

AGENDA 9
June 17, 2005

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - May 26, 2005
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#50 - #58 - #17 - #18 - #19 - #20 - #21 - #22 - #53 - #54 - #88 - #103 - #104 - #105
#55 - #56 - #3 - #91 - #92 - #34 - #36 - #37CS - #35

b) Office of the Mayor

none

7. Petitions and Communications.
none

8. Board Bills for Perfection - Informal Calendar.

HUDZ [B.B.#90](#) - Carter, An ord. recommended by the Planning Commission to change the zoning of property to the "D" Multiple-Family Dwelling District, to include City Block 5136; and containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar.

H&H [B.B.#74](#) - Carter/Pres. Shrewsbury/Young/Griffin, An ord. pertaining to the leases and operation of four medical clinics in the City; authorizing the Mayor and Comptroller to enter into leases with Grace Hill Neighborhood Health Centers and Myrtle Hilliard Davis Comprehensive Health Centers for the operation of four medical clinics, and containing an emergency clause.

13. Second Reading - (cont.)

WM [B.B.#1CS](#) - Pres. Shrewsbury/Conway, Budget for Fiscal Year 2005-2006.

WM [B.B.#128](#) - Reed, An ord. approving the dissolution of the Downtown Parks Business District, the discharge of the members of its Board of Commissioners; the authorization of a matching grant program for streetscape or facade improvements, landscaping and sidewalk repair; the approval of a contract among the Downtown Parks Business District, the St. Louis Local Development Co., and the Downtown St. Louis Partnership, Inc.; and containing an emergency clause.

PS [B.B.#87](#) - Bauer, An ord. pertaining to the Twenty-Fourth Ward Liquor Control District.

PS [B.B.#129](#) - Flowers, An ord. pertaining to the Second Ward Liquor Control District; and containing an emergency clause.

PS [B.B.#135CS](#) - Carter, An ord. pertaining to the Twenty-Seventh Ward Liquor Control District.

14. Report of Special Committees.
none

15. Perfection Consent Calendar.
none

16. Board Bills for Perfection.

T&C [B.B.#83](#) - Young, An ord. recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and Comptroller, in accepting and executing a certain grant agreement, acting through the Federal Aviation Administration of the Dept. of Transportation, the Grant Agreement for a maximum federal obligation of Three Hundred Eighty Six Thousand Six Hundred Eighty Seven Dollars, for the reimbursement of direct costs associated with acquiring an aircraft rescue and fire fighting vehicle; and containing an emergency clause.

16. Perfection - (cont.)

T&C [B.B.#84](#) - Young, An ord. recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and Comptroller the owner and operator of Lambert Airport in accepting and executing a certain grant agreement offered by the United States of America, acting through the Federal Aviation Administration of the United States Dept. Of Transportation, the Grant Agreement for a maximum federal obligation of Nineteen Million Nine Hundred Nine Thousand Six Hundred Dollars, for the reimbursement of direct costs for land acquired in fee for W-1W noise mitigation within 70-74 DNL (Phase 2); and containing an emergency clause.

T&C [B.B.#85](#) - Young, An ord. Recommended and approved by the Airport Commission and the Board of Estimate and Apportionment ratifying and adopting the actions of the Mayor and Comptroller the owner and operator of Lambert Airport in accepting and executing a certain grant agreement offered by the United States of America, acting through the Federal Aviation Administration of the United States Dept. Of Transportation, the Grant Agreement for a maximum federal obligation of Four Million Seven Hundred Ninety Thousand Four Hundred Dollars, for reimbursement of direct costs associated with the noise mitigation acoustical program for residences within 65-69 DNL (Phase 5); and containing an emergency clause.

17. Third Reading Consent Calendar.

none

18. Third Reading/Report of Engrossment and Final Passage

HUDZ [B.B.#61](#) - Young, An ord. establishing and creating a Planned Unit Development District for a portion of City Block 1256 to be known as the "Carroll Street Condominiums Planned Unit Development District".

19. Report of the Enrollment Committee.

B.B.#61

20. Courtesy Resolutions Consent Calendar.

Res.#60 - Boyd, Congratulations to Pastor Bradley Jones, Pastor of New Canaan Missionary Baptist for his many years of service.

