

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - January 16, 2009**
6. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**

I have submitted to the Board the following individual for appointment to the Forest Park Advisory Board: Myrrah Rehg.

I have submitted to the Board the following individual for reappointment to the Regional Taxi Commission: Vincent Bennett.

I have submitted to the Board the following individuals for reappointment to the Waterman/Lake Special Business District: George Hitt and Alyse Sabina.

I have submitted to the Board the following individuals for appointment and reappointment to the Waterman/Lake Special Business District: Patricia Roland-Hamilton and Sharon Lightfoot.

b) Office of the Mayor - (cont.)

I have submitted to the Board the following individuals for reappointment to the Washington Place Special Business District: Janet Meyer, John Zinn and William Latz.

B.B.#306	Young	2/21/09	68233
B.B.#307	Young	2/21/09	68234
B.B.#309	Triplett	2/21/09	68235
B.B.#329	Roddy	2/21/09	68236
B.B.#330	Roddy	2/21/09	68237

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.

8. Board Bills for Perfection Informal - (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.

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.#392](#) - Carter - An ordinance recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor to apply for funding under the U.S. Dept. Of Housing and Urban Development Office of Healthy Homes and Lead Hazard Control; for the Lead Hazard Reduction Demonstration Grant and the Lead Hazard Control Grant Programs; containing an emergency clause.

11. First Reading - (cont.)

[B.B.#393](#) - Villa - An ordinance authorizing and directing execution of a Corporation Agreement between the City and the YMCA, which provides for the operation by the YMCA of a City recreation facility in Carondelet Park.

[B.B.#394](#) - Griffin - An ordinance authorizing the execution of a transportation project agreement between the City, KHM Holdings, and the 1225 Washington Transportation Development District; and containing a severability clause.

[B.B.#395](#) - Griffin- An ordinance approving the Petition of 1235 Washington, Millenium Building, Fashion Square Real Estate, Grace Lofts and Seven Brothers, to establish a Community Improvement District, establishing the 1225 Washington Community Improvement District; and containing a severability clause.

[B.B.#396](#) - Young - An ordinance approving the petition of Chouteau Properties, to establish a Community Improvement District, establishing the Cupples Station Building 9 Community Improvement District; and containing a severability clause.

[B.B.#397](#) - Young - An ordinance approving the petition of Soulard Apartment, and Carriage Apartments, to establish a Community Improvement District, establishing the Soulard Market Apartments Community Improvement District, and containing a severability clause.

11. First Reading - (cont.)

[B.B.#398](#) - Triplett - An ordinance approving the Petition of Chouteau Properties IV, and Merus Properties, to establish a Community Improvement District, establishing the Chouteau Crossing Community Improvement District; and containing a severability clause.

[B.B.#399](#) - Young - An ordinance amending Ord. 66422 adopted by the Board of Aldermen; authorizing the execution of an amendment to redevelopment agreement by the between the City and Washington Avenue Apartments; prescribing the form and details of said amendment; and containing a severability clause.

[B.B.#400](#) - Roddy - An ordinance approving the petition of University Village Apartments, and Harrison Building; to establish a Community Improvement District, establishing the Warehouse of Fixtures Community Improvement District, and containing a severability clause.

[B.B.#401](#) - Roddy - An ordinance approving the Second Amended Petition of 4100 Forest Park Partners, and the West End Lofts Condominium Association, to Establish a Community Improvement District, and containing a severability clause.

12. Reference to Committee of Board Bills.

HH B.B.#392

PARK B.B.#393

WM B.B.#394 - #395 - 396 - #397 - #398 - #399 - #400 - #401

13. Second Reading and Report of Standing Committees

- STR [B.B.#13](#) - Roddy- An ordinance pertaining to temporary street closing on Oakland Avenue at the east curb line of Kingshighway; containing an emergency clause.
- STR [B.B.#37](#) - Carter - An ordinance to temporarily close, barricade or impede the flow of traffic on Emma at the east curb line of Park Lane; containing an emergency clause.
- STR [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.
- STR [B.B.#391CS](#) - Pres. Reed - An ordinance relating to traffic control; amending Sec. 6 of Ord. 66868 relating to advance warning signs.
- STR [B.B.#224](#) - Waterhouse - An ordinance recommended by the Board of Public Service to vacate vehicle, equestrian and pedestrian travel in an excess portion of McCausland beginning at Odell.
- STR [B.B.#226](#) - Boyd - An ordinance recommended by the Board of Public Service to vacate vehicle, equestrian and pedestrian travel in the east/west alley in City Block 3805-E bounded by Dr. Martin Luther King, Wells and Burd.
- PS [B.B.#207CS](#)- Schmid - An ordinance prohibiting the issuance of any package or drink liquor licenses within the boundaries of the Twentieth Ward; containing an emergency clause.

13. Second Reading - (cont.)

PS [B.B.#303CS](#) - Young/Kennedy - An ordinance recommended by the Board of Estimate and Apportionment relating to special events; establishing a Special Events Office as a division of the Dept. of Public Safety; authorizing regulations; with a severability provision.

