

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - January 19, 2007
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen
none

b) Office of the Mayor

B.B.#214CS	Conway	2/18/07	67370
B.B.#262	McMillan	2/18/07	67371
B.B.#289	Griffin	2/18/07	67372
B.B.#317	Young	2/18/07	67373

7. Petitions and Communications.
none

8. Board Bills for Perfection - Informal Calendar.

NDC [B.B.#37](#) - Shelton, An ord. approving a Redevelopment Plan for 1728 Dick Gregory Place.

9. Board Bills for Third Reading - Informal Calendar.

STR [B.B.#230](#) - Young, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in First Street from Carr to Martin Luther King Dr.

10. Resolutions - Informal Calendar.
none

11. First Reading of Board Bills.

B.B.#380 - Shelton, An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of sum of One Dollar, a Quit Claim Deed to remise, release and forever quit-claim unto the Land Reutilization Authority, certain City-owned property located in City Block 4468-NA, known as 3011 Lambdin; and containing an emergency clause.

B.B.#381 - Reed, An ordinance designating a portion of the City, as a Redevelopment Area known as the Grand and Shenandoah Redevelopment Area; and containing a severability clause.

B.B.#382 - Young, An ordinance designating a portion of the City, as a Redevelopment Area known as the Ice House #6 Redevelopment Area; and containing a severability clause.

B.B.#383 - Reed, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project between the City and GEW TIF, Inc.; and containing a severability clause.

B.B.#384 - Reed, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,200,000 Plus Issuance Costs Principal amount of Tax Increment Revenue Notes (GEW Lofts Redevelopment Project).

B.B.#385 - Reed, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and 1911 Locust Partners, LLC; containing a severability clause.

B.B.#386 - Reed, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (The Foundry Redevelopment Project).

11. First Reading - (cont.)

B.B.#387 - Reed, An ordinance designating a portion of the City as a Redevelopment Area known as the Foundry Redevelopment Area; containing a severability clause.

B.B.#388 - Reed, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of Redevelopment agreements between the City and Tudor TIF, Inc. and between the City and 1818 TIF, Inc. containing a severability clause

B.B.#389 - Reed, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,380,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Tudor Building/1818 Washington Redevelopment Project).

B.B.#390 - Young, An ordinance approving the petition of Chemical Building acquisition, LLC as owner of certain Real Property, to establish a Community Improvement District, establishing the Chemical Building Community Improvement District; containing a severability clause.

B.B.#391 - 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 Ice House #6 of St. Louis, LLC; containing a severability clause.

B.B.#392 - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,075,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ice House #6 Redevelopment Project).

B.B.#393 - Villa, An ordinance authorizing and directing the Mayor and Comptroller to enter into an agreement with Anheuser-Busch for the purchase of certain property located in City Blocks 2801 and 2804, such property to be dedicated as a public alley for vehicle, equestrian and pedestrian travel, and containing an emergency clause.

11. First Reading - (cont.)

B.B.#394 - Conway, An ordinance recommended by the Board of Public Service to vacate travel in Botanical from Grand westwardly to a point in the City.

B.B.#395 - Conway, An ordinance recommended by the Board of Public Service to vacate travel in north/south alley in City Block 2111 as bounded by Shenandoah, Grand, Botanical and Spring.

B.B.#396 - Pres. Shrewsbury, An ordinance pertaining to the disposal of cellular telephones; prohibiting the disposal of cellular telephones except as provided herein; requiring cellular telephone vendors to accept used cellular telephones; containing definitions and a penalty clause.

B.B.#397 - Griffin, An ordinance authorizing and directing the Mayor and Comptroller to execute the sum of One Hundred Dollars, and other good and valuable consideration, a Quit Claim Deed to quit-claim unto True Grace Baptist Church, Inc., certain City-owned property located in City Block 2315 which property is known as 2405 Cass and containing an emergency clause.

B.B.#398 - Young, An ordinance authorizing the execution of First Amendment to Redevelopment Agreement with Balke Brown Associates, Inc.

B.B.#399 - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Pet Building Redevelopment Project).

B.B.#400 - Reed, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and First & Main Properties, LLC; and containing a severability clause.

