

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - none**
6. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**

I have submitted to you the following individuals for appointment and reappointment to the Board of Directors of the Laurel Community Improvement District: Steve Metherd, Mary Fortenberry, Nate Forst and Amos Harris.

I have submitted to you the following individuals for reappointment to the Forest Park Advisory Board: Karen Boering, Stephen Michael Murry and Michael Flowers, Jr.

I have submitted to you the following individuals for reappointment to the Great Rivers Greenway Board: Stephen Michael Murray.

b) Office of the Mayor - (cont.)

I have submitted to you the following individuals for appointment to the History Museum Subdistrict Board: Frank Hamsher.

I have submitted to you the following individuals for appointment to the Affordable Housing Commission: Nancy Y. Enos.

B.B.#144	Kennedy	5/30/10	68640
B.B.#328CS	Young	5/30/10	68641
B.B.#346	Young	5/30/10	68642

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

none

11. First Reading of Board Bills.

B.B.#1 - Pres. Reed/Conway - Budget for Fiscal Year 2010-2011; containing an emergency clause.

B.B.#47 - Vaccaro - An ordinance approving a blighting study and redevelopment plan for 7078, 7082, 7085 Bancroft; containing a severability clause.

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

- B.B.#48 - Griffin - An ordinance approving a blighting study and redevelopment plan for 2432 N. Spring; containing a severability clause.
- B.B.#49 - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3435 Indiana; containing a severability clause.
- B.B.#50 - Roddy - An ordinance approving a blighting study and redevelopment plan for 4366 Manchester; containing a severability clause.
- B.B.#51 - Roddy - An ordinance approving a blighting study and redevelopment plan for 4455 Arco; containing a severability clause.
- B.b.#52 - Triplett - An ordinance approving a blighting study and redevelopment plan for 3315 Russell; containing a severability clause.
- B.B.#53 - Kennedy - An ordinance pertaining to the City Housing Conservation Program.
- B.B.#54 - Conway - An ordinance recommended by the Board of Estimate and Apportionment, ratifying the actions of the Board of Public Service and the Mayor, in submitting an Energy Efficiency and Conservation Strategy to the United States Dept. of Energy as required to apply for funding under the Federal American Recovery and Reinvestment Act; containing an emergency clause.

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

B.B.#55 - Troupe - An ordinance pertaining to littering and household goods in sidewalk or street; containing an emergency clause.

B.B.#56 - Villa - An ordinance recommended by the Board of Public to vacate travel in 1) the north and south alley in City Block 3236 as bounded by Espenschied, Reilly, Catalan and Vulcan, 2) north and south alley as bounded by Espenschied, Polk, Catalan and Reilly, 3) north and south alley beginning at Lorentz extending northwardly to a point bounded by Catalan, Reilly Lorentz and Vulcan, 4) north and south alley beginning at Catalan extending southwardly to a point beginning at Catalan, bounded by Catalan, Polk Lorentz and Reilly, 5) Catalan from the east curb line of Reilly to the east curb line of Polk, 6) Polk from the south curb line of Espenschied to the south curb line of Catalan, 7) Reilly from the south curb line of Espenschied, 8) Reilly from the south curb line of Catalan to the north curb line of Lorentz.

B.B.#57 - Cohn - An ordinance approving a blighting study and redevelopment plan for 5102 Wicklow Place.

12. Reference to Committee of Board Bills.

STR	B.B.#56
WM	B.B.#1 - #54
PS	B.B.#53 - #55
HUDZ	B.B.#47 - #48 - #49 - #50 - #51 - #52

13. Second Reading and Report of Standing Committees

WM B.B.#8 - Young - An ordinance authorizing and directing the Mayor and Comptroller to execute an amendment pertaining to casualty insurance payments, to the Operating Lease authorized by Ord. 62385 for the Convention and Sports facility currently known as the Edward Jones Dome.

WM B.B.#27 - Conway/Pres. Reed - An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City for deposit in its general revenue fund for the calendar year ending December 31, 2010; containing an emergency clause.

STR B.B.#25 - Boyd - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Page as "Rev. James Edward Cook Street."

