

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - June 26, 2009
6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

B.B.#34 - #113 - #115 - #116 - #76CS - #100 - #101 - #112 - #103CS - #78

b) Office of the Mayor

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|----------|------------|--------|-------|
| B.B.#66 | Flowers | 8/7/09 | 68395 |
| B.B.#106 | Pres. Reed | 8/7/09 | 68396 |
| B.B.#107 | Pres. Reed | 8/7/09 | 68397 |
| B.B.#108 | Pres. Reed | 8/7/09 | 68398 |

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

NDC [B.B.#18](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4247 Laclede.

8. Board Bills for Perfection - Informal

NDC [B.B.#17](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for the 5005-07 S. Kingshighway

HUDZ [B.B.#35](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for E. Grand/N. Florissant/Ferry/Blair Area.

NDC [B.B.#36](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 4163 Green Lea Place.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#149](#) - Griffin - An ordinance establishing a four way stop site at the intersection of N. 9th and N. Market by regulating all east-west traffic and containing an emergency clause.

[B.B.#150](#) - Kennedy - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 600 block of Pendleton as "Rev. Dr. Isaac C. Peay, Sr. Avenue."

11. First Reading of Board - (cont.)

[B.B.#151](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment, authorizing the Mayor to submit an application to the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Community Services, as required for funding for the Strengthening Communities Fund; containing an emergency clause.

[B.B.#152](#) - Young - An ordinance approving a blighting study and redevelopment plan for Olive/N. 11th.

[B.B.#153](#) - Troupe - An ordinance approving a blighting study and redevelopment plan for 2848-60 N. Kingshighway, 4956-60 St. Louis Ave & 4959 Terry.

[B.B.#154](#) - Baringer - An ordinance approving a blighting study and redevelopment plan for 6500-18 Chippewa.

12. Reference to Committee of Board Bills.

HUDZ B.B.#151 - #152 - #154

NDC B.B.#153

STR B.B.#149 - #150

13. Second Reading and Report of Standing Committees

[STR](#) [B.B.#9](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 1241 as bounded by Bremen, N. Florissant, Farrar and 22nd in the City.

13. Second Reading - (cont.)

- STR [B.B.#40](#) - Davis - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the 15 foot wide north/south alley and the east/west alley in City Block 3742 as bounded by Cook, Vandeventer, Finney and Sarah.
- STR [B.B.#126](#) - Bosley - An ordinance recommended by the Board of Public to vacate travel in Mallinckrodt from 25th to Natural Bridge.
- STR [B.B.#128](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate travel in Bissell from N. Florissant to the west right-of-way line of the alley as bounded by Bissell, Strodtman, Ferry and N. Florissant.
- STR [B.B.#130CS](#) - Troupe - An ordinance establishing two stop sites for all northbound and southbound traffic traveling on Union between 4932 and 4933 Union at said location between 7:00 am and 2:00 pm on Sundays; containing an emergency clause.
- STR [B.B.#131](#) - Bosley - An ordinance directing the Director of Streets to temporarily impede the flow of traffic on Dodier at the east curb line of Prairie and containing an emergency clause.
- STR [B.B.#132](#) - Bosley - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Dodier Street as "Sportsman's Park Way".

13. Second Reading - (cont.)

WM [B.B.#124](#) - Young - An ordinance approving the Petition of W2007 MVP, to establish a Community Improvement District; establishing the Riverfront Hotel Community Improvement District; and containing a severability clause.

14. Report of Special Committees
none

15. Perfection Consent Calendar

HUDZ [B.B.#104](#) - Davis - An ordinance amending Ord. 65857, 66431 and 67059 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; containing a severability clause.

IGA [B.B.#121](#) - Villa - An ordinance authorizing and directing the Mayor and the Comptroller of the City to enter into and execute a lease option and lease, of City-owned property located at 8400 Alabama and 8402 Alabama; containing a severability clause.

NDC [B.B.#83](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 4400-04 S. Grand.

NDC [B.B.#84](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 4541 Michigan.

NDC [B.B.#85](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 514-16 Fassen.

15. Perfection Consent Calendar - (cont.)

- NDC [B.B.#97](#) - Flowers - An ordinance approving a blighting study and redevelopment plan for 6201-59 N. Broadway, 800-840 E. Taylor.
- NDC [B.B.#98](#) - Flowers - An ordinance approving a blighting study and redevelopment plan for Carrie/Bulwer/Adelaide/N. 3rd.
- NDC [B.B.#81](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 3818 Utah.
- NDC [B.B.#61](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4933 Odell Area.
- NDC [B.B.#62](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4034 Magnolia Area.
- NDC [B.B.#88](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3924 Cleveland.
- NDC [B.B.#89](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3818 Botanical.
- NDC [B.B.#82](#) - Wessels - An ordinance approving a blighting study and redevelopment plan for 3872 Delor.

