

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - April 21, 2009**
6. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**

Mayor's State of the City Address

I have submitted to the Board the following individual for appointment to the Locust Central Business District: Joel Rozelle.

I have submitted to the Board the following individual for appointment to the Mentally Retardation Development Disabilities Commission:
Ms. Rosetta F. Jackson.

B.B.#400	Roddy	6/5/09	68334
B.B.#401	Roddy	6/5/09	68335
B.B.#375	Roddy	6/5/09	68336

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.#47](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a Substantial Amendment to the 2008 Annual Action Plan for the Homelessness Prevention Fund; containing an emergency clause.

[B.B.#48](#) - Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Leasehold Revenue Bonds in an Aggregate principal amount not to exceed \$75,000,000 to fund the renovation of the Cervantes Convention Center; containing an emergency clause.

[B.B.#49](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, accepting and executing a certain grant agreement for a maximum federal obligation of Two Million Sixteen Thousand Two Hundred Thirteen Dollars; containing an emergency clause.

11. First Reading - (cont.)

[B.B.#50](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, in accepting and executing a certain grant agreement for a maximum federal obligation of Six Million Seven Hundred Thirty Four Thousand One Hundred Forty Four Dollars; containing an emergency clause.

[B.B.#51](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller to accept and execute a certain Other Transaction Agreement offered by the Federal Aviation Administration for the purchase and installation of Airport Surface Detection Equipment, for a maximum obligation of five Hundred Thousand Dollars; containing an emergency clause.

[B.B.#52](#) - Kennedy - An ordinance recommended and approved by the Airport Commission, Board of Public Service and Board of Estimate and Apportionment authorizing a Fourth Amendment to Section Six of the Airfield Projects Public Works Ordinance 65162; containing an emergency clause.

[B.B.#53](#) - Wessels/Conway - An ordinance pertaining to parks and the creation of a special fund to be known as the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust Fund; containing a severability clause.

[B.B.#54](#) - Wessels/Conway - An ordinance pertaining to parks and the creation of a special fund to be known as the Neighborhood Park Fund; containing a severability clause.

11. First Reading - (cont.)

[B.B.#55](#) - Wessels/Conway - An ordinance pertaining to public safety and the annual allocation of One Million Dollars for crime prevention programs; containing an emergency clause.

[B.B.#56](#) - Flowers - An ordinance designating a portion of the City as a redevelopment area known as the Taylor Carrie Redevelopment Area; containing a severability clause.

12. Reference to Committee of Board Bills.

WM B.B.#48

PS B.B.#55

HUDZ B.B.#47 - #56

PARK B.B.#53 - #54

TC B.B.#49 - #50 - #51 - #52

13. Second Reading and Report of Standing Committees

STR [B.B.#33](#) - Bosley - An ordinance authorizing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at the north/south alley in City Block 2440 at a point 150 feet south of Ferry bounded by 11th, Penrose, Randall and Ferry.

STR [B.B.#43](#) - Bosley/Florida/Flowers/Griffin/Young/Vollmer/Villa/Heitert/Wessels/Gregali/Roddy/Davis/Boyd/Williamson/Krewson - An ordinance recommended by the Board of Public Service establishing public works and improvement projects for the design and/or construction of twelve American Recovery and Reinvestment Act of 2009 Projects; containing a public work emergency clause.

13. Second Reading - (cont.)

WM [B.B.#5](#) - Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller to obtain a credit facility for the purpose of securing the outstanding City Justice Center Bonds; containing an emergency clause.

WM [B.B.#28](#) - Conway/Pres. Reed - An ordinance 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, 2009; containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection

none

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.#28 -Gregali/Troupe/Triplett/Ortmann/Heitert/Florida/Baringer/
Davis/Schmid/French/Boyd - The Board of Aldermen recognizes May
2009 as Skin Cancer and UV Radiation Awareness Month.

Res.#29 - Griffin/Flowers/Bosley/French - The Board of Aldermen recognize
the men and women of the 5th District for making the City a better
place to live and work.

