

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - November 14 & 21, 2008**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#261CS - #260 - #269 - #270 - #271 - #272 - #273 - #254 - #238 - #242
#243 - #278 - #274 - #275 - #276 - #277 - #239 - #265 - #264 - #258
#259

b) Office of the Mayor

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the History Museum Subdistrict as Advisory Members: Mr. Thomas Grady and Ms. Mildred Cohn.

I have the pleasure to submit to the Board the following individuals for reappointment and appointment to the St. Louis Public Library Board of Directors: Mr. John (Jack) Garvey and Mr. Gabriel Gore.

I have the pleasure to submit to the Board the following individuals for appointment to the Forest Park Advisory Board: Ms. Sally Nikolajevich.

b) Office of the Mayor - (cont.)

B.B.#181	Griffin	12/18/08	68163
B.B.#208	Young	12/18/08	68164
B.B.#222CS	Moore	12/18/08	68165
B.B.#235	Young	12/18/08	68166
B.B.#139CS	Young	11/18/08	68167
B.B.#173	Moore	11/18/08	68168
B.B.#210	Triplett	11/18/08	68169
B.B.#215	Villa	11/18/08	68170
B.B.#218	Krewson	11/18/08	68171
B.B.#249	Young	11/18/08	68172
B.B.#251	Young	11/18/08	68173
B.B.#238	Heitert	11/24/08	68174
B.B.#254	Gregali	11/24/08	68175
B.B.#261CS	Wessels	11/24/08	68176
B.B.#274	Young	11/24/08	68177
B.B.#275	Young	11/24/08	68178
B.B.#277	Young	11/24/08	68179
B.B.#278	Davis	11/24/08	68180
B.B.#258	Young	12/24/08	68181
B.B.#259	Young	12/24/08	68182
B.B.#262	Vollmer	12/24/08	68183
B.B.#263	Vollmer	12/24/08	68184
B.B.#239	Florida	1/1/09	68185
B.B.#242	Roddy	1/1/09	68186
B.B.#243	Roddy	1/1/09	68187
B.B.#260	Young	1/1/09	68188
B.B.#264	Vollmer	1/1/09	68189
B.B.#265	Roddy	1/1/09	68190
B.B.#269	Davis	1/1/09	68191
B.B.#270	Davis	1/1/09	68192

b) Office of the Mayor - (cont.)

B.B.#271	Davis	1/1/09	68193
B.B.#272	Davis	1/1/09	68194
B.B.#273	Davis	1/1/09	68195
B.B.#276	Young	1/1/09	68196

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.#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.

[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.

[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.

[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.

11. First Reading - (cont.)

[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.

[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.

[B.B.#319](#) - Waterhouse - An ordinance adopting the National Electrical Code; containing a savings clause, a penalty clause and an emergency clause.

[B.B.#320](#) - Young - An ordinance approving a blighting study and redevelopment plan for 100 N. 4th St.

[B.B.#321](#) - Davis - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Reo TIF Company; and containing a severability clause.

11. First Reading - (cont.)

[B.B.#322](#) - Davis - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Midtown TIF; designating Midtown TIF Company as developer of the Redevelopment Area; containing a severability clause.

[B.B.#323](#) - Davis - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$700,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Midtown Lofts); and containing a severability clause.

[B.B.#324](#) - Davis - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$600,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Reo Lofts); and containing a severability clause.

[B.B.#325](#) - Davis - An ordinance designating a portion of the City as a Redevelopment Area known as the Midtown Lofts Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and Redevelopment Project; establishing the Midtown Lofts Special Allocation Fund; and containing a severability clause.

11. First Reading - (cont.)

[B.B.#326](#) - Davis - An ordinance designating a portion of the City as a Redevelopment Area known as the Reo Lofts Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting Tax Increment Financing within the Redevelopment Area; establishing the Reo Lofts Special Allocation Fund; and containing a severability clause.

[B.B.#327](#) - Davis - An ordinance recommended by the Tax Increment Financing Commission of the City to amend the Automobile Row Redevelopment Plan, Tax Increment blighting Analysis and Redevelopment Project areas by removing from the Redevelopment Plan all the properties from Redevelopment Project Area 2 and 3029-3033 Locust; containing a severability clause.

[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."

[B.B.#329](#) - Roddy - An ordinance repealing Sec. One of Ord. 63780, enlarging the Central West End Southeast Special Business District; containing an effectiveness and emergency clause.

[B.B.#330](#) - Roddy - An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, a proposal to establish the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on April 7, 2009; and containing an emergency clause.

11. First Reading - (cont.)

[B.B.#331](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 4163 Green Lea Place.

[B.B.#332](#) - Heitert - An ordinance recommended by the Board of Public Service to vacate travel in the east-west alley and north/south alley in City block 5245 as bounded by Gravois, Austria, Stolle and Germania.

[B.B.#333](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for 5235 Page.

[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.

