

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - February 5, 2010**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#225 - #275 - #255 - #267 - #283CS - #285CS

b) Office of the Mayor

none

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

NDC [B.B.#17](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for the 5005-07 S. Kingshighway.

HUDZ [B.B.#35](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for E. Grand/N. Florissant/Ferry/Blair Area.

8. Board Bills for Perfection Informal - (cont.)

- PS** [B.B.#293CS](#) - Ortmann/Schmid/Gregali/Florida/Wessels/Davis/Griffin/Waterhouse/Williamson/Krewson/Cohn/Kennedy/Moore/Pres. Reed - An ordinance pertaining to rooming houses, boarding houses, dormitories or hotels; containing a severability and emergency clause.
- HUDZ** [B.B.#58](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4340 Vista Area.
- WM** [B.B.#136](#) - Young - An ordinance approving the first amended petition of City Hospital Development, as the owner of certain real property, establishing the City Hospital RPA 2-Phase 2 Community Improvement District, and containing a severability clause.
- PS** [B.B.#24](#) - Troupe - An ordinance pertaining to the City Housing Conservation Program; amending Sec. Seventeen of Ord. 67914.
- PE** [B.B.#15CS](#) - Gregali/Waterhouse/Florida/Vaccaro - An ordinance requiring the contracting of City construction and/or maintenance contracts to "Responsible Contractors"; containing a severability clause.

9. Board Bills for Third Reading - Informal Calendar

- WM** [B.B.#252](#) - Davis - An ordinance recommended by the Parking Commissioner authorizing and directing the City, acting through the Treasurer to enter into a standby bond purchase agreement with a bank or financial institution for the sale and purchase of parking revenue bonds, in an aggregate principal amount not to exceed \$3,000,000; containing a severability and an emergency clause.

9. Board Bills for Third Reading Informal Calendar - (cont.)

WM [B.B.#292](#) - Krewson - An ordinance authorizing and directing the Mayor and Comptroller to execute a purchase and sale agreement and Quit Claim Deed to Washington University for city-owned property located in City Block 4854, known as Lot 1, upon receipt of and in consideration of the sum of Ninety Five Thousand Dollars; and containing an emergency clause.

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#320](#) - Flowers - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the easternmost of the 15 foot wide east/west alley in City Block 5435 as bounded by Riverview, Newby, Canaan and Edna, as hereinafter described in accordance with Charter authority and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

[B.B.#321](#) - Flowers - An ordinance enacting a curfew for North Riverfront Park; containing an exception for persons holding permits; and containing an emergency clause.

[B.B.#322](#) - Triplett - An ordinance pertaining to a registration fee for certain buildings and structure; containing a penalty clause, severability clause and emergency clause.

11. First Reading - (cont.)

[B.B.#323](#) - Pres. Reed/French/Bosley/Waterhouse/Cohn - An ordinance that pertains to the adoption of all Police Manual Polices and Special Orders, as well as the adoption of current Police Department employment qualifications, grievance processes, compensation and residency exemptions if legislation is passed by the State of Missouri which enables the City to maintain its own police force.

[B.B.#324](#) - Young/Griffin - An ordinance pertaining to street vending; amending Sec. One of Ord. 66680 to adjust the boundaries of the Downtown Vending District; containing an emergency clause.

[B.B.#325](#) - Bosley - An ordinance that pertains to streets, sidewalks and bridges; containing an emergency clause.

[B.B.#326](#) - Young - An ordinance which amends Ord. 68536, of the Excise Code; to allow motor vehicle service stations to have any type of package license; and containing an emergency.

[B.B.#327](#) - Villa/Bosley/Heitert/Wessels/Krewson/Pres. Reed - An ordinance pertaining to election rules and procedures relating to the payment of all taxes and Missouri Ethics Commission fees by candidates for elective City offices; containing an severability and emergency clause.

[B.B.#328](#) - Young - An ordinance approving the Petition of the City for the creation of the Crowne Plaza Improvement District; establishing the Crowne Plaza Community Improvement District; containing a severability clause.

