

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - April 17th & April 18th, 2006
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 the Board the following individual for appointment to the Cherokee-Lemp Special Business District: Mr. Larry D. Weitkemper

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.#44 - Roddy, An ord. recommended by the Board of Estimate and Apportionment and the Parking Commission, to issue subordinated Parking Revenue Bonds in an aggregate principal amount not to exceed \$3,533,000 at any time outstanding; and containing a severability and emergency clause.

B.B.#45 - Roddy, An ord. authorizing and directing the Treasurer to sell to Opus NWR Development rights to build a retail parcel and a Condominium Parcel in City Block 3884; and containing a severability and emergency clause.

B.B.#46 - Roddy, An ord. amending Ord. 66983 by changing the boundary of the Park East Lofts Planned Unit Development District, adding 475 square feet to said Planned Unit Development District.

B.B.#47 - Bosley/Ortmann/Gregali/Florida, An ord. submitting to the qualified voters a non-binding preferential vote as authorized by Article II Sec. 9 of the Charter, to assist the Missouri General Assembly in their deliberations regarding the residency requirement for civilian employees and commissioned police officers of the Police Department; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

B.B.#48 - Shelton, An ord. concerning the Ville Historic District; designating a described area in the City, to be known as the Ville Historic District; with a severability clause and an emergency clause.

B.B.#49 - Ortmann, An ord. to designate portions of the Benton Park Neighborhood as a Local Historic District, containing severability clauses and an emergency clause.

B.B.#50 - Shelton, An ord. repealing Ord. 66155 and enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward liquor Control District; and containing an emergency clause.

11. First Reading - (cont.)

B.B.#51 - Pres. Shrewsbury/Young/Conway, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the Mayor, Comptroller and any other appropriate officials to enter into a Offer to Purchase Real Property and Acceptance and Lease for Real Property with the United States of America relating to the building at 1520 Market; appropriating the sum of Three Million and Fifty Thousand Dollars from the General Fund; and containing an emergency clause.

B.B.#52 - Waterhouse, An ord. pertaining to the Twenty-fourth Ward Liquor Control District; removing the moratorium on the issuance of liquor licenses in the Twenty-fourth Ward Liquor Control District.

B.B.#53 - Young, An ord. authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Nine Thousand Three Hundred Dollars, a Quit Claim Deed to quit-claim unto Jameson Development certain City-owned property located in City Block 678; and containing an emergency clause.

B.B.#54 - Florida, An ord. approving a Redevelopment Plan for the 4171 Connecticut Area.

B.B.#55 - Florida, An ord. approving an amendment to the Redevelopment Plan for the 3905 Utah & 3801 Wyoming Area.

12. Reference to Committee of Board Bills.

W&M B.B.#44 - #51 - #53

LEG

B.B.#47

HUDZ B.B.#45 - #46

PS

B.B.#48 - #49 - #50 - #52

NDC B.B.#54 - #55

13. Second Reading and Report of Standing Committees

W&M [B.B.#29](#) - Conway, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell the Corporation's City Justice Center Leasehold Revenue Refunding Bonds, in an aggregate principal amount not to exceed \$26,000,000; and containing an emergency clause.

W&M [B.B.#32](#) - Conway/Pres. Shrewsbury, An ord. 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; and containing an emergency clause.

W&M [B.B.#33](#) - Conway, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Carnahan Courthouse Leasehold Revenue Refunding Bonds, in an aggregate principal amount not to exceed \$27,000,000 in order to refund all or a portion of its outstanding Carnahan Courthouse Leasehold Revenue Bonds; and containing an emergency clause.

W&M [B.B.#35](#) - Conway, An ord. relating to the graduated business license tax ; submitting to the qualified voters a proposition to approve the increase in the graduated business license taxes; providing for an election and the manner of voting thereat; and containing a severability clause and an emergency clause.

14. Report of Special Committees.

none

15. Perfection Consent Calendar.

none

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.#12 - Gregali, The Board of Aldermen recognize the members of the St. Louis Metro Chapter of UNICO National and congratulate them on the occasion of the establishment of UNICO's newest chapter.