21. First Reading of Resolutions

Res.#30 - Kennedy - The Board of Aldermen expresses its concern to the
unnecessary rail transport of ultra hazardous cargoes through the City,
and the Board urges Congress and the Obama Administration to revise
the routing law and the routing rule to include requirements that
railroads work together with mandated inputs from state and local
officials to determine the safest and most secure routes for these
cargoes that involve all carriers.

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

23. Miscellaneous and Unfinished Business none

24. Announcements

MONDAY, MAY 11, 2009

NO MEETINGS

TUESDAY, MAY 12, 2009

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

[B.B.#1](#) - Conway/Pres. Reed - Budget for FY 2009-2010
PLEASE SEE ATTACHED SCHEDULE

WEDNESDAY, MAY 13, 2009

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

[B.B.#1](#) - Conway/Pres. Reed - Budget for FY 2009-2010
PLEASE SEE ATTACHED SCHEDULE

PUBLIC SAFETY - 9:00 A.M. - KENNEDY ROOM

Res.#5 - Kennedy - The Board of Aldermen directs the Public Safety Committee to convene hearings for the purpose of examining and reviewing the conditions of the City jails in relation to the report of the ACLU-EM and we direct the committee to include in such discussions the Director of Public Safety and all other parties deemed appropriate and direct the committee to report its findings and recommendations to the full Board of Aldermen by Friday, May 22, 2009.

HOUSING, URBAN DEV. & ZONING - 10:00 A.M. - KENNEDY ROOM

B.B.#47 - Wessels - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a Substantial Amendment to the 2008 Annual Action Plan for the Homelessness Prevention Fund; containing an emergency clause.

WEDNESDAY, MAY 13, 2009 - (CONT.)

LEGISLATION - 2:00 P.M. - LEISURE ROOM

[B.B.#25](#) - Schmid - An ordinance repealing Sec. 54 of Ord. 49771, of the Revised Code, relating to the prohibition of parading, exhibiting or distributing advertisement, circular, or handbill in or adjoining any public park, place and containing an emergency clause.

THURSDAY, MAY 14, 2009

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

[B.B.#1](#) - Conway/Pres. Reed - Budget for FY 2009-2010
PLEASE SEE ATTACHED SCHEDULE

FRIDAY, MAY 15, 2009

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

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, MAY 21, 2009 - FULL BOARD MEETING
FRIDAY, MAY 22, 2009 - NO FULL BOARD MEETING
THURSDAY, JULY 2, 2009 - FULL BOARD MEETING
FRIDAY, JULY 3, 2009 - NO FULL BOARD MEETING - OFFICE CLOSED
FRIDAY, JULY 10, 2009 - LAST MEETING BEFORE SUMMER BREAK
FRIDAY, SEPTEMBER 18, 2009 - FIRST MEETING FOLLOWING SUMMER BREAK

**AGENDA NO. 3
May 8, 2009**

**CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ www.stltv.net :**

**MONDAY THRU SUNDAY @ 12:00 P.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.
SUNDAYS @ 4:30 P.M.**

WAYS AND MEANS BUDGET HEARINGS
(Week 1)

Tuesday, May 12, 2009		Dept #	Page#
9:00 am	President, Board of Aldermen Lewis Reed	110	1
9:20 am	Mayor Francis Slay	120	3
9:40 am	Comptroller Darlene Green	160	50
10:00 am	Budget Director Paul Payne	137	29
Wednesday, May 13, 2009			
9:00 am	Furlough	610	191
9:30 am	Police Department Chief Daniel Isom/ Budget Director, David Daniels	650	237
Thursday, May 14, 2009			
9:00 am	Street Department Todd Waelterman	510	172
	Traffic and Lighting	511	176
	Auto Towing and Storage	513	178
	Refuse Division, Nick Yung	516	185
9:45 am	Parks, Recreation and Forestry Gary Bess	210	82
	Recreation Division, Evelyn Rice-Peebles	213	89
	Forestry Division, Greg Hayes	214	92
	Parks Division, Dan Skillman	220	96

(Hearings will resume Tuesday May 19, 2009)