20. Courtesy Resolutions Consent - (cont.)

- Res.#61 - Flowers, Congratulations to Dr. Lisa M. Scottjoiner, Pastor and the members of North Park United Methodist Church on the occasion of the 15th Anniversary of the church's founding.
- Res.#62 - Wessels, The Board of Aldermen pauses to recognize Marvin E. Smiddy on the occasion of the 50th Anniversary of his ownership of G.B. Windler Florists.
- Res.#63 - Carter, Congratulations to the Honorable William Clay, Sr. on receiving the NAACP Labor Lifetime Achievement Award.
- Res.#64 - Carter, Congratulations to the William Lucy on receiving the NAACP Labor Lifetime Achievement Award.
- Res.#65 - Carter, Congratulations to the Claude Brown, Sr. on receiving the NAACP Labor Meritorious Service Award.
- Res.#66 - Carter, Congratulations to the Mary J. Armstrong on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.
- Res.#67 - Carter, Congratulations to the Barbara Black on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.
- Res.#68 - Carter, Congratulations to the Lara Granich on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.
- Res.#69 - Carter, Congratulations to the Margarida Jorge on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.
- Res.#70 - Carter, Congratulations to the Mary Porter on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.
- Res.#71 - Carter, Congratulations to the Alice Williams on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.
- Res.#72 - Carter, Congratulations to the Tony Hill on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.

20. Courtesy Resolutions Consent - (cont.)

Res.#73 - Carter, Congratulations to the Roland Lewis on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.

Res.#74 - Carter, Congratulations to the Lew Moye on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.

Res.#75 - Carter, Congratulations to the Rudy Smith on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.

Res.#76 - Carter, Congratulations to the Sol Stetin on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.

Res.#77 - Carter, Congratulations to the Bob Soutier on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.

Res.#78 - Carter, Congratulations to the Roosevelt Stewart on receiving the NAACP Outstanding Leadership and Dedicated Service to Labor Award.

Res.#79 - Hanrahan, The Board of Aldermen pauses to note and honor Peter Hanrahan on his new theatrical production of False Start and wish him continued success.

21. First Reading of Resolutions

Res.#80 - Bosley, The Board of Aldermen directs the President of the Board of Aldermen to appoint, within two weeks of the adoption of this Resolution, a special committee of Aldermen to investigate Metro and it's policies regarding hiring, the awarding of contracts and purchasing of supplies and materials of the Metrolink expansion.

Res.#81 - Bosley, The Board of Aldermen directs the Streets Committee to convene the appropriate hearing to investigate Metro and its policies regarding hiring and the awarding of contracts to minority contractors and minority laborers:

22. Second Reading of Resolutions, Committee Reports and Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, JUNE 20, 2005

NO MEETINGS

TUESDAY, JUNE 21, 2005

_____NO MEETINGS

WEDNESDAY, JUNE 22, 20045

NO MEETINGS

THURSDAY, JUNE 23, 2005

NO MEETINGS

FRIDAY, JUNE 24, 2005

WAYS & MEANS COMM. MEETING - 9:30 A.M. - LEISURE ROOM

B.B.#101 - McMillan, An ord. submitting to the qualified voters residing in the Locust Central Business District, a proposal to impose a tax on all property located in the district; and containing an emergency clause.

B.B.#102 - McMillan, An ord. to amend Ord. 58728, as amended by Ord. 59248, which provide for the assessment and collection of an Ad Valoem tax not to exceed Eighty-five cents per one hundred dollars assessed valuation of real property in the district; except that used exclusively for residential purposes; and containing an emergency clause.

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

25. Excused Alderman

26. Adjournment

AGENDA 9
June 17, 2005

CALENDAR:

Thursday, June 30, 2005 - 10:00 a.m - Full Board Meeting
Friday, July 1, 2005 - No Board Meeting
Monday, July 4, 2005 - Independence Day - Board Closed
Friday, July 8, 2005 - 10:00 a.m. - Full Board Meeting
Friday, July 15, 2005 - 10:00 a.m. - Full Board Meeting
Friday, July 22, 2005 - 10:00 a.m. - Last Full Board Meeting prior to summer recess
Monday, September 5, 2005 - Labor Day - Board Closed
Friday, September 9, 2005 - No Full Board Meeting
Friday, September 16, 2005 - 10:00 a.m. - Full Board meetings Resume

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
CITY TV10:

MONDAY THRU SUNDAY @ 12:00 A.M.	TUESDAYS @ 1:00 P.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.	FRIDAYS @ 3:00 P.M.
MONDAY AND TUESDAY @ 6:00 P.M.	SUNDAY @ 4:30 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.	