

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 8, 2009**
6. **Report of City Officials**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#43 - #33 - #5 - #28

**b) Office of the Mayor**

B.B.#5	Conway	5/18/09	68338
B.B.#28	Conway	5/18/09	68339
B.B.#43	Bosley	5/18/09	63340

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.#74](#) - Gregali - An ordinance pertaining to a City Health Insurance Committee; pertaining to the composition of the City Health Insurance Committee.

[B.B.#75](#) - Kennedy - An ordinance pertaining to public works contracts, establishing apprenticeship training and workforce diversity and city resident programs; containing a severability clause and an effective date.

[B.B.#76](#) - Troupe - An ordinance pertaining to business licenses; pertaining to violations; containing an emergency clause.

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

PE B.B.#74 - #75

LEG B.B.#76

**13. Second Reading and Report of Standing Committees**

NDC [B.B.#10](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for the 5100 Daggett Redevelopment Area.

NDC [B.B.#11](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for the 6088 Arsenal Redevelopment Area.

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

NDC [B.B.#12](#) - Villa - An ordinance approving a blighting study and redevelopment plan for the 8750 S. Broadway and 326 Rear E. Catalan Redevelopment Area.

NDC [B.B.#13](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for the 3312 Shenandoah Redevelopment Area.

NDC [B.B.#14](#) - Flowers - An ordinance approving a blighting study and redevelopment plan for 6800-08 Prescott Redevelopment Area.

NDC [B.B.#16](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4541 Oakland Redevelopment Area.

NDC [B.B.#17](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for the 5005-07 S. Kingshighway

NDC [B.B.#18](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4247 Laclede.

NDC [B.B.#29](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 2900 Cherokee.

NDC [B.B.#30](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3410 Nebraska.

NDC [B.B.#31](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3515 Victor.

NDC [B.B.#32](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4158 Flad.

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

- NDC** [B.B.#36](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 4163 Green Lea Place.
- NDC** [B.B.#37](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 4518 Blair.
- NDC** [B.B.#38](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 3606 & 3613 N. 19<sup>th</sup>.
- NDC** [B.B.#39](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2317-19 Indiana.
- NDC** [B.B.#44](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2703 S. 9<sup>th</sup> Street.
- NDC** [B.B.#45](#) - Moore - An ordinance approving a blighting study and redevelopment plan for Dick Gregory/Aldine/Dr. Martin Luther King.
- HUDZ** [B.B.#6](#) - Vaccaro - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to "F" Neighborhood Commercial District, in City Block 4752.04 (5550 Fyler); containing an emergency clause.
- HUDZ** [B.B.#7](#) - Conway - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to "H" Area Commercial District, in City Block 1463 (3500-18 Hartford); containing an emergency clause.

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

**HUDZ [B.B.#8](#)** - Davis - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 1865 (3737 & 3739-41 Page, 1312-14 Prairie and 3746-52 Evans); containing an emergency clause.

**HUDZ [B.B.#19](#)** - Triplett - An ordinance approving a blighting study and redevelopment plan for 1912 Nebraska Redevelopment Area.

**HUDZ [B.B.#35](#)** - Bosley - An ordinance approving a blighting study and redevelopment plan for E. Grand/N. Florissant/Ferry/Blair Area.

**HUDZ [B.B.#56](#)** - Flowers - An ordinance designating a portion of the City as a redevelopment area known as the Taylor Carrie Redevelopment Area; containing a severability clause.

**HUDZ [B.B.#65](#)** - Flowers - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Area and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Taylor Carrie TIF, designating Taylor Carrie TIF as developer of the Redevelopment Area; containing a severability clause.

