

AGENDA 19  
October 13, 2006

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - September 29, 2006
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#198 - #190 - #199 - #223 - #182 - #189 - #215 - #227

b) Office of the Mayor  
none

7. Petitions and Communications.  
none

8. Board Bills for Perfection - Informal Calendar.

**NDC** [B.B.#37](#) - Shelton, An ord. approving a Redevelopment Plan for 1728 Dick Gregory Place.

9. Board Bills for Third Reading - Informal Calendar.  
none

10. Resolutions - Informal Calendar.  
none

11. First Reading of Board Bills.

B.B.#245 - Young, An ordinance recommended and approved by the Airport Commission and the Board of Estimate 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 Nine Million Eight Hundred Nine Thousand One Hundred Twenty Eight Dollars; containing an emergency clause.

B.B.#246 - Young, 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 Equipment Operating Lease Agreement between the City and American Airlines; containing a severability and emergency clause.

B.B.#247 - Griffin, An ordinance recommended by the Board of Public Service to vacate travel in 1) Biddle, 7<sup>th</sup> to Broadway, 2) Carr, 7<sup>th</sup> to Broadway 3) Sixth, O'Fallon to Cole, 4) O'Fallon, 7<sup>th</sup> to 6<sup>th</sup>, 5) 20 feet wide north/south alley in City Block 557 as bounded by O'Fallon, 6<sup>th</sup>, Biddle and 7<sup>th</sup>.

B.B.#248 - Kennedy, An ordinance establishing two 2-way stop sites for all east-west traffic traveling on Northland between Kingshighway and Union; containing an emergency clause.

B.B.#249 - McMillan, An ordinance recommended by the Planning Commission to change the zoning of property, to the "H" Area Commercial District; in City Block 1859; containing an emergency clause.

12. Reference to Committee of Board Bills.

T&C B.B.#245 - #246  
STR B.B.#247 - #248  
HUDZ B.B.#249

13. Second Reading and Report of Standing Committees.

- NDC [B.B.#145](#) - Reed, An ord. approving a Redevelopment Plan for 3143-45, 3450 Arsenal.
- NDC [B.B.#146](#) - Reed, An ord. approving a Redevelopment Plan for 2347 Rutger.
- NDC [B.B.#147](#) - Reed, An ord. approving a Redevelopment Plan for 2624 Nebraska.
- NDC [B.B.#148](#) - Roddy, An ord. approving a Redevelopment Plan for the 3910-3956 Detonty, 3861, 3867 Shaw, 1819 Lawrence Area.
- NDC [B.B.#177](#) - Young, An ord. approving a Redevelopment Plan for 2806 Accomac.
- NDC [B.B.#178](#) - Young, An ord. approving a Redevelopment Plan for 2210 Ann.
- NDC [B.B.#179](#) - Ortmann, An ord. approving a Redevelopment Plan for 3415-17 Indiana.
- NDC [B.B.#180](#) - Schmid, An ord. approving a Redevelopment Plan for the 4056 Minnesota.
- NDC [B.B.#181](#) - Young, An ord. approving a Redevelopment Plan for the 2805 Shenandoah.
- NDC [B.B.#193](#) - Ortmann, An ordinance approving a Redevelopment Plan for 1926 Withnell.
- NDC [B.B.#195](#) - Young, An ordinance approving a Redevelopment Plan for 1827-29 Allen.
- NDC [B.B.#196](#) - Young, An ordinance approving a Redevelopment Plan for 2308-10 S. 11<sup>th</sup>.

