - 10:00 A.M. - CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, JANUARY 19, 2008 - DR. MARTIN LUTHER KING BIRTHDAY - OFFICE CLOSED
FRIDAY, JANUARY 23, 2009 - FULL BOARD MEETING
FRIDAY, JANUARY 30, 2009 - FULL BOARD MEETING
FRIDAY, FEBRUARY 6, 2009 - FULL BOARD MEETING
FRIDAY, FEBRUARY 13, 2009 - LAST BOARD MEETING (SPRING BREAK)
MONDAY, FEBRUARY 16, 2009 - BOARD CLOSED (PRESIDENT'S DAY)
TUESDAY, MARCH 3, 2009 - PRIMARY ELECTION
TUESDAY, APRIL 7, 2009 - GENERAL ELECTION
FRIDAY, APRIL 17, 2009 - DEMOCRATIC CAUCUS
MONDAY, APRIL 20, 2009 - SINE DIE - 10:00 A.M. - CHAMBERS
TUESDAY, APRIL 21, 2009 - FIRST MEETING - 2009/2010
FRIDAY, APRIL 24, 2009 - NO MEETING
FRIDAY, MAY 1, 2009 - FULL BOARD MEETING/FIRST READINGS

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
CITY STLTV:

MONDAY THRU SUNDAY @ 12:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.
FRIDAYS @ 3:00 P.M.
SUNDAY @ 4:30 P.M.