

AGENDA 4
MAY 13, 2005

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day.**
- 4. Introduction of Honored Guest.**
- 5. Approval of Minutes - April 18, 19, & 29, 2005**
- 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.**
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.#76](#) - Bosley, An ord. recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving the Parking Division of the Treasurer's Office, Kiel Parking, Argyle Parking, Chouteau Parking, Williams Paper Parking and the Central Downtown Parking amounting in the aggregate to the sum of Twelve Million, Three Hundred Sixty Seven Thousand, Six Hundred Sixty Six Dollars; and containing an emergency clause.

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11. First Reading - (cont.)

B.B.#77 - Wessels, An ord. recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service authorizing and directing the Mayor to apply for and enter into and execute an Agreement with the U.S. Dept. Of Housing and Urban Development for a grant to fund the removal and replacement of concrete sidewalks, sod and tree planting on the west side of Gravois between Gertrude and Eichelberger; and containing an emergency clause.

B. B.#78 - Pres. Shrewsbury, An ord. pertaining to motor vehicles; prohibiting any person who is responsible for a child ten(10) years of age or younger from leaving such child in a motor vehicle without being supervised in the motor vehicle by a person who is at least fourteen (14) years of age; containing definitions and an emergency clause.

B.B.#79 - Williamson, An ord. amending Sec. One of Ord. 66599 pertaining to the closing of Raymond by moving the location to the east curblines of the Hodiamont Right of Way and containing an emergency clause.

B.B.#80 - Williamson, An ord. authorizing and directing the Director of Streets to impede the flow of traffic on Etzel by blocking said traffic flow at the west curb line of Blackstone and containing an emergency clause.

B.B.#81 - Schmid, An ord. repealing ord. 50038 and enacting a new ordinance pertaining to prohibiting installing, possessing or operating in any motor vehicle in the City any device for the producing or reproducing of sound at any time with louder volume than is necessary; and containing an emergency clause.

B.B.#82 - Schmid, An ord. pertaining to motor vehicles used to assist or to facilitate a violation of certain city ordinances, and permitting the motor vehicle to be impounded and held for evidence until released by the warrant office; and containing an emergency clause.

11. First Reading - (cont.)

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.

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.

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.

B.B.#86 - Bosley, an ord. authorizing and directing the Director of Streets to temporarily close, various streets within the Third Ward and containing an emergency clause.

B.B.#87 - Bauer, An ord. pertaining to the Twenty-Fourth Ward Liquor Control District.

B.B.#88 - Reed, an ord. amending Ord. 66494; authorizing the execution of an amendment to the Redevelopment Agreement by and between the City and Adler Lofts; and containing a severability clause.

11. First Reading - (cont.)

B.B.#89 - Schmid, An ord. amending Sec. 20.16.060 of Sec. One of Ord. 51232 pertaining to the proper numbering of houses and structures in the City by requiring such numbers to be at least four inches high at both the street entrance and alley entrance and containing an emergency clause.

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.

B.B.#91 - Williamson, An ord. recommended by the Planning Commission to change the zoning of property to the "G" Local Commercial and Office District, to include City Block 3852.06; and containing an emergency clause.

12. Reference to Committee of Board Bills.

PS B.B.#78 - #81 - #82 - #87 - #89

T&C

B.B.#83 - #84 - #85

STR B.B.##76 - #79 - #80 - #86

HUDZ

B.B.#77 - #88 - #90 - #91

13. Second Reading and Report of Standing Committees

LEG B.B.#16 - Pres. Shrewsbury, An ord. adopted pursuant to Sec. 105.483 (11) RSMo., reaffirming the provisions of Ord. 62391 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

PS B.B.#24CS - Ortmann/Kirner/Florida/Boyd/Schmid/Gregali/Hanrahan/Villa/Wessels/Reed/Troupe/Griffin/Williamson/Vollmer, An ord. pertaining to motorcycles and motorized bicycles.

PS B.B.#59 - Schmid, An ord. prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District; and containing an emergency clause.

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13. Second Reading - (cont.)

PS [B.B.#72](#) - Kennedy, An ord. authorizing and directing the Director of Public Safety, to enter into and execute a Grant Agreement with the Missouri Emergency Management Agency, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

PS [B.B.#75](#) - Kennedy, An ord. authorizing and directing the Fire Chief, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, appropriating said funds and authorizing the Fire Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts; and containing an emergency clause.

W&M [B.B.#60](#) - Conway/Pres. Shrewsbury, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$50,000,000 Principal amount of Public Safety General obligation Refunding Bonds, Series 2005; and containing severability and emergency clauses.

14. Report of Special Committees.
none

15. Perfection Consent Calendar.
none

16. Board Bills for Perfection.

H&H [B.B.#63](#) - Carter/Gregali/Florida/Schmid/Kirner/Vollmer, An ord. authorizing and directing the Health Commissioner, to enter into and execute a Grant Agreement with the Missouri Foundation for Health and 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.#20 - Young, The Board of Aldermen welcomes Kevin C. Dolliole to the City of St. Louis and wish him success in the many challenges facing him as Director of Lambert Airport.

Res.#21 - Troupe, The Board of Aldermen pause to recognize and honor Lt. Michael Williams and thank him for his selfless contributions to this country as a member of the U.S. Navy.

Res.#22 - Reed, The Board of Aldermen congratulates June Rideout on her retirement.

Res.#23 - Pres. Shrewsbury, The Board of Aldermen pauses to recognize Father John E. Gavin and thank him for his outstanding service to the community.

Res.#24 - Bosley, The Board of Aldermen pauses to recognize Richard J. Mark and to thank him for his outstanding contributions to the community.

Res.#25 - Carter, The Board of Aldermen pause to recognize the members and leadership of the Teamsters National Black Caucus and we thank them for their many contributions to our community and to the Trade Movement throughout the country.

21. First Reading of Resolutions

none

22. Second Reading of Resolutions, Committee Reports and Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements.

MONDAY, MAY 16, 2005

NO MEETINGS

TUESDAY, MAY 17, 2005

WAYS & MEANS COMMITTEE MEETING - 9:00 A.M. - LEISURE

B.B.#1 - Pres. Shrewsbury/Conway, Budget for Fiscal Year 2005-2006

B.B.#73 - Conway/Pres. Shrewsbury, An ord. to provide for the borrowing of funds in anticipation of the collection of Tax payments levied for deposit in its General Revenue Fund for the calendar year ending December 31, 2005, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for Fiscal year ending June 30, 2006; and containing an emergency clause.

WEDNESDAY, MAY 18, 20045

WAYS & MEANS COMMITTEE MEETING - 9:00 A.M. - LEISURE

B.B.#1 - Pres. Shrewsbury/Conway, Budget for Fiscal Year 2005-2006

THURSDAY, MAY 19, 2005

TRANSPORTATION & COMMERCE - 11:00 A.M. - LEISURE ROOM

B.B.#62 - Young/Pres. Shrewsbury, An ord. recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of its Airport Revenue Refunding Bonds, Series 2005 Lambert-Airport, in one or more series in an aggregate principal amount not to exceed Two Hundred Sixty-Five Million Dollars; and containing severability clauses.

B.B.#65 - Young/Ortmann, An ord. recommended by the Port Authority commission to repeal Ord. 52380, 57934, 57982 and 62295 and authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and Slay Bulk Terminals, for the following real property on the unimproved Public Wharf for a period of twenty Five (25) years.

TRANSPORTATION & COMMERCE - (cont.)

B.B.#66 - Young, An ord. recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a “Fifth Supplemental Appropriation” in an aggregate amount not to exceed Forty Million Six Hundred Seventy Five Thousand Dollars from appropriately designated Series Commercial Paper Construction Account of the “Commercial Paper Construction Fund”; containing a severability clause and an emergency clause.

B.B.#67 - Young, An ord. 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 on behalf of the City, the Lambert Airport Automatic Teller Machine Concession Agreements between the City and the following concessionaires; a) Commerce Bank b) Union Planters Bank c) Bank of America and d) UMB Bank, containing a severability and an emergency clause.

FRIDAY, MAY 20, 2005

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

Last Day for Application’s for Receptionist position

25. Excused Alderman

26. Adjournment

CALENDAR:

Thursday, May 26, 2005 - 10:00 a.m. - Full Board Meeting

Friday, May 27, 2005 - No Board Meeting

Monday, May 30, 2005 - Memorial Day - Board Closed

Wednesday, June 1, 2005 - 10:00 a.m. - Personnel Committee Meeting (President’s Office)

Friday, June 3, 2005 - 10:00 a.m. - Full Board Meeting

Friday, June 3, 2005 - Closed Board Meeting

Tuesday, June 7, 2005 - Special Election (4th Ward)

Friday, June 10, 2005 - 10:00 a.m. - Full Board Meeting

Friday, June 17, 2005 - 10:00 a.m. - Full Board Meeting

Friday, June 24, 2005 - 10:00 a.m. - Full Board Meeting

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

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CALENDAR: (cont.)

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.

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.