13. Second Reading - (cont.)

- NDC [B.B.#197](#) - Schmid, An ordinance approving a Redevelopment Plan for 2817 Wyoming.
- NDC [B.B.#202](#) - Conway, An ordinance approving a Redevelopment Plan for 4239 Botanical.
- NDC [BB.#203](#) - Conway, An ordinance approving a Redevelopment Plan for 3670 Castleman.
- NDC [B.B.#204](#) - Conway, An ordinance approving a Redevelopment Plan for 4141 Botanical.
- NDC [B.B.#205](#) - Conway, An ordinance approving a Redevelopment plan for 4106 Shenandoah.
- NDC [B.B.#206](#) - Conway, An ordinance approving a Redevelopment Plan for 2333 S. Grand.
- NDC [B.B.#207](#) - Reed, An ordinance approving a Redevelopment Plan for 3023 Allen and 1920 Longfellow.
- NDC [B.B.#208](#) - Reed, An ordinance approving a Redevelopment Plan for 2521 Minnesota.
- NDC [B.B.#209](#) - Reed, An ordinance approving a Redevelopment Plan for 1923 S. Compton.
- NDC [B.B.#210](#) - Reed, An ordinance approving a Redevelopment Plan for 2109-11 Olive.
- NDC [B.B.#211](#) - Roddy, An ordinance approving a Redevelopment Plan for 4300 Duncan and 405 S. Boyle.

13. Second Reading - (cont.)

- NDC** [B.B.#212](#) - Vollmer, An ordinance approving a Redevelopment Plan for 5601-03 Botanical.
- NDC** [B.B.#221](#) - Conway, An ordinance approving a Redevelopment Plan for 4265 Russell.
- NDC** [B.B.#222](#) - Flowers, An ordinance approving a Redevelopment Plan for 6504 Prescott.
- NDC** [B.B.#224](#) - Villa, An ordinance approving a Redevelopment Plan for 6814-16 Pennsylvania.
- NDC** [B.B.#225](#) - Villa, An ordinance approving a Redevelopment Plan for 7100 Pennsylvania.
- HUDZ** [B.B.#152](#) - McMillan, An ordinance designating a portion of the City, as a Redevelopment Area known as City Block 1859 Grand/Cozens/Evans Redevelopment Area; containing a severability clause.
- HUDZ** [B.B.#188](#) - Flowers, An ordinance approving a Development Plan for the Hall Street Industrial Area.
- HUDZ** [B.B.#213](#) - Griffin, An ordinance approving a Redevelopment Plan for 2306 N. Broadway and 119-21 Monroe.
- HUDZ** [B.B.#216](#) - Bosley, An ordinance approving a Redevelopment Plan for the Salisbury, N. 23<sup>rd</sup>, N. 25<sup>th</sup>, Vest Scattered Sites Area.
- HUDZ** [B.B.#219](#) - Vollmer, An ordinance recommended by the Planning Commission on to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to "F" Neighborhood Commercial District in City Block 4647; and containing an emergency clause.

13. Second Reading - (cont.)

- HUDZ** [B.B.#220](#) - Waterhouse, An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "H" Area Commercial District in City Block 5473; and containing an emergency clause.
- HUDZ** [B.B.#237](#) - McMillan, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and Page Partners II, designating Page Partners II, as Developer of the Redevelopment Area; containing a severability clause.
- HUDZ** [B.B.#238](#) - McMillan, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 Plus Issuance Costs principal amount of Tax Increment Revenue Notes (City Block 1849 Grand/Cozens/Evans Area)
- HUDZ** [B.B.#242](#) - Young, An ordinance authorizing the execution of a Transportation Project Agreement between the City, the 620 Market Transportation Development District and 620 Market Building; and containing a severability clause.
- T&C** [B.B.#232CS](#) - Young/Ortmann/Villa, An ordinance recommended by the Port Authority Commission to repeal Ord. 58408 and authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City and S.I. Warehousing, Co. d/b/a Archway Fleeting & Harbor Service for a period of ten years; containing an emergency clause.
- T&C** [B.B.#233CS](#) - Young, An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and Fred Weber Inc. for a period of ten years; containing an emergency clause.
- T&C** [B.B.#234CS](#) - Flowers, An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and Alberici Constructors, Inc. for a period of ten years; containing an emergency clause.

13. Second Reading - (cont.)

PE [B.B.#106CS](#) - Gregali, An ord. recommended and approved by the Civil Service Commission pertaining to the hiring of firefighters.

PE [B.B.#229](#) - Gregali, An ordinance pertaining to the Firefighter's Retirement System; containing an emergency clause.

14. Report of Special Committees.  
none

15. Perfection Consent Calendar.

STR [B.B.#200CS](#) - Young, An ordinance pertaining to parking within the Olive/Pine Residential Parking District, containing a penalty and emergency clause.

