

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - October 9, 2009**
6. **Report of City Officials**
  - a) **Report of the Clerk of the Board of Aldermen**

B.B.#120FS - #158 - #193

**b) Office of the Mayor**

I have submitted to the Board the following individual for appointment to the Central West End South Special Business District: Nicholas P. Georges.

I have submitted to the Board the following individual for reappointment to the St. Louis Public Library Board of Directors: Mr. Jacque Land.

I have submitted to the Board the following individual for reappointment to the Gardenside Subdivision Special Business District: Jeffrey W. Krull.

I have submitted to the Board the following individual for reappointment to the Washington Place Special Business District: Ivan Schraeder.

## 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.

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.

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

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

HH [B.B.#46CSAA](#) - Krewson/Baringer/Davis/Triplett/Cohn - An ordinance relating to smoking; defining, applicability to city-owned facilities, prohibiting, regulating the act of smoking; containing a penalty clause, severability clause, and an effective date.

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

none

**10. Resolutions - Informal Calendar**

none

**11. First Reading of Board Bills.**

[B.B.#224](#) - Davis - An ordinance authorizing and directing the Mayor and the Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar, a Quit Claim Deed to Washington Metropolitan A.M.E. Zion Church, which property is known as 3040 Delmar; and containing an emergency clause.

[B.B.#225](#) - Triplett - An ordinance authorizing and directing the Mayor and the Comptroller to execute, upon receipt of and in consideration of the sum of Fifteen Thousand Six Hundred Dollars, two Temporary Easements for Highway Purposes, which shall give, grant, extend and confer on the State of Missouri, temporary construction easements in real estate on the strips of ground in City Block 1692-S; containing an emergency clause.

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

WM B.B.#224 - #225

**13. Second Reading and Report of Standing Committees**

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

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

### 13. Second Reading - (cont.)

HUDZ [B.B.#155](#) - Waterhouse - An ordinance recommended by the Planning Commission to change the zoning of property from "A" Single-Family Dwelling District & "J" Industrial District to the "J" Industrial District only in City Block 4809 (6854 Balson); containing an emergency clause.

HUDZ [B.B.#160](#) - Ortman - An ordinance approving a blighting study and redevelopment plan for 2710 Cherokee.

HUDZ [B.B.#164](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 5325 Bischoff.

HUDZ [B.B.#166](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 7421-29 S. Broadway.

HUDZ [B.B.#168](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 3152 Osceola.

HUDZ [B.B.#186](#) - Moore - An ordinance approving a blighting study and redevelopment plan for the N. Taylor/Dr. Martin Luther King Dr./ St. Louis Avenue Redevelopment Area.

HUDZ [B.B.#190](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 1939-45 S. Vandeventer.

HUDZ [B.B.#201](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 2003 Maury.

### 13. Second Reading - (cont.)

**HUDZ [B.B.#216](#)** - Wessels - An ordinance recommended by the Board of Estimate and Apportionment, authorizing the Mayor to submit a 2010 Consolidated Plan and Annual Plan to the Housing Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS funds; appropriating the sum of Twenty-One Million Eight Hundred Thousand Two Hundred Ninety-Nine Dollars; containing an emergency clause.

**HUDZ [B.B.#218](#)CS** - Griffin/Bosley/Triplett/Young/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 Northside Regeneration; containing a severability clause.

**HUDZ [B.B.#219](#)CS** - Griffin/Bosley/Triplett/Young/Davis - An ordinance designating a portion of the City as a redevelopment area known as the Northside Regeneration Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting tax increment financing within Redevelopment Project Area A and Redevelopment Project Area B; containing a severability clause.

**HUDZ [B.B.#192](#)** - Triplett - An ordinance authorizing the execution of an Amendment to Redevelopment Agreement Between The City And Gilded Age Renovation; prescribing the form and details of said Amendment; making certain findings with respect thereof; Authorizing other related actions; and containing a severability clause.

