1. Roll Call

2. Prayer


5. Approval of Minutes - June 17, 2005

   a) Report of the Clerk of the Board of Aldermen
      B.B.#87FS - #101 - #102 - #132
   b) Office of the Mayor
      none

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.

    Res. #88 - Roddy, The Board of Aldermen approves the budget for the Central West End Southeast Special Business District.

    Res. #89 - Roddy, The Board of Aldermen approves the budget for the Central West End South Special Business District.

    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.**

**B.B.#166** - Bauer, An ord. approving an amendment to the Tax Increment Blighting analysis and Redevelopment Plan for the Scullin Redevelopment Project Area.

**B.B.#167** - Young, An ord. designating a portion of the City as a Redevelopment Area known as the Switzer Building Redevelopment Area; and containing a severability clause.

**B.B.#168** - Young, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and Clarinet LLC; and containing a severability clause.

**B.B.#169** - Young, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed $1,040,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Switzer Building Redevelopment).

**B.B.#170** - Griffin, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; between the City and Moon Brothers, LLC; and containing a severability clause.

**B.B.#171** - Griffin, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed $1,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Moon Brothers Carriage Lofts Redevelopment).

**B.B.#172** - Reed, An ord. designating a portion of the City, as a Redevelopment Area, establishing the 1635 Washington Special Allocation Fund; and containing a severability clause.

**B.B.#173** - Reed, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; between the City and 1641 Washington LLC; and containing a severability clause.

**B.B.#174** - Reed, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed $2,330,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1635 Washington Redevelopment).
11. **First Reading - (cont.)**

**B.B. #175** - Kennedy, An ord. designating a portion of the City, as a Redevelopment Area known as the 3949 Lindell Redevelopment Area; establishing the 3949 Lindell Special Allocation Fund; and containing a severability clause.

**B.B. #176** - Kennedy, An ord. affirming adoption of a Redevelopment Plan; Redevelopment Area, and Redevelopment Project; between the City Hsad 3949 Lindell Ltd; and containing a severability clause.

**B.B. #177** - Kennedy, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed $3,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3949 Lindell Redevelopment Project).

**B.B. #178** - Reed, An ord. designating a portion of the City as a Redevelopment Area known as the Ely Walker Lofts Redevelopment Area; and containing a severability clause.

**B.B. #179** - 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 Orchard Redevelopment Group III, LLC; and containing a severability clause.

**B.B. #180** - Reed, 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 Notes (Ely Walker).

**B.B. #181** - Reed, An ord. designating a portion of the City, as a Redevelopment area known as the West Town Lofts Redevelopment Area; and containing a severability clause.

**B.B. #182** - Reed, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; between the City and KN&C; and containing a severability clause.
11. **First Reading - (cont.)**

**B.B. #183** - Reed, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed $2,400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (West Town Lofts Redevelopment Project).

**B.B. #184** - Florida, An ord. designating a portion of the City as a Redevelopment Area known as the Southside National Bank Building Redevelopment Area; and containing a severability.

**B.B. #185** - Florida, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area, and RPA 1 Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Southside National, LLC; and containing a severability clause.

**B.B. #186** - Florida, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed $1,400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Southside National Bank Building RPA 1 Redev. Project).

**B.B. #187** - Reed, An ord. designating a portion of the City, as a Redevelopment Area known as the Packard Lofts; and containing a severability clause.

**B.B. #188** - Reed, An ord. affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; designating Packard Lofts, LLC as developer; and containing a severability clause.

**B.B. #189** - Reed, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed $1,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Packard Lofts Redevelopment Project).

**B.B. #190** - Wessels, An ord. pertaining to groundwater; prohibiting the use of groundwater as a potable water supply, prohibiting the digging and installation of potable water supply wells; and containing a penalty and emergency clause.

**B.B. #191** - Young, An ord. authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 7th Street as “Dick Weber Lane”.
11. First Reading - (cont.)

**B.B.#192** - Young, An ord. amending Ord. 66557; authorizing the execution of an amendment to redevelopment agreement by and between the City and Ad Brown Acquisition, LLC; and containing a severability clause.

**B.B.#193** - Roddy, An ord finding and declaring that there exists in the City a certain blighted area a tract of land located in the City.

