

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - June 3, 2011**

6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

B.B.#67	Young	6/16/11	68905
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c) Office of the President

none

7. **Petitions and Communications**

none

8. **Board Bills for Perfection - Informal Calendar**

PS [B.B.#10FS](#) - Troupe/Boyd/Ogilvie - An ordinance which amends Ord. 68536, Sec. Seven and Sec. Nine of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; and containing an emergency clause.

8. Board Bills for Perfection Informal - (cont.)

PS [B.B.#37](#) - Ogilvie - An ordinance repealing Ordinances 68840 and 68595 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward Liquor Control Districts, containing an emergency clause.

STR [B.B.#3](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Bates at Leona causing it to be a three way stop intersection and containing an emergency clause.

STR [B.B.#66](#) - Arnowitz - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Loughborough at Trainor Court causing it to be a three way stop intersection; containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar

TC [B.B.#51](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Sixth Supplemental Appropriation in the amount of Three Million Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ord. 64192, for the payment of costs authorized therein; containing an emergency clause.

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#102](#) - Schmid - An ordinance to regulate employer and employee working relationships between the City and all employees under the Civil Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; containing an emergency clause.

[B.B.#103](#) - Conway - An ordinance pertaining to the Division of St. Louis Area Agency on Aging; repealing Sec. One, Two, Three, Four, Five, Six and Seven of Ord. 56015, which has its subject matter of the establishment of the Division and sets forth the powers and duties of such Division; containing a severability and emergency clause.

[B.B.#104](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ord. 68643, commonly referred to as the City Annual Operating Plan for Fiscal Year 2010-2011; appropriating and setting apart into a new special fund 1116 Downtown Vending District Parks Fund from payments to be received from street vendors in the Downtown Vending District the sum of Twenty-Five Thousand Three Hundred Dollars; containing an emergency clause.

[B.B.#105](#) - Davis - An ordinance approving the petition of owners of certain real property to establish the 212 S. Grand Community Improvement District; authorizing the execution of a Transportation Project Agreement between the City and the 212 S. Grand Transportation Development District; containing an emergency clause and a severability clause.

11. First Reading of Board Bills - (cont.)

[B.B.#106](#) - Young - An ordinance approving the petition of various owners of certain real property to establish the City Hospital Powerhouse Community Improvement District; authorizing the execution of a Transportation Project Agreement between the City and the City Hospital Powerhouse Transportation Development District; and containing an emergency clause and a severability clause.

[B.B.#107](#) - Krewson - An ordinance amending to the animal laws of the City, amending sections of Ord. 67799, 66384, 62941 and 62853 and enacting in lieu thereof a new ordinance pertaining to the same subject matter, a new section requiring the spaying and neutering and micro-chipping of dogs and cats, a new penalty section, a new section prohibiting the pet store sale of dogs and cats; containing a severability and emergency clause.

[B.B.#108](#) - Young - An ordinance authorizing the execution of a Transportation Project Agreement between the City and the St. Louis Food Hub Transportation Development District; making certain finding with respect thereto; authorizing other related actions in connection with the transportation project; and containing a severability clause.

[B.B.#109](#) - Young - An ordinance affirming adopting of a redevelopment plan, redevelopment area, redevelopment project area and redevelopment project; amending Ord. 67681, authorizing the execution of a Redevelopment Agreement between the City and St. Louis Food Hub TIF; containing a severability clause.

11. First Reading of Board Bills - (cont.)

B.B.#110 - Young - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 67678; authorizing and directing the issuance and delivery of not to exceed \$7,200,000 plus issuance costs maximum principal amount of Tax Increment Revenue Notes (City Hospital RPA3 Redevelopment Project-Phase 2).

B.B.#111 - Young - An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Near Southside Improvement Corporation; containing a severability clause.

B.B.#112 - Young - An ordinance recommended by the Board of Estimate and Apportionment; authorizing and directing the issuance and delivery of not to exceed \$6,076,244,80 plus issuance costs principal amount of Tax Increment Revenue Notes (Lafayette Square Historic District Redevelopment Project).

B.B.#113 - Krewson - An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Loop TIF, ; containing a severability clause.

B.B.#114 - Krewson - An ordinance recommended by the Board of Estimate and Apportionment amending and Restating Ord. 67069; authorizing and directing the Issuance and delivery of not to exceed \$6,000,000 plus issuance costs principle amount of Tax Increment Revenue Notes (Delmar East Loop Redevelopment Project).

11. First Reading of Board Bills - (cont.)

[B.B.#115](#) - Villa - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of redevelopment agreements between the City and Carondelet TIF; designating Carondelet TIF, as developer of the redevelopment area; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

[B.B.#116](#) - Villa - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 68094; authorizing and directing the Issuance and delivery of not to exceed \$838,851 plus issuance costs principal amount of Tax Increment Notes (South Carondelet District#3 - Phase 1) Series 201-A/B of the City and not to exceed \$1,356.793 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District#3 Redevelopment Project - Phase 2); containing a severability clause.

