

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - December 10, 2010**
6. **Report of City Officials**
  - a) **Report of the Clerk of the Board of Aldermen**  
none
  - b) **Office of the Mayor**  
none
7. **Petitions and Communications**  
none
8. **Board Bills for Perfection - Informal Calendar**

**PS** [B.B.#161](#) - Kennedy - An ordinance prohibiting the issuance of any package liquor license within the boundaries of the Eighteenth Ward Liquor Control District, containing an emergency clause.

**9. Board Bills for Third Reading - Informal Calendar**

**WM** [B.B.#97FS](#) - Florida/Davis/Troupe/Schmid/Carter - An ordinance relating to present and future funding for certain services provided to the Bi-State Development Agency, by the purchase of certain trash receptacles, maintenance thereof and trash removal.

**10. Resolutions - Informal Calendar**

**LEG** Res.#259 - Schmid - The Board of Aldermen approves and adopts the City of St. Louis Vehicle Policy Manual.

**11. First Reading of Board Bills.**

[B.B.#261](#) - Howard - An ordinance approving a blighting study and redevelopment plan for 4301-05 S. Kingshighway; containing a severability clause.

[B.B.#262](#) - Davis - An ordinance recommended by the Planning Commission to change the zoning of property from "C" Multiple Family Dwelling District to the "F" Neighborhood Commercial District in City Block 3743 (4061 Finney); containing an emergency clause.

[B.B.#263](#) - Griffin - An ordinance ratifying the actions of the Board of Public Service, in entering into an Agreement with the Missouri Highways and Transportation Commission for the Commission to provide, without cost to the City, various highway infrastructure improvements and associated City road modifications around Route I-70 to serve requirements of local and through traffic in conjunction with the construction of the New Mississippi River Bridge.

**11. First Reading of Board Bills - (cont.)**

[B.B.#264](#) - Kennedy - An ordinance recommended by the Planning Commission to change the zoning of property from "C" Multiple Family Dwelling District to the "F" Neighborhood Commercial District in City Block 4564 (4060-62 Finney & 4059-63 C D Banks); containing an emergency clause.

[B.B.#265](#) - Conway/Vollmer - An ordinance recommended by the Board of Public Service establishing a public works and improvement project for the Kingshighway Blvd. Bridge over the Union Pacific Railroad; containing a public work emergency clause.

[B.B.#266](#) - Flowers - An ordinance recommended by the Port Authority Commission of the City authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City and the Kiesel Company for certain land and mooring privileges on the Unimproved Wharf for a period of ten years commencing on the date of execution with three five year mutual options.

[B.B.#267](#) - Waterhouse - An ordinance repealing Sec. Three of Ord. 68595 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Twenty Fourth Ward; containing an emergency clause.

[B.B.#268](#) - Schmid - An ordinance repealing Ord. 68295 and enacting a new ordinance confirming the prohibition of the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District; containing an emergency clause.

**11. First Reading of Board Bills - (cont.)**

[B.B.#269](#) - Triplett - An ordinance amending Ord. 67620, by modifying the terms of the five year real estate tax abatement for the 1824-26 Chouteau Redevelopment Area.

[B.B.#270](#) - Bosley - An ordinance recommended by the Board of Public Service authorizing the 2011 St. Louis Works and the 50/50 Sidewalk Programs City Wide; appropriating \$4,800,000.00 from the Street Improvement Fund; containing a public work emergency clause.

[B.B.#271](#) - Kennedy - An ordinance approving the establishment of a necessary band account, EDA Receipts Account at Pulaski Bank in the name of the City of St. Louis Port Authority for purposes of depositing and disbursing Economic Adjustment Assistance grant funds awarded to the Port Authority from the U.S. Dept. Of Commerce Economic Development Administration ; containing an emergency clause.

**12. Reference to Committee of Board Bills.**

HUDZ	B.B.#261 - #262 - #264 - #269
STR	B.B.#263 - #265 - #270
TC	B.B.#266 - #271
PS	B.B.#267 - #268

### 13. Second Reading and Report of Standing Committees

- WM**      [B.B.#240CS](#) - An ordinance pertaining to the collection of funds to assist in the City's efforts to support the BackStoppers inc. and Big Brothers and Sisters of Eastern Missouri; and establish "The Big Brothers Big Sisters of Eastern Missouri Fund"; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City which is designated by any person, firm or corporation for the "The BackStoppers, Inc. Fund" program and "The Big Brothers Big Sisters of Eastern Missouri Fund" program;
- PS**      [B.B.#207](#) - Young - An ordinance authorizing and directing the Mayor and the Director of Public Safety, to enter into and execute a Grant Agreement with the Missouri Dept. Of Public Safety to fund the Juvenile Accountability Block Grant for the Nightwatch Program; containing an emergency clause.
- PS**      [B.B.#250](#) - Young/Flowers/Villa/Heitert - An ordinance to modify Appendix G of the Building Code by adopting new flood mapping as provided by FEMA; and containing a savings clause and effective date clause.
- PS**      [B.B.#252](#) - Young - An ordinance pertaining to the Mechanical Code, repealing Table 106.5.2 of Ord. 68639 and enacting a new Table 106.5.2 in lieu thereof.

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

**HUDZ** [B.B.#243](#) - Cohn - An ordinance recommended by the Planning Commission to change the zoning of property from "A" Single Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Blocks 2734 and 2735 (3636-98 Taft & 4611 S. Grand); containing an emergency clause.

**HUDZ** [B.B.#244](#) - Troupe - An ordinance recommended by the Planning Commission to change the zoning of property from "A" Single Family Dwelling District to the "C" Multiple-Family Dwelling District, in City block 5141 (5316-26 Ruskin and 5301 Queens); containing an emergency clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

**WM** [B.B.#236](#) - Cohn - An ordinance approving the petition to establish a Community Improvement District, establishing the Dutchtown Community Improvement District, finding a public purpose for the establishment of the Dutchtown Community Improvement District, and containing a severability clause.

