

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - none**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#232 - #233 - #245 - #246 - #247CS - #248 - #171 - #17 - #223 - #252
#292

b) Office of the Mayor

B.B.#17	Young	12/8/08	68197
B.B.#232	Conway	12/8/08	68198
B.B.#233	Conway	12/8/08	68199
B.B.#245	Krewson	12/8/08	68200
B.B.#246	Krewson	12/8/08	68201
B.B.#247CS	Krewson	12/8/08	68202
B.B.#248	Krewson	12/8/08	68203

7. **Petitions and Communications**
none

8. Board Bills for Perfection - Informal Calendar

HH [B.B.#114](#) - Hanrahan/Carter - An ordinance pertaining to massage therapist and massage facilities; containing an emergency clause.

HUDZ [B.B.#266](#) - Roddy - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of Redevelopment Agreement between the City and McGowan Brother Management Corporation; and containing a severability clause.

HUDZ [B.B.#267](#) - Roddy - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,477,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3693 Forest Park Redevelopment Project); and containing a severability clause.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills

B.B.#335 - Griffin - An ordinance recommended by the Board of Public Service to vacate travel in Benton from Broadway.

11. First Reading - (cont.)

[B.B.#336](#) - Triplet - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "B" Two-Family Dwelling District, in City Block 1430 (2646 Michigan); and containing an emergency clause.

[B.B.#337](#) - Roddy - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 3919.03 (3810 - 3848 Laclede); and containing an emergency clause.

12. Reference to Committee of Board Bills.

STR B.B.#335

HUDZ B.B.#336 - #337

13. Second Reading and Report of Standing Committees

TC [B.B.#315](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment ratifying and adopting the actions of the Mayor and the Comptroller in accepting and executing a certain grant agreement offered by the United States of America, for a maximum federal obligation of Two Million Three Hundred Eighty Three Thousand Three Hundred Dollars, for the reimbursement of direct costs associated with the rehabilitation of Taxiway D-Phase 3; containing an emergency clause.

13. Second Reading - (cont.)

- TC** [B.B.#316](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of One Million Seven Hundred Seventy Five Thousand Dollars from the Airport Development Fund established and authorized into the Airport Engineering Assistance Program; containing an emergency clause.
- TC** [B.B.#317](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Mayor and Comptroller to accept and execute a certain grant agreement offered by the Missouri Highway and Transportation Commission for the development of air service improvements at the Airport for a maximum obligation of Six Hundred Forty Six Thousand Eight Hundred Fifty Dollars; containing an emergency clause.
- TC** [B.B.#318](#) - Young - An ordinance recommended by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute an Agreement and Contract of Sale substantially in the form as set out in Exhibit I, between St. Louis, the owner and operator of Lambert Airport, and Drury Displays; containing a severability and an emergency clause.
- STR** [B.B.#177](#) - Boyd - An ordinance recommended by the Board of Public Service to vacate equestrian and pedestrian travel in Cockrill Street between Ella and Minerva.

13. Second Reading - (cont.)

- STR** [B.B.#305](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Elliott as “Rev. Joe L. Bryant Avenue.”
- STR** [B.B.#306](#) - Young - An ordinance recommended by the Board of Public Service to vacate travel in an excess portion of Biddle between First and Lewis adjacent to City Block 20.
- STR** [B.B.#307](#) - Young - An ordinance recommended by the Board of Public Service to vacate travel in 1) Picker Street from 14th westwardly to I-44 ROW, 2) Hoehn from Picker 3) the westernmost north-south alley, from Lafayette to the east-west alley as bounded by Lafayette, 14th, Picker and I-44 ROW 4) north-south alley Trium’s Addition, from Lafayette to east-west alley as bounded by Lafayette, 14th, Picker and I-44 ROW 5) east-west alley as bounded by Lafayette, 14th, Picker and I-44 ROW 6) north-south alley from Picker to the east-west alley as bounded by Lafayette, 14th, I-44 and Hoehn.
- STR** [B.B.#309](#) - Triplett - An ordinance establishing a four way stop site at the intersection of Magnolia and Michigan; containing an emergency clause.
- STR** [B.B.#313](#) - Bosley - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on N. 23rd Street at the north curb line of Newhouse; containing an emergency clause.

13. Second Reading - (cont.)

STR [B.B.#314](#) - Bosley - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Mallinckrodt west of the alley west of North Florissant; and containing an emergency clause.

STR [B.B.#328](#) - Triplett/Davis/Griffin/Kennedy/Williamson - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Delmar Boulevard as "Barack Obama Boulevard."

STR [B.B.#334](#) - Bosley - An ordinance allowing the President of the Board of Public Service to enter into agreements with the Missouri Department of Transportation to fund Surface Transportation Workforce Development Training and Education.

14. Report of Special Committees

none

15. Perfection Consent Calendar

WM [B.B.#268](#) - Young - An ordinance approving a New Amended Petition for Amendment to the Amended Petition of SMR Tower Investments, Talley Properties, Roberts Brothers Properties, and Roberts Brothers Properties; amending the Amended Petition which previously established Orpheum Theatre Community Improvement District; finding a public purpose; and containing a severability clause and an emergency clause.