11. First Reading - (cont.)

[B.B.#329](#) - 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.

[B.B.#330](#) - French/Triplett/Cohn/Pres. Reed - An ordinance pertaining to public art; providing for the management of Artworks owned by the City; containing a severability provision.

[B.B.#331](#) - Griffin - An ordinance authorizing the execution of a Cooperation Agreement between the City and GROUP360, Inc.; authorizing the execution of the First Amendment to Redevelopment Agreement between the City and 1227 Washington TIF; containing a severability clause.

[B.B.#332](#) - Conway - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the Execution of a Redevelopment Agreement between the City and Paramount Property Development; containing a severability clause.

[B.B.#333](#) - Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$406,000 Plus Issuance Costs Principal amount of Tax Increment Revenue Notes (Magnolia-Thurman Redevelopment Project)

11. First Reading - (cont.)

[B.B.#334](#) - Wessels - An ordinance that provides for a twelve month moratorium on the erection, construction or installation of any new digital sign, including any digital outdoor general advertising device; containing an emergency clause.

[B.B.#335](#) - Troupe - An ordinance requiring that any proposed board bill which has a cost associated with its passage have a fiscal note prepared. All said board bills requiring a fiscal note shall be referred to the Ways and Means Committee of the Board of Aldermen.

[B.B.#336](#) - Roddy - An ordinance pertaining to the planting, maintenance, preservation and management of trees, shrubs and plants; with a penalty provision; severability and emergency provisions.

[B.B.#337](#) - Young - An ordinance pertaining to the Mechanical Code; containing a penalty clause, a severability clause and an emergency clause.

[B.B.#338](#) - Young - An ordinance designating a portion of the City as a redevelopment area known as the Railway Exchange Building Redevelopment Area pursuant to Real Property Tax Increment Allocation Redevelopment Act; containing a severability clause.

[B.B.#339](#) - Triplett - An ordinance authorizing the execution of an amendment to the Redevelopment Agreement by and between the City and Pelican Court Development Corporation; containing a severability clause.

12. Reference to Committee of Board Bills.

NDC B.B.#322

CT B.B.#330

LEG B.B.#323 - #327

PS B.B.#326 - #337

PARK B.B.#321 - #336

WM B.B.#328 - #329 - #335

STR B.B.#320 - #324 - #325 - #334

HUDZ B.B.#331 - #332 - #333 - #334 - #338 - #339

13. Second Reading and Report of Standing Committees

WM [B.B.#306](#) - Young - An ordinance authorizing the Mayor and the Comptroller to execute a quit-claim deed to the Board of Directors of the City Municipal Library District in order to convey all of the right, title, and interest of the City, in certain property known as the Central Library; to execute and accept a quit-claim deed; in certain property known as Lucas Park; containing an emergency clause.

WM [B.B.#308](#) - Kennedy/Williamson/Troupe/Davis - An ordinance approved and recommended by the Board of Estimate and Apportionment; providing for the termination of the Agreement authorized by Ord. 63383 pertaining to the West End Community Center between the City and the West End Community Center Restoration Corp.; with an emergency provision.

PS [B.B.#307](#) - Young - An ordinance authorizing and directing the Fire Chief to enter into and execute a Grant Agreement with the U.S. Department of Health and Human Services, Health Resources and Administration, to fund a public access defibrillator demonstration project; containing an emergency clause.

13. Second Reading - (cont.)

HUDZ[B.B.#310](#) - Young - An ordinance authorizing the execution of a Transportation Project Agreement between the City, City Hospital Laundry Master Landlord and City hospital Laundry Transportation Development District; and containing a severability clause.

HUDZ[B.B.#311](#) - Young - An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Park Pacific TIF; containing a severability clause, an appropriation clause and an emergency clause.

HUDZ[B.B.#312](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 67584 authorizing and directing the issuance and delivery of not to exceed \$21,410,000 ; plus issuance costs principal amount of tax increment revenue notes (Park Pacific Redevelopment Project); containing a severability clause.

