

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - January 21, 2011**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#240CS - #207 - #250 - #252 - #243 - #245 - #112CS - #221 - #251 - #267
#268 - #226 - #235 - #263 - #265

b) Office of the Mayor

B.B.#56	Villa	2/18/11	68826
B.B.#168	Vaccaro	2/18/11	68827
B.B.#169FS	Ortmann	2/18/11	68828
B.B.#223	Griffin	2/18/11	68829

c) Office of the President

I have submitted to the Board the following individuals for appointment to the Community Jobs Board: Ms. Yvette Goods and Mr. Kelly Kenter.

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.

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.

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

none

11. First Reading of Board Bills.

B.B.#281 - Carter - An ordinance establishing a stop site at the intersection of Lena and Acme; containing an emergency clause.

12. Reference to Committee of Board Bills.

STR B.B.#281

13. Second Reading and Report of Standing Committees

- WM** [B.B.#38](#) - Moore - An ordinance authorizing Amendment No. 3 to the Amended and Restated Lease between the City and W.A.T. Dignity Corporation, for property and improvements located at Whittier and Kennerly Streets.
- HUDZ** [B.B.#273CS](#) - Davis - An ordinance amending Ord. 65857, 66431, 67059, 68429, 68532, 68533 and 68755 pertaining to the Grand Center Redevelopment Area approving a Tax increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; containing a severability and an emergency clause.
- HUDZ** [B.B.#274CS](#) - Davis - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 67060 and amending Ord. 68180 pertaining to the issuance and delivery of Tax Increment Revenue Notes for the Grand Center Redevelopment Project; containing a severability and an emergency clause.
- HUDZ** [B.B.#278](#) - Griffin - An ordinance authorizing the execution of a project agreement between the City and Northside Regeneration, LLC; containing a severability clause.
- HUDZ** [B.B.#279](#) - Flowers - An ordinance designating a portion of the City as a redevelopment area known as the North Broadway Carrie Redevelopment Area; containing a severability clause.
- HUDZ** [B.B.#280](#) - Flowers - An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Broadway Carrie TIF, Inc.; containing a severability clause.

13. Second Reading - (cont.)

PARK [B.B.#94CS](#) - Vaccaro - An ordinance authorizing and directing the execution of a License Agreement between the City and City Hockey, which provides a license to City Hockey for the design, construction, operation, and maintenance of an indoor ice skating rink in a portion of Tilles Park.

14. Report of Special Committees

none

15. Perfection Consent Calendar

NDC [B.B.#230](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3209 Potomac; containing a severability clause.

NDC [B.B.#231](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3451 California; containing a severability clause.

NDC [B.B.#234](#) - Ortman - An ordinance approving a blighting study and redevelopment plan for 3300-04 Lemp; containing a severability clause.

NDC [B.B.#254](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 6438 Lloyd, containing a severability clause.

HUDZ [B.B.#276](#) - Waterhouse - An ordinance approving a blighting study and plan for 7022-60 Clayton Avenue; containing a severability clause.

15. Perfection Consent - (cont.)

- NDC** [B.B.#255](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2221 S. Jefferson; containing a severability clause.
- HH** [B.B.#272](#) - Young/Griffin - An ordinance authorizing First Amendments to certain leases with Grace Hill Neighborhood Health Centers; pertaining to changes in use and authorizing a federal interest required by the Dept. Of Health and Human Services under a certain grant authorization and containing an emergency clause.
- TC** [B.B.#246](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of Three Hundred Eighteen Thousand Seven Hundred Dollars from the Airport's FAA Land Sale Account into the Unified Land Development Program Ord. 65704, containing an emergency clause.
- TC** [B.B.#247](#) - Kennedy - An ordinance recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment authorizing a Second Amendment to Section One of the Airport Schedule F CIP Project Ord. 67357; which authorized a multi-year public work and improvement program; containing an emergency clause.

15. Perfection Consent - (cont.)

- TC [B.B.#248](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of One Million Three Hundred Sixty Thousand Dollars of excess money's that the City intends to transfer from the Airport Development Fund, into the Airport Contingency Fund; containing a severability clause and an emergency clause.
- TC [B.B.#249](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment making certain findings with respect to the transfer of One Million Four Hundred Thirty Six Thousand Eight Hundred and Sixteen Dollars of excess moneys that the City intends to transfer from the Airport Development Fund into the Airport Contingency Fund; containing a severability and an emergency clause.
- NDC [B.B.#258](#) - Kennedy/Davis - An ordinance approving a blighting study and redevelopment plan for the N. Sarah/W. Belle/CD Banks/Finney Area; containing a severability clause.
- TC [B.B.#238](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, to accept and execute a certain grant agreement offered by the Missouri Highway and Transportation Commission for air rescue and firefighting training; containing an emergency clause.

15. Perfection Consent - (cont.)

- TC** [B.B.#271](#) - Kennedy - An ordinance approving the establishment of a necessary bank 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.
- NDC** [B.B.#259](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4451 Gibson; containing a severability clause.
- NDC** [B.B.#260](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4380 Chouteau; containing a severability clause.
- HUDZ** [B.B.#253](#) - Roddy - An ordinance recommended by the Planning Commission and approving an amended Community Unit Plan for an area located in the City and comprising a portion of the Washington University Medical Center.
- HUDZ** [B.B.#229](#) - Troupe - An ordinance approving a blighting study and redevelopment plan for 5101-33 Labadie; containing a severability clause.

15. Perfection Consent - (cont.)

HUDZ [B.B.#256](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 1342 Montclair; containing a severability clause.

HUDZ [B.B.#257](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for 926-56 Hamilton; containing a severability clause.

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

HUDZ [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.

TC [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.

16. Board Bills for Perfection Calendar

HUDZ [B.B.#241CS](#) - Wessels/Troupe/Flowers/Young/Ortmann/Villa/Heitert/Florida/Schmid/Vaccaro/Cohn/Carter/Krewson - An ordinance recommended by the Planning Commission prohibiting digital outdoor general advertising devices and digital signs in certain districts; containing a substitution clause, penalty clause, savings clause, severability clause, and emergency clause.

17. Third Reading Consent Calendar

WM [B.B.#233](#) - Bosley - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit claim unto Ms. Bristol Crawford, property located at 3716 Vest; containing an emergency clause.

STR [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; appropriating \$4,800,000.00 from the Street Improvement Fund; containing a public work emergency clause.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee

B.B.#233 - #270

20. Courtesy Resolutions Consent Calendar

Res.#306 - Pres. Reed/Kennedy - The Board of Aldermen commend Abraham Bolden for his efforts to the United States and the St. Louis region.

Res.#307 - Ortmann/Flowers/Villa/Florida/Schmid - The Board of Aldermen congratulates Coach Ray Cliffe for his induction into the Missouri Sports Hall of Fame.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, FEBRUARY 7, 2011

NO MEETINGS

TUESDAY, FEBRUARY 8, 2011

NO MEETINGS

WEDNESDAY, FEBRUARY 9, 2011

HOUSING, URBAN DEV. & ZONING - 10:00 A.M. - KENNEDY ROOM (208)

[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.#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.

THURSDAY, FEBRUARY 10, 2011

**FULL BOARD MEETING - 10:00 A.M. - CHAMBERS
LAST MEETING (SPRING BREAK)**

FRIDAY, FEBRUARY 11, 2011

NO MEETINGS - OFFICE CLOSED

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

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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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.