11. First Reading - (cont.)

B.B.#401 - Reed, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grand Shenandoah Redevelopment Project).

B.B.#402 - 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 2200 Gravois LLC; containing a severability clause.

B.B.#403 - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (2200 Gravois Redevelopment Project).

B.B.#404 - Roddy, An ordinance approving the release and termination of a reversionary interest in certain property known as 4350 Duncan; authorizing the execution of a Quit Claim Deed; containing a severability clause.

B.B.#405 - Young, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Ballpark Lofts 1 TIF, Inc., between the City and Ballpark Lofts 2 TIF, Inc. And between the City and Ballpark Lofts 3 TIF, Inc.; containing a severability clause.

B.B.#406 - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$12,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ballpark Lofts Redevelopment Project).

11. First Reading - (cont.)

B.B.#407 - Young, An ordinance designating a portion of the city of St. Louis, Missouri generally bounded by Eighth St. on the west, Walnut on the north, South Broadway on the east, and Clark St. on the south as a development area (the “development area”) under the authority of the Missouri Downtown and Rural Economic Stimulus Act, and containing a severability clause.

B.B.#408 - Reed, An ordinance authorizing the execution of an amended and restated Redevelopment Agreement with Integration Development, Inc. and authorizing other related actions in connection with the Redevelopment of certain property within a Redevelopment Area (Automobile Row TIF).

B.B.#409 - Young, 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 Holding Company; and containing a severability clause.

B.B.#410 - Young, An ordinance recommended by the Board of Estimate and Apportionment to assign state and local Modesa Revenues and Dedicated Municipal Revenues attributable to the Ballpark Village Development Area; containing a severability clause.

B.B.#411 - Young, An ordinance as amended approving a petition of Ballpark Village Holding Company, LLC to create the Ballpark Village Community Improvement District as a political subdivision of the State of Missouri; and containing a severability clause.

B.B.#412 - Young, An ordinance authorizing and directing the execution of a Transportation Project Agreement between the City, the Ballpark Village Transportation Development District and Ballpark Village Holding Company, LLC; containing a severability clause.

11. First Reading - (cont.)

[B.B.#413](#) - Williamson, 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 Union Electric Company, d/b/a Ameren UE, to build and maintain telecommunication lines City Block 5515, containing an emergency clause.

12. Reference to Committee of Board Bills.

W&M B.B.#380 - #390 - #393 - #397 - #404 - 413

LEG B.B.#396

STR B.B.#394 - #395

HUDZ B.B.#381 - #382 - #383 - #384 - #385 - #386 - #387 - #388 - #389 - #391
#392 - - #398 - #399 - #400 - #401 - #402 - #403 - #405 - #406 - #407 - #408
#409 - #410 - #411 - #412

13. Second Reading and Report of Standing Committees.

LEG [B.B.#308CS](#) - Ortmann, An ordinance submitting to the qualified voters a proposed amendment to the Charter by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

LEG [B.B.#371](#) - Pres. Shrewsbury Ortmann/Carter/Schmid/King/Kirner/Flowers/Reed/Heitert/Waterhouse, An ordinance pertaining to displaced service workers; enacting the Displaced Service Workers Protection Ordinance; containing exemptions, definitions and a penalty clause.

H&H [B.B.#288](#) - Schmid, An ordinance establishing a Dog Park in City Block 1510 comprising all of the real property known and numbered as 3300-3306 Nebraska.

