

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - January 18, 2008
6. Report of City Officials.
 - a) Report of the Clerk of the Board of Aldermen

B.B.#422FS - #360

- b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Orpheum Theatre Community Improvement District: Flavia Prada.

I have submitted to the Board the following individuals for appointment and reappointment to the Enright/Arlington Community District: Flavia Prada, Bobby Tate and Virvus Jones.

I have submitted to the Board the following individual for appointment to the St. Louis Regional Convention and Sports Complex Authority: Sandra Dew.

I have submitted to the Board the following individual for appointment to the Board of Examiners of Plumbers and Drainlayers: Alan Snyder.

b) Office of the Mayor - (cont.)

B.B.#385	Bosley	2/28/08	67862
B.B.#409	Davis	2/28/08	67863
B.B.#424	Waterhouse	2/28/08	67864
B.B.#431	Vollmer	2/28/08	67865

7. Petitions and Communications.
none

8. Board Bills for Perfection - Informal Calendar.

HUDZ [B.B.#236](#) - Kennedy, An ordinance recommended by the Planning Commission to change the zoning of property from "C" Multiple Family Dwelling to the "G" Local Commercial and Office District; containing an emergency clause.

STR [B.B.#447](#) - Bosley - An ordinance recommended by the Board of Public Service authorizing the 2008 St. Louis Works and the 50/50 Sidewalk Programs.

9. Board Bills for Third Reading - Informal Calendar.
none

10. Resolutions - Informal Calendar.
none

11. First Reading of Board Bills

B.B.#465 - Griffin - An ordinance recommended by the Board of Public Service, by revising the legal description of Benton from Elliott to the west right-of-way line of the north/south alley in City Block 1901 and 2364, Elliott from the north right-of-way line of Benton.

B.B.#466 - Young - An ordinance approving a Lease and Concession Agreement within the Gateway Transportation Center located at 430 S. 15th; containing an emergency clause.

B.B.#467 - Young - An ordinance approving a Redevelopment Plan for 2238-40 Shenandoah.

B.B.#468 - Conway - An ordinance approving a Redevelopment Plan for 4237 Cleveland.

B.B.#469 - Ortmann - An ordinance approving a Redevelopment Plan for 3011 Salena.

B.B.#470 - Ortmann - An ordinance approving a Redevelopment Plan for 2626 S. 11th.

B.B.#471 - Boyd - An ordinance approving a Blighting Study and Redevelopment Plan for 1617 Burd.

B.B.#472 - Boyd - An ordinance approving a Redevelopment Plan for 5960 Cote Brilliante.

11. First Reading - (cont.)

[B.B.#473](#) - Florida - An ordinance approving a Redevelopment Plan for 3970-72 Fairview.

[B.B.#474](#) - Florida - An ordinance approving a Redevelopment Plan for 3463 Potomac.

[B.B.#475](#) - Kennedy - An ordinance approving a Redevelopment Plan for 5016 and 5077 Ridge.

[B.B.#476](#) - Krewson - An ordinance approving a Redevelopment Plan for 5751 DeGiverville.

[B.B.#477](#) - Krewson - An ordinance approving a Redevelopment Plan for 6168 Washington.

[B.B.#478](#) - Williamson - An ordinance approving a Redevelopment Plan for 5147 Ridge.

[B.B.#479](#) - Conway - An ordinance approving a Redevelopment Plan for 4107 Shenandoah.

[B.B.#480](#) - Roddy - An ordinance amending Ord. 67022; authorizing the execution of an amendment to Amended and Restated Redevelopment Agreement by and between the City and UVA Development Company; containing a severability, appropriation, and an emergency clause.

11. First Reading - (cont.)

B.B.#481 - Roddy - An ordinance amending Ord. 65528, authorizing the execution of an amendment to Redevelopment Agreement by and between the City and 4200 Laclede Corp.; containing a severability clause.

B.B.#482 - Young - An ordinance to amend Ord. 66307 relating to the vacation of Belmont and a portion of 15th Street in City Block 220.

B.B.#483 - Davis - An ordinance approving a Redevelopment Plan for 2801 Locust aka 531 N. Leffingwell.

B.B.#484 - Kennedy - An ordinance approving the Amended Petition of Lindell Market Place and Webco Properties, to Establish a Community Improvement District; establishing the Lindell Market Place Community Improvement District; containing a severability clause.

B.B.#485 - Moore - An ordinance repealing Ord. 67859, enacting a new ordinance directing the Director of Streets to temporarily close, barricade or impede the flow of traffic on N. Market at the east curb line of Marcus and on Dick Gregory Place at the north curb line of Dr. Martin Luther King; remove, redirect and establish the direction of Aldine as a one way street from eastbound to westbound, remove redirect and establish the direction of Leduc as a one way street from eastbound to westbound; remove, redirect and establish the direction of Cote Brilliante as a one way from westbound to eastbound and containing an emergency clause.

11. First Reading - (cont.)

[B.B.#486](#) - Waterhouse - An ordinance amending Ord. 66652; authorizing the execution of an Amendment to Redevelopment Agreement by and between the City and Dogtown Walk II; containing a severability clause.

