

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – February 12, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Locust Business District: Jared Opsal.

I have submitted to the Board the following individuals for appointment to the Waterman/Lake Special Business District: Eric Weber.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

STR [B.B.#135CS](#) – Tyus - An ordinance to vacate public surface rights for vehicle, equestrian and pedestrian travel in a ____ = " . ____ = portion of the 15 foot wide east/west alley in City Block 5090 abutting 4540-4542, 4900-4904, 4906-4908 and 4910-4912 Union and 4547, 4541, 4545 N. Union, same being bounded by Union, Geraldine, Bircher, and Lillian.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

[B.B.#321](#) – Boyd - An ordinance approving a blighting study and redevelopment plan for Nathaniel Rivers Place; and containing a severability clause.

[B.B.#322](#) – Coatar - An ordinance approving a blighting study and redevelopment plan for 705 Olive St.; and containing a severability clause.

11. First Reading of Board Bills.

[B.B.#323](#) – Coatar - An Ordinance Approving The Petition Of An Owner Of Certain Real Property To Establish A Community Improvement District, Establishing The 705 Olive Community Improvement District, and containing an emergency clause and containing a severability clause.

[B.B.#324](#) – Coatar - An Ordinance authorizing the execution of a Cooperation Agreement and authorizing reimbursement in accordance therewith and containing a severability clause.

12. Reference to Committee of Board Bills.

NDC B.B.#321

HUDZ B.B.#322 - #323 - #324

13. Second Reading and Report of Standing Committees.

NDC [B.B.#286](#) – Ortmann - An ordinance approving a Redevelopment Plan for 3139 Ohio.

NDC B.B.#287 – Ortmann - An ordinance approving a Redevelopment Plan for 3000-3004 Texas.

NDC B.B.#288 – Ortmann - An ordinance approving a Redevelopment Plan for 2813-2815 South 18th.

13. Second Reading – (cont.)

- NDC B.B.#289 – Ortmann - An ordinance approving a Redevelopment Plan for 2862 Wisconsin.
- NDC B.B.#291 - Conway - An ordinance approving a Redevelopment Plan for 4200 Cleveland.
- NDC B.B.#292 – Conway - An ordinance approving a Redevelopment Plan for 4003 Russell.
- NDC B.B.#293 – Conway - An ordinance approving a Redevelopment Plan for 1817 Alfred.
- NDC B.B.#301 – Roddy - An ordinance approving a Redevelopment Plan for 4308-10 Swan.
- NDC B.B.#302 – Roddy - An ordinance approving a Redevelopment Plan for 4101 Laclede Ave.
- NDC B.B.#312 – Ortmann - An ordinance approving a Redevelopment Plan for 1817 Lynch.
- NDC B.B.#316CS – Krewson - An ordinance approving a blighting study and redevelopment plan for 6105 Delmar; and containing a severability clause.

13. Second Reading – (cont.)

HUDZ B.B.#236AA – Davis - an Ordinance approving the development plan for the 634 North Grand 353 Redevelopment area submitted by the 634 Redevelopment Corporation; confirming the finding that the area is a blighted area; providing for tax abatement; and containing a severability clause.

HUDZ B.B.#235 – Davis - An ordinance finding and declaring that there exists in the City, a certain blighted area City Block 1061 at the Intersection of Grand and Samuel Shepard Drive.

HUDZ B.B.#275 – Kennedy - An ordinance approving a Redevelopment Plan for 4500 and 4510 Delmar.

HUDZ B.B.#303 – Ogilvie - An ordinance amending Ordinance #68959, by modifying the terms of real estate tax abatement for the 1538, 1540, 1562 & 1564 Fairmount Ave. Redevelopment Area.

HUDZ B.B.#315 – Roddy - An ordinance to amend Section 11.06.370 of the Revised Code, being Ordinance 51446, by repealing Section 11.06.370 of the Revised Code, and enacting in lieu thereof a new section to be known as Section 11.06.370 of the Revised Code, related to the tax abatement procedures of the Land Clearance for Redevelopment Authority and Planned Industrial Expansion Authority.

