

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - November 13, 2009
6. Report of City Officials
  - a) Report of the Clerk of the Board of Aldermen

B.B.#205CS - #223

**b) Office of the Mayor**

B.B.#211	Kennedy	11/19/09	68496
B.B.#185	Kennedy	11/19/09	68497
B.B.#122	Vaccaro	12/19/09	68498
B.B.#125	Roddy	12/19/09	68499
B.B.#127	Young	12/19/09	68500
B.B.#129	Roddy	12/19/09	68501
B.B.#146	Cohn	12/19/09	68502
B.B.#147	Ortmann	12/19/09	68503
B.B.#148	Villa	12/19/09	68504
B.B.#150	Kennedy	12/19/09	68505
B.B.#159	Ortmann	12/19/09	68506
B.B.#161	Ortmann	12/19/09	68507
B.B.#162	Roddy	12/19/09	68508
B.b.#163	Roddy	12/19/09	68509

**b) Office of the Mayor - (cont.)**

B.B.#165	Wessels	12/19/09	68510
B.B.#167	Waterhouse	12/19/09	68511
B.B.#188	Conway	12/19/09	68512
B.B.#189	Conway	12/19/09	68513
B.B.#191	French	12/19/09	68514
B.B.#196	Young	12/19/09	68515
B.B.#198	Florida	12/19/09	68516
B.B.#199	Waterhouse	12/19/09	68517
B.B.#200	Roddy	12/19/09	68518
B.B.#202	Conway	12/19/09	68519
B.B.#203	Davis	12/19/09	68520
B.B.#204	Young	12/19/09	68521
B.B.#221	Young	12/19/09	68522
B.B.#222	Moore	12/19/09	68523

**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.

**8. Board Bills for Perfection Informal - (cont.)**

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.

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

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

**10. Resolutions - Informal Calendar  
none**

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

B.B.#254 - Young - An ordinance approving a blighting study and redevelopment plan for 2307 Shenandoah.

B.B.#255 - Young - An ordinance approving a blighting study and redevelopment plan for Olive St./15th St./Chestnut St and 17th St.

B.B.#256 - Bosley - An ordinance approving a blighting study and redevelopment plan for Farrar St./25th St./Mallinckrodt St. Scattered Sites Area.

## **11. First Reading of Board Bills - (cont.)**

- B.B.#257 - Davis - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1400 block of Garrison as "Pastor Lee Tyler Avenue."
- B.B.#258 - Gregali - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ord. 68126; allocating certain other employees to a grade with rate and including an emergency clause.
- B.B.#259 - Gregali - An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office; containing an emergency clause.
- B.B.#260 - Gregali - An ordinance relating to the Office of the Circuit Attorney; allocating the positions established to classes with grades and a schedule setting minimum and maximum salaries for such grades; containing an emergency clause.
- B.B.#261 - Villa - An ordinance approving a blighting study and redevelopment plan for 6308 Alabama.
- B.B.#262 - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2718 Indiana.

## 12. Reference to Committee of Board Bills.

**STR** B.B.#257

**HUDZ** B.B.#254

**PE** B.B.#258 - #259 - #260

**NDC** B.B.#255 - #256 - #261 - #262

## 13. Second Reading and Report of Standing Committees

**WM** [B.B.#247](#) - Young - An ordinance approving the Petition of Hadley Square Master Landlord and Hadley Square Condominium Association, as the owner and condominium association of certain Building Community Improvement District; containing an emergency clause and a severability clause.

**WM** [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.

**WM** [B.B.#252](#) - Davis - An ordinance recommended by the Parking Commissioner authorizing and directing the City, acting through the Treasurer to enter into a standby bond purchase agreement with a bank or financial institution for the sale and purchase of parking revenue bonds, when and if issued, in an aggregate principal amount not to exceed \$3,000,000; containing a severability and an emergency clause.

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

- PS** [B.B.#238](#) - Schmid/Ortmann/Carter/Cohn/Troupe/Waterhouse/Heitert/Wessels/Florida/Bosley - An ordinance pertaining to public nuisances; repealing Ord. 67600 and enacting in lieu thereof a new ordinance establishing procedures for the abatement of public nuisances identified by the Public Safety Director; containing definitions, penalties and an emergency clause.
- PS** [B.B.#240CS](#) - Young - An ordinance to the Excise laws of the City; containing a severability, emergency clauses and penalty clause.
- HUDZ** [B.B.#87CS](#) - Troupe - An ordinance approving a blighting study and redevelopment plan for N. Kingshighway/St. Louis Avenue.
- HUDZ** [B.B.#228](#) - Young - An ordinance terminating the designation of a portion of the City as a redevelopment area and authorizing certain actions relating thereto.
- HUDZ** [B.B.#229](#) - Young - An ordinance terminating the designation of a portion of the City as a redevelopment area and authorizing certain actions relating thereto.
- HUDZ** [B.B.#232](#) - Young - An ordinance approving a blighting study and redevelopment plan for the 800 Olive St. Redevelopment Area.
- HUDZ** [B.B.#234](#) - Davis - An ordinance approving a blighting study and redevelopment plan for October 27, 2009 for the N. Vandeventer/Cook/Jones St./Page Area.