[B.B.#117](#) - Young - An ordinance approving a blighting study and plan for the Cass Ave./N. 1st St./Mullanphy St./N. 2nd redevelopment area; containing a severability clause.

[B.B.#118](#) - Davis - An ordinance approving a blighting study and plan for the 212 S. Grand Redevelopment Area; containing a Severability clause.

11. First Reading of Board Bills - (cont.)

B.B.#119 - Wessels - An ordinance amending Ordinances 65118, 66006, 66007, 66008, 66010, 66196, 66223, 66241, 66243, 66414, 66435, 66437, 66495, 66578, 66580, 66581, 66585, 66586, 66587, 66666, 66673, 66674, 66676, 66755, 66829, 66835, 66838, 66841, 66844, 66973, 67021, 67053, 67055, 67057, 67064, 67067, 67069, 67071, 67305, 67314, 67360, 67418, 67420, 67458, 67460, 67463, 67465, 67469, 67471, 67473, 67480, 67490, 67493, 67510, 67664, 67672, 67678, 67702, 67704, 67707, 67712, 67817, 67820, 67910, 67936, 67966, 68005, 68008, 68081, 68085, 68088, 68091, 68094, 68099, 68106, 68189, 68193, 68195, 68250, 68253, 68258, 68262, 68274, 68276, 68307, 68395, 68431, 68442, 68555, 68627, 68628, 68633 and 68782, adopted in the Calendar Years 2002-2010 to include the Industrial Development Authority of the City, in the definitions of approved investor, original purchaser, and qualified institutional buyer; and containing a severability clause.

B.B.#120 - Kennedy - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Marcus as "Reverend Doctor Ronald L. Bobo, Sr. Lane".

B.B.#121 - Ogilvie/Krewson - An ordinance approving the petition of an owner of certain real property to establish a Community improvement District, establishing the Cheshire Annex Community Improvement District, authorizing the execution of a Transportation Project Agreement between the City and the Cheshire Transportation Development District, authorizing other related actions in connection with the TDD Project; containing an emergency clause and a severability clause.

11. First Reading of Board Bills - (cont.)

[Res.#122](#) - Griffin - An ordinance recommended by the Board of Estimate and Apportionment approving the modification of documents entered into in connection with the Police Capital Improvement Sales Tax Leasehold Revenue Bonds, Series 2007; approving and authorizing execution of the First Supplemental Deed of Trust and Security Agreement in connection with such modification; containing a severability clause.

12. Reference to Committee of Board Bills.

PE B.B.#102

STR B.B.#120

HH B.B.#103 - #107

WM B.B.#104 - 105 - #106 - #108 - #121 - #122

HUDZ B.B.#109 - #110 - #111 - #112 - #113 - #114 - #115 - #116 - #117 - #118 - #119

13. Second Reading and Report of Standing Committees

[WM](#) [B.B.#99](#) - Griffin - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and sale of one or more series of the St. Louis Water Revenue Refunding Bonds, in an aggregate principal amount not to exceed \$16,000,000; containing an emergency clause.

[HUDZ](#) [B.B.#64](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 7416-18 Virginia; containing a severability clause.

13. Second Reading - (cont.)

HUDZ [B.B.#79](#) - Flowers - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,500,000 plus issuance costs principal amount of tax increment revenue notes (North Broadway Carrie Redevelopment Project); and containing a severability clause

HUDZ [B.B.#87](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 5967-69 Dr. Martin Luther King Dr.; containing a severability clause.

HUDZ [B.B.#94](#) - Triplett - An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City and St. Louis Leased Housing Associates III, Limited Partnership; containing a severability clause.

HUDZ B.B.#96 - Young - An ordinance authorizing the execution of an amendment to redevelopment agreement by and between the City and Hadley Dean Building TIF; and containing a severability clause.

HUDZ B.B.#97 - Davis - An ordinance amending Ord. 68194; authorizing the execution of an Amendment to Redevelopment Agreement by and between the City and Council Tower Senior Apartments; prescribing the form and details of said Amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

13. Second Reading - (cont.)

- HUDZ B.B.#98 - Young - An ordinance authorizing the execution of an amendment to redevelopment agreement by and between the City and Glenwood Griffin; prescribing the Form and details of said amendment to redevelopment agreement; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.
- NDC [B.B.#60](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 1539 Vail Pl; containing a severability clause.
- NDC [B.B.#63](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 3623 Steins; containing a severability clause.
- NDC [B.B.#81](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 4314 and 4453 Gibson; containing a severability clause.
- NDC [B.B.#83](#) - Ogilvie - An ordinance approving a blighting study and redevelopment plan for 1538, 1540, 1562 & 1564 Fairmount; containing a severability clause.
- NDC [B.B.#84](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 3887 Wyoming; containing a severability clause.