STR [B.B.#230](#) - Young, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in First Street from Carr to Martin Luther King Dr.

STR [B.B.#228](#) - Ortmann, An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Oregon Street as "Father Joe Roelke Place".

16. Board Bills for Perfection.  
none

17. Third Reading Consent Calendar.

NDC [B.B.#115FS](#) - McMillan, An ord. approving a Redevelopment Plan for the Page/Dr. M.L. King/Compton/School/Cook Area.

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

19. Report of the Enrollment Committee.

B.B.#115FS

20. Courtesy Resolutions Consent Calendar.

Res.#128 - Kennedy, Congratulations to the members of Pleasant Green Missionary Baptist Church on the occasion of the 140<sup>th</sup> Anniversary of the church's founding.

Res.#130 - Young, Congratulations to Williams M. McRoberts on his retirement.

Res.#131 - Ford, The Board of Aldermen recognizes the SSDN and the Nathan Sayre Memorial Trust on the occasion of the dedication of Nathan's Playground.

21. First Reading of Resolutions.

Res.#129 - Kennedy/Bosley/Carter/McMillan/Gregali/Griffin/Florida/Boyd/Reed/Krewson King/Young, The Board of Aldermen support the intent of HB 1496 and we call upon the members of the Missouri General Assembly to reconsider this legislation as well as consider a permanent moratorium on all executions in Missouri.

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

Res.#124CS - Conway, The Board of Aldermen, expresses its official intent to reimburse the City for certain Capital Expenditures related to the Cervantes Convention Center from proceeds of Convention and Sports Facility Project Refunding Bonds, Series C 2007 to be issued by the Regional Convention and Sports Complex Authority.

23. Miscellaneous and Unfinished Business.  
none

24. Announcements.

MONDAY, OCTOBER 16, 2006

NO MEETINGS

TUESDAY, OCTOBER 17, 2006

NO MEETINGS

WEDNESDAY, OCTOBER 18, 2006

NO MEETINGS

THURSDAY, OCTOBER 19, 2006

STREETS, TRAFFIC & REFUSE MEETING - 11:00 AM - LEISURE ROOM

B.B.#191 - Krewson, An ordinance pertaining to portable on-demand storage units (PODS); requiring a permit before placing of a PODS within the city right of way; and containing a penalty clause.

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

FRIDAY, OCTOBER 20, 2006

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

25. Excused Alderman

26. Adjournment

CALENDAR:

TUESDAY, NOVEMBER 7, 2006 - ELECTION DAY

THURSDAY, NOVEMBER 9, 2006 - 10:00 A.M. - FULL BOARD MEETING (IF NECESSARY)

FRIDAY, NOVEMBER 10, 2006 - VETERAN'S DAY (BOARD CLOSED)

THURSDAY, NOVEMBER 23, 2006 - THANKSGIVING HOLIDAY (BOARD CLOSED)

FRIDAY, NOVEMBER 24, 2006 - THANKSGIVING HOLIDAY (BOARD CLOSED)

MONDAY, NOVEMBER 27, 2006 8:00 A.M. - FILING OPENS FOR 2007 MUNICIPAL PRIMARY

FRIDAY, DECEMBER 15, 2006 - LAST BOARD MEETING FOR 2006 & LAST MEETING TO PLACE BALLOT ISSUES ON MARCH 5, 2007 BALLOT

AGENDA 19  
October 13, 2006

CALENDAR: (cont.)

FRIDAY, DECEMBER 22, 2006 - 12:00 P.M. NOON (BOARD CLOSES)  
MONDAY, DECEMBER 25, 2006 - CHRISTMAS HOLIDAY - (BOARD CLOSED)  
FRIDAY, DECEMBER 29, 2006 - 12:00 P.M. NOON (BOARD CLOSES)  
MONDAY, JANUARY 1, 2007 - NEW YEAR'S HOLIDAY (BOARD CLOSED)  
FRIDAY, JANUARY 5, 2007 - 10:00 A.M. - FULL BOARD MEETING - CHAMBERS & 5:00 P.M. - FILING CLOSES FOR 2007  
MUNICIPAL PRIMARY

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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.