STR B.B.#35 - Boyd - An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 4530 bounded by Cote Brilliante, Burd, Dr. Martin Luther King and Clara.

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection Calendar

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.#54 - Baringer - The Board of Aldermen congratulate Jimmy Bernhard on receiving the honor of Eagle Scout.

Res.#55 - Troupe/Pres. Reed/Triplett/Villa/Wessels/Gregali/Davis/Schmid/French/Boyd/Vaccaro/Waterhouse/Williamson/Carter - The Board of Aldermen recognize and honor Bishop James A. Johnson on celebrating Bethesda Temple Church's 75th Anniversary.

Res.#56 - Vaccaro/Gregali - The Board of Aldermen recognize Andre' DiMino for his many achievements.

Res.#57 - Roddy - The Board of Aldermen recognize the many achievements of SPACE, LLC and welcome them to the City of St. Louis.

Res.#60 - Griffin/Flowers/Bosley/French - The Board of Aldermen recognize the men and women of the 5th District for making the City a better place to live and work.

Res.#61 - Boyd - The Board of Aldermen remembers the many contributions of Mother Earlie King to the citizens of the City.

21. First Reading of Resolutions

Res.#58 - Vaccaro/Gregali/Heitert/Florida/Davis/Boyd/Williamson/Pres. Reed
The Board of Aldermen urge Pinnacle Entertainment to come to an agreement as quickly as possible with the employees and/or their representatives and place them at its other St. Louis Facilities.

Res.#59 - Vollmer - Enterprise Zone for Woof Properties, LLC.

Res.#62 - Boyd - The Board of Aldermen strongly urge Governor Jay Nixon to veto HCS/SB 739 because the State General Assembly does not have the authority to grant residency to certain St. Louis City employees and supersede the Charter of the City of St. Louis.

Res.#63 - Roddy - The Board of Aldermen directs the Parks and Environmental Matters Committee to convene hearings for the purpose of examining the structure and organization of the Metropolitan Zoological park and Museum District.

22. Second Reading Resolutions, Committee Reports and Adoptions
none

23. Miscellaneous and Unfinished Business
none

24. Announcements

MONDAY, MAY 10, 2010

LEGISLATION MEETING - 10:30 A.M. - LEISURE ROOM

B.B.#39 - Schmid - An ordinance to repeal Ord. 63999, codified as Chapter 4.63 of the Revised Code for regulating the reimbursement of personal cellular telephone usage costs for official City business; and containing an emergency clause.

B.B.#43 - Schmid - An ordinance making it a violation to not appear before the Municipal Division of the Circuit Court of the City after being lawfully summoned to answer to lawful charges for violations of municipal ordinances.

TUESDAY, MAY 11, 2010

WAYS & MEANS BUDGET MEETINGS - 9:00 A.M. - ROOM 208

WEDNESDAY, MAY 12, 2010

WAYS & MEANS BUDGET MEETINGS - 9:00 A.M. - ROOM 208

THURSDAY, MAY 13, 2010

WAYS & MEANS BUDGET MEETINGS - 9:00 A.M. - ROOM 208

FRIDAY, MAY 14, 2010

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

MAYOR'S STATE OF THE CITY ADDRESS

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, MAY 27, 2010 - FULL BOARD MEETING
MONDAY, MAY 31, 2010 - MEMORIAL DAY - OFFICE CLOSED
MONDAY, JULY 5, 2010 – INDEPENDENCE DAY – OFFICE CLOSED
FRIDAY, JULY 9, 2010 - LAST FULL BOARD MEETING (SUMMER BREAK)
MONDAY, SEPTEMBER 6, 2010 – LABOR DAY – OFFICE CLOSED
FRIDAY, SEPTEMBER 17, 2010 - FULL BOARD MEETING
THURSDAY, NOVEMBER 11, 2010 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 25, 2010 – THANKSGIVING DAY – OFFICE CLOSED
FRIDAY, NOVEMBER 26, 2010 – DAY AFTER THANKSGIVING – OFFICE CLOSED
FRIDAY, DECEMBER 25, 2010 – CHRISTMAS EVE – OFFICE CLOSED

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ 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.