12. Reference to Committee of Board Bills.

PS B.B.#319

WM B.B.#329 - #330

NDC B.B.#320 - #331 - #333

STR B.B.#313 - #314 - #328 - #332 - #334

TC B.B.#315 - #316 - #317 - #318

HUDZ B.B.#321 - #322 - #323 - #324 - #325 - #326 - #327

13. Second Reading and Report of Standing Committees

- 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.
- 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.
- 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.#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.
- NDC [B.B.#285](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2208 Victor.

13. Second Reading - (cont.)

- NDC [B.B.#286](#) - Davis - An ordinance approving a blighting study and redevelopment plan for 3717-21 Westminster Place.
- 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.
- NDC [B.B.#295](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 205 N. 18th Street.
- NDC [B.B.#300](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4525 Wichita.

13. Second Reading - (cont.)

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.

HUDZ [B.B.#298](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 5240 Oakland.

14. Report of Special Committees

none

15. Perfection Consent Calendar

WM [B.B.#232](#) - Conway - An ordinance establishing the Shaw Special Business District, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

WM [B.B.#233](#) - Conway - An ordinance submitting to the qualified voters residing in the Shaw Special Business District a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an election on March 3, 2009; containing an emergency clause.

15. Perfection Consent - (cont.)

- WM** [B.B.#245](#) - Krewson - An ordinance repealing paragraph Two of Ord. 63777, as amended by Ord. 64546, and in lieu thereof a new paragraph is enacted extending the period of time during which the Cathedral Square Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.
- WM** [B.B.#246](#) - Krewson - An ordinance submitting to the qualified voters residing in the Cathedral Square Special Business District, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; and containing an emergency clause.
- WM** [B.B.#247CS](#) - Krewson - An ordinance pertaining to the Central West End North Special Business District, repealing Ord. 64935, and in lieu thereof enacting two new sections, extending the period of time during which the Central West End North Special Business District shall be permitted to collect the tax within the boundaries of the district therein established and further expanding the activities and improvements for which tax funds may be used; containing an effectiveness and an emergency clause.
- WM** [B.B.#248](#) - Krewson - An ordinance submitting to the qualified voters residing in the Central West End North Special Business District as a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; containing an emergency clause.

15. Perfection Consent - (cont.)

- STR** [B.B.#171](#) - Williamson/Griffin/Bosley/Boyd/Ortmann/Conway/Heitert - An ordinance authorizing and directing the Street Commissioner to take all necessary actions honorarily designate the 5300 block of Wells Avenue as “Mr. Lee “The Rose Man” Nixon Way.”
- TC** [B.B.#17](#) – Young – An ordinance recommended by the board of estimate and apportionment authorizing and directing the issuance by the City of its Airport Revenue Bonds, Series 2008A Lambert Airport, in an aggregate principal amount not to exceed Two Hundred Fifty Million Dollars, and containing a severability clause and an emergency clause.
- STR** [B.B.#223](#) - Davis - An ordinance recommended by the Board of Public Service to conditionally vacate travel in alleys as bounded by Martin Luther King, Cardinal, School and Compton.
- STR** [B.B.#252](#) - Griffin - An ordinance recommended by the Board of Public Service to vacate travel in 1) Second Street from Palm to Branch 2) Palm beginning east of Broadway to a point on Palm.
- STR** [B.B.#292](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Howard Street as “Jack Patel Street.”

15. Perfection Consent - (cont.)

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

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

none

20. Courtesy Resolutions Consent Calendar

Res.#252 - Moore - Congratulations to Harold W. Granberry on his retirement.

Res.#253 - Hanrahan - The Board of Aldermen recognizes George Noory for his outstanding achievement and success.

20. Courtesy Resolutions Consent - (cont.)

Res.#254 - Davis - The Board of Aldermen recognize the 15th Anniversary of Almost Home.

Res.#257 - Griffin - The Board of Aldermen congratulates Mary Ella Petty on celebrating her 85th birthday.

21. First Reading of Resolutions

Res.#255 - Roddy - The Board of Aldermen states its intention to enlarge the area of the Central West End Southeast Special Business District.

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 for the Fiscal Year 2009.

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

23. Miscellaneous and Unfinished Business
none

24. Announcements

MONDAY, DECEMBER 8, 2008

NO MEETINGS

TUESDAY, DECEMBER 9, 2008

NO MEETINGS

WEDNESDAY, DECEMBER 10, 2008

NO MEETINGS

THURSDAY, DECEMBER 11, 2008

NO MEETINGS

FRIDAY, DECEMBER 12, 2008

FULL BOARD MEETING - 10:00 A.M. CHAMBERS

BOARD OF ALDERMEN CHRISTMAS PARTY - 4:30 p.m. - 7:30 p.m.

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, DECEMBER 12, 2008 - FULL BOARD MEETING - LAST MEETING (WINTER BREAK & CHRISTMAS PARTY)

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.