13. Second Reading – (cont.)

HUDZ B.B.#317 – Krewson - An ordinance dissolving Special Allocation Fund for the Delmar Loop North Redevelopment area, and terminating the designation of a certain respective portion of the city, relating to a redevelopment area and authorizing certain actions relating thereto and containing a severability clause.

WM [B.B.#209](#) – Ingrassia - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Three Thousand Dollars (\$3000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Vickie Place Inc. certain City-owned property located in City Block 1260, which property is known by address of 2805 Hickory St

WM B.B.#314AA – Roddy - An ordinance authorizing and directing the Mayor and Comptroller to purchase and acquire real property and improvements commonly known as 1212-18 and 1401 Central Industrial Drive, from Green Street Central Industrial Drive, the total purchase price for the Property, including Seller-provided improvements, shall not exceed eleven million, four hundred thousand dollars (\$11,400,000).

13. Second Reading – (cont.)

- WM B.B.#318 – Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Leasehold Revenue Bonds – Refuse Facility and Municipal Garage Projects, Series 2016 in one or more series, in an aggregate principal amount of not to exceed \$13,000,000, in order to finance or refinance (1) a portion of the costs of the acquisition of certain real property and improvements located at 1214-18 Central Industrial Drive, and (2) a portion of the costs of the repair, construction, renovation, improvement, and equipping of a municipal garage located at 1122 Clark, and containing an emergency clause.
- PS [B.B.#296AA](#) – Ogilvie/Ingrassia/Cohn/Spencer/Green - An ordinance revising and amending Title 10, Chapter 10.20 of the Revised Code and the underlying ordinances (including the repealing or revision of portions of Ordinances 62941, 68463, 62853, 47883, and 42333), dealing with the raising and keeping of certain animals, to increase the number of chickens that can be kept on a parcel, to allow for the keeping of sheep, goats, and ratite birds (such as emus and ostriches); and containing a severability clause.

13. Second Reading – (cont.)

PARK [B.B.#308](#) - Reed/Vaccaro/Howard/Krewson - An ordinance to enable the City to join the Missouri Clean Energy District in order to provide an additional authorized entity through which owners of property may obtain financing for energy efficiency improvements or renewable energy improvements to their property.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

WM [B.B.#253AA](#) – Ingrassia - An Ordinance to amend Ordinance 58728, as amended by Ordinance 59248, and as amended by Ordinance No. 60530, and as amended by Ordinance 65133 enlarging the boundaries thereof, and as amended by Ordinance 66767, relating to the Locust Central Business District, a special business district; and containing a severability clause.

15. Perfection Consent – (cont.)

- TC [B.B.#274](#) – Krewson - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars of excess moneys that the City, the owner and operator of Lambert, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund; containing a severability clause; and containing an emergency clause.
- STR B.B.#260 – Roddy – An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in an irregular portion of Children’s Place west of Taylor.
- STR B.B.#262 – Roddy – An ordinance recommended by the Board of Public Service vacating a portion of air rights for an irregular portion of Children’s Place, west of Taylor.
- STR B.B.#263 – Roddy – An ordinance recommended by the Board of Public Service vacating a portion of air rights for a 15 foot section of Taylor, south of Children’s Place.
- STR B.B.#264 – Roddy – An ordinance recommended by the Board of Public Service to conditionally vacate travel in a 5’ x 10’ section of sidewalk on Children’s Place, west of Taylor.

