

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – February 19, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#294AA - #281 - #283 - #297 - #298 - #304

b) Office of the Mayor

none

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.

none

12. Reference to Committee of Board Bills.

none

13. Second Reading and Report of Standing Committees.

PS B.B.#280CS – Boyd - An Ordinance repealing Ordinance 69183 and making certain technical corrections, regulatory updates, and clarifications to The Firefighters' Retirement Plan, as set forth in Ordinance 69245, as amended by Ordinance 69353, and as codified in Chapter 4.19 of the Revised Code of the City.

13. Second Reading – (cont.)

STR B.B.#270 – Roddy – An ordinance pertaining to parking within the Gerhart Lofts Building Residential Parking District, including residents of 3900-3914 Laclede; containing definitions, a penalty clause and a severability clause.

STR B.B.#271 – Roddy – An ordinance pertaining to parking within the Buckingham Court Residential Parking District, revising Ordinance 66386, authorizing the Traffic and Transportation Administrator to designate the location and restrictions for curb parking of residential parking zones within the east side of North Kingshighway between the intersection of Kingshighway and Laclede.

STR [B.B.#284](#) – Tyus - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Wabada Avenue 75 feet east of the west curb line from Union Boulevard and containing an emergency clause.

STR B.B.#320 – Baringer - An ordinance repealing Ordinance 66922 pertaining to a certain temporary street closing and enacting a new ordinance in lieu thereof authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on McCausland at Chippewa, on Plainview at Jamieson on Hiview at Jamieson, and containing an emergency clause.

13. Second Reading – (cont.)

STR B.B.#313 – Carter - An ordinance authorizing and directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on North Pointe by blocking said traffic flow at Goodfellow, and containing an emergency clause.

STR B.B.#319 – Carter - An ordinance authorizing and directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Saloma by blocking said traffic flow at Woodstock, and containing an emergency clause.

RULE [B.B.#309](#) – Ogilvie/Spencer/Green - An ordinance requiring certain votes taken by the Board of Aldermen to be published online, containing a Severability Clause and an effective date.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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.

15. Perfection Consent – (cont.)

- NDC B.B.#289 – Ortman - 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 – Ortman - 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.

15. Perfection Consent – (cont.)

HUDZ B.B.#236 – 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.

15. Perfection Consent – (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 unto Vickie Place Inc. certain City-owned property located in City Block 1260, which property is known by address of 2805 Hickory.

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).

15. Perfection Consent – (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.

16. Board Bills for Perfection

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 but excluding ostriches); and containing a severability clause.

17. Third Reading 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.
- 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.

17. Third Reading Consent – (cont.)

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.

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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#253AA - #274 - #260 - #262 - #263 - #264 - #285 - #282

20. Courtesy Resolutions Consent Calendar

Res.#208 – Arnowitz – The Board of Aldermen congratulates Leo Stanley on celebrating his 50th birthday.

Res.#209 – Moore – The Board of Aldermen recognize the many contributions of Coach Hampten Hayes to our City and our community.

Res.#211 – Boyd – The Board of Aldermen recognize the life and many contributions of Otis Grundy.

Res.#212 – Baringer/Vaccaro – The Board of Aldermen recognize the many contributions of Mary Ann Dryden.

21. First Reading of Resolutions.

Res.#210 – Davis – The Board of Aldermen approve the Assessment and Equalization Maintenance plan prepared by the Assessor.

22. Second Reading Resolutions, Committee Reports & Adoptions.

RULE Res.#207 – Kennedy/Pres. Reed/Flowers/Bosley/Moore/
Hubbard/Davis/French/Boyd/Carter/Spencer/Ingrassia – 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.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, MARCH 7, 2016

NO MEETINGS

TUESDAY, MARCH 8, 2016

NEIGHBORHOOD DEV. MEETING – 9:00 A.M. – KENNEDY ROOM

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

WEDNESDAY, MARCH 9, 2016

HOUSING, URBAN DEV. MEETING – 8:30 A.M. – KENNEDY ROOM

[B.B.#300](#) – Davis - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$5,514,521 plus issuance costs principal amount of tax increment revenue notes (634 North Grand Redevelopment Project), and containing a severability clause.

[B.B.#306](#) – Ogilvie – An ordinance recommended by the Planning Commission to change the zoning of property from “A” Single-Family Dwelling District to the “J” Industrial District to the “F” Neighborhood Commercial District in City Block 4631 (7144R Manchester & 7155 Lanham); and containing an emergency clause.

[B.B.307](#) – Ogilvie – 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 in City Block 4014 (1300-22 Hampton); containing an emergency clause.

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

HOUSING, URBAN DEV. MEETING – (cont.)

[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.

THURSDAY, MARCH 10, 2016

NO MEETINGS

FRIDAY, MARCH 11, 2016

**FULL BOARD MEETING – 10:00 A.M. CHAMBERS
LAST FULL BOARD MEETING UNTIL SINE DIE**

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

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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