

**AGENDA 2**  
**April 25, 2008**

**1. Roll Call**

**2. Prayer**

**3. Announcement of any Special Order of the Day.**

Mayor's State of the City Address

**4. Introduction of Honored Guest.**

**5. Approval of Minutes**

**6. Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#236 - #B.B.#454

b) **Office of the Mayor**

B.B.#236	Kennedy	4/17/08	67970
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**7. Petitions and Communications.**

none

**8. Board Bills for Perfection - Informal Calendar.**

none

**9. Board Bills for Third Reading - Informal Calendar.**

none

**10. Resolutions - Informal Calendar.**

**none**

**11. First Reading of Board Bills**

[B.B.#2](#) – Gregali - An ordinance pertaining to smoking in food and beverage establishment; containing a penalty clause, severability clause and an emergency clause.

[B.B.#3](#) - Gregali - An ordinance pertaining to public works contracts establishing apprenticeship training and workforce diversity programs for City-funded public works contracts and projects.

[B.B.#4](#) – Gregali – An ordinance pertaining to the mechanical codes of the City.

[B.B.#5](#) – Schmid – An ordinance pertaining to the preservation of the public Peace and safety of the City, establishing a curfew applicable to juveniles.

[B.B.#6](#) – Gregali – An ordinance pertaining to the disposal of cellular telephones.

[B.B.#7](#) – Schmid – An ordinance pertaining to loitering, by prohibiting Gang, prostitution and drug loitering.

[B.B.#8](#) – Davis – An ordinance recommended by the Board of Public Service to vacate travel in City Block 1056 as bounded by Washington, Channing, Locust and Theresa.

[B.B.#9](#) – Kennedy – An ordinance pertaining to the transportation of Hazardous waste through the City; containing an emergency clause.

**11. First Reading – (cont.)**

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[B.B.#10](#) – Bosley – An ordinance pertaining to brick dealers.

[B.B.#11](#) – Bosley – An ordinance prohibiting the issuance of any package or drink liquor licenses within the boundaries of the Third Ward; containing an emergency clause.

[B.B.#12](#) – Troupe - An Ordinance to repeal Ordinance #66868, relating to traffic control; authorizing installation of and contracts relating to one or more Automated Traffic Control Systems.

[B.B.#13](#) – Roddy – An ordinance pertaining to temporary street closing on Oakland Avenue at the east curb line of Kingshighway; containing an emergency clause.

[B.B.#14](#) – Troupe – An ordinance amending Ord. 67483 by moving the NSO Fund 1010 Department 622 and its budget to Fund 1010, Department 110; and containing an emergency clause.

[B.B.#15](#) – Young – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and Comptroller to enter into and execute Parking Facilities Operating Agreement to the Parking Facilities Operating Agreement between the City and Central Parking Systems; containing an emergency clause.

[B.B.#16](#) – Young – An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Two Hundred Thousand Dollars (\$4,200,000) from the Airport Development Fund and containing an emergency clause.

**11. First Reading – (cont.)**

[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 International Airport, in an aggregate principal amount not to exceed Two Hundred Fifty Million Dollars (\$250,000,000) (the “Series 2008a bonds”) and containing a severability clause and an emergency clause.

[B.B.#18](#) – Waterhouse – An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Eighty-Two Thousand Eight Hundred Dollars, a Quit Claim Deed, unto Rose A. Clark, certain City-owned property located in City Blocks 4627-W and 4809; containing an emergency clause.

[B.B.#19](#) – Davis – An ordinance recommended by the Board of Public Service to vacate travel in Josephine Baker Blvd. from Locust to Washington.

[B.B.#20](#) – Griffin – An ordinance recommended by the Board of Public Service to vacate travel in the “T” shaped alley bounded by Mullanphy, 13<sup>th</sup>, Cass and East 14<sup>th</sup>.

[B.B.#21](#) – Roddy – An ordinance approving a Redevelopment Plan for 4512-14 Manchester.

[B.B.#22](#) – Villa – An ordinance approving a Redevelopment Plan for 7401-09 S. Broadway.

## **11. First Reading – (cont.)**

[B.B.#23](#) – Ortmann – An ordinance to execute an easement agreement with

The Metropolitan Sewer District to allow for the maintenance of a public sewer to be built on City owned property.

[B.B.#24](#) – Young – An ordinance to designate 6<sup>th</sup> Street as “Georgia’s Way.”

[B.B.#25](#) – Conway – An ordinance authorizing the issuance and sale by the St. Louis Municipal Finance Corporation of its Tax-Exempt Public Safety Sales Tax Leasehold Revenue Bonds, Series 2008A; containing an emergency clause.

[B.B.#26](#) – Conway/Reed – An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City for deposit in its General Revenue Fund; containing an emergency clause.

[B.B.#27](#) – Conway/Troupe/Bosley/Ortmann/Moore – An ordinance relating to littering, debris and disposal of refuse.

[B.B.#28](#) – Griffin – An ordinance approving a Redevelopment Plan for 1224 Washington Redevelopment Area.

[B.B.#29](#) – Villa – An ordinance approving a Redevelopment Plan for 6627, 6919-27 Michigan.

[B.B.#30](#) – Villa – An ordinance approving a Redevelopment Plan for 7111-19 S. Broadway Area.

[B.B.#31](#) – Villa – An ordinance approving a redevelopment Plan for 807-27 Koeln and 7406-08 Alaska.

