

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - November 17, 2006
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#243 - #244 - #269 - #270 - #167 - #168 - #245 - #246 - #264CS - #273 - #274

b) Office of the Mayor

B.B.#167	Young	12/27/06	67311
B.B.#168	Young	12/27/06	67312
B.B.#243	Roddy	12/27/06	67313
B.B.#244	Roddy	12/27/06	67314
B.B.#245	Young	11/27/06	67315
B.B.#246	Young	11/27/06	67316
B.B.#264CS	Young	12/27/06	67317
B.B.#269	Reed	12/27/06	67318
B.B.#270	Reed	12/27/06	67319
B.B.#273	Wessels	12/27/06	67320
B.B.#274	Wessels	12/27/06	67321

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.

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.

10. Resolutions - Informal Calendar.  
none

11. First Reading of Board Bills.

[B.B.#306](#) - Gregali, An ordinance repealing Ord. 55918 directing the Director of Streets to remove a school stop sign on Bancroft west of Kingshighway; and containing an emergency clause.

[B.B.#307](#) - Kennedy, An ordinance pertaining to the transportation of hazardous waste through the City; establishing a defined are through which hazard materials may not be transported; containing an emergency clause.

[B.B.#308](#) - Ortmann, An ordinance submitting to the qualified voters a proposed amendment to the Charter by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

[B.B.#309](#) - Florida, An ordinance pertaining to public nuisances; requiring a Probationary Residential Occupancy Permit for every dwelling or dwelling unit subject to a Nuisance Order of Abatement; containing a severability and an emergency clause.

11. First Reading - (cont.)

B.B.#310 - Young, An ordinance authorizing the execution of a Transportation Project Agreement between the City, The Broadway Hotel Transportation Development District and HDH, LLC; containing a severability clause.

B.B.#311 - Bosley, An ordinance pertaining to brick dealers, repealing Ordinance 59429; containing a penalty and an emergency clause.

B.B.#312 - Reed, An ordinance approving a Redevelopment Plan 2922 & 2924 Sidney.

B.B.#313 - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$14,500,000 Plus issuance costs principal amount of Tax Increment Revenue Notes (600 Washington Redevelopment Project 1 City Centre); containing an emergency and severability clause.

B.B.#314 - Young, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Projects; authorizing the execution of a Redevelopment Agreement between the City and Pyramid Construction; containing an emergency and a severability clause.

12. Reference to Committee of Board Bills.

STR	B.B.#306	PS	B.B.#307 - #309 - #311
LEG	B.B.#308	T&C	B.B.#310
HUDZ	B.B.#313 - #314	NDC	B.B.#312

13. Second Reading and Report of Standing Committees.

PE B.B.#290 - Gregali, An ordinance relating to the appointment of and salaries of certain employees in the Collector of Revenue's office; containing an emergency clause.

PE B.B.#291 - Gregali, An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; and containing an emergency clause.

13. Second Reading - (cont.)

- PE [B.B.#295](#) - Gregali, An ordinance to repeal Ord. 66279, relating to the number and salaries of the Treasurer's Office; containing an emergency clause
- PE [B.B.#296](#) - Gregali, An ordinance to repeal Ord. 66382, relating to the position classifications and salaries of the Parking Division employees; containing an emergency clause.
- PE [B.B.#297](#) - Gregali, An ordinance to repeal Ord. 66742, establishing the salaries of employees in the Sheriff's Office; containing an emergency clause.
- PE [B.B.#301](#) - Gregali, An ordinance to repeal Ord. 66398, relating to the appointment and rates of compensation of certain employees of the License Collector; containing an emergency clause.
- PE [B.B.#305](#) - Gregali, An ordinance to regulate employee working relationships between the City and Medical Examiners Office; containing an emergency clause.
- PE [B.B.#298](#) - Gregali, An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, allocating certain other employees to a grade with rate and including an emergency clause.
- HUDZ [B.B.#16CS](#) - Williamson, An ord. approving a Redevelopment Plan for the Union/Page/Academy/Maple Area.
- HUDZ [B.B.#277](#) - Young, An ordinance approving a Redevelopment Plan for 60 Plaza Square & 1709 Pine.
- PS [B.B.#251](#) - Gregali/Shelton/Reed/Young/Conway/Ortmann/Vollmer/Florida/McMillan/Schmid/Hanrahan/Waterhouse/Kirner/Krewson/Pres. Shrewbury, An ordinance pertaining to the traffic code repealing Ord. 65351 setting forth the penalty for traffic violations occurring within construction zones; containing an emergency clause.

