

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

a) Report of the Clerk of the Board of Aldermen

B.B.#282 - #283 - #284 - #243 -#277 - #278 - #287 - #251 - #258 - #263
#264 - #286 - #287

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Kingsway Merchants Association: Kevin Bryant and Priya Johnson.

I have submitted to the Board the following individuals for reappointment to the St. Louis Convention Center Hotel Community Improvement District: Linda Krull and Brian Krippner.

I have submitted to the Board the following individuals for appointment to the Preservation Board: David Richardson, Nate K. Johnson and Ms. Erin Wright.

b) Office of the Mayor - (cont.)

B.B.#277	Young	3/9/12	69102
B.B.#278	Troupe	3/9/12	69103
B.B.#282	Flowers	3/9/12	69104
B.B.#283	Flowers	3/9/12	69105
B.B.#284	Flowers	3/9/12	69106

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.

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

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

WM [B.B.#280](#) - Boyd - An ordinance pertaining to City Depositories and recommended by the Board of Estimate and Apportionment as required by the Charter.

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

none

12. Reference to Committee of Board Bills.

none

13. Second Reading and Report of Standing Committees

PS [B.B.#270](#) - Schmid/Conway/Ortmann/Howard/Florida/Baringer/Cohn/Krewson - 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).

13. Second Reading Board Bills - (cont.)

PS [B.B.#271](#) - Schmid/Conway/Ortmann/Howard/Florida/Baringer/Cohn/Krewson - 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.

14. Report of Special Committees
none

15. Perfection Consent Calendar

HUDZ [B.B.#261](#) - Bosley - An ordinance pertaining to the New Jerusalem church of God in Christ at the Cathedral, located at 2047 East Grand, having as a subject matter the designation of the property as a St. Louis Landmark; containing definitions, design standards, a severability and an emergency clause.

STR [B.B.#244](#) - Bosley - An ordinance recommended by the Board of Public Service authorizing the 2012 St. Louis Works and 50/50 Sidewalk Program City Wide; containing the Mayor's Executive Orders, contract advertising statues and a public work emergency clause.

STR [B.B.#279](#) - Bosley - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3100 block of N. Garrison as "Rev. Theodore V. Foster Sr. Street."

15. Perfection Consent Calendar - (cont.)

- HUDZ 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.
- HUDZ 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.
- HUDZ [B.B.#288](#) - Davis - An ordinance designating a portion of the City as a redevelopment area known as the 2727 Washington Redevelopment area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; establishing the 2727 Washington Special Allocation Fund; containing a severability clause.
- HUDZ [B.B.#289](#) - Davis - An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and 4900 Manchester TIF, Inc.; containing a severability clause.
- HUDZ [B.B.#290](#) - Davis - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$450,000 plus issuance costs principal amount of tax increment revenue notes (2727 Washington Redevelopment Project); containing a severability clause.

15. Perfection Consent Calendar - (cont.)

STR [B.B.#300](#) - Davis - An ordinance recommended by the Board of Public Service to vacate a portion of air rights over a 6.5 feet wide portion of Olive Street adjacent to 3651 Olive Street in City Block 2287.

STR [B.B.#285](#) - Young - an ordinance pertaining to valet parking, recommended and approved by the Parking Commission; providing a mechanism for the creation of valet parking zone permits; authorizing the City to enter into a Intergovernmental Agreement with the Metropolitan Tax Commission to provide for certain administrative and investigatory functions; authorizing the Director of Streets to charge certain fees; containing penalty provisions and a severability clause.

HUDZ [B.B.#295](#) - Young - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project, amending Ord. 68971 and 67681; authorizing the execution of a Redevelopment Agreement between the City and St. Louis Food Hub TIF; containing a severability clause.

HUDZ [B.B.#296](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 67678 and 68972; authorizing and directing the issuance and delivery of not to exceed \$10,200,000 plus issuance costs maximum principal amount of Tax Increment Revenue Notes (City Hospital RPA3 Redevelopment Project Phase 2A).

15. Perfection Consent Calendar - (cont.)

- HUDZ** [B.B.#297](#) - Young - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and St. Louis Food Hub TIF; containing a severability clause.
- HUDZ** [B.B.#298](#) - Young - An ordinance approving an amendment to the City Hospital TIF Redevelopment Plan pursuant to the Real Property Tax Increment Allocation Redevelopment Act; containing a severability clause.
- HUDZ** [B.B.#299](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment; authorizing and directing the issuance and delivery of not to exceed \$2,400,000 plus issuance costs maximum principal amount of Tax Increment Revenue Notes (City Hospital RPA 2 Redevelopment Project-Phase 2B-1) containing a severability clause.
- WM** [B.B.#30](#) - Schmid/Krewson/Florida/Cohn - An ordinance relating to excess payments designated by any person, firm or corporation on any water bill, personal property tax bill, real estate tax bill or other bill in the City which is designated by ordinance for a City asset, services provided by the City or for a non-profit entity; minimum amount required annually for non-profit agencies; maximum number of non-profit agencies; and disposition of designated excess payments.

15. Perfection Consent Calendar - (cont.)

- WM** [B.B.#245](#) - Vollmer - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of in consideration of the sum of Fifteen Thousand Dollars and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Volpi Foods, certain City owned property located in City Block 3998-D, known and numbered as 5151 Northrup.
- WM** [B.B.#281](#) - Triplett - An ordinance approving the petition to establish the 1601 S. Jefferson Community Improvement District, establishing the 1601 S. Jefferson Community Improvement District.
- PARK** [B.B.#80CS](#) - Triplett/Young - An ordinance pertaining to Lafayette Park; providing that, in addition to revenues derived from those sources specified in Sec. 5.74.060 of the Revised Code, revenues derived from sources in Lafayette Park specified by this ordinance shall be held in the Lafayette Park Fund.
- STR** [B.B.#294CS](#) - Flowers - An ordinance authorizing the execution of an Intergovernmental Cooperation Project Agreement between the City, the Parking Commission and the North Broadway Carrie Transportation Development District; containing a severability and an emergency clause.

