

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - June 15, 2007
6. Report of City Officials.
  - a) Report of the Clerk of the Board of Aldermen

B.B.#121

- b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Board of Commissioners of the St. Louis Housing Authority: Brenda Simpson

I have submitted to the Board the following individual for reappointment to the Central West End Southeast Special Business District: Eric Kenyon

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.#178 - Griffin, An ordinance authorizing and directing the Mayor the Comptroller, to execute, in the sum of Twenty-Five Thousand Dollars, a Quit Claim Deed to quit-claim unto A and F Realty LLC certain City-owned property located in City Block 291, containing an emergency clause.

B.B.#179 - Conway, An ordinance recommended by the Board of Estimate and Apportionment, authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell the Corporation's Taxable Pension Judgement Leasehold Revenue and/or Refunding Bonds; containing an emergency clause.

B.B.#180 - Roddy, An ordinance approving a Redevelopment Plan for 4158 West Pine.

B.B.#181 - Krewson, An ordinance recommended by the Board of Public Service ratifying the execution of an option to purchase real estate for additional park land located in City Block 3899 between the City and Rothschild Winzerling; containing an emergency clause.

11. First Reading - (cont.)

[B.B.#182](#) - Wessels, An ordinance approving a Redevelopment Plan for 4972 Eichelberger Street.

[B.B.#183](#) - Wessels, An ordinance approving a Redevelopment Plan for 4318 Frieda.

[B.B.#184](#) - Wessels, An ordinance pertaining to the Zoning Code, pertaining to the "H" Area Commercial District; containing an emergency clause.

[B.B.#185](#) - Davis, An ordinance to vacate travel in City Block 2170 as bounded by LaSalle, Ranken, Hickory and Theresa.

[B.B.#186](#) - Roddy, An ordinance approving a Redevelopment Plan for 4355 West Pine.

12. Reference to Committee of Board Bills.

W&M B.B.#178 - #179 - #181 STR B.B.#185

HUDZ B.B.#180 - #182 - #183 - #184 - #186

13. Second Reading and Report of Standing Committees

W&M [B.B.#79](#) - Conway, An ordinance approving the Petition to Establish the Flora Place Community Improvement District, establishing the Flora Place Community Improvement District; containing a severability and an emergency clause.

13. Second Reading - (cont.)

T&C B.B.#159 - Young, An ordinance recommended and approved by the Airport Commission, Board of Estimate and Apportionment, accepting a certain grant agreement offered by the United States of America, the Grant Agreement for a maximum federal obligation of One Million Eight Hundred Forty Nine Thousand Seven Hundred One Dollars; containing an emergency clause.

T&C B.B.#160 - Young, An ordinance recommended by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment, to enter into and execute an "Agreement and Contract of Sale, between St. Louis and Lambert Airport Eastern Perimeter Joint Development Commission, a Quit Claim Deed, the Purchase Price of Two Million One Hundred Twenty Thousand Five Hundred Dollars; containing a severability and emergency clause.

T&C B.B.#161 - Young, An ordinance recommended by the Airport Commission, the Board of Public Service, the Board of Estimate and Apportionment authorizing and directing the Mayor, City Counselor and Director of Airports to enter into and execute a Settlement Agreement between Lambert Airport and the City of Bridgeton, Missouri; containing a severability and emergency clause.

14. Report of Special Committees.  
none

15. Perfection Consent Calendar.

**W&M** [B.B.#134](#) - Conway, An ordinance recommended by the Board of Estimate and Apportionment authorizing a supplemental appropriation setting apart the sum of One Million, Seven Hundred Eighty Thousand Five Hundred Thirteen Dollars in proceeds from the Convention and Sports Facility Project and Refunding Bonds; for costs and expenses of the City for repair of Cervantes Convention Center; containing an emergency clause.

**PS** [B.B.#124CS](#) - Wessels/Bosley/Gregali/Kennedy/Carter/Flowers/Hanrahan/Boyd, An ordinance prohibiting the operation of any vehicle on a street, alley, roadway, highway or parking lot open to the public by any person while that person's drivers license or driving privilege has been canceled, suspended or revoked; containing an emergency clause.

**C&T** [B.B.#167](#) - Young/Pres. Reed/Krewson/Flowers/Bosley/Moore/Griffin/Conway/Ortmann/Vollmer/Villa/Wessels/Gregali/Florida/Baringer/Roddy/Davis/Schmid/King/Boyd/Hanrahan/Waterhouse/Kirner/Williamson, An ordinance authorizing and directing execution of a Cooperation Agreement between the City and Gateway Foundation, which provides procedures for the improvement of a two-block portion of the property commonly known as the Gateway Mall and for the operation and maintenance of said property once the improvements are completed.

16. Board Bills for Perfection.

**W&M** [B.B.#1CSAA](#) - Pres. Reed/Conway, Budget for Fiscal Year 2007-2008.

16. Board Bills for Perfection - (cont.)

**W&M** [B.B.#135](#) - Pres. Reed/Conway, An ordinance appropriating the sum of Twenty Million Five Hundred Forty-Five Thousand Dollars which sum is hereby appropriated out of the “Transportation Trust fund” to the Bi-State Development Agency; containing a severability clause.