[B.B.#487](#) - Vollmer - An ordinance approving a Redevelopment Plan for 5224 Daggett.

[B.B.#488](#) - Vollmer - An ordinance approving a Redevelopment Plan for 5528-32 Southwest.

[B.B.#489](#) - Young - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; between the City and Laurel TIF, Inc.; containing a severability clause.

[B.B.#490](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$16,100,000 plus issuance costs principal amount of Revenue Notes (600 Washington Redevelopment Project 2); containing a severability clause.

[B.B.#491](#) - Young - An ordinance approving the Petition of Dillards Building, to establish a Community Improvement District, Establishing the Laurel Community Improvement District, for the establishment of the Laurel Community Improvement District; containing a severability clause.

11. First Reading - (cont.)

B.B.#492 - Young - An ordinance authorizing the execution of a Transportation Project between the City and Laurel Transportation Development District; containing a severability clause.

B.B.#493 - Vollmer - An ordinance prohibiting the issuance of any package or drink liquor licenses within the boundaries of the Tenth Ward; containing an emergency clause.

B.B.#494 - Bosley - An ordinance repealing Sec. Three of Ord. 67598 pertaining to the issuance of any package liquor license in the Third Ward; containing an emergency clause.

B.B.#495 - Triplett - An ordinance approving a Redevelopment Plan for 211 S. Jefferson.

B.B.#496 - Roddy - An ordinance approving a Redevelopment Plan for 4011-15 Shaw.

B.B.#497 - Flowers - An ordinance prohibiting the issuance of any package liquor within the boundaries of the Second Ward; containing an emergency clause.

12. Reference to Committee of Board Bills.

T&C B.B.#466

STR B.B.#465 - #482 - #485

PS B.B.#493 - #494 - #497

W&M B.B.#484

12. Reference to Committee - (cont.)

HUDZ B.B.#480 - #481 - #486 - #489 - #490 - #491 - #492

NDC B.B.#467 - #468 - #469 - #470 - #471 - #472 - #473 - #474 - #475
#476 - #477 - #478 - #479 - #483 - #487 - #488 - #495 - #496

13. Second Reading and Report of Standing Committees

W&M [B.B.#430](#) - Roddy - An ordinance approving the petition of 100 N. Euclid Community Improvement District and establishing the 100 N. Euclid Community Improvement District, finding blighted area and a public purpose, and containing a severability clause.

HUDZ [B.B.#343](#) - Roddy, An ordinance pertaining to Special Use Districts; establishing the Grove Commercial Area Special Use District; containing an emergency clause.

HUDZ [B.B.#432](#) - Hanrahan - An ordinance recommended by the Planning Commission to change the zoning of property on District Map from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 6124 (6427R Chippewa); containing an emergency clause.

HUDZ [B.B.#433](#) - Davis - An ordinance recommended by the Planning Commission to change the zoning of property on District Map from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only in City Block 6493 (1231 Blumeyer) containing an emergency clause.

13. Second Reading - (cont.)

HUDZ [B.B.#435](#) - Krewson - An ordinance recommended by the Planning Commission and approving an amended and Restated Community Unit Plan for an area located in the City and comprising a portion of the Washington University Danforth Campus; pledging cooperation of the Board of Aldermen and requesting various officials, Boards department, and Agencies to cooperate and to exercise their powers powers in a manner consistent with the Community Unit Plan.

HUDZ [B.B.#443](#) - Roddy - An ordinance recommended by the Planning Commission and approving a Community Unit Plan for an area located in the City and comprising a portion of the Washington University Medical Center; pledging cooperation of the Board of Aldermen and requesting various officials, departments, Boards and Agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Community Unit Plan.

HUDZ [B.B.#454](#) - Conway - An ordinance designating a portion of the City as a Redevelopment Area known as the Magnolia-Thurman Redevelopment Act; and containing a severability clause.

HUDZ [B.B.#459](#) - Triplett - An ordinance amending Ord.#66494 and 66752; authorizing the execution of a Second Amendment to Redevelopment Agreement by and between the City and Adler Lofts; prescribing the form and details of said amendment; containing a severability clause.

HUDZ [B.B.#391](#) - Williamson- An ordinance approving a Redevelopment Plan for 5255 Maple.

14. Report of Special Committees.
none

15. Perfection Consent Calendar.

PS [B.B.#328](#) - Young, An ordinance designating a portion of the Downtown West Neighborhood within the 7th Ward as a Housing Conservation District; being bounded by 15th, Chestnut, Pine, prolongation of 16th and Olive; containing an effective date.

T&C [B.B. #429](#) - Young - 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 One Million, One Hundred Thousand Dollars (\$1,100,000) from the Airport Development Fund into the Airport Engineering Assistance Program for the payment of costs for work and services authorized therein, and containing an emergency clause.

16. Board Bills for Perfection.
none

17. Third Reading Consent Calendar.

HUDZ [B.B.#387CS](#) - Roddy - An ordinance approving a Redevelopment Plan for McRee Town West.