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

HUDZ [B.B.#235](#) - Davis - An ordinance approving a blighting study and redevelopment plan for the 1201-35 N. Grand and 3600-26 Page.

HUDZ [B.B.#242](#) - Villa - An ordinance pertaining to an amendment to the South Carondelet District #2 Tax Increment Financing Redevelopment Plan due to a change in use and containing a severability clause.

HUDZ [B.B.#243](#) - Villa - An ordinance repealing Ord. No. 68090 pertaining to the authorization and execution of a Redevelopment Agreement between the City and Carondelet TIF, Inc. For the Redevelopment Area known as South Carondelet District #2 ; containing a severability clause.

HUDZ [B.B.#244](#) - Villa - A ordinance repealing Ord. 68091 pertaining to the authorization and direction to issue not to exceed \$498,649 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #2 Redevelopment Project); containing a severability clause.

HUDZ [B.B.#246CS](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing the termination of the redevelopment agreement between the city and the original developer; containing a severability clause and an emergency clause.

HUDZ [B.B.#250CS](#) - Young - An ordinance authorizing and directing the Mayor and Comptroller to enter into and execute an Addendum to the Redevelopment Agreement with the Convention Center Hotels Acquisition Company; containing an emergency and a severability clause.

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

**STR** [B.B.#248](#) - Troupe/Boyd - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2800 block of Abner Place as "Rev. Dr. Curtis Shelton Place."

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

**HUDZ** [B.B.#233](#) - Davis - An ordinance amending Ord. 65857, 66431, 67059 and 68429 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for Grand Center Redevelopment Area; containing a severability and emergency clause.

**HUDZ** [B.B.#236](#) - Davis - An ordinance amending Ord.#65857, 66431, 67059 and 68429 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; containing a severability and an emergency clause.

**STR** [B.B.#187](#) - Davis - An ordinance recommended by the Board of Public Service to vacate travel in Rutger Street from Virginia to Ranken.

**STR** [B.B.#194](#) - Vollmer/Conway - An ordinance recommended by the Board of Public Service to vacate travel in Kemper beginning west of Hereford and continuing westward at a point previously vacated by Ord. 63602.

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

**STR** [B.B.#217](#) - Kennedy - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at Aubert at the north curb line of Suburban Track and at Aubert at the south curb line of Suburban Track; containing an emergency clause.

**STR** [B.B.#226CS](#) - Pres. Reed/Carter - An ordinance for the repainting of all existing painted lines and/or markings following the completion of all public street construction or resurfacing; containing an emergency clause.

**STR** [B.B.#237](#) - Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4300 block of De Tonty Street as "Floyd K. Wright Way."

**STR** [B.B.#239](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1400 block of Elliott as "Percy Edward James, Jr., Ct."

**16. Perfection Calendar**

**STR** [B.B.#220](#) - Triplett - An ordinance pertaining to the refuse collection from non-residential premises; containing an emergency clause.

**17. Third Reading Consent Calendar**

**WM** [B.B.#183](#) - Conway - An ordinance authorizing and directing 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 Justice Assistance Grant Program, upon approval of the Board of Estimate and Apportionment, containing an emergency clause.

**WM** [B.B.#230](#) - Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Leasehold Revenue Refunding Bonds to refund all or a portion of its outstanding Refunded Bonds and to issue and sell its Leasehold Revenue Improvement Bonds in order to fund the construction, repair, improvement and renovation of the Cervantes Convention Center.

**PS** [B.B.#231](#) - Waterhouse - An ordinance pertaining to the Liquor Control Law; containing an emergency clause.

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

**19. Report of the Enrollment Committee**

B.B.#183 - #230 - #231

**20. Courtesy Resolutions Consent Calendar**

Res.#206 - Schmid - The Board of Aldermen congratulate Concordia Publishing House for its achievements and on receiving the 2009 Quality Award and Best Christian Workplace Award.

