

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - January 30, 2009**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#13 - #37 - #224 - #226 - #308CS - #391CS

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Regional Taxi Commission: J. Kim Tucci.

I have submitted to the Board the following individual for reappointment to the Zoo Subdistrict Commission: K. David Zeiser.

B.B.#327	Davis	3/9/09	68247
B.B.#325	Davis	3/9/09	68248
B.B.#322	Young	3/9/09	68249
B.B.#323	Davis	3/9/09	68250
B.B.#326	Davis	3/9/09	68251
B.B.#321	Davis	3/9/09	68252
B.B.#324	Davis	3/9/09	68253

b) Office of the Mayor - (cont.)

B.B.#380	Young	3/9/09	68254
B.B.#379	Young	3/9/09	68255
B.B.#378	Young	3/9/09	68256
B.B.#374	Roddy	3/9/09	68257
B.B.#373	Conway	3/9/09	68258
B.B.#372	Conway	3/9/09	68259
B.B.#371	Conway	3/9/09	68260
B.B.#370	Young	3/9/09	68261
B.B.#363	Griffin	3/9/09	68262
B.B.#362	Griffin	3/9/09	68263
B.B.#361	Griffin	3/9/09	68264
B.B.#320	Young	3/9/09	68265
B.B.#284	Young	3/9/09	68266
B.B.#283	Kirner	3/9/09	68267
B.B.#282	Troupe	3/9/09	68268
B.B.#257	Young	3/9/09	68269
B.B.#256	Young	3/9/09	68270
B.B.#255	Villa	3/9/09	68271
B.B.#234CS	Heitert	3/9/09	68272
B.B.#343	Kennedy	3/9/09	68273
B.B.#360	Young	3/9/09	68274
B.B.#358	Young	3/9/09	68275
B.B.#357	Triplett	3/9/09	68276
B.B.#356CS	Triplett	3/9/09	68277
B.B.#355	Triplett	3/9/09	68278
B.B.#344	Moore	3/9/09	68279
B.B.#342	Griffin	3/9/09	68280
B.B.#341	Griffin	3/9/09	68281
B.B.#335	Griffin	3/9/09	68282
B.B.#332	Heitert	3/9/09	68283

b) Office of the Mayor - (cont.)

B.B.#308CS	Gregali	3/9/09	68284
B.B.#37	Carter	3/9/09	68285
B.B.#13	Roddy	3/9/09	68286
B.B.#359	Young	3/9/09	68287
B.B.#364	Young	3/9/09	68288
B.B.#366CS	Young	3/9/09	68289
B.B.#367	Young	3/9/09	68290
B.B.#368	Young	3/9/09	68291
B.B.#369	Young	3/9/09	68292
B.B.#365	Young	3/9/09	68293

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.#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

none

12. Reference to Committee of Board Bills.

none

13. Second Reading and Report of Standing Committees

HUDZ [B.B.#302CS](#) - Triplett - An ordinance recommended by the Planning Commission to change the zoning of property from "J" Industrial District to the "H" Area Commercial District, in City block 940 (2003 & 2007 Delmar and 2000 Dr. Martin Luther King Drive); containing an emergency clause.

HUDZ [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.

13. Second Reading - (cont.)

HUDZ [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.

PARK [B.B.#338](#) - Krewson - An ordinance relating to cleanup and beautification programs; recommended by the Board of Estimate and Apportionment; establishing an Operation Brightside Agency as a Division of Parks, Recreation and Forestry; providing for the position and duties of Program Manager of the Operation Brightside Agency in the classified service; providing a vested accrued benefit to employees who become members of the Employees Retirement System of the City; with an emergency provision.

IGA [B.B.#176](#) - Krewson - An ordinance recommended and approved by the Board of Public Service, ratifying the execution by the Mayor of a Memorandum of Agreement among the U.S. Army Engineer District, Kansas City, the City and the St. Louis Police Dept. regarding possible unexploded ordnance in Forest Park; with an emergency provision.

14. Report of Special Committees

none

15. Perfection Consent Calendar

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

15. Perfection Consent - (cont.)

- NDC [B.B.#345](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2600 Washington.
- NDC [B.B.#346](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 6223 Simpson.
- NDC [B.B.#347](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 1573 Fairmount.
- NDC [B.B.#348](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 2 Hortus Court.
- NDC [B.B.#350](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 6650-68 Berthold.
- NDC [B.B.#352](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2619 Ann.
- NDC [B.B.#353](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2258 Shenandoah.
- NDC [B.B.#354](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3100 Gravois.
- NDC [B.B.#387](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2325 Whittemore Place.