15. Perfection Consent Calendar - (cont.)

HUDZ [B.B.#119CS](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment, ratifying the actions of the Mayor in submitting, a Substantial Amendment to the 2008 Consolidated Plan to the U. S. Department of Housing and Urban Development, to apply for funding under the Federal American Recovery and Reinvestment Act Community Development Block Grant

WM [B.B.#139](#) - Triplett - An ordinance approving the Petition of Chouteau IV, and Merus properties, to establish a Community Improvement District, establishing the Chouteau Crossing Community Improvement District; containing a severability clause.

HUDZ [B.B.#138](#) - Triplett - An ordinance approving an amendment to the Foundry TIF Redevelopment Plan pursuant to the Real Property Tax Increment Allocation Redevelopment Act; containing a severability Clause.

NDC [B.B.#91](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2907-09 Michigan.

PU [B.B.#140](#) - Pres. Reed/Villa - An ordinance relating to a Memorandum of Agreement for services provided for the Information Technology Agency; authorizing and directing the Mayor and the Comptroller to enter into and execute a Memorandum of Agreement between the City and the Bi-State Development; containing a severability and emergency clause.

15. Perfection Consent Calendar - (cont.)

- LEG** [B.B.#123](#) - Pres. Reed/Schmid - An ordinance reaffirming the provisions of Ordinance 62391, 66691 and 67617 establishing a policy for the disclosure of potential conflicts of interest and substantial interest for certain municipal officials; and containing an emergency clause.
- NDC** [B.B.#86](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for 4709-11 Newport.
- WM** [B.B.#133](#) - Young - An ordinance approving the Petition of Washington Avenue Apartments, to establish a Community Improvement District, Establishing the 1133 Washington Avenue Community Improvement District; containing a severability clause.
- WM** [B.B.#134](#) - Young - An ordinance authorizing the Execution of a Transportation Project Agreement Between the City, Washington Avenue Apartment, and the Washington Avenue Transportation Development District; containing a severability clause.
- WM** [B.B.#135](#) - Young - An ordinance approving the Petition of 1110 Partners, and 1122 Washington, to Establish a Community Improvement District, establishing the 1100 Washington Community Improvement District; containing a severability clause.
- WM** [B.B.#137](#) - Young -An Ordinance approving the petition of City Hospital Development III, and ELG Palladium Group, as the owners of certain real property, to establish a Community Improvement District, establishing the City Hospital RPA 2 – Phase 1 Community Improvement District, and containing a severability clause.

15. Perfection Consent Calendar - (cont.)

HUDZ [B.B.#109](#) - Young - An ordinance amending Ord. 68101, authorizing the execution of an Amendment to Redevelopment Agreement by and between the City and Laurel TIF; containing a severability clause.

HUDZ [B.B.#110](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment Repealing Ord. 68102 and in lieu thereof authorizing and directing the issuance and delivery of not to exceed \$32,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes for The Laurel/555 Washington Redevelopment Project; containing a severability clause.

HUDZ [B.B.#141](#) - Young - An ordinance designating a portion of the City as a redevelopment area known as the Hadley Dean Building Redevelopment Area; establishing the Hadley Dean Building Special Allocation Fund; containing a severability clause.

HUDZ [B.B.#142](#) - Young - An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Hadley Dean Building TIF, Inc.; designating Hadley Dean Building TIF, and containing a severability clause.

HUDZ [B.B.#143](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$950,000 plus issuance costs principal amount of tax increment revenue notes (Hadley Dean Building) Redevelopment Project); containing a severability clause.

15. Perfection Consent Calendar - (cont.)

NDC [B.B.#90CS](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2024-26 Lafayette.

16. Board Bills for Perfection

LEG [B.B.#75CS](#) - Kennedy/Gregali/Schmid/Troupe/Flowers/Bosley/Moore/Griffin/Florida/Davis/French/Boyd/Cohn/Williams/Carter - An ordinance pertaining to public works contracts, establishing apprenticeship training, workforce diversity and resident programs; containing a severability clause and an effective date.

WM [B.B.#145](#) - Conway - An Ordinance authorizing and directing the Mayor and the Director of Public Safety, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Bureau of Justice Assistance, to fund the Recovery Act Justice Assistance Program, appropriating said funds and authorizing the Director of Public Safety, and containing an emergency clause.

