

1. The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson, President Reed. 27

2. Prayer

3. Announcement of any Special Order of the Day.

4. Introduction of Honored Guest.

5. Mr. Wessels moved to approve the minutes for February 3, 2012.
Seconded by Mr. Arnowitz.
Carried unanimously by voice vote.

6. Report of City Officials.

a)Report of the Clerk of the Board of Aldermen
B.B.#240CS - #249 - #140 - #231 - #232 - #233 - #222 - #246CS

b)Office of the Mayor
Ms. Young moved to approve the following individuals for reappointment to the Crowne Plaza Community Improvement District Board of Directors: Lawrence A. Schiffer and Richard Stevenson.
Seconded by Mr. Arnowitz.
Carried by voice vote.

Ms. Young moved to approve the following individuals for appointment to the 620 Market Community Improvement District: Matthew Kryszynski.
Seconded by Mr. Arnowitz.
Carried by voice vote.

Ms. Young moved to approve the following individual for appointment to the 620 Market Transportation Development Board: Matthew Kryszynski.
Seconded by Mr. Arnowitz.
Carried by voice vote.

Ms. Triplett moved to approve the following individuals for appointment to the Locust Central Business District: John Hayden and Harry Michel.
Seconded by Mr. Arnowitz.
Carried by voice vote.

7. Petitions & Communications.

8. Board Bills for Perfection - Informal Calendar
None.

9. Board Bills for Third Reading - Informal Calendar.
None

10. Resolutions - Informal Calendar

11. First Reading of Bills.
Board Bills #277 through 287 were First Read.

12. Reference to Committee of Board Bills.
Transportation and Commerce
BB#286

Ways and Means
BB#281-280

Public Safety
BB#277-278-287

Public Utilities
BB#282-283-284

Legislation
BB#

Health and Human Services
BB#

Public Employees
BB#

Streets, Traffic and Refuse
BB#279-285

Intergovernmental Affairs
BB#

Engrossment, Rules and Resolutions
BB#

Housing, Urban Development and Zoning
BB#

Neighborhood Development
BB#

Convention and Tourism
BB#

Parks and Environmental Matters
BB#

Personnel and Administration
BB#

13. Second Reading and Report of Standing Committees.

Mr. Schmid of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, February 17, 2012.

To the President of the Board of Aldermen:

The Committee on Public Employees to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 260

Mr. Roddy of the Committee on Parks and Environmental Matters submitted the following report which was read.

Board of Aldermen Committee report, February 17, 2012.

To the President of the Board of Aldermen:

The Committee on Parks and Environmental Matters to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 46-41

Ms. Krewson of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, February 17, 2012.

To the President of the Board of Aldermen:

The Committee on Ways and Means to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 253-254

14. Report of Special Committees.

None

15. Perfection Consent Calendar

None

16. Board Bills for Perfection.

None

17. Third Reading Consent/Report of Engrossment and Final Passage.

Mr. Wessels moved for third reading and final passage of Board Bills # 194-252-259.

Seconded by Mr. Carter.

Carried by the following vote:

eyes: Troupe, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson, President Reed.

26

noes:0

present:0

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

19. Report of the Enrollment Committee.
Board of Aldermen, Committee Report, St. Louis, February 17, 2012.
To the President of the Board of Aldermen
The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Board Bills Numbered 194-252-259 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

20. Courtesy Resolutions Consent Calendar.

Pres. Reed introduced Resolutions #306 through 310 and the Clerk was instructed to read same.

Unanimous consent having been obtained Resolutions # 306 through 310 stood considered.

Pres. Reed moved that Resolutions # 306 through 310 are adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

21. First Reading of Resolutions.

Mr. Kennedy moved that Resolution #311 be referred to the Public Utilities Committee.

Seconded by Mr. Cater.

Carried unanimously by voice vote.

22. Second Reading of Resolutions.

None

23. Miscellaneous and Unfinished Business.

None

24. Announcements.

25. Mr. Wessels moved to excuse the following aldermen due to their necessary absence.

Ms. Flowers and Mr. Cohn.

Seconded by Villa.

Carried by voice vote.

26. Mr. Wessels moved to adjourn.

Seconded by Mr. Vaccaro.

Carried by voice vote.