13. Second Reading - (cont.)

PS [B.B.#276](#) - Ortmann, An ordinance pertaining to the International Building Code; containing an emergency clause.

PS [B.B.#278](#) - Kennedy, An ordinance authorizing and directing the Director of Public Safety, to enter into and execute a Grant Agreement with the Office of Justice Programs' Bureau of Justice Assistance to fund a project Bulletproof Vest Partnership Agreement; and containing an emergency clause.

PS [B.B.#283](#) - Waterhouse, An ordinance prohibiting the issuance of any package or drink liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward; containing an emergency clause.

PS [B.B.#292](#) - Boyd, An ordinance repealing Ord. 66277 establishing a liquor license moratorium in the Twenty-Second Ward; containing an emergency clause.

14. Report of Special Committees.  
none

15. Perfection Consent Calendar.

NDC [B.B.#241CS](#) - McMillan, An ordinance approving a Redevelopment Plan for the 3301-05, 3401-05, 3419, 3439 Park Area.

HUDZ [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.

HUDZ [B.B.#272](#) - McMillan, An ordinance approving a Redevelopment Plan for the Terry Park Area.

NDC [B.B.#252](#) - Young, An ordinance approving a Redevelopment Plan for 2633 Armand Place & 2749 Accomac.

15. Perfection Consent - (cont.)

- NDC [B.B.#253](#) - Young, An ordinance approving a Redevelopment Plan for 2007 Ann & 2840 Accomac.
- NDC [B.B.#254](#) - Ortmann, An ordinance approving a Redevelopment Plan for 3309 Salena & 2620 Missouri.
- HUDZ [B.B.#153](#) - Ortmann, An ord. approving a Redevelopment Plan for S. Jefferson/Gravois/Potomac.
- NDC [B.B.#255](#) - Conway, An ordinance approving a Redevelopment Plan for 3853 Flad.
- NDC [B.B.#256](#) - Conway, An ordinance approving a Redevelopment Plan for 3526-28 Pestalozzi.
- NDC [B.B.#257](#) - Schmid, An ordinance approving a Redevelopment Plan for 3246 Michigan & 3522-26 & 3523-27 California.
- NDC [B.B.#258](#) - Reed, An ordinance approving a Redevelopment Plan for 2600 Minnesota.
- NDC [B.B.#259CS](#) - Reed, An ordinance approving a Redevelopment Plan for 2622-24 Louisiana.
- NDC [B.B.#260](#) - Reed, An ordinance approving a Redevelopment Plan for 3445 Shenandoah.
- NDC [B.B.#261](#) - Reed, An ordinance approving a Redevelopment Plan for 1916 Nebraska.
- NDC [B.B.#265](#) - Roddy, An ordinance approving a Redevelopment Plan for 4454 Chouteau.

15. Perfection Consent - (cont.)

HUDZ [B.B.#218](#) - Troupe, An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "D" Multiple-Family Dwelling District in City Blocks 4392 and 5887; and containing an emergency clause.

HUDZ [B.B.#231CS](#) - Griffin, An ordinance approving a Redevelopment Plan for the N. 13<sup>th</sup> Warren/Wright/Blair Area.

HUDZ [B.B.#268](#) - Griffin, An ordinance approving the petition of 1235 Washington as owner of certain real property, to establish a Community Improvement District, and containing a severability clause.

HUDZ [B.B.#271](#) - Wessels, An ordinance authorizing the Mayor to take all steps reasonably necessary to apply to the State of Missouri for designation of an Enhanced Enterprise Zone.

16. Board Bills for Perfection.  
none

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.#166 - Griffin, Congratulations to Miss Elizabeth Marie Franklin on her first birthday.

20. Courtesy Resolutions Consent - (cont.)

Res.#167 - Carter, Congratulations to District Elder Terence E. Coleman on the occasion of his 50<sup>th</sup> Birthday.

Res.#168 - Baringer, The Board of Aldermen recognize The Women's Safe House for their commitment to battered women and their children.