HUDZ[B.B.#313](#) - Young - An ordinance designating a portion of the City as a redevelopment area known as the 1111 Olive Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; containing a severability clause.

HUDZ[B.B.#314](#) - 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 Infomedia, Inc.; containing a severability clause.

13. Second Reading - (cont.)

HUDZ [B.B.#315](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,350,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1111 Olive Redevelopment Project); containing a severability clause.

HUDZ [B.B.#317](#) - Roddy - An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Hepfner, Smith, Airhart & Day, Inc.; containing a severability clause.

STR [B.B.#282](#) - Krewson - An ordinance recommended by the Board of Public Service to vacate travel in Olive Lane from Skinker eastwardly at Metrolink right-of-way; containing an emergency clause.

STR [B.B.#296CS](#) - Roddy/Davis - An ordinance pertaining to the Grand Boulevard Viaduct; containing an emergency clause.

STR [B.B.#298](#) - Waterhouse - An ordinance pertaining to the Wellington Avenue Bridge Reconstruction over River Des Peres; containing an emergency clause.

STR [B.B.#309](#) - Davis - An ordinance pertaining to street vending within the Midtown Neighborhood, Tiffany Neighborhood and Covenant Blue/Grand Center Neighborhood Vending District; amending Sec. Four of Ord. 65061 to designate the boundaries.

STR [B.B.#316](#) - Conway - An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian, and pedestrian travel on a portion of Halliday Avenue.

13. Second Reading - (cont.)

STR [B.B.#318](#) - Cohn - An ordinance establishing a four way stop site at the intersection of Virginia and Eichelberger; containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Perfection Calendar

none

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.#291 - Flowers - The Board of Aldermen recognize the many achievements of Detective Sergeant Stephen Clemons.

Res.#292 - Carter - The Board of Aldermen recognize the many achievements of IMPACT.

20. Courtesy Resolutions Consent - (cont.)

Res.#293 - Carter - The Board of Aldermen recognize Latricia Buckner and her many accomplishments.

Res.#294 - Carter - The Board of Aldermen recognize Domenyque M. Clay and her many accomplishments.

Res.#295 - Davis - The Board of Aldermen recognize Jamison Memorial Christian Methodist Church's Ninety-Two Years of fellowship worship and service within the City.

Res.#296 - Wessels/Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Gregali/

Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Waterhouse/Cohn/Williamson/Carter/Krewson - The Board of Aldermen congratulate Major Randolph P. Lynch on his retirement.

Res.#297 - Bosley - The Board of Aldermen notes the passing of Ronald J. Colbert, Sr.

Res.#298 - Carter - The Board of Aldermen recognize the many achievement of the Riverview West Florissant Development Corporation.

Res.#299 - Carter - The Board of Aldermen recognize the many achievements of the St. Louis Connecting and Assisting Neighborhoods.

Res.#300 - Carter - The Board of Aldermen recognize the many achievements of the 100 Black Men of Metropolitan St. Louis.

20. Courtesy Resolutions Consent - (cont.)

Res.#301 - Griffin - The Board of Aldermen recognize Alice Windom for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#302 - Griffin - The Board of Aldermen recognize Grace Bumbry for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#303 - Griffin - The Board of Aldermen recognize Jackie Joyner Kersee her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#304 - Griffin - The Board of Aldermen recognize Honorable Darlene Green for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#305 - Griffin - The Board of Aldermen recognize Frankie Freeman for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#306 - Griffin - The Board of Aldermen recognize Dr. Henry Givens, Jr. for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#307 - Griffin - The Board of Aldermen recognize Judge Jimmie Edwards for his stellar accomplishments and commitment to making our region a better place to live and work.