15. Perfection Consent – (cont.)

STR [B.B.#285](#) – Ortmann/Coatar/Howard/Davis/Villa/Arnowitz/
French/Moore/Carter/Ingrassia - An Ordinance, recommended
by the Board of Public Service, establishing a public works
project for the Traffic Management Enhancements – Phase 3
which improves upon the means for the City to manage traffic
and safety within the transportation network including the
establishment of a new Real-Time Transportation Intelligence
Center located at 1915 Olive; and containing a public work
emergency clause

WM [B.B.#282](#) – Ingrassia/Krewson - An ordinance repealing
Ordinance 70166, which authorized the City to enter into a
financing agreement with the Regional Convention and Sports
Complex Authority that would have used public monies to help
fund the construction of a new professional sports facility
designed to host professional football and other sporting,
recreational, and entertainment events; and containing an
emergency clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

STR [B.B.#279AA](#) – Coatar - An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along Russell from the east boundary of Seventh to the west boundary of Gravois, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight of less than 26,000 pounds, and containing an emergency clause.

STR [B.B.#281](#) – Davis/Bosley/Conway/Ortmann/Moore/French\Carter/Tyus/Murphy/Coatar/Spencer - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 700 block of North Spring as “Leon Henderson Avenue.”

STR [B.B.#283](#) – Tyus - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Terry at the west curb line of Kingshghway Memorial Boulevard and containing an emergency clause.

STR [B.B.#297](#) – Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 4600 block of Page Avenue as “Rev. Ronald Bobo Avenue.”

17. Third Reading Consent Calendar – (cont.)

STR [B.B.#298](#) – Moore – An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 4200 block of Kennerly as “Bishop Robert J. Ward Avenue.”

STR [B.B.#304](#) – Moore - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Page Avenue at Marcus Avenue and containing an emergency clause.

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

19. Report of the Enrollment Committee.

B.B.#279AA - #281 - #283 - #297 - #298 - #304

20. Courtesy Resolutions Consent Calendar

Res.#205 – Baringer – The Board of Aldermen recognize the contributions of John M. (Jack) Lally.

Res.#206 – Pres. Reed – The Board of Aldermen wishes Rynetta Moore a happy 51st birthday.

21. First Reading of Resolutions.

Res.#204 – Davis – The Board of Aldermen approves the assessment and equalization maintenance plan prepared by the Assessor.

Res.#207 – Kennedy/Pres. Reed/Flowers/Bosley/Moore/Hubbard/Davis/French/Boyd/Carter – The Engrossment, Rules, Resolutions and Credentials Committee hold hearings to discuss the merits and possible development of a racial equity lens, approach, structure and/or process of the St. Louis Board of Aldermen.

22. Second Reading Resolutions, Committee Reports & Adoptions.

HUDZ Res.#193 – Spencer – A resolution recommended by the St. Louis Development Corporation approving a 10 year tax abatement for the property at 146 President Street which is within an Enhanced Enterprise Zone pursuant to Ordinance 67350.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, FEBRUARY 29, 2016

USE OF FORCE SUB-COMMITTEE – 10:00 A.M. – KENNEDY ROOM

Professor David A. Klinger of the University of Missouri-St. Louis will give the committee an update on his latest research into the use of force by law enforcement.

TUESDAY, MARCH 1, 2016

PARKS MEETING – 1:00 P.M. – LEISURE ROOM

WEDNESDAY, MARCH 2, 2016

NO MEETINGS

THURSDAY, MARCH 3, 2016

PUBLIC SAFETY MEETING – 9:00 A.M. – KENNEDY ROOM

Updates to the committee from Chief Dotson on the Pilot Body Cam Program and the Real Time Crime Center as well as discussions on the policies related to both.

STREETS, TRAFFIC & REFUSE MEETING – 1:00 P.M. – LEISURE ROOM

FRIDAY, MARCH 4, 2016

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, MARCH 11, 2016 – LAST FULL BOARD MEETING (SPRING BREAK)

MONDAY, APRIL 18, 2016 – SINE DIE LAST MEETING OF THE 2015-2016 SESSION

TUESDAY, APRIL 19, 2016 – FIRST MEETING OF THE 2016-2017 SESSION

MONDAY, MAY 30, 2016 – MEMORIAL DAY – OFFICE CLOSED

MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am