13. Second Reading - (cont.)

- HUDZ [B.B.#303CS](#) - Flowers/Griffin/King, An ordinance pertaining to Special Use Districts, establishing N. Broadway Vicinity Commercial Areas Special Use Districts; and containing an emergency clause.
- HUDZ [B.B.#323CS](#) - Wessels/Pres.Shrewsbury/Schmid/Young/Waterhouse/Gregali/Roddy/Griffin/Shelton/Villa/Boyd/Baringer/Ortmann/Conway/Carter/Krewson/King, An ordinance directing the Board of Public Service to adopt Leadership in Energy and Environmental Design Green Building rating system for all newly constructed and renovated city-owned facilities.
- HUDZ [B.B.#327](#) - Kennedy, An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map to “G” Local Commercial and Office District to include described parcel of land in City Block 3911; and containing an emergency clause.
- HUDZ [B.B.#347](#) - Conway, An ordinance recommended by the Planning Commission to change the zoning of property on the District Map from “B” Two-Family Dwelling District and “H” Commercial District to “D” Multiple-Family Dwelling District and “H” Area Commercial District in City block 1463; containing an emergency clause.
- HUDZ [B.B.#349](#) - Roddy, An ordinance amending Ord. 66237 adopted by the Board of Aldermen; authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Rothschild Winzerling LLC; and containing a severability clause.
- HUDZ [B.B.#354](#) - Wessels, An ordinance to transfer Flood Regulations from the Zoning Code to the Building Code to create uniformity in their regulations; and containing a severability clause and an emergency clause.
- HUDZ [B.B.#355CS](#) - Waterhouse, An ordinance pertaining to the Planned Unit Development District for a portion of City Block 4794 to be known as the “Clifton Heights Townhomes Subdivision Planned Unit Development District; containing an emergency clause.

13. Second Reading - (cont.)

- HUDZ [B.B.#366](#) - Reed, An ordinance authorizing the execution of an amended and restated Development Agreement with McGowan Brothers Development Corporation, LLC for Grace Lofts TIF.
- HUDZ [B.B.#367](#) - Reed, An ordinance recommended by the Board of Estimate and Apportionment repealing ordinance 65856 and in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,550,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grace Lofts TIF Redevelopment Project).
- HUDZ [B.B.#368](#) - Griffin, An ordinance authorizing the execution of an amended and restated Redevelopment Agreement with Moon Brothers LLC; and authorizing other related actions in connection with the Redevelopment of certain property within a Redevelopment Area.
- HUDZ [B.B.#369](#) - Griffin, An ordinance recommended by the Board of Estimate and Apportionment repealing Ord. 66826 and in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Moon Bros. Carriage Lofts TIF Redev. Project).
- PARK [B.B.#353](#) - Waterhouse/Pres. Shrewsbury/Bosley/Shelton/Vollmer/Villa/Wessels/Hanrahan/Kirner/Schmid, An ordinance recommended by the Board of Public Service; authorizing the Board of Public Service to execute and deliver a design-build contract with Animal House Fund, for an animal shelter in a portion of Arsenal-Ellendale Park.
- PARK [B.B.#375](#) - Roddy/Young/Wessels/Krewson/Vollmer, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to amend certain documents related to the \$16,400,000 Forest Park Leasehold Revenue Refunding Bonds (the Series 2004 Bonds).

13. Second Reading - (cont.)

- PARK [B.B.#376CS](#) - Roddy/Young/Wessels/Krewson/Vollmer, An ordinance relating to Parks; providing for a further amendment to the lease agreement between the City and Barnes-Jewish Hospital; containing an emergency clause.
- PARK [B.B.#378](#) - Krewson, An ordinance pertaining to Forest Park; authorizing and directing the execution and delivery of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor, of a residence building in Forest Park known as the Cabanne House, to St. Louis Ambassadors, Inc., for a term of ten years, with a renewal provision.
- PARK [B.B.#379](#) - Krewson/Schmid/Ortmann/Boyd/Carter, An ordinance pertaining to Forest Park, of certain land in Forest Park referenced to Shakespeare Festival of St Louis, Inc.
- PS [B.B.#201CS](#) - Krewson, An ordinance pertaining to Secondhand Dealers and Junk Dealers; containing definitions; a penalty and an emergency clause.
- PS [B.B.#311CS](#) - Bosley, An ordinance pertaining to brick dealers, repealing Ordinance 59429; containing a penalty and an emergency clause.
- PS [B.B.#348](#) - Krewson/Kennedy, An ordinance to extend the boundaries of the Central West End Certified Local Historic District under provisions of Title Twenty-Four of the Code of the City
14. Report of Special Committees.
none
15. Perfection Consent Calendar.
- STR [B.B.#328](#) - McMillan, An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the north/south alley and east/west alleys in City Block 1007 as bounded by Glasgow, Dayton, Garrison and Gamble; containing an emergency clause.