13. Second Reading - (cont.)

NDC [B.B.#85](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 2025 Hereford; containing a severability clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

WM [B.B.#76](#) - Young/Griffin/Triplett - An ordinance approving the Petition of owners of real property seeking the creation, extension, renewal and establishment of the Downtown St. Louis Community Improvement District, Inc., finding a public purpose for the creation, extension, renewal and establishment of the Downtown St. Louis Improvement District; containing a severability clause and an emergency clause.

WM [B.B.#58CS](#) - Moore - An ord authorizing Amendment No. 3 to the Amended and Restated Lease between the City and W.A.T. Dignity Corporation, originally authorized by Ord. 64565, which was adopted by the Board of Aldermen; for property and improvements located at Whittier and Kennerly Streets.

15. Perfection Consent - (cont.)

WM [B.B.#90](#) - Griffin - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell one or more series of the Corporation's City Justice Center Leasehold Revenue Refunding Bonds, Series 2011, in an aggregate principal amount not to exceed \$70,000,000 in order to refund or redeem all or a portion of its City Justice Center Leasehold Revenue Refunding Bonds, Series 2001A, Series 2005, and/or all or a portion of its City Justice Center Leasehold Revenue Refunding Bonds, Series 2009.

16. Board Bills for Perfection Calendar

WM B.B.#1CS - Pres. Reed/Griffin - An ordinance making appropriations for payment of Interest, expenses and principal of the City's Bonded Indebtedness, establishing tax rates, and making appropriation for current year expenses for the Fiscal year beginning July 1, 2011 and ending June 30, 2012, amounting in the aggregate to the sum of Nine Hundred Thirty Seven Million, Seven Hundred Eighty One Thousand, Nine Hundred Thirty Six Dollars appropriated from Revenue and Special Funds; containing an emergency clause.

LEG [B.B.#2CS](#) - Young/Kennedy/Pres.Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Conway/Ortmann/Vollmer/Villa/Arnowitz/Wessels/Howard/Florida/Baringer/Roddy/Davis/Schmid/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson - An ordinance pertaining to ward boundaries for the City; repealing Ord. 65377; establishing new ward boundaries.

17. Third Reading Consent Calendar

LEG [B.B.#68](#) - Pres. Reed/Young - An ordinance adopted pursuant to Sec. 105.483 (11) RSMo., reaffirming the provisions of Ord. 62391, 66691, 67617, and 68409 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials; and containing an emergency clause.

HUDZ [B.B.#55](#) - Griffin - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map from "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District, in City Block 631 (2115-23 N. 13th & 1302-12 Clinton) & 640 (1221 Clinton) and from "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District only in City Block 632 (1301-19 Clinton Street); and containing an emergency clause.

HUDZ [B.B.#56](#) - Flowers - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "J" Industrial District, in City Blocks 3458 (635 E. Clarence) and 3463 (652, 650, 644, 642, 640, 634, 626, 624, 616-18, 612 & 600-06 Carrie, 601, 603, 607, 609, 613, 617-19, 621, 623, 629-31, 633-35 647, & 645 Pope, and 6100, 6106, 6108 & 6110 Prescott), so as to include the described parcels of land in City Blocks 3458 and 3463; and containing an emergency clause.

17. Third Reading Consent - (cont.)

- STR** [B.B.#8CS](#) - Boyd/Ortmann/Wessels/Vaccaro/Cohn/Howard/
Florida - An ordinance amending Ord. 65233 authorizing the
Designation of honorary street names within the City, the basis
for recognition, requiring payment for the cost and installation
of honorary signs and requiring sixty percent of the registered
voters to indicate by petition the desire of the honorary renaming.
- STR** [B.B.#39CS](#) - Moore - An ordinance authorizing and directing the
Street Commissioner to take all necessary actions to honorarily
designate the 4300 block of St. Ferdinand as "Joseph Clark, Sr.
Way."
- STR** [B.B.#40CS](#) - Moore - An ordinance authorizing and directing the
Street Commissioner to take all necessary actions to honorarily
designate the 3000-3100 block of Whittier as "Chuck Berry Way."
- STR** [B.B.#41CS](#) - Moore - An ordinance authorizing and direction the
Street Commissioner to take all necessary actions to honorarily
designate the 2900 block of Marcus Ave. as "Rev. William G.
Gillespie Way."
- STR** [B.B.#82](#) - Davis - An ordinance directing the Director of Streets to
temporarily close, barricade or otherwise impede the flow of
traffic on Brantner Place at the east curb line of Francis and
containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

- STR** [B.B.#43](#) - French - An ordinance establishing speed bumps in at
various locations in O'Fallon Park; containing an emergency clause.

