

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 21, 2009**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#21 - #8 - #11 - #13 - #19 - #44 - #29 - #30 - #14 - #56 - #12 - #68 - #31
#32 - #7 - #48CS - #67 - #10 - #16 - #37 - #38 - #39 - #60 - #45 - #6
#65

b) Office of the Mayor

| | | | |
|-----------|---------|--------|-------|
| B.B.#4 | Moore | 7/2/09 | 68345 |
| B.B.#22 | Moore | 7/2/09 | 68346 |
| B.B.#6 | Vaccaro | 6/2/09 | 68347 |
| B.B.#7 | Conway | 6/2/09 | 68348 |
| B.B.#8 | Davis | 6/2/09 | 68349 |
| B.B.#48CS | Conway | 6/2/09 | 68350 |
| B.B.#68 | Villa | 6/2/09 | 68351 |

7. **Petitions and Communications**
none

8. Board Bills for Perfection - Informal Calendar

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

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

NDC [B.B.#36](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 4163 Green Lea Place.

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.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#81](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 3818 Utah.

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

[B.B.#82](#) - Wessels - An ordinance approving a blighting study and redevelopment plan for 3872 Delor.

[B.B.#83](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 4400-04 S. Grand.

[B.B.#84](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 4541 Michigan.

[B.B.#85](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 514-16 Fassen.

[B.B.#86](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for 4709-11 Newport.

[B.B.#87](#) - Troupe - An ordinance approving a blighting study and redevelopment plan for N. Kingshighway/St. Louis Avenue.

[B.B.#88](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3924 Cleveland.

[B.B.#89](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3818 Botanical.

[B.B.#90](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2024-26 Lafayette.

[B.B.#91](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2907-09 Michigan.

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

[B.B.#92](#) - Griffin - An ordinance authorizing and directing the Mayor and Comptroller to execute a Missouri Highways and Transportation Commission Easement for Highway Purposes to the State of Missouri for certain City-owned property located in City Blocks 236 and 237, which property is described as a permanent aerial easement for the construction and maintenance of Interstate Highway 70, upon receipt of and in consideration of the sum of Seventy-Nine Thousand Nine Hundred Dollars, containing an emergency clause.

[B.B.#93](#) - Young - An ordinance pertaining to the Fuel Gas; containing a savings clause, a severability clause a penalty clause and an emergency clause.

[B.B.#94](#) - Bosley - An ordinance recommended by the Parking Commissioner making appropriation for payment of the operating expenses, capital equipment and improvement expenses, involving Parking Division assets and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking, Argyle Parking, Chouteau Parking, Williams Paper Parking, Central Downtown Parking, Cupples Parking and Justice Parking for the fiscal year beginning July 1, 2009 and ending June 30, 2010, amounting in the aggregate to the sum of Thirteen Million, Five Hundred Eighty Six Thousand, Three Hundred Fifty Six Dollars; containing an emergency clause.

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

[B.B.#95](#) - Williamson - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Forty-Three Thousand Six Hundred Fifty Dollars, a Quit Claim Deed to Cornerstone/St. Luke's Inc., certain City-owned property located in City Blocks 4547 and 4548, known as 5632-38 and 5637-49 Enright; containing an emergency clause.

[B.B.#96](#) - Young - An ordinance pertaining to the Mechanical Code; containing a penalty clause, a severability clause and an emergency clause.

[B.B.#97](#) - Flowers - An ordinance approving a blighting study and redevelopment plan for 6201-59 N. Broadway, 800-840 E. Taylor.

[B.B.#98](#) - Flowers - An ordinance approving a blighting study and redevelopment plan for Carrie/Bulwer/Adelaide/N. 3rd.

[B.B.#99](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for Chouteau/Jefferson/Papin Area.

[B.B.#100](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment establishing a program for the short rental of kiosk space at the Airport by adopting the Policy and Criteria for the letting of Kiosks at the Airport; containing an exclusivity clause; and a severability clause.

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

[B.B.#101](#) - Kennedy - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the "First Amendment to Lease Agreement" to the Airport Lease Agreement AL-542 between the City and Airport Terminal Services; containing an emergency clause.