**B.B.#194** - 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 Blake Brown Associates, Inc.; and containing an emergency clause.

**B.B.#195** - 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 BHAT Development; and containing a severability clause.

**B.B.#196** - Young, An ord. designating a portion of the City as a Redevelopment Area known as the Bee Hat Redevelopment Area; and containing a severability clause.

**B.B.#197** - Young, 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 (Bee Hat Redevelopment Project).

12. Reference to Committee of Board Bills.

**HUDZ** B.B.#166 - #167 - #168 - #169 - #170 - #171 - #172 - #173 - #174 - #175 - #176 #177 - #178 - #179 - #180 - #181 - #182 - #183 - #184 - #185 - #186 - #187 - #188 #189 - #192 - #193 - #194 - #195 - #196 - #197

**STR** B.B.#191

**PU** B.B.#190
13. Second Reading and Report of Standing Committees

**W & M** B.B. #147 - Conway, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its City Justice Center Leasehold Revenue Refunding Bonds, in the aggregate principal amount of not to exceed $16,000,000 in order to refund all or a portion of its City Justice Center Leasehold Revenue Improvement bonds; and containing an emergency clause.

**HUDZ** B.B. #118CS - Kennedy, An ord. amending Ord. 66224 relating to the method of establishing and the maximum rate of special assessments for the Gaslight Square Community Improvement District; approving the amended petition of the Real Property owners; and containing emergency and severability clauses.

**HUDZ** B.B. #77 - Wessels, An ord. recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service authorizing and directing the Mayor to apply for and enter into and execute an Agreement with the U.S. Dept. Of Housing and Urban Development for a grant to fund the removal and replacement of concrete sidewalks, sod and tree planting on the west side of Gravois between Gertrude and Eichelberger; and containing an emergency clause.

*Pending approval of committee*

**PU** B.B. #164 - Flowers, An ord. authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar, a permanent irrevocable Easement, which shall give, grant, extend and confer onto AmerenUE, Laclede Gas, Metropolitan Sewer District, Missouri American Water, Southwestern Bell Telephone and the City Franchised Cable Company, their successors and assigns, the exclusive right to build, maintain, and repair public utilities and sewer and drainage facilities as may be required upon, over, across and under a strip of land situated in City Block 4241; and containing an emergency clause.

**C & T** B.B. #150 - Conway/Gregali/Griffin/Kirner, An ord. pertaining to the entertainment tax as it applies to boxing matches, show or exhibitions; containing a non-savings clause and an emergency clause.
13. Second Reading - (cont.)

*Park B.B. #136 - Young, An ord. authorizing and directing the Director of Parks, Recreation and Forestry to enter into and execute an Agreement with the Downtown St. Louis Community Improvement District for a landscaping maintenance and beautification service; and containing an emergency clause.

   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

   none

20. Courtesy Resolutions Consent Calendar.

Res. #102 - Baringer, The Board of Aldermen pauses to recognize Wayne Myrick for his years of service as the President of the St. Louis Hills Neighborhood Association.

Res. #103 - Kennedy, The Board of Aldermen pauses to recognize Deloris J. Alford for her many years of service to Mercy Seat Baptist Church.

21. First Reading of Resolutions.

Res. #101 - Troupe, The Board of Aldermen urge the United States Congress to intervene in the U.S. Automobile’s current financial crisis so that we may ensure the continued viability of our automotive and machine tool industries.
22. Second Reading of Resolutions, Committee Reports and Adoptions.  
   none

23. Miscellaneous and Unfinished Business.  
   none


MONDAY, JULY 11, 2005

NO MEETINGS

TUESDAY, JULY 12, 2005

NEIGHBORHOOD DEV. PUBLIC HEARING - 9:00 A.M. - KENNEDY ROOM

B.B. #113 - Griffin, An ord. affirming that the area blighted by Ord. 62800, known as the Blair/Clinton Area is a blighted area.


B.B. #121 - Ortmann, An ord. approving a Redevelopment Plan for 2017 Arsenal.


B.B. #131 - Krewson, An ord. approving a Redevelopment Plan for 5070 Waterman.

B.B. #137 - Young, An ord. approving a Redevelopment Plan for the 1845-49 Russell Area.

