

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - February 3, 2006
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

b) Office of the Mayor

B.B.#213	Troupe	2/9/06	66977
B.B.#322CS	Bosley	2/9/06	66978
B.B.#342	Young	2/9/06	66979
B.B.#350CS	Wessels	2/9/06	66980
B.B.#351	Young	2/9/06	66981

7. Petitions and Communications.

none

8. Board Bills for Perfection - Informal Calendar.

PS [B.B.#69](#) - Kennedy/Flowers/Troupe/Bosley/Shelton/Griffin/Reed/McMillan/King/Boyd/Williamson/Carter, An ord. establishing a Civilian Review Board containing definitions and a severability clause.

HUDZ [B.B.#358CS](#) - Krewson, An ord. establishing and creating a Planned Unit Development District for a portion of City Block 3894 to be known as the "Lindell Condominiums Planned Unit Development District".

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

NDC [B.B.#362](#) - Carter, An ord. approving a Redevelopment Plan for 4941-71 & 4958-64 Davison and 4952-58 Beacon Area.

STR [B.B.#372](#) - Carter, An ord. authorizing and directing the Director of Streets to temporarily close, barricade or impede the flow of traffic on Henner by blocking the flow at the north curb line of Bircher, and containing an emergency clause.

NDC [B.B.#363](#) - Boyd, An ord. approving a Redevelopment Plan for 6000 Natural Bridge.

9. Board Bills for Third Reading - Informal Calendar.

STR [B.B.#154](#) - Krewson, An ord. recommended by the Board of Public Service to vacate travel on Clemens from Rosedale to Skinker and Rosedale from Enright to Skinker.

T&C [B.B.#259](#) - Young, An ord. recommended by the Port Authority Commission and Board of Public Service authorizing the Mayor and Comptroller to enter into a First Amendment to Lease and Sublease Agreement between the City and President Casino; and containing an emergency clause.

10. Resolutions - Informal Calendar.

HUDZ Res.#88 - Roddy, The Board of Aldermen approves the budget for the Central West End Southeast Special Business District.

HUDZ Res.#89 - Roddy, The Board of Aldermen approves the budget for the Central West End South Special Business District.

PU Res.#90 - Bosley, The Board of Aldermen directs the Public Utilities Committee to convene hearings to investigate Charter Communications and its policies.

11. First Reading of Board Bills.

B.B.#417 - Young, An ord. pertaining to surplus property that has educational or historical value; authorizing the Supply Commissioner, to donate certain surplus property that have educational or historical value to not-for-profit corporations or museums for public display.

B.B.#418 - Young, An ord. recommended by the Board of Public Service to amend Sec. One and Ten of Ord. 66461 by revising legal description of Martin Luther King Drive between 2nd and 3rd Streets and extending the deadline to record affidavit to 12/31/07.

B.B.#419 - Young, An ord. recommended by the Board of Public Service to vacate travel in 2nd Street from Martin Luther King Drive to Carr.

B.B.#420 - Roddy, An ord. recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the east/west alley bounded by Forest Park, Boyle, Duncan and Newstead in City Block 3904.

B.B.#421 - Carter, An ord. requiring that future Tax Increment Financing Redevelopment Plans distribute to the taxing districts of the city a minimum of fifty percent of payment in lieu of taxes on real property.

B.B.#422 - Flowers, An ord. recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 15 foot wide un-named street from Hall St. to Riverview Drive.

B.B.#423 - Krewson, An ord. affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing a redevelopment agreement between the City and Loop Hotels, LLC; and containing a severability clause.

B.B.#424 - Krewson, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of tax increment revenue notes for 6175-81 Delmar Redevelopment Project.

11. First Reading - (cont.)

B.B.#425 - Villa, An ord. approving the petition of the Loughborough Commons Community Improvement District, Loughborough Commons, L.L.C. and Lowe's Home Centers, Inc., as owners of certain real property, establishing the Loughborough Commons Community Improvement District; and containing a severability clause.

B.B.#426 - Williamson, An ord. affirming the adoption of a redevelopment plan, redevelopment area, and a redevelopment project; authorizing the execution of a redevelopment agreement between the City and 5819 Delmar LLC.; and containing a severability clause.

B.B.#427 - Williamson, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 plus issuance costs principal amount of tax increment revenue notes for 5819 Delmar Redevelopment project; and prescribing other matters relating thereto.

12. Reference to Committee of Board Bills.

T&C B.B.#417

STR B.B.#418 - #419 - #420 - #422

W&M B.B.#425

HUDZ B.B.#421 - #423 - #424 - #426 - #427

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees.

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection.

PS [B.B.#81CS](#) - Schmid/Bosley/Carter, An ord. prohibiting installing, possessing or operating in any motor vehicle any device for the producing or reproducing of sound at any time with louder volume than is necessary; and containing an emergency clause.

17. Third Reading Consent Calendar.

NDC [B.B.#345](#) - Schmid, An ord. approving a Redevelopment Plan for 3345 Pennsylvania.