[B.B.#102](#) - Florida/Gregali/Conway - An ordinance relating to the establishment of the Office of Public Administrator as a salaried office within the City; containing an emergency clause.

12. Reference to Committee of Board Bills.

HUDZ B.B.#87

WM B.B.#95 - #102

STR B.B.#94

PS B.B.#93 - #96

TC B.B.#92 - #100 - #101

NDC B.B.#81 - #82 - #83 - #84 - #85 - #86 - #88 - #89 - #90 - #91 - #97 - #98
#99

13. Second Reading and Report of Standing Committees

[B.B.#64](#) - Williamson - An ordinance directing the Director of Streets to temporarily impede the flow of traffic on Clemons at the east curb line of Hamilton; containing an emergency clause.

[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."

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection

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.

16. Board Bills for Perfection - (cont.)

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; and containing a severability clause.

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.

16. Board Bills for Perfection - (cont.)

- 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.
- 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.

16. Board Bills for Perfection - (cont.)

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.

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.#51 - French - The Board of Aldermen recognize the many achievements of Sister Mary Ann McGivern.

Res.#52 - Ortmann - The Board of Aldermen recognize Sergeant Domenick S. Pizzo for his long and productive service to the City.

Res.#53 - Bosley - The Board of Aldermen recognize Travis L. Brown, Sr. for his many achievements.

Res.#54 - Carter - The Board of Aldermen recognize the Health Institute for the many contributions to the City in educating the residents through their many educational and community-based programs.

20. Courtesy Resolutions Consent - (cont.)

Res.#55 - Carter - The Board of Aldermen recognize the accreditation of the City of St. Louis Department of Health.

Res.#56 - Roddy - The Board of Aldermen recognize the many achievements of Irving Blue.

Res.#58 - Bosley - Congratulations to Ruth Brummel Stewart on celebrating her 101st birthday.

Res.#59 - Williamson - The Board of Aldermen congratulate Pennie Denise Brown for being named Tuskegee University 2008 Parent of the Year.

21. First Reading of Resolutions

Res.#57 - Wessels - The Board of Aldermen recommends the list of activities and CDBG-R Funding amounts for such activities attached hereto as Exhibit A and incorporated herein by this reference for submission to HUD on June 5, 2009, as part of the HUD-required Substantial Amendment.

22. Second Reading of Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

LUNCH PROVIDED FOR ALDERMEN & STAFF BY THE CARPENTER'S UNION

MONDAY, JUNE 8, 2009

NO MEETINGS

TUESDAY, JUNE 9, 2009

HEALTH & HUMAN SERVICES - 11:00 A.M - KENNEDY ROOM

[B.B.#46](#) - Krewson/Baringer/Davis - An ordinance relating to smoking; defining, applicability to city-owned facilities, prohibiting, regulating the act of smoking; containing a penalty clause, severability clause, effective date and an emergency clause.

WEDNESDAY, JUNE 10, 2009

PUBLIC SAFETY - 10:00 A.M. - LEISURE ROOM

B.B.#93 - Young - An ordinance pertaining to the Fuel Gas; containing a savings clause, a severability clause a penalty clause and an emergency clause.

B.B.#96 - Young - An ordinance pertaining to the Mechanical Code; containing a penalty clause, a severability clause and an emergency clause.

Res.#9 - Kennedy - The Public Safety Committee shall hereby adhere to the rules and regulations pertaining to the appropriation of crime prevention program funds for the Fiscal Year 2009.

HEALTH & HUMAN SERVICES - 11:00 A.M - KENNEDY ROOM

B.B.#46 - Krewson/Baringer/Davis - An ordinance relating to smoking; defining, applicability to city-owned facilities, prohibiting, regulating the act of smoking; containing a penalty clause, severability clause, effective date and an emergency clause.

THURSDAY, JUNE 11, 2009

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

B.B.#1 - Conway - Budget for Fiscal year 2009-2010

FRIDAY, JUNE 12, 2009

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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.