**16. Board Bills for Perfection Calendar**

none

**17. Third Reading Consent Calendar**

- NDC**     [B.B.#168](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for 3500 Watson Road.
- PARK**    [B.B.#191](#) - Cohn - An ordinance establishing a Dog Park in City Block 2777 comprising all of the real property known and numbered as 4742-4754 Alabama Avenue.
- STR**     [B.B.#56](#) - Villa - An ordinance recommended by the Board of Public Service to vacate travel in 1) the north/south alley as bounded by Espenschied, Reilly, Catalan & Vulcan, 2) north/south alley as bounded by Espenschied, Polk, Catalan & Reilly, 3) north/south alley beginning at Lorentz extending northwardly to a point bounded by Catalan, Reilly Lorentz & Vulcan, 4) north/south alley beginning at Catalan extending southwardly to a point beginning at Catalan, bounded by Catalan, Polk Lorentz & Reilly, 5) Catalan from the east curb line of Reilly to the east curb line of Polk, 6) Polk from the south curb line of Espenschied to the south curb line of Catalan, 7) Reilly from the south curb line of Espenschied, 8) Reilly from the south curb line of Catalan to the north curb line of Lorentz.
- STR**     [B.B.#223](#) - Griffin - An ordinance recommended by the Board of Public Service to vacate travel in the 12 foot wide north/south alley City Block 269 as bounded by Biddle, Tucker, Carr and 13<sup>th</sup>.
- STR**     [B.B.#237](#) - Flowers - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at Hornsby at the west curb line of Halls Ferry Road and containing an emergency clause.

**17. Third Reading Consent - (cont.)**

**STR** [B.B.#232](#) - Boyd - An ordinance pertaining to parking within the 5800 St. Louis Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones; containing definitions, a penalty clause and an emergency clause.

**NDC** [B.B.#169FS](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2227 Arsenal.

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

none

**19. Report of the Enrollment Committee**

B.B.#168 - #191 - #56 - #223 - #237 - #232 - #169FS

**20. Courtesy Resolutions Consent Calendar**

Res.#287 - Williamson - The Board of Aldermen congratulate Rosetta Spratt on celebrating her 100<sup>th</sup> birthday.

Res.#288 - Carter - The Board of Aldermen notes the passing of Marlon Durand Evans.

Res.#289 - Schmid - The Board of Aldermen thanks Carlos Rucker for his heroic act of being a good neighbor who saved a boy from death or serious injury.

**20. Courtesy Resolutions Consent - (cont.)**

Res.#290 - The Board of Aldermen congratulates Dr. Tom Hoerr, Ph.D and to thank him for the many years of service to the Central West End and the City.

Res.#291 - Krewson - The Board of Aldermen congratulate Bowood Farms and thank them for their investment and confidence in the Central West End and the City.

Res.#293 - Griffin - The Board of Aldermen congratulates Susan K. Glassman on her retirement.

Res.#294 - Triplett - The Board of Aldermen recognizes Holly Staley on her many achievements.

Res.#295 - Davis - The Board of Aldermen recognizes the opening of the Tyrone Thompson Nonviolent Institute.

**21. First Reading of Resolutions**

Res#286 - Krewson - The Board of Aldermen approves the 2011 Waterman Lake Special Business District Budget.

Res.#292 - Davis/Triplett - The Board of Aldermen approves the 2011 Locust Central Special Business District Budget.

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

**23. Miscellaneous and Unfinished Business**  
none

**24. Announcements**

**MONDAY, JANUARY 17, 2011**

**OFFICE CLOSED - NO MEETINGS (MARTIN LUTHER KING BIRTHDAY)**

**TUESDAY, JANUARY 18, 2011**

**NO MEETINGS**

**WEDNESDAY, JANUARY 19, 2011**

**WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM**

Implementation of Ordinance #68698.

**THURSDAY, JANUARY 20, 2011**

**PUBLIC SAFETY MEETING - 9:00 A.M. - KENNEDY ROOM (208)**

[B.B.#112](#) - Young - An ordinance adopting the National Electrical Code, 2008 Edition; containing a savings clause, a penalty clause and an emergency clause.

[B.B.#221](#) - Young/Triplett - An ordinance adopted pursuant to Chapter 24 of the Rev. Code of the City, extending the boundaries of the Fox Park Historic District as set forth in Ord. 66098 with an emergency clause.

**FRIDAY, JANUARY 21, 2011**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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JANUARY 21, 2011 - FULL BOARD MEETING  
JANUARY 28, 2011 - FULL BOARD MEETING  
FEBRUARY 4, 2011 - FULL BOARD MEETING  
FEBRUARY 10, 2011 - FULL BOARD - LAST MEETING (SPRING BREAK)  
FEBRUARY 11, 2011 - LINCOLN'S BIRTHDAY - OFFICE CLOSED  
FEBRUARY 21, 2011 - WASHINGTON'S BIRTHDAY - OFFICE CLOSED  
APRIL 18, 2011 - SINE DIE  
APRIL 19, 2011 - FIRST MEETING OF THE 2011-2012 SESSION  
MAY 9, 2011 - TRUMAN'S BIRTHDAY - OFFICE CLOSED

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On AT&T U-Verse Channel 99  
You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)  
MONDAY THRU SUNDAY @ 12:00 A.M.  
SATURDAY & SUNDAY @ 9:00 A.M.  
MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.  
MONDAY & TUESDAY @ 6:00 P.M.  
FRIDAY - 3:00 P.M.