**W&M** [B.B.#136](#) - Pres. Reed/Conway, An ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432, creating the “City Public Transit Sales Tax Trust Fund”; appropriating Ten Million Five Hundred Fifty Thousand Three Hundred Dollars; containing a severability clause.

**W&M** [B.B.#162](#) - Moore, An ordinance authorizing and directing the Mayor and Comptroller to execute in the sum of Eight Hundred Dollars, a Quit Claim Deed unto Otis L. Taylor, certain City-owned property known as 3025-57 Marnice Place; containing an emergency clause.

**PS** [B.B.#67CS](#) - Krewson/Wessels/Gregali/Young/Ortmann/Hanrahan, An ordinance pertaining to food service establishments; permitting a food service establishment to allow a customer to be accompanied by a dog in the permitted outdoor dining area of such food service establishments except in the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 12<sup>th</sup>, 18<sup>th</sup> and 27<sup>th</sup> Wards under certain conditions.

**PS** [B.B.#170](#) - Kennedy, An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Eighteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

17. Third Reading Consent Calendar.  
none

18. Third Reading/Report of Engrossment and Final Passage

**STR** [B.B.#137](#) - Bosley, An ordinance recommended by the Parking Commission making appropriation for payment of operating expenses, of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility and the Central Downtown Parking Facility, amounting in the aggregate to the sum of Twelve Million Six Hundred Sixty Eight Thousand, Three Hundred Ninety Four Dollars; containing an emergency clause.

19. Report of the Enrollment Committee.

B.B.#137

20. Courtesy Resolutions Consent Calendar.

Res.#79 - Gregali/Florida/Pres.Reed/Ortmann, Congratulations to Sergeant Ronald E. Hasty on receiving the Officer of the Year Award.

Res.#80 - Griffin, The Board of Aldermen pauses to recognize Grace Hill Settlement House and its CEO's Dr. Theresa Mayberry and Mr. Alan Freeman for their valuable contributions to our community.

Res.#81 - Troupe, Congratulations to Rev. Dr. Ardella G. Johnson on being honored by Harmony Grand Chapter-Order of the Eastern Star for her many contributions to the Order and her life achievements and service to her community.

20. Courtesy Resolutions Consent - (cont.)

Res.#82 - Pres. Reed, The Board of Aldermen pause to recognize and thank Pride St. Louis who has provided untiring dedication to the elimination of prejudice to achieve harmony in St. Louis.

B.B.#84 - Boyd, Congratulations to Zelra McNeal on being named the Neighborhood Hero of the Hamilton Heights Neighborhood Association.

21. First Reading of Resolutions.

Res.#83 - Villa/Kennedy, Resolution of the Board of Aldermen ordering and setting 2007 Cable Television Rates for Basic Service, equipment and installations.

22. Second Reading of Resolutions, Committee Reports  
none

23. Miscellaneous and Unfinished Business.  
none

24. Announcements.

FULL BOARD MEETING JUNE 22, 2007 - CLOSED SESSION - THE BOARD OF ALDERMEN MEETING SHALL BE CLOSED TO THE PUBLIC UNDER THE PROVISIONS OF SEC. 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, JUNE 25, 2007

NO MEETINGS



TUESDAY, JUNE 26, 2007

PUBLIC EMPLOYEES MEETING - 9:00 A.M. - LEISURE ROOM

WEDNESDAY, JUNE 27, 2007

NO MEETINGS

THURSDAY, JUNE 28, 2007

NO MEETINGS

FRIDAY, JUNE 29, 2007

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

FULL BOARD MEETING - CLOSED SESSION - THE BOARD OF ALDERMEN MEETING SHALL BE CLOSED TO THE PUBLIC UNDER THE PROVISIONS OF SEC. 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.

25. Excused Alderman

26. Adjournment

CALENDAR:

WEDNESDAY, JULY 4, 2007 - 4<sup>TH</sup> OF JULY - OFFICE CLOSED

FRIDAY, JULY 6, 2007 - FULL BOARD MEETING

FRIDAY, JULY 20, 2007 - LAST MEETING BEFORE SUMMER RECESS

MONDAY, SEPTEMBER 3, 2007 - LABOR DAY - OFFICE CLOSED

FRIDAY, SEPTEMBER 14, 2007 - FULL BOARD MEETINGS RESUME

MONDAY, NOVEMBER 12, 2007 - VETERANS DAY - OFFICE CLOSED

THURSDAY, NOVEMBER 22, 2007 - THANKSGIVING DAY - OFFICE CLOSED

FRIDAY, NOVEMBER 23, 2007 - DAY AFTER THANKSGIVING - OFFICE CLOSED

MONDAY, DECEMBER 24, 2007 - CHRISTMAS EVE - OFFICE CLOSED

TUESDAY, DECEMBER 25, 2007 - CHRISTMAS DAY - OFFICE CLOSED

AGENDA 10  
JUNE 22, 2007

\*\*\*\*\*

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

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.