15. Perfection Consent Calendar - (cont.)

PARK [B.B.#224](#) - Ogilvie/Villa/Baringer/Vaccaro - An ordinance recommended by the Board of Public Service authorizing and directing the execution of a Corporation Agreement between the City by and through the Board of Public Service and the Metropolitan Park and Recreation District, doing business as the Great Rivers Greenway District; containing a severability clause and an emergency clause.

STR [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.

WM [B.B.#291](#) - Roddy - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in good consideration of the sum of Ten Dollars, a Termination and Release of Easement to cancel and terminate an easement over certain privately-owned property located in City Block 3946; commonly known as 3946 Papin Street.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

NDC [B.B.#204CS](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 3610 Palm; containing a severability clause.

17. Third Reading Consent - (cont.)

- NDC** [B.B.#210](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for the Breman Homes Redevelopment Area; containing a severability clause.
- NDC** [B.B.#229](#) - Young - An ordinance approving a blighting study and redevelopment plan for 1702 Carroll; containing a severability clause.
- NDC** [B.B.#230](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4100 Detonty; containing a severability clause.
- NDC** [B.B.#257](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3867-71 Shenandoah & 2250-56 S. 9th Redevelopment Area; containing a severability clause
- NDC** [B.B.#272](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4557 Flad; containing a severability clause.
- NDC** [B.B.#238](#) - Troupe - An ordinance amending Ord. 67789, by modifying the terms of the twenty year real estate tax abatement for 4229 Aubert in the Euclid/Penrose/Aubert Redevelopment Area.
- NDC** [B.B.#255](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for the 3337 Missouri Area; containing a severability clause.

17. Third Reading Consent - (cont.)

NDC [B.B.#256](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3200-3222 Texas; containing a severability clause.

NDC [B.B.#262](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2800-2802 Shenandoah; containing a severability clause.

NDC [B.B.#268](#) - Wessels - An ordinance approving a blighting study and redevelopment plan for 3644-3646 Bates; containing a severability clause.

NDC [B.B.#269](#) - Ogilvie - An ordinance approving a blighting study and redevelopment plan for 2010 Kraft; containing a severability clause.

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

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

NDC [B.B.#276](#) - Cohn - An ordinance approving a Redevelopment Plan for 4701-59 S. Spring.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

B.B.#204CS - #210 - #229 - #230 - #257 - #272 - #238 - #255 - #256 - #262
#268 - #269 - #274 - #275 - #276

20. Courtesy Resolutions Consent Calendar

Res.#324 - Kennedy - The Board of Aldermen recognize and honor the 107th
Anniversary of Centennial Christian Church.

Res.#325 - Pres. Reed - The Board of Aldermen recognize and honor James
H. Buford.

Res.#326 - Pres. Reed - The Board of Aldermen recognize and honor the
many accomplishments of Dr. Walter M. Kimbrough.

Res.#327 - Pres. Reed/Troupe/Flowers/French/Boyd/Carter - The Board
of Aldermen recognize and honor Officer Lafael Lawshea on being
name the "Sixth District Officer of the Year for 2011."

Res.#328 - Conway/Pres. Reed/Baringer/Roddy - The Board of Aldermen
recognize Robert F. O'Loughlin for the honor of being name the
Honorary Marshal of the 2012 St. Patrick's Day Parade.

Res.#329 - Conway/Pres. Reed/Baringer/Roddy - The Board of Aldermen
recognize Senator Mark Daly for the honor of being the
representative from the Irish Government for the St. Louis
Metropolitan St. Patrick's Day Parade in 2012.

20. Courtesy Resolutions Consent - (cont.)

Res.#330 - Triplett/Pres. Reed - The Board of Aldermen congratulate Josh Beeks on his retirement.

Res.#331 - Boyd - The Board of Aldermen recognize Rev. Reginald Dwayne Rogers, Sr. for his many achievements and accomplishments.

Res.#332 - Boyd/Pres. Reed/Troupe/Flowers/Bosley/Moore/Hubbard/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Arnowitz/Wessels/Howard/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson - The Board of Aldermen recognize the 2011/2012 Soldan Tigers Boys Basketball State Champions.

Res.#333 - Boyd - The Board of Aldermen notes the passing of Dominic Johnson.

Res.#334 - Pres. Reed - The Board of Aldermen recognize Larry Kristoff for his many contributions and wish him continued success, achievement and accomplishments.

Res.#335 - Ogilvie - The Board of Aldermen recognizes Lucille Bosse for her dedication to the Dogtown neighborhood.

Res.#336 - Pres. Reed/Troupe/Flowers/Bosley/Moore/Hubbard/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Arnowitz/Wessels/Howard/Florida/Baringer/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson - The Board of Aldermen notes the passing of Lucille Baumann Roddy.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports & Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, MARCH 19, 2012

NO MEETINGS

TUESDAY, MARCH 20, 2012

NO MEETINGS

WEDNESDAY, MARCH 21, 2012

NO MEETINGS

THURSDAY, MARCH 22, 2012

NO MEETINGS

FRIDAY, MARCH 23, 2012

NO MEETINGS - SPRING BREAK

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, APRIL 16, 2012 - SINE DIE MEETING

TUESDAY, APRIL 17, 2012 - FIRST MEETING OF THE 2012 - 2013 SESSION

TUESDAY, APRIL 17, 2012 - FIRST DAY TO INTRODUCE BOARD BILLS

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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.