NDC [B.B.#346](#) - Schmid, An ord. approving a Redevelopment Plan for 2831 Cherokee.

NDC [B.B.#364](#) - Hanrahan, An ord. approving a Redevelopment Plan for 6321 Arthur.

PS [B.B.#377](#) - Kennedy, An ord. authorizing and directing the Fire Chief, to enter into and execute a Grant Agreement with the Fireman's Fund, appropriating said funds and authorizing the Fire Chief, to expend funds by entering into contracts for grant purposes and containing an emergency clause.

PS [B.B.#383](#) - Kennedy, An ord. authorizing and directing the Director of Public Safety, to enter into and execute a Grant Agreement with the Missouri Emergency Management Agency, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes, and containing an emergency clause.

STR [B.B.#371CS](#) - Bosley, An ord. recommended by the Board of Public Service authorizing the 2006 St. Louis Works and 50/50 Sidewalk Programs; and containing a public work emergency clause.

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

19. Report of the Enrollment Committee.

B.B.#345 - #346 - #364 - #377 - #383 - #371CS

20. Courtesy Resolutions Consent Calendar.

Res.#249 - Wessels, Congratulations to Reverend Charles W. Barthel on the occasion of his 50th Birthday celebration.

Res.#250 - Kennedy, The Board of Aldermen pauses to note the passing of Mr. Otha W. Grace.

Res.#252 - Gregali, Congratulations to Andrew Joseph Gude on being awarded to the rank of Eagle Scout.

Res.#253 - Schmid/Young/Conway/Ortmann/Gregali/Florida, Congratulations to Officer Steven Slama on being selected as the 2005 Officer of the Year for the 3rd District.

Res.#254 - McMillan, The Board of Aldermen honors one of our colleagues for his many years of service to the citizens of St. Louis.

Res.#256 - Gregali, Congratulations to Chris Eberhardt on being awarded to the rank of Eagle Scout.

Res#257 - McMillan, The Board of Aldermen pauses to note the passing of Oscar Bennett, Jr.

Res.#258 - Carter, The Board of Aldermen join with the 27th Ward Community in recognizing Brenda D. Newberry and thank her for her many contributions to the community.

Res.#259 - Carter, The Board of Aldermen join with the 27th Ward Community in recognizing Sandra M. Moore and thank her for her many contributions to the community.

20. Courtesy Resolutions Consent - (cont.)

Res.#260 - Carter, The Board of Aldermen join with the 27th Ward Community in recognizing Frank J. Siano and thank him for his many contributions to the community.

Res.#261 - Carter, The Board of Aldermen join with the 27th Ward Community in recognizing John R. Steffen and thank him for his many contributions to the community.

Res.#262 - King/Carter, The Board of Aldermen pause to note the passing of Florence Mae Hill.

21. First Reading of Resolutions.

Res.#251 - Conway, The Board of Aldermen approves the assignment and use of cellular telephones which are owned or leased by the City.

Res#255 - King, The Board of Aldermen expresses our regret and displeasure with the decision to move the Annie Malone Parade out of the Ville Neighborhood.

22. Second Reading of Resolutions, Committee Reports and Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, FEBRUARY 20, 2006

OFFICE CLOSED - PRESIDENT'S DAY

TUESDAY, FEBRUARY 21, 2006

NEIGHBORHOOD DEV. - 9:00 A.M. - ROOM 208

B.B. #378 - Reed, An ordinance approving a Redevelopment Plan for the 3449 Arsenal Street Area.

[B.B.#379](#) - Reed, An ord. approving a Redevelopment Plan for 1220 Mackay Place.

[B.B.#380](#) - Reed, An ord. approving a Redevelopment Plan for 2639 Nebraska.

[B.B.#381](#) - Reed, An ord. approving a Redevelopment Plan for 3004 Virginia.

[B.B.#382](#) - Vollmer, An ord. approving a Redevelopment Plan for 1701 Macklind.

B.B. #387 - Florida, An ordinance approving a Redevelopment Plan for 3877 Humphrey and 3832 Juniata.

[B.B.#397](#) - Roddy, An ord. approving a Redevelopment Plan for 3957 Shaw.

[B.B.#398](#) - Roddy, An ord. approving a Redevelopment Plan for 3844-50 Park.

[B.B.#399](#) - Roddy, An ord. approving a Redevelopment Plan for 4448 Gibson.

[B.B.#400](#) - Roddy, An ord. approving a Redevelopment Plan for the Forest Park Southeast II Scattered Sites Area.

[B.B.#401](#) - Carter, An ord. approving a Redevelopment Plan for 5500-02, 5526-28 Robin.

[B.B.#402](#) - Reed, An ord. approving a Redevelopment Plan for 2928 Victor.

B.B. #403 - Kennedy, An ordinance approving a Redevelopment Plan for 4317-19 Maryland Avenue.