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

- HUDZ** [B.B.#66](#) - Flowers - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,150,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Taylor Carrie Redevelopment Project); containing a severability clause.
- HUDZ** [B.B.#60](#) - Young/Pres. Reed/Wessels - An Ordinance approving the submission, ratification, execution and filing of Petition For the Creation of 14<sup>th</sup> and Market Community Improvement District; and containing a severability clause.
- PU** [B.B.#68](#) - Villa - An ordinance recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller to enter into an agreement with Missouri Highways and Transportation Commission, to expedite relocation work on Water Division Facilities; containing an emergency clause.
- WM** [B.B.#48CS](#) - 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 Bonds in an Aggregate principal amount not to exceed \$75,000,000 to fund the renovation of the Cervantes Convention Center; containing an emergency clause.
- WM** [B.B.#67](#) - Flowers - An ordinance approving the petition of green Park Broadway Investors, to establish a Community Improvement District, establishing the 840 East Taylor Community Improvement District; containing a severability clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

**PE** [B.B.#21](#) - Gregali - An ordinance pertaining to Employees Retirement System, repealing the following: Subsection 5 of Sec. Thirteen Of Ord. 66511 regarding the investments of the Retirement System and enacting a new provision.

**LEG** [B.B.#25](#) - Schmid - An ordinance repealing Sec. 54 of Ord. 49771, of the Revised Code, relating to the prohibition of parading, exhibiting or distributing advertisement, circular, or handbill in or adjoining any public park, place and containing an emergency clause.

**16. Board Bills for Perfection**

**HUDZ** [B.B.#47](#) - Wessels/Troupe/Flowers/Cohn/Schmid/Ortmann/Kennedy/Krewson/Davis/Griffin - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a Substantial Amendment to the 2008 Annual Action Plan for the Homelessness Prevention Fund; containing an emergency clause.

**STR** [B.B.#4](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Cottage as "George D. Brantley Way."

**STR** [B.B.#22](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Kennerly as "Tuskegee Airmen Lane".

**16. Board Bills for Perfection- (cont.)**

**STR** [B.B.#23](#) - Moore - An ordinance directing the Director of Streets to impede the flow of traffic from 6am to 6pm Monday through Friday during the period of the St. Louis Public School Calendar year at St. Ferdinand at the west curb line of Annie Malone Drive and St. Ferdinand at the east curb line Billups at Cottage at the west curb line of Annie Malone Drive at Cottage; containing an emergency clause.

**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.#44 - Vollmer - The Board of Aldermen recognize the many accomplishments and achievements of Mr. Bryan Hagerty.

Res.#45 - Moore - The Board of Aldermen recognize Police Officer Michael Mooney for his many achievements and accomplishments.

Res.#46 - Flowers - The Board of Aldermen recognize and honors Tom Urani for his commitment to the City.

Res.#47 - Bosley - The Board of Aldermen recognize the achievements and success of Coach Mike Anderson.

- 22. **Second Reading of Resolutions, Committee Reports and Adoptions**  
none
  
- 23. **Miscellaneous and Unfinished Business**  
none
  
- 24. **Announcements**

**MONDAY, MAY 25, 2009**

**OFFICE CLOSED - MEMORIAL DAY**

**TUESDAY, MAY 26, 2009**

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

[B.B.#1](#) - Conway/Pres. Reed - Budget for FY 2009-2010  
**PLEASE SEE ATTACHED SCHEDULE**

**WEDNESDAY, MAY 27, 2009**

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

[B.B.#1](#) - Conway/Pres. Reed - Budget for FY 2009-2010  
**PLEASE SEE ATTACHED SCHEDULE**

**THURSDAY, MAY 28, 2009**

**HOUSING, URBAN DEV. & ZONING - 10:00 A.M. - KENNEDY ROOM**

[B.B.#57](#) - Young/Pres. Reed/Wessels - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 55390, pertaining to the Entertainment License Tax; containing a severability clause.

[B.B.#59](#) - Young/Pres. Reed/Wessels - An ordinance approving a blighting study and redevelopment plan dated for the 1400 Market Redevelopment Area; and containing a severability clause.

[B.B.#69](#) - Young/Pres. Reed/Wessels - An ordinance authorizing the City to execute a certificate stating that the City is not in default under Lease Financing Agreement; providing legal description of the property on which the Kiel Opera House is located to be released from the transaction involving certain lease certificates of participation; stating purpose for the release of Opera House Property from said transaction; requesting necessary actions be taken for release of the Opera House Property from said transaction; and containing a severability clause.