NDC [B.B.#99](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for Chouteau/Jefferson/Papin Area.

HUDZ [B.B.#118](#) - Triplett - An ordinance authorizing the execution of a Cooperation Agreement between the City and The Wellpoint Companies; containing a severability clause.

HUDZ [B.B.#58](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4340 Vista Area.

16. Board Bills for Perfection - (cont.)

IGA [B.B.#120](#) - Villa - An ordinance authorizing and directing the Mayor and Comptroller to execute an Intergovernmental Cooperation Agreement; by and among the City and County of St. Louis, and Pinnacle Entertainment to which the City, grants an easement for maintenance to the county for a portion of Weber Road and Carondelet Boulevard; naming the access road and renaming a portion of Weber Road and Carondelet “River City Casino Boulevard”; containing a severability and emergency clause.

WM [B.B.#136](#) - Young - An ordinance approving the first amended petition of City Hospital Development, L.L.C., as the owner of certain real property, to establish a Community Improvement District, establishing the City Hospital RPA 2 – Phase 2 Community Improvement District, and containing a severability clause.

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.#84 - Pres. Reed - The Board of Aldermen congratulates Claire Entrup on the occasion of her 75th Birthday.

Res.#85 - Vaccaro/Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Waterhouse/Cohn/Williamson/Carter/Krewson - The Board of Aldermen recognize Archbishop Robert J. Carlson for his many accomplishments.

Res.#86 - Carter/Flowers - The Board of Aldermen recognize the partnership between St. Louis Connecting and Assisting Neighborhoods (STL-CAN) and the Redbird Rookies League.

Res.#87 - Moore/Pres. Reed - The Board of Aldermen recognize the Sumner High School classes of January and June of 1954 on celebrating their 55th class reunion.

Res.#88 - Schmid/Pres. Reed/Wessels/Florida/Vaccaro/Cohn - The Board of Aldermen call on China's President, Hu Jintao and his government to abide by the Universal Declaration of Human Rights and the International Covenant on Civil and Political Rights to stop the persecution of Falun Gong and people of other faiths and to release all prisoners of conscience.

Res.#90 - Moore - The Board of Aldermen recognizes Police Officer Thomas Mayer, II Officer of the Month for District Eight, Area Three of the St. Louis Police Department.

20. Courtesy Resolutions Consent - (cont.)

Res.#91 - Moore - The Board of Aldermen recognizes Police Officer James Daly, Officer of the Month for District Eight, Area Three of the St. Louis Police Department.

Res.#92 - Pres. Reed/Pres. Reed - The Board of Aldermen recognize Robert A. Dupuy and welcome him to the City for the 2009 All-Star Game.

Res.#93 - Pres. Reed/Bosley - The Board of Aldermen recognize Bill DeWitt III and thank him for his contribution to the City.

21. First Reading of Resolutions

Res.#89 - Bosley - The Board of Aldermen call AT&T to Bargain in Good Faith with the Communications Workers of America, and to reaffirm it's commitment to the communities it serves by reaching a contract that does not cause Union members and their family a financial burden by increasing the cost on health care and refusing to bargain for retirees and to keep good paying jobs here in St. Louis.

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

Locust Business District (Kathleen Kappel) providing Hot Dogs, Snow Cones and Popcorn for Aldermen/Staff

MONDAY, JULY 13, 2009

NO MEETINGS

TUESDAY, JULY 14, 2009

NO MEETINGS

WEDNESDAY, JULY 15, 2009

NO MEETINGS

THURSDAY, JULY 16, 2009

NO MEETINGS

FRIDAY, JULY 17, 2009

NO MEETINGS - SUMMER BREAK

25. Excused Aldermen

26. Adjournment

27. Calendar

**AGENDA NO.12
July 10, 2009**

**MONDAY, SEPTEMBER 7, 2009 - LABOR DAY - OFFICE CLOSED
FRIDAY, SEPTEMBER 18, 2009 - FIRST MEETING FOLLOWING SUMMER BREAK
WEDNESDAY, NOVEMBER 11, 2009 - VETERANS DAY - OFFICE CLOSED
THURSDAY, NOVEMBER 26, 2009 - THANKSGIVING DAY - OFFICE CLOSED
FRIDAY, NOVEMBER 27, 2009 - OFFICE CLOSED
FRIDAY, DECEMBER 25, 2009 - CHRISTMAS DAY - OFFICE CLOSED
FRIDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED**

**CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ www.stltv.net :
MONDAY THRU SUNDAY @ 12:00 P.M.
TUESDAYS @ 1:00 P.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M. FRIDAYS @ 3:00 P.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SUNDAYS @ 4:30 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.**