STR [B.B.#434](#) - Roddy - An ordinance recommended by the Board of Public Service to vacate travel in Papin from Gratiot south to Papin and Papin from Grand west to Papin, the north/south alley and the east/west alley in City Block 2184 as bounded by Papin, Grand, Chouteau and Prospect.

17. Third Reading Consent - (cont.)

HUDZ [B.B.#390](#) - Ortmann - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "J" Industrial District to "H" Area Commercial District in City Block 1540 (3411 S. Broadway); containing an emergency clause.

STR [B.B.#393CS](#) - Bosley - An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the design and construction of various bridge preventive maintenance procedures associated with the "Bridge Maintenance and Management Plan:" containing a public work emergency clause.

STR [B.B.#444](#) - Triplett - An ordinance establishing a two way stop site for all east-west traffic traveling on Lafayette approaching the intersection of California and Lafayette; containing an emergency clause.

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

19. Report of the Enrollment Committee.

B.B.#387CS - #434 - #390 - #393CS - #444

20. Courtesy Resolutions Consent Calendar.

Res.#324 - Conway - Congratulations to Michelle Boston-David on her award for the Shaw Neighborhood Public Servant of the Year.

Res.#325 - Conway - Congratulations to Bob Byrne on his award for Shaw Neighborhood Lifetime Achievement.

Res.#326 - Conway - Congratulations to Hibbs Homes, LLC on its award for the Shaw Neighborhood Developer of the Year.

Res.#327 - Conway - Congratulations to Larry Weinles on his award for the Shaw Neighborhood Person of the Year.

Res.#328 - Williamson - Congratulations to the Junior Choir of Christ's Southern Mission Baptist Church on the occasion of its 70th Anniversary.

21. First Reading of Resolutions.
none

22. Second Reading of Resolutions, Committee Reports
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, FEBRUARY 4, 2008

PERSONNEL MEETING - 10:00 A.M. - LEISURE ROOM

PERSONNEL CLOSED MEETING

The meeting of the Personnel Committee shall be closed to the public under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

TUESDAY, FEBRUARY 5, 2008

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

B.B.#484 - Kennedy - An ordinance approving the Amended Petition of Lindell Market Place and Webco Properties, to Establish a Community Improvement District; establishing the Lindell Market Place Community Improvement District; containing a severability clause.

WEDNESDAY, FEBRUARY 6, 2008

HOUSING MEETING - 10:00 A.M. - ROOM 208

B.B.#456 - Young - An ordinance designating a portion of the City as a Redevelopment Area known as the Laclede Power House TIF Redevelopment Area; containing a severability clause.

HOUSING MEETING - (cont.)

B.B.#457 - Young - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and MDLPG, Inc.; containing a severability clause.

B.B.#458 - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,142,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Laclede Power House Redevelopment Project); containing a severability clause.

B.B.#489 - Young - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; between the City and Laurel TIF, Inc.; containing a severability clause.

B.B.#490 - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$16,100,000 plus issuance costs principal amount of Revenue Notes (600 Washington Redevelopment Project 2); containing a severability clause.

B.B.#491 - Young - An ordinance approving the Petition of Dillard's Building, to establish a Community Improvement District, Establishing the Laurel Community Improvement District, for the establishment of the Laurel Community Improvement District; containing a severability clause.

HOUSING MEETING - (cont.)

B.B.#492 - Young - An ordinance authorizing the execution of a Transportation Project between the City and Laurel Transportation Development District; containing a severability clause.

THURSDAY, FEBRUARY 7, 2008

STREETS MEETING - 11:00 A.M. - LEISURE ROOM

[B.B.#129](#) - Davis, An ordinance recommended by the Board of Public Service to vacate travel in the east/west alley in City Block 1056 as bounded by Washington, Channing, Locust and Theresa.

[B.B.#445](#) - Young - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Barton Street at the west curb line of 3rd Street; containing an emergency clause.

[B.B.#455](#) - Young - An ordinance recommended by the Board of Public to vacate, travel in a portion of the north/south alley beginning south of Poplar and continuing southwardly to a point in City Block 147 as bounded by Poplar, 6th, Cerre and 7th Streets.

[B.B.#461](#) - Roddy - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Oakland at the east curb line of Kingshighway; containing an emergency clause.

STREETS MEETING - (cont.)

B.B.#464 - Bosley - An ordinance to repeal Ord. 67854, authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on John Street by block traffic flow at the south line of Blair at John.

FRIDAY, FEBRUARY 8, 2008

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

25. Excused Alderman

26. Adjournment

CALENDAR:

MONDAY, FEBRUARY 18, 2008 - PRESIDENT'S DAY - OFFICE CLOSED
FRIDAY, FEBRUARY 22, 2008 - LAST DAY TO INTRODUCE LEGISLATION
FRIDAY, MARCH 14, 2008 - LAST FULL BOARD MEETING 07-08 SESSION
MONDAY, APRIL 14, 2008 - SINE DIE MEETING
TUESDAY, APRIL 15, 2008 - FIRST MEETING OF 08-09 SESSION

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON: STLTV

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.	