15. Perfection Consent - (cont.)

- WM** [B.B.#297](#) - Young - An ordinance approving the First Amended and Restated Petition to Establish the Laclede's Landing Community Improvement Districts; containing a severability and an emergency clause.
- NDC** [B.B.#285](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2208 Victor.
- WM** [B.B.#310](#) - Roddy - An ordinance recommended by the Board of Public Service ratifying the execution of Purchase and Sale Agreement of real property as set forth herein for additional park land located in City Block 4878 between the City and Forest Park West Properties; and containing an emergency clause.
- NDC** [B.B.#300](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4525 Wichita.
- HUDZ** [B.B.#298](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 5240 Oakland.
- NDC** [B.B.#253](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2813-15 Arsenal.
- NDC** [B.B.#280](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3555-59 California and 2811-15 Miami.
- NDC** [B.B.#281](#) - Troupe - An ordinance approving a blighting study and redevelopment plan for Union Blvd. and Terry Avenue.

15. Perfection Consent - (cont.)

NDC [B.B.#287](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4022 Flora Place.

NDC [B.B.#288](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3834 Botanical.

NDC [B.B.#289](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 2203-09 Lawrence.

NDC [B.B.#290](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3815 Cleveland and 3817 Russell.

NDC [B.B.#291](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 3458 S. Spring.

NDC [B.B.#294](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 7715-17 Minnesota and 7706-12 Alabama.

HUDZ [B.B.#279](#) - Krewson - An ordinance to amend Ord. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement, authorizing and directing the execution of an Amendment to the Redevelopment Agreement between the City and the Treasurer and containing an emergency and a severability clause.

16. Board Bills for Perfection

NDC [B.B.#286](#) - Davis - An ordinance approving a blighting study and redevelopment plan for 3717-21 Westminster Place.

NDC [B.B.#295](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 205 N. 18th Street.

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

STR [B.B.#296](#) - Bosley/Young/Krewson/Roddy/Carter/Griffin/Ortmann/Conway/Williamson/Davis/Boyd/Heitert - An ordinance recommended by the Board of Public Service, establishing public works and improvements projects for the design and construction of three Congestion Mitigation Air Quality Projects involving traffic signal interconnection and upgrades; including the Vandeventer Project from Forest Park to St. Louis Avenue, West Florissant Project from Goodfellow to Grand and the Lindell and Olive Street Project from Skinker to Fourteenth; containing a public work and emergency clause.

19. Report of the Enrollment Committee

B.B.#296

20. Courtesy Resolutions Consent Calendar

Res.#258 - King - The Board of Aldermen honor the New Sunny Mount Missionary Baptist Church Chancel Choir.

Res.#259 - Krewson - The Board of Aldermen congratulate Sergeant David Habermaas on his retirement.

Res.#260 - Roddy/Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Kennedy/Davis/King/Williamson/Carter - The Board of Aldermen recognize Rosalind Guy on celebrating her 60th birthday.

Res.#261 - King - The Board of Aldermen notes the passing of Shirley Temple Bond.

21. First Reading of Resolutions

none

22. Second Reading of Resolutions, Committee Reports and Adoptions

PS Res.#256 - Kennedy - The Board of Aldermen with the approval of the Public Safety Committee approve the recommendations for the appropriation of crime prevention program funds.

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, DECEMBER 15, 2008

NO MEETINGS

TUESDAY, DECEMBER 16, 2008

NO MEETINGS

WEDNESDAY, DECEMBER 17, 2008

NO MEETINGS

THURSDAY, DECEMBER 18, 2008

NO MEETINGS

FRIDAY, DECEMBER 19, 2008

NO MEETINGS

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, DECEMBER 25, 2008 - CHRISTMAS DAY - OFFICE CLOSED

FRIDAY, DECEMBER 26, 2008 - OFFICE CLOSED

THURSDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED

FRIDAY, JANUARY 2, 2009 - NO FULL BOARD MEETING - CANDIDATE FILING CLOSES

FRIDAY, JANUARY 9, 2009 - FULL BOARD MEETINGS RESUME

FRIDAY, JANUARY 16, 2009 - FULL BOARD MEETING

MONDAY, JANUARY 19, 2008 - DR. MARTIN LUTHER KING BIRTHDAY - OFFICE CLOSED

FRIDAY, JANUARY 23, 2009 - FULL BOARD MEETING

FRIDAY, JANUARY 30, 2009 - FULL BOARD MEETING

FRIDAY, FEBRUARY 6, 2009 - FULL BOARD MEETING

FRIDAY, FEBRUARY 13, 2009 - LAST BOARD MEETING (SPRING BREAK)

MONDAY, FEBRUARY 16, 2009 - BOARD CLOSED (PRESIDENT'S DAY)

TUESDAY, MARCH 3, 2009 - PRIMARY ELECTION

TUESDAY, APRIL 7, 2009 - GENERAL ELECTION

FRIDAY, APRIL 17, 2009 - DEMOCRATIC CAUCUS

MONDAY, APRIL 20, 2009 - SINE DIE - 10:00 A.M. - CHAMBERS

TUESDAY, APRIL 21, 2009 - FIRST MEETING - 2009/2010

FRIDAY, APRIL 24, 2009 - NO MEETING

FRIDAY, MAY 1, 2009 - FULL BOARD MEETING/FIRST READINGS

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
CITY STLTV:

MONDAY THRU SUNDAY @ 12:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.
FRIDAYS @ 3:00 P.M.
SUNDAY @ 4:30 P.M.