15. Perfection Consent - (cont.)

- STR [B.B.#329](#) - Reed, An ordinance recommended by the Board of Public Service to vacate vehicle, equestrian and pedestrian travel in east/west alley in City Block 940 as bounded by Martin Luther King Dr, 20th/Delmar and 21st.
- STR [B.B.#338](#) - Reed, An ordinance recommended and approved by the Board of Public Service, establishing a public works and improvement project for the design and construction of the Market Street Interconnect Project between Compton and Tucker; containing a public work emergency clause.
- STR [B.B.#357](#) - Reed, an ordinance recommended by the Board of Public Service to vacate travel in City Block 438W as bounded by Hickory, Dolman, Park and 18th.
- STR [B.B.#362](#) - Reed, An ordinance recommended by the Board of Public Service to vacate travel in City Block 931 bounded by Delmar, Jefferson, Samuel Shepard and Beaumont.
- STR [B.B.330](#) - Waterhouse, An ordinance recommended by the Board of Public Service to vacate travel on Wise beginning at Tamm adjacent to City Block 5074 presently used as a sidewalk.
- STR [B.B.#351](#) - Waterhouse, An ordinance providing for the unconditional vacation and abolition of a public right-of-way in a portion of Arsenal from McCausland to the River Des Peres; and containing an emergency clause.
- STR [B.B.#333](#) - Bosley, An ordinance recommended and approved by the Board of Public Service, establishing a public works and improvement project for the design and construction of the Salisbury St. Enhancement Project between Natural Bridge to North Florissant; and containing a public work emergency clause.
- STR [B.B.#356](#) - Bosley, An ordinance recommended by the Board of Public Service authorizing the 2007 St. Louis Works and the 50/50 Sidewalk Programs; containing a public work emergency clause.

15. Perfection Consent - (cont.)

STR [B.B.#336](#) - Carter, An ordinance recommended and approved by the Board of Public Service, establishing a public works and improvement project on Goodfellow between Lillian and Halls Ferry Circle; containing a public work emergency clause.

STR [B.B.#337](#) - Flowers, An ordinance recommended and approved by the Board of Public Service, establishing a public works and improvement project for the design and construction of the Halls Ferry Circle Reconstruction Project; containing a public work emergency clause.

STR [B.B.#346](#) - Roddy, An ordinance authorizing and directing the Board of Public Service to enter into agreements with St. Louis University, Utilities, Bi-State Development Agency and other Governmental Agencies, and otherwise provide for the design and construction for the Grand Avenue Streetscape; Chouteau to I-44, Grand Streetscape Phase 1 and containing a public work emergency clause.

STR [B.B.#352](#) - Young, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in the French Market Court.

STR [B.B.#359](#) - Young, An ordinance recommended by the Board of Public Service to vacate travel on Geyer from Serbian in City Block 1341.

STR [B.B.#360](#) - Young, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in City Block 1335 bounded by Gravois, Ann, I 55, Shenandoah and Lemp.

STR [B.B.#358](#) - Griffin, An ordinance recommended by the Board of Public Service to vacate travel in City Block 528 as bounded by Convention Plaza, 13th, Lucas and 14th and Linden from 14th.

16. Board Bills for Perfection.

STR [B.B.#217CS](#) - Krewson/Wessels/Villa/Gregali/Ortmann, An ordinance pertaining to solicitations; providing for the permitting and regulation of solicitations within the City; containing a penalty and 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.#186 - Baringer, Congratulations to John J. "Pop" Walsh on the occasion of his 90th Birthday.

Res.#187 - King, The Board of Aldermen notes the passing of Consuelo Elois Kirwan Young.

Res.#188 - Boyd, Congratulations to Delores Reynolds on her retirement.

Res.#189 - Troupe, The Board of Aldermen recognizes and honors Laverne Morrow Carter for her many contributions to help improve the health and social economic opportunities in the City.

21. First Reading of Resolutions.

none

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

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements.

MONDAY, JANUARY 29, 2007

NO MEETINGS

TUESDAY, JANUARY 30, 2007

NEIGHBORHOOD DEV. MEETING - 9:00A.M. - ROOM 208 (KENNEDY RM)

[B.B.#279](#) - Ortmann, An ordinance approving a Redevelopment Plan for 3338-40 Texas.