15. Perfection Consent - (cont.)

- WM** [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.
- WM** [B.B.#339](#) - Conway - An ordinance pertaining to performance bonds obtained by the Supply Commissioner; containing an emergency clause.
- WM** [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.
- WM** [B.B.#395](#) - Griffin- An ordinance approving the Petition of 1235 Washington, Millennium 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.
- WM** [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.

15. Perfection Consent - (cont.)

WM [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.

WM [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.

WM [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.

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

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

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

HUDZ [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.

15. Perfection Consent - (cont.)

HUDZ [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.

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

HH [B.B.#392](#) - Carter/Schmid/Vollmer/Triplett/Kennedy - 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.

STR [B.B.#211CS](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley abutting 2161 Farrar, 3822 N. 22nd, 3801 N. Florissant and 2145 Farrar same being bounded by Farrar, N. Florissant, Bremen and 22nd.

16. Board Bills for Perfection

PARK [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.

17. Third Reading Consent Calendar

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.

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.

HUDZ [B.B.#266FS](#) - 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.

18. Third Reading/Report of Engrossment and Final Passage

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.

19. Report of the Enrollment Committee

B.B.#389 - #303CS - #207CS - #266 - #267FS

20. Courtesy Resolutions Consent Calendar

Res.#318 - Griffin - The Board of Aldermen congratulates Fannie Lee Stevens on the occasion of her 108th Birthday.

Res.#321 - Carter - The Board of Aldermen recognize the many contributions of Myrtle Hilliard Davis Comprehensive health Centers to the citizens of the City.

Res.#322 - Carter - The Board of Aldermen recognize the many contributions of The Maternal, Child & Family Health Coalition to the citizens of the City.

Res.#323 - Carter - The Board of Aldermen recognize the many contributions of Missouri Department of Health & Senior Services to the citizens of the City.

Res.#324 - Carter - The Board of Aldermen recognize the many contributions of Harmony Health Plans to the citizens of the City.

Res.#325 - Carter - The Board of Aldermen recognize the many contributions of Healthcare USA to the citizens of the City.

Res.#326 - Carter - The Board of Aldermen recognize the many contributions of Nurses for Newborns Foundation to the citizens of the City.

20. Courtesy Resolutions Consent - (cont.)

Res.#327 - Carter - The Board of Aldermen recognize the many contributions of SIDS Resources, Inc. to the citizens of the City.

Res.#328 - Carter - The Board of Aldermen recognize the many contributions of St. Louis Connecting and Assisting Neighborhoods to the citizens of the City.

Res.#329 - Pres. Reed/Troupe/Bosley/Moore/Griffin/Triplett/Florida/Baringer/Davis/Schmid/King/Boyd/Hanrahan/Waterhouse/Williamson Carter/Krewson - The Board of Aldermen pause to note the passing of William Rhone, Jr.

Res.#331 - Moore - The Board of Aldermen notes the passing of Rodney Winfield.

21. First Reading of Resolutions

Res.#319 - Kennedy - The Board of Aldermen approves the 2009 budget for the Kingsway Center Special Business District Budget.

Res.#320 - Ortmann - The Board of Aldermen approves the 2009 budget for Cherokee-Lemp Special Business District Budget.

Res.#330 - Schmid/Pres. Reed/Flowers/Moore/Davis/King/Kirner/Carter/Villa/Wessels/Florida/Bariner/Kennedy/Boyd/Hanrahan - The Board of Aldermen Intergovernmental Affairs Committee will meet as soon as possible with the Special Administrative Board and Superintendent Kelvin Adams to discuss the future of St. Louis Public Schools.

- 22. **Second Reading of Resolutions, Committee Reports and Adoptions**
none
- 23. **Miscellaneous and Unfinished Business**
none
- 24. **Announcements**

MONDAY, FEBRUARY 16, 2009

OFFICE CLOSED - NO MEETINGS

TUESDAY, FEBRUARY 17, 2009

NO MEETINGS

WEDNESDAY, FEBRUARY 18, 2009

NO MEETINGS

THURSDAY, FEBRUARY 19, 2009

NO MEETINGS

FRIDAY, FEBRUARY 20, 2009

NO MEETINGS

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

27. Calendar

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.