

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - January 9, 2009**
6. **Report of City Officials**

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

B.B.#177 - #305 - #309 - #328 - #329 - #330

**b) Office of the Mayor**

none

**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.

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

**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.#389](#)** - Bosley - An ordinance recommended by the Board of Public authorizing the 2009 St. Louis Works and the 50/50 Sidewalk Programs City Wide; containing a public work emergency clause.

**[B.B.#390](#)** - Florida/Gregali/Conway - An ordinance relating to the establishment of the Office of the Public Administrator as a salaried office within the City.

**B.B.#391** - Pres. Reed - An ordinance relating to traffic control; amending Sec. 6 of Ord. 66868 relating to advance warning signs.

## 12. Reference to Committee of Board Bills.

STR B.B.#389 - #391 PE B.B.#390

## 13. Second Reading and Report of Standing Committees

[HUDZ 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.

[HUDZ 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.

[HUDZ 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.

[HUDZ B.B.#364](#) - Young/Gregali/Kirner/Wessels/Krewson/Ortmann/Vollmer/Florida - 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.

**13. Second Reading - (cont.)**

**HUDZ [B.B.#365](#)** - Young/Gregali/Kirner/Wessels/Krewson/Ortmann/Vollmer/Florida - 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.

**HUDZ [B.B.#366CS](#)** - Young/Gregali/Kirner/Wessels/Krewson/Ortmann/Vollmer/Florida - 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.

**HUDZ [B.B.#367](#)** - Young/Gregali/Kirner/Wessels/Krewson/Ortmann/Vollmer/Florida - 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.

### 13. Second Reading - (cont.)

HUDZ [B.B.#368](#) - Young/Gregali/Kirner/Wessels/Krewson/Ortmann/Vollmer/Florida - 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.

HUDZ [B.B.#369](#) - Young/Gregali/Kirner/Wessels/Krewson/Ortmann/Vollmer/Florida - 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.

HUDZ [B.B.#370](#) - Young/Ortmann/Kennedy/Krewson/Roddy - 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.

HUDZ [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.

### 13. Second Reading - (cont.)

- HUDZ** [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.
- HUDZ** [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.
- STR** [B.B.#234CS](#) - Heitert/Gregali/Ortmann - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 6200-6400 blocks of South Kingshighway as "Gregory J. Erson Boulevard."
- STR** [B.B.#343](#) - Kennedy - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Taylor as "Elder Samuel Moore Sr. Lane".
- STR** [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.
- STR** [B.B.#293](#) - Williamson - An ordinance establishing two stop sites for all eastbound and westbound traffic traveling on Maple between 5651 and 5652 Maple; containing an emergency clause.

**13. Second Reading - (cont.)**

- STR** [B.B.#332](#) - Heitert - An ordinance recommended by the Board of Public Service to vacate travel in the east-west alley and north/south alley in City block 5245 as bounded by Gravois, Austria, Stolle and Germania.
- STR** [B.B.#335](#) - Griffin - An ordinance recommended by the Board of Public Service to vacate travel in Benton from Broadway.
- STR** [B.B.#341](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Howard Street as "Jeff Patel Street".
- STR** [B.B.#342](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Eleventh Street as "Barbara Abeln Street".
- STR** [B.B.#344](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4500 block of St. Louis Avenue as "Jessie Taylor Avenue".
- STR** [B.B.#374](#) - Roddy - An ordinance recommended by the Board of Public Service to vacate travel on Spring from Gratiot in City Block 2185B.
- STR** [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.

**13. Second Reading - (cont.)**

- STR** [B.B.#255](#) - Villa - An ordinance recommended by the Board of Public Service, to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Polk from Steins northeastwardly abutting City Blocks 3087 and 3088.
- STR** [B.B.#256](#) - Young - An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in Carroll Street from Dillon to St. Ange; St. Ange from 14<sup>th</sup> Street to Carroll and an irregular section of 14<sup>th</sup> St. in the City.
- STR** [B.B.#257](#) - Young - An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a portion of the 15 foot foot wide north-south alley beginning 66 feet south of Mullanphy and extending southwardly in City Block 606 bounded by Mullanphy, Broadway, Cass and Seventh.
- TC** [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.
- TC** [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.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

**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. 11<sup>th</sup> & 1103-19 Biddle); containing an emergency 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 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.

**15. Perfection Consent - (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. 4<sup>th</sup> St.

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.

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.

**15. Perfection Consent - (cont.)**

**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.

**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.

**15. Perfection Consent - (cont.)**

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

**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.

## 16. Board Bills for Perfection

HUDZ [B.B.#355](#) - Triplet - 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](#) - Triplet - 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.

HUDZ [B.B.#357](#) - Triplet - 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.#336](#) - Triplet - 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.

## 17. Third Reading Consent Calendar

none

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

none

**19. Report of the Enrollment Committee**

none

**20. Courtesy Resolutions Consent Calendar**

Res.#290 - Moore - The Board of Aldermen recognizes Darryl Burton on his release from prison.

Res.#291 - Villa - Congratulations to Carolyn Hewes Toft on her retirement.

**21. First Reading of Resolutions**

Res.#292 - Krewson - The Board of Aldermen approves the 2009 budget for the East Loop Parkview Gardens Special Business District Budget.

**22. Second Reading of Resolutions, Committee Reports and Adoptions**

none

**23. Miscellaneous and Unfinished Business**

none

**24. Announcements**

**MONDAY, JANUARY 26, 2009**

**NO MEETINGS**

**TUESDAY, JANUARY 27, 2009**

**NO MEETINGS**

**WEDNESDAY, JANUARY 28, 2009**

**NO MEETINGS**

**THURSDAY, JANUARY 29, 2009**

**NO MEETINGS**

**FRIDAY, JANUARY 20, 2009**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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

**AGENDA NO. 29  
JANUARY 23, 2009**

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**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.**