[B.B.#280](#) - Ortmann, An ordinance approving a Redevelopment Plan for 2861-63 Texas.

[B.B.#281](#) - Florida, An ordinance approving a Redevelopment Plan for 3943 Juniata.

[B.B.#293](#) - Villa, An ordinance approving a Redevelopment Plan for 6100-08 Colorado.

[B.B.#304](#) - Waterhouse, An ordinance approving a Redevelopment Plan for 1451-55 Gregg Avenue.

[B.B.#312](#) - Reed, An ordinance approving a Redevelopment Plan 2922 & 2924 Sidney.

[B.B.#319](#) - Roddy, An ordinance approving a Redevelopment Plan for the 4052-60 Chouteau Area.

[B.B.#320](#) - Roddy, An ordinance approving a Redevelopment Plan for the 4104-54 Detonty Area.

[B.B.#321](#) - Flowers, An ordinance approving a Redevelopment Plan for 3907 N. Wharf Area.

NEIGHBORHOOD DEV. - (cont.)

[B.B.#326](#) - McMillan, An ordinance approving a Redevelopment Plan for 4030-46, 4005-25, 4031-33 Cook Area.

[B.B.#334](#) - Reed, An ordinance approving a Redevelopment Plan for 1208 and 1310-16 Mackay Place.

[B.B.#339](#) - Kennedy, An ordinance approving a Redevelopment Plan for 5186 Cabanne.

[B.B.#340](#) - Conway, An ordinance approving a Redevelopment Plan for 4251 Shenandoah.

[B.B.#341](#) - Wessels, A ordinance approving a Redevelopment Plan for 3942 Burgen.

[B.B.#342](#) - Conway, An ordinance approving a Redevelopment Plan for 2816 S. Grand, 3556 Magnolia (known as 2800 S. Grand), & 3557-59 Halliday.

[B.B.#343](#) - Vollmer, An ordinance approving a Redevelopment Plan for 5417 Botanical.

[B.B.#344](#) - Reed, An ordinance approving a Redevelopment Plan for 3117 Russell.

[B.B.#364](#) - Kennedy, An ordinance approving a Redevelopment Plan for 4517 and #51 Lewis Place.

WEDNESDAY, JANUARY 31, 2007

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

[B.B.#347](#) - Conway, An ordinance recommended by the Planning Commission to change the zoning of property on the District Map from "B" Two-Family Dwelling District and "H" Commercial District to "D" Multiple-Family Dwelling District and "H" Area Commercial District in City block 1463; containing an emergency clause.

HOUSING, URBAN DEV. - (cont.)

B.B.#349 - Roddy, An ordinance amending Ord. 66237 adopted by the Board of Aldermen; authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Rothschild Winzerling LLC; and containing a severability clause.

THURSDAY, FEBRUARY 1, 2007

NO MEETINGS

FRIDAY, FEBRUARY 2, 2007

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

25. Excused Alderman

26. Adjournment

CALENDAR:

FRIDAY, February 9, 2007 - 10:A.M. - Last meeting prior to Spring recess - Black History Month Celebration

MONDAY, FEBRUARY 19, 2007 - PRESIDENT'S DAY - OFFICE CLOSED

TUESDAY, MARCH 6, 2007 - MUNICIPAL PRIMARY ELECTION

TUESDAY, APRIL 3, 2007 - MUNICIPAL GENERAL ELECTION

MONDAY, APRIL 16, 2007 - SINE DIE MEETING - 2006 - 2007 SESSION - 10:00 A.M. - CHAMBERS

TUESDAY, APRIL 17, 2007 - FIRST MEETING - 2007 - 2008 SESSION - 10:00 A.M. - CHAMBERS

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY TV10:

MONDAY THRU SUNDAY @ 12:00 A.M. TUESDAYS @ 1:00 P.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

FRIDAYS @ 3:00 P.M.

MONDAY AND TUESDAY @ 6:00 P.M.

SUNDAY @ 4:30 P.M.

SATURDAY AND SUNDAY @ 9:00 A.M. ___