**13. Second Reading - (cont.)**

**HH** [B.B.#214](#) - Carter - An ordinance authorizing and directing the Mayor by and through the Acting Director of Health to submit all necessary applications and to enter into all necessary agreements and contracts with the Missouri Dept. Of Health and Senior Services-Center for Emergency Response and Terrorism for the Public Health emergency Response Phase I, II and III contracts.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

**TC** [B.B.#170](#) - Kennedy - 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 Comptroller, in accepting and executing a certain grant agreement for a maximum federal obligation of Three Million, Seven Hundred Twenty Four Thousand, Eight Hundred Thirty Five Dollars, for reimbursement of direct costs associated with the reconstruction of Taxiway Victor from Taxiway Foxtrot to Runway 24-Project 2; containing an emergency clause.

**TC** [B.B.#171](#) - Kennedy - 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 a certain grant agreement for a maximum federal obligation of Five Hundred Thirty Nine Thousand, Twenty Dollars for reimbursement of direct costs associated with the reconstruction of Taxiway Lima from Taxiway Foxtrot to Taxiway F7; containing an emergency clause.

**15. Perfection Consent - (cont.)**

TC [B.B.#172](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment a First Supplemental Appropriation in the total amount of One Million, Eight Hundred Eighty Eight Thousand, Nine Hundred Ninety Two Dollars, as follows; a) One Million, Eight Hundred Sixty One Thousand, Seven Hundred Eighteen from the Airport Construction Fund Sub-Account Series A-2 Bond Issue and, b) Twenty Seven Thousand Two Hundred Seventy Four Dollars from the Airport Construction Sub-Account for the 2002 Series A Bond Issue; and containing an emergency clause.

TC [B.B.#173](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the total amount of Three Million, Four Hundred Eighteen Thousand, One Hundred Seventy One Dollars as follows; a) Five Hundred Thirty One Thousand, Three Hundred Fifty One Dollars from the Airport Construction Sub-Account Series A-1 Bond Issue and, b) Two Million, Eight Hundred Eighty Six Thousand, Eight Hundred Twenty Dollars from the Airport Development Fund; containing an emergency clause.

TC [B.B.#174](#) - Kennedy - An ordinance recommended and approved by the Airport Commission, Board of Public Service and Board of Estimate and Apportionment authorizing a Second Amendment to the Taxiway D Project, increasing the total estimated cost of the Taxiway D Project by One Hundred Twenty Thousand Dollars to Eight Million, Three Hundred Twenty Thousand Dollars; authorizing a Third Supplemental Appropriation in the amount of Three Hundred Thirty Seven Thousand One Hundred Eighty Four Dollars; containing an emergency clause.

**15. Perfection Consent - (cont.)**

- TC [B.B.#175](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the total amount of Eighty Six Million, Five Hundred Eighty Six Thousand, One Hundred Eighty Three Dollars as follows; a) Sixty Three Million, Six Hundred Twelve Thousand, Five Hundred Fifty Seven Dollars from the Airport Construction Fund Sub-Account for the Series A-1 Bond Issue, b) Eighteen Million, Seventy Three Thousand, Six Hundred Twenty Six Dollars from the Airport Construction Sub-Account for the A-2 Bond Issue and, c) Four Million Nine Hundred Thousand Dollars from the Airport Construction Fund Sub-Account for the 2002 Series A Bond Issue; containing an emergency clause.
- TC [B.B.#176](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the total amount of Seven Hundred Eighty Four Thousand Fourteen Dollars from the Airport Construction Fund Sub-Account for the 2009 Series A-1 Bond Issue, containing an emergency clause.
- TC [B.B.#177](#) - Kennedy - 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 a grant agreement offered by the Missouri Highways and Transportation Commission for apron design for the construction of an aircraft ramp for a maximum obligation of One Hundred Eight Thousand Dollars; containing an emergency clause.

**15. Perfection Consent - (cont.)**

- TC [B.B.#178](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Memorandum of Agreement between the City and the Federal Aviation Administration, granting to the FAA certain rights and privileges in its establishment, operation, and maintenance of navigational aid facilities at Lambert Airport as more described in the Master Site Lease Agreement; containing a severability and an emergency clause.
- TC [B.B.#208](#) - Kennedy - An ordinance recommended and approved by the Airport Commission acting through the Federal Aviation Administration of the U. S. Dept of Transportation the Grant Agreement being for a maximum federal obligation of One Million One hundred Twenty Five Thousand Dollars; for the reimbursement of direct costs associated with the Environmental Management System and; containing an emergency clause.
- TC [B.B.#209](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment acting through the Federal Aviation Administration of the U.S. Dept of Transportation, the Grant Agreement being for a maximum federal obligation of Four Million, Nine Hundred Five Thousand, Eight Hundred Twenty Dollars; for reimbursement of direct costs associated with the rehabilitation of Taxiway S; containing an emergency clause.

