- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day.

Mayor Francis G. Slay's State of The City Address.

- 4. Introduction of Honored Guest.
- 5. Approval of Minutes April 17, 2007
- 6. Report of City Officials.
 - a) Report of the Clerk of the Board of Aldermen none
 - b) Office of the Mayor none
- 7. Petitions and Communications.
- 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.#2 Gregali, An ordinance pertaining to smoking in food and beverage establishments; containing a penalty clause, severability clause, and an emergency clause.
- B.B.#3 Gregali, An ordinance pertaining to public works contracts establishing apprenticeship training and workforce diversity programs for City-funded public works contracts and projects funded by federal highway and transit funds.
- <u>B.B.#4</u> Gregali, An ordinance pertaining to the mechanical codes; containing a savings clause and an emergency clause.
- <u>B.B.#5</u> Florida/Gregali, An ordinance pertaining to public nuisances; requiring a Probationary Residential Occupancy Permit for every dwelling or dwelling unit subject to a Nuisance Order of Abatement; containing a severability and an emergency clause.
- <u>B.B.#6</u> Gregali, An ordinance pertaining to the disposal of cellular telephones; requiring cellular telephone vendors to accept used cellular telephones; containing definitions and a penalty clause.
- <u>B.B.#7</u> Kennedy, An ordinance pertaining to the transportation of hazardous waste through the City; containing an emergency clause.
- B.B.#8 Ortmann, An ordinance approving a Redevelopment Plan for the 1928 Wyoming Area.
- <u>B.B.#9</u> Roddy, An ordinance pertaining to parking within "The Laclede-Forest Park-Newstead Parking District"; containing definitions a penalty clause and an emergency clause.

- 11. First Reading of Board Bills (cont.)
- B.B.#10 Roddy, An ordinance pertaining to parking within "The Kentucky and Talmage Residential Parking District"; containing definitions, a penalty clause and an emergency clause.
- B.B.#11 Roddy, An ordinance pertaining to parking within "The 4500 Block of Chouteau Avenue Residential District"; containing definitions, a penalty clause and an emergency clause.
- B.B.#12 Young, An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Airline Shops Building Lease Agreement between the City and Northwest Airlines Inc.; containing a severability clause and an emergency clause.
- B.B.#13 Young, 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 Airline Agreement between the City and United Airlines, Inc.; containing a severability clause; and an emergency clause.
- B.B.#14 Young, An ordinance approving a Redevelopment Plan for the 2839 Accomac Area.
- B.B.#15 Young, An ordinance approving a Redevelopment Plan for 2234 Jules.
- **B.B.#16** Young, An ordinance approving a Redevelopment Plan for 2415 Salena.

- 11. First Reading of Board Bills (cont.)
- B.B.#17 Young, An ordinance approving a Redevelopment Plan for 2624 Ann.
- B.B.#18 Young, An ordinance approving a Redevelopment Plan for 2652 Ann.
- **B.B.#19** Young, An ordinance approving a Redevelopment Plan for 1400 S. Second.
- B.B.#20 Young, An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, to "G" Local Commercial and Office District to include Blocks 674 and 678.02; containing an emergency clause.
- B.B.#21 Young, An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute "Operating Agreement" between the City and Concourse Communications; containing a severability and an emergency clause.
- B.B.#22 Ortmann, An ordinance approving a Redevelopment Plan for 1915-17 Lynch.
- B.B.#23 Ortmann, An ordinance approving a Redevelopment plan for 1959-63 Arsenal.
- B.B.#24 Ortmann, An ordinance approving a Redevelopment Plan for 2816 & 2838-40 McNair.

- 11. First Reading of Board Bills (cont.)
- B.B.#25 Ortmann, An ordinance approving a Redevelopment Plan for 2865 Salena.
- B.B.#26 Ortmann, An ordinance approving a Redevelopment Plan for 3249-51 Nebraska.
- B.B.#27 Schmid, An ordinance approving a Redevelopment Plan for 2803-05 Wyoming.
- <u>B.B.#28</u> Bosley, An ordinance recommended by the Parking Commission; establishing an administrative adjudication system for municipal parking violations in the City.
- B.B.#29 Villa, An ordinance approving a Redevelopment Plan for 7019 Minnesota.
- B.B.#30 Villa, An ordinance approving a Redevelopment Plan for 8024-8100 Water.
- B.B.#31 Triplett/Pres. Reed, An ordinance approving a Redevelopment Plan for 2626 Oregon.
- B.B.#32 Triplett/Pres. Reed, An ordinance approving a Redevelopment Plan for 1824-26 Chouteau.
- B.B.#33 Triplett/Pres. Reed, An ordinance approving a Redevelopment Plan for 2810 Clark.
- B.B.#34 Triplett/Pres. Reed, An ordinance approving a Redevelopment Plan for the 2321 Minnesota.