WEDNESDAY, FEBRUARY 22, 2006

HOUSING, URBAN DEV. & ZONING - 10:00 A.M. - ROOM 208

B.B.#210 - Kennedy, An ord. approving an amended plan for the Vandeventer/Finney/
Taylor/Washington area.

B.B.#375 - Reed, An ord. approving an amended redevelopment plan for the
Washington Loft Area.

B.B.#385 - Roddy, An ord. recommended by the Board of Estimate and
Apportionment repealing Ord. 66427 and in lieu thereof, authorizing and
directing the issuance and delivery of not to exceed \$6,100,000 plus issuance
costs principal amount of Tax Increment Revenue Notes (Warehouse of
Fixtures TIF Redevelopment Project).

B.B.#386 - Roddy, An ord. authorizing the execution of an amended and restated
Redevelopment Agreement with UVA Development Company for Warehouse
of Fixtures TIF Redevelopment Project).

B.B.#391 - Bosley, A ord. approving a Redevelopment Plan for North 19th/Herder/
Blair and Buchanan.

B.B.#392 - Conway, An ord. approving a Redevelopment Plan for 2633 S.
Kingshighway.

B.B.#393 - Young, An ord. approving a Redevelopment Plan for Fox Park/
McKinley Heights Scattered Sites.

B.B.#394 - Wessels, An ord. establishing the Enhanced Enterprise Zone Board;
and authorizing, directing and approving its exercise of the obligations,
duties, powers, and functions; and providing for immediate notice to the
Mayor of the passage of this ordinance and requesting, after its effective date,
appointment of the seven member Enhanced Enterprise Zone Board.

HOUSING, URBAN DEV. & ZONING - (cont.)

B.B.#394 - Wessels, An ord. establishing the Enhanced Enterprise Zone Board; and authorizing, directing and approving its exercise of the obligations, duties, powers, and functions; and providing for immediate notice to the Mayor of the passage of this ordinance and requesting, after its effective date, appointment of the seven member Enhanced Enterprise Zone Board.

B.B.#413 - Reed, An ord. designating a portion of the City as a Redevelopment Area known as the Union Club Redevelopment Area, and containing a severability clause.

B.B.#414 - Reed, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Gilded Age; and containing a severability clause.

B.B.#415 - Reed, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not exceed \$1,900,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Union Club Redevelopment Project).

B.B.#423 - Krewson, An ord. affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing a redevelopment agreement between the City and Loop Hotels, LLC; and containing a severability clause.

B.B.#424 - Krewson, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of tax increment revenue notes for 6175-81 Delmar Redevelopment Project.

B.B.#425 - Villa, An ord. approving the petition of the Loughborough Commons Community Improvement District, Loughborough Commons, L.L.C. and Lowe's Home Centers, Inc., as owners of certain real property, establishing the Loughborough Commons Community Improvement District; and containing a severability clause.

HOUSING, URBAN DEV. & ZONING - (cont.)

B.B.#426 - Williamson, An ord. affirming the adoption of a redevelopment plan, redevelopment area, and a redevelopment project; authorizing the execution of a redevelopment agreement between the City and 5819 Delmar LLC.; and containing a severability clause.

B.B.#427 - Williamson, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 plus issuance costs principal amount of tax increment revenue notes for 5819 Delmar Redevelopment project; and prescribing other matters relating thereto.

B.B.#370 - Waterhouse, An ord. pertaining to Preservation Review Districts: and containing an emergency clause.

THURSDAY, FEBRUARY 23, 2006

NO MEETINGS

FRIDAY, FEBRUARY 24, 2006

FULL BOARD MEETING - 10:00 A.M. CHAMBERS
(BLACK HISTORY PRESENTATION)

25. Excused Alderman

26. Adjournment

CALENDAR:

TUESDAY, FEBRUARY 28, 2006 - 8:00 A.M. - FILING OPENS FOR THE 2006 ELECTIONS

FRIDAY, MARCH 3, 2006 - FULL BOARD MEETING - 10:00 A.M. - CHAMBERS (LAST DAY TO INTRODUCE
LEGISLATION FOR PASSAGE DURING 2005-2006 SESSION)

FRIDAY, MARCH 10, 2006 - FULL BOARD MEETING - 10:00 A.M. CHAMBERS

TUESDAY, MARCH 28, 2006 - 5:00 P.M. FILING CLOSES FOR 2006 ELECTIONS

MONDAY, APRIL 17, 2006 - 10:00 A.M. - SINE DIE FULL BOARD MEETING 10:00 A.M. CHAMBERS

TUESDAY, APRIL 18, 2006 - 10:00 A.M. - FIRST MEETING 2006-2007 SESSION

FRIDAY, APRIL 21, 2006 - NO MEETING

FRIDAY, APRIL 28, 2006 - 10:00 A.M. - FULL BOARD MEETING (FIRST READINGS)

AGENDA 33
February 16, 2006

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY TV10:

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.