**15. Perfection Consent - (cont.)**

TC [B.B.#210](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Tenth Amendment to the Indenture of Lease between the City and Lambert Field Fueling Facilities Corporation; containing a severability clause; and containing an emergency clause.

TC [B.B.#211](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute seven On-Airport Passenger Vehicle Rental Concession Agreements between the City and Hertz Corporation, Avis Rent A Car, Vanguard Car Rental, Enterprise Leasing, Budget Rent A Car, Alamo and C&J Rental, granting to each concessionaire the non-exclusive right, license and privilege to operate, manage, and maintain an On-Airport PVR concession at the Airport; containing a severability clause and an emergency clause.

TC [B.B.#212](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert St. Louis Airport Concession Agreement AL-147 between the City and U.S. Bank, granting the non-exclusive right to maintain a Banking Concession within the premises; containing a severability clause and emergency clause.

**15. Perfection Consent - (cont.)**

**TC** [B.B.#213](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for passenger air service at Lambert Airport and adopts an Air Service Incentive Program for the Airport; authorizing transfers of funds in the total amount not to exceed One Million Six Hundred Seventy Three Thousand Dollars from the Airport Contingency Fund to the Airport Revenue Fund; containing a severability and emergency clause.

**16. Perfection Calendar**

**PS** [B.B.#24](#) - Troupe - An ordinance pertaining to the City Housing Conservation Program; amending Sec. Seventeen of Ord. 67914.

**17. Third Reading Consent Calendar**

**PARK** [B.B.#157](#) - Waterhouse/Vaccaro/Triplett/Gregali/Krewson/Schmid Vollmer/Carter/Baringer/Wessels/Heitert/Griffin/Cohn/Pres. Reed/Conway - An ordinance to rename a public park formally known as Ellendale/Arsenal Park to be dedicated as "Francis R. Slay Park"; containing an emergency clause.

**WM** [B.B.#156](#) - Young - An ordinance pertaining to 1520 Market, recommended by the Board of Public Service and the Board of Estimate and Apportionment, appropriating from Fund 1116 the amount of One Million, Fifty Eight Thousand, Three Hundred Fifty Seven and Eighteen One Hundred dollars to be used for construction and alterations of said facility; containing an emergency clause.

**17. Third Reading Consent - (cont.)**

**WM** [B.B.#195](#) - Flowers - An ordinance 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 on the Metropolitan St. Louis Sewer District, the exclusive right to build and maintain a sewer or sewers, including storm water improvements on the strip or strips of ground described and in Out Lot 115, containing an emergency clause.

**18. Third Reading/Report of Engrossment and Final Passage**  
none

**19. Report of the Enrollment Committee**

B.B.#157 - #156 - #195

**20. Courtesy Resolutions Consent Calendar**

Res.#170 - Gregali - The Board of Aldermen recognize Mr. Eldon Arteaga for his many achievements.

Res.#171 - Gregali - The Board of Aldermen recognize Susanne F. Valdez on receiving the George Washington Honor Medal Plaque.

Res.#172 - Boyd - The Board of Aldermen congratulates Cassandra Owens on receiving the Good Neighbor Award as a resident of the 21<sup>st</sup> Ward.

Res.#173 - Boyd - The Board of Aldermen congratulates Brian Travers on receiving the Good Neighbor Award as a resident of the 21<sup>st</sup> Ward.

**21. First Reading of Resolutions**

none

**22. Second Reading Resolutions, Committee Reports and Adoptions**

HH Res.#7 - Kennedy/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Davis Boyd/Williamson/Carter - The Board of Aldermen direct the Health and Human Services Committee to convene hearings, examining and reviewing the Health Disparity Access Study recently released as a component of the BJC requirements.