- 11. First Reading of Board Bills (cont.)
- B.B.#35 Roddy, An ordinance approving a Redevelopment Plan for 4218 W. Pine.
- B.B.#36 Troupe, An ordinance approving a Redevelopment Plan for the Mark Twain Scattered Sites Area.
- B.B.#37 Villa, An ordinance approving a Redevelopment Plan for 7900 Van Buren.
- <u>B.B.#38</u> Williamson, An ordinance approving a Redevelopment Plan for 5918 DeGiverville.
- B.B.#39 Young, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in O'Fallon Street from Lewis Street to Wharf.
- B.B.#40 Young, An ordinance recommended by the Board of Public Service to vacate travel in 1)Mason from Hickory 2) east/west alley in City Block 152 bounded by Hickory, Sixth, I-44 and Mason 3) Sixth from Hickory southwardly.
- B.B.#41 Young, An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley and the "L" shaped alley in City Block 504 as bounded by Olive, Tucker, Pine and 13th.
- B.B.#42 Villa, An ordinance approving a Redevelopment Plan for the Patch Scattered Sites II Area.
- <u>B.B.#43</u> Boyd, An ordinance approving a Redevelopment Plan for the St. Louis/Burd/Maffitt/Clara Area.

- 11. First Reading of Board Bills (cont.)
- B.B.#44 Boyd, An ordinance approving a Redevelopment Plan for the 5960 Dr. Martin Luther King Drive Area.
- B.B.#45 Villa, An ordinance approving a Redevelopment Plan for the 6601 Michigan and 6822-30 S. Broadway Ara.
- B.B.#46 Kirner, An ordinance approving a Redevelopment Plan for 4442 S. Spring Area.
- B.B.#47 Kirner, An ordinance approving a Redevelopment Plan for 3229-31 Itaska.
- B.B.#48 Kirner, An ordinance approving a Redevelopment Plan for 3400 Meramec.
- B.B.#49 Kirner, An ordinance approving a Redevelopment Plan for 4133 Virginia.
- B.B.#50 Gregali, An ordinance approving a Redevelopment Plan for 4225 S. Kingshighway.
- B.B.#51 Conway, An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell the Corporation's Recreation Sales Tax Leasehold Revenue Bonds in the aggregate principal amount not to exceed \$65,000,000; and containing an emergency clause.

- 11. First Reading of Board Bills (cont.)
- B.B.#52 Conway, An ordinance recommended by the Board of Estimate and Apportionment directing the St. Louis Municipal Finance Corporation to issue and sell the Corporation's Abram Building Lease Revenue Bonds in an aggregate principal amount not to exceed \$4,000,000; and containing an emergency clause.
- B.B.#53 Triplett, An ordinance designating a portion of the City as a Redevelopment Area known as the Foundry Redevelopment Area; containing a severability clause.
- B.B.#54 Triplett, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 1911 Locust Partners, LLC; containing a severability clause.
- <u>B.B.#55</u> Triplett, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (The Foundry Redevelopment).
- B.B.#56 Triplett, An ordinance designating a portion of the City, as a Redevelopment Area known as the Grand and Shenandoah Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; containing a severability clause.
- B.B.#57 Triplett, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and Pelican Court Development Corporation; containing a severability clause.

- 11. First Reading of Board Bills (cont.)
- B.B.#58 Triplett, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grand and Shenandoah Redevelopment Project).
- <u>B.B.#59</u> Gregali, An ordinance approving a Fair Share Agreement between the City and United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry; containing an emergency clause.
- B.B.#60 Williamson, An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3861 to be known as the "Cabanne Townhomes Planned Unit Development District".
- B.B.#61 Williamson, An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4544 and 4545 to be known as the "5849 and 5860 Clemens Planned Unit Development District".
- B.B.#62 Roddy/Waterhouse, An ordinance approving a Redevelopment Plan for 5540 W. Park, 1249 and 1319-1325 Macklind.
- **B.B.#63** Conway, An ordinance approving a Redevelopment Plan for 5374-80 Magnolia.
- **B.B.#64** Conway, An ordinance approving a Redevelopment Plan for 4107 Botanical.