Res.#169 - Flowers/Reed, Congratulations to staff and members of Nia Kuumba Spirituality Center on the occasion of their 15<sup>th</sup> Anniversary.

Res.#170 - Florida/Troupe/Flowers/Bosley/Shelton/Griffin/Reed/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Baringer/Roddy/Kennedy/McMillan/Schmid/King/Boyd/Hanrahan/Waterhouse/Kirner/Williamson/Carter/Krewson/Pres. Shrewsbury, Congratulations to our friend Senator Patrick Dougherty on the occasion of his retirement.

Res.#171 - Reed/Boyd, The Board of Aldermen recognize the members of the YMCA of Greater St. Louis Boys Choir on the occasion of the CD release event.

Res.#172 - Reed, The Board of Aldermen recognize Louie E. Thimes Sr. and his late wife Mildred L. Thimes for their many contributions to the St. Louis community.

Res.#173 - McMillan, Congratulations to Frances Shelby on the occasion of her 81<sup>st</sup> birthday.

21. First Reading of Resolutions.

Res.#165 - Krewson, The Board of Aldermen approves the budget for the Westminster/Lake Special Business District.

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

23. Miscellaneous and Unfinished Business.  
none

24. Announcements.

MONDAY, DECEMBER 4, 2006

NO MEETINGS

TUESDAY, DECEMBER 5, 2006

NO MEETINGS

WEDNESDAY, DECEMBER 6, 2006

HOUSING, URBAN DEVELOPMENT AND ZONING - 10:00 A.M.-KENNEDY ROOM

[B.B.#313](#) - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$14,500,000 Plus issuance costs principal amount of Tax Increment Revenue Notes (600 Washington Redevelopment Project 1 City Centre); containing an emergency and severability clause.

[B.B.#314](#) - Young, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Projects; authorizing the execution of a Redevelopment Agreement between the City and Pyramid Construction; containing an emergency and a severability clause.

THURSDAY, DECEMBER 7, 2006

TRANSPORTATION & COMMERCE - 10:00 A.M. - LEISURE ROOM

[B.B.#284](#) - Young, An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment, adopting the actions of the Mayor and Comptroller; accepting a certain grant agreement offered by the United States of America acting through the Federal Aviation Administration for a maximum federal obligation of Three Million Five Hundred Twenty Five Thousand Dollars of the reimbursement of direct costs associated with

improving runway safety; containing an emergency clause.

B.B.#285 - Young, An ordinance recommended and approved by the Airport Commission, Board of Public Service and Board of Estimate and Apportionment authorizing a Fourth Amendment to Sec. One of the Building Projects Public Works Ord. 65163; containing a severability and an emergency clause.

B.B.#286 - Young, An ordinance recommended and approved by the Airport Commission, the Board of Public Service and Board of Estimate and Apportionment, establishing and authorizing a multi-year public work and improvement program; at Lambert Airport; containing a severability and an emergency clause.

TRANSPORTATION & COMMERCE - (cont.)

B.B.#287 - 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 a seventh amendment to the Indenture of Lease AL-60 between the City and Lambert Field Fueling Facilities Corporation; containing a severability and an emergency clause.

FRIDAY, DECEMBER 8, 2006

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

25. Excused Alderman

26. Adjournment

CALENDAR:

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

FRIDAY, DECEMBER 15, 2006 - BOARD OF ALDERMEN CHRISTMAS PARTY - 5:30 - 7:30 P.M.

WEDNESDAY, DECEMBER 13, 2006 - The meeting of the Personnel Committee shall be closed to the public under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

FRIDAY, JANUARY 5, 2007 - FULL BOARD MEETING - CLOSED SESSION - THE BOARD OF ALDERMEN MEETING SHALL BE CLOSED TO THE PUBLIC UNDER THE PROVISIONS OF SEC. 610.021 (3) IN ORDER TO

**AGENDA 24**  
**December 1, 2006**

PERMIT THE MEMBERS OF THE COMMITTEE TO DISCUSS MATTERS RELATED TO THE HIRING, FIRING,  
DISCIPLINING OR PROMOTING OF EMPLOYEES OF THE BOARD OF ALDERMEN.

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

Friday, February 9, 2007 - 10:A.M. - Last meeting prior to Spring recess.

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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.