PE [B.B.#308CS](#) - Gregali/Triplett/Vollmer/Florida/Waterhouse/Krewson/Pres. Reed - An ordinance establishing a City Health Insurance Committee to recommend programs concerning health/medical insurance coverage offered by the City to its employees in the classified service and others; and authorizing the Director of Personnel to engage the services of a contractual health insurance consultant recommended by the City Health Insurance Committee.

14. Report of Special Committees

none

15. Perfection Consent Calendar

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.

15. Perfection Consent - (cont.)

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.#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.

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.

15. Perfection Consent - (cont.)

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 14th Street to Carroll and an irregular section of 14th 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.

STR [B.B.#234CS](#) - Heitert/Gregali/Ortmann/Kirner - 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.#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.

15. Perfection Consent - (cont.)

- 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.
- 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.

15. Perfection Consent - (cont.)

- 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.
- 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.
- 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.
- 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.
- 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.

15. Perfection Consent - (cont.)

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.

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.

15. Perfection Consent - (cont.)

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.

16. Board Bills for Perfection

none

17. Third Reading 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. 11th & 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.

17. Third Reading Consent - (cont.)

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.

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.#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.

17. Third Reading Consent - (cont.)

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.

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.

17. Third Reading Consent - (cont.)

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.

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.

17. Third Reading Consent - (cont.)

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.

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.#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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

B.B.#189 - #361 - #362 - #363 - #282 - #283 - #284 - #320 - #321 - #322
#323 - #324 - #325 - #326 - #327 - #371 - #372 - #373 - #355 - #356CS
#357 - #336

20. Courtesy Resolutions Consent Calendar

Res.#295 - Conway - The Board of Aldermen congratulates Joan Jennings on her award for Shaw Neighborhood Person of the Year.

Res.#296 - Conway - The Board of Aldermen congratulates Compton Gate Condominiums on its award of Shaw Neighborhood Development of the Year.

Res.#297 - Conway - The Board of Aldermen congratulates Birdie Chandler on her award of Shaw Neighborhood Lifetime Achievement.

Res.#298 - Conway - The Board of Aldermen congratulates Officer Don Re on his award of Shaw Neighborhood Public Servant of the Year.

Res.#300 - Moore - The Board of Aldermen thanks Captain Lemman Dobbins for his many years of productive service to the City.

Res.#301 - Moore - The Board of Aldermen thanks Captain James Gieseke for his many years of productive service to the City.

Res.#302 - Moore - The Board of Aldermen thanks Lieutenant Fred Turner for his many years of productive service to the City.

Res.#303 - Moore - The Board of Aldermen thanks Sergeant Robert George for his many years of productive service to the City.

20. Courtesy Resolutions Consent - (cont.)

Res.#304 - Moore - The Board of Aldermen thanks Detective Kent Adkins for his many years of productive service to the City.

21. First Reading of Resolutions

Res.#293 - Roddy - The Board of Aldermen approves the 2009 budget for the Central West End Southeast Special Business District.

Res.#294 - Krewson - The Board of Aldermen approves the 2009 budget for the Waterman/Lake Special Business District.

Res.#299 - Davis/Triplett - The Board of Aldermen approves the 2009 budget for the Locust Central Special Business District Budget.

22. Second Reading of Resolutions, Committee Reports and Adoptions
none

23. Miscellaneous and Unfinished Business
none

24. Announcements

MONDAY, FEBRUARY 2, 2009

NO MEETINGS

TUESDAY, FEBRUARY 3, 2009

NEIGHBORHOOD DEV. - 9:00 A.M. - ROOM 208

[B.B.#299](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 3700 Forest Park, 3711-49 and 3815-19 Market.

[B.B.#345](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2600 Washington.

[B.B.#346](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 6223 Simpson.

[B.B.#347](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 1573 Fairmount.

[B.B.#348](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 2 Hortus Court.

[B.B.#350](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 6650-68 Berthold.

[B.B.#352](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2619 Ann.

[B.B.#353](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2258 Shenandoah.

[B.B.#354](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3100 Gravois.

NEIGHBORHOOD DEV - (cont.)

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

WAYS & MEANS - 10:00 A.M. - LEISURE ROOM

[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.#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.

WEDNESDAY, FEBRUARY 4, 2009

HOUSING, URBAN DEV. MEETING - 10:00 A.M. - ROOM 208

Res.#278 - Roddy - Enhanced Enterprise Zone for Victoria Products.

[B.B.#349](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for Glasgow/N. 22nd and Angelica.

[B.B.#351](#) - Young - An ordinance approving a blighting study and redevelopment plan for 412 N. Tucker.

HOUSING, URBAN DEV. - (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.#388](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 4542 Page.

THURSDAY, FEBRUARY 5, 2009

PUBLIC SAFETY MEETING - 1:00 P.M. - LEISURE ROOM

Discussion of Proposition S Funds.

[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.

FRIDAY, FEBRUARY 6, 2009

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

- 25. Excused Aldermen**
- 26. Adjournment**
- 27. Calendar**

**AGENDA NO. 30
JANUARY 30, 2009**

**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.**