- 11. First Reading of Board Bills (cont.)
- B.B.#65 Ortmann, An ordinance approving a Redevelopment Plan for 3319-21 S. 18th.
- 12. Reference to Committee of Board Bills.

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H&H B.B.#2
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LEG B.B.#6

PE B.B.#3 - #59

W&M B.B.#51 - #52

PS B.B.#4 - #5 - #7

T&C B.B.#12 - #13 - #21

STR B.B.#9 - #10 - #11 - #28 - #39 - #40 - #41

HUDZ B.B.#19 - #20 - #38 - #43 - #44 - #50 - #53 - #54 - #55 - #56 #57 - #58 - #60 - #61- #62 - #33 - #30 - #37

NDC B.B.#8 - #14 - #15 - #16 - #17 - #18 - #22 - #23 - #24 - #25 #26 - #27 - #29 - #31 - #32 - #34 - #35 - #36 - #42 - #45 - #46 #47 - #48 - #49 - #63 - #64 - #65

- 13. Second Reading and Report of Standing Committees none
- 14. Report of Special Committees.
- 15. Perfection Consent Calendar. none
- 16. Board Bills for Perfection. none

- 17. Third Reading Consent Calendar.
- 18. Third Reading/Report of Engrossment and Final Passage none
- 19. Report of the Enrollment Committee.
- 20. Courtesy Resolutions Consent Calendar.
- Res.#5 Florida, Congratulations to Daniel Edward Goines on the occastion of his 21st birthday.
- Res.#6 Troupe, The Board of Aldermen expresses their sorrow at the passing of Larnie Johnson Chism.
- Res.#7 Pres. Reed, The Board of Aldermen recognize and thank the students, staff and volunteers of the Jamison 21st Century After-School Enrichment Program for their many contributions to the City.
- Res.#8 Boyd, The Board of Aldermen recognizes Jean A. Gardner for her many contributions to the City.
- Res.#9 Ortmann, Congratulations to Carol and Francis on the occasion of their glorious Fiftieth Wedding Anniversary.
- Res.#10 Moore, The Board of Aldermen expresses their sorrow at the passing of Monroe Young.
- Res.#11 Moore, The Board of Aldermen expresses their sorrow at the passing of Henry Thomas Dunlap.

- 20. Courtesy Resolutions Consent (cont.)
- Res.#12 Kennedy, to recognize the many achievement of the St. John African Methodist Episcopal Church as it celebrates it's 86th Anniversary and by adoption of this resolution wishes to join in the festivities
- Res.#13 Boyd, The Board of Aldermen recognizes Dorothy Faye Washington for her many contributions to the City.
- 21. First Reading of Resolutions.
- 22. Second Reading of Resolutions, Committee Reports and Adoptions. none
- 23. Miscellaneous and Unfinished Business.
- 24. Announcements.

MONDAY, APRIL 30, 2007

NO MEETINGS

TUESDAY, MAY 1, 2007

NO MEETINGS

WEDNESDAY, MAY 2, 2007

NO MEETINGS

THURSDAY, MAY 3, 2007

NO MEETINGS

FRIDAY, MAY 4, 2007

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

25. Excused Alderman

26. Adjournment

FRIDAY, MAY 11, 2007 - 10:00 A.M. - FULL BOARD MEETING - CHAMBERS FRIDAY, MAY 18, 2007 - 10:00 A.M. - FULL BOARD MEETING - CHAMBERS MONDAY, MAY 28, 2007 - MEMORIAL DAY - OFFICE CLOSED WEDNESDAY, JULY 4, 2007 - 4^{TH} OF JULY - OFFICE CLOSED MONDAY, SEPTEMBER 3, 2007 - LABOR DAY - OFFICE CLOSED MONDAY, NOVEMBER 12, 2007 - VETERANS DAY - OFFICE CLOSED THURSDAY, NOVEMBER 22, 2007 - THANKSGIVING DAY - OFFICE CLOSED FRIDAY, NOVEMBER 23, 20007 - DAY AFTER THANKSGIVING - OFFICE CLOSED TUESDAY, DECEMBER 25, 2007 - CHRISTMAS DAY - OFFICE CLOSED

CALENDAR:

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.