

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 2, 2008**
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 individuals for reappointment to the Loughborough Commons Community Improvement District: Mr. Michael Anthon and Ms. Karen A. Mills

I have submitted to the Board the following individuals for appointment and to the Board of Adjustment: Ms. Sallie Burke.

I have submitted to the Board the following individual for appointment to the Board of Trustees for the Community Mental Health Fund: Brooke Sehy.

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.#60](#) - Troupe - An ordinance recommended by the Board of Public Service , establishing a public works and improvement project for the design and construction of the Kingshighway Memorial Boulevard Improvements between Bircher and West Florissant; containing a public work emergency clause.

[B.B.#61](#) - Conway - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Magnolia to Alfred; containing an emergency clause.

[B.B.#62](#) - Triplett - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project, agreement between the City and 1900 Washington TIF, Inc.; containing a severability clause.

[B.B.#63](#) - Triplett - An ordinance designating a portion of the City, as a redevelopment area known as the 1900 Washington Redevelopment Area; establishing the 1900 Washington Special Allocation Fund; containing a severability clause.

**11. First Reading - (cont.)**

[B.B.#64](#) - Triplett - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1900 Washington Redevelopment Project); containing a severability clause.

[B.B.#65](#) - Roddy - An ordinance designating a portion of the City as a redevelopment area known as the Station G. Apartments Redevelopment Area; establishing the Station G Apartments Special Allocation Fund; containing a severability clause.

[B.B.#66](#) - Roddy - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; between the City and Hepfner, Smith, Airhart & Day Inc.; containing a severability clause.

[B.B.#67](#) - Roddy - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,681,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Station G Apartments Redevelopment Project); containing a severability clause.

[B.B.#68](#) - Young - An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Sec. One of the Taxiway D Project; containing an emergency clause.

**11. First Reading - (cont.)**

[B.B.#69](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the amount of One Thousand Dollars from the Airport Development Fund; containing an emergency clause.

[B.B.#70](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of One Million Five Hundred Thousand Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program; containing an emergency clause.

[B.B.#71](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of Six Million Five Hundred Thousand Dollars from the Series A Commercial Paper Construction Account into the Airport Schedule FCIP Project; containing an emergency clause.

[B.B.#72](#) - 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 the Lambert Airport Restated and Amended Concession Agreement between the City and Host International; containing an emergency clause.

**11. First Reading - (cont.)**

[B.B.#73](#) - Bosley - An ordinance pertaining to speed limits for vehicles; containing an emergency clause.

[B.B.#74](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 1022-30 Bates.

[B.B.#75](#) - Triplett - An ordinance directing the Treasurer to sell to the 1625 Group, two parcels of real estate belonging to the Parking Commission located at 1613 and 1621 Olive; containing a severability clause.

[B.B.#76](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 3008 Victor.

[B.B.#77](#) - Flowers - An ordinance approving a redevelopment plan for 6201-59 N. Broadway and 800-880 E. Taylor.

[B.B.#78](#) - Flowers - An ordinance approving a development plan for Carrie/Bulwer/Adelaide and W. 3<sup>rd</sup>.

[B.B.#79](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4065 W. Pine, 214-18 N. Sarah.

[B.B.#80](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4243 Laclede.

[B.B.#81](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 1350-60 S. Kingshighway.

**12. Reference to Committee of Board Bills.**

WM B.B.#75

STR B.B.#60 - #61 - #73

NDC B.B.#74 - #76 - #80

TC B.B.#68 - #69 - #70 - #71 - #72

HUDZ B.B.#62 - #63 - #64 - #65 - #66 - #67 - #77 - #78 - #79 - #81

**13. Second Reading and Report of Standing Committees**  
none

**14. Report of Special Committees.**  
none

**15. Perfection Consent Calendar.**

STR [B.B.#20](#) - Griffin - An ordinance to vacate travel in the 15 foot wide "T" shaped alley bounded by Mullanphy, 13<sup>th</sup>, Cass and East 14<sup>th</sup>.

**16. Board Bills for Perfection.**

WM [B.B.#25](#) – Conway – An ordinance authorizing the issuance and sale by the St. Louis Municipal Finance Corporation of its Tax-Exempt Public Safety Sales Tax Leasehold Revenue Bonds, Series 2008A; containing an emergency clause.

