

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - February 24, 2006
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#388 - #405 - #382 - #403 - #210 - #370 - #393 - #395 - #418 - #397 - #398
#399 - #400CS - #385 - #386 - #420 - #394 - #389 - #391 - #378 - #379
#380 - #381 - #402 - #387 - #390 - #401 - #404 - #363 - #368

b) Office of the Mayor

I have submitted to the Board the following individuals for reappointment to the St. Louis Civil Rights Enforcement Commission: Alma Wesley and Steven Barney.

I have submitted to the Board the following individuals for appointment and reappointment to the Board of Adjustment: Joe Klitzing, George D. Hitt, Ernest Smoot, and John Caruso.

I have submitted to the Board the following individual for reappointment to the Board of Examiners of Plumbers and Drainlayers: Dennis Wilson.

B.B.#345	Schmid	3/7/06	67007
B.B.#346	Schmid	3/7/06	67008
B.B.#362	Carter	3/7/06	67009
B.B.#364	Hanrahan	3/7/06	67010
B.B.#370	Waterhouse	3/7/06	67011
B.B.#404	Baringer	3/7/06	67012

7. Petitions and Communications.
none

8. Board Bills for Perfection - Informal Calendar.

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".

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.

HUDZ [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.

HUDZ [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.

10. Resolutions - Informal Calendar.

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.

none

12. Reference to Committee of Board Bills.

none

13. Second Reading and Report of Standing Committees

W&M [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.

STR [B.B.#365](#) - Young, An ord. recommended by the Board of Public Service to vacate travel in the north/south alley and east/west alley in City Block 194 as bounded by St. Charles, 8th, Locust and 9th.

STR [B.B.#367](#) - Vollmer/Roddy, An ord. recommended by the Board of Public to vacate travel in a portion of the East Road beginning at the north right-of-way line of Wise and a portion of Wise from the west right-of-way line of East Road westwardly.

STR [B.B.#396](#) - Waterhouse, An ord. recommended by the Board of Public Service to vacate travel in an excess irregular strip of Ellendale adjacent to 7113 St. James Square from St. James Square northeastwardly.

STR [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.

STR [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.

STR [B.B.#441CS](#) - Bosley, An ord. pertaining to the repair of sidewalks; and containing an emergency clause.

13. Second Reading - (cont.)

- STR** [B.B.#447CS](#) - Gregali, An ord. pertaining to number plates or temporary number tags.
- T&C** [B.B.#65CS](#) - Young/Ortmann, An ord. recommended by the Port Authority commission to repeal Ord. 52380, 57934, 57982 and 62295 and authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and Slay Bulk Terminals, for the following real property on the unimproved Public Wharf for a period of twenty Five (25) years.
- T&C** [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.
- T&C** [B.B.#445](#) - Young, An ord. recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and Comptroller to enter into and execute the Lambert Airport Space Permit between the City and GoJet Airlines; containing a severability and emergency clause.
- T&C** [B.B.#446](#) - Young, An ord. recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and Comptroller to enter into and execute the Lambert Airport Space Permit between the City and Trans State Airlines, Inc.; containing a severability and emergency clause.
- PS** [B.B.#89](#) - Schmid, An ord. amending Sec. 20.16.060 of Sec. One of Ord. 51232 pertaining to the proper numbering of houses and structures by requiring such numbers to be at least four inches high at both the street entrance and alley entrance and containing an emergency clause.
- PS** [B.B.#214](#) - King, An ord. pertaining to the use of wireless telephones, prohibiting the use of a wireless telephone by any person holding a temporary instruction permit while such person is driving a motor vehicle; containing exceptions, definitions and an emergency clause.

13. Second Reading - (cont.)

PS [B.B.#374CS](#) - Ortmann, An ord. prohibiting public urination and defecation, containing exceptions, a penalty clause and an emergency clause.

PS [B.B.#439](#) - Kennedy, An ord. authorizing and directing the Fire Chief, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency to fund a fire prevention and safety program entitled "Meeting Neighbors and Saving lives"; and containing an emergency clause.

14. Report of Special Committees.
none

15. Perfection Consent Calendar.

HUDZ [B.B.#436](#) - Young - An ord. designating a portion of the City as a Redevelopment Area known as the Ludwig Lofts Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; establishing the Ludwig Lofts Special Allocation Fund; and containing a severability clause.

HUDZ [B.B.#437](#) - Young, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Ludwig Partners; and containing a severability clause.

HUDZ [B.B.#438](#) - Young, An ord. Recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$850,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ludwig Lofts Redev. Project).

HUDZ [B.B.#443](#) - Young, An ord. affirming adoption of a Redevelopment Project between the City and Syndicate Retail, LLC.

HUDZ [B.B.#444CS](#) - Young, An ord. authorizing \$8,200,000 for Syndicate Trust Redevelopment Project.

15. Perfection Consent Calendar - (cont.)

HUDZ [B.B.#416](#) - McMillan, An ord. recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcels of land in City Blocks 2172, 2173, 2174 and 2175; and containing an emergency clause.

HUDZ [B.B.#429CS](#) - McMillan, An ord. amending Ord. 65703 and 66430 designating a portion of the City as a Redevelopment Area known as the Grand Center Redevelopment Area; and containing an emergency and severability clause.

HUDZ [B.B.#430CS](#) - McMillan, An ord. amending ord. 65857 and 66431 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a second amendment to the Redevelopment Agreement; and containing an emergency and severability clause.