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

Res.#207 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Caralin Valentine for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#208 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Judy Bentley for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#209 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Jared Boyd for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#210 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Mark Tucker for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#211 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Darius Chapman for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#212 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Marlynn Chambers for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#213 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Alex Fennoy for his stellar accomplishments and commitment to making our region a better place to live and work.

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

Res.#214 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Rev. William Gillespie for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#215 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Michael Green for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#216 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Darryl Jones for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#217 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Brian K. Leonard Sr. for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#218 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Courtney McCall for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#219 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Mattie Moore for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#220 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Shonnah Paredes for her stellar accomplishments and commitment to making our region a better place to live and work.

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

Res.#221 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Renita Perry for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#222 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Ivy Neyland-Pinkston for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#223 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize George Robnett for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#224 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Mohammad Salameh for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#225 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Charles Q. Troupe for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#226 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Steven Warmack for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#227 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Otis Williams for his stellar accomplishments and commitment to making our region a better place to live and work.

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

Res.#228 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Elson Williams Jr. for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#229 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Michael Yarbrough for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#230 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Michael McMillan for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#231 - Griffin/Pres. Reed/Moore - The Board of Aldermen recognize Dr. Harriet Scott for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#232 - Vaccaro - The Board of Aldermen recognize and honor Lydia Vestal for her service to the Lindenwood Neighborhood Association.

Res.#233 - Triplett - The Board of Aldermen recognize Diners Delight for its dedication and commitment to the citizens of Missouri.

Res.#234 - Cohn/Pres. Reed/Troupe/Bosley/Griffin/Triplett/Conway/Villa/Wessels/Gregali/Florida/Kennedy/Davis/Schmid/French/Vaccaro/Krewson - The Board of Aldermen recognize the 20<sup>th</sup> Anniversary of the Americans with Disabilities Act.

## **20. Courtesy Resolutions Consent - (cont.)**

Res.#235 - Cohn/Pres. Reed/Triplett/Young/French - The Board of Aldermen recognize the 21<sup>st</sup> Annual World AIDS Day .

Res.#236 - Vaccaro - The Board of Aldermen congratulates the retirement of Francis R. Slay.

Res.#240 - Troupe - The Board of Aldermen recognize Reverend Dr. Curtis Shelton for his many contributions to the citizens of the City.

Res.#241 - Troupe - The Board of Aldermen recognize Evangelist Helen Sanders for her many contributions to the citizens of the City.

Res.#242 - Troupe - The Board of Aldermen recognize Pastor Hilliard Fitzpatrick for his many contributions to the citizens of the City.

Res.#244 - Roddy - The Board of Aldermen recognize the many achievements of Kristin Rapinac.

## **21. First Reading of Resolutions**

Res.#237 - Ortmann - The Board of Aldermen approves the execution of the Consent Agreement by the City of St. Louis and Gasconade Enterprises.

Res.#238 - Ortmann - The Board of Aldermen endorses and approves the execution of the Assignment and Assumption of Lease and the Consent Agreement for Gasconade Enterprises.

**21. First Reading of Resolutions - (cont.)**

Res.#239 - Young/Ortmann - The Board of Aldermen endorses and approves the execution of Assignment and Assumption of Lease and Consent Agreement for Slay Bulk Terminals.

Res.#243 - Roddy - Enterprise Zone for City Property Holdings, LLC.

**22. Second Reading Resolutions, Committee Reports and Adoptions**  
none

**23. Miscellaneous and Unfinished Business**  
none

**24. Announcements**

**MONDAY, DECEMBER 7, 2009**

**NO MEETINGS**

**TUESDAY, DECEMBER 8, 2009**

**HEALTH & HUMAN SERVICES - 11:00 A.M. - LEISURE ROOM**

Res.#10 - Triplett/Kennedy - The Board of Aldermen request that Congress transfer jurisdiction over the cleanup of West Lake radioactive wastes from the EPA Superfund Program to the Corps of Engineers' and that those wastes be excavated and shipped to a licensed radioactive waste disposal site

**WEDNESDAY, DECEMBER 9, 2009**

**NO MEETINGS**

**THURSDAY, DECEMBER 10, 2009**

**NO MEETINGS**

**FRIDAY, DECEMBER 11, 2009**

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

**HOLIDAY PARTY - 4:00 P.M. - 8:00 P.M. - CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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FRIDAY, DECEMBER 11, 2009 - LAST FULL BOARD MEETING(CHRISTMAS BREAK/HOLIDAY 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 A.M.  
SATURDAY & SUNDAY @ 9:00 A.M.  
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.  
MONDAY & TUESDAY @ 6:00 P.M.  
FRIDAY - 3:00 P.M.