Res.#13 - Pres. Shrewsbury, Congratulations to Daniel V. Zdrodowski on receiving the Eagle Scout Award.

Res.#14 - Pres. Shrewsbury/Schmid, The Board of Aldermen recognize and thank foster parents who serve the City of St. Louis.

Res.#15 - Pres. Shrewsbury, Congratulations to Kyle Meyer on receiving the Eagle Scout Award.

Res.#16 - Wessels/Villa, Congratulations to Joseph P. Holway on the occasion of his 85th Birthday.

Res.#17 - Krewson, Congratulations to Reverend Monsignor Salvatore E. Piolizzi, on the occasion of his Fiftieth Anniversary as a Parish Priest in the Archdiocese of St. Louis.

Res.#18 - Hanrahan/McMillan, The Board of Aldermen recognize the sponsors and participants of the 26th Annual "Bringing It Together" celebration.

Res.#19 - McMillan, The Board of Aldermen recognize Secretary Alphonso Jackson and declare him to be a Renaissance Man.

21. First Reading of Resolutions.
none

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

Res.#8 - Conway, Regarding the Municipal Telecommunications Business License Tax Simplification Act.

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, MAY 8, 2006

NO MEETINGS

TUESDAY, MAY 9, 2006

WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM
(SEE ATTACHED SHEET)

WEDNESDAY, MAY 10, 2006

PERSONNEL COMMITTEE - 1:00 P.M. - PRESIDENT'S OFFICE

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 hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

THURSDAY, MAY 11, 2006

NO MEETINGS

FRIDAY, MAY 12, 2006

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

25. Excused Alderman

26. Adjournment

AGENDA 3
May 5, 2006

CALENDAR:

THURSDAY, MAY 25, 2006 - 10:00 A.M. - FULL BOARD MEETING - LAST DAY FOR AUGUST BALLOT
INITIATIVES TO BE PASSED BY THE ST. LOUIS BOARD OF ALDERMEN

FRIDAY, MAY 26, 2006 - NO BOARD MEETING

MONDAY, MAY 29, 2006 - MEMORIAL DAY - BOARD CLOSED

THURSDAY, JULY 4, 2006 - INDEPENDENCE DAY - BOARD CLOSED

WEDNESDAY, JULY 12, 2006 - 5:00 P.M. - DEADLINE TO REGISTER TO VOTE FOR THE
AUGUST PRIMARY

FRIDAY, JULY 21, 2006 - LAST BOARD MEETING BEFORE SUMMER RECESS - LAST DAY FOR
NOVEMBER BALLOT INITIATIVES TO BE PASSED BY THE ST. LOUIS BOARD OF ALDERMEN

TUESDAY, AUGUST 8, 2006 - STATE WIDE PRIMARY

MONDAY, SEPTEMBER 4, 2006 - LABOR DAY - BOARD CLOSED

FRIDAY, SEPTEMBER 15, 2006 - 10:00 - FULL BOARD MEETINGS RESUME

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY TV10:

MONDAY THRU SUNDAY @ 12:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

MONDAY AND TUESDAY @ 6:00 P.M.

SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.

FRIDAYS @ 3:00 P.M.

SUNDAY @ 4:30 P.M.

AGENDA 3
May 5, 2006

VIII

WAYS & MEANS BUDGET HEARINGS - revised 4/28/06
(Week 2)

		Dept.#	Page
TUESDAY, MAY 9, 2006			
9:00 A.M.	Board Bills		
10:00 A.M.	Water Division	415	148
WEDNESDAY, MAY 10, 2006			
9:00 A.M.	Street Department Jim Suelmann	510	159
	Towing Division	513	167
	Refuse Division	516	171
	Traffic & Lighting Division	511	164
9:45 A.M.	Parks, Recreation, & Forestry Gary Bess	210	69
	Recreation Division	213	72
	Forestry Division	214	77
	Parks Division	220	81
THURSDAY, MAY 11, 2006			
9:00 A.M.	Director of Public Safety Sam Simon	610	178
	Excise	616	187
	Building Division	620	189
THRU 10:30 a.m.	NSO/CSB	622	200