HUDZ [B.B.#431CS](#) - McMillan, An ord. recommended by the Board of Estimate and Apportionment repealing Ord. 65858, authorizing and directing the issuance and delivery of not to exceed \$80,000,000 principal amount of Tax Increment Revenue Notes (Grand Center Redev.) ; containing a severability and emergency clause.

16. Board Bills for Perfection.

H&H [B.B.#410](#) - Carter, An ord. authorizing and directing the Director of Public Safety, to enter into and execute a Grant Agreement with the U.S. Environmental Protection Agency, appropriating funds and authorizing the Director of Public Safety, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

16. Perfection - (cont.)

- HUDZ [B.B.#406](#)** - Carter, An ord. pertaining to the Housing Conservation District within the 27th Ward amending the boundaries of the 27th Ward Housing Conservation District to include the area bounded by Alcott/Lillian/Genevieve and Bircher; and containing an emergency clause.
- HUDZ [B.B.#376](#)** - Williamson, An ord. recommended by the Planning Commission, to change the zoning of property from “A” Single-Family Dwelling District to the “C” Multiple-Family Dwelling District in City Block 5485; and containing an emergency clause.
- HUDZ [B.B.#392](#)** - Conway, An ord. approving a Redevelopment Plan for 2633 S. Kingshighway.
- HUDZ [B.B.#407](#)** - Vollmer, An ord. establishing and creating a Planned Unit Development District for a portion of City Block 4052 to be known as the “Highland Walk Planned Unit Development District”.
- HUDZ [B.B.#408](#)** - Florida, An ord. recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District and “B” Two-Family Dwelling District to “D” Multiple-Family Dwelling District and the “F” Neighborhood Commercial District and containing an emergency clause.
- HUDZ [B.B.#409](#)** - Waterhouse, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District and containing an emergency clause.
- HUDZ [B.B.#411](#)** - Krewson, An ord. establishing and creating a Planned Unit Development District to be known as the “Trinity Condominiums Planned Unit Development District”.
- HUDZ [B.B.#412](#)** - Krewson, An ord. establishing and creating a Planned Unit Development District to be known as the “Parkhurst Condominiums Planned Unit Development District”.

16. Perfection - (cont.)

- HUDZ [B.B.#434](#)** - Krewson, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Loop Center North LLC; designating Loop Center North LLC as Developer of the Redevelopment Area; and containing a severability clause.
- HUDZ [B.B.#435](#)** - Krewson, An ord. Recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Loop Center North Redevelopment Project).
- HUDZ [B.B.#440](#)** - Krewson/Williamson, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Loop TIF, Inc. designating Loop TIF, Inc. as Developer of the Redevelopment Area; and containing a severability clause.
- HUDZ [B.B.#442](#)** - Krewson/Williamson, an ord. recommended by the Board of Estimate and apportionment authorizing and directing the issuance and delivery of not to exceed \$6,000,000 plus issuance costs principal amount of Tax Increment Revenue(Delmar East Loop Redevelopment).
- HUDZ [B.B.#432](#)** - Roddy, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; designating as Developer of the Euclid/Buckingham Redevelopment Area the Treasurer, in his capacity as Supervisor of Parking Meters (the "Developer") authorizing the execution of a Redevelopment Agreement between the City and the Developer; and containing a severability clause.
- HUDZ [B.B.#433](#)** - Roddy, An ord. designating a portion of the City, as Redevelopment Area known as the Euclid/Buckingham Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; adopting Tax Increment Financing within the Redevelopment Area; making findings with respect thereto; establishing the Euclid/Buckingham Special Allocation Fund; and containing a severability clause.

17. Third Reading Consent Calendar.

HUDZ [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.

HUDZ [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.

HUDZ [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).

HUDZ [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.

HUDZ [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.

18. Third Reading/Report of Engrossment and Final Passage

PS [B.B.#69FS](#) - 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.

19. Report of the Enrollment Committee.

B.B.#413 - #414 - #415 - #426 - #427 - #69FS

20. Courtesy Resolutions Consent Calendar.

Res.#271 - Baringer, The Board of Aldermen pauses to honor the Ancient Order of Hibernians for their dedication not only to their Irish heritage, but also to the City.

Res.#272 - Schmid/Villa/Wessels/Florida/Ortmann/Heitert/Gregali/Kirner, Congratulations to Officer Larry Davis on receiving the 2005 Officer of the Year Award for District One.

Res.#274 - Kennedy, The Board of Aldermen welcomes the members of the Howard University Concert Band to the City.

Res.#275 - Young, Congratulations to Reverend Eugene W. Morse on his retirement.

Res.#276 - King, The Board of Aldermen notes the passing of Edward F. Tripp.

21. First Reading of Resolutions.

Res.#273 - Kennedy, The Board of Aldermen supports that all video service operators should be required to carry and support Public, Educational and Governmental Access Channels.

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

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, MARCH 20, 2006

NO MEETINGS

TUESDAY, MARCH 21, 2006

WAYS & MEANS COMM. MEETING - 9:00 A.M. - LEISURE ROOM

Discussion of the Budget

WEDNESDAY, MARCH 22, 2006

NO MEETINGS

THURSDAY, MARCH 23, 2006

NO MEETINGS

FRIDAY, MARCH 24, 2006

NO MEETINGS

25. Excused Alderman

26. Adjournment

CALENDAR:

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)

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.