[B.B.#70](#) - Young/Pres. Reed/Wessels - An ordinance authorizing and approving the First Amendment to Amended and Restated Master Lease between the City and St. Louis Municipal Finance Corporation pursuant to which pursuant to which certain agreements relating to the Kiel Opera House and Scottrade Center are amended; authorizing certain other actions; and containing a severability clause.

## **HOUSING, URBAN DEV. & ZONING - (cont.)**

[B.B.#71](#) - Young/Pres. Reed/Wessels - An ordinance authorizing and approving all of the following agreements and actions relating to the redevelopment and financing of the Kiel Opera House: (1) a Master Lease between City and the Land Clearance for Redevelopment Authority, (2) an Agreement for Payment in Lieu of Taxes between the City and Opera House Redevelopment, pursuant to which the Redeveloper has agreed to make certain payments in lieu of taxes, (3) a Non-Disturbance and Attornment Agreement among the City, the Authority and Redeveloper pursuant to which the City and the Authority agree to take and to forbear from taking certain actions relating to the leasing of said real property; (4) the Cooperation Agreement among the City, the Authority, the Redeveloper, St. Louis Blues Hockey Club, and 14th and Market Community Improvement District pursuant to which the parties agree upon procedures for the collection and allocation of certain funds, and (5) the designation of the Redevelopment Area to be a “recovery zone” and designating up to \$21,000,000 aggregate face amount of bonds to be issued by the Authority as “recovery zone facility bonds”; authorizing certain other actions; and containing a severability clause.

[B.B.#72](#) - Young/Pres. Reed/Wessels - An ordinance authorizing and approving the Agreement for Payment or Defeasance of Bonds relating to the redevelopment and financing of Kiel Opera House; authorizing certain other actions; and containing a severability clause.

## **TRANSPORTATION & COMMERCE - 1:00 P.M. - LEISURE ROOM**

**FRIDAY, MAY 29, 2009**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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FRIDAY, MAY 29, 2009 - FULL BOARD MEETING  
FRIDAY, JUNE 5, 2009 - FULL BOARD MEETING  
FRIDAY, JUNE 12, 2009 - FULL BOARD MEETING  
FRIDAY, JUNE 19, 2009 - FULL BOARD MEETING  
FRIDAY, JUNE 26, 2009 - FULL BOARD MEETING  
THURSDAY, JULY 2, 2009 - FULL BOARD MEETING  
FRIDAY, JULY 3, 2009 - NO FULL BOARD MEETING - OFFICE CLOSED  
FRIDAY, JULY 10, 2009 - LAST MEETING BEFORE SUMMER BREAK  
MONDAY, SEPTEMBER 7, 2009 - LABOR DAY - OFFICE CLOSED  
FRIDAY, SEPTEMBER 18, 2009 - FIRST MEETING FOLLOWING SUMMER BREAK  
WEDNESDAY, NOVEMBER 11, 2009 - VETERANS DAY - OFFICE CLOSED  
THURSDAY, NOVEMBER 26, 2009 - THANKSGIVING DAY - OFFICE CLOSED  
FRIDAY, NOVEMBER 27, 2009 - OFFICE CLOSED  
FRIDAY, DECEMBER 25, 2009 - CHRISTMAS DAY - OFFICE CLOSED  
FRIDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED  
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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 P.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.  
SUNDAYS @ 4:30 P.M.

WAYS AND MEANS BUDGET HEARINGS

(Week 3)

**Tuesday, May 26, 2009**

9:00 am	Planning and Urban Design Don Roe	141	37
	CDA Jill Claybour	142	42
	SLDC & LRA Representatives Rodney Crim, Laura Costello, Pat Bannister	--	--
9:40 am	Treasurer's Office Treasurer, Larry C. Williams	340	155

**Wednesday, May 27, 2009**

9:00 am	Recorder of Deeds Sharon Carpenter	333	146
9:20 am	Department of Health & Hospital Commissioner, Melba R. Moore Acting Director, Pamela Rice Walker	700	257
9:40 am	Information Technology Service Acting Director, Kathleen Doerr	127	26