19. Report of the Enrollment Committee

B.B.#68 - #55 - #56 - #8CS - #39CS - #40CS - #41CS - #82 - #43

20. Courtesy Resolutions Consent Calendar

Res.#116 - Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Kennedy/Davis/French/Boyd/Williamson/Carter - The Board of Aldermen recognize the 2011 St. Louis City and County NAACP Annual Freedom Fund Dinner and this year's awardees for the selfless contributions to our community and congratulate them on receiving this honor.

Res.#124 - Carter - The Board of Aldermen congratulates Theodore Reginald Simpson Haynes, Sr. On celebrating his 60th birthday.

Res.#125 - Boyd - The Board of Aldermen notes the passing of Rosie Lee Faulkner.

Res.#126 - Pres. Reed - The Board of Aldermen recognize the members of the Welcoming Missouri Initiative for all their contributions to the St. Louis community.

Res.#127 - Florida/Pres. Reed/Conway/Cohn - The Board of Aldermen recognize and thank Pride St. Louis who has provided untiring dedication to the elimination of prejudice and achieving harmony in the City.

20. Courtesy Resolutions Consent - (cont.)

Res.#128 - Moore/Pres. Reed - The Board of Aldermen recognize the Eastern Missouri Western Illinois Jurisdiction 49th Annual Holy Convocation and wish them continued success, achievement and accomplishments.

Res.#129 - Schmid - The Board of Aldermen welcomes everyone from the Nord-Amerikanischer Sängerbund who is in St. Louis on June 24-25, as well as the committee that on June 26th will select the music for the 2013 national Sängerkongress.

Res.#130 - Bosley - The Board of Aldermen recognize Youth Lifeline and the Weekend of Champions.

Res.#131 - Triplett/Boyd/Moore/French/Cohn/Conway/Davis/Williamson/Griffin/Krewson/Kennedy/Villa/Ogilvie - The Board of Aldermen recognize the importance of affordable housing in St. Louis and recognize the dedicated housing advocates who are committed to our city.

Res.#133 - Davis/Bosley - The Board of Aldermen recognizes JoJo's Restaurant opening soon in the City.

21. First Reading of Resolutions

Res.#132 - Carter - The Board of Aldermen Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2012.

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

THE CARPENTER'S UNION WILL BE PROVIDING LUNCH FOR THE ALDERMEN AND STAFF IMMEDIATELY FOLLOWING THE FULL BOARD MEETING.

24. Announcements

MONDAY, JUNE 27, 2011

NO MEETINGS

TUESDAY, JUNE 28, 2011

PUBLIC EMPLOYEES MEETING - 10:00 A.M. - KENNEDY ROOM

B.B.#102 - Schmid - An ordinance to regulate employer and employee working relationships between the City and all employees under the Civil Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; containing an emergency clause.

WEDNESDAY, JUNE 29, 2011

HOUSING & URBAN DEVELOPMENT - 10:00 A.M. - KENNEDY ROOM

TRANSPORTATION & COMMERCE - 1:00 P.M. - LEISURE ROOM

THURSDAY, JUNE 30, 2011

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

B.B.#100 - Griffin - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Hundred Thousand Dollars, a Quit Claim Deed to remise, release and forever quit-claim unto Grace Hill Neighborhood Health Centers, located in Block 569, which property is known as 1717 Biddle; containing an emergency clause.

B.B.#101 - Young - An ordinance authorizing and directing the Mayor and Comptroller to execute upon receipt of and in consideration of the sum of One Hundred Thousand Dollars, a Quit Claim Deed to remise, release and forever quit-claim unto Grace Hill Neighborhood Health Centers, located in City Block 1335, which property is known as 2220 Lemp; containing an emergency clause.

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

FRIDAY, JULY 1, 2011

NO FULL BOARD MEETING

25. Excused Aldermen

26. Adjournment

27. Calendar

JUNE 24, 2011 - FULL BOARD MEETING
JUNE 30, 2011 - FULL BOARD MEETING
JULY 1, 2011 -NO FULL BOARD MEETING
JULY 4, 2011 - FOURTH OF JULY - OFFICE CLOSED
JULY 8, 2011 - LAST MEETING (SUMMER RECESS)
SEPTEMBER 16, 2011 - FULL BOARD MEETINGS RESUME

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MONDAY THRU SUNDAY @ 12:00 A.M.
SATURDAY & SUNDAY @ 9:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.
MONDAY & TUESDAY @ 6:00 P.M.
FRIDAY - 3:00 P.M.