B.B. #141 - Schmid, An ord. approving a Redevelopment Plan for the 3612 Nebraska.
NEIGHBORHOOD DEV. - (cont.)


B.B. #146 - Bauer, An ord. approving a Redevelopment Plan for 1526, 1557, 1558 and 1561 Fairmount, 1600, 1606, 1612, 1616 Prather & 6279 Famous Area.


TRANSPORTATION & COMMERCE - 10:00 A.M. - KENNEDY ROOM (208)

B.B. #133 - Pres. Shrewsbury, An ord. authorizing the City to enter into a First Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County.

B.B. #165 - Villa/Wessels, An ord. Authorizing and directing the Mayor and Comptroller to execute an Intergovernmental Cooperation Agreement by and among the City, the County, the Land Reutilization Authority, the Metropolitan Sewer District, the St. Louis County Port Authority, and Pinnacle Entertainment, to construct an Access Road near the River Des Peres to the Pinnacle Development Site; and containing a severability and an emergency clause.

WEDNESDAY, JULY 13, 20045

HOUSING, URBAN DEV. & ZONING PUBLIC HEARING - 10:00 A.M. - RM 208

B.B. #106 - Bosley, An ord. amending Sec. Eight of Ord. 63005 for the Redevelopment Area designated in Ord. 63005 in order to allow the acquisition of certain properties within the redevelopment area by eminent domain.

B.B. #119 - Krewson, an ord. recommended by the Planning Commission to change the zoning of property to the “A” Single-Family Dwelling District in City Blocks 3896, 4577 & 5208 to “F” Neighborhood Commercial District in City Block 5208, to include City Blocks 3896, 4577 & 5208; and containing an emergency clause.
HOUSING, URBAN DEV. & ZONING - (cont.)

B.B.#125 - Young, An ord. approving a Redevelopment Plan for Chouteau’s Landing.


B.B.#143 - Young, An ord. approving the Petition to establish the Laclede’s Landing Community Improvement District; and containing a severability and emergency clause.

B.B.#151 - Reed, An ord. approving a Redevelopment Plan for the 2914, 2916-18 and 3008-10 S. Compton Area.

B.B.#160 - Boyd, An ord. designating a portion of the City, as a Redevelopment Area known as the I-70 and Goodfellow Area, 4800-50 Goodfellow, pursuant to the Real Property Tax Increment Allocation Redevelopment Act; and containing a severability clause.

B.B.#161 - Griffin, An ord. designating a portion of the City, as a Redevelopment Area known as the Moon Bros. Carriage Lofts Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; and containing a severability clause.

B.B.#163 - Reed, An ord. approving the petition of the 2017 Chouteau Community Improvement District and Chouteau Building; and containing a severability clause.

B.B.#166 - Bauer, An ord. approving an amendment to the Tax Increment Blighting analysis and Redevelopment Plan for the Scullin Redevelopment Project Area.

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THURSDAY, JULY 14, 2005

LEGISLATION COMMITTEE MEETING - 11:00 A.M. - LEISURE ROOM

B.B.#139 - Boyd, An ord. submitting to the qualified voters a proposed amendment to the Charter relating to the competitive bidding procedure used by the City and containing an emergency clause.

PUBLIC SAFETY COMMITTEE MEETING - 1:00 P.M. - LEISURE ROOM

PS B.B.#153 - Kennedy - An ord. providing for and directing the submission to the qualified electors of the City a Special Bond Election to be held of a proposal for the incurring of indebtedness and the issuance of bonds of said City in evidence thereof in the aggregate amount of not to exceed Thirteen Million Dollars; and containing an emergency clause.

FRIDAY, JULY 15, 2005

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

25. Excused Alderman

26. Adjournment
CALENDAR:

Friday, July 22, 2005 - 10:00 a.m. - Last Full Board Meeting prior to summer recess
Monday, September 5, 2005 - Labor Day - Board Closed
Friday, September 9, 2005 - No Full Board Meeting
Friday, September 16, 2005 - 10:00 a.m. - Full Board meetings Resume

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
CITY TV10:
MONDAY THRU SUNDAY @ 12:00 A.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.                          SUNDAY @ 4:30 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.