**23. Miscellaneous and Unfinished Business**

none

**24. Announcements**

**MONDAY, OCTOBER 26, 2009**

**NO MEETINGS**

**TUESDAY, OCTOBER 27, 2009**

**NEIGHBORHOOD DEVELOPMENT MEETING - 9:00 A.M. - ROOM 208**

[B.B.#122](#) - Vaccaro - A ordinance approving a blighting study and redevelopment plan for 6323 Arthur.

[B.B.#129](#) - Roddy - An ordinance amending Ord. 68225 modifying the terms of the five year real estate tax abatement for the 4525 Wichita and 4531 Arco Area.

## **NEIGHBORHOOD DEVELOPMENT MEETING - (cont.)**

[B.B.#146](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 4164 Chippewa.

[B.B.#147](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2921 Missouri.

[B.B.#148](#) - Villa - An ordinance approving a blighting study and redevelopment plan 6323 and 6327 Minnesota.

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

[B.B.#159](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3241 Missouri.

[B.B.#161](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2917 S. 18<sup>th</sup> Street.

[B.B.#162](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4162-68 Manchester.

[B.B.#163](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4472 Lindell.

[B.B.#165](#) - Wessels - An ordinance approving a blighting study and redevelopment plan for 5406 Idaho.

[B.B.#167](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 1216 Kraft.

## **NEIGHBORHOOD DEVELOPMENT MEETING - (cont.)**

[B.B.#188](#) - Conway - An ordinance approving a blighting and study and redevelopment plan for 3540-42 Sidney.

[B.B.#189](#) - Conway - An ordinance approving a blighting and study and redevelopment plan for 3951 Flad.

[B.B.#191](#) - French - An ordinance approving a blighting study and redevelopment plan for 4530 Holly.

[B.B.#198](#) - Florida - An ordinance approving a blighting study and redevelopment plan for the 4175 Chippewa.

[B.B.#199](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan 6300-22, 6303-21 and 6321-25 Rear Clayton.

[B.B.#200](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4300 Manchester.

[B.B.#202](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3933-35 Shenandoah.

[B.B.#203](#) - Davis - An ordinance approving a blighting study and redevelopment plan for Sheridan/Garrison/Thomas Area.

[B.B.#204](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2201 Sidney.

**WEDNESDAY, OCTOBER 28, 2009**

**NO MEETINGS**

**THURSDAY, OCTOBER 29, 2009**

**STREETS, TRAFFIC & REFUSE - 11:00 A.M. - LEISURE ROOM**

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.

[B.B.#185](#) - Kennedy - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at Newberry Terrace at the east curb line of Marcus and containing an emergency clause.

[B.B.#125](#) - Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate travel in Taylor from Duncan/ Parkview to relocated Taylor.

[B.B.#127](#) - Young - An ordinance recommended by the Board of Public Service to conditionally vacate travel in South Trudeau from Second to the east right-of-way line of DeKalb and DeKalb from the north right-of-way line of South Trudeau.

[B.B.#196](#) - Young - An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in the north/south alley in City Block 74 as bounded by Lombard, I-55, Chouteau and Fourth.

## **STREETS, TRAFFIC & REFUSE - (cont.)**

[B.B.#221](#) - Young - An ordinance authorizing and directing the Mayor and the Comptroller to enter into and execute a lease, of City owned property located at the basement level of 1520 Market Street for a maximum period of ninety-nine years with the Treasurer of the City; containing a severability clause.

## **FRIDAY, OCTOBER 30, 2009**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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WEDNESDAY, NOVEMBER 11, 2009 - VETERANS DAY - OFFICE CLOSED  
THURSDAY, NOVEMBER 26, 2009 - THANKSGIVING DAY - OFFICE CLOSED  
FRIDAY, NOVEMBER 27, 2009 - OFFICE CLOSED  
FRIDAY, DECEMBER 11, 2009 - LAST FULL BOARD MEETING(CHRISTMAS BREAK)/CHRISTMAS PARTY  
FRIDAY, DECEMBER 25, 2009 - CHRISTMAS DAY - OFFICE CLOSED  
FRIDAY, JANUARY 1, 2010 - NEW YEAR'S DAY - OFFICE CLOSED  
FRIDAY, JANUARY 8, 2010 - FULL BOARD MEETINGS RESUME

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CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:  
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ [www.stltv.net](http://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.