WM [B.B.#26](#) – Conway/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; containing an emergency clause.

**17. Third Reading Consent Calendar.**

**PU** [B.B.#23](#) - Ortmann - An ordinance to execute an easement agreement with the Metropolitan Sewer District to allow for the maintenance of a public sewer to be built on City owned property.

**18. Third Reading/Report of Engrossment and Final Passage**

none

**19. Report of the Enrollment Committee.**

B.B.#23

**20. Courtesy Resolutions Consent Calendar.**

Res.#58 - Triplett/Pres. Reed - The Board of Aldermen recognize Walter Knoll Florist for its outstanding service to the community.

Res.#59 - Moore - The Board of Aldermen recognize Reverend Doctor F. James Clark for his dedication to helping others.

Res.#60 - Kennedy/Moore - The Board of Aldermen congratulate and recognize Mother Elizabeth Moore for her many contributions to the City.

Res.#61 - Pres. Reed - The Board of Aldermen recognize and honors the members of the St. Louis Chapter of Delta Sigma Theta Sorority.

**21. First Reading of Resolutions.**

none

**22. Second Reading of Resolutions, Committee Reports & Adoptions.**

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements.**

At the conclusion of the regular Agenda the Board of Aldermen shall be in closed session 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.

**MONDAY, MAY 19, 2008**

**NO MEETINGS**

**TUESDAY, MAY 20, 2008**

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

WM [B.B.#33](#) - Young - An ordinance approving the Petition of PNK, LLC, Casino One Corporation, Pinnacle Entertainment, as the owners of certain real property, to establish a Community Improvement District, establishing the Riverside Community Improvement District, and containing a severability clause.

**WEDNESDAY, MAY 21, 2008**

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

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

[B.B.#15](#) – Young – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and Comptroller to enter into and execute Parking Facilities Operating Agreement to the Parking Facilities Operating Agreement between the City and Central Parking Systems; containing an emergency clause.

[B.B.#16](#) – Young – An ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Two Hundred Thousand Dollars (\$4,200,000) from the Airport Development Fund and containing an emergency clause.

[B.B.#17](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of its Airport Revenue Bonds, Series 2008A Lambert Airport, in an aggregate amount not to exceed Two Hundred Fifty Million Dollars \$250,000,000 (the “Series 2008a bonds”) and containing a severability clause and an emergency clause.

[B.B.#68](#) - Young - An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Sec. One of the Taxiway D Project; containing an emergency clause.

[B.B.#69](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the amount of One Thousand Dollars from the Airport Development Fund; containing an emergency clause.

## **TRANSPORTATION & COMMERCE - (cont.)**

[B.B.#70](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of One Million Five Hundred Thousand Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program; containing an emergency clause.

[B.B.#71](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of Six Million Five Hundred Thousand Dollars from the Series A Commercial Paper Construction Account into the Airport Schedule FCIP Project; containing an emergency clause.

[B.B.#72](#) - 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 the Lambert Airport Restated and Amended Concession Agreement between the City and Host International; containing an emergency clause.

**THURSDAY, MAY 22, 2008**

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

**FRIDAY, MAY 23, 2008**

**NO MEETINGS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Announcements**

THURSDAY, MAY 22, 2008 - FULL BOARD MEETING  
FRIDAY, MAY 23, 2008 - NO FULL BOARD MEETING  
MONDAY, MAY 26, 2008 - MEMORIAL DAY - OFFICE CLOSED  
FRIDAY, MAY 30, 2008 - FULL BOARD MEETING  
THURSDAY, JULY 3, 2008 - FULL BOARD MEETING  
FRIDAY, JULY 4, 2008 - 4<sup>TH</sup> OF JULY OFFICE CLOSED  
FRIDAY, JULY 11, 2008 - LAST MEETING BEFORE SUMMER BREAK  
MONDAY, SEPTEMBER 1, 2008 - LABOR DAY - OFFICE CLOSED  
FRIDAY, SEPTEMBER 12, 2008 - FIRST MEETING FOLLOWING SUMMER BREAK

CALENDAR:

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CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY STLTV:

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.

