

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 15, 2009**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#25 - #47 - #4 - #22 - #23

b) Office of the Mayor

B.B.#23	Moore	5/22/09	68341
B.B.#25	Schmid	5/22/09	68342
B.B.#47	Wessels	5/22/09	68343
B.B.#33	Bosley	6/26/09	68344

I have submitted to the Board the following individuals for reappointment to the Board of Trustees for the Community Mental Health Fund: Stephen F. Doss, Brooke Sehy, Marguerite E. Grandelious and Philip M. Minden.

I have submitted to the Board the following individual for reappointment to the Affordable Housing Commission: John D. Albert, Sr.

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.#77](#) - Boyd - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Burd Avenue as "Pastor Michael Jones Avenue."

[B.B.#78](#) - French - An ordinance pertaining to Preservation Review Districts; amending Ord. 66609 by adding to Exhibit A of such ordinance, which defines the boundaries of the Preservation Review Districts, a new district and containing an emergency clause.

[B.B.#79](#) - Gregali - An ordinance submitting to the qualified voters, a proposed amendment to the Charter by repealing existing Paragraph (A) of Sec. 15 of Article XIII, relating to the Dept. Of Public Safety; providing for an election to be held therefore and the manner of voting thereat; revising Article XIII; containing an emergency clause.

[B.B.#80](#) - Gregali - An ordinance submitting to the qualified voters, a proposed amendment to the Charter, by repealing existing Sec. 2 of Article VIII and enacting a new Sec. 2 of Article VIII, relating to the Dept. Of Public Safety; providing for an election to be held therefor and the manner of voting thereat; revising Article VIII; containing a severability clause and emergency clause.

12. Reference to Committee of Board Bills.

STR B.B.#77 PS B.B.#78
PE B.B.#79 - #80

13. Second Reading and Report of Standing Committees

HUDZ [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.

HUDZ [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.

HUDZ [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.

HUDZ [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 certain agreements relating to the Kiel Opera House and Scottrade Center are amended; authorizing certain other actions; and containing a severability clause.

13. Second Reading - (cont.)

HUDZ [B.B.#71CS](#) - 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; containing a severability clause.

HUDZ [B.B.#72CS](#) - 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.

TC [B.B.#26](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and Comptroller to enter into and execute the First Amendment to the Airport Spa Concession Agreement between the City and Xpress Spa; containing an emergency clause.

TC [B.B.#27](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and Comptroller to enter into and execute the Ground Transportation Concession Agreement between the City and Best Transportation, Inc.; containing a severability and emergency clause.

TC [B.B.#49](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, accepting and executing a certain grant agreement for a maximum federal obligation of Two Million Sixteen Thousand Two Hundred Thirteen Dollars; containing an emergency clause.

13. Second Reading - (cont.)

TC [B.B.#50](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, in accepting and executing a certain grant agreement for a maximum federal obligation of Six Million Seven Hundred Thirty Four Thousand One Hundred Forty Four Dollars; containing an emergency clause.

TC [B.B.#51](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller to accept and execute a certain Other Transaction Agreement offered by the Federal Aviation Administration for the purchase and installation of Airport Surface Detection Equipment, for a maximum obligation of five Hundred Thousand Dollars; containing an emergency clause.

TC [B.B.#52](#) - Kennedy - An ordinance recommended and approved by the Airport Commission, Board of Public Service and Board of Estimate and Apportionment authorizing a Fourth Amendment to Section Six of the Airfield Projects Public Works Ordinance 65162; containing an emergency clause.

TC [B.B.#73CS](#) - Kennedy - An ordinance amending and supplementing Ord. 68197 and authorizing the execution and delivery of a sixteenth Supplemental Indenture with respect to the issuance of the Series 2009A Airport Revenue Bonds; containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

- 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, 3737 & 3739-41 Page, 1312-14 Prairie and 3746-52 Evans); containing an emergency clause.
- NDC** [B.B.#11](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for the 6088 Arsenal Redevelopment Area.
- NDC** [B.B.#13](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for the 3312 Shenandoah Redevelopment Area.
- HUDZ** [B.B.#19](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 1912 Nebraska Redevelopment Area.
- NDC** [B.B.#44](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2703 S. 9th Street.
- 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.#14](#) - Flowers - An ordinance approving a blighting study and redevelopment plan for 6800-08 Prescott Redevelopment 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.

15. Perfection Consent Calendar - (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.

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.

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.

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.

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.

15. Perfection Consent Calendar - (cont.)

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.

16. Board Bills for Perfection

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

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

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

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

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. 19th.

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

16. Board Bills for Perfection - (cont.)

NDC [B.B.#39](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2317-19 Indiana.

HUDZ [B.B.#60](#) - Young/Pres. Reed/Wessels - An Ordinance approving the submission, ratification, execution and filing of Petition For the Creation of 14th and Market Community Improvement District; and containing a severability clause.

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.#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.

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.

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

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.

19. Report of the Enrollment Committee

B.B.#21

20. Courtesy Resolutions Consent Calendar

Res.#48 - Kennedy - The Board of Aldermen recognize the great many achievements of Elder Samuel Moore.

Res.#49 - Bosley - The Board of Aldermen notes the passing of Nancy Latchison.

21. First Reading of Resolutions

Res.#50 - Waterhouse/Pres. Reed/Troupe/Ortmann/Heitert/Florida/Baringer - The Board of Aldermen call on the St. Louis Post Dispatch, which continues to be a profitable enterprise, to reaffirm its commitment to the communities it serves by rejecting the predatory practice of job outsourcing and keeping St. Louis area jobs in St. Louis.

22. Second Reading of Resolutions, Committee Reports and Adoptions

PS Res.#5 - Kennedy - The Board of Aldermen directs the Public Safety Committee to convene hearings for the purpose of examining and reviewing the conditions of the City jails in relation to the report of the ACLU-EM and we direct the committee to include in such discussions the Director of Public Safety and all other parties deemed appropriate and direct the committee to report its findings and recommendations to the full Board of Aldermen by Friday, May 22, 2009.

23. Miscellaneous and Unfinished Business
none

24. Announcements

MONDAY, JUNE 1, 2009

NO MEETINGS

TUESDAY, JUNE 2, 2009

NO MEETINGS

WEDNESDAY, JUNE 3, 2009

NO MEETINGS

THURSDAY, JUNE 4, 2009

NO MEETINGS

FRIDAY, JUNE 5, 2009

Conseco will be in the Chambers at 8:30 a.m.

Aflac will be in the Leisure Room - from 10:00 a.m. to 1:00 p.m.

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

LUNCH PROVIDED BY THE CARPENTER'S FOR ALDERMAN AND STAFF

25. Excused Aldermen

26. Adjournment

27. Calendar

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

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 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.