20. Courtesy Resolutions Consent - (cont.)

Res.#308 - Griffin - The Board of Aldermen recognize Judge Ronnie White for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#309 - Griffin - The Board of Aldermen recognize Honorable Clarence Harmon for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#310 - Griffin - The Board of Aldermen recognize Honorable Wyvetter H. Younge for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#311 - Griffin - The Board of Aldermen recognize David Steward for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#312 - Griffin - The Board of Aldermen recognize Johnny Furr, Jr. for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#313 - Griffin - The Board of Aldermen recognize Dr. Julia Davis for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#314 - Griffin - The Board of Aldermen recognize Honorable Freeman Bosley, Jr. for his stellar accomplishments and commitment to making our region a better place to live and work.

20. Courtesy Resolutions Consent - (cont.)

Res.#315 - Griffin - The Board of Aldermen recognize Honorable Maida Coleman for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#316 - Griffin - The Board of Aldermen recognize Richard Mark for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#317 - Griffin - The Board of Aldermen recognize Honorable Michael McMillan for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#318 - Griffin - The Board of Aldermen recognize Chief Sherman George for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#319 - Griffin - The Board of Aldermen recognize Ruth A. Smith for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#320 - Triplett/Pres. Reed - The Board of Aldermen notes the passing of Paula V. Smith.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business
none

24. Announcements

BREAKFAST PROVIDED BY RUSS CARNAHAN

BLACK HISTORY MONTH TRIBUTE - CITY HALL ROTUNDA - 11:30 - 12:30 P.M.

MONDAY, FEBRUARY 22, 2010

NO MEETINGS

TUESDAY, FEBRUARY 23, 2010

NEIGHBORHOOD DEVELOPMENT - 9:00 A.M. - KENNEDY ROOM (208)

[B.B.#215](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 4462 Washington.

[B.B.#254](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2307 Shenandoah.

[B.B.#256](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for Farrar St./25th St./Mallinckrodt St. Scattered Sites Area.

[B.B.#261](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 6308 Alabama.

[B.B.#262](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2718 Indiana.

NEIGHBORHOOD DEVELOPMENT - (cont.)

[B.B.#289](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for the Dutchtown Scattered Sites IV Redevelopment Area; containing a severability clause.

[B.B.#290](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for the 4753 Michigan; containing a severability clause.

[B.B.#299](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3200 Miami; containing a severability clause.

[B.B.#300](#) - Conway - An ordinance approving a blighting study and redevelopment plan for the 4104-06 Flad; containing a severability clause.

[B.B.#301](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for 5235 Page.

[B.B.#302](#) - French - An ordinance approving a blighting study and redevelopment plan for 4101-43 and 4134-40 N. Newstead & 4406 Lee; containing a severability clause.

WAYS & MEANS MEETING - 9:00 A.M. LEISURE ROOM (230)

[B.B.#319](#) - Krewson - An ordinance approving the Petition of various owners of certain real property to establish a Community Improvement District, establishing the CWE Business Community Improvement District; containing a severability clause and an emergency clause.

HEALTH & HUMAN SERVICES - 11:30 A.M. - LEISURE ROOM

WEDNESDAY, FEBRUARY 24, 2010

NO MEETINGS

THURSDAY, FEBRUARY 25, 2010

NO MEETINGS

FRIDAY, FEBRUARY 26, 2010

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, MARCH 12, 2010 - LAST FULL BOARD MEETING (SPRING BREAK)
MONDAY, APRIL 19, 2010 - SINE DIE
TUESDAY, APRIL 20, 2010 - FIRST FULL BOARD MEETING OF 2010-2011 SESSION
MONDAY, MAY 31, 2010 – MEMORIAL DAY – OFFICE CLOSED
MONDAY, JULY 5, 2010 – INDEPENDENCE DAY – OFFICE CLOSED
MONDAY, SEPTEMBER 6, 2010 – LABOR DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 11, 2010 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 25, 2010 – THANKSGIVING DAY – OFFICE CLOSED
FRIDAY, NOVEMBER 26, 2010 – DAY AFTER THANKSGIVING – OFFICE CLOSED
FRIDAY, DECEMBER 25, 2010 – CHRISTMAS EVE – OFFICE CLOSED

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ 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.