**11. First Reading – (cont.)**

[B.B.#32](#) – Villa – An ordinance approving a Redevelopment Plan for 8201-25 Minnesota and 225-29 W. Steins.

[B.B.#33](#) – Young – An ordinance approving the Petition of PNK, LLC, Casino One Corporation, Pinnacle Entertainment, as the owners of certain real property, to establish a Community Improvement District, establishing the Riverside Community Improvement District, and containing a severability clause.

[B.B.#34](#) – Young – An ordinance authorizing and directing the Treasurer to sell to the Missouri Valley Conference, the Eastern Portion of a parcel of real estate belonging to the Parking Commission of the City located on the 300 block of S. Fifteenth Street; containing a severability clause.

[B.B.#35](#) – Young – An ordinance authorizing and directing the Mayor and Comptroller, to grant a Non-Exclusive Driveway Easement to the Treasurer, encumbering a certain parcel of real estate belonging to the city located in Lot 28 of S. Tucker; containing a severability clause.

[B.B.#36](#) – Triplett – An ordinance pertaining to the City Housing Conservation Program.

[B.B.#37](#) – Carter – An ordinance to temporarily close, barricade or impede the flow of traffic on Emma at the east curb line of Park Lane; containing an emergency clause.

[B.B.#38](#) – Roddy – An ordinance to repeal Ord. 67802, establishing and creating a Planned Unit Development to be known as the “City Walk on Euclid Planned Unit Development.

**11. First Reading – (cont.)**

[B.B.#39](#) – Roddy – An ordinance establishing and creating a Planned Unit Development to be known as the “City Walk” on Euclid Planned Unit Development

**12. Reference to Committee of Board Bills.**

H&H B.B.#2  
PE B.B.#3  
PU B.B.#23  
LEG B.B.#10  
PARK B.B.#6  
PS B.B.#4 - #5 - #7 - #9 - #11 - #27  
STR B.B.#8 - #12 - #13 - #19 - #20 - #24 - #37 - #35  
W&M B.B.#14 - #18 - #25 - #26 - #33 - #34  
T&C B.B.#15 - #16 - #17  
NDC B.B.#21 - #22 - #28 - #29 - #30 - #32  
HUDZ B.B.#31 - #36 - #38 - #39

**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.**  
**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.#7 – Pres. Reed/Griffin – The Board of Aldermen recognizes and thanks St. Louis Equity Fund for dedication and commitment to affordable Housing in the St. Louis region.

Res.#8 – Heitert – The Board of Aldermen congratulate Raymond J. Brodzinski on the occasion of his nomination of Legionnaire of the Year.

Res.#9 – Ortmann – The Board of Aldermen recognizes the 75<sup>th</sup> Anniversary of the Missouri Rugby Football Union.

Res.#10 – Pres. Reed – The Board of Aldermen recognizes the 125<sup>th</sup> Anniversary of Peabody Energy.

Res.#11 – Florida/Pres. Reed/Troupe/Flower/Bosley/Moore/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Baringer/Roddy/Schmid/Boyd/Hanrahan/Waterhouse/Kirner/Williamson/Carter/Krewson – The Board of Aldermen thanks Francis R. Slay for his many contributions to the City.

**20. Courtesy Resolutions Consent – (cont.)**

Res.#12 – Davis/Schmid – The Board of Aldermen recognizes the St. Louis Community Education Program for its many accomplishments.

Res.#13 – Davis/Kennedy/Schmid – The Board of Aldermen recognizes Mr. John Henry Windom, Jr. for his many accomplishments.

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Res.#14 – Vollmer – The Board of Aldermen thanks and recognizes Retired Corporal Mel Stein for his service to the City.

Res.#15 – Gregali/Florida – Congratulations to Kim R. Besserman on his retirement.

Res.#16 – Krewson – Congratulations to Officer Dale Sanneman on his retirement.

Res.#17 – Hanrahan – Congratulations to John T. Winter on the occasion of receiving the Eagle Scout Award.

Res.#18 – Pres. Reed – The Board of Aldermen recognizes Stray Rescue and Randy Grim for their dedication to the protection of animals.

Res.#19 – Pres. Reed/Flowers/Bosley/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Davis/Schmid/King/Boyd/Hanrahan/Waterhouse/Kirner/Williamson/Carter/Krewson – The Board of Aldermen recognize the life, leadership, Charity and contributions to the St. Louis area of Georgia Frontiere.

Res.#20 – Carter – The Board of Aldermen declare the month of May 2008 As “Foster Care Month.”

**20. Courtesy Resolutions Consent – (cont.)**

Res.#21 – Triplett/Young – Congratulations to Carole Rulo on her retirement.

**21. First Reading of Resolutions.**  
**none**

**22. Second Reading of Resolutions, Committee Reports**

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements.**

**MONDAY, APRIL 28, 2008**

**NO MEETINGS**

**TUESDAY, APRIL 29, 2008**

**NO MEETINGS**

**WEDNESDAY, APRIL 30, 2008**

**NO MEETINGS**

**THURSDAY, MAY 1, 2008**

**NO MEETINGS**

**FRIDAY, MAY 2, 2008**

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

**25. Excused Alderman**

**26. Adjournment**

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**THURSDAY, MAY 22, 2008 – FULL BOARD MEETINGS**  
**FRIDAY, MAY 23, 2008 – NO FULL BOARD MEETING**  
**MONDAY, MAY 26, 2008 – OFFICE CLOSED – MEMORIAL DAY**

**CALENDAR:**

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**CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON: 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.**