

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - January 27, 2012**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#214CS - #226 - #164 - #241 - #242 - #248 - #250

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the St. Louis Affordable Housing Commission: Ms. Ifetayo Davidson-Cade.

I have submitted to the Board the following individuals for reappointment to the Board of Adjustment: John D. Albert, Sallie Burke and John Caruso.

I have submitted to the Board the following individuals for appointment to the Loughborough Commons Community Improvement District Board of Directors: Jill Duchinsky, Christopher Bertel and Michael L. Anthon.

c) Office of the President

none

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

PS [B.B.#10CS](#) - Troupe/Boyd/Ogilvie - An ordinance which amends Ord. 68536, Sec. Seven and Nine of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; containing an emergency clause.

STR [B.B.#3](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Bates at Leona causing it to be a three way stop intersection and containing an emergency clause.

HH [B.B.#107](#) - Krewson - An ordinance amending to the animal laws of the City, amending sections of Ord. 67799, 66384, 62941 and 62853 and enacting in lieu thereof a new ordinance pertaining to the same subject matter, a new section requiring the spaying and neutering and micro-chipping of dogs and cats, a new penalty section, a new section prohibiting the pet store sale of dogs and cats; containing a severability and emergency clause.

9. Board Bills for Third Reading - Informal Calendar

STR [B.B.#246CS](#) Ogilvie - An ordinance pertaining to commercial semi-trailer trucks; prohibiting such traffic during certain hours along McCausland from the north boundary of Southwest to the south boundary of Wise, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles and vehicles with a Gross Vehicle Weight of less than 26,000 pounds and containing an emergency clause.

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

B.B.#265 - Hubbard - An ordinance recommended by the Planning Commission to change the zoning of property from "G" Local Commercial and Office District to the "D" Multiple Family Dwelling District in City Block 1111 (1455 Monroe); containing an emergency clause.

B.B.#266 - Bosley - An ordinance recommended by the Planning Commission to change the zoning of property from "C" Multiple Family Dwelling District to "G" Local Commercial and Office District to the "F" Neighborhood Commercial District only in City Block 5217 (3617 Glasgow and 2900-50 Natural Bridge); containing an emergency clause.

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

- B.B.#267 - Vaccaro - An ordinance recommended by the Planning Commission to change the zoning of property from "A" Single Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only in City Block 6260 (5833-75 Chippewa); containing an emergency clause.
- B.B.#268 - Wessels - An ordinance approving a blighting study and redevelopment plan for 3644-3646 Bates; containing a severability clause.
- B.B.#269 - Ogilvie - An ordinance approving a blighting study and redevelopment plan for 2010 Kraft; containing a severability clause.
- [B.B.#270](#) - Schmid - An ordinance pertaining to the Firemen's Retirement System, discontinuing the accrual of benefits under the Firemen's Retirement System and repealing in its entirety Chapter 4.18 of the Revised Code (1994).
- [B.B.#271](#) - Schmid - An ordinance establishing the Firefighters' Retirement Plan; providing retirement, disability and death benefits for the firefighters and their covered dependents, including severability and effective date clauses, and provisions pertaining to the repeal of Chapter 4.18 of the Revised Code.
- B.B.#272 - Conway - An ordinance approving a blighting study and redevelopment plan for 4557 Flad; containing a severability clause.

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

B.B.#273 - Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate vehicle, equestrian and pedestrian travel in the 15 foot wide "L" shaped alley in City Block 5234 beginning at Clayton and ending at Taylor, same bounded by Clayton, Taylor, Interstate 64 and Euclid.

B.B.#274 - Roddy - An ordinance approving a blighting study and redevelopment plan for 925-927 S. Sarah; containing a severability clause.

B.B.#275 - Roddy - An ordinance approving a blighting study and redevelopment plan for 4537 Arco; containing a severability clause.

B.B.#276 - Cohn - An ordinance approving a Redevelopment Plan for 4701-59 S. Spring.

12. Reference to Committee of Board Bills.

STR B.B.#- #273

HUDZ B.B.#265 - #266 - #267

NDC B.B.#268 - #269 - #272 - #274 - #275 - #276

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar

PS [B.B.#194](#) - Bosley - An ordinance repealing Ord. 69000 pertaining to the issuance of any package liquor licenses for premises within the boundaries of the Third Ward Liquor Control District; containing an emergency clause.

PS [B.B.#252](#) - Moore - An ordinance repealing Ord. 69004 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the fourth Ward; containing an emergency clause.

PS [B.B.#259](#) - Carter/Ortmann/Schmid - An ordinance pertaining to secondhand dealers and pawnbrokers; containing a severability and emergency clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

STR [B.B.#240CS](#) - Troupe - an ordinance pertaining to commercial trucks, truck-tractors, tractors, and commercial trailer traffic; prohibiting such traffic on Union Blvd., from the north boundary of Interstate Highway 70 to south boundary of West Florissant, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles; containing an emergency clause.

17. Third Reading Consent - (cont.)

- STR** [B.B.#249](#) - Krewson - An ordinance recommended by the Board of Public Service to vacate travel in the westernmost 100 foot portion of the 15-20 foot wide east/west alley City Block 4906-A as bounded by Waterman, Lake, Portland Place and Union and also known as Portland Court.
- TC** [B.B.#140](#) - 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 Financial Assistance Agreement offered by the St. Louis Jefferson Solid Waste Management District for the project entitled Airport Food Waste Recycling Demonstration Pilot Project for a maximum Obligation of Fifteen Thousand Dollars; and containing an emergency clause.
- TC** [B.B.#231](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the First Amendment to Lambert Airport Ground Transportation Concession Agreement Al-441, between the City Best Transportation; containing a severability clause; and containing an emergency clause.
- TC** [B.B.#232](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute to Lambert Airport Office Building Lease Agreement Al-221 between the City and Trans States Holdings; containing a severability and an emergency clause.

17. Third Reading Consent - (cont.)

TC [B.B.#233](#) - Kennedy - An ordinance recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program at Lambert Airport; containing a severability and an emergency clause.

TC [B.B.#222](#) - Flowers - An ordinance recommended by the Port Authority Commission, authorizing and directing the Mayor and the Comptroller to enter into a lease amendment by and between the City and ACL Transportation.

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

19. Report of the Enrollment Committee

B.B.#240CS - #249 - #140 - #231 - #232 - #233 - #222

20. Courtesy Resolutions Consent Calendar

Res.#303 - Boyd - The Board of Aldermen congratulate and acknowledge the achievements and the dedication of Matthew Potter for his service to the City of St. Louis.

Res.#304 - Boyd/Baringer - The Board of Aldermen congratulate and acknowledge the achievements and the dedication of Scott Leiendecker for his service to the City of St. Louis.

20. Courtesy Resolutions Consent Calendar - (cont.)

Res.#305 - Young/Pres. Reed - The Board of Aldermen recognize the Centennial of St. Raymond's Maronite Cathedral.

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 13, 2012

WAYS & MEANS COMMITTEE MEETING - 9:00 A.M. ROOM 208

[B.B.#253](#) - Conway - An ordinance renewing the Gardenside Subdivision Special Business District; containing severability, effectiveness and emergency clauses.

[B.B.#254](#) - Conway - An ordinance submitting to the qualified voters residing in the Gardenside Subdivision Special Business District a proposal to renew and continue the levy a tax on the real property located in said district; containing an emergency clause.

TUESDAY, FEBRUARY 14, 2012

NO MEETINGS

WEDNESDAY, FEBRUARY 15, 2012

NO MEETINGS

THURSDAY, FEBRUARY 16, 2012

NO MEETINGS

FRIDAY, FEBRUARY 17, 2012

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, FEBRUARY 17, 2012 - FULL BOARD MEETING
MONDAY, FEBRUARY 20, 2012 - PRESIDENTS DAY OFFICE CLOSED
FRIDAY, FEBRUARY 24, 2012 - FULL BOARD MEETING (LAST DAY TO INTRODUCE LEGISLATION)
FRIDAY, MARCH 2, 2012 - FULL BOARD MEETING
FRIDAY, MARCH 9, 2012 - FULL BOARD MEETING
FRIDAY, MARCH 16, 2012 - LAST MEETING BEFORE SPRING BREAK
MONDAY, APRIL 16, 2012 - SINE DIE MEETING
TUESDAY, APRIL 17, 2012 - FIRST MEETING OF THE 2012 - 2013 SESSION

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV on Charter Cable - with digital box (Channel 992 & 108) with a digital television (Channel 108.1)
On AT&T U-Verse Channel 99
You can also watch live 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.