1. Roll Call

2. Prayer


5. Approval of Minutes - none

   a) Report of the Clerk of the Board of Aldermen
      B.B.#29FS - #32 - #33FS - #35
   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.#87** - Waterhouse, An ord. recommended by the Planning Commission to change the zoning of property from “A” Single-Family and “J” Industrial to the “J” Industrial District only, in City Block 4612 and 4613.11; and containing an emergency clause.

**B.B.#88** - 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 an 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 Gravois between Taft and Germania; establishing a public works and improvement project; and containing an emergency clause.

12. Reference to Committee of Board Bills.

**HUDZ** B.B.#87 - #88

13. Second Reading and Report of Standing Committees

**NDC** B.B.#9 - Kirner, An ord. approving a Redevelopment Plan for the 4242-44 Virginia Area.

**NDC** B.B.#10 - Carter, An ord. approving a Redevelopment Plan for the 6048 N. Point Area.

**NDC** B.B.#11 - Griffin, An ord. approving a Redevelopment Plan for the 1917 Dodier Area.

**NDC** B.B.#12 - Griffin, An ord. approving a Redevelopment Plan for the Bacon/St. Louis/N. Garrison Area.

**NDC** B.B.#13 - Roddy, An ord. approving a Redevelopment Plan for the 3917 Shaw Area.
13. **Second Reading - (cont.)**

**NDC B.B.#14** - Roddy, An ord. approving a Redevelopment Plan for the 4245 Forest Park Area.


**NDC B.B.#17** - Williamson, An ord. approving a Redevelopment Plan for the 5435-75 Cabanne Area.


**NDC B.B.#22** - Young, An ord. approving a Redevelopment Plan for the 2621 Ann & 2629 & 2647 Shenandoah Area.

**NDC B.B.#23** - Young, An ord. approving a Redevelopment Plan for the 2923-25 Shenandoah Area.

**NDC B.B.#24** - Young, An ord. approving a Redevelopment Plan for the 2711 Ann

**NDC B.B.#25** - Conway, An ord. approving a Redevelopment Plan for the 3910 Cleveland Area.

**NDC B.B.#26** - Conway, An ord. approving a Redevelopment Plan for the 3656 & 4131 Russell Area.

**NDC B.B.#27** - Ortmann, An ord. approving a Redevelopment Plan for the 2300-04 Cherokee Area.

**NDC B.B.#36** - Williamson, An ord. approving a Redevelopment Plan for the 459-61 Laurel Place, 5733 Waterman and 5744 DeGiverville Area.

**NDC B.B.#37** - Shelton, An ord. approving a Redevelopment Plan for the 1728 Dick Gregory Place Area.
13. **Second Reading - (cont.)**

**NDC B.B.#38** - Waterhouse, An ord. approving a Redevelopment Plan for the 1537-41 Fairmount & 1553 Kraft Area.

**NDC B.B.#41** - Hanrahan, An ord. approving a Redevelopment Plan for the 7209 Lindenwood Area.


**NDC B.B.#55** - Florida, An ord. approving an amendment to the Redevelopment Plan for the 3905 Utah & 3801 Wyoming Area.

14. **Report of Special Committees.**

   none

15. **Perfection Consent Calendar.**

**W & M B.B.#21** - Williamson, An ord. approving the amended petition of Roberts Brothers Properties VI, Roberts Place House, and Roberts Blossom House establishing the Enright/Arlington Community Improvement District; and containing a severability and emergency clause.

**PS B.B.#50** - Shelton, An ord. repealing Ord. 66155 and enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward liquor Control District; and containing an emergency clause.

**T & C B.B.#5** - Young, An ord. 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 Lambert Airport Equipment Operating Lease Agreement AL-388 between the City and American Airlines; containing a severability and emergency clause.
15. **Perfection Consent - (cont.)**

**T & C**  **B.B. #56** - Young, An ord. recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment, authorizing and establishing a multi-year public works and improvement program at Lambert Airport providing for an Airport Engineering Assistance Program at a total estimated cost of Five Million Five Hundred Thousand Dollars; containing a severability and emergency clause.

**T & C**  **B.B. #57** - Young, An ord. recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program at Lambert Airport, consisting of capital improvement projects at a total estimated cost of Forty Four Million Six Hundred Seventy Nine Thousand Dollars and containing a severability and an emergency clause.

**T & C**  **B.B. #58** - Young, An ord. recommended and approved by the Airport Commission, Board of Public Service and the Board of Estimate and Apportionment authorizing a Third Amendment to Section One of the Airfield Projects Public Works Ord. 65162, as amended by Ord. 65626 and Ord. 66611, which authorized a multi-year public work and improvement program at Lambert Airport; containing a severability and emergency clause.

**T & C**  **B.B. #59** - Young, An ord. recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Third Amendment of the Building Project Public Works Ord. 65163, as amended by Ord. 65625, and Ord. 66612, which authorized a multi-year public work and improvement program at Lambert Airport, increasing the total estimated costs of the Building Projects by Eight Million Four Hundred Sixty Nine Thousand Four Hundred Thirty One Dollars to Ninety Nine Million One Hundred Forty One Thousand Two Hundred Nineteen Dollars and containing an emergency clause.
15. **Perfection Consent - (cont.)**

**T & C  B.B.#60** - 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 Cargo City Lease Agreement at Lambert Airport between the City and Southwest Airlines; containing a severability and an emergency clause.

**T & C  B.B.#61** - 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 Airline Service Building Lease Agreement at Lambert Airport between the City and Delta Air Lines Inc.; containing a severability and an emergency clause.

**STR  B.B.#63** - Young, An ord. recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 74 as bounded by Lombard, I-55, Chouteau and Fourth.

**HUDZ  B.B.#40** - Roddy, An ord. establishing and creating a Planned Unit Development District for a portion of City Block 3915 to be known as the “4218 West Pine Planned Unit Development District”.

**STR  B.B.#8** - Reed, An ord. authorizing and directing the Director of Streets to close 17th Street at the north curb line of Chouteau and containing an emergency clause.

**PS  B.B.#34CS** - Troupe, An ord. repealing Ord. 66184 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the First Ward Liquor Control District; and containing an emergency clause.

**STR  B.B.#62** - Villa, An ord. recommended by the Board of Public Service to vacate public surface rights for travel in Hill Street from Broadway to Missouri Pacific Railroad.
15. Perfection Consent - (cont.)

**PS** B.B.#52 - Waterhouse, An ord. pertaining to the Twenty-fourth Ward Liquor Control District; removing the moratorium on the issuance of liquor licenses in the Twenty-fourth Ward Liquor Control District.

**HUDZ** B.B.#7 - Waterhouse, An ord. establishing and creating a Planned Unit Development District for a portion of City Block 4613A to be known as the “Dogtown Terrace Townhomes Planned Unit Development District”.

**HUDZ** B.B.#31 - Waterhouse, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District to “J” Industrial District in City Block 4629; and containing an emergency clause.

**HUDZ** B.B.#6 - Wessels, An ord. finding that it would be in the best interest of the public to consider the establishment of a development area; establishing a Downtown Economic Stimulus Authority; containing a severability clause.

**STR** B.B.#4 - Bosley, An ord. authorizing and directing the Director of Streets to temporarily close, the flow of traffic on North 20th by blocking traffic flow at the north curb line of Ferry from April 1st until November 1st of each year and containing an emergency clause.

**STR** B.B.#67CS - Bosley/Ortmann, An ord. pertaining to the repair of sidewalks, amending Sec. Two of Ord. 67077, and containing an emergency clause.

**HUDZ** B.B.#20 - Heitert, An ord. establishing and creating a Planned Unit Development District for a portion of City Block 6401 to be known as the “Boulevard Heights Homes Planned Unit Development District”.

**HUDZ** B.B.#42 - Kennedy, An ord. recommended by the Planning Commission to change the zoning of property from “C” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “H” Area Commercial District in City Block 3922; and containing an emergency clause.
16. **Board Bills for Perfection.**

**PS**  
**B.B.#2CS** - King, An ord. enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-First Ward; and containing an emergency clause.

**HUDZ**  
**B.B.#30** - Conway, An ord. recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District and “F” Neighborhood Commercial District to the “C” Multiple-Family Dwelling District in City Block 4065; 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.#32 - Kennedy, The Board of Aldermen expresses their sorrow at the passing of Cora C. Bouie.

Res.#33 - Bosley, Congratulations to Emily Bosley Brown on her retirement.

Res.#34 - Griffin, The Board of Aldermen recognizes the Wells Family and thanks them for their many contributions to the community.

Res.#35 - Conway, Congratulations to Tim Boyle on receiving the Shaw Neighborhood Improvement Association’s Developer of the Year Award.
20. Courtesy Resolutions Consent - (cont.)

Res.#36 - Conway, Congratulations to Kraig Schnitzmeier on receiving the Shaw Neighborhood Improvement Association’s Developer of the Year Award.

Res.#37 - Conway, Congratulations to Don Bergmann on receiving the Shaw Neighborhood Improvement Association’s Lifetime Achievement Award.

Res.#38 - Carter, Congratulations to Reverend Elmer Mitchell on the occasion of his retirement.

Res.#39 - Pres. Shrewsbury, The Board of Aldermen recognizes more than 50 years of much deserved success for the HOK architectural firm and express our appreciation for this company that has exhibited concern for the environment.

21. First Reading of Resolutions.

none

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

none

23. Miscellaneous and Unfinished Business.

The meeting of the Board of Aldermen shall be closed to the public under the provisions of Section 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, MAY 29, 2006

OFFICE CLOSED - MEMORIAL DAY

TUESDAY, MAY 30, 2006

NO MEETINGS
AGENDA 6
May 25, 2006

WEDNESDAY, MAY 31, 2006

HOUSING, URBAN DEV. MEETING - 9:00 A.M. - ROOM 208

THURSDAY, JUNE 1, 2006

NO MEETINGS

FRIDAY, JUNE 2, 2006

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

25. Excused Alderman

26. Adjournment

CALENDAR:

TUESDAY, JULY 4, 2006 - INDEPENDENCE DAY - BOARD CLOSED
WEDNESDAY, JULY 12, 2006 - 5:00 P.M. - DEADLINE TO REGISTER TO VOTE FOR THE AUGUST PRIMARY
FRIDAY, JULY 21, 2006 - LAST BOARD MEETING BEFORE SUMMER RECESS - LAST DAY FOR
NOVEMBER BALLOT INITIATIVES TO BE PASSED BY THE ST. LOUIS BOARD OF ALDERMEN
TUESDAY, AUGUST 8, 2006 - STATE WIDE PRIMARY
MONDAY, SEPTEMBER 4, 2006 - LABOR DAY - BOARD CLOSED
FRIDAY, SEPTEMBER 15, 2006 